

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

John Hancock Hedged Equity & Income Fund
Form N-PX
August 23, 2017

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22441

NAME OF REGISTRANT: John Hancock Hedged Equity
& Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo
601 Congress Street
Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2016 - 06/30/2017

2Y61 JHF Hedged Equity & Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 09-May-2017
Ticker: MMM
ISIN: US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SONDRA L. BARBOUR	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For

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1F.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1J.	ELECTION OF DIRECTOR: INGE G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY APPROVAL OF THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL ON IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shr	Against

 ACER INCORPORATED, NEW TAIPEI CITY

Agen

 Security: Y0003F171
 Meeting Type: AGM
 Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: TW0002353000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU	Non-Voting	
1.1	THE ELECTION OF THE DIRECTOR.:STAN SHIH, SHAREHOLDER NO.0000002	Mgmt	For
1.2	THE ELECTION OF THE DIRECTOR.:GEORGE HUANG, SHAREHOLDER NO.0000005	Mgmt	For

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1.3	THE ELECTION OF THE DIRECTOR.:JASON CHEN, SHAREHOLDER NO.0857788	Mgmt	For
1.4	THE ELECTION OF THE DIRECTOR.:HUNG ROUAN INVESTMENT CORP., SHAREHOLDER NO.0005978,CAROLYN YEH AS REPRESENTATIVE	Mgmt	For
1.5	THE ELECTION OF THE DIRECTOR.:SMART CAPITAL CORP., SHAREHOLDER NO.0545878	Mgmt	Against
1.6	THE ELECTION OF THE INDEPENDENT DIRECTOR.:F. C. TSENG, SHAREHOLDER NO.0771487	Mgmt	For
1.7	THE ELECTION OF THE INDEPENDENT DIRECTOR.:JI REN LEE, SHAREHOLDER NO.0857786	Mgmt	For
1.8	THE ELECTION OF THE INDEPENDENT DIRECTOR.:SAN CHENG CHANG, SHAREHOLDER NO.0157790,SIMON CHANG AS REPRESENTATIVE	Mgmt	For
1.9	THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHING HSIANG HSU, SHAREHOLDER NO.0916903,CHARLES HSU AS REPRESENTATIVE	Mgmt	For
2	TO ACKNOWLEDGE 2016 FINANCIAL STATEMENTS AND BUSINESS REPORT.	Mgmt	For
3	TO APPROVE THE APPROPRIATE OF RETAINED EARNINGS FOR 2016 LOSSES.	Mgmt	For
4	TO APPROVE THE PROPOSAL OF CASH DISTRIBUTION FROM THE CAPITAL SURPLUS TWD 0.5 PER SHARE.	Mgmt	For
5	TO APPROVE THE AMENDMENT TO THE COMPANY'S INTERNAL REGULATIONS: ACQUIRING OR DISPOSING OF ASSETS.	Mgmt	For
6	TO RELEASE NON-COMPETE RESTRICTIONS ON NEWLY-ELECTED DIRECTORS AND THEIR REPRESENTATIVES.	Mgmt	For

 ADECCO SA, OPFIKON

Agen

Security: H00392318
 Meeting Type: AGM
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: CH0012138605

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST	Non-Voting	

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

1.1	APPROVAL OF THE ANNUAL REPORT 2016	Mgmt	No vote
1.2	ADVISORY VOTE ON THE REMUNERATION REPORT 2016	Mgmt	No vote
2.1	APPROPRIATION OF AVAILABLE EARNINGS 2016 AND DIVIDEND: CHF 1.50 PER REGISTERED SHARE	Mgmt	No vote
2.2	CAPITAL REDUCTION THROUGH NOMINAL VALUE REDUCTION	Mgmt	No vote
2.3	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	Mgmt	No vote
3	GRANTING OF DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE	Mgmt	No vote
4.1	APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.2	APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE EXECUTIVE COMMITTEE	Mgmt	No vote
5.1.1	RE-ELECTION OF ROLF DOERIG AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.2	RE-ELECTION OF JEAN-CHRISTOPHE DESLARZES AS MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
5.1.3	RE-ELECTION OF ALEXANDER GUT AS MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
5.1.4	RE-ELECTION OF DIDIER LAMOUCHE AS MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
5.1.5	RE-ELECTION OF DAVID PRINCE AS MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
5.1.6	RE-ELECTION OF WANDA RAPACZYNSKI AS MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
5.1.7	RE-ELECTION OF KATHLEEN TAYLOR AS MEMBER OF	Mgmt	No vote

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THE BOARD OF DIRECTOR

5.1.8	ELECTION OF ARIANE GORIN AS MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
5.2.1	RE-ELECTION OF ALEXANDER GUT OF THE COMPENSATION COMMITTEE	Mgmt	No vote
5.2.2	RE-ELECTION OF JEAN-CHRISTOPHE DESLARZES OF THE COMPENSATION COMMITTEE	Mgmt	No vote
5.2.3	RE-ELECTION OF WANDA RAPACZYNSKI OF THE COMPENSATION COMMITTEE	Mgmt	No vote
5.2.4	ELECTION OF KATHLEEN TAYLOR OF THE COMPENSATION COMMITTEE	Mgmt	No vote
5.3	RE-ELECTION OF THE INDEPENDENT PROXY REPRESENTATIVE / ANDREAS G. KELLER	Mgmt	No vote
5.4	RE-ELECTION OF ERNST AND YOUNG LTD, ZURICH	Mgmt	No vote
6.1	PARTIAL DELETION OF CONDITIONAL CAPITAL	Mgmt	No vote
6.2	CREATION OF AUTHORIZED CAPITAL	Mgmt	No vote
7	AMENDMENT OF ART. 16 PARA. 1 OF THE ARTICLES OF INCORPORATION (MAXIMUM NUMBER OF BOARD MEMBERS)	Mgmt	No vote
8	AMENDMENT OF ART. 1 PARA. 2 OF THE ARTICLES OF INCORPORATION (CHANGE OF REGISTERED OFFICE FROM OPFIKON (ZURICH) TO ZURICH)	Mgmt	No vote
CMMT	04 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 5.1.1 TO 5.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 AGEAS NV, BRUXELLES

Agen

 Security: B0148L138
 Meeting Type: MIX
 Meeting Date: 17-May-2017
 Ticker:
 ISIN: BE0974264930

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 762955 DUE TO ADDITION OF RESOLUTIONS O.1 TO O.4.2 AND CHANGE IN MEETING TYPE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF	Non-Voting	

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VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
O.1	OPENING	Non-Voting	
O21.1	DISCUSSION OF THE ANNUAL REPORT ON THE FINANCIAL YEAR 2016	Non-Voting	
O21.2	DISCUSSION OF THE CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016	Non-Voting	
O21.3	PROPOSAL TO APPROVE THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016	Mgmt	For
O22.1	INFORMATION ON THE DIVIDEND POLICY	Non-Voting	
O22.2	PROPOSAL TO ADOPT A GROSS DIVIDEND FOR THE 2016 FINANCIAL YEAR OF EUR 2.10 PER AGEAS SA/NV SHARE; THE DIVIDEND WILL BE PAYABLE AS FROM 31 MAY 2017. THE DIVIDEND WILL BE FUNDED FROM THE AVAILABLE RESERVES AND FROM AMOUNTS RESERVED FOR DIVIDENDS ON FINANCIAL YEAR 2015, BUT NOT PAID OUT DUE TO THE PURCHASE OF OWN SHARES	Mgmt	For
O23.1	PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2016	Mgmt	For
O23.2	PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE AUDITOR FOR THE FINANCIAL YEAR 2016	Mgmt	For
O.3	THE REMUNERATION REPORT ON THE 2016 FINANCIAL YEAR CAN BE FOUND IN THE	Mgmt	For

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CORPORATE GOVERNANCE STATEMENT SECTION OF
THE AGEAS ANNUAL REPORT 2016

- | | | | |
|-------|--|------------|-----|
| 0.4.1 | APPOINTMENT BOARD OF DIRECTOR: PROPOSAL TO APPOINT MRS. KATLEEN VANDEWEYER AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2021. MRS. KATLEEN VANDEWEYER COMPLIES WITH THE CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE | Mgmt | For |
| 0.4.2 | RE-APPOINTMENT BOARD OF DIRECTOR: PROPOSAL TO RE-APPOINT MR BART DE SMET AS A MEMBER OF THE BOARD OF DIRECTORS, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2021. MR BART DE SMET CARRIES OUT THE FUNCTION OF EXECUTIVE DIRECTOR AND HOLDS THE TITLE OF CHIEF EXECUTIVE OFFICER IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.5.1 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 5: CAPITAL CANCELLATION OF AGEAS SA/NV SHARES PROPOSAL TO CANCEL 7.170.522 OWN SHARES ACQUIRED BY THE COMPANY IN ACCORDANCE WITH ARTICLE 620 SECTION1 OF THE COMPANIES CODE. THE CANCELLATION WILL BE IMPUTED ON THE PAID UP CAPITAL FOR AN AMOUNT OF EUR 7.40 PER SHARE AND FOR THE BALANCE BY A DECREASE WITH EUR 26.67 PER SHARE OF THE ISSUE PREMIUM ACCOUNT. THE UNAVAILABLE RESERVE CREATED FOR THE ACQUISITION OF THE OWN SHARES AS REQUIRED BY ARTICLE 623 OF THE COMPANIES CODE WILL BE TRANSFERRED TO THE AVAILABLE RESERVES. ARTICLE 5 OF THE ARTICLES OF ASSOCIATION WILL BE ACCORDINGLY MODIFIED AND WORDED AS FOLLOWS: "THE COMPANY CAPITAL IS SET AT ONE BILLION, FIVE HUNDRED AND FORTY-NINE MILLION, FIVE HUNDRED FIFTY-NINE THOUSAND, SIX HUNDRED TWENTY-TWO EUROS AND SIXTY CENTS (EUR 1,549,559,622.60), AND IS FULLY PAID UP. IT IS REPRESENTED BY TWO HUNDRED AND NINE MILLION, THREE HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED AND FORTY-NINE (209,399,949) SHARES, WITHOUT INDICATION OF NOMINAL VALUE." THE GENERAL MEETING RESOLVES TO DELEGATE ALL POWERS TO THE COMPANY SECRETARY, ACTING INDIVIDUALLY, WITH THE POSSIBILITY OF SUB-DELEGATION, IN ORDER TO TAKE ALL MEASURES AND CARRY OUT ALL ACTIONS REQUIRED FOR THE EXECUTION OF THE DECISION OF CANCELLATION | Mgmt | For |
| E52.1 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 6: AUTHORIZED CAPITAL: SPECIAL REPORT COMMUNICATION OF THE SPECIAL REPORT BY THE BOARD OF DIRECTORS ON THE USE AND PURPOSE OF THE AUTHORIZED CAPITAL PREPARED IN ACCORDANCE WITH ARTICLE 604 OF THE | Non-Voting | |

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BELGIAN COMPANIES CODE

- | | | | |
|-------|---|------|-----|
| E52.2 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION:
ARTICLE 6: AUTHORIZED CAPITAL: PROPOSAL TO
(I) AUTHORIZE, FOR A PERIOD OF THREE YEARS
STARTING ON THE DATE OF THE PUBLICATION IN
THE BELGIAN STATE GAZETTE OF THE AMENDMENT
TO THE ARTICLES OF ASSOCIATION RESOLVED BY
THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS WHICH WILL DELIBERATE ON THIS
POINT, THE BOARD OF DIRECTORS TO INCREASE
THE COMPANY CAPITAL, IN ONE OR MORE
TRANSACTIONS, BY A MAXIMUM AMOUNT OF EUR
155,400,000 AS MENTIONED IN THE SPECIAL
REPORT BY THE BOARD OF DIRECTORS AND TO
CONSEQUENTLY CANCEL THE UNUSED BALANCE OF
THE AUTHORIZED CAPITAL, AS MENTIONED IN
ARTICLE 6 A) OF THE ARTICLES OF
ASSOCIATION, EXISTING AT THE DATE OF THE
PUBLICATION IN THE BELGIAN STATE GAZETTE OF
THE AMENDMENT TO THE ARTICLES OF
ASSOCIATION OF THE COMPANY RESOLVED BY THE
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS WHICH WILL DELIBERATE ON THIS
POINT AND (II) MODIFY ARTICLE 6 A) AND B)
OF THE ARTICLES OF ASSOCIATION ACCORDINGLY,
AS SET OUT IN THE SPECIAL REPORT BY THE
BOARD OF DIRECTORS | Mgmt | For |
| E.5.3 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION:
ARTICLE 10: BOARD OF DIRECTORS: PROPOSAL TO
CHANGE THE TWO FIRST SENTENCES OF PARAGRAPH
D) OF ARTICLE 10 AS FOLLOWS, IN ORDER TO
ENSURE COMPLIANCE WITH THE RECENTLY
MODIFIED LEGISLATION CONCERNING THE
SUPERVISION OF INSURANCE (HOLDING)
COMPANIES; "D) THE BOARD OF DIRECTORS SHALL
SET UP AN EXECUTIVE COMMITTEE, AN AUDIT
COMMITTEE, A REMUNERATION COMMITTEE AND A
RISK COMMITTEE. THE REMUNERATION COMMITTEE
AND THE RISK COMMITTEE EXCLUSIVELY CONSIST
OF NON-EXECUTIVE MEMBERS OF THE BOARD OF
DIRECTORS, AND AT LEAST ONE OF THEM IS
INDEPENDENT. THE AUDIT COMMITTEE
EXCLUSIVELY CONSISTS OF NON-EXECUTIVE
MEMBERS OF THE BOARD OF DIRECTORS AND THE
MAJORITY OF ITS MEMBERS ARE INDEPENDENT." | Mgmt | For |
| E.5.4 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION:
ARTICLE 12: MANAGEMENT OF THE COMPANY:
PROPOSAL TO CHANGE PARAGRAPH B) OF ARTICLE
12 AS FOLLOWS, IN ORDER TO ENSURE
COMPLIANCE WITH THE RECENTLY MODIFIED
LEGISLATION CONCERNING THE SUPERVISION OF
INSURANCE (HOLDING) COMPANIES; "B) THE
EXECUTIVE COMMITTEE CONSISTS OF AT LEAST
THREE PERSONS WHO ARE MEMBERS OF THE BOARD
OF DIRECTORS. THE CHAIRMAN OF THE EXECUTIVE
COMMITTEE IS APPOINTED BY THE BOARD OF
DIRECTORS." | Mgmt | For |
| E.6 | ACQUISITION OF AGEAS SA/NV SHARES: PROPOSAL | Mgmt | For |

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TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES FOR A PERIOD OF 24 MONTHS STARTING AFTER THE CLOSE OF THE GENERAL MEETING WHICH WILL DELIBERATE UPON THIS ITEM, TO ACQUIRE AGEAS SA/NV FOR A CONSIDERATION EQUIVALENT TO THE CLOSING PRICE OF THE AGEAS SA/NV SHARE ON EURONEXT ON THE DAY IMMEDIATELY PRECEDING THE ACQUISITION, PLUS A MAXIMUM OF FIFTEEN PER CENT (15%) OR MINUS A MAXIMUM OF FIFTEEN PER CENT (15%); THE NUMBER OF SHARES WHICH CAN BE ACQUIRED BY THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES WITHIN THE FRAMEWORK OF THIS AUTHORIZATION CUMULATED WITH THE AUTHORIZATION GIVEN BY THE GENERAL MEETING OF SHAREHOLDERS OF 27 APRIL 2016 WILL NOT REPRESENT MORE THAN 10% OF THE ISSUED SHARE CAPITAL

E.7 CLOSE Non-Voting

AGFA-GEVAERT NV, MORTSEL

Agen

Security: B0302M104
Meeting Type: AGM
Meeting Date: 09-May-2017
Ticker:
ISIN: BE0003755692

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	ACKNOWLEDGEMENT OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR REGARDING THE STATUTORY ACCOUNTS AND THE CONSOLIDATED ACCOUNTS AS	Non-Voting	

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PER DECEMBER 31, 2016

2	ACKNOWLEDGEMENT OF THE CONSOLIDATED ACCOUNTS AS PER DECEMBER 31, 2016	Non-Voting	
3	APPROVAL OF THE ANNUAL ACCOUNTS AS PER DECEMBER 31, 2016. PROPOSAL FOR RESOLUTION: THE GENERAL MEETING RESOLVES TO APPROVE THE STATUTORY ACCOUNTS OF THE FINANCIAL YEAR CONCLUDED ON DECEMBER 31, 2016, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULT AMOUNTING TO 94,708,796.70 EURO: - ALLOCATION TO THE AVAILABLE RESERVES: 133,332,674.16 EURO; - DEDUCTION FROM THE RESULT CARRIED FORWARD: 38,623,877.46 EURO	Mgmt	For
4	APPROVAL OF THE REMUNERATION REPORT. PROPOSAL FOR RESOLUTION: THE GENERAL MEETING RESOLVES TO APPROVE THE REMUNERATION REPORT INCLUDED IN THE ANNUAL REPORT ON THE FINANCIAL YEAR CONCLUDED DECEMBER 31, 2016	Mgmt	For
5	DISCHARGE OF THE DIRECTORS. PROPOSAL FOR RESOLUTION: THE GENERAL MEETING RESOLVES TO DISCHARGE THE DIRECTORS WITH RESPECT TO THE PERFORMANCE OF THEIR MANDATES DURING THE PAST FINANCIAL YEAR	Mgmt	For
6	DISCHARGE OF THE STATUTORY AUDITOR. PROPOSAL FOR RESOLUTION: THE GENERAL MEETING RESOLVES TO DISCHARGE THE STATUTORY AUDITOR WITH RESPECT TO THE PERFORMANCE OF HIS MANDATE DURING THE PAST FINANCIAL YEAR	Mgmt	For
7	REAPPOINTMENT OF CRBA MANAGEMENT BVBA, WITH PERMANENT REPRESENTATIVE MR. CHRISTIAN REINAUDO, AS EXECUTIVE DIRECTOR OF THE COMPANY. THE BOARD OF DIRECTORS RECOMMENDS THIS DIRECTOR FOR HIS PROFESSIONAL SKILLS ACCORDING TO THE FOLLOWING CV. PROPOSAL FOR RESOLUTION: THE GENERAL MEETING RESOLVES TO REAPPOINT CRBA MANAGEMENT BVBA, WITH PERMANENT REPRESENTATIVE MR. CHRISTIAN REINAUDO, SEPTESTRAAT 27, B-2640 MORTSEL, AS EXECUTIVE DIRECTOR OF THE COMPANY FOR A FOUR (4) YEAR PERIOD TO COME INTO EFFECT TODAY AND TO TERMINATE IMMEDIATELY AFTER THE GENERAL MEETING THAT WILL CONSIDER THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2020	Mgmt	For
8	REAPPOINTMENT OF MERCODI BVBA, WITH PERMANENT REPRESENTATIVE MR. JO COMU, AS NONEXECUTIVE DIRECTOR OF THE COMPANY. THE BOARD OF DIRECTORS RECOMMENDS THIS DIRECTOR FOR HIS PROFESSIONAL SKILLS ACCORDING TO THE FOLLOWING CV. PROPOSAL FOR RESOLUTION: THE GENERAL MEETING RESOLVES TO REAPPOINT MERCODI BVBA, WITH PERMANENT REPRESENTATIVE MR. JO COMU, GROTE MARKT 18, B-9120 BEVEREN AS NONEXECUTIVE DIRECTOR OF THE COMPANY FOR	Mgmt	For

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A FOUR (4) YEAR PERIOD TO COME INTO EFFECT
 TODAY AND TO TERMINATE IMMEDIATELY AFTER
 THE GENERAL MEETING THAT WILL CONSIDER THE
 APPROVAL OF THE FINANCIAL STATEMENTS OF THE
 FINANCIAL YEAR ENDING ON DECEMBER 31, 2020

9 MISCELLANEOUS Non-Voting

 AGRIMUM INC.

 Agen

Security: 008916108
 Meeting Type: Special
 Meeting Date: 03-Nov-2016
 Ticker: AGU
 ISIN: CA0089161081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING JOINT INFORMATION CIRCULAR DATED OCTOBER 3, 2016 (THE "INFORMATION CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING, AMONG OTHERS, AGRIMUM INC. ("AGRIMUM"), SHAREHOLDERS OF AGRIMUM, POTASH CORPORATION OF SASKATCHEWAN INC. ("POTASHCORP"), SHAREHOLDERS OF POTASHCORP AND A NEWLY-INCORPORATED PARENT ENTITY, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For

 AGRIMUM INC.

 Agen

Security: 008916108
 Meeting Type: Annual
 Meeting Date: 02-May-2017
 Ticker: AGU
 ISIN: CA0089161081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MAURA J. CLARK DAVID C. EVERITT RUSSELL K. GIRLING RUSSELL J. HORNER MIRANDA C. HUBBS CHARLES V. MAGRO A. ANNE MCLELLAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	DEREK G. PANNELL	Mgmt	For
	MAYO M. SCHMIDT	Mgmt	For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Mgmt	For
03	A RESOLUTION TO APPROVE THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

AIR FRANCE - KLM, PARIS

Agen

Security: F01699135
Meeting Type: MIX
Meeting Date: 16-May-2017
Ticker:
ISIN: FR0000031122

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/pdf/2017/0324/201703241700694.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For

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O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.4	RATIFICATION OF THE CO-OPTATION OF MR JEAN-MARC JANAILLAC AS DIRECTOR	Mgmt	For
O.5	RENEWAL OF THE TERM OF MS MARYSE AULAGNON AS DIRECTOR FOR A FOUR-YEAR TERM	Mgmt	For
O.6	RENEWAL OF THE TERM OF MS ISABELLE BOUILLOT AS DIRECTOR FOR A FOUR-YEAR TERM	Mgmt	For
O.7	APPOINTMENT OF MS LENI M. T. BOEREN AS DIRECTOR FOR A FOUR-YEAR TERM	Mgmt	For
O.8	REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE DE JUNIAC, CHIEF EXECUTIVE OFFICER UP TO 4 JULY 2016, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.9	REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-MARC JANAILLAC, CHIEF EXECUTIVE OFFICER FROM 4 JULY 2016 ONWARDS, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING ELEMENTS COMPRISING THE REMUNERATION AND BENEFITS, OF ALL KINDS, ALLOCATED TO MR JEAN-MARC JANAILLAC, CHIEF EXECUTIVE OFFICER	Mgmt	For
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE COMPANY COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 150 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE OUTSIDE OF PERIODS OF PUBLIC OFFERING)	Mgmt	For
E.13	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE COMPANY COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, BY MEANS OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS BUT WITH A MANDATORY SUBSCRIPTION PRIORITY PERIOD WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 45 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE	Mgmt	For

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OUTSIDE OF PERIODS OF PUBLIC OFFERING)		
E.14	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED AND TO AUTHORISE THE ISSUANCE OF ANY TRANSFERABLE SECURITIES GRANTING ACCESS BY ANY MEANS TO THE ALLOCATION OF EQUITY SECURITIES OF THE COMPANY BY COMPANIES IN WHICH IT HOLDS, DIRECTLY OR INDIRECTLY, MORE THAN HALF OF THE SHARE CAPITAL, BY MEANS OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AND A VOLUNTARY SUBSCRIPTION PRIORITY PERIOD WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 30 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE OUTSIDE OF PERIODS OF PUBLIC OFFERING)	Mgmt For
E.15	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE COMPANY COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH NO PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 30 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE OUTSIDE OF PERIODS OF PUBLIC OFFERING)	Mgmt For
E.16	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, LIMITED TO 15% OF THE AMOUNT OF THE INITIAL ISSUE, FOR A PERIOD OF 26 MONTHS (APPLICABLE OUTSIDE OF PERIODS OF PUBLIC OFFERING)	Mgmt For
E.17	DELEGATION OF POWERS FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 30 MILLION EURO IN ORDER TO REMUNERATE THE CONTRIBUTIONS-IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, FOR A PERIOD OF 26 MONTHS (APPLICABLE OUTSIDE OF PERIODS OF PUBLIC OFFERING)	Mgmt For
E.18	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, ISSUE PREMIUMS OR OTHER SUMS WHICH MAY BE CAPITALISED, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 150 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE OUTSIDE OF PERIODS OF PUBLIC OFFERING)	Mgmt For

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| E.19 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE COMPANY COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 75 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING) | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE COMPANY COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, BY MEANS OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS BUT WITH A MANDATORY SUBSCRIPTION PRIORITY PERIOD WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 22.5 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING) | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED AND TO AUTHORISE THE ISSUANCE OF ANY TRANSFERABLE SECURITIES GRANTING ACCESS BY ANY MEANS TO THE ALLOCATION OF EQUITY SECURITIES OF THE COMPANY BY COMPANIES IN WHICH IT HOLDS, DIRECTLY OR INDIRECTLY, MORE THAN HALF OF THE SHARE CAPITAL, BY MEANS OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AND A VOLUNTARY SUBSCRIPTION PRIORITY PERIOD WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 15 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING) | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE COMPANY COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH NO PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 15 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING) | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE | Mgmt | For |

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PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, LIMITED TO 15% OF THE AMOUNT OF THE INITIAL ISSUE, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING)

E.24	DELEGATION OF POWERS FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 15 MILLION EURO IN ORDER TO REMUNERATE THE CONTRIBUTIONS-IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING)	Mgmt	For
E.25	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, ISSUE PREMIUMS OR OTHER SUMS WHICH MAY BE CAPITALISED, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 75 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING)	Mgmt	For
E.26	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING COMPANY SHARES, SUBJECT TO PERFORMANCE CONDITIONS, WITHIN THE LIMIT OF 2.5% OF SHARE CAPITAL, FOR A PERIOD OF 38 MONTHS, TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANIES OF THE GROUP (EXCLUDING EXECUTIVE OFFICERS OF THE COMPANY)	Mgmt	For
E.27	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING CAPITAL RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 2% OF SHARE CAPITAL, FOR A PERIOD OF 26 MONTHS	Mgmt	For
E.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

AISAN INDUSTRY CO., LTD.

Agen

Security: J00672105
 Meeting Type: AGM
 Meeting Date: 13-Jun-2017
 Ticker:
 ISIN: JP3101600009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For

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2.1	Appoint a Director Kobayashi, Nobuo	Mgmt	For
2.2	Appoint a Director Nakano, Masataka	Mgmt	For
2.3	Appoint a Director Ishida, Tomoya	Mgmt	For
2.4	Appoint a Director Nomura, Tokuhisa	Mgmt	For
2.5	Appoint a Director Takagi, Takaaki	Mgmt	For
2.6	Appoint a Director Nakane, Toru	Mgmt	For
2.7	Appoint a Director Kosaka, Yoshifumi	Mgmt	For
2.8	Appoint a Director Iwata, Hitoshi	Mgmt	For
2.9	Appoint a Director Tsuge, Satoe	Mgmt	For
3	Approve Issuance of Share Acquisition Rights as Stock Options without payment for Directors, Executive Officers and Employees	Mgmt	For
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

 ALLAHABAD BANK, KOLKATA

Agen

 Security: Y0031K101
 Meeting Type: EGM
 Meeting Date: 28-Sep-2016
 Ticker:
 ISIN: INE428A01015

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE 'ACT') READ WITH THE NATIONALISED BANKS (MANAGEMENT & MISCELLANEOUS PROVISIONS) SCHEME 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999 AND SUBJECT TO THE APPROVALS, CONSENTS, SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) AND /OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL & DISCLOSURE	Mgmt	For

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REQUIREMENTS) REGULATIONS, 2009 {SEBI (ICDR) REGULATIONS}, AS AMENDED AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE PROVISIONS UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH SHALL BE DEEMED TO INCLUDE A COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT ON PREFERENTIAL BASIS UPTO: (A) 42,30,226 (FORTY TWO LAC THIRTY THOUSAND TWO HUNDRED TWENTY SIX) EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH FOR CASH AT AN ISSUE PRICE OF INR 78.01 (RUPEES SEVENTY EIGHT AND PAISE ONE ONLY) PER EQUITY SHARE INCLUDING A PREMIUM OF INR 68.01 (RUPEES SIXTY EIGHT AND PAISE ONE ONLY), PER EQUITY SHARE AS DETERMINED BY THE BOARD/COMMITTEE IN ACCORDANCE WITH REGULATION 76 (1) OF SEBI (ICDR) REGULATIONS, 2009, AS AMENDED, AGGREGATING UPTO INR 33.00 CRORE (RUPEES THIRTY THREE CRORE ONLY) TO GOVERNMENT OF INDIA (PRESIDENT OF INDIA); AND (B) 1,64,26,392 (ONE CRORE SIXTY FOUR LAC TWENTY SIX THOUSAND THREE HUNDRED NINETY TWO) EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH FOR CASH AT AN ISSUE PRICE OF INR 78.01 (RUPEES SEVENTY EIGHT AND PAISE ONE ONLY) PER EQUITY SHARE INCLUDING A PREMIUM OF INR 68.01 (RUPEES SIXTY EIGHT AND PAISE ONE ONLY) PER EQUITY SHARE AS DETERMINED BY THE BOARD/COMMITTEE IN ACCORDANCE WITH REGULATION 76 (4) OF SEBI (ICDR) REGULATIONS, 2009, AS AMENDED, AGGREGATING UPTO INR 128.15 CRORE (RUPEES ONE HUNDRED TWENTY EIGHT CRORE FIFTEEN LAKH ONLY) TO LIFE INSURANCE CORPORATION OF INDIA AND/OR ITS VARIOUS SCHEMES."

"RESOLVED FURTHER THAT THE RELEVANT DATE FOR DETERMINATION OF THE ISSUE PRICE IS MONDAY, THE 29TH AUGUST, 2016." "RESOLVED FURTHER THAT THE BOARD SHALL HAVE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOVERNMENT OF INDIA/ RESERVE BANK OF INDIA/SECURITIES AND EXCHANGE BOARD OF INDIA/ STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING/GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS

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AGREED TO BY THE BOARD." "RESOLVED FURTHER THAT THE SAID EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS PRESCRIBED UNDER CHAPTER VII OF THE SEBI (ICDR) REGULATIONS, 2009 AND SHALL RANK PARI PASSU IN ALL RESPECT (INCLUDING DIVIDENDS) WITH THE EXISTING EQUITY SHARES OF THE BANK." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION". RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT, TO THE CHAIRMAN AND MANAGING DIRECTOR OR IN HIS/HER ABSENCE TO ANY OF THE EXECUTIVE DIRECTOR(S) OR SUCH OTHER OFFICER(S) OF THE BANK AS IT MAY DEEM FIT TO GIVE EFFECT TO THE AFORESAID RESOLUTION

2 RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE 'ACT') READ WITH THE NATIONALIZED BANKS (MANAGEMENT & MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999 AS AMENDED (HEREINAFTER REFERRED TO AS THE "REGULATIONS") AND SUBJECT TO THE APPROVALS, CONSENTS, SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI), AND /OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL & DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 {SEBI (ICDR) REGULATIONS} AS AMENDED

Mgmt

For

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AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND OTHER APPLICABLE LAWS, RULES AND REGULATIONS AND SUBJECT TO THE LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH SHALL BE DEEMED TO INCLUDE A COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR/ MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT UPTO SUCH NUMBER OF EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH FOR CASH AT SUCH ISSUE PRICE PER EQUITY SHARE INCLUDING PREMIUM AS DETERMINED BY THE BOARD/ COMMITTEE IN ACCORDANCE WITH REGULATION 85 (1) OF SEBI (ICDR) REGULATIONS, 2009 AS AMENDED AND OTHER APPLICABLE LAWS, RULES AND REGULATIONS, IF ANY, AGGREGATING UPTO INR 500.00 CRORE (RUPEES FIVE HUNDRED CRORE ONLY) IN ONE OR MORE TRANCHES TO QUALIFIED INSTITUTIONAL BUYERS [AS DEFINED IN CHAPTER VIII OF THE SEBI (ICDR) REGULATIONS, 2009] ON QUALIFIED INSTITUTIONS PLACEMENT (QIP) BASIS IN SUCH A MANNER THAT THE GOVERNMENT OF INDIA (PRESIDENT OF INDIA) SHALL CONTINUE TO HOLD NOT LESS THAN 52.00 % OF THE PAID-UP EQUITY CAPITAL OF THE BANK." "RESOLVED FURTHER THAT IN CASE OF A QUALIFIED INSTITUTIONAL PLACEMENT PURSUANT TO CHAPTER VIII OF THE SEBI (ICDR) REGULATIONS, 2009 AS AMENDED: A) THE ALLOTMENT OF EQUITY SHARES SHALL BE ONLY TO QUALIFIED INSTITUTIONAL BUYERS WITHIN THE MEANING OF CHAPTER VIII OF THE SEBI (ICDR) REGULATIONS, 2009 AS AMENDED, SUCH EQUITY SHARES SHALL BE FULLY PAID-UP AND THE ALLOTMENT OF SUCH EQUITY SHARES SHALL BE COMPLETED WITHIN 12 MONTHS FROM THE DATE OF THIS RESOLUTION. B) THE BANK IS AUTHORIZED TO OFFER EQUITY SHARES AT A DISCOUNT OF NOT MORE THAN FIVE PERCENT ON THE FLOOR PRICE PURSUANT TO PROVISIO TO REGULATION 85(1) OF SEBI (ICDR) REGULATIONS, 2009 AS AMENDED. C) THE RELEVANT DATE FOR THE DETERMINATION OF THE FLOOR PRICE OF THE SECURITIES SHALL BE IN ACCORDANCE WITH THE SEBI (ICDR) REGULATIONS, 2009 AS AMENDED." "RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI/RBI/SEBI/STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING / GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO

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ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD." "RESOLVED FURTHER THAT THE ISSUE AND ALLOTMENT OF NEW EQUITY SHARES TO NON RESIDENT INDIANS (NRIS), FOREIGN INSTITUTIONAL INVESTORS (FIIS), FOREIGN PORTFOLIO INVESTORS (FPIS) AND/OR OTHER ELIGIBLE FOREIGN INVESTORS PURSUANT TO THIS RESOLUTION SHALL BE SUBJECT TO THE APPROVAL OF THE RBI UNDER THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AS MAY BE APPLICABLE BUT WITHIN THE OVERALL LIMITS SET FORTH UNDER THE ACT." "RESOLVED FURTHER THAT THE NEW EQUITY SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION SHALL BE SUBJECT TO THE ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999 AS AMENDED, AND SHALL RANK IN ALL RESPECTS PARI PASSU WITH THE EXISTING EQUITY SHARES OF THE BANK AND SHALL BE ENTITLED TO DIVIDEND DECLARED, IF ANY, IN ACCORDANCE WITH THE STATUTORY GUIDELINES THAT ARE IN FORCE AT THE TIME OF SUCH DECLARATION." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO SUCH ISSUE OR ALLOTMENT OF EQUITY SHARES, THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE THE TERMS OF THE OFFER, INCLUDING THE CLASS OF INVESTORS TO WHOM THE EQUITY SHARES ARE TO BE ALLOTTED, THE NUMBER OF SHARES TO BE ALLOTTED IN EACH TRANCHE, ISSUE PRICE INCLUDING PREMIUM, AS THE BOARD IN ITS ABSOLUTE DISCRETION DEEMS FIT AND DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND EXECUTE SUCH DEEDS, DOCUMENTS AND AGREEMENTS, AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY, PROPER OR DESIRABLE, AND TO SETTLE OR GIVE INSTRUCTIONS OR DIRECTIONS FOR SETTLING ANY QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN REGARD TO THE, ISSUE, ALLOTMENT AND UTILIZATION OF THE ISSUE PROCEEDS, AND TO ACCEPT AND TO GIVE EFFECT TO SUCH MODIFICATIONS, CHANGES, VARIATIONS, ALTERATIONS, DELETIONS, ADDITIONS IN THE TERMS AND CONDITIONS, AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM FIT AND PROPER IN THE BEST INTEREST OF THE BANK, WITHOUT REQUIRING ANY FURTHER APPROVAL OF THE SHAREHOLDERS AND THAT ALL OR ANY OF THE POWERS CONFERRED ON THE BANK AND THE BOARD VIDE THIS RESOLUTION MAY BE EXERCISED BY THE BOARD." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO ENTER INTO ALL SUCH ARRANGEMENTS AND EXECUTE ALL SUCH DOCUMENTS WITH ANY LEAD MANAGER(S), BANKER(S), UNDERWRITER(S), DEPOSITORY(IES), REGISTRAR(S), AUDITOR(S) AND ALL SUCH AGENCIES AS MAY BE INVOLVED OR CONCERNED IN SUCH OFFERING OF EQUITY AND TO REMUNERATE ALL SUCH INSTITUTIONS AND AGENCIES BY WAY OF COMMISSION, BROKERAGE, FEES OR THE LIKE AND ALSO TO ENTER INTO AND EXECUTE ALL SUCH ARRANGEMENTS, AGREEMENTS, MEMORANDA,

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DOCUMENTS, ETC., WITH SUCH AGENCIES." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE, THE BOARD, IN CONSULTATION WITH THE LEAD MANAGERS, UNDERWRITERS, ADVISORS AND/OR OTHER PERSONS AS APPOINTED BY THE BANK, BE AND IS HEREBY AUTHORIZED TO DETERMINE THE FORM AND TERMS OF THE ISSUE(S), INCLUDING THE CLASS OF INVESTORS TO WHOM THE SHARES ARE TO BE ALLOTTED, NUMBER OF SHARES TO BE ALLOTTED IN EACH TRANCHE, ISSUE PRICE (INCLUDING PREMIUM, IF ANY), FACE VALUE, PREMIUM OR DISCOUNT ON ISSUE AND RELATED OR INCIDENTAL MATTERS, LISTING ON STOCK EXCHANGES IN INDIA, AS THE BOARD IN ITS ABSOLUTE DISCRETION DEEM FIT." "RESOLVED FURTHER THAT SUCH OF THOSE SHARES AS ARE NOT SUBSCRIBED MAY BE DISPOSED OFF BY THE BOARD IN ITS ABSOLUTE DISCRETION IN SUCH MANNER AS THE BOARD MAY DEEM FIT AND AS PERMISSIBLE BY LAW." RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THE RESOLUTION." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT, TO THE CHAIRMAN AND MANAGING DIRECTOR OR IN HIS/HER ABSENCE TO ANY OF THE EXECUTIVE DIRECTOR/(S) OR SUCH OTHER OFFICER (S) OF THE BANK AS IT MAY DEEM FIT TO GIVE EFFECT TO THE AFORESAID RESOLUTIONS

ALLAHABAD BANK, KOLKATA

Agen

Security: Y0031K101
Meeting Type: EGM
Meeting Date: 17-May-2017
Ticker:
ISIN: INE428A01015

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	<p>"RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE 'ACT') READ WITH THE NATIONALISED BANKS (MANAGEMENT & MISCELLANEOUS PROVISIONS) SCHEME 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999 AND SUBJECT TO THE APPROVALS, CONSENTS, SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) AND /OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL & DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 {SEBI (ICDR) REGULATIONS}, AS AMENDED AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE PROVISIONS UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH SHALL BE DEEMED TO INCLUDE A COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT UPTO 5,65,24,678 (FIVE CRORE SIXTY FIVE LAKH TWENTY FOUR THOUSAND SIX HUNDRED SEVENTY EIGHT) EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH FOR CASH AT AN ISSUE PRICE OF INR 73.95 (RUPEES SEVENTY THREE AND PAISE NINETY FIVE ONLY) PER EQUITY SHARE INCLUDING A PREMIUM OF INR 63.95 (RUPEES SIXTY THREE AND PAISE NINETY FIVE ONLY) PER EQUITY SHARE DETERMINED IN ACCORDANCE WITH REGULATION 76 (1) OF SEBI (ICDR) REGULATIONS, 2009, AS AMENDED, AGGREGATING UPTO INR 418.00 CRORE (RUPEES FOUR HUNDRED EIGHTEEN CRORE ONLY) ON PREFERENTIAL BASIS TO GOVERNMENT OF INDIA (PRESIDENT OF INDIA)." "RESOLVED FURTHER THAT THE RELEVANT DATE FOR DETERMINATION OF THE ISSUE PRICE IS MONDAY, 17TH APRIL, 2017." "RESOLVED FURTHER THAT THE BOARD SHALL HAVE AUTHORITY AND POWER TO ACCEPT ANY</p>	Mgmt	For

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MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOVERNMENT OF INDIA/ RESERVE BANK OF INDIA/ SECURITIES AND EXCHANGE BOARD OF INDIA/ STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING/GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD." "RESOLVED FURTHER THAT THE SAID EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS PRESCRIBED UNDER CHAPTER VII OF THE SEBI (ICDR) REGULATIONS, 2009 AND SHALL RANK PARI PASSU IN ALL RESPECT (INCLUDING DIVIDENDS) WITH THE EXISTING EQUITY SHARES OF THE BANK." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT, TO THE CHAIRMAN AND MANAGING DIRECTOR/MANAGING DIRECTOR & CEO OR IN HIS/HER ABSENCE TO ANY OF THE EXECUTIVE DIRECTORS OR SUCH OTHER OFFICER(S) OF THE BANK AS IT MAY DEEM FIT TO GIVE EFFECT TO THE AFORESAID RESOLUTION"

ALLAHABAD BANK, KOLKATA

Agen

Security: Y0031K101
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: INE428A01015

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	<p>TO DISCUSS, APPROVE AND ADOPT THE BALANCE SHEET, PROFIT & LOSS ACCOUNT OF THE BANK AS AT AND FOR THE YEAR ENDED 31ST MARCH, 2017, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS</p>	Mgmt	For
2	<p>RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 ("THE ACT"), THE NATIONALIZED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 ("THE SCHEME") AND ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999 ("THE REGULATIONS"), AS AMENDED FROM TIME TO TIME AND SUBJECT TO THE APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, IF ANY, OF THE RESERVE BANK OF INDIA ("RBI"), THE GOVERNMENT OF INDIA ("GOI"), THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"), AND / OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO THE REGULATIONS VIZ., SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 ("ICDR REGULATIONS"), AS AMENDED UP TO DATE / GUIDELINES, IF ANY, PRESCRIBED BY THE RBI, SEBI, NOTIFICATIONS/CIRCULARS AND CLARIFICATIONS UNDER THE BANKING REGULATION ACT, 1949, SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AND ALL OTHER APPLICABLE LAWS AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE PROVISIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER CALLED "THE BOARD" WHICH SHALL BE DEEMED TO INCLUDE ANY COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR HEREAFTER CONSTITUTE TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT (INCLUDING WITH PROVISION FOR RESERVATION ON FIRM ALLOTMENT AND/OR COMPETITIVE BASIS OF SUCH PART OF ISSUE AND FOR SUCH CATEGORIES OF PERSONS AS MAY BE PERMITTED BY THE LAW THEN APPLICABLE) BY WAY OF AN OFFER DOCUMENT /PROSPECTUS OR SUCH OTHER DOCUMENT, IN INDIA OR ABROAD, SUCH NUMBER OF EQUITY SHARES OF THE FACE VALUE OF INR 10.00 EACH, AGGREGATING TO NOT MORE THAN INR 2000 CRORE</p>	Mgmt	For

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(RUPEES TWO THOUSAND CRORE ONLY) BEING WITHIN THE CEILING OF THE AUTHORIZED CAPITAL OF THE BANK AS PER SECTION 3(2A) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970, IN SUCH A WAY THAT THE GOVERNMENT OF INDIA SHALL AT ALL TIMES HOLD NOT LESS THAN 52.00% OF THE PAID-UP EQUITY CAPITAL OF THE BANK, WHETHER AT PREMIUM TO THE MARKET PRICE, IN ONE OR MORE TRANCHES, INCLUDING TO ONE OR MORE OF THE SHAREHOLDERS, EMPLOYEES

CONTD OF THE BANK, INDIAN NATIONALS, NON-RESIDENT INDIANS ("NRIS"), COMPANIES - PRIVATE OR PUBLIC, INVESTMENT INSTITUTIONS, SOCIETIES, TRUSTS, RESEARCH ORGANIZATIONS, QUALIFIED INSTITUTIONAL BUYERS ("QIBS") LIKE FOREIGN INSTITUTIONAL INVESTORS ("FIIS"), FOREIGN PORTFOLIO INVESTORS ("FPIS"), BANKS, FINANCIAL INSTITUTIONS, INDIAN MUTUAL FUNDS, VENTURE CAPITAL FUNDS, FOREIGN VENTURE CAPITAL INVESTORS, STATE INDUSTRIAL DEVELOPMENT CORPORATIONS, INSURANCE COMPANIES, PROVIDENT FUNDS, PENSION FUNDS, DEVELOPMENT FINANCIAL INSTITUTIONS OR OTHER ENTITIES, AUTHORITIES OR ANY OTHER CATEGORY OF INVESTORS WHICH ARE AUTHORIZED TO INVEST IN EQUITY SHARES/ SECURITIES OF THE BANK AS PER EXTANT REGULATIONS/GUIDELINES OR ANY COMBINATION OF THE ABOVE AS MAY BE DEEMED APPROPRIATE BY THE BANK. RESOLVED FURTHER THAT SUCH ISSUE, OFFER OR ALLOTMENT SHALL BE EITHER BY WAY OF QUALIFIED INSTITUTIONS PLACEMENTS (QIPS), PUBLIC ISSUE, RIGHTS ISSUE OR IN COMBINATION THEREOF WITH OR WITHOUT OVER-ALLOTMENT OPTION AND THAT SUCH OFFER, ISSUE, PLACEMENT AND ALLOTMENT BE MADE AS PER THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970, THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 ("ICDR REGULATIONS") AND ALL OTHER GUIDELINES ISSUED BY THE RBI, SEBI AND ANY OTHER AUTHORITY AS APPLICABLE, AND AT SUCH TIME OR TIMES IN SUCH MANNER AND ON SUCH TERMS AND CONDITIONS AS THE BOARD MAY, IN ITS ABSOLUTE DISCRETION, THINK FIT. RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY TO DECIDE, AT SUCH PRICE OR PRICES IN SUCH MANNER AND WHERE NECESSARY IN CONSULTATION WITH THE LEAD MANAGERS AND /OR UNDERWRITERS AND /OR OTHER ADVISORS OR OTHERWISE ON SUCH TERMS AND CONDITIONS AS THE BOARD MAY, IN ITS ABSOLUTE DISCRETION, DECIDE IN TERMS OF ICDR REGULATIONS, OTHER REGULATIONS AND ANY AND ALL OTHER APPLICABLE LAWS, RULES, REGULATIONS AND GUIDELINES WHETHER OR NOT SUCH INVESTOR(S) ARE EXISTING SHAREHOLDERS OF THE BANK, AT A PRICE NOT LESS THAN THE PRICE AS DETERMINED

Non-Voting

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IN ACCORDANCE WITH RELEVANT PROVISIONS OF ICDR REGULATIONS RESOLVED FURTHER THAT IN ACCORDANCE WITH THE PROVISIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970, THE PROVISIONS OF ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999, THE PROVISIONS OF ICDR REGULATIONS, THE PROVISIONS OF THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AND THE FOREIGN EXCHANGE MANAGEMENT (TRANSFER OR ISSUE OF SECURITY BY A PERSON RESIDENT OUTSIDE INDIA) REGULATIONS, 2000 AND SUBJECT TO REQUISITE APPROVALS, CONSENTS, PERMISSIONS AND/OR SANCTIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI), STOCK EXCHANGES, RESERVE BANK OF INDIA (RBI), FOREIGN INVESTMENT PROMOTION BOARD (FIPB), DEPARTMENT OF INDUSTRIAL POLICY AND PROMOTION (DIPP), MINISTRY OF COMMERCE AND ALL OTHER AUTHORITIES AS MAY BE REQUIRED (HEREINAFTER COLLECTIVELY REFERRED TO AS "THE APPROPRIATE AUTHORITIES") AND SUBJECT TO SUCH CONDITIONS AS MAY BE PRESCRIBED BY ANY OF THEM WHILE GRANTING ANY SUCH APPROVAL, CONSENT, PERMISSION AND / OR SANCTION (HEREINAFTER REFERRED TO AS "THE REQUISITE APPROVALS") THE BOARD MAY, AT ITS ABSOLUTE DISCRETION, CREATE, ISSUE, OFFER AND ALLOT, FROM TIME TO TIME IN ONE OR MORE TRanches, EQUITY SHARES OR ANY SECURITIES OTHER THAN WARRANTS, WHICH ARE CONVERTIBLE INTO OR EXCHANGEABLE WITH EQUITY SHARES AT A LATER DATE, IN SUCH A WAY THAT THE CENTRAL GOVERNMENT AT ANY TIME HOLDS NOT LESS THAN 52.00% OF THE PAID UP EQUITY CAPITAL OF THE BANK, TO QIBS (AS DEFINED IN ICDR REGULATIONS) PURSUANT TO QUALIFIED INSTITUTIONS PLACEMENT, AS PROVIDED FOR UNDER CHAPTER VIII OF THE ICDR REGULATIONS, THROUGH A PLACEMENT DOCUMENT AND/OR SUCH OTHER DOCUMENTS/ WRITINGS/CIRCULARS/MEMORANDA AND IN SUCH MANNER AND ON SUCH PRICE, TERMS AND CONDITIONS AS MAY BE DETERMINED BY THE BOARD IN ACCORDANCE WITH THE ICDR REGULATIONS OR OTHER PROVISIONS OF THE LAW AS MAY BE PREVAILING AT THAT TIME RESOLVED FURTHER THAT IN CASE OF QUALIFIED INSTITUTIONS PLACEMENT (QIP) PURSUANT TO CHAPTER VIII OF THE ICDR REGULATIONS; A) THE ALLOTMENT OF SECURITIES SHALL ONLY BE TO QUALIFIED INSTITUTIONAL BUYERS AS DEFINED UNDER ICDR REGULATIONS AND SUCH SECURITIES SHALL BE FULLY PAID-UP AND THE ALLOTMENT OF SUCH SECURITIES SHALL BE COMPLETED WITHIN 12 MONTHS FROM THE DATE OF THIS RESOLUTION. B) THE BANK IS, PURSUANT TO PROVISO UNDER REGULATION 85(1) OF ICDR REGULATIONS, AUTHORIZED TO OFFER SHARES AT A DISCOUNT OF NOT MORE THAN FIVE PERCENT ON

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THE FLOOR PRICE AS DETERMINED IN ACCORDANCE WITH THE REGULATIONS. C) THE RELEVANT DATE FOR THE DETERMINATION OF THE FLOOR PRICE OF THE SECURITIES SHALL BE IN ACCORDANCE WITH THE ICDR REGULATIONS RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI /RBI/SEBI/STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING/GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD. RESOLVED FURTHER THAT THE ISSUE AND ALLOTMENT OF NEW EQUITY SHARES/SECURITIES, IF ANY, TO NRIS, FIIS, FPIS AND/OR OTHER ELIGIBLE FOREIGN INVESTORS PURSUANT TO THIS RESOLUTION BE SUBJECT TO THE APPROVAL OF THE RBI UNDER THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AS MAY BE APPLICABLE BUT WITHIN THE OVERALL LIMITS SET FORTH UNDER THE ACT RESOLVED FURTHER THAT THE SAID NEW EQUITY SHARES TO BE ISSUED SHALL BE SUBJECT TO THE ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999, AS AMENDED AND SHALL RANK IN ALL RESPECTS PARI PASSU WITH THE EXISTING EQUITY SHARES OF THE BANK AND SHALL BE ENTITLED TO DIVIDEND DECLARED, IF ANY, IN ACCORDANCE WITH THE STATUTORY GUIDELINES THAT ARE IN FORCE AT THE TIME OF SUCH DECLARATION. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO ANY ISSUE OR ALLOTMENT OF EQUITY SHARES / SECURITIES, THE BOARD, BE AND IS HEREBY AUTHORIZED TO DETERMINE THE TERMS OF THE PUBLIC OFFER, INCLUDING THE CLASS OF INVESTORS TO WHOM THE SECURITIES ARE TO BE ALLOTTED, THE NUMBER OF SHARES/SECURITIES TO BE ALLOTTED IN EACH TRANCHE, ISSUE PRICE, PREMIUM AMOUNT ON ISSUE AS THE BOARD IN ITS ABSOLUTE DISCRETION DEEMS FIT AND DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND EXECUTE SUCH DEEDS, DOCUMENTS AND AGREEMENTS, AS THEY MAY, IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY, PROPER OR DESIRABLE, AND TO SETTLE OR GIVE INSTRUCTIONS OR DIRECTIONS FOR SETTLING ANY QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN REGARD TO THE PUBLIC OFFER, ISSUE, ALLOTMENT AND UTILIZATION OF THE ISSUE PROCEEDS AND TO ACCEPT AND TO GIVE EFFECT TO SUCH MODIFICATIONS, CHANGES, VARIATIONS, ALTERATIONS, DELETIONS, ADDITIONS AS REGARDS THE TERMS AND CONDITIONS, AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM FIT AND PROPER IN THE BEST INTEREST OF THE BANK, WITHOUT REQUIRING ANY FURTHER APPROVAL OF THE SHAREHOLDERS AND THAT ALL OR ANY OF THE POWERS CONFERRED ON THE BANK AND THE BOARD VIDE THIS RESOLUTION MAY BE

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EXERCISED BY THE BOARD. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO ENTER INTO AND EXECUTE ALL SUCH ARRANGEMENTS WITH ANY MERCHANT BANKER(S), BOOK RUNNER(S), LEAD MANAGER(S), BANKER(S), UNDERWRITER(S), DEPOSITORY(IES), REGISTRAR(S), AUDITOR(S) AND ALL SUCH AGENCIES AS MAY BE INVOLVED OR CONCERNED IN SUCH OFFERING OF EQUITY SHARES/SECURITIES AND TO REMUNERATE ALL SUCH INSTITUTIONS AND AGENCIES BY WAY OF COMMISSION, BROKERAGE, FEES OR THE LIKE AND ALSO TO ENTER INTO AND EXECUTE ALL SUCH ARRANGEMENTS, AGREEMENTS, MEMORANDA, DOCUMENTS ETC., WITH SUCH AGENCIES RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE, THE BOARD, IN CONSULTATION WITH THE LEAD MANAGER(S), UNDERWRITER(S), ADVISOR(S) AND/OR OTHER PERSONS AS APPOINTED BY THE BANK, BE AND IS HEREBY AUTHORIZED TO DETERMINE THE FORM AND TERMS OF THE ISSUE(S), INCLUDING THE CLASS OF INVESTORS TO WHOM THE SHARES/SECURITIES ARE TO BE ALLOTTED, NUMBER OF SHARES/ SECURITIES TO BE ALLOTTED IN EACH TRANCHE, ISSUE PRICE (INCLUDING PREMIUM, IF ANY), FACE VALUE, PREMIUM AMOUNT ON ISSUE/CONVERSION OF

 ALMIRALL SA, BARCELONA

Agen

 Security: E0459H111
 Meeting Type: OGM
 Meeting Date: 03-May-2017
 Ticker:
 ISIN: ES0157097017

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 04 MAY 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	APPROVAL OF INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For
3	APPROVAL OF THE SOCIAL MANAGEMENT	Mgmt	For
4	ALLOCATION OF RESULTS	Mgmt	For
5	CONSULTIVE VOTE REGARDING THE ANNUAL	Mgmt	Against

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REMUNERATION REPORT OF THE BOARD OF DIRECTORS

6	REELECTION OF MS GEORGIA GARINOIS MELENIKIOTOU AS DIRECTOR	Mgmt	For
7	APPOINTMENT OF AUDITORS FOR ALMIRALL, S.A: PRICEWATERHOUSECOOPERS AUDITORES	Mgmt	For
8	APPOINTMENT OF AUDITORS FOR CONSOLIDATED GROUP: PRICEWATERHOUSECOOPERS AUDITORES	Mgmt	For
9	AMENDMENT OF ARTICLE 47BIS OF THE BYLAWS	Mgmt	For
10	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For
11	INFORMATION ABOUT AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting	
CMMT	01 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ALPHA BANK A.E.

Agen

 Security: X0085P155
 Meeting Type: OGM
 Meeting Date: 30-Jun-2017
 Ticker:
 ISIN: GRS015003007

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2.	APPROVE DISCHARGE OF BOARD AND AUDITORS	Mgmt	For
3.	APPROVE AUDITORS AND FIX THEIR REMUNERATION	Mgmt	For
4.	APPROVE DIRECTOR REMUNERATION	Mgmt	For
5.	AUTHORIZE CONVERTIBLE DEBT ISSUANCE	Mgmt	For
6.	ELECT DIRECTORS, APPOINT INDEPENDENT BOARD MEMBERS AND MEMBERS OF AUDIT COMMITTEE	Mgmt	For
7.	AUTHORIZE BOARD TO PARTICIPATE IN COMPANIES WITH SIMILAR BUSINESS INTERESTS	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES	Non-Voting	

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NOT REACH QUORUM, THERE WILL BE AN A
REPETITIVE MEETING ON 11 JUL 2017 (AND B
REPETITIVE MEETING ON 22 JUL 2017). ALSO,
YOUR VOTING INSTRUCTIONS WILL NOT BE
CARRIED OVER TO THE SECOND CALL. ALL VOTES
RECEIVED ON THIS MEETING WILL BE
DISREGARDED AND YOU WILL NEED TO REINSTRUCT
ON THE REPETITIVE MEETING. THANK YOU

ALPHA SYSTEMS INC.

Agen

Security: J01124106
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3126330004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Ishikawa, Yuko	Mgmt	For
1.2	Appoint a Director Ishikawa, Hidetomo	Mgmt	For
1.3	Appoint a Director Kuroda, Kenichi	Mgmt	For
1.4	Appoint a Director Takada, Satoshi	Mgmt	For
1.5	Appoint a Director Tokura, Katsumi	Mgmt	For
1.6	Appoint a Director Kawana, Takao	Mgmt	For
1.7	Appoint a Director Saito, Kiyoshi	Mgmt	For
1.8	Appoint a Director Yamauchi, Shinichi	Mgmt	For
1.9	Appoint a Director Kawahara, Yosaku	Mgmt	For
1.10	Appoint a Director Nishimura, Seiichiro	Mgmt	For
1.11	Appoint a Director Ito, Nagomu	Mgmt	For
1.12	Appoint a Director Takehara, Masayoshi	Mgmt	For
1.13	Appoint a Director Yanagiya, Takashi	Mgmt	For
1.14	Appoint a Director Hachisu, Yuji	Mgmt	For

ALPINE ELECTRONICS, INC.

Agen

Security: J01134105
Meeting Type: AGM
Meeting Date: 22-Jun-2017

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Ticker:
ISIN: JP3126200009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Company Location within TOKYO	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Komeya, Nobuhiko	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Kajiwara, Hitoshi	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Mizuno, Naoki	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Endo, Koichi	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Kobayashi, Toshinori	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Taguchi, Shuji	Mgmt	For
3.7	Appoint a Director except as Supervisory Committee Members Ikeuchi, Yasuhiro	Mgmt	For
3.8	Appoint a Director except as Supervisory Committee Members Kawarada, Yoji	Mgmt	For
3.9	Appoint a Director except as Supervisory Committee Members Inoue, Shinji	Mgmt	For
3.10	Appoint a Director except as Supervisory Committee Members Kataoka, Masataka	Mgmt	For
3.11	Appoint a Director except as Supervisory Committee Members Ishibashi, Koji	Mgmt	For

AMVIG HOLDINGS LTD

Agen

Security: G0420V106
Meeting Type: AGM
Meeting Date: 08-Jun-2017
Ticker:
ISIN: KYG0420V1068

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0428/LTN20170428277.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0428/LTN20170428263.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO APPROVE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 OF HK2.2 CENTS PER SHARE OF HKD 0.01 IN THE CAPITAL OF THE COMPANY	Mgmt	For
3	TO APPROVE THE FINAL SPECIAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 OF HK1.1 CENTS PER SHARE OF HKD 0.01 IN THE CAPITAL OF THE COMPANY	Mgmt	For
4.A	TO RE-ELECT MR. CHAN CHEW KEAK, BILLY AS NON-EXECUTIVE CHAIRMAN	Mgmt	For
4.B	TO RE-ELECT MR. JERZY CZUBAK AS DIRECTOR	Mgmt	For
4.C	TO RE-ELECT MR. MICHAEL JOHN CASAMENTO AS DIRECTOR	Mgmt	Against
4.D	TO RE-ELECT MR. TAY AH KEE, KEITH AS DIRECTOR	Mgmt	For
4.E	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
5	TO RE-APPOINT THE COMPANY'S AUDITORS AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND OTHERWISE DEAL WITH THE COMPANY'S SHARES	Mgmt	Against
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE COMPANY'S SHARES	Mgmt	For
8	TO ADD THE NOMINAL AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY UNDER RESOLUTION NO. 7 TO THE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 6	Mgmt	For

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 ANGLO AMERICAN PLATINUM LIMITED, JOHANNESBURG

Agen

 Security: S9122P108
 Meeting Type: AGM
 Meeting Date: 07-Apr-2017
 Ticker:
 ISIN: ZAE000013181

Prop.#	Proposal	Proposal Type	Proposal Vote
O.1.1	TO RE-ELECT MR M CUTIFANI AS A DIRECTOR OF THE COMPANY	Mgmt	For
O.1.2	TO RE-ELECT MR RMW DUNNE AS A DIRECTOR OF THE COMPANY	Mgmt	For
O.1.3	TO RE-ELECT MR MV MOOSA AS A DIRECTOR OF THE COMPANY	Mgmt	For
O.1.4	TO RE-ELECT MR AM O'NEILL AS A DIRECTOR OF THE COMPANY	Mgmt	For
O.2.1	ELECTION OF MR RMW DUNNE AS A MEMBER OF THE COMMITTEE	Mgmt	For
O.2.2	ELECTION OF MR NP MAGEZA AS A MEMBER OF THE COMMITTEE	Mgmt	Against
O.2.3	ELECTION OF MR J VICE AS A MEMBER OF THE COMMITTEE	Mgmt	For
O.2.4	ELECTION OF MS D NAIDOO AS A MEMBER OF THE COMMITTEE	Mgmt	Against
O.3	REAPPOINTMENT OF THE AUDITORS: DELOITTE & TOUCHE	Mgmt	For
O.4	GENERAL AUTHORITY TO ALLOT AND ISSUE AUTHORISED BUT UNISSUED SHARES	Mgmt	For
O.5	AUTHORITY TO IMPLEMENT RESOLUTIONS	Mgmt	For
NB.1	REMUNERATION POLICY AND IMPLEMENTATION REPORT	Mgmt	For
S.1	NON-EXECUTIVE DIRECTORS' FEES	Mgmt	For
S.2	AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE	Mgmt	For
S.3	GENERAL AUTHORITY TO REPURCHASE COMPANY SECURITIES	Mgmt	For

 ANGLO AMERICAN PLC, LONDON

Agen

 Security: G03764134

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Meeting Type: AGM
 Meeting Date: 24-Apr-2017
 Ticker:
 ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE REPORT AND ACCOUNTS	Mgmt	For
2	TO ELECT STEPHEN PEARCE AS A DIRECTOR OF THE COMPANY	Mgmt	For
3	TO ELECT NOLITHA FAKUDE AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	TO RE-ELECT MARK CUTIFANI AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT BYRON GROTE AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT SIR PHILIP HAMPTON AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT TONY O'NEILL AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT MPHU RAMATLAPENG AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT JIM RUTHERFORD AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT ANNE STEVENS AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT JACK THOMPSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
15	TO APPROVE THE REMUNERATION POLICY CONTAINED IN THE DIRECTORS REMUNERATION REPORT	Mgmt	For
16	TO APPROVE THE IMPLEMENTATION REPORT CONTAINED IN THE DIRECTORS REMUNERATION REPORT	Mgmt	For
17	TO APPROVE THAT THE MINIMUM NUMBER OF DIRECTORS BE REDUCED FROM TEN TO FIVE	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For

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19	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
20	TO AUTHORISE THE PURCHASE OF OWN SHARES	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS (OTHER THAN AN AGM) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against
CMMT	15 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 7 AND 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ANHEUSER-BUSCH INBEV SA/NV

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
A.1.A	RECEIVE SPECIAL BOARD REPORT	Non-Voting	
A.1.B	RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 3 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
B.1	MANAGEMENT REPORT REGARDING THE OLD ANHEUSER-BUSCH INBEV SA/NV	Non-Voting	
B.2	REPORT BY THE STATUTORY AUDITOR REGARDING THE OLD AB INBEV	Non-Voting	

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B.3	APPROVAL OF THE ACCOUNTS OF THE OLD AB INBEV	Mgmt	For
B.4	APPROVE DISCHARGE TO THE DIRECTORS OF THE OLD AB INBEV	Mgmt	For
B.5	APPROVE DISCHARGE OF AUDITORS OF THE OLD AB INBEV	Mgmt	For
B.6	RECEIVE DIRECTORS' REPORTS	Non-Voting	
B.7	RECEIVE AUDITORS' REPORTS	Non-Voting	
B.8	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
B.9	ADOPT FINANCIAL STATEMENTS	Mgmt	For
B.10	APPROVE DISCHARGE TO THE DIRECTORS	Mgmt	For
B.11	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
B12.A	ELECT M.J. BARRINGTON AS DIRECTOR	Mgmt	For
B12.B	ELECT W.F. GIFFORD JR. AS DIRECTOR	Mgmt	For
B12.C	ELECT A. SANTO DOMINGO DAVILA AS DIRECTOR	Mgmt	For
B13.A	APPROVE REMUNERATION REPORT	Mgmt	Against
B13.B	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For
B13.C	APPROVE NON-EXECUTIVE DIRECTOR STOCK OPTION GRANTS	Mgmt	For
C.1	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For

ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

Agen

Security: B6399C107
Meeting Type: EGM
Meeting Date: 28-Sep-2016
Ticker:
ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR	Non-Voting	

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CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE TRANSACTION, INCLUDING THE ACQUISITION BY AB INBEV OF THE SHARES OF NEWBELCO AT A PRICE OF GBP 0.45 EACH UNDER THE BELGIAN OFFER, FOR A VALUE EXCEEDING ONE THIRD OF THE CONSOLIDATED ASSETS OF AB INBEV	Mgmt	For
2	ACKNOWLEDGEMENT BY THE SHAREHOLDERS OF THE FOLLOWING DOCUMENTS, OF WHICH THEY CAN OBTAIN A COPY FREE OF CHARGE: THE COMMON DRAFT TERMS OF MERGER DRAWN UP BY THE BOARDS OF DIRECTORS OF THE MERGING COMPANIES IN ACCORDANCE WITH ARTICLE 693 OF THE BELGIAN COMPANIES CODE (THE "MERGER TERMS"); THE REPORT PREPARED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 694 OF THE BELGIAN COMPANIES CODE; THE REPORT PREPARED BY THE STATUTORY AUDITOR OF THE COMPANY IN ACCORDANCE WITH ARTICLE 695 OF THE BELGIAN COMPANIES CODE	Non-Voting	
3	COMMUNICATION REGARDING SIGNIFICANT CHANGES IN THE ASSETS AND LIABILITIES OF THE MERGING COMPANIES BETWEEN THE DATE OF THE MERGER TERMS AND THE DATE OF THE SHAREHOLDERS' MEETING, IN ACCORDANCE WITH ARTICLE 696 OF THE BELGIAN COMPANIES CODE	Non-Voting	
4	APPROVE (I) THE MERGER TERMS, (II) THE BELGIAN MERGER, SUBJECT TO THE CONDITIONS SET OUT IN THE MERGER TERMS AND EFFECTIVE UPON PASSING OF THE FINAL NOTARIAL DEED, AND (III) THE DISSOLUTION WITHOUT LIQUIDATION OF AB INBEV UPON COMPLETION OF THE BELGIAN MERGER	Mgmt	For
5	APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, (I) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM EURONEXT BRUSSELS, (II) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM THE JOHANNESBURG STOCK EXCHANGE, AND (III) THE CANCELLATION OF THE REGISTRATION OF THE SECURITIES OF THE COMPANY WITH THE NATIONAL SECURITIES REGISTRY (RNV) MAINTAINED BY THE MEXICAN SECURITIES AND BANKING COMMISSION (COMISION NACIONAL BANCARIA Y DE VALORES OR CNBV) AND THE	Mgmt	For

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DELISTING OF SUCH SECURITIES FROM THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V. (BMV), ALL SUCH DELISTINGS AND CANCELLATION OF REGISTRATION SUBJECT TO AND WITH EFFECT AS OF COMPLETION OF THE BELGIAN MERGER

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

Agent

Security: T05040109
 Meeting Type: MIX
 Meeting Date: 25-Apr-2017
 Ticker:
 ISIN: IT0000062072

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 741639 DUE TO RECEIPT OF AUDITOR SLATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting	

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CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_313689.PDF	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 APR 2017 (AND A THIRD CALL ON 27 APR 2017). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
O.1.1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, TOGETHER WITH THE BOARD OF DIRECTORS, GRANTING OF POWERS. EXTERNAL AND INTERNAL AUDITORS REPORTS. CONSOLIDATED BALANCE SHEET. RESOLUTIONS RELATED THERETO	Mgmt	For
O.1.2	NET INCOME ALLOCATION OF THE FINANCIAL YEAR 2016 AND DIVIDEND DISTRIBUTION. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF AUDITORS SINGLE SLATE	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE	Non-Voting	
O.211	TO APPOINT TO THE INTERNAL AUDITORS AND THEIR CHAIRMAN FOR THE FISCAL YEARS ENDING THE 31 DECEMBER 2017, 2018, 2019. RESOLUTIONS RELATED THERETO: EFFECTIVE AUDITORS: LORENZO POZZA, ANTONIA DI BELLA, MAURIZIO DATTILO. SUPPLEMENTARY AUDITORS: FRANCESCO DI CARLO AND STEFANIA BARSALINI	Mgmt	No vote
O.212	TO APPOINT TO THE INTERNAL AUDITORS AND THEIR CHAIRMAN FOR THE FISCAL YEARS ENDING THE 31 DECEMBER 2017, 2018, 2019. RESOLUTIONS RELATED THERETO: EFFECTIVE AUDITOR: DITTMEIER CAROLYN. SUPPLEMENTARY AUDITOR: OLIVOTTO SILVIA	Mgmt	For
O.2.2	TO STATE INTERNAL AUDITORS' EMOLUMENT FOR THE FISCAL YEARS ENDING THE 31 DECEMBER 2017, 2018, 2019	Mgmt	For
O.3	REWARDING REPORT. TO APPROVE THE REMUNERATION POLICY, AS PER ART. 123-TEROF LEGISLATIVE DECREE 58/1998 AND ART. 24 OF ISVAP REGULATION MO. 39/2011. RESOLUTIONS RELATED THERETO	Mgmt	For

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O.4.1	TO APPROVE THE LONG TERM INCENTIVE PLAN (LTIP) 2017, AS PER ART. 114-BIS OF LEGISLATIVE DECREE 98/1998. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS	Mgmt	For
O.4.2	TO APPROVE THE AUTHORIZATION OF PURCHASE OF OWN SHARES AND THE FULFILMENT OF ACTS OF DISPOSITION ABOUT THE SAID SHARES IN ORDER TO SUPPORT THE LTIP 2016. REVOCATION OF THE AUTHORIZATION RELEASED BY THE MEETING 28 APRIL 2016. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS	Mgmt	For
E.4.3	TO EMPOWER THE BOARD OF DIRECTORS, EX ART. 2443 OF ITALIAN CIVIL CODE FOR A PERIOD OF 5 YEARS SINCE THE RESOLUTION, TO INCREASE THE SHARE CAPITAL FREE OF PAYMENT AND IN ONE OR MORE INSTALMENTS, AS PER ART. 2439 OF ITALIAN CIVIL CODE, TO SUPPORT THE LTIP 2017. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS	Mgmt	For
E.5.1	TO APPROVE THE SPECIAL PLAN OF THE GROUP CEO AS PER ART. 114-BIS OF THE LEGISLATIVE DECREE N. 52/1998. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS	Mgmt	For
E.5.2	TO APPROVE THE PURCHASE OF OWN SHARES AND TO DISPOSE THOSE SHARES TO SERVE THE PLAN OF THE GROUP CEO. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS	Mgmt	For
E.5.3	TO EMPOWER THE BOARD OF DIRECTORS, AS PER ART. 2443 OF THE ITALIAN CIVIL CODE FOR THE TERM OF 5 YEARS FROM DELIBERATION, TO RISE SHARE CAPITAL IN A FREE AND DIVISIBLE WAY, AS PER ART. 2439 OF THE ITALIAN CIVIL CODE, TO SERVE THE SPECIAL PLAN OF THE GROUP CEO	Mgmt	For
E.6.1	TO AMEND ART. 7.2 OF THE BY-LAWS (PRESERVATION OF COMPANY BOOKS).RESOLUTIONS RELATED THERETO. GRANTING OF POWERS	Mgmt	For
E.6.2	TO AMEND ART. 9 (UPDATE OF THE ITEMS ON THE LIFE AND DAMAGES MANAGERMENTS' EQUITY CAPITAL) AS PER ART. 5 PF THE ISVAP REGULATION 11 MARCH 2008, N. 17. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS	Mgmt	For
E.6.3	TO AMEND ART. 28.2 OF THE BY-LAWS (DISCIPLINE OF THE EFFECT OF THE LOSS OF INDEPENDENCE REQUIREMENT OF THE DIRECTORS). RESOLUTIONS RELATED THERETO. GRANTING OF POWERS	Mgmt	For
E.6.4	TO AMEND ART. 32.2 ITEM E) OF THE BY-LAWS (ON THE APPROVAL OF THE QUARTERLY REPORTS). RESOLUTIONS RELATED THERETO. GRANTING OF POWERS	Mgmt	For

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 ASTRAZENECA PLC, LONDON

Agem

 Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: GB0009895292

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO CONFIRM DIVIDENDS: TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD 0.90 (68.7 PENCE, SEK 7.81) PER ORDINARY SHARE AND TO CONFIRM AS THE FINAL DIVIDEND FOR 2016 THE SECOND INTERIM DIVIDEND OF USD 1.90 (150.2 PENCE, SEK 16.57) PER ORDINARY SHARE	Mgmt	For
3	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Mgmt	For
5.A	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: LEIF JOHANSSON	Mgmt	For
5.B	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: PASCAL SORIOT	Mgmt	For
5.C	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: MARC DUNOYER	Mgmt	For
5.D	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: GENEVIEVE BERGER	Mgmt	For
5.E	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: PHILIP BROADLEY	Mgmt	For
5.F	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: BRUCE BURLINGTON	Mgmt	For
5.G	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: GRAHAM CHIPCHASE	Mgmt	For
5.H	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: RUDY MARKHAM	Mgmt	For
5.I	TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: SHRITI VADERA	Mgmt	For
5.J	TO ELECT OR RE-ELECT THE FOLLOWING	Mgmt	For

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DIRECTOR: MARCUS WALLENBERG

6	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
7	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
8	TO AUTHORISE LIMITED POLITICAL DONATIONS	Mgmt	For
9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
10	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
11	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
12	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	Against

AVEX GROUP HOLDINGS INC.

Agen

Security: J0356Q102
Meeting Type: AGM
Meeting Date: 23-Jun-2017
Ticker:
ISIN: JP3160950006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Official Company Name to Avex Inc.	Mgmt	For
3.1	Appoint a Director Matsuura, Masato	Mgmt	For
3.2	Appoint a Director Hayashi, Shinji	Mgmt	For
3.3	Appoint a Director Richard Blackstone	Mgmt	For
3.4	Appoint a Director Kenjo, Toru	Mgmt	For
3.5	Appoint a Director Ando, Hiroyuki	Mgmt	For
3.6	Appoint a Director Okubo, Keiichi	Mgmt	For
4.1	Appoint a Corporate Auditor Iwata, Shinkichi	Mgmt	For
4.2	Appoint a Corporate Auditor Kobayashi, Nobuyuki	Mgmt	For

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4.3	Appoint a Corporate Auditor Tamaki, Akihiro	Mgmt	For
4.4	Appoint a Corporate Auditor Yamamoto, Teruo	Mgmt	For
5	Approve Details of Stock Compensation to be received by Executive Directors	Mgmt	Against
6	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Employees of the Company's Subsidiaries	Mgmt	Against

 BANCA GENERALI SPA, TRIESTE

Agen

Security: T3000G115
 Meeting Type: OGM
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: IT0001031084

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 21 APR 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	FINANCIAL STATEMENTS AT DECEMBER 31, 2016 AND NET INCOME ALLOCATION RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For
2	REMUNERATION REPORT: POLICIES ON THE BANKING GROUP'S REMUNERATION REPORT AND THE IMPLEMENTATION OF POLICIES IN THE YEAR 2016	Mgmt	For
3	APPROVAL OF PROPOSAL TO INCREASE TO 2:1 RATIO BETWEEN VARIABLE AND FIXED-COMPENSATION COMPONENT	Mgmt	For
4	APPROVAL OF A NETWORK LOYALTY PROGRAM FOR THE YEAR 2017, PURSUANT TO ART. 114 BIS OF TUF	Mgmt	For
5	APPROVAL OF THE INCENTIVE SYSTEM BASED ON FINANCIAL INSTRUMENTS	Mgmt	For
6	AUTHORIZATION TO PURCHASE TREASURY SHARES AND TO PERFORM ACTS OF DISPOSAL OF THE SAME SHARES IN RELATION TO THE REMUNERATION POLICIES RELATED AND CONSEQUENT RESOLUTIONS DELEGATION OF POWERS	Mgmt	For

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7 APPOINTMENT OF THE DIRECTORS PURSUANT TO ART. 2386 CC Mgmt For

 BANCA POPOLARE DELL'EMILIA ROMAGNA SOCIETA COOPERA Agen

Security: T1325T119
 Meeting Type: MIX
 Meeting Date: 25-Nov-2016
 Ticker:
 ISIN: IT0000066123

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 NOV 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU	Non-Voting	
CMMT	ONLY SHAREHOLDERS THAT HAVE BEEN REGISTERED IN THE COMPANY'S BOOKS 90 DAYS PRIOR TO THE MEETING DATE ARE ELIGIBLE TO ATTEND AND PARTICIPATE IN THE MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THERE IS WITHDRAWAL RIGHTS FOR THIS MEETING. PLEASE CONTACT YOUR CUSTODIAN CORPORATE ACTIONS TEAM FOR FURTHER INFORMATION	Non-Voting	
E.1	PROPOSAL OF TRANSFORMATION OF BANCA POPOLARE DELL'EMILIA ROMAGNA FROM COOPERATIVE COMPANY TO LIMITED COMPANY AND RELATED ADOPTION OF A NEW BYLAW. RESOLUTIONS RELATED THERETO	Mgmt	Take No Action
O.1	TO EMPOWER THE EXTERNAL AUDITOR AS PER ART. NO. 13, ITEM 1, AND 17, ITEM 1, OF LEGISLATIVE DECREE 27 JANUARY 2010 NO. 39 AS AMENDED, RESPECTIVELY, BY ART. NO. 16 AND 18 OF LEGISLATIVE DECREE NO. 135 OF 17 JULY 2016, FROM ART. NO. 16 OF EU REGULATION NO. 537/2014 OF EUROPEAN PARLIAMENT AND COUNCIL OF 16 APRIL 2014 - FOR 2017 - 2025 PERIOD AND APPROVAL OF THE RELATED EMOLUMENT. RESOLUTIONS RELATED THERETO	Mgmt	Take No Action
O.2	APPOINTMENT, FOR THE REMAINING 3-YEARS PERIOD 2015 - 2017, OF A DIRECTOR IN SUBSTITUTION OF A RESIGNED DIRECTOR	Mgmt	Take No Action

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 BANCO POPULAR ESPANOL SA, MADRID

Agen

 Security: E2R98T283
 Meeting Type: EGM
 Meeting Date: 19-Feb-2017
 Ticker:
 ISIN: ES0113790226

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	AMENDMENT OF ARTICLES 9 (CAPITAL INCREASE), 13 (TYPES OF GENERAL MEETING), 14 (CALL TO THE GENERAL MEETING) AND 19 (THE GENERAL MEETING'S COMMITTEE) AND REMOVAL OF THE TRANSITORY PROVISION RELATING TO THE GENERAL MEETING	Mgmt	For
1.2	AMENDMENT OF ARTICLES 23 (THE BOARD OF DIRECTORS) AND 25 (CREATION, OPERATION AND ADOPTION OF RESOLUTIONS) CONCERNING THE BOARD OF DIRECTORS	Mgmt	For
1.3	AMENDMENT OF ARTICLE 26 (REMUNERATION) AND INTRODUCTION OF A TRANSITORY PROVISION RELATING TO REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
1.4	AMENDMENT OF ARTICLES 34 (AUDIT COMMITTEE) 31 AND 35 (APPOINTMENTS COMMITTEE), CONCERNING THE COMMITTEES OF THE BOARD OF DIRECTORS	Mgmt	For
1.5	AMENDMENT OF ARTICLES 11 (GOVERNING BODIES), 33 (DELEGATION OF POWERS) AND 38 (GENERAL MANAGEMENT) CONCERNING THE GENERAL MANAGEMENT	Mgmt	For
2	AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING TO ADAPT TO CERTAIN AMENDMENTS TO THE BYLAWS INCLUDED IN THE PRECEDING ITEM: ARTICLE 2 (APPROVAL AND AMENDMENT OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING), ARTICLE 5 (EVALUATION OF THE DEGREE OF COMPLIANCE WITH THIS REGULATION), ARTICLE 21 (GENERAL MEETING'S COMMITTEE), ARTICLE 27 (REPORT TO THE GENERAL MEETING), ARTICLE 29 (REQUEST FOR CLARIFICATION OR FURTHER INFORMATION)	Mgmt	For
3	APPROVE REMUNERATION POLICY	Mgmt	For
4.1	ELECT EMILIO SARACHO RODRIGUEZ DE TORRES AS DIRECTOR	Mgmt	For
4.2	RATIFY APPOINTMENT OF AND ELECT PEDRO LARENA LANDETA AS DIRECTOR	Mgmt	For

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4.3	RATIFY APPOINTMENT OF AND ELECT JAIME RUIZ SACRISTAN AS DIRECTOR	Mgmt	For
5	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For
CMMT	SHAREHOLDERS HOLDING LESS THAN 200 SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	
CMMT	01 FEB 2017: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 20 FEB 2017 CONSEQUENTLY YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
CMMT	09 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE 13 FEB 2017 TO 14 FEB 2017, ADDITION OF COMMENT AND MODIFICATION OF THE TEXT OF RESOLUTIONS NO 1.1 TO 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 BANCO POPULAR ESPANOL SA, MADRID

Agen

Security: E2R98T283
 Meeting Type: OGM
 Meeting Date: 09-Apr-2017
 Ticker:
 ISIN: ES0113790226

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHAREHOLDERS HOLDING LESS THAN "200" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 10 APR 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	

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1.1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For
1.2	ALLOCATION OF RESULTS	Mgmt	For
1.3	APPROVAL OF THE SOCIAL MANAGEMENT	Mgmt	For
2.1	RATIFICATION OF APPOINTMENT OF MR CARLOS GONZALEZ FERNANDEZ AS INDEPENDENT DIRECTOR	Mgmt	For
2.2	RATIFICATION OF APPOINTMENT OF MR ANTONIO GONZALEZ ADALID GARCIA ZOZAYA AS INDEPENDENT DIRECTOR	Mgmt	Against
3	REELECTION OF AUDITORS: PRICEWATERHOUSECOOPERS AUDITORES, S.L.	Mgmt	For
4	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL FOR THREE YEARS, UP TO MAXIMUM 50 PER CENT OF THE SOCIAL CAPITAL	Mgmt	For
5	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE FIXED INCOME, CONVERTIBLE OR EXCHANGEABLE INTO SHARES	Mgmt	For
6	APPROVAL OF THE PARTIAL SPIN OFF OF BANCO POPULAR PORTUGAL IN FAVOR OF BANCO POPULAR ESPANOL, S.A	Mgmt	For
7	APPROVAL OF THE MAXIMUM VARIABLE REMUNERATION UP TO 200 PER CENT OF THE FIXED REMUNERATION FOR EXECUTIVE DIRECTORS	Mgmt	For
8	CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	Against
9	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For

 BENESE HOLDINGS, INC.

Agen

 Security: J0429N102
 Meeting Type: AGM
 Meeting Date: 24-Jun-2017
 Ticker:
 ISIN: JP3835620000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Expand Business Lines	Mgmt	For

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2.1	Appoint a Director Adachi, Tamotsu	Mgmt	For
2.2	Appoint a Director Iwata, Shinjiro	Mgmt	For
2.3	Appoint a Director Fukuhara, Kenichi	Mgmt	For
2.4	Appoint a Director Kobayashi, Hitoshi	Mgmt	For
2.5	Appoint a Director Takiyama, Shinya	Mgmt	For
2.6	Appoint a Director Yamasaki, Masaki	Mgmt	For
2.7	Appoint a Director Tsujimura, Kiyoyuki	Mgmt	For
2.8	Appoint a Director Fukutake, Hideaki	Mgmt	For
2.9	Appoint a Director Yasuda, Ryuji	Mgmt	For
2.10	Appoint a Director Kuwayama, Nobuo	Mgmt	For
3	Appoint a Corporate Auditor Ishiguro, Miyuki	Mgmt	For
4	Approve Details of the Restricted-Share Compensation Plan to be received by Directors	Mgmt	For

 BLACKROCK, INC.

Agen

 Security: 09247X101
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 Ticker: BLK
 ISIN: US09247X1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL-HAMAD	Mgmt	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA DALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAURENCE D. FINK	Mgmt	For
1G.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Mgmt	For
1H.	ELECTION OF DIRECTOR: MURRY S. GERBER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES GROSFELD	Mgmt	For

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1J.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	Mgmt	For
1K.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Mgmt	For
1M.	ELECTION OF DIRECTOR: GORDON M. NIXON	Mgmt	For
1N.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For
1O.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1P.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT	Mgmt	For
1Q.	ELECTION OF DIRECTOR: JOHN S. VARLEY	Mgmt	For
1R.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	Mgmt	For
2.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RECOMMENDATION, IN A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Mgmt	For
5.	A SHAREHOLDER PROPOSAL REGARDING PROXY VOTING RECORD ON EXECUTIVE COMPENSATION.	Shr	Against
6.	A SHAREHOLDER PROPOSAL REGARDING PRODUCTION OF AN ANNUAL REPORT ON CERTAIN TRADE ASSOCIATION AND LOBBYING EXPENDITURES.	Shr	Against

 BNP PARIBAS SA

Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FR0000131104

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

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CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS
 WILL BE FORWARDED TO THE GLOBAL CUSTODIANS
 ON THE VOTE DEADLINE DATE. IN CAPACITY AS
 REGISTERED INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL SIGN THE PROXY CARDS AND
 FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE INFORMATION, PLEASE CONTACT
 YOUR CLIENT REPRESENTATIVE

CMMT	<p>IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU.</p>	Non-Voting	
CMMT	<p>15 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0306/201703061700430.pdf ,https://balo.journal-officiel.gouv.fr/pdf/2017/0315/201703151700550.pdf, PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	
O.1	<p>APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR</p>	Mgmt	For
O.2	<p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR</p>	Mgmt	For
O.3	<p>ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND PAYMENT OF DIVIDEND: EUR 2.70 PER SHARE</p>	Mgmt	For
O.4	<p>APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE</p>	Mgmt	For
O.5	<p>AUTHORISATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES</p>	Mgmt	For
O.6	<p>RENEWAL OF THE TERM OF MR JEAN LEMIERRE AS A DIRECTOR</p>	Mgmt	For
O.7	<p>RENEWAL OF THE TERM OF MS MONIQUE COHEN AS A DIRECTOR</p>	Mgmt	For
O.8	<p>RENEWAL OF THE TERM OF MS DANIELA SCHWARZER AS A DIRECTOR</p>	Mgmt	For
O.9	<p>RENEWAL OF THE TERM OF MS FIELDS WICKER-MIURIN AS A DIRECTOR</p>	Mgmt	For

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O.10	APPOINTMENT OF MR JACQUES ASCHENBROICH AS A DIRECTOR TO REPLACE MR JEAN-FRANCOIS LEPETIT	Mgmt	For
O.11	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY THAT ARE APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.12	VOTE ON THE ELEMENTS OF THE COMPENSATION POLICY APPLICABLE TO THE MANAGING DIRECTOR AND TO THE DEPUTY GENERAL MANAGER	Mgmt	For
O.13	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.14	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.15	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR PHILIPPE BORDENAVE, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.16	ADVISORY VOTE ON THE TOTAL COMPENSATION OF ALL KINDS PAID DURING THE 2016 FINANCIAL YEAR TO THE EFFECTIVE DIRECTORS AND CERTAIN CATEGORIES OF EMPLOYEES - ARTICLE L.511-73 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	Mgmt	For
E.18	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 BOOZ ALLEN HAMILTON HOLDING CORPORATION

Agen

 Security: 099502106
 Meeting Type: Annual
 Meeting Date: 28-Jul-2016
 Ticker: BAH
 ISIN: US0995021062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MELODY C. BARNES ARTHUR E. JOHNSON CHARLES O. ROSSOTTI	Mgmt Mgmt Mgmt	For For For

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2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S REGISTERED INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2017.	Mgmt	For
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BP PLC, LONDON

Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 17-May-2017
 Ticker:
 ISIN: GB0007980591

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS	Mgmt	For
2	DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT DR B GILVARY AS A DIRECTOR	Mgmt	For
6	TO ELECT MR N S ANDERSEN AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR	Mgmt	For
12	TO ELECT MS M B MEYER AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MR B R NELSON AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR	Mgmt	For
17	REAPPOINTMENT OF AUDITORS: ERNST & YOUNG LLP	Mgmt	For
18	POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Mgmt	For

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19	DIRECTORS' AUTHORITY TO ALLOT SHARES (SECTION 551)	Mgmt	For
20	AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS (SECTION 561)	Mgmt	For
21	ADDITIONAL AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS (SECTION 561)	Mgmt	For
22	SHARE BUYBACK	Mgmt	For
23	NOTICE OF GENERAL MEETINGS: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS OF THE COMPANY (NOT BEING AN ANNUAL GENERAL MEETING) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Mgmt	Against

BPER BANCA S.P.A.

Agen

Security: T1325T119
Meeting Type: OGM
Meeting Date: 08-Apr-2017
Ticker:
ISIN: IT0000066123

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 732704 DUE TO RECEIPT OF SLATES FOR DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	TO PRESENT THE 2016 BALANCE SHEET PROJECT AND RELATIVE REPORTS, TO PRESENT THE CONSOLIDATED BALANCE SHEET, RESOLUTIONS RELATED THERETO	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD OF DIRECTORS	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE	Non-Voting	
2.1	TO APPOINT EIGHT DIRECTORS, LIST PRESENTED BY THE EXPIRING BOARD OF DIRECTORS: A) ODORICI LUIGI B) MARRI ALBERTO C) GALANTE ALFONSO ROBERTO D) FERRARI PIETRO E)	Mgmt	For

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BERNARDINI MARA F) VENTURELLI VALERIA G)
JANNOTTI PECCI COSTANZO H) CROTTI CRISTINA

2.2	<p>TO APPOINT EIGHT DIRECTORS, LIST PRESENTED BY ALETTI GESTIELLE SGR S.P.A. (MANAGING THE FUND GESTIELLE CEDOLA ITALY OPPORTUNITY, GESTIELLE OBIETTIVO ITALIA, ANIMA SFORZESCO, ANIMA VISCONTEO), ARCA S.G.R. S.P.A. GESTORE DEL FONDO ARCA AZIONI ITALIA, BANCOPOSTA FONDI S.P.A. SGR (MANAGING THE FUND BANCOPOSTA AZIONARIO EURO), EURIZON CAPITAL SA (MANAGING THE FUND EURIZON FUND - EQUITY ITALY, EURIZON FUND - EQUITY SMALL MID CAP EUROPE), EURIZON CAPITAL SGR S.P.A. (MANAGING THE FUND EURIZON AZIONARIO INTERNAZIONALE ETICO, EURIZON AZIONI AREA EURO, EURIZON AZIONI EUROPA, EURIZON AZIONI FINANZA, EURIZON AZIONI INTERNAZIONALI, EURIZON AZIONI ITALIA, EURIZON AZIONI PMI EUROPA), FIDEURAM ASSET MANAGEMENT (IRELAND) (MANAGING THE FUND FIDEURAM FUND EQUITY ITALY, FONDITALIA EQUITY ITALY), FIDEURAM INVESTIMENTI SGR S.P.A. (MANAGING THE FUND FIDEURAM ITALIA), GENERALI INVESTMENTS LUXEMBURG SA (MANAGING THE FUND GENERALI DIV GLO ASS ALL, GIS EUROPEAN EQTY RECOV), INTERFUND SICAV INTERFUND EQUITY ITALY, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, PIONEER ASSET MANAGEMENT SA (MANAGING THE FUND PF EUROPEAN POTENTIAL, PF ITALIAN EQUITY), PIONEER INVESTMENT MANAGEMENT SGRPA (MANAGING THE FUND PIONEER ITALIA AZIONARIO CRESCITA), UBIPRAMERICA SGRPA (MANAGING THE FUND UBI PRAMERICA MULTIASSET ITALIA), UBI SICAV (GESTORE DEL COMPARTO ITALIAN EQUITY), REPRESENTING THE 1.561 PCT O THE COMPANY'S STOCK CAPITAL: A) FOTI ALESSANDRO ROBIN B) MARRACINO ROBERTA C) ERRICO LUCA</p>	Mgmt	No vote
3	<p>TO STATE DIRECTORS' EMOLUMENT FOR FINANCIAL YEAR 2017, RESOLUTIONS RELATED THERETO</p>	Mgmt	For
4	<p>TO PRESENT THE REWARDING REPORT EX ART. 123-TER OF D. LGS 24 FEBRUARY 1998 N. 58 INCLUDING BPER BANK S.P.A. GROUP'S REWARDING POLICIES FOR 2017 AND THE ANNUAL DISCLOSURE ON THE EXECUTION OF REWARDING POLICIES DURING 2016, RESOLUTIONS RELATED THERETO</p>	Mgmt	For
5	<p>TO PROPOSE THE REMUNERATION PLAN EX ART. 114-BIS OF D.LGS. 24 FEBRUARY 1998 N. 58 IN EXECUTION OF THE REWARDING POLICIES FOR 2017 FOR THE BPER BANK S.P.A. GROUP, RESOLUTIONS RELATED THERETO</p>	Mgmt	For

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BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 02-May-2017
 Ticker: BMY
 ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P. J. ARDUINI	Mgmt	For
1B.	ELECTION OF DIRECTOR: R. J. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. W. EMMENS	Mgmt	For
1E.	ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: A. J. LACY	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. C. PALIWAL	Mgmt	For
1I.	ELECTION OF DIRECTOR: T. R. SAMUELS	Mgmt	For
1J.	ELECTION OF DIRECTOR: G. L. STORCH	Mgmt	For
1K.	ELECTION OF DIRECTOR: V. L. SATO, PH.D.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RE-APPROVAL OF THE MATERIALS TERMS OF THE PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED).	Mgmt	For
5.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For
6.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
7.	SHAREHOLDER PROPOSAL TO LOWER THE SHARE OWNERSHIP THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

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 Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF THE 2016 ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	APPROVAL OF THE 2016 DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	DECLARATION OF THE FINAL DIVIDEND FOR 2016: 118.1P PER ORDINARY SHARE	Mgmt	For
4	REAPPOINTMENT OF THE AUDITORS: KPMG LLP	Mgmt	For
5	AUTHORITY FOR THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION	Mgmt	For
6	RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR	Mgmt	For
7	RE-ELECTION OF NICANDRO DURANTE AS A DIRECTOR	Mgmt	For
8	RE-ELECTION OF SUE FARR AS A DIRECTOR	Mgmt	For
9	RE-ELECTION OF ANN GODBEHERE AS A DIRECTOR	Mgmt	For
10	RE-ELECTION OF SAVIO KWAN AS A DIRECTOR	Mgmt	For
11	RE-ELECTION OF DR PEDRO MALAN AS A DIRECTOR	Mgmt	For
12	RE-ELECTION OF DIMITRI PANAYOTOPOULOS AS A DIRECTOR	Mgmt	For
13	RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR	Mgmt	For
14	RE-ELECTION OF BEN STEVENS AS A DIRECTOR	Mgmt	For
15	ELECTION OF DR MARION HELMES AS A DIRECTOR WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING	Mgmt	For
16	RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For
17	RENEWAL OF THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
19	AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For

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20	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	Against
CMMT	03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

BRIXMOR PROPERTY GROUP INC

Agen

Security: 11120U105
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: BRX
ISIN: US11120U1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES M. TAYLOR JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN G. SCHREIBER	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL BERMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHERYL M. CROSLAND	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. DEERING	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS W. DICKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DANIEL B. HURWITZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. RAHM	Mgmt	For
1I.	ELECTION OF DIRECTOR: GABRIELLE SULZBERGER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

CAIXABANK S.A., BARCELONA

Agen

Security: E2427M123
Meeting Type: OGM
Meeting Date: 06-Apr-2017
Ticker:

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ISIN: ES0140609019

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHAREHOLDERS HOLDING LESS THAN 1000 (ONE THOUSAND) SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 APR 2017, CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND THE RESPECTIVE MANAGEMENT REPORTS FOR THE YEAR ENDING ON 31 DECEMBER 2016	Mgmt	For
2	APPROVAL OF THE BOARD OF DIRECTORS' MANAGEMENT DURING THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2016	Mgmt	For
3	APPROVAL OF THE PROPOSED ALLOCATION OF PROFIT FOR THE YEAR ENDING ON 31 DECEMBER 2016	Mgmt	For
4	APPOINTMENT OF THE AUDITOR FOR THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEARS 2018, 2019 AND 2020: PRICEWATERHOUSECOOPERS	Mgmt	For
5.1	RATIFICATION AND APPOINTMENT OF BOARD MEMBER: MR. JORDI GUAL SOLE	Mgmt	For
5.2	RATIFICATION AND APPOINTMENT OF BOARD MEMBER: MR. JOSE SERNA MASIA	Mgmt	For
5.3	RATIFICATION AND APPOINTMENT OF BOARD MEMBER: MS. KORO USARRAGA UNSAIN	Mgmt	For
5.4	RATIFICATION AND APPOINTMENT OF BOARD MEMBER: MR. ALEJANDRO GARCIA-BRAGADO DALMAU	Mgmt	For
5.5	RATIFICATION AND APPOINTMENT OF BOARD MEMBER: FUNDACION BANCARIA CANARIA CAJA GENERAL DE AHORROS DE CANARIAS - FUNDACION CAJACANARIAS	Mgmt	For
5.6	APPOINTMENT OF BOARD MEMBER: MR. IGNACIO GARRALDA RUIZ DE VELASCO	Mgmt	For
6	APPROVAL, IN SO FAR AS IT IS NECESSARY, OF THE EXEMPTION FROM THE NON-COMPETITION	Mgmt	For

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OBLIGATION WITH REGARD TO THE COMPANY AS SET FORTH IN ARTICLE 230 OF THE CAPITAL COMPANIES ACT

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| 7.1 | AMENDMENT OF CERTAIN ARTICLES OF THE COMPANY'S BY-LAWS IN ORDER TO DELIMIT THE BOARD OF DIRECTORS' SCOPE OF ACTION WITH REGARD TO THE CAIXABANK GROUP COMPANIES; INCLUDE CERTAIN CORPORATE GOVERNANCE IMPROVEMENTS RELATING TO COMPLIANCE WITH THE CONDITIONS FOR THE PRUDENTIAL DECONSOLIDATION OF CRITERIA CAIXA, S.A.U. AS ESTABLISHED BY THE EUROPEAN CENTRAL BANK; AND INCLUDE OF OTHER GOOD GOVERNANCE IMPROVEMENTS AND TECHNICAL IMPROVEMENTS: RATIFICATION OF THE WORDING OF ARTICLE 6 ("THE SHARES") OF THE BY-LAWS | Mgmt | For |
| 7.2 | AMENDMENT OF CERTAIN ARTICLES OF THE COMPANY'S BY-LAWS IN ORDER TO DELIMIT THE BOARD OF DIRECTORS' SCOPE OF ACTION WITH REGARD TO THE CAIXABANK GROUP COMPANIES; INCLUDE CERTAIN CORPORATE GOVERNANCE IMPROVEMENTS RELATING TO COMPLIANCE WITH THE CONDITIONS FOR THE PRUDENTIAL DECONSOLIDATION OF CRITERIA CAIXA, S.A.U. AS ESTABLISHED BY THE EUROPEAN CENTRAL BANK; AND INCLUDE OF OTHER GOOD GOVERNANCE IMPROVEMENTS AND TECHNICAL IMPROVEMENTS: AMENDMENT OF THE FOLLOWING ARTICLES IN SECTION II ("THE BOARD OF DIRECTORS") OF TITLE V ("THE COMPANY'S GOVERNING BODIES") OF THE BY-LAWS: ARTICLE 30 ("BOARD OF DIRECTORS"), ARTICLE 31 ("DUTIES OF THE BOARD OF DIRECTORS"), ARTICLE 32 ("COMPOSITION OF THE BOARD OF DIRECTORS"), ARTICLE 35 ("APPOINTMENT TO POSTS ON THE BOARD OF DIRECTORS") AND ARTICLE 37 ("PROCEDURES FOR MEETINGS") | Mgmt | For |
| 7.3 | AMENDMENT OF CERTAIN ARTICLES OF THE COMPANY'S BY-LAWS IN ORDER TO DELIMIT THE BOARD OF DIRECTORS' SCOPE OF ACTION WITH REGARD TO THE CAIXABANK GROUP COMPANIES; INCLUDE CERTAIN CORPORATE GOVERNANCE IMPROVEMENTS RELATING TO COMPLIANCE WITH THE CONDITIONS FOR THE PRUDENTIAL DECONSOLIDATION OF CRITERIA CAIXA, S.A.U. AS ESTABLISHED BY THE EUROPEAN CENTRAL BANK; AND INCLUDE OF OTHER GOOD GOVERNANCE IMPROVEMENTS AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLE 40 ("AUDIT AND CONTROL COMMITTEE, RISK COMMITTEE, APPOINTMENTS COMMITTEE AND REMUNERATION COMMITTEE") IN SECTION III ("DELEGATION OF POWERS. BOARD COMMITTEES") OF TITLE V ("THE COMPANY'S GOVERNING BODIES") OF THE BY-LAWS | Mgmt | For |
| 7.4 | AMENDMENT OF CERTAIN ARTICLES OF THE COMPANY'S BY-LAWS IN ORDER TO DELIMIT THE BOARD OF DIRECTORS' SCOPE OF ACTION WITH REGARD TO THE CAIXABANK GROUP COMPANIES; | Mgmt | For |

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	<p>INCLUDE CERTAIN CORPORATE GOVERNANCE IMPROVEMENTS RELATING TO COMPLIANCE WITH THE CONDITIONS FOR THE PRUDENTIAL DECONSOLIDATION OF CRITERIA CAIXA, S.A.U. AS ESTABLISHED BY THE EUROPEAN CENTRAL BANK; AND INCLUDE OF OTHER GOOD GOVERNANCE IMPROVEMENTS AND TECHNICAL IMPROVEMENTS: INSERTION OF A FINAL PROVISION IN THE BY-LAWS</p>		
8	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
9	ESTABLISHMENT OF THE BOARD MEMBERS' REMUNERATION	Mgmt	For
10	DELIVERY OF SHARES TO THE EXECUTIVE DIRECTORS AND SENIOR EXECUTIVES AS PART OF THE COMPANY'S VARIABLE REMUNERATION SCHEME	Mgmt	For
11	APPROVAL OF THE MAXIMUM LEVEL OF VARIABLE REMUNERATION THAT MAY BE EARNED BY EMPLOYEES WHOSE WORK HAS A SIGNIFICANT IMPACT ON THE COMPANY'S RISK PROFILE	Mgmt	For
12	REDUCTION OF THE TERM FOR CALL OF EXTRAORDINARY GENERAL MEETINGS AS PROVIDED IN ARTICLE 515 OF THE CORPORATE ENTERPRISES ACT	Mgmt	Against
13	AUTHORISATION AND DELEGATION OF POWERS TO INTERPRET, CORRECT, SUPPLEMENT, IMPLEMENT AND DEVELOP THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AND DELEGATION OF POWERS TO NOTARISE THOSE RESOLUTIONS IN PUBLIC DEEDS, REGISTER THEM AND, WHERE THE CASE MAY BE, CORRECT THEM	Mgmt	For
14	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR THE 2016 FINANCIAL YEAR	Mgmt	For
15	REPORTING ON THE AMENDMENT OF THE BOARD OF DIRECTORS INTERNAL REGULATIONS AGREED ON AT THE MEETING OF 23 FEBRUARY 2017 IN ORDER TO DELIMIT THE SCOPE OF ACTION OF THE BOARD OF DIRECTORS WITH REGARD TO THE CAIXABANK GROUP COMPANIES; INCLUSION OF CERTAIN CORPORATE GOVERNANCE IMPROVEMENTS RELATING TO COMPLIANCE WITH THE CONDITIONS FOR THE PRUDENTIAL DECONSOLIDATION OF CRITERIA CAIXA, S.A.U. ESTABLISHED BY THE EUROPEAN CENTRAL BANK; INCLUSION OF OTHER GOOD GOVERNANCE AND TECHNICAL IMPROVEMENTS, ADJUSTING THEIR WORDING TO THAT OF THE COMPANY BY-LAWS, THE AMENDMENT OF WHICH HAS BEEN PROPOSED UNDER POINT 7 ABOVE	Non-Voting	
16	COMMUNICATION OF THE AUDITED BALANCE SHEET SERVING AS THE BASIS FOR APPROVAL BY THE COMPANY'S BOARD OF DIRECTORS AT ITS MEETING OF 17 NOVEMBER 2016 OF THE TERMS AND	Non-Voting	

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IMPLEMENTATION OF THE RESOLUTION FOR A CAPITAL INCREASE AGAINST RESERVES APPROVED BY THE COMPANY'S GENERAL SHAREHOLDERS' MEETING OF 28 APRIL 2016, UNDER POINT 9 OF THE AGENDA, WITHIN THE FRAMEWORK OF THE SHAREHOLDER REMUNERATION SCHEME CALLED THE "DIVIDEND/SHARE PROGRAMME". TERMS FOR THE IMPLEMENTATION OF THE CAPITAL INCREASE

CMMT	02 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting
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CANARA BANK, BANGALORE

Agen

Security: Y1081F109
Meeting Type: AGM
Meeting Date: 26-Jul-2016
Ticker:
ISIN: INE476A01014

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT AS PER THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015, EACH SHAREHOLDER WHO HAS BEEN REGISTERED AS A SHAREHOLDER AS ON THE CUT-OFF DATE I.E. 19TH JUL 2016, SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM/HER. FOR AGENDA ITEM 1 AND 2 IN THE NOTICE, THE CUT-OFF SPECIFIED DATE IS 19TH JUL 2016 AND (II) FOR AGENDA ITEM 3 THE INTERNAL CUT-OFF IS 24TH JUN 2016.THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT FOR AGENDA ITEM 3 NOMINATION OF CANDIDATES FOR ELECTION AS A DIRECTOR SHALL BE VALID UNLESS THE CONTESTANT IS SHAREHOLDER HOLDING NOT LESS THAN 100 SHARES IN CANARA BANK AS ON FRIDAY, THE 24TH JUN 2016, BEING THE INTERNAL CUT-OFF DATE/DATE OF RECKONING FOR PARTICIPATING IN THE ELECTION AND CONTINUES TO HOLD A MINIMUM OF 100 SHARES TILL THE DATE OF GENERAL MEETING I.E. 24TH JULY 2016. CONTESTANT IS AS ON 11TH JUL, 2016 BEING THE LAST DATE FOR RECEIPT OF NOMINATION NOT DISQUALIFIED TO BE A DIRECTOR UNDER THE ACT OR UNDER THE SCHEME/REGULATION OR RBI NOTIFICATION. THANK YOU	Non-Voting	
1	TO DISCUSS, APPROVE AND ADOPT THE AUDITED BALANCE SHEET OF THE BANK AS AT 31ST MARCH 2016, PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2016, THE REPORT OF THE	Mgmt	For

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BOARD OF DIRECTORS ON THE WORKING AND
ACTIVITIES OF THE BANK FOR THE PERIOD
COVERED BY THE ACCOUNTS AND THE AUDITORS'
REPORT ON THE BALANCE SHEET AND ACCOUNTS

2	RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (ACT), THE NATIONALISED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (SCHEME) AND THE CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000 AS AMENDED FROM TIME TO TIME AND SUBJECT TO THE APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, IF ANY, OF THE RESERVE BANK OF INDIA ("RBI"), THE GOVERNMENT OF INDIA ("GOI"), THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"), AND/OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERE TO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO THE REGULATIONS VIZ., SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 (ICDR REGULATIONS) AS AMENDED UP TO DATE, GUIDELINES, IF ANY, PRESCRIBED BY THE RBI, SEBI, NOTIFICATIONS/CIRCULARS AND CLARIFICATIONS UNDER THE BANKING REGULATION ACT, 1949, SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AND ALL OTHER APPLICABLE LAWS AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER CALLED "THE BOARD" WHICH SHALL BE DEEMED TO INCLUDE ANY COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR HEREAFTER CONSTITUTE TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT (INCLUDING WITH PROVISION FOR RESERVATION ON FIRM ALLOTMENT AND/OR COMPETITIVE BASIS OF SUCH PART OF ISSUE AND FOR SUCH CATEGORIES OF PERSONS AS MAY BE PERMITTED BY THE LAW THEN APPLICABLE) BY WAY OF AN OFFER DOCUMENT/PROSPECTUS OR SUCH OTHER DOCUMENT, IN INDIA OR ABROAD, SUCH NUMBER OF EQUITY SHARES AND/OR PREFERENCE SHARES (WHETHER CUMULATIVE OR NOT; CONVERTIBLE INTO EQUITY SHARES OR NOT) IN ACCORDANCE WITH THE GUIDELINES FRAMED BY RBI FROM TIME TO TIME, SPECIFYING THE CLASS OF PREFERENCE SHARES, THE EXTENT OF ISSUE OF EACH CLASS OF SUCH PREFERENCE SHARES, WHETHER PERPETUAL OR REDEEMABLE, THE TERMS & CONDITIONS SUBJECT	Mgmt	For
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TO WHICH EACH CLASS OF PREFERENCE SHARES MAY BE ISSUED AND /OR OTHER PERMITTED SECURITIES WHICH ARE CAPABLE OF BEING CONVERTED INTO EQUITY OR NOT, UPTO INR 2000 CRORE (AS DECIDED BY THE BOARD OR COMMITTEE OF THE BOARD OF THE BANK) WHICH TOGETHER WITH THE EXISTING PAID-UP EQUITY SHARE CAPITAL OF INR 542.99 CRORE WILL BE WITHIN INR 3000 CRORE, BEING THE CEILING IN THE AUTHORISED CAPITAL OF THE BANK AS PER SECTION 3 (2A) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 OR TO THE EXTENT OF ENHANCED AUTHORISED CAPITAL AS PER THE AMENDMENT (IF ANY), THAT MAY BE MADE TO THE ACT IN FUTURE, IN SUCH A WAY THAT THE CENTRAL GOVERNMENT SHALL AT ALL TIMES HOLD NOT LESS THAN 52% OF THE PAID-UP EQUITY CAPITAL OF THE BANK, WHETHER AT A DISCOUNT OR PREMIUM TO THE MARKET PRICE, IN ONE OR MORE TRanches, INCLUDING TO ONE OR MORE OF THE MEMBERS, EMPLOYEES OF THE BANK, INDIAN NATIONALS, NON-RESIDENT INDIANS ("NRIS"), COMPANIES, PRIVATE OR PUBLIC, INVESTMENT INSTITUTIONS, SOCIETIES, TRUSTS, RESEARCH ORGANISATIONS, QUALIFIED INSTITUTIONAL BUYERS ("QIBS") LIKE FOREIGN INSTITUTIONAL INVESTORS ("FIIS"), BANKS, FINANCIAL INSTITUTIONS, INDIAN MUTUAL FUNDS, VENTURE CAPITAL FUNDS, FOREIGN VENTURE CAPITAL INVESTORS, STATE INDUSTRIAL DEVELOPMENT CORPORATIONS, INSURANCE COMPANIES, PROVIDENT FUNDS, PENSION FUNDS, DEVELOPMENT FINANCIAL INSTITUTIONS OR OTHER ENTITIES, AUTHORITIES OR ANY OTHER CATEGORY OF INVESTORS WHICH ARE AUTHORIZED TO INVEST IN EQUITY/PREFERENCE SHARES/ SECURITIES OF THE BANK AS PER EXTANT REGULATIONS/GUIDELINES OR ANY COMBINATION OF THE ABOVE AS MAY BE DEEMED APPROPRIATE BY THE BANK. RESOLVED FURTHER THAT SUCH ISSUE, OFFER OR ALLOTMENT SHALL BE BY WAY OF FOLLOW ON PUBLIC ISSUE, RIGHTS ISSUE, PRIVATE PLACEMENT/QUALIFIED INSTITUTIONAL PLACEMENT (QIP) OR ANY OTHER MODE APPROVED BY GOI/RBI WITH OR WITHOUT OVERALLOTMENT OPTION AND THAT SUCH OFFER, ISSUE, PLACEMENT AND ALLOTMENT BE MADE AS PER THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970, THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 ("ICDR REGULATIONS") AND ALL OTHER GUIDELINES ISSUED BY THE RBI, SEBI AND ANY OTHER AUTHORITY AS APPLICABLE, AND AT SUCH TIME OR TIMES IN SUCH MANNER AND ON SUCH TERMS AND CONDITIONS AS THE BOARD MAY, IN ITS ABSOLUTE DISCRETION, THINK FIT CONTD

CONTD CONTD RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY TO DECIDE, AT SUCH PRICE OR PRICES IN SUCH MANNER AND WHERE NECESSARY, IN CONSULTATION WITH THE LEAD

Non-Voting

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MANAGERS AND / OR UNDERWRITERS AND /OR OTHER ADVISORS OR OTHERWISE ON SUCH TERMS AND CONDITIONS AS THE BOARD MAY, IN ITS ABSOLUTE DISCRETION, DECIDE IN TERMS OF ICDR REGULATIONS, OTHER REGULATIONS AND ANY AND ALL OTHER APPLICABLE LAWS, RULES, REGULATIONS AND GUIDELINES, WHETHER OR NOT SUCH INVESTOR(S) ARE EXISTING MEMBERS OF THE BANK, AT A PRICE NOT LESS THAN THE PRICE AS DETERMINED IN ACCORDANCE WITH RELEVANT PROVISIONS OF ICDR REGULATIONS. RESOLVED FURTHER THAT IN ACCORDANCE WITH THE PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015, THE PROVISIONS OF BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970, THE PROVISIONS OF THE CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000, THE PROVISIONS OF ICDR REGULATIONS, THE PROVISIONS OF THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AND THE FOREIGN EXCHANGE MANAGEMENT (TRANSFER OR ISSUE OF SECURITY BY A PERSON RESIDENT OUTSIDE INDIA) REGULATIONS, 2000, AND SUBJECT TO REQUISITE APPROVALS, CONSENTS, PERMISSIONS AND/OR SANCTIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI), STOCK EXCHANGES, RESERVE BANK OF INDIA (RBI), FOREIGN INVESTMENT PROMOTION BOARD (FIPB), DEPARTMENT OF INDUSTRIAL POLICY AND PROMOTION, MINISTRY OF COMMERCE (DIPP) AND ALL OTHER AUTHORITIES AS MAY BE REQUIRED (HEREINAFTER COLLECTIVELY REFERRED TO AS "THE APPROPRIATE AUTHORITIES") AND SUBJECT TO SUCH CONDITIONS AS MAY BE PRESCRIBED BY ANY OF THEM WHILE GRANTING ANY SUCH APPROVAL, CONSENT, PERMISSION, AND/OR SANCTION (HEREINAFTER REFERRED TO AS "THE REQUISITE APPROVALS") THE BOARD, MAY AT ITS ABSOLUTE DISCRETION, ISSUE, OFFER AND ALLOT, FROM TIME TO TIME IN ONE OR MORE TRANCHES, EQUITY SHARES OR ANY SECURITIES OTHER THAN WARRANTS, WHICH ARE CONVERTIBLE INTO OR EXCHANGEABLE WITH EQUITY SHARES AT A LATER DATE, IN SUCH A WAY THAT THE CENTRAL GOVERNMENT AT ANY TIME HOLDS NOT LESS THAN 52% OF THE EQUITY CAPITAL OF THE BANK, TO QUALIFIED INSTITUTIONAL BUYERS (QIBS) (AS DEFINED IN CHAPTER VIII OF THE ICDR REGULATIONS) PURSUANT TO A QUALIFIED INSTITUTIONAL PLACEMENT (QIP), AS PROVIDED FOR UNDER CHAPTER VIII OF THE ICDR REGULATIONS, THROUGH A PLACEMENT DOCUMENT AND / OR SUCH OTHER DOCUMENTS / WRITINGS/CIRCULARS/MEMORANDA AND IN SUCH MANNER AND ON SUCH PRICE, TERMS AND CONDITIONS AS MAY BE DETERMINED BY THE BOARD IN ACCORDANCE WITH THE ICDR REGULATIONS OR OTHER PROVISIONS OF THE LAW AS MAY BE PREVAILING AT THAT TIME. RESOLVED FURTHER THAT IN CASE OF A QUALIFIED INSTITUTIONAL PLACEMENT PURSUANT TO CHAPTER

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VIII OF THE ICDR REGULATIONS A) THE ALLOTMENT OF SECURITIES SHALL ONLY BE TO QUALIFIED INSTITUTIONAL BUYERS WITHIN THE MEANING OF CHAPTER VIII OF THE ICDR REGULATIONS, SUCH SECURITIES SHALL BE FULLY PAID-UP AND THE ALLOTMENT OF SUCH SECURITIES SHALL BE COMPLETED WITHIN 12 MONTHS FROM THE DATE OF THIS RESOLUTION. B) THE BANK IS PURSUANT TO PROVISIO TO REGULATION 85(1) OF ICDR REGULATIONS AUTHORIZED TO OFFER SHARES AT A DISCOUNT OF NOT MORE THAN FIVE PERCENT ON THE FLOOR PRICE. C) THE RELEVANT DATE FOR THE DETERMINATION OF THE FLOOR PRICE OF THE SECURITIES SHALL BE IN ACCORDANCE WITH THE ICDR REGULATIONS. RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI/RBI/SEBI/STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING / GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD. RESOLVED FURTHER THAT THE ISSUE AND ALLOTMENT OF NEW EQUITY SHARES/PREFERENCE SHARES/SECURITIES IF ANY, TO NRIS, FIIS AND/OR OTHER ELIGIBLE FOREIGN INVESTORS BE SUBJECT TO THE APPROVAL OF THE RBI UNDER THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AS MAY BE APPLICABLE BUT WITHIN THE OVERALL LIMITS SET FORTH UNDER THE ACT. RESOLVED FURTHER THAT THE SAID NEW EQUITY SHARES TO BE ISSUED SHALL BE SUBJECT TO THE CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000, AS AMENDED, AND SHALL RANK IN ALL RESPECTS PARI PASSU WITH THE EXISTING EQUITY SHARES OF THE BANK AND SHALL BE ENTITLED TO DIVIDEND DECLARED, IF ANY, IN ACCORDANCE WITH THE STATUTORY GUIDELINES THAT ARE IN FORCE AT THE TIME OF SUCH DECLARATION. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO ANY ISSUE OR ALLOTMENT OF EQUITY SHARES/PREFERENCE SHARES/ SECURITIES, THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE THE TERMS OF THE PUBLIC OFFER, INCLUDING THE CLASS OF INVESTORS TO WHOM THE SECURITIES ARE TO BE ALLOTTED, THE NUMBER OF SHARES/SECURITIES TO BE ALLOTTED IN EACH TRANCHE, ISSUE PRICE, PREMIUM AMOUNT ON ISSUE AS THE BOARD IN ITS ABSOLUTE DISCRETION DEEMS FIT AND DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND EXECUTE SUCH DEEDS, DOCUMENTS AND AGREEMENTS, AS THEY MAY, IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY, PROPER OR DESIRABLE, AND TO SETTLE OR GIVE INSTRUCTIONS OR DIRECTIONS FOR SETTLING ANY QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN REGARD TO THE PUBLIC OFFER, ISSUE, ALLOTMENT AND UTILIZATION OF THE ISSUE

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PROCEEDS, AND TO ACCEPT AND TO GIVE EFFECT TO SUCH MODIFICATIONS, CHANGES, VARIATIONS, ALTERATIONS, DELETIONS, ADDITIONS AS REGARDS THE TERMS AND CONDITIONS, AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM FIT AND PROPER IN THE BEST INTEREST OF THE BANK, WITHOUT REQUIRING ANY FURTHER APPROVAL OF THE MEMBERS AND THAT ALL OR ANY OF THE POWERS CONFERRED ON THE BANK AND THE BOARD VIDE THIS RESOLUTION MAY BE EXERCISED BY THE BOARD. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO ENTER INTO AND EXECUTE ALL SUCH ARRANGEMENTS WITH ANY BOOK RUNNER(S), LEAD MANAGER(S), BANKER(S), UNDERWRITER(S), DEPOSITORY(IES), REGISTRAR(S), AUDITOR(S) AND ALL SUCH AGENCIES AS MAY BE INVOLVED OR CONCERNED IN SUCH OFFERING OF EQUITY / PREFERENCE SHARES/ SECURITIES AND TO REMUNERATE ALL SUCH INSTITUTIONS AND AGENCIES BY WAY OF COMMISSION, BROKERAGE, FEES OR THE LIKE AND ALSO TO ENTER INTO AND EXECUTE ALL SUCH ARRANGEMENTS, AGREEMENTS, MEMORANDA, DOCUMENTS, ETC., WITH SUCH AGENCIES. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE, THE BOARD, IN CONSULTATION WITH THE LEAD MANAGERS, UNDERWRITERS, ADVISORS AND/OR OTHER PERSONS AS APPOINTED BY THE BANK, BE AND IS HEREBY AUTHORIZED TO DETERMINE THE FORM AND TERMS OF THE ISSUE(S), INCLUDING THE CLASS OF INVESTORS TO WHOM THE SHARES/SECURITIES ARE TO BE ALLOTTED, NUMBER OF SHARES/SECURITIES TO BE ALLOTTED IN EACH TRANCHE, ISSUE PRICE (INCLUDING PREMIUM, IF ANY), FACE VALUE, PREMIUM AMOUNT ON ISSUE/CONVERSION OF SECURITIES/EXERCISE OF WARRANTS/ REDEMPTION OF SECURITIES, RATE OF INTEREST, REDEMPTION PERIOD, NUMBER OF EQUITY SHARES/PREFERENCE SHARES OR OTHER SECURITIES UPON CONVERSION OR REDEMPTION OR CANCELLATION OF THE SECURITIES, THE PRICE, PREMIUM OR DISCOUNT ON ISSUE/ CONVERSION OF SECURITIES, RATE OF INTEREST, PERIOD OF CONVERSION, FIXING OF RECORD DATE OR BOOK CLOSURE AND RELATED OR INCIDENTAL MATTERS, LISTINGS ON ONE OR MORE STOCK EXCHANGES IN INDIA AND/ OR ABROAD, AS THE BOARD IN ITS ABSOLUTE DISCRETION DEEMS FIT. RESOLVED FURTHER THAT SUCH OF THESE SHARES/SECURITIES AS ARE NOT SUBSCRIBED MAY BE DISPOSED OFF BY THE BOARD IN ITS ABSOLUTE DISCRETION IN SUCH MANNER, AS THE BOARD MAY DEEM FIT AND AS PERMISSIBLE BY LAW. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEMS NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE SHARES/SECURITIES AND FURTHER TO DO ALL

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SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALISE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORISE TO THE END AND INTENT, THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE

3	<p>TO ELECT THREE DIRECTORS FROM AMONGST SHAREHOLDERS OF THE BANK OTHER THAN THE CENTRAL GOVERNMENT, IN RESPECT OF WHOM VALID NOMINATIONS HAVE BEEN RECEIVED, IN TERMS OF SECTION 9(3) (I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE "ACT") READ WITH THE BANKING REGULATION ACT, 1949 AND NATIONALISED BANKS [MANAGEMENT & MISCELLANEOUS PROVISIONS] SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE "SCHEME") AND CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000 (HEREINAFTER REFERRED TO AS THE "REGULATIONS") AND NOTIFICATIONS NO. DBOD.NO. BC.NO. 46 AND 47/29.39.001/2007-08 DATED 1ST NOVEMBER, 2007 READ WITH NO. DBOD.BC. NO. 95/29.39.001/2010-11 DATED 23RD MAY, 2011 OF RESERVE BANK OF INDIA (HEREINAFTER REFERRED TO AS "RBI NOTIFICATION"), OFFICE MEMORANDUM REF NO. F.NO. 16/83/2013-BO-I DATED 03.09.2013 & F. NO. 16/51/2012-BO-I, DATED 28.04.2015 OF GOVERNMENT OF INDIA (GOI) BY PASSING THE FOLLOWING RESOLUTION: - RESOLVED THAT THREE DIRECTORS ELECTED FROM AMONGST SHAREHOLDERS OTHER THAN CENTRAL GOVERNMENT PURSUANT TO SECTION 9(3) (I) OF THE ACT READ WITH SCHEME, REGULATIONS AND NOTIFICATIONS MADE THEREUNDER, RBI NOTIFICATIONS AND OFFICE MEMORANDA OF GOI, BE AND ARE HEREBY APPOINTED AS THE DIRECTORS OF THE BANK TO ASSUME OFFICE FROM 27TH JULY, 2016 AND HOLD OFFICE UNTIL THE COMPLETION OF A PERIOD OF THREE YEARS FROM THE DATE OF SUCH ASSUMPTION (I.E., UP TO 26TH JULY, 2019)</p>	Mgmt	Against
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 CANON INC.

Agen

 Security: J05124144
 Meeting Type: AGM
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: JP3242800005

Prop.# Proposal

Proposal

Proposal Vote

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		Type	
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Mitarai, Fujio	Mgmt	For
2.2	Appoint a Director Maeda, Masaya	Mgmt	For
2.3	Appoint a Director Tanaka, Toshizo	Mgmt	For
2.4	Appoint a Director Matsumoto, Shigeyuki	Mgmt	For
2.5	Appoint a Director Homma, Toshio	Mgmt	For
2.6	Appoint a Director Saida, Kunitaro	Mgmt	For
2.7	Appoint a Director Kato, Haruhiko	Mgmt	For
3	Appoint a Corporate Auditor Yoshida, Hiroshi	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

 CATCHER TECHNOLOGY CO LTD

 Agen

 Security: Y1148A101
 Meeting Type: AGM
 Meeting Date: 19-Jun-2017
 Ticker:
 ISIN: TW0002474004

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU	Non-Voting	
1	TO ACCEPT 2016 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Mgmt	For
2	TO ACCEPT THE PROPOSAL FOR DISTRIBUTION OF 2016 PROFITS.PROPOSED CASH DIVIDEND :TWD 10 PER SHARE.	Mgmt	For
3	TO APPROVE THE ISSUANCE OF NEW COMMON	Mgmt	For

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SHARES FOR CASH AND OR ISSUANCE OF GDR.

4	TO AMEND THE COMPANYS AQUISITION OR DISPOSAL OF ASSETS PROCEDURE.	Mgmt	For
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 CATERPILLAR INC.

Agen

Security: 149123101
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017
 Ticker: CAT
 ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JUAN GALLARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1K.	ELECTION OF DIRECTOR: JIM UMPLEBY	Mgmt	For
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
1M.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
2.	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
5.	APPROVE THE AMENDED AND RESTATED CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For
6.	SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING ACTIVITIES.	Shr	Against

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7.	SHAREHOLDER PROPOSAL - DECREASE PERCENT OF OWNERSHIP REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING.	Shr	Against
8.	SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING PRIORITIES.	Shr	Against
9.	SHAREHOLDER PROPOSAL - INCLUDE SUSTAINABILITY AS A PERFORMANCE MEASURE UNDER EXECUTIVE INCENTIVE PLANS.	Shr	Against
10.	SHAREHOLDER PROPOSAL - AMEND THE COMPANY'S COMPENSATION CLAWBACK POLICY.	Shr	Against
11.	SHAREHOLDER PROPOSAL - ADOPT A PERMANENT POLICY THAT THE CHAIRMAN BE INDEPENDENT.	Shr	Against

CAWACHI LIMITED

Agen-----

Security: J0535K109
Meeting Type: AGM
Meeting Date: 13-Jun-2017
Ticker:
ISIN: JP3226450009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director Kawachi, Shinji	Mgmt	For
3.2	Appoint a Director Asano, Masaharu	Mgmt	For
3.3	Appoint a Director Komatsu, Yoritsugu	Mgmt	For
3.4	Appoint a Director Okubo, Katsuyuki	Mgmt	For
3.5	Appoint a Director Miyahara, Seiji	Mgmt	For
3.6	Appoint a Director Okuyama, Hiromichi	Mgmt	For
3.7	Appoint a Director Watanabe, Rinji	Mgmt	For
4	Approve Details of Compensation as Stock Options for Directors except Outside Directors	Mgmt	Against
5	Approve Issuance of Share Acquisition Rights as Stock Options for Employees	Mgmt	Against

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 CENTRICA PLC

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE REPORTS AND ACCOUNTS	Mgmt	For
2	TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For
4	TO ELECT JOAN GILLMAN	Mgmt	For
5	TO ELECT STEPHEN HESTER	Mgmt	For
6	TO ELECT SCOTT WHEWAY	Mgmt	For
7	TO RE-ELECT RICK HAYTHORNTHWAITE	Mgmt	For
8	TO RE-ELECT IAIN CONN	Mgmt	For
9	TO RE-ELECT JEFF BELL	Mgmt	For
10	TO RE-ELECT MARGHERITA DELLA VALLE	Mgmt	For
11	TO RE-ELECT MARK HANAFIN	Mgmt	For
12	TO RE-ELECT MARK HODGES	Mgmt	For
13	TO RE-ELECT LESLEY KNOX	Mgmt	For
14	TO RE-ELECT CARLOS PASCUAL	Mgmt	For
15	TO RE-ELECT STEVE PUSEY	Mgmt	For
16	TO APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
18	AUTHORITY FOR POLITICAL DONATIONS AND POLITICAL EXPENDITURE IN THE EUROPEAN UNION	Mgmt	For
19	AUTHORITY TO ALLOT SHARES	Mgmt	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
21	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For

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22	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
23	NOTICE OF GENERAL MEETINGS	Mgmt	Against

CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: L. F. DEILY	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. E. DENHAM	Mgmt	For
1D.	ELECTION OF DIRECTOR: A. P. GAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: J. M. HUNTSMAN JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: C. W. MOORMAN IV	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. F. MOYO	Mgmt	For
1I.	ELECTION OF DIRECTOR: R. D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
5.	REPORT ON LOBBYING	Shr	Against
6.	REPORT ON FEASIBILITY OF POLICY ON NOT DOING BUSINESS WITH CONFLICT COMPlicit GOVERNMENTS	Shr	Against
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shr	Abstain

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8.	REPORT ON TRANSITION TO A LOW CARBON ECONOMY	Shr	Against
9.	ADOPT POLICY ON INDEPENDENT CHAIRMAN	Shr	For
10.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
11.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shr	Against

 CHIYODA CORPORATION

Agen

 Security: J06237101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2017
 Ticker:
 ISIN: JP3528600004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Nagasaka, Katsuo	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Kojima, Masahiko	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Shimizu, Ryosuke	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Sahara, Arata	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Tanaka, Nobuo	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Santo, Masaji	Mgmt	For
2.7	Appoint a Director except as Supervisory Committee Members Hayashi, Hirotsugu	Mgmt	For
2.8	Appoint a Director except as Supervisory Committee Members Uchida, Nobuyuki	Mgmt	For
2.9	Appoint a Director except as Supervisory Committee Members Sakuma, Hiroshi	Mgmt	For
3	Appoint a Substitute Director as Supervisory Committee Members Okada, Masaki	Mgmt	For

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CHUBB LIMITED

Agen

Security: H1467J104
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: CB
 ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2016	Mgmt	For
2A	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
2B	DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
4A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	Mgmt	For
4B	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING	Mgmt	For
4C	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	Mgmt	For
5A	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
5B	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
5C	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
5D	ELECTION OF DIRECTOR: SHEILA P. BURKE	Mgmt	For
5E	ELECTION OF DIRECTOR: JAMES I. CASH	Mgmt	For
5F	ELECTION OF DIRECTOR: MARY CIRILLO	Mgmt	For
5G	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
5H	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
5I	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
5J	ELECTION OF DIRECTOR: KIMBERLY A. ROSS	Mgmt	For
5K	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For

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5L	ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	Mgmt	For
5M	ELECTION OF DIRECTOR: THEODORE E. SHASTA	Mgmt	For
5N	ELECTION OF DIRECTOR: DAVID H. SIDWELL	Mgmt	For
5O	ELECTION OF DIRECTOR: OLIVIER STEIMER	Mgmt	For
5P	ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN	Mgmt	For
6	ELECTION OF EVAN G. GREENBERG AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
7A	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Mgmt	For
7B	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY CIRILLO	Mgmt	For
7C	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Mgmt	For
7D	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT W. SCULLY	Mgmt	For
7E	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Mgmt	For
8	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Mgmt	For
9	APPROVAL OF AMENDED AND RESTATED CHUBB LIMITED EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
10A	COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
10B	COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Mgmt	For
11	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	For
12	ADVISORY VOTE ON FREQUENCY OF SUBMISSION OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	1 Year
13	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR " TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, MARK "ABSTAIN" TO ABSTAIN.	Mgmt	Against

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CHUBU STEEL PLATE CO., LTD.

Agen

Security: J06720106
 Meeting Type: AGM
 Meeting Date: 22-Jun-2017
 Ticker:
 ISIN: JP3524600008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director Shigematsu, Kumio	Mgmt	For
3.2	Appoint a Director Takeda, Toru	Mgmt	For
3.3	Appoint a Director Teramoto, Hitoshi	Mgmt	For
3.4	Appoint a Director Ota, Masaharu	Mgmt	For
3.5	Appoint a Director Uesugi, Takeshi	Mgmt	For
3.6	Appoint a Director Shibata, Koji	Mgmt	For
3.7	Appoint a Director Kojima, Shunji	Mgmt	For
3.8	Appoint a Director Sato, Ko	Mgmt	For
3.9	Appoint a Director Kobayashi, Hiroya	Mgmt	For

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 12-Dec-2016
 Ticker: CSCO
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: AMY L. CHANG	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For

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1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For
1J.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
4.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shr	Against
5.	APPROVAL TO REQUEST A REPORT DISCLOSING CERTAIN EMPLOYMENT DATA RELATING TO CISCO'S ARAB AND NON-ARAB EMPLOYEES IN ISRAEL-PALESTINE FOR EACH OF THE PAST THREE YEARS.	Shr	Against
6.	APPROVAL TO REQUEST THE BOARD TO FORM A COMMITTEE TO REASSESS POLICIES AND CRITERIA FOR DECISIONS WITH RESPECT TO CISCO'S BUSINESS INVOLVEMENTS WITH ISRAEL'S SETTLEMENTS.	Shr	Against

CITIZEN WATCH CO., LTD.

Agen

Security: J07938111
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3352400000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Tokura, Toshio	Mgmt	For
2.2	Appoint a Director Sato, Toshihiko	Mgmt	For
2.3	Appoint a Director Takeuchi, Norio	Mgmt	For
2.4	Appoint a Director Furukawa, Toshiyuki	Mgmt	For

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2.5	Appoint a Director Nakajima, Keiichi	Mgmt	For
2.6	Appoint a Director Shirai, Shinji	Mgmt	For
2.7	Appoint a Director Oji, Yoshitaka	Mgmt	For
2.8	Appoint a Director Komatsu, Masaaki	Mgmt	For
2.9	Appoint a Director Terasaka, Fumiaki	Mgmt	For
3	Appoint a Corporate Auditor Takada, Yoshio	Mgmt	For

 CMIC HOLDINGS CO., LTD.

Agen

Security: J0813Z109
 Meeting Type: AGM
 Meeting Date: 15-Dec-2016
 Ticker:
 ISIN: JP3359000001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Allow the Board of Directors to Authorize Appropriation of Surplus, Eliminate the Articles Related to Allowing the Board of Directors to Authorize the Company to Purchase Own Shares, Approve Minor Revisions	Mgmt	For
3.1	Appoint a Director Nakamura, Kazuo	Mgmt	For
3.2	Appoint a Director Inoue, Nobuaki	Mgmt	For
3.3	Appoint a Director Nakamura, Keiko	Mgmt	Against
3.4	Appoint a Director Nakamura, Nobuo	Mgmt	For
3.5	Appoint a Director Mochizuki, Wataru	Mgmt	For
3.6	Appoint a Director Matsukawa, Makoto	Mgmt	For
3.7	Appoint a Director Fujieda, Toru	Mgmt	For
3.8	Appoint a Director Auvaro Philippe Henri	Mgmt	For
3.9	Appoint a Director Hano, Yoshiyuki	Mgmt	For
3.10	Appoint a Director Takahashi, Toshio	Mgmt	For
3.11	Appoint a Director Nakamura, Akira	Mgmt	For

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3.12	Appoint a Director Kobayashi, Shinji	Mgmt	For
3.13	Appoint a Director Iwasaki, Masaru	Mgmt	For
4	Amend the Compensation to be received by Directors	Mgmt	For

COFACE SA

Agen

Security: F22736106
Meeting Type: MIX
Meeting Date: 17-May-2017
Ticker:
ISIN: FR0010667147

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0412/201704121701019.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Mgmt	For
O.3	ALLOCATION OF INCOME AND PAYMENT OF THE	Mgmt	For

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DIVIDEND

O.4	ATTENDANCE FEES	Mgmt	For
O.5	AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
O.6	RATIFICATION OF THE CO-OPTING OF MS ANNE SALLE MONGAUZE AS DIRECTOR TO REPLACE MR LAURENT ROUBIN, RESIGNING	Mgmt	For
O.7	RATIFICATION OF THE CO-OPTING OF MS ISABELLE RODNEY AS DIRECTOR TO REPLACE MR PASCAL MARCHETTI, RESIGNING	Mgmt	For
O.8	RATIFICATION OF THE CO-OPTING OF MR DANIEL KARYOTIS AS DIRECTOR TO REPLACE BPCE, RESIGNING	Mgmt	For
O.9	RENEWAL OF THE TERM OF MR LAURENT MIGNON AS DIRECTOR	Mgmt	For
O.10	RENEWAL OF THE TERM OF MS ANNE SALLE MONGAUZE AS DIRECTOR	Mgmt	For
O.11	RENEWAL OF THE TERM OF MS ISABELLE RODNEY AS DIRECTOR	Mgmt	For
O.12	RENEWAL OF THE TERM OF MS LINDA JACKSON AS DIRECTOR	Mgmt	For
O.13	RENEWAL OF THE TERM OF MS MARTINE ODILLARD AS DIRECTOR	Mgmt	For
O.14	RENEWAL OF THE TERM OF MR JEAN-PAUL DUMORTIER AS DIRECTOR	Mgmt	For
O.15	RENEWAL OF THE TERM OF MR JEAN ARONDEL AS DIRECTOR	Mgmt	For
O.16	RENEWAL OF THE TERM OF MR DANIEL KARYOTIS AS DIRECTOR	Mgmt	For
O.17	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.18	REVIEW OF THE COMPENSATION OWED OR PAID TO MR. XAVIER DURAND, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.19	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION TO THE GENERAL MANAGER FOR THE 2017 FINANCIAL YEAR	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY MEANS OF ISSUING SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF A SPECIFIC CATEGORY OF BENEFICIARIES	Mgmt	For

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E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY MEANS OF ISSUING COMPANY SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME	Mgmt	For
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

COMPAGNIE DE SAINT-GOBAIN SA, COURBEVOIE

Agen

Security: F80343100
 Meeting Type: MIX
 Meeting Date: 08-Jun-2017
 Ticker:
 ISIN: FR0000125007

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	05 MAY 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0329/201703291700770.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2017/0505/201705051701605.pdf ; PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN COMMENT AND ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR	Non-Voting	

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

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	APPROVAL OF AGREEMENTS AND COMMITMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE - AGREEMENT CONCLUDED BETWEEN THE SAINT-GOBAIN COMPANY AND WENDEL	Mgmt	For
O.5	RENEWAL OF THE TERM OF MS PAMELA KNAPP AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF MS AGNES LEMARCHAND AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MR GILLES SCHNEPP AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MR PHILIPPE VARIN AS DIRECTOR	Mgmt	For
O.9	VOTE BY THE GENERAL MEETING ON THE COMPENSATION OWED OR PAID TO MR PIERRE-ANDRE DE CHALENDAR, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.10	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	Mgmt	For
O.11	AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, VIA THE ISSUANCE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMPANY SHARES OR OF SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES BY ISSUING NEW SHARES, FOR A NOMINAL AMOUNT NOT EXCEEDING FOUR HUNDRED AND FORTY-FOUR MILLIONS EUROS (SHARES) EXCLUDING POSSIBLE ADJUSTMENTS, OR APPROXIMATELY 20% OF THE SHARE CAPITAL, WITH THIS AMOUNT BEING OFFSET AGAINST THOSE SET OUT IN THE THIRTEENTH, FOURTEENTH, FIFTEENTH AND SIXTEENTH RESOLUTIONS, AND OF ONE-AND-A-HALF BILLION EUROS (SECURITIES IN THE FORM OF DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES), WITH THIS AMOUNT BEING OFFSET AGAINST THOSE SET OUT IN THE	Mgmt	For

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THIRTEENTH AND FOURTEENTH RESOLUTIONS FOR THE ISSUANCE OF SECURITIES IN THE FORM OF DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES

- | | | | |
|------|---|------|-----|
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BUT WITH A COMPULSORY PRIORITY PERIOD FOR SHAREHOLDERS, VIA PUBLIC OFFER, WITH THE ISSUE OF COMPANY SHARES OR SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES VIA THE ISSUANCE OF NEW SHARES, OR NEW SHARES OF THE COMPANY GRANTING THE RIGHT TO SECURITIES TO BE ISSUED WHERE NECESSARY BY SUBSIDIARIES, FOR A NOMINAL AMOUNT NOT EXCEEDING TWO HUNDRED AND TWENTY-TWO MILLION EUROS (SHARES) EXCLUDING ANY POSSIBLE ADJUSTMENTS, OR APPROXIMATELY 10% OF THE SHARE CAPITAL, AND ONE-AND-A-HALF BILLION EUROS (SECURITIES IN THE FORM OF DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES), WITH THE AMOUNTS OF THE INCREASE IN CAPITAL AND OF THE ISSUANCE OF DEBT SECURITIES BEING OFFSET AGAINST THE CORRESPONDING CEILINGS SET OUT IN THE TWELFTH RESOLUTION | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF EXCESSIVE DEMAND AS PART OF THE ISSUANCE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT, OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL, SUBJECT TO LEGAL AND REGULATORY LIMITS (15% OF THE INITIAL ISSUANCE) AND WITHIN THE LIMITS OF THE CORRESPONDING CEILINGS SET BY THE RESOLUTIONS THAT DETERMINED THE INITIAL ISSUANCE | Mgmt | For |
| E.15 | POSSIBILITY TO PROCEED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH AN INCREASE IN SHARE CAPITAL WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL EXCLUDING POSSIBLE ADJUSTMENTS, AS COMPENSATION FOR CONTRIBUTIONS IN KIND MADE UP OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO CAPITAL, WITH THE AMOUNT OF THE INCREASE IN CAPITAL BEING OFFSET AGAINST THE CEILING SET DOWN IN THE THIRTEENTH RESOLUTION | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS, FOR A NOMINAL AMOUNT NOT EXCEEDING ONE HUNDRED AND ELEVEN MILLION EUROS EXCLUDING POSSIBLE ADJUSTMENTS, OR AROUND 5% OF THE SHARE CAPITAL, WITH THIS AMOUNT BEING OFFSET AGAINST THE CEILING SET | Mgmt | For |

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DOWN IN THE TWELFTH RESOLUTION.

E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THE ISSUANCE OF EQUITY SECURITIES RESERVED FOR MEMBERS OF A GROUP PEG COMPANY SAVINGS PLAN FOR A NOMINAL AMOUNT NOT EXCEEDING FORTY-EIGHT MILLION NINE HUNDRED THOUSAND EUROS EXCLUDING POSSIBLE ADJUSTMENTS, OR AROUND 2,2% OF THE SHARE CAPITAL	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THE ISSUANCE OF EQUITY SECURITIES RESERVED FOR CERTAIN CATEGORIES OF BENEFICIARIES FOR A NOMINAL AMOUNT NOT EXCEEDING EIGHT HUNDRED AND EIGHTY THOUSAND EUROS EXCLUDING POSSIBLE ADJUSTMENTS, OR AROUND 0,04% OF THE SHARE CAPITAL, WITH THE AMOUNT OF THE INCREASE IN CAPITAL BEING OFFSET AGAINST THAT SET OUT IN THE SEVENTEENTH RESOLUTION	Mgmt	For
E.19	AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMPANY SHARES REPRESENTING UP TO 10% OF THE COMPANY'S CAPITAL PER 24-MONTH PERIOD	Mgmt	For
E.20	STATUTORY AMENDMENTS RELATING TO THE SENIOR DIRECTOR	Mgmt	For
E.21	POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 COMPAL ELECTRONICS INC

Agen

 Security: Y16907100
 Meeting Type: AGM
 Meeting Date: 22-Jun-2017
 Ticker:
 ISIN: TW0002324001

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT	Non-Voting	

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TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU

1	TO RATIFY THE BUSINESS REPORT AND FINANCIAL STATEMENTS FOR THE YEAR 2016.	Mgmt	For
2	TO RATIFY THE DISTRIBUTION OF EARNINGS FOR THE YEAR 2016. PROPOSED CASH DIVIDEND: TWD 1 PER SHARE.	Mgmt	For
3	TO APPROVE THE PROPOSAL OF CASH DISTRIBUTION FROM CAPITAL SURPLUS TWD 0.2 PER SHARE.	Mgmt	For
4	TO APPROVE THE AMENDMENT TO THE 'PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS'.	Mgmt	For
5	TO APPROVE THE RELEASE OF NON COMPETITION RESTRICTIONS FOR DIRECTORS.	Mgmt	For

 COMPANHIA PARANAENSE DE ENERGIA - COPEL, CURITIBA

Agen

Security: P30557139
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: BRCPLEACNPB9

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT PREFERENCE SHAREHOLDERS CAN SUBMIT A MEMBER FROM THE CANDIDATES LIST ONCE THEY HAVE BEEN ELECTED OR ALTERNATIVELY A CANDIDATE OUTSIDE OF THE OFFICIAL LIST, HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEMS 11 AND 16 ONLY. THANK YOU	Non-Voting	

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11	TO ELECT THE MEMBERS OF THE BOARD OF DIRECTORS DUE TO END OF TERM OF OFFICE. CANDIDATE APPOINTED BY PREFERRED SHARES. NOTE. SHAREHOLDERS MAY ONLY VOTE IN FAVOR FOR ONE PREFERRED SHARES NAME APPOINTED	Mgmt	Against
16	TO ELECT THE MEMBERS OF THE FISCAL COUNCIL DUE TO END OF TERM OF OFFICE. CANDIDATE APPOINTED BY PREFERRED SHARES. NOTE. SHAREHOLDERS MAY ONLY VOTE IN FAVOR FOR ONE PREFERRED SHARES NAME APPOINTED	Mgmt	Against
CMMT	20 APR 2017: PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
CMMT	20 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q183
Meeting Type: EGM
Meeting Date: 15-Sep-2016
Ticker:
ISIN: INE112A01023

Prop.#	Proposal	Proposal Type	Proposal Vote
1	"RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 3(2B) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1980 (THE ACT), CLAUSE 20 OF THE NATIONALISED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1980 (THE SCHEME), REGULATION 41 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [SEBI (LODR) REGULATIONS, 2015] (INCLUDING ANY AMENDMENT THERETO OR RE-ENACTMENT THEREOF), RELEVANT PROVISIONS OF LISTING AGREEMENT ENTERED INTO WITH THE BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 4A OF THE CORPORATION BANK (SHARES AND MEETINGS) REGULATIONS, 1998 AND THE OTHER RULES/ NOTIFICATIONS/CIRCULARS/REGULATIONS/GUIDELINES IF ANY PRESCRIBED BY THE GOVERNMENT OF INDIA, RESERVE BANK OF INDIA, SECURITIES AND EXCHANGE BOARD OF INDIA OR ANY OTHER	Mgmt	For

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RELEVANT AUTHORITY, FROM TIME TO TIME TO THE EXTENT APPLICABLE AND SUBJECT TO APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE CORPORATION BANK (THE BANK) (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS REGULATION) BE AND IS HEREBY AUTHORISED ON BEHALF OF THE BANK, TO CREATE, OFFER, ISSUE AND ALLOT UPTO 12,45,70,868 EQUITY SHARES OF INR 2/- EACH (RUPEES TWO ONLY) FOR CASH AT A PREMIUM OF INR 38.78 PER EQUITY SHARE I.E. ISSUE PRICE OF INR 40.78 AGGREGATING UPTO INR 507,99,99,997.04 (RUPEES FIVE HUNDRED AND SEVEN CRORE NINETY NINE LAKH NINETY NINE THOUSAND NINE HUNDRED NINETY SEVEN AND PAISA FOUR ONLY) (INCLUSIVE OF PREMIUM AMOUNT) ON PREFERENTIAL BASIS TO GOVERNMENT OF INDIA (I.E. PRESIDENT OF INDIA) AS DETERMINED BY THE BOARD IN ACCORDANCE WITH REGULATION 76, CHAPTER VII OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 (I.E. THE SEBI ICDR REGULATIONS)." "RESOLVED FURTHER THAT THE RELEVANT DATE FOR THE DETERMINATION OF THE PRICE OF THE SECURITIES SHALL BE 16TH AUGUST 2016 IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS." "RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI / RBI / SEBI / STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING / GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD". "RESOLVED FURTHER THAT THE NEW EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS REQUIRED UNDER THE SEBI ICDR REGULATIONS. THE EQUITY SHARES SO ALLOTTED ON PREFERENTIAL BASIS SHALL RANK PARI PASSU IN ALL RESPECTS (INCLUDING DIVIDEND) WITH THE EXISTING EQUITY SHARES OF THE BANK AND BE LISTED ON STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED.'" "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION,

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DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT TO A COMMITTEE OF DIRECTORS OF THE BANK TO GIVE EFFECT TO THE AFORESAID RESOLUTION.' '

CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q183
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: INE112A01023

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO DISCUSS, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED BALANCE SHEET OF THE BANK AS AT 31ST MARCH, 2017, STANDALONE AND CONSOLIDATED PROFIT AND LOSS ACCOUNT OF THE BANK FOR THE YEAR ENDED 31ST MARCH, 2017, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS	Mgmt	For
2	RAISING OF CAPITAL OF THE BANK BY WAY OF ISSUANCE OF FRESH EQUITY SHARES AND/OR BY ISSUANCE OF ADDITIONAL TIER-I OR TIER-II CAPITAL AS PER BASEL III GUIDELINES	Mgmt	For

DAH SING FINANCIAL HOLDINGS LTD

Agen

Security: Y19182107
Meeting Type: EGM
Meeting Date: 25-Aug-2016
Ticker:

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ISIN: HK0440001847

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: [http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0807/LTN20160807019.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0807/LTN20160807021.pdf]	Non-Voting	
1	TO APPROVE, CONFIRM AND/OR RATIFY THE SHARE SALE AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 8 AUGUST 2016)	Mgmt	For

DAH SING FINANCIAL HOLDINGS LTD, WANCHAI

Agen

Security: Y19182107
Meeting Type: AGM
Meeting Date: 26-May-2017
Ticker:
ISIN: HK0440001847

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0420/LTN20170420644.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0420/LTN20170420678.pdf	Non-Voting	
1	TO ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR 2016	Mgmt	For
3.A	TO RE-ELECT MR. GARY PAK-LING WANG AS A DIRECTOR	Mgmt	For
3.B	TO RE-ELECT MR. JOHN WAI-WAI CHOW AS A DIRECTOR	Mgmt	For

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3.C	TO RE-ELECT MR. BLAIR CHILTON PICKERELL AS A DIRECTOR	Mgmt	For
3.D	TO RE-ELECT MR. EIICHI YOSHIKAWA AS A DIRECTOR	Mgmt	For
4	TO FIX THE FEES OF THE DIRECTORS	Mgmt	For
5	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
6	TO APPROVE A GENERAL MANDATE TO ISSUE SHARES	Mgmt	Against
7	TO APPROVE A GENERAL MANDATE TO BUY BACK SHARES	Mgmt	For
8	TO EXTEND THE GENERAL MANDATE TO ISSUE SHARES BY ADDING BUY-BACK SHARES THERETO	Mgmt	For
9	TO APPROVE A MANDATE TO GRANT OPTIONS UNDER THE NEW SHARE OPTION SCHEME ADOPTED ON 27 MAY 2015 AND TO ALLOT AND ISSUE SHARES AS AND WHEN ANY OPTIONS WHICH HAVE BEEN GRANTED UNDER ANY SHARE OPTION SCHEMES ARE EXERCISED IN ACCORDANCE WITH THEIR TERMS OF ISSUE	Mgmt	For

 DAI-ICHI LIFE HOLDINGS, INC.

Agen

 Security: J09748112
 Meeting Type: AGM
 Meeting Date: 26-Jun-2017
 Ticker:
 ISIN: JP3476480003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Watanabe, Koichiro	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Tsuyuki, Shigeo	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Inagaki, Seiji	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Tsutsumi, Satoru	Mgmt	For

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2.5	Appoint a Director except as Supervisory Committee Members Ishii, Kazuma	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Taketomi, Masao	Mgmt	For
2.7	Appoint a Director except as Supervisory Committee Members Teramoto, Hideo	Mgmt	For
2.8	Appoint a Director except as Supervisory Committee Members Kawashima, Takashi	Mgmt	For
2.9	Appoint a Director except as Supervisory Committee Members George Olcott	Mgmt	For
2.10	Appoint a Director except as Supervisory Committee Members Maeda, Koichi	Mgmt	For
3	Appoint Accounting Auditors	Mgmt	For

 DAITO TRUST CONSTRUCTION CO., LTD.

Agen

 Security: J11151107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3486800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kumakiri, Naomi	Mgmt	For
2.2	Appoint a Director Kobayashi, Katsuma	Mgmt	For
2.3	Appoint a Director Kawai, Shuji	Mgmt	For
2.4	Appoint a Director Uchida, Kanitsu	Mgmt	For
2.5	Appoint a Director Takeuchi, Kei	Mgmt	For
2.6	Appoint a Director Saito, Kazuhiko	Mgmt	For
2.7	Appoint a Director Nakagawa, Takeshi	Mgmt	For
2.8	Appoint a Director Sato, Koji	Mgmt	For
2.9	Appoint a Director Yamaguchi, Toshiaki	Mgmt	For
2.10	Appoint a Director Sasaki, Mami	Mgmt	For
2.11	Appoint a Director Shoda, Takashi	Mgmt	For

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3.1	Appoint a Corporate Auditor Uno, Masayasu	Mgmt	For
3.2	Appoint a Corporate Auditor Hachiya, Hideo	Mgmt	For
3.3	Appoint a Corporate Auditor Fujimaki, Kazuo	Mgmt	For

 DAMPSKIBSSELSKABET NORDEN A/S, KOBENHAVN

Agen

 Security: K19911146
 Meeting Type: AGM
 Meeting Date: 05-Apr-2017
 Ticker:
 ISIN: DK0060083210

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "D.1 TO D.3 AND E". THANK YOU	Non-Voting	
A	THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR	Non-Voting	
B	ADOPTION OF THE AUDITED 2016 ANNUAL REPORT	Mgmt	For

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C	THE BOARD'S PROPOSAL OF PAYMENT OF DIVIDENDS AT DKK 0 PER SHARE OF DKK 1.00 AND APPROVAL OF ALLOCATION OF RESULTS	Mgmt	For
D.1	RE-ELECTION OF ARVID GRUNDEKJON AS MEMBER OF BOARD OF DIRECTORS	Mgmt	For
D.2	ELECTION OF TOM INTRATOR AS MEMBER OF BOARD OF DIRECTORS	Mgmt	For
D.3	ELECTION OF HANS FERINGA AS MEMBER OF BOARD OF DIRECTORS	Mgmt	For
E	RE-ELECTION OF PRICEWATERHOUSECOOPERS AS AUDITOR	Mgmt	For
F.1	PROPOSAL FROM THE BOARD OF DIRECTORS FOR: AMENDMENT OF THE COMPANY'S SHARES FROM BEARER SHARES TO REGISTERED SHARES	Mgmt	For
F.2	PROPOSAL FROM THE BOARD OF DIRECTORS FOR: AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATED TO THE ELECTION TERM FOR BOARD MEMBERS	Mgmt	For
F.3.A	PROPOSAL FROM THE BOARD OF DIRECTORS FOR: AMENDMENT OF THE CORPORATE LANGUAGE TO ENGLISH	Mgmt	For
F.3.B	PROPOSAL FROM THE BOARD OF DIRECTORS FOR: ANNUAL REPORT IN ENGLISH	Mgmt	For
G	ANY OTHER BUSINESS	Non-Voting	

DAPHNE INTERNATIONAL HOLDINGS LTD, GEORGE TOWN

Agen

Security: G2830J103
Meeting Type: AGM
Meeting Date: 24-May-2017
Ticker:
ISIN: KYG2830J1031

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0412/LTN20170412169.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0412/LTN20170412221.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	

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1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO RE-ELECT MR. CHEN TOMMY YI-HSUN AS AN EXECUTIVE DIRECTOR	Mgmt	For
3	TO RE-ELECT MR. CHEN YING-CHIEH AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
4	TO RE-ELECT MR. KUO JUNG-CHENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For
5	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For
8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY	Mgmt	Against
9	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE SHARES UNDER RESOLUTION NO. 8 BY ADDING THE NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER RESOLUTION NO. 7	Mgmt	For

DENA CO., LTD.

Agen

Security: J1257N107
Meeting Type: AGM
Meeting Date: 24-Jun-2017
Ticker:
ISIN: JP3548610009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Reduce Term of Office of Directors to One Year, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting	Mgmt	For

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3.1	Appoint a Director Namba, Tomoko	Mgmt	For
3.2	Appoint a Director Moriyasu, Isao	Mgmt	For
3.3	Appoint a Director Kawasaki, Shuhei	Mgmt	For
3.4	Appoint a Director Otsuka, Hiroyuki	Mgmt	For
3.5	Appoint a Director Domae, Nobuo	Mgmt	For
4	Appoint a Corporate Auditor Koizumi, Shinichi	Mgmt	For
5	Amend the Compensation to be received by Outside Directors	Mgmt	For

 DEUTSCHE LUFTHANSA AKTIENGESELLSCHAFT

Agen

 Security: D1908N106
 Meeting Type: AGM
 Meeting Date: 05-May-2017
 Ticker:
 ISIN: DE0008232125

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT IN ADDITION TO THE GERMAN STOCK CORPORATION ACT (AKTG) DEUTSCHE LUFTHANSA AG IS SUBJECT TO REGULATIONS OF THE GERMANY'S AVIATION COMPLIANCE DOCUMENTATION ACT (LUFTNASIG) AND THEREFORE HAS TO COMPLY CERTAIN REGISTRATION AND EVIDENCE REQUIREMENTS. THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS THE REGISTRATION IN THE SHARE REGISTER IS STILL REQUIRED	Non-Voting	
CMMT	THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE	Non-Voting	

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	DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION		
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 20.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 234,000,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.50 PER NO-PAR SHARE SHAREHOLDERS CAN CHOOSE WHETHER THEY WANT TO HAVE THEIR DIVIDEND PAID IN CASH, AS SCRIP DIVIDEND, OR A MIX BETWEEN CASH AND SCRIP DIVIDEND. EX-DIVIDEND DATE: MAY 8, 2017 PAYABLE DATE: JUNE 6, 2017	Mgmt	No vote
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	No vote
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	No vote
5	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL	Mgmt	No vote

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YEAR, FOR THE REVIEW OF THE INTERIM
 HALF-YEAR FINANCIAL STATEMENTS FOR THE
 FIRST HALF-YEAR OF THE 2017 FINANCIAL YEAR
 AND FOR THE REVIEW OF ANY ADDITIONAL
 FINANCIAL INFORMATION:
 PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF

 DEUTSCHE POST AG, BONN

Agen

 Security: D19225107
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: DE0005552004

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

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

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND APPROVED CONSOLIDATED FINANCIAL STATEMENTS, OF THE MANAGEMENT REPORTS FOR THE COMPANY AND THE GROUP WITH THE EXPLANATORY REPORT ON INFORMATION IN ACCORDANCE WITH SECTIONS 289 (4), 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH, "HGB") AND OF THE REPORT BY THE SUPERVISORY BOARD FOR FISCAL YEAR 2016	Non-Voting	
2	APPROPRIATION OF AVAILABLE NET EARNINGS: THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD PROPOSE THAT THE AVAILABLE NET EARNINGS (BILANZGEWINN) OF EUR 5,486,994,756.46 FOR FISCAL YEAR 2016 BE APPROPRIATED AS FOLLOWS: DISTRIBUTION TO THE SHAREHOLDERS: EUR 1,269,557,416.05; VIA DIVIDEND OF EUR 1.05 PER NO-PAR VALUE SHARE CARRYING DIVIDEND RIGHTS. APPROPRIATION TO OTHER EARNINGS RESERVES: EUR 0.00. PROFIT BROUGHT FORWARD: EUR 4,217,437,340.41	Mgmt	No vote
3	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT	Mgmt	No vote
4	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	No vote
5	APPOINTMENT OF THE INDEPENDENT AUDITORS AND GROUP AUDITORS FOR FISCAL YEAR 2017 AND THE INDEPENDENT AUDITORS FOR THE AUDIT REVIEW OF INTERIM FINANCIAL REPORTS: PRICEWATERHOUSECOOPERS GMBH	Mgmt	No vote
6	CREATION OF AN AUTHORIZED CAPITAL 2017 AND AUTHORIZATION TO EXCLUDE SUBSCRIPTION RIGHTS AS WELL AS AMENDMENT OF THE ARTICLES OF ASSOCIATION	Mgmt	No vote
7	AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS AND/OR PARTICIPATING BONDS AND PROFIT PARTICIPATION CERTIFICATES (OR COMBINATIONS OF THESE INSTRUMENTS) AND TO EXCLUDE SUBSCRIPTION RIGHTS TOGETHER	Mgmt	No vote

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WITH CONCURRENT CREATION OF A CONTINGENT
CAPITAL AS WELL AS AMENDMENT OF THE
ARTICLES OF ASSOCIATION

8	AUTHORIZATION TO PURCHASE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 AKTG AND ON THE USE OF OWN SHARES AS WELL AS ON THE EXCLUSION OF SUBSCRIPTION RIGHTS	Mgmt	No vote
9	AUTHORIZATION TO USE DERIVATIVES TO PURCHASE OWN SHARES	Mgmt	No vote

DOMINION RESOURCES, INC.

Agen

Security: 25746U109
Meeting Type: Annual
Meeting Date: 10-May-2017
Ticker: D
ISIN: US25746U1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: RONALD W. JIBSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN N. STORY	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2017	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE	Mgmt	1 Year

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5.	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO DOMINION ENERGY, INC.	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING THE NOMINATION OF A DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
8.	SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT OF THE IMPACT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING	Shr	Against
9.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON METHANE EMISSIONS	Shr	Against

 E.ON SE, DUESSELDORF

Agen

Security: D24914133
 Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: DE000ENAG999

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

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CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25 APRIL 2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
1	<p>PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE</p>	Non-Voting	
2	<p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 452,024,286 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.21 PER NO PAR SHARE (THE DIVIDEND WILL BE PAID IN CASH OR PARTLY IN SHARES. DETAILS ABOUT THE CASH DISTRIBUTION AND THE OPTION OF SHAREHOLDERS TO RECEIVE SHARES WILL BE PROVIDED ON THE COMPANY'S WEBSITE.) EUR 210 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 11, 2017 PAYABLE DATE: JUNE 7, 2017</p>	Mgmt	No vote
3	<p>RATIFICATION OF THE ACTS OF THE BOARD OF MDS</p>	Mgmt	No vote
4	<p>RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD</p>	Mgmt	No vote
5.1	<p>APPOINTMENT OF AUDITOR: FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF</p>	Mgmt	No vote
5.2	<p>APPOINTMENT OF AUDITOR: FOR THE REVIEW OF</p>	Mgmt	No vote

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THE ABBREVIATED FINANCIAL STATEMENTS AND
THE INTERIM FINANCIAL REPORTS FOR THE 2017
FINANCIAL YEAR: PRICEWATERHOUSECOOPERS
GMBH, DUSSELDORF

5.3	APPOINTMENT OF AUDITOR: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM FINANCIAL REPORT FOR THE FIRST QUARTER OF THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF	Mgmt	No vote
6	AMENDMENT TO SECTION 1(2) OF THE ARTICLES OF ASSOCIATION IN RESPECT OF THE COMPANY BEING DOMICILED IN ESSEN	Mgmt	No vote
7.1	APPROVAL OF A CONTROL AND PROFIT TRANSFER AGREEMENTS: THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, E.ON GRUGA GESCHAEFTSFUEHRUNGSGESELLSCHAFT MBH, EFFECTIVE RETROACTIVELY FROM JANUARY 1, 2017, UNTIL AT LEAST DECEMBER 31, 2021, SHALL BE APPROVED	Mgmt	No vote
7.2	APPROVAL OF A CONTROL AND PROFIT TRANSFER AGREEMENTS: THE CONTROL AND PROFIT-TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, E.ON FUENFUNDZWANZIGSTE VERWALTUNGS GMBH, EFFECTIVE RETROACTIVELY FROM JANUARY 1, 2017, UNTIL AT LEAST DECEMBER 31, 2021, SHALL BE APPROVED	Mgmt	No vote
8	RESOLUTION ON THE CREATION OF AUTHORIZED CAPITAL AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 460,000,000 THROUGH THE ISSUE OF NEW REGISTERED NO PAR SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE MAY 9, 2022 (AUTHORIZED CAPITAL 2017). SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE AND THE CAPITAL INCREASE DOES NOT EXCEED 10 PCT. OF THE SHARE CAPITAL, - SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN KIND FOR ACQUISITION PURPOSES, - SHARES HAVE BEEN USED FOR THE PAYMENT OF SCRIP DIVIDENDS, - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS, - SHARES HAVE BEEN ISSUED TO EMPLOYEES OF THE COMPANY AND ITS AFFILIATES	Mgmt	No vote
9	RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE BONDS, WARRANT BONDS, PROFIT SHARING RIGHTS AND/OR PARTICIPATING BONDS,	Mgmt	No vote

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THE CREATION OF CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE CONVERTIBLE BONDS, WARRANT BONDS, PROFIT SHARING RIGHTS AND/OR PARTICIPATING BONDS (COLLECTIVELY REFERRED TO IN THE FOLLOWING AS 'BONDS') OF UP TO EUR 5,000,000,000, CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR BEFORE MAY 9, 2022. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, - HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS, - BONDS HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN KIND, - BONDS HAVE BEEN ISSUED AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE AND CONFER CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 10 PCT. OF THE SHARE CAPITAL, - PROFIT SHARING RIGHTS AND/OR PARTICIPATING BONDS WHICH DO NOT CONFER CONVERSION OR OPTION RIGHTS, BUT HAVE DEBENTURE LIKE FEATURES, HAVE BEEN ISSUED. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 175,000,000 THROUGH THE ISSUE OF UP TO 175,000,000 NEW REGISTERED NO PAR SHARES, INSOFAR AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL 2017)

10	AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PCT. OF ITS SHARE CAPITAL AT PRICES NOT MORE THAN 10 PCT. ABOVE, NOR MORE THAN 20 PCT. BELOW, THE MARKET PRICE OF THE SHARES, ON OR BEFORE MAY 9, 2022. BESIDES SELLING THE SHARES ON THE STOCK EXCHANGE OR OFFERING THEM TO ALL SHAREHOLDERS, THE BOARD OF MDS SHALL ALSO BE AUTHORIZED TO SELL THE SHARES AGAINST CASH PAYMENT AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO USE THE SHARES FOR ACQUISITION PURPOSES, TO USE THE SHARES FOR SERVICING CONVERSION OR OPTION RIGHTS, TO OFFER THE SHARES TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES, TO USE THE SHARES FOR THE PAYMENT OF SCRIP DIVIDENDS, AND TO RETIRE THE SHARES	Mgmt	No vote
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EATON CORPORATION PLC

Agen

Security: G29183103
Meeting Type: Annual
Meeting Date: 26-Apr-2017

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Ticker: ETN
ISIN: IE00B8KQN827

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD H. FEARON	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1J.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
1L.	ELECTION OF DIRECTOR: DOROTHY C. THOMPSON	Mgmt	For
2.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS.	Mgmt	For
3.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING BRINGING SHAREHOLDER BUSINESS AND MAKING DIRECTOR NOMINATIONS AT AN ANNUAL GENERAL MEETING.	Mgmt	For
4.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For
5.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
6.	ADVISORY APPROVAL FOR FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
7.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO ISSUE SHARES.	Mgmt	For
8.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS.	Mgmt	For
9.	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For

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 EDISON INTERNATIONAL

Agen

Security: 281020107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: EIX
 ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1.2	ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR.	Mgmt	For
1.3	ELECTION OF DIRECTOR: JAMES T. MORRIS	Mgmt	For
1.4	ELECTION OF DIRECTOR: PEDRO J. PIZARRO	Mgmt	For
1.5	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1.6	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Mgmt	For
1.7	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Mgmt	For
1.8	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1.9	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM	Shr	Against

 EISAI CO., LTD.

Agen

Security: J12852117
 Meeting Type: AGM
 Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: JP3160400002

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Naito, Haruo	Mgmt	For
1.2	Appoint a Director Yamashita, Toru	Mgmt	For
1.3	Appoint a Director Nishikawa, Ikuo	Mgmt	For
1.4	Appoint a Director Naoe, Noboru	Mgmt	For
1.5	Appoint a Director Suhara, Eiichiro	Mgmt	For
1.6	Appoint a Director Kato, Yasuhiko	Mgmt	For
1.7	Appoint a Director Kanai, Hirokazu	Mgmt	For
1.8	Appoint a Director Kakizaki, Tamaki	Mgmt	For
1.9	Appoint a Director Tsunoda, Daiken	Mgmt	For
1.10	Appoint a Director Bruce Aronson	Mgmt	For
1.11	Appoint a Director Tsuchiya, Yutaka	Mgmt	For

ELDORADO GOLD CORPORATION

Agen

Security: 284902103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: EGO
 ISIN: CA2849021035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE ALBINO GEORGE BURNS PAMELA M. GIBSON ROBERT R. GILMORE GEOFFREY A. HANDLEY MICHAEL A. PRICE STEVEN P. REID JONATHAN A. RUBENSTEIN JOHN WEBSTER PAUL N. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPOINTMENT OF KPMG LLP AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	Mgmt	For
03	AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S PAY.	Mgmt	For
04	APPROVE AN ORDINARY RESOLUTION AS SET OUT ON PAGE 14 OF THE MANAGEMENT PROXY CIRCULAR SUPPORTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY	Mgmt	For

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BASIS.

 ELI LILLY AND COMPANY

Agen

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

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

 EN-JAPAN INC.

Agen

Security: J1312X108
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3168700007

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Streamline Business Lines	Mgmt	For
3	Appoint a Substitute Corporate Auditor Terada, Akira	Mgmt	For

 ENGIE SA, COURBEVOIE

Agen

Security: F7629A107
 Meeting Type: MIX
 Meeting Date: 12-May-2017
 Ticker:
 ISIN: FR0010208488

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0317/201703171700568.pdf	Non-Voting	
O.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL	Mgmt	For

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STATEMENTS FOR THE 2016 FINANCIAL YEAR

O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	APPROVAL OF AN AGREEMENT RELATING TO THE RETIREMENT OF MS. ISABELLE KOCHER, GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42- 1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.6	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
O.7	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MR PATRICE DURAND AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR CHRISTOPHE AUBERT)	Mgmt	For
O.9	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR TON WILLEMS)	Mgmt	For
O.10	REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016	Mgmt	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER OF TRANSACTIONS, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016	Mgmt	For
O.12	REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, GENERAL MANAGER, FOR THE PERIOD FROM 3 MAY TO 31 DECEMBER 2016	Mgmt	For
O.13	APPROVAL, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND AWARDED FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS FORMING THE GLOBAL COMPENSATIONS AND THE BENEFITS OF ALL KINDS TO BE AWARDED TO THE MANAGEMENT EXECUTIVE OFFICERS	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP COMPANY SAVINGS SCHEME	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN	Mgmt	For

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INCREASE IN THE CAPITAL THROUGH THE
ISSUANCE OF SHARES OR SECURITIES GRANTING
ACCESS TO CAPITAL SECURITIES TO BE ISSUED,
WITH CANCELLATION OF THE PRE-EMPTIVE
SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY
INCLUDED WITHIN THE CONTEXT OF IMPLEMENTING
THE ENGIE GROUP INTERNATIONAL EMPLOYEE
SHAREHOLDING PLAN

E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES, IN FAVOUR OF, ON THE ONE HAND, ALL EMPLOYEES AND EXECUTIVE OFFICERS OF THE ENGIE GROUP (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN	Mgmt	For
E.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND EXECUTIVE OFFICERS (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS)	Mgmt	For
E.18	POWERS TO EXECUTE THE DECISIONS OF THE GENERAL MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 ENI S.P.A., ROMA

Agen-----

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 13-Apr-2017
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS	Mgmt	For
2	NET INCOME ALLOCATION	Mgmt	For
3	TO STATE DIRECTORS' NUMBER	Mgmt	For

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4	TO STATE DIRECTORS' TERM OF OFFICE	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF DIRECTORS	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE	Non-Voting	
5.1	TO APPOINT DIRECTORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. MARCEGAGLIA EMMA, DESCALZI CLAUDIO, PAGANI FABRIZIO, MORIANI DIVA, GEMMA ANDREA, TROMBONE DOMENICO	Mgmt	No vote
5.2	TO APPOINT DIRECTORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANCE COMPANY, ABBEY LIFE ASSURANCE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR SPA MANAGING THE FUNDS: GESTIELLE CEDOLA ITALY OPPORTUNITY, FONDO GESTIELLE OBIETTIVO ITALIA, APG ASSET MANAGEMENT N.V. MANAGING THE FUND STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA MANAGING THE FUNDS: FONDO ANIMA EUROPA, FONDO ANIMA GEO EUROPA, FONDO ANIMA GEO ITALIA, FONDO ANIMA ITALIA, FONDO ANIMA SFORZESCO, FONDO ANIMA STAR ITALIA ALTO POTENZIALE, FONDO ANIMA VISCONTEO, BANCOPOSTA FONDI S.P.A. SGR MANAGING THE FUNDS: FONDO BANCOPOSTA AZIONARIO EURO, FONDO BANCOPOSTA AZIONARIO INT.LE, FONDO BANCOPOSTAMIX 1, FONDO BANCOPOSTAMIX 2, FONDO BANCOPOSTAMIX 3, ERSEL ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUND FONDERSEL PMI, EPSILON SGR MANAGING THE FUNDS: EPSILON MULTIASET 3 ANNI DICEMBRE 2019 E EPSILON MULTIASET 3 ANNI MARZO 2020, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI AREA EURO E EURIZON AZIONI ITALIA, EURIZON CAPITAL SA MANAGING THE FUNDS: FLEXIBLE BETA TOTAL RETURN, EQUITY ITALY SMART VOLATILITY, EQUITY EURO LTE, EQUITY EUROPE LTE, ROSSINI LUX FUND - BILANCIATO E EQUITY ITALY, FIDELITY - FID FUND ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY E FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA, INTERFUND SICAV INTERFUND EQUITY ITALY,	Mgmt	For

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GENERALI INVESTMENTS EUROPE S.P.A. SGR
 MANAGING THE FUNDS: GIE ALLEANZA OBBL., GIE
 GEN EURO ACTIONS E GIE ALTO AZIONARIO,
 GENERALI INVESTMENTS LUXEMBURG S.P.A. SGR
 MANAGING THE FUNDS: GIS AR MULTI
 STRATEGIES, GMPS CONSERVATIVE PROF, GMPS
 BALANCED PROFILE, GMPS OPPORTUNITES PROF,
 GMPS EQUITY PROFILE, GIS EURO EQTY CTRL
 VOLAT, GIS EUROPEAN EQTY RECOV, GIS EURO
 EQUITY, GIS SPECIAL SITUATION, KAIROS
 PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY
 OF KAIROS INTERNATIONAL SICAV - SECTION
 EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY
 ALPHA, LEGAL AND GENERAL ASSURANCE
 (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM
 MANAGING THE FUNDS SGR S.P.A. MANAGING THE
 FUND MEDIOLANUM FLESSIBILE ITALIA,
 MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE
 FUNDS CHALLENGE ITALIAN EQUITY, PIONEER
 INVESTMENT MANAGEMENT SGRPA MANAGING THE
 FUNDS: PIONEER ITALIA AZIONARIO CRESCITA,
 PIONEER ITALIA AZIONARIO EUROPA E PIONEER
 ITALIA OBBLIGAZIONARIO PIU' A
 DISTRIBUZIONE, PIONEER ASSET MANAGEMENT SA
 MANAGING THE FUNDS: PF EUROLAND EQUITY, PF
 GLOBAL EQUITY TARGET INCOME, PF ITALIAN
 EQUITY, PF GLOBAL MULTI-ASSET, PF EUROPEAN
 RESEARCH, PF EQUITY PLAN 60, PF GLOBAL
 MULTI-ASSET CONSERVATIVE, UBIPRAMERICA SGR
 S.P.A: MANAGING THE FUNDS: UBI PRAMERICA
 MULTIASSET ITALIA, BILANCIATO, PRUDENTE,
 BILANCIATO MODERATO, BILANCIATO DINAMICO E
 BILANCIATO AGGRESSIVO, UBI SICAV COMPARTO
 ITALIAN EQUITY, EURO EQUITY, EUROPEAN
 EQUITY E MULTIASSET EUROPE, ZENIT
 MULTISTRATEGY SICAV E ZENIT SGR S.P.A.
 MANAGING THE FUND ZENIT PIANETA ITALIA,
 REPRESENTING THE 1,7 PCT OF THE STOCK
 CAPITAL. - LORENZI ALESSANDRO, LITVACK
 KARINA AUDREY, GUINDANI PIETRO

6	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN: EMMA MARCEGAGLIA	Mgmt	For
7	TO STATE THE EMOLUMENT OF BOARD OF DIRECTORS' CHAIRMAN AND OF THE DIRECTORS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE	Non-Voting	
8.1	TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND	Mgmt	Abstain

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FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO

8.2 TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANCE COMPANY, ABBEY LIFE ASSURANCE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR SPA MANAGING THE FUNDS: GESTIELLE CEDOLA ITALY OPPORTUNITY, FONDO GESTIELLE OBIETTIVO ITALIA, APG ASSET MANAGEMENT N.V. MANAGING THE FUND STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA MANAGING THE FUNDS: FONDO ANIMA EUROPA, FONDO ANIMA GEO EUROPA, FONDO ANIMA GEO ITALIA, FONDO ANIMA ITALIA, FONDO ANIMA SFORZESCO, FONDO ANIMA STAR ITALIA ALTO POTENZIALE, FONDO ANIMA VISCONTEO, BANCOPOSTA FONDI S.P.A. SGR MANAGING THE FUNDS: FONDO BANCOPOSTA AZIONARIO EURO, FONDO BANCOPOSTA AZIONARIO INT.LE, FONDO BANCOPOSTAMIX 1, FONDO BANCOPOSTAMIX 2, FONDO BANCOPOSTAMIX 3, ERSEL ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUND FONDERSEL PMI, EPSILON SGR MANAGING THE FUNDS: EPSILON MULTIASET 3 ANNI DICEMBRE 2019 E EPSILON MULTIASET 3 ANNI MARZO 2020, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI AREA EURO E EURIZON AZIONI ITALIA, EURIZON CAPITAL SA MANAGING THE FUNDS: FLEXIBLE BETA TOTAL RETURN, EQUITY ITALY SMART VOLATILITY, EQUITY EURO LTE, EQUITY EUROPE LTE, ROSSINI LUX FUND - BILANCIATO E EQUITY ITALY, FIDELITY - FID FUND ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY E FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA, INTERFUND SICAV INTERFUND EQUITY ITALY, GENERALI INVESTMENTS EUROPE S.P.A. SGR MANAGING THE FUNDS: GIE ALLEANZA OBBL., GIE GEN EURO ACTIONS E GIE ALTO AZIONARIO, GENERALI INVESTMENTS LUXEBURG S.P.A. SGR MANAGING THE FUNDS: GIS AR MULTI STRATEGIES, GMPS CONSERVATIVE PROF, GMPS BALANCED PROFILE, GMPS OPPORTUNITES PROF, GMPS EQUITY PROFILE, GIS EURO EQTY CTRL VOLAT, GIS EUROPEAN EQTY RECOV, GIS EURO EQUITY, GIS SPECIAL SITUATION, KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - SECTION EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY ALPHA, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM

Mgmt For

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MANAGING THE FUNDS SGR S.P.A. MANAGING THE
 FUND MEDIOLANUM FLESSIBILE ITALIA,
 MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE
 FUNDS CHALLENGE ITALIAN EQUITY, PIONEER
 INVESTMENT MANAGEMENT SGRPA MANAGING THE
 FUNDS: PIONEER ITALIA AZIONARIO CRESCITA,
 PIONEER ITALIA AZIONARIO EUROPA E PIONEER
 ITALIA

9	APPOINT CHAIR OF THE BOARD OF STATUTORY AUDITORS	Mgmt	For
10	APPROVE INTERNAL AUDITORS' REMUNERATION	Mgmt	For
11	APPROVE RESTRICTED STOCK PLAN AUTHORIZE REISSUANCE OF TREASURY SHARES TO SERVICE RESTRICTED STOCK PLAN	Mgmt	For
12	APPROVE REMUNERATION	Mgmt	For
CMMT	03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN NAME IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 744743, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 EXEDY CORPORATION

Agen

 Security: J1326T101
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3161160001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hisakawa, Hidehito	Mgmt	For
2.2	Appoint a Director Matsuda, Masayuki	Mgmt	For
2.3	Appoint a Director Okamura, Shogo	Mgmt	For
2.4	Appoint a Director Toyohara, Hiroshi	Mgmt	For
2.5	Appoint a Director Matsuda, Kenji	Mgmt	For
2.6	Appoint a Director Kojima, Yoshihiro	Mgmt	For
2.7	Appoint a Director Nakahara, Tadashi	Mgmt	For
2.8	Appoint a Director Mitsuya, Makoto	Mgmt	For

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2.9	Appoint a Director Akita, Koji	Mgmt	For
2.10	Appoint a Director Yoshikawa, Ichizo	Mgmt	For
2.11	Appoint a Director Takano, Toshiki	Mgmt	For
3	Appoint a Corporate Auditor Toyoda, Kanshiro	Mgmt	For

FUJITSU LIMITED

Agen

Security: J15708159
Meeting Type: AGM
Meeting Date: 26-Jun-2017
Ticker:
ISIN: JP3818000006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Yamamoto, Masami	Mgmt	For
1.2	Appoint a Director Tanaka, Tatsuya	Mgmt	For
1.3	Appoint a Director Taniguchi, Norihiko	Mgmt	For
1.4	Appoint a Director Tsukano, Hidehiro	Mgmt	For
1.5	Appoint a Director Duncan Tait	Mgmt	For
1.6	Appoint a Director Furukawa, Tatsuzumi	Mgmt	For
1.7	Appoint a Director Suda, Miyako	Mgmt	For
1.8	Appoint a Director Yokota, Jun	Mgmt	For
1.9	Appoint a Director Mukai, Chiaki	Mgmt	For
1.10	Appoint a Director Abe, Atsushi	Mgmt	For
2	Appoint a Corporate Auditor Hirose, Yoichi	Mgmt	For
3	Approve Details of the Performance-based Stock Compensation to be received by Directors	Mgmt	For

FUNAI ELECTRIC CO.,LTD.

Agen

Security: J16307100
Meeting Type: AGM

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Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3825850005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director except as Supervisory Committee Members Funai, Tetsuro	Mgmt	For
1.2	Appoint a Director except as Supervisory Committee Members Funakoshi, Hideaki	Mgmt	For
1.3	Appoint a Director except as Supervisory Committee Members Ito, Takeshi	Mgmt	For
1.4	Appoint a Director except as Supervisory Committee Members Makiura, Hiroyuki	Mgmt	For
1.5	Appoint a Director except as Supervisory Committee Members Yonemoto, Mitsuo	Mgmt	For
2.1	Appoint a Director as Supervisory Committee Members Inoue, Akitaka	Mgmt	For
2.2	Appoint a Director as Supervisory Committee Members Morimoto, Masahide	Mgmt	For
2.3	Appoint a Director as Supervisory Committee Members Funaishi, Masakazu	Mgmt	For
3	Appoint a Substitute Director as Supervisory Committee Members Yonemoto, Mitsuo	Mgmt	For
4	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company and the Company's Subsidiaries	Mgmt	For

G-RESOURCES GROUP LTD

Agen

Security: G4111M102
 Meeting Type: AGM
 Meeting Date: 30-Jun-2017
 Ticker:
 ISIN: BMG4111M1029

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 787241 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 2.II. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT	Non-Voting	

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ON THIS MEETING NOTICE. THANK YOU.

CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0525/LTN20170525299.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0525/LTN20170525323.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0529/LTN20170529550.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2.I	TO RE-ELECT MR. MA XIAO AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.II	TO RE-ELECT DR. OR CHING FAI AS A DIRECTOR OF THE COMPANY	Non-Voting	
2.III	TO RE-ELECT MR. LEUNG OI KIN AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.IV	TO RE-ELECT MR. CHEN GONG AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.V	TO RE-ELECT MR. MARTIN QUE MEIDENG AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.VI	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Mgmt	For
3	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Mgmt	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE NEW SHARES OF THE COMPANY	Mgmt	Against
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE SHARES BY THE NUMBER OF SHARES REPURCHASED	Mgmt	Against

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GAM HOLDING AG, ZUERICH

Agen

Security: H2878E106
 Meeting Type: AGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: CH0102659627

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	THE BOARD OF DIRECTORS PROPOSES THAT THE MANAGEMENT REPORT, THE PARENT COMPANY'S AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016, BE APPROVED	Mgmt	No vote
1.2	THE BOARD OF DIRECTORS PROPOSES THAT THE COMPENSATION REPORT 2016 BE APPROVED ON A NON-BINDING CONSULTATIVE BASIS	Mgmt	No vote
2	THE BOARD OF DIRECTORS PROPOSES TO ALLOCATE THE AVAILABLE EARNINGS FOR APPROPRIATION OF CHF 41.8 MILLION TO OTHER VOLUNTARY RESERVE AND TO DISTRIBUTE AN AMOUNT OF CHF 0.65 PER REGISTERED SHARE ENTITLED TO DISTRIBUTION OUT OF CAPITAL CONTRIBUTION RESERVE TO THE SHAREHOLDERS	Mgmt	No vote
3	THE BOARD OF DIRECTORS PROPOSES THAT THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD BE DISCHARGED FOR THE FINANCIAL YEAR 2016	Mgmt	No vote
4	CAPITAL REDUCTION BY CANCELLATION OF SHARES	Mgmt	No vote
5	CANCELLATION OF CONDITIONAL CAPITAL	Mgmt	No vote
6.1	RE-ELECTION OF MR HUGH SCOTT-BARRETT AS	Mgmt	No vote

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MEMBER AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS			
6.2	RE-ELECTION OF MR DIEGO DU MONCEAU AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.3	RE-ELECTION OF MS NANCY MISTRETTA AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.4	RE-ELECTION OF MR EZRA S. FIELD AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.5	RE-ELECTION OF MR BENJAMIN MEULI AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.6	NEW ELECTION OF MR DAVID J. JACOB AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI AS MEMBER OF THE BOARD OF DIRECTORS	Shr	No vote
6.8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI AS CHAIRMAN OF THE BOARD OF DIRECTORS	Shr	No vote
6.9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR WILLIAM RAYNAR AS MEMBER OF THE BOARD OF DIRECTORS	Shr	No vote
6.10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR RUDOLF BOHLI AS MEMBER OF THE BOARD OF DIRECTORS	Shr	No vote
7.1	RE-ELECTION OF MR DIEGO DU MONCEAU TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Mgmt	No vote
7.2	RE-ELECTION OF MS NANCY MISTRETTA TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Mgmt	No vote
7.3	RE-ELECTION OF MR BENJAMIN MEULI TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Mgmt	No vote
7.4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Shr	No vote
7.5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR WILLIAM RAYNAR TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Shr	No vote
8.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	No vote

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8.2	APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD	Mgmt	No vote
8.3	APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD	Mgmt	No vote
9	THE BOARD OF DIRECTORS PROPOSES THAT KPMG AG, ZURICH, BE RE-ELECTED AS STATUTORY AUDITORS FOR A FURTHER ONE-YEAR PERIOD	Mgmt	No vote
10	THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF MR TOBIAS ROHNER, ATTORNEY-AT-LAW, HOLBEINSTRASSE 30, 8034 ZURICH, AS INDEPENDENT REPRESENTATIVE FOR A TERM OF OFFICE UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	No vote

 GAZPROM PJSC, MOSCOW

Agen

 Security: 368287207
 Meeting Type: AGM
 Meeting Date: 30-Jun-2017
 Ticker:
 ISIN: US3682872078

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE OF PJSC GAZPROM ANNUAL REPORT FOR 2016	Mgmt	For
2	APPROVE OF PJSC GAZPROM ANNUAL ACCOUNTS (FINANCIAL STATEMENTS) FOR 2016	Mgmt	For
3	APPROVE OF PJSC GAZPROM PROFIT ALLOCATION AS OF THE END OF 2016	Mgmt	For
4	APPROVE OF THE AMOUNT, TIMING, AND FORM OF PAYMENT OF THE ANNUAL DIVIDENDS ON THE COMPANY'S SHARES AND THE DATE, AS OF WHICH THE PERSONS ENTITLED TO THE DIVIDENDS ARE DETERMINED, AS PROPOSED BY PJSC GAZPROM BOARD OF DIRECTORS: PAY RUB 190,327.4 MLN. ANNUAL DIVIDENDS BASED ON THE COMPANY'S PERFORMANCE IN 2016 IN MONETARY FORM, WHICH AMOUNTS TO RUB 8.0397 PER ORDINARY SHARE IN PJSC GAZPROM WITH THE PAR VALUE OF RUB 5; THE ACCRUED DIVIDENDS PER SHAREHOLDER ARE CALCULATED TO THE NEAREST KOPECK. CALCULATION FIGURES ARE ROUNDED BY MATHEMATICAL ROUNDING RULES; TO ESTABLISH JULY 20, 2017, AS THE DATE AS OF WHICH THE PERSONS ENTITLED TO THE DIVIDENDS ARE DETERMINED; TO ESTABLISH AUGUST 3, 2017, AS THE END DATE FOR PAYMENT OF DIVIDENDS TO NOMINAL HOLDERS AND TRUST MANAGERS BEING	Mgmt	For

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	PROFESSIONAL STOCK MARKET PARTICIPANTS REGISTERED IN PJSC GAZPROM SHAREHOLDERS' REGISTER; TO ESTABLISH AUGUST 24, 2017, AS THE END DATE FOR PAYMENT OF DIVIDENDS TO OTHER PERSONS REGISTERED IN PJSC GAZPROM SHAREHOLDERS' REGISTER		
5	APPROVE OF THE FINANCIAL AND ACCOUNTING CONSULTANTS LIMITED LIABILITY COMPANY AS PJSC GAZPROM AUDITOR: FBK	Mgmt	For
6	PAY OUT REMUNERATIONS TO MEMBERS OF THE BOARD OF DIRECTORS IN THE AMOUNTS RECOMMENDED BY THE COMPANY'S BOARD OF DIRECTORS	Mgmt	Against
7	PAY OUT REMUNERATIONS TO MEMBERS OF THE AUDIT COMMISSION IN THE AMOUNTS RECOMMENDED BY THE COMPANY'S BOARD OF DIRECTORS	Mgmt	For
8	APPROVE OF THE AMENDMENTS TO PJSC GAZPROM ARTICLES OF ASSOCIATION	Mgmt	For
9	APPROVE OF THE AMENDMENTS TO THE REGULATION ON PJSC GAZPROM BOARD OF DIRECTORS	Mgmt	For
10	APPROVE OF THE AMENDMENTS TO THE REGULATION ON PJSC GAZPROM MANAGEMENT COMMITTEE	Mgmt	For
11	APPROVE OF THE AMENDMENTS TO THE REGULATION ON PJSC GAZPROM CHAIRMAN OF THE MANAGEMENT COMMITTEE	Mgmt	For
12	APPROVE OF THE NEW VERSION OF PJSC GAZPROM CORPORATE GOVERNANCE CODE	Mgmt	Against
13	APPROVE OF PJSC GAZPROM PARTICIPATION IN THE GLOBAL GAS CENTRE ASSOCIATION	Mgmt	For
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
14.1	ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. ANDREY IGOREVICH AKIMOV	Mgmt	For
14.2	ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. VIKTOR ALEKSEEVICH ZUBKOV	Mgmt	For

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14.3	ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. TIMUR KULIBAEV	Mgmt	For
14.4	ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. DENIS VALENTINOVICH MANTUROV	Mgmt	For
14.5	ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. VITALY ANATOLIEVICH MARKELOV	Mgmt	For
14.6	ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. VIKTOR GEORGIEVICH MARTYNOV	Mgmt	For
14.7	ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. VLADIMIR ALEXANDROVICH MAU	Mgmt	Abstain
14.8	ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. ALEXEY BORISOVICH MILLER	Mgmt	For
14.9	ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. ALEXANDER VALENTINOVICH NOVAK	Mgmt	For
14.10	ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. DMITRY NIKOLAEVICH PATRUSHEV	Mgmt	For
14.11	ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. MIKHAIL LEONIDOVICH SEREDA	Mgmt	Abstain
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 14 CANDIDATES TO BE ELECTED AS INTERNAL AUDIT COMMISSION MEMBERS, THERE ARE ONLY 9 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 9 OF THE 14 INTERNAL AUDIT COMMISSION MEMBERS. THANK YOU	Non-Voting	
15.1	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. VLADIMIR IVANOVICH ALISOV	Mgmt	No vote
15.2	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. VADIM KASYMOVICH BIKULOV	Mgmt	For
15.3	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. ALEXANDER ALEXEEVICH GLADKOV	Mgmt	For
15.4	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. ALEXANDER SERGEEVICH IVANNIKOV	Mgmt	No vote

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15.5	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MS. MARGARITA IVANOVNA MIRONOVA	Mgmt	For
15.6	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MS. LIDIA VASILIEVNA MOROZOVA	Mgmt	No vote
15.7	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. YURY STANISLAVOVICH NOSOV	Mgmt	For
15.8	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. KAREN IOSIFOVICH OGANYAN	Mgmt	For
15.9	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. DMITRY ALEXANDROVICH PASHKOVSKY	Mgmt	No vote
15.10	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MS. ALEXANDRA ANDREEVNA PETROVA	Mgmt	For
15.11	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. SERGEY REVAZOVICH PLATONOV	Mgmt	For
15.12	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. MIKHAIL NIKOLAEVICH ROSSEEV	Mgmt	No vote
15.13	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MS. OKSANA VALERIEVNA TARASENKO	Mgmt	For
15.14	ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MS. TATIANA VLADIMIROVNA FISENKO	Mgmt	For
CMMT	IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED.	Non-Voting	
CMMT	06 JUNE 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 GENDAI AGENCY INC. Agen

Security: J1769S107
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3282850001

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Yamamoto, Masataka	Mgmt	For
1.2	Appoint a Director Kamikawana, Yuzuru	Mgmt	For
1.3	Appoint a Director Ko, Shuichi	Mgmt	For
1.4	Appoint a Director Kito, Tomoharu	Mgmt	For
1.5	Appoint a Director Sakamoto, Sekishin	Mgmt	For
1.6	Appoint a Director Ue, Takeshi	Mgmt	For
1.7	Appoint a Director Matsuzaki, Misa	Mgmt	For

 GEOX SPA, BIADENE DI MONTEBELLUNA Agen

Security: T50283109
 Meeting Type: OGM
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: IT0003697080

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, PRESENTATION OF THE BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, EXTERNAL AND INTERNAL AUDITORS REPORTS. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016	Mgmt	For
1.2	NET INCOME ALLOCATION	Mgmt	For
2	REWARDING REPORT, RESOLUTION RELATED TO THE FIRST SECTION AS PER ART 123-TER, PARAGRAPH 6, OF THE D.LGS N. 58/1998	Mgmt	For
3	TO APPOINT A DIRECTOR AS PER ART. 2386, PARAGRAPH 1 OF THE ITALIAN CIVIL CODE:	Mgmt	For

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GREGORIO BORGIO

4	RESOLUTIONS AS PER ART. 2390 (PROHIBITION ON COMPETITION) OF THE ITALIAN CIVIL CODE	Mgmt	For
5	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES. RESOLUTIONS RELATED TO THERETO	Mgmt	For
CMMT	23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GOLD FIELDS LTD, JOHANNESBURG

Agen

Security: S31755101
Meeting Type: AGM
Meeting Date: 24-May-2017
Ticker:
ISIN: ZAE000018123

Prop.#	Proposal	Proposal Type	Proposal Vote
0.1	REAPPOINT KPMG INC. AS AUDITORS OF THE COMPANY	Mgmt	For
0.2.1	ELECT TERENCE GOODLACE AS DIRECTOR	Mgmt	For
0.2.2	ELECT ALHASSAN ANDANI AS DIRECTOR	Mgmt	For
0.2.3	ELECT PETER BACCHUS AS DIRECTOR	Mgmt	For
0.2.4	ELECT YUNUS SULEMAN AS DIRECTOR	Mgmt	For
0.2.5	ELECT CARMEN LETTON AS DIRECTOR	Mgmt	For
0.2.6	RE-ELECT NICK HOLLAND AS DIRECTOR	Mgmt	For
0.2.7	RE-ELECT PAUL SCHMIDT AS DIRECTOR	Mgmt	For
0.3.1	ELECT YUNUS SULEMAN AS CHAIRMAN OF THE AUDIT COMMITTEE	Mgmt	For
0.3.2	ELECT ALHASSAN ANDANI AS MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
0.3.3	ELECT PETER BACCHUS AS MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
0.3.4	RE-ELECT RICHARD MENELL AS MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
0.3.5	RE-ELECT DONALD NCUBE AS MEMBER OF THE AUDIT COMMITTEE	Mgmt	For

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O.4	PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS	Mgmt	For
S.1	APPROVE CONVERSION OF ORDINARY PAR VALUE SHARES TO ORDINARY NO PAR VALUE SHARES	Mgmt	For
S.2	APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL	Mgmt	For
S.3	AUTHORISE BOARD TO ISSUE SHARES FOR CASH	Mgmt	For
AE.1	APPROVE REMUNERATION POLICY	Mgmt	For
S.4	APPROVE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For
S.5	APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	Mgmt	For
S.6	AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL	Mgmt	For
S.7	AMEND MEMORANDUM OF INCORPORATION	Mgmt	For

 GREE, INC.

 Agen

Security: J18807107
 Meeting Type: AGM
 Meeting Date: 27-Sep-2016
 Ticker:
 ISIN: JP3274070006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Tanaka, Yoshikazu	Mgmt	For
2.2	Appoint a Director Fujimoto, Masaki	Mgmt	For
2.3	Appoint a Director Akiyama, Jin	Mgmt	For
2.4	Appoint a Director Araki, Eiji	Mgmt	For
2.5	Appoint a Director Shino, Sanku	Mgmt	For
2.6	Appoint a Director Maeda, Yuta	Mgmt	For
2.7	Appoint a Director Yamagishi, Kotaro	Mgmt	For
2.8	Appoint a Director Natsuno, Takeshi	Mgmt	For
2.9	Appoint a Director Iijima, Kazunobu	Mgmt	For
3.1	Appoint a Corporate Auditor Seyama,	Mgmt	For

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Masahiro

3.2	Appoint a Corporate Auditor Nagasawa, Toru	Mgmt	For
3.3	Appoint a Corporate Auditor Shima, Koichi	Mgmt	For

HAMBURGER HAFEN UND LOGISTIK AG, HAMBURG

Agen

Security: D3211S103
 Meeting Type: AGM
 Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: DE000A0S8488

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

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CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06062017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE AS WELL AS THE PROPOSAL OF THE BOARD OF MDS ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 224,126,013.29 (OF WHICH EUR 196,564,319.39 IS ATTRIBUTABLE TO THE A-DIVISION AND EUR 27,561,693.90 TO THE S-DIVISION) SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.59 PER CLASS A SHARE AND EUR 2 PER CLASS S SHARE THE RESIDUAL AMOUNT OF EUR 155,235,507.33 OF THE A-DIVISION PORTION AND EUR 22,152,693.90 OF THE S-DIVISION PORTION SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: JUNE 22, 2017 PAYABLE DATE: JUNE 26, 2017	Mgmt	No vote
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	No vote
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	No vote
5	APPOINTMENT OF AUDITORS FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, HAMBURG	Mgmt	No vote
6.1	ELECTION TO THE SUPERVISORY BOARD: PETRA BOEDEKER-SCHOEMANN	Mgmt	No vote
6.2	ELECTION TO THE SUPERVISORY BOARD: ROLF BOESINGER	Mgmt	No vote
6.3	ELECTION TO THE SUPERVISORY BOARD: RUEDIGER GRUBE	Mgmt	No vote
6.4	ELECTION TO THE SUPERVISORY BOARD: NOBERT KLOPPENBURG	Mgmt	No vote

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6.5	ELECTION TO THE SUPERVISORY BOARD: SIBYLLE ROGGENCAMP	Mgmt	No vote
6.6	ELECTION TO THE SUPERVISORY BOARD: MICHAEL WESTHAGEMANN	Mgmt	No vote
6.7	ELECTION TO THE SUPERVISORY BOARD: WIBKE MELLWIG (AS SUBSTITUTE MEMBER)	Mgmt	No vote
6.8	ELECTION TO THE SUPERVISORY BOARD: SUSANNE UMLAND (AS SUBSTITUTE MEMBER)	Mgmt	No vote
6.9	ELECTION TO THE SUPERVISORY BOARD: THOMAS GOETZE (AS SUBSTITUTE MEMBER)	Mgmt	No vote
7.1	<p>CREATION OF A NEW AUTHORIZED CAPITAL I (CLASS A SHARES) WITH EXCLUSION OF THE CLASS S SHAREHOLDERS' SUBSCRIPTION RIGHTS, OPTION TO EXCLUDE CLASS A SHAREHOLDERS' SUBSCRIPTION RIGHTS AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 35,024,417 THROUGH THE ISSUE OF NEW REGISTERED CLASS A SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE JUNE 20, 2022 (AUTHORIZED CAPITAL I). CLASS S SHAREHOLDERS' SUBSCRIPTION RIGHTS SHALL BE EXCLUDED. CLASS A SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, - CLASS A SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN KIND FOR ACQUISITION PURPOSES, - CLASS A SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE AND THE CAPITAL INCREASE HAS NOT EXCEEDED 10 PCT. OF THE SHARE CAPITAL, - CLASS A SHARES HAVE BEEN ISSUED TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES, HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS</p>	Mgmt	No vote
7.2	SPECIAL RESOLUTION OF CLASS A SHAREHOLDERS ON AGENDA ITEM 7.1 THE BOARD OF MDS AND THE SUPERVISORY BOARD PROPOSE THAT THE CLASS A SHAREHOLDERS APPROVE THE RESOLUTION PROPOSAL UNDER AGENDA ITEM 7.1	Mgmt	No vote
7.3	SPECIAL RESOLUTION OF CLASS S SHAREHOLDERS ON AGENDA ITEM 7.1 THE BOARD OF MDS AND THE SUPERVISORY BOARD PROPOSE THAT THE CLASS S SHAREHOLDERS APPROVE THE RESOLUTION PROPOSAL UNDER AGENDA ITEM 7.1	Non-Voting	
8.1	CREATION OF A NEW AUTHORIZED CAPITAL II (CLASS S SHARES) WITH EXCLUSION OF THE CLASS A SHAREHOLDERS' SUBSCRIPTION RIGHTS, OPTION TO EXCLUDE CLASS S SHAREHOLDERS'	Mgmt	No vote

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SUBSCRIPTION RIGHTS AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 1,352,250 THROUGH THE ISSUE OF NEW REGISTERED CLASS S SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE JUNE 20, 2022 (AUTHORIZED CAPITAL II). CLASS A SHAREHOLDERS' SUBSCRIPTION RIGHTS SHALL BE EXCLUDED. CLASS S SHAREHOLDERS' SUBSCRIPTION RIGHTS MAY BE IN THE CASE OF RESIDUAL AMOUNTS

8.2	SPECIAL RESOLUTION OF CLASS A SHAREHOLDERS ON AGENDA ITEM 8.1 THE BOARD OF MDS AND THE SUPERVISORY BOARD PROPOSE THAT THE CLASS A SHAREHOLDERS APPROVE THE RESOLUTION PROPOSAL UNDER AGENDA ITEM 8.1	Mgmt	No vote
8.3	SPECIAL RESOLUTION OF CLASS S SHAREHOLDERS ON AGENDA ITEM 8.1 THE BOARD OF MDS AND THE SUPERVISORY BOARD PROPOSE THAT THE CLASS S SHAREHOLDERS APPROVE THE RESOLUTION PROPOSAL UNDER AGENDA ITEM 8.1	Non-Voting	

HAYS PLC, LONDON

Agen

Security: G4361D109
Meeting Type: AGM
Meeting Date: 09-Nov-2016
Ticker:
ISIN: GB0004161021

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE DIRECTORS AND AUDITORS REPORTS AND THE FINANCIAL STATEMENTS	Mgmt	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND: 1.99 PENCE PER ORDINARY 1P SHARE	Mgmt	For
4	TO RE-ELECT ALAN THOMSON AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT ALISTAIR COX AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT PAUL VENABLES AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT PAUL HARRISON AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT VICTORIA JARMAN AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT TORSTEN KREINDL AS A DIRECTOR	Mgmt	For

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10	TO RE-ELECT PIPPA WICKS AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT PETER WILLIAMS AS A DIRECTOR	Mgmt	For
12	TO ELECT MT RAINEY AS A DIRECTOR	Mgmt	For
13	TO APPOINT PRICEWATERHOUSECOOPERS LLC AS AUDITOR OF THE COMPANY	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	Mgmt	For
15	TO AUTHORISE THE COMPANY TO MAKE LIMITED DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
19	TO AUTHORISE THE CALLING OF A GENERAL MEETING WITH 14 CLEAR DAYS' NOTICE	Mgmt	Against
20	TO AUTHORISE THE DIRECTORS TO APPROVE THE DAB	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO APPROVE THE US ESPP	Mgmt	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Agen

Security: X3258B102
 Meeting Type: EGM
 Meeting Date: 19-Oct-2016
 Ticker:
 ISIN: GRS260333000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN REPETITIVE MEETING ON 04 NOV 2016 (AND B REPETITIVE MEETING ON 15 NOV 2016). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting	
1.	GRANTING BY THE GENERAL SHAREHOLDERS '	Mgmt	For

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MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE FOLLOWING AGREEMENTS: (A) A FRAMEWORK COOPERATION AND SERVICE AGREEMENT AND THE RELEVANT SERVICE ARRANGEMENT FOR THE PROVISION BY OTE S.A. TO 'DEUTSCHE TELEKOM PAN-NET S.R.O.' ('PAN-NET SLOVAKIA') OF SERVICES RELATED TO THE DEPLOYMENT AND SUPPORT OF (VOXX) SERVICES, (B) A FRAMEWORK AGREEMENT FOR THE PROVISION BY 'DEUTSCHE TELEKOM EUROPE HOLDING GMBH' ('DTEH') TO 'COSMOTE MOBILE TELECOMMUNICATIONS S.A.' ('COSMOTE') OF (VOXX) SERVICES, AND (C) A SERVICE AGREEMENT FOR THE PROVISION OF CO-LOCATION BY 'COSMOTE MOBILE TELECOMMUNICATIONS S.A.' ('COSMOTE') TO 'DEUTSCHE TELEKOM PAN-NET GREECE EPE' ('PAN-NET GREECE') RELATED TO (VOXX) SERVICES

- | | | | |
|----|---|------|-----|
| 2. | GRANTING BY THE GENERAL SHAREHOLDERS' MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR THE AMENDMENT OF THE BRAND LICENSE AGREEMENT BETWEEN 'TELEKOM ROMANIA MOBILE COMMUNICATIONS S.A.' ('LICENSEE') AND 'DEUTSCHE TELEKOM AG' ('LICENSOR') | Mgmt | For |
| 3. | MISCELLANEOUS ANNOUNCEMENTS | Mgmt | For |

 HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Agen

 Security: X3258B102
 Meeting Type: EGM
 Meeting Date: 22-Dec-2016
 Ticker:
 ISIN: GRS260333000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 10 JAN 2017 AT 16:00(AND B REPETITIVE MEETING ON 24 JAN 2017 AT 16:00). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 711148 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS	Non-Voting	

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MEETING NOTICE. THANK YOU

- | | | | |
|------|--|------------|-----|
| 1. | GRANTING BY THE GENERAL SHAREHOLDERS ' MEETING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE SEPARATE AGREEMENTS ("SERVICE ARRANGEMENTS") BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELECOM AG (DTAG) AND TELEKOM DEUTSCHLAND GMBH (TD GMBH) ON THE OTHER HAND FOR THE PROVISION BY THE LATTER OF SPECIFIC SERVICES FOR YEAR 2017 UNDER THE APPROVED "FRAMEWORK COOPERATION AND SERVICE AGREEMENT" | Mgmt | For |
| 2. | GRANTING BY THE GENERAL SHAREHOLDERS ' MEETING OF A SPECIAL PERMISSION PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO: A) FRAMEWORK COOPERATION AND SERVICE AGREEMENTS AND THE RELEVANT SERVICE ARRANGEMENTS BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELEKOM AG (DTAG) ON THE OTHER HAND FOR THE PROVISION FOR YEAR 2017 BY DTAG OF SERVICES RELATED TO HUMAN RESOURCES DEVELOPMENT AND B) SERVICE AGREEMENTS BETWEEN OTE S.A AND OTE GROUP COMPANIES ON THE ONE HAND AND DTAG ON THE OTHER HAND FOR THE PROVISION FOR YEAR 2017 TO DTAG OF RELATED ADVISORY AND SUPPORT SERVICES | Mgmt | For |
| 3. | MISCELLANEOUS ANNOUNCEMENTS | Non-Voting | |
| CMMT | 07 DEC 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 711417, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Agen

Security: X3258B102
 Meeting Type: EGM
 Meeting Date: 15-May-2017
 Ticker:
 ISIN: GRS260333000

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 26 MAY 2017 (AND B REPETITIVE MEETING ON 12 JUNE 2017). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES | Non-Voting | |

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RECEIVED ON THIS MEETING WILL BE
DISREGARDED AND YOU WILL NEED TO REINSTRUCT
ON THE REPETITIVE MEETING. THANK YOU

1.	AMENDMENT OF ARTICLES 8 (BOARD OF DIRECTORS), 9 (ELECTION, COMPOSITION AND TERM OF THE BOARD OF DIRECTORS) AND 10 (INCORPORATION AND OPERATION OF THE BOARD OF DIRECTORS) OF THE ARTICLES OF INCORPORATION	Mgmt	Against
2.	APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE, PURSUANT TO ARTICLE 44 OF L. 4449/2017	Mgmt	Against
3.	AMENDMENT OF THE AGREEMENT OF THE MANAGING DIRECTOR, PURSUANT TO ARTICLE 23A OF C.L.2190/1920	Mgmt	For
4.	ANNOUNCEMENT OF THE RESIGNATION OF MEMBERS AND OF THE ELECTION OF NEW BOARD MEMBERS, IN REPLACEMENT OF RESIGNED MEMBERS, PURSUANT TO ARTICLE 9 PAR. 4 OF THE ARTICLES OF INCORPORATION	Mgmt	For
5.	MISCELLANEOUS ANNOUNCEMENTS	Mgmt	For
CMMT	03 MAY 2017: PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION FOR RESOLUTION 1	Non-Voting	
CMMT	03 MAY 2017:PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 10TH MAY 2017 TO 9TH MAY 2017 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Agen

Security: X3258B102
Meeting Type: OGM
Meeting Date: 20-Jun-2017
Ticker:
ISIN: GRS260333000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2016 (1/1/2016-31/12/2016), WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND APPROVAL OF THE PROFITS' DISTRIBUTION	Mgmt	For

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2.	EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF ANY LIABILITY, FOR THE FISCAL YEAR 2016, PURSUANT TO ARTICLE 35 OF THE CODIFIED LAW 2190/1920	Mgmt	For
3.	APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2017	Mgmt	For
4.	APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES FOR THE FISCAL YEAR 2016 AND DETERMINATION THEREOF FOR THE FISCAL YEAR 2017	Mgmt	Against
5.	APPROVAL OF THE CONTINUATION, FOR THE TIME PERIOD AS OF 31.12.2017 UNTIL 31.12.2018, OF THE INSURANCE COVERAGE OF DIRECTORS' OFFICERS OF OTE S.A. AND ITS AFFILIATED COMPANIES, AGAINST ANY LIABILITIES INCURRED IN THE EXERCISE OF THEIR COMPETENCES, DUTIES AND POWERS	Mgmt	For
6.	AMENDMENT OF ARTICLE 2 (OBJECT) OF THE COMPANY'S ARTICLES OF INCORPORATION	Mgmt	For
7.	MISCELLANEOUS ANNOUNCEMENTS	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 10 JUL 2017 (AND B REPETITIVE MEETING ON 26 JUL 2017). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting	

HISAKA WORKS, LTD.

Agen

Security: J20034104
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3784200002

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Maeda, Yuichi	Mgmt	For
1.2	Appoint a Director Takeshita, Yoshikazu	Mgmt	For

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1.3	Appoint a Director Nakamura, Junichi	Mgmt	For
1.4	Appoint a Director Iwamoto, Hitoshi	Mgmt	For
1.5	Appoint a Director Funakoshi, Toshiyuki	Mgmt	For
1.6	Appoint a Director Inoue, Tetsuya	Mgmt	For
1.7	Appoint a Director Ota, Koji	Mgmt	For
1.8	Appoint a Director Iizuka, Tadashi	Mgmt	For
1.9	Appoint a Director Kato, Sachie	Mgmt	For
1.10	Appoint a Director Shimomoto, Hikaru	Mgmt	For
2	Appoint a Corporate Auditor Nakamichi, Mitsugu	Mgmt	For

HOME RETAIL GROUP PLC, MILTON KEYNES

Agen

Security: G4581D103
 Meeting Type: CRT
 Meeting Date: 27-Jul-2016
 Ticker:
 ISIN: GB00B19NKB76

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT	Non-Voting	
1	APPROVAL OF SCHEME	Mgmt	For

HOME RETAIL GROUP PLC, MILTON KEYNES

Agen

Security: G4581D103
 Meeting Type: OGM
 Meeting Date: 27-Jul-2016
 Ticker:
 ISIN: GB00B19NKB76

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THE SPECIAL RESOLUTION IS TO APPROVE: (I) ALL SUCH STEPS AS ARE NECESSARY TO BE TAKEN	Mgmt	For

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FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME AND THE ACQUISITION; (II) THE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION; AND (III) THE NEWCO REDUCTION OF CAPITAL AND THE LOAN BY THE COMPANY TO FUND THE RETURN OF CAPITAL TO BE EFFECTED PURSUANT TO THE NEWCO REDUCTION OF CAPITAL. THE SPECIAL RESOLUTION IS SET OUT IN FULL IN THE NOTICE OF GENERAL MEETING CONTAINED IN PART XI TO THE SCHEME CIRCULAR

HONDA MOTOR CO., LTD.

Agen

Security: J22302111
Meeting Type: AGM
Meeting Date: 15-Jun-2017
Ticker:
ISIN: JP3854600008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Increase the Board of Directors Size to 20, Transition to a Company with Supervisory Committee	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Hachigo, Takahiro	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Kuraishi, Seiji	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Matsumoto, Yoshiyuki	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Mikoshiba, Toshiaki	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Yamane, Yoshi	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Takeuchi, Kohei	Mgmt	For
3.7	Appoint a Director except as Supervisory Committee Members Kunii, Hideko	Mgmt	For
3.8	Appoint a Director except as Supervisory Committee Members Ozaki, Motoki	Mgmt	For
3.9	Appoint a Director except as Supervisory Committee Members Ito, Takanobu	Mgmt	For

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4.1	Appoint a Director as Supervisory Committee Members Yoshida, Masahiro	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Suzuki, Masafumi	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Hiwatari, Toshiaki	Mgmt	For
4.4	Appoint a Director as Supervisory Committee Members Takaura, Hideo	Mgmt	For
4.5	Appoint a Director as Supervisory Committee Members Tamura, Mayumi	Mgmt	For
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Mgmt	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	Mgmt	For

HONEYYS.CO.,LTD.

Agen

Security: J21394101
Meeting Type: AGM
Meeting Date: 23-Aug-2016
Ticker:
ISIN: JP3770080004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Amend Articles to: Change Official Company Name to HONEYYS HOLDINGS CO.,LTD., Change Business Lines	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Ejiri, Yoshihisa	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Nishina, Takashi	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Ejiri, Eisuke	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Ouchi, Noriko	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Sato, Shigenobu	Mgmt	For

HONEYWELL INTERNATIONAL INC.

Agen

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 Security: 438516106
 Meeting Type: Annual
 Meeting Date: 24-Apr-2017
 Ticker: HON
 ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DARIUS ADAMCZYK	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Mgmt	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
5.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shr	Against

 HOSIDEN CORPORATION

 Agen

 Security: J22470108
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3845800006

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Furuhashi, Kenji	Mgmt	For
2.2	Appoint a Director Kitatani, Haremi	Mgmt	For
2.3	Appoint a Director Shigeno, Yasuhiro	Mgmt	For
2.4	Appoint a Director Hombo, Shinji	Mgmt	For
2.5	Appoint a Director Takahashi, Kenichi	Mgmt	For
2.6	Appoint a Director Horie, Hiroshi	Mgmt	For
3.1	Appoint a Substitute Corporate Auditor Nishimura, Kazunori	Mgmt	For
3.2	Appoint a Substitute Corporate Auditor Mori, Masashi	Mgmt	For

 HSBC HOLDINGS PLC

 Agen

Security: G4634U169
 Meeting Type: EGM
 Meeting Date: 24-Apr-2017
 Ticker:
 ISIN: GB0005405286

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

 HSBC HOLDINGS PLC

 Agen

Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	TO RECEIVE THE ANNUAL REPORT & ACCOUNTS 2016	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3A	TO ELECT DAVID NISH AS A DIRECTOR	Mgmt	For
3B	TO ELECT JACKSON TAI AS A DIRECTOR	Mgmt	For
3C	TO RE-ELECT PHILLIP AMEEN AS A DIRECTOR	Mgmt	For
3D	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR	Mgmt	For
3E	TO RE-ELECT LAURA CHA AS A DIRECTOR	Mgmt	For
3F	TO RE-ELECT HENRI DE CASTRIES AS A DIRECTOR	Mgmt	For
3G	TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR	Mgmt	For
3H	TO RE-ELECT JOACHIM FABER AS A DIRECTOR	Mgmt	For
3I	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR	Mgmt	For
3J	TO RE-ELECT STUART GULLIVER AS A DIRECTOR	Mgmt	For
3K	TO RE-ELECT IRENE LEE AS A DIRECTOR	Mgmt	For
3L	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	Mgmt	For
3M	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Mgmt	For
3N	TO RE-ELECT HEIDI MILLER AS A DIRECTOR	Mgmt	For
3O	TO RE-ELECT MARC MOSES AS A DIRECTOR	Mgmt	For
3P	TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR	Mgmt	For
3Q	TO RE-ELECT PAULINE VAN DER MEER MOHR AS A DIRECTOR	Mgmt	For
3R	TO RE-ELECT PAUL WALSH AS A DIRECTOR	Mgmt	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Mgmt	For
5	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
6	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
8	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
9	TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Mgmt	For
10	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Mgmt	For

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11	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
12	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES	Mgmt	For
13	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES	Mgmt	For
14	TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE	Mgmt	Against

 ICADE SA, PARIS

Agen

 Security: F4931M119
 Meeting Type: MIX
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: FR0000035081

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	17 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/	Non-Voting	

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pdf/2017/0315/201703151700574.pdf PLEASE
NOTE THAT THIS IS A REVISION DUE TO
MODIFICATION OF RESOLUTION O.3 AND E.18. IF
YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE
DO NOT VOTE AGAIN UNLESS YOU DECIDE TO
AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF DIVIDEND: EUR 4 PER SHARE	Mgmt	For
0.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS / NOTIFICATION OF THE ABSENCE OF ANY NEW AGREEMENT	Mgmt	For
0.5	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MS CELINE SENMARTIN AS DIRECTOR	Mgmt	For
0.6	RENEWAL OF THE TERM OF MR JEAN-PAUL FAUGERE AS DIRECTOR	Mgmt	For
0.7	RENEWAL OF THE TERM OF MR OLIVIER MAREUSE AS DIRECTOR	Mgmt	Against
0.8	APPOINTMENT OF MS MARIANNE LAURENT AS REPLACEMENT FOR MS CELINE SCEMAMA AS DIRECTOR	Mgmt	For
0.9	AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS	Mgmt	For
0.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANDRE MARTINEZ, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
0.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER WIGNIOLLE, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
0.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING THE TOTAL REMUNERATION AND ANY BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO MR ANDRE MARTINEZ AS PRESIDENT OF THE BOARD OF DIRECTORS FOR THE 2017 FINANCIAL YEAR	Mgmt	For
0.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING	Mgmt	For

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THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING THE TOTAL REMUNERATION AND ANY BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO MR OLIVIER WIGNIOLLE AS CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR

O.14	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK ITS OWN SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH A VIEW TO CANCELLING THE SHARES BOUGHT BACK BY THE COMPANY WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS AND/OR PREMIUMS	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME PURSUANT TO ARTICLES L.3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	Mgmt	For
E.18	AMENDMENTS TO THE BY-LAWS IN CONNECTION WITH THE LEGAL AND STATUTORY PROVISIONS APPLICABLE: ARTICLE 3, 10, 11, AND 15 II OF BYLAWS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALIGN THE BY-LAWS WITH LEGAL AND REGULATORY PROVISIONS	Mgmt	For
E.20	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

ICHIYOSHI SECURITIES CO.,LTD.

Agen

Security: J2325R104
 Meeting Type: AGM
 Meeting Date: 24-Jun-2017
 Ticker:
 ISIN: JP3142300007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	

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1.1	Appoint a Director Takehi, Masashi	Mgmt	Against
1.2	Appoint a Director Kobayashi, Minoru	Mgmt	For
1.3	Appoint a Director Tateishi, Shiro	Mgmt	For
1.4	Appoint a Director Gokita, Akira	Mgmt	For
1.5	Appoint a Director Kakeya, Kenro	Mgmt	For
1.6	Appoint a Director Ishikawa, Takashi	Mgmt	For
1.7	Appoint a Director Sakurai, Kota	Mgmt	For
2	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Directors except Outside Directors, Executive Officers, Executive advisers and Employees of the Company and the Company's Subsidiaries	Mgmt	Against

IMPALA PLATINUM HOLDINGS LTD, ILLOVO

Agen

Security: S37840113
Meeting Type: AGM
Meeting Date: 26-Oct-2016
Ticker:
ISIN: ZAE000083648

Prop.#	Proposal	Proposal Type	Proposal Vote
O.1	REAPPOINT PRICEWATERHOUSECOOPERS INC AS AUDITORS OF THE COMPANY	Mgmt	For
O.2.1	RE-ELECT HUGH CAMERON AS MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
O.2.2	ELECT PETER DAVEY AS MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
O.2.3	RE-ELECT BABALWA NGONYAMA AS MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
O.2.4	ELECT MPHO NKELI AS MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
O.3	APPROVE REMUNERATION POLICY	Mgmt	For
O.4.1	RE-ELECT HUGH CAMERON AS DIRECTOR	Mgmt	For
O.4.2	RE-ELECT ALBERTINAH KEKANA AS DIRECTOR	Mgmt	For
O.4.3	RE-ELECT ALASTAIR MACFARLANE AS DIRECTOR	Mgmt	For

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O.4.4	RE-ELECT BABALWA NGONYAMA AS DIRECTOR	Mgmt	For
S.1	APPROVE REMUNERATION OF NON EXECUTIVE DIRECTORS	Mgmt	For
S.2	AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL	Mgmt	For

 ING GROEP N.V.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING REMARKS AND ANNOUNCEMENTS	Non-Voting	
2.A	REPORT OF THE EXECUTIVE BOARD FOR 2016	Non-Voting	
2.B	SUSTAINABILITY	Non-Voting	
2.C	REPORT OF THE SUPERVISORY BOARD FOR 2016	Non-Voting	
2.D	REMUNERATION REPORT	Non-Voting	
2.E	ANNUAL ACCOUNTS FOR 2016	Mgmt	For
3.A	PROFIT RETENTION AND DISTRIBUTION POLICY	Non-Voting	
3.B	DIVIDEND FOR 2016: IT IS PROPOSED TO DECLARE A TOTAL DIVIDEND FOR 2016 OF EUR 0.66 PER ORDINARY SHARE	Mgmt	For
4.A	DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016	Mgmt	For
4.B	DISCHARGE OF THE MEMBERS AND FORMER MEMBER OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016	Mgmt	For
5.A	AMENDMENT TO DEFERRAL PERIOD IN THE REMUNERATION POLICY FOR MEMBERS OF THE EXECUTIVE BOARD	Non-Voting	
5.B	VARIABLE REMUNERATION CAP FOR SELECTED GLOBAL STAFF	Mgmt	For
6.A	COMPOSITION OF THE EXECUTIVE BOARD: REAPPOINTMENT OF RALPH HAMERS	Mgmt	For
6.B	COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF STEVEN VAN RIJSWIJK	Mgmt	For

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6.C	COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF KOOS TIMMERMANS	Mgmt	For
7.A	COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF HERMANN-JOSEF LAMBERTI	Mgmt	For
7.B	COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF ROBERT REIBESTEIN	Mgmt	For
7.C	COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF JEROEN VAN DER VEER	Mgmt	For
7.D	COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF JAN PETER BALKENENDE	Mgmt	For
7.E	COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF MARGARETE HAASE	Mgmt	For
7.F	COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF HANS WIJERS	Mgmt	For
8.A	AUTHORISATION TO ISSUE ORDINARY SHARES	Mgmt	For
8.B	AUTHORISATION TO ISSUE ORDINARY SHARES, WITH OR WITHOUT PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS	Mgmt	For
9	AUTHORISATION OF THE EXECUTIVE BOARD TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S CAPITAL	Mgmt	For
10	ANY OTHER BUSINESS AND CONCLUSION	Non-Voting	

INPEX CORPORATION

Agen

Security: J2467E101
Meeting Type: AGM
Meeting Date: 27-Jun-2017
Ticker:
ISIN: JP3294460005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kitamura, Toshiaki	Mgmt	For
2.2	Appoint a Director Sano, Masaharu	Mgmt	For
2.3	Appoint a Director Murayama, Masahiro	Mgmt	For
2.4	Appoint a Director Ito, Seiya	Mgmt	For

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2.5	Appoint a Director Sugaya, Shunichiro	Mgmt	For
2.6	Appoint a Director Ikeda, Takahiko	Mgmt	For
2.7	Appoint a Director Kurasawa, Yoshikazu	Mgmt	For
2.8	Appoint a Director Kittaka, Kimihisa	Mgmt	For
2.9	Appoint a Director Sase, Nobuharu	Mgmt	For
2.10	Appoint a Director Okada, Yasuhiko	Mgmt	For
2.11	Appoint a Director Sato, Hiroshi	Mgmt	For
2.12	Appoint a Director Matsushita, Isao	Mgmt	For
2.13	Appoint a Director Yanai, Jun	Mgmt	For
2.14	Appoint a Director Iio, Norinao	Mgmt	For
2.15	Appoint a Director Nishimura, Atsuko	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For
4	Amend the Compensation to be received by Outside Directors and Corporate Auditors	Mgmt	For

 INTEL CORPORATION

Agen

 Security: 458140100
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: INTC
 ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1D.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: TSU-JAE KING LIU	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY D. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For

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1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	For
5.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
6.	STOCKHOLDER PROPOSAL REQUESTING AN ANNUAL ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT VOTES COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS	Shr	Against

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 08-May-2017
Ticker: IP
ISIN: US4601461035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	Mgmt	For
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: STACEY J. MOBLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: KATHRYN D. SULLIVAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARK S. SUTTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For

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1L.	ELECTION OF DIRECTOR: RAY G. YOUNG	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS"	Mgmt	For
4.	A NON-BINDING VOTE ON THE FREQUENCY WITH WHICH SHAREOWNERS WILL APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FUTURE YEARS	Mgmt	1 Year
5.	SHAREOWNER PROPOSAL CONCERNING A POLICY ON ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVE OFFICERS UPON A CHANGE IN CONTROL	Shr	Against

 ISHARES

Agen

Security: 46432F842
 Meeting Type: Special
 Meeting Date: 19-Jun-2017
 Ticker: IEFA
 ISIN: US46432F8427

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

 J.SAINSBURY PLC, LONDON

Agen

Security: G77732173
 Meeting Type: AGM
 Meeting Date: 06-Jul-2016
 Ticker:
 ISIN: GB00B019KW72

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE 52 WEEKS TO 12 MARCH 2016 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 66 TO 77 (INCLUSIVE) OF THE ANNUAL REPORT AND FINANCIAL STATEMENT FOR THE 52 WEEKS TO 12 MARCH 2016	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 8.1 PENCE PER ORDINARY SHARE	Mgmt	For
4	TO ELECT BRIAN CASSIN AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT MATT BRITTIN AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MIKE COUPE AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT MARY HARRIS AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT DAVID KEENS AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT SUSAN RICE AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT JOHN ROGERS AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT JEAN TOMLIN AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT DAVID TYLER AS A DIRECTOR	Mgmt	For
13	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR	Mgmt	For
14	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
16	AUTHORITY TO DISAPPLY PRE-EMPTION WITHOUT RESTRICTION AS TO USE	Mgmt	For
17	AUTHORITY TO DISAPPLY PRE-EMPTION FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	Mgmt	For
18	TO AUTHORISE THE COMPANY TO MAKE 'POLITICAL DONATIONS' AND INCUR 'POLITICAL EXPENDITURE'	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
20	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against
21	TO APPROVE THE RULES OF THE J SAINSBURY PLC LONG TERM INCENTIVE PLAN 2016	Mgmt	For
CMMT	07 JUN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF	Non-Voting	

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RESOLUTION 20. IF YOU HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

JAPAN PETROLEUM EXPLORATION CO., LTD.

Agen

Security: J2740Q103
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: JP3421100003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Watanabe, Osamu	Mgmt	For
2.2	Appoint a Director Okada, Hideichi	Mgmt	For
2.3	Appoint a Director Ishii, Shoichi	Mgmt	For
2.4	Appoint a Director Fukasawa, Hikaru	Mgmt	For
2.5	Appoint a Director Higai, Yosuke	Mgmt	For
2.6	Appoint a Director Masui, Yasuhiro	Mgmt	For
2.7	Appoint a Director Ozeki, Kazuhiko	Mgmt	For
2.8	Appoint a Director Inoue, Takahisa	Mgmt	For
2.9	Appoint a Director Ito, Hajime	Mgmt	For
2.10	Appoint a Director Tanaka, Hirotaka	Mgmt	For
2.11	Appoint a Director Hirata, Toshiyuki	Mgmt	For
2.12	Appoint a Director Kawaguchi, Yoriko	Mgmt	For
2.13	Appoint a Director Kojima, Akira	Mgmt	For
2.14	Appoint a Director Ito, Tetsuo	Mgmt	Against
3.1	Appoint a Corporate Auditor Ishizeki, Morio	Mgmt	For
3.2	Appoint a Corporate Auditor Uchida, Kenji	Mgmt	For
4	Approve Payment of Bonuses to Corporate Auditors	Mgmt	For
5	Approve Renewal of Policy regarding Large-scale Purchases of Company Shares	Mgmt	Against

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(Anti-Takeover Defense Measures)

JIANGSU EXPRESSWAY CO LTD

Agen

Security: Y4443L103
 Meeting Type: EGM
 Meeting Date: 27-Oct-2016
 Ticker:
 ISIN: CNE1000003J5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0907/LTN20160907326.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0907/LTN20160907316.pdf	Non-Voting	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting	
1.01	TO ELECT MR. GU DEJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A SERVICE CONTRACT BETWEEN THE COMPANY AND MR. GU WITH A TERM COMMENCING FROM THE DATE OF THE SECOND 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	For
1.02	TO ELECT MR. WU XINHUA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. WU WITH A TERM COMMENCING FROM THE DATE OF THE SECOND 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	For

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 16-May-2017
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1A. ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B. ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C. ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D. ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E. ELECTION OF DIRECTOR: TODD A. COMBS	Mgmt	For
1F. ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1G. ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1H. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1I. ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J. ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1K. ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L. ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4. ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
5. INDEPENDENT BOARD CHAIRMAN	Shr	Against
6. VESTING FOR GOVERNMENT SERVICE	Shr	Against
7. CLAWBACK AMENDMENT	Shr	Against
8. GENDER PAY EQUITY	Shr	Against
9. HOW VOTES ARE COUNTED	Shr	Against
10. SPECIAL SHAREOWNER MEETINGS	Shr	Against

 JSR CORPORATION

 Agen

 Security: J2856K106
 Meeting Type: AGM
 Meeting Date: 16-Jun-2017
 Ticker:
 ISIN: JP3385980002

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Koshiha, Mitsunobu	Mgmt	For
2.2	Appoint a Director Kawasaki, Koichi	Mgmt	For
2.3	Appoint a Director Kawahashi, Nobuo	Mgmt	For
2.4	Appoint a Director Shimizu, Takao	Mgmt	For
2.5	Appoint a Director Matsuda, Yuzuru	Mgmt	For
2.6	Appoint a Director Sugata, Shiro	Mgmt	For
2.7	Appoint a Director Seki, Tadayuki	Mgmt	For
3	Appoint a Corporate Auditor Moriwaki, Sumio	Mgmt	For
4.1	Appoint a Substitute Corporate Auditor Doi, Makoto	Mgmt	For
4.2	Appoint a Substitute Corporate Auditor Chiba, Akira	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For
6	Approve Payment of Performance-based Compensation to Directors	Mgmt	For
7	Approve Details of the Restricted-Share Compensation Plan to be received by Directors	Mgmt	For

 JULIUS BAER GRUPPE AG, ZUERICH

 Agen

 Security: H4414N103
 Meeting Type: AGM
 Meeting Date: 12-Apr-2017
 Ticker:
 ISIN: CH0102484968

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

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

1.1	FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016: THE BOARD OF DIRECTORS PROPOSES THAT THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016 BE APPROVED	Mgmt	No vote
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016: THE BOARD OF DIRECTORS PROPOSES THAT THE REMUNERATION REPORT 2016 BE APPROVED ON A CONSULTATIVE BASIS	Mgmt	No vote
2	APPROPRIATION OF DISPOSABLE PROFIT, DISSOLUTION AND DISTRIBUTION OF 'STATUTORY CAPITAL RESERVE': CHF 1.20 PER REGISTERED SHARE	Mgmt	No vote
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD: THE BOARD OF DIRECTORS PROPOSES THAT THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD (INCLUDING MR. GREGORY GATESMAN AND MR. GIOVANNI FLURY, WHO BOTH LEFT THE EXECUTIVE BOARD AT YEAR-END 2016) BE DISCHARGED FOR THE 2016 FINANCIAL YEAR	Mgmt	No vote
4.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD: COMPENSATION OF THE BOARD OF DIRECTORS / MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2017 - AGM 2018)	Mgmt	No vote
4.2.1	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2016	Mgmt	No vote
4.2.2	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2017	Mgmt	No vote
4.2.3	COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2018	Mgmt	No vote
5.1.1	RE-ELECTION TO THE BOARD OF DIRECTOR: MR.	Mgmt	No vote

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DANIEL J. SAUTER		
5.1.2	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GILBERT ACHERMANN	Mgmt No vote
5.1.3	RE-ELECTION TO THE BOARD OF DIRECTOR: MS. ANN ALMEIDA	Mgmt No vote
5.1.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. ANDREAS AMSCHWAND	Mgmt No vote
5.1.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. HEINRICH BAUMANN	Mgmt No vote
5.1.6	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. PAUL MAN YIU CHOW	Mgmt No vote
5.1.7	RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. CLAIRE GIRAUT	Mgmt No vote
5.1.8	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GARETH PENNY	Mgmt No vote
5.1.9	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. CHARLES G.T. STONEHILL	Mgmt No vote
5.2	NEW ELECTION TO THE BOARD OF DIRECTORS: MR. IVO FURRER	Mgmt No vote
5.3	ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt No vote
5.4.1	ELECTION TO THE COMPENSATION COMMITTEE: MS. ANN ALMEIDA	Mgmt No vote
5.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Mgmt No vote
5.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Mgmt No vote
5.4.4	ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY	Mgmt No vote
6	ELECTION OF THE STATUTORY AUDITOR / KPMG AG, ZURICH	Mgmt No vote
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE / MR. MARC NATER, KUESNACHT	Mgmt No vote
CMMT	23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD DATE FROM 05 APR 2017 TO 04 APR 2017 AND MODIFICATION OF THE TEXT OF RESOLUTION 2, 4.1 TO 4.2.3, 5.2, 5.3, 6 AND 7 IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

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KAZMUNAIGAS EXPLORATION PRODUCTION JSC, ASTANA

Agen

Security: 48666V204
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: US48666V2043

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 742333 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 12.9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	APPROVAL OF ANNUAL FINANCIAL STATEMENTS FOR 2016 DRAFT OF RESOLUTION OF SHAREHOLDERS: APPROVE THE ATTACHED ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR 2016	Mgmt	For
2	ARTICULATION OF THE MANNER IN WHICH NET INCOME OF THE COMPANY FOR THE LAST TAX YEAR SHOULD BE DISTRIBUTED AND THE SIZE OF A DIVIDEND PER SHARE OF THE COMPANY DRAFT OF RESOLUTION OF SHAREHOLDERS: 1. APPROVE THE FOLLOWING PROCEDURE FOR DISTRIBUTION OF NET INCOME OF THE COMPANY (FULL NAME: JOINT STOCK COMPANY KAZMUNAIGAS EXPLORATION PRODUCTION; LOCATED AT: KABANBAY BATYR, 17, 010000, ASTANA, REPUBLIC OF KAZAKHSTAN; BANK DETAILS: BIN 040340001283, IBAN KZ656010111000022542, SWIFT HSBKZKX, JSC HALYK BANK OF KAZAKHSTAN, ASTANA REGIONAL BRANCH) FOR 2016 AND THE AMOUNT OF DIVIDEND PER ORDINARY SHARE AND PREFERRED SHARE OF THE COMPANY: (1) THE AMOUNT OF DIVIDEND FOR 2016 PER ORDINARY SHARE OF THE COMPANY IS TWO HUNDRED EIGHTY-NINE (289) TENGE (INCLUDING TAXES PAYABLE UNDER KAZAKH LAWS); (2) THE AMOUNT OF DIVIDEND FOR 2016 PER PREFERRED SHARE OF THE COMPANY IS TWO HUNDRED EIGHTY-NINE (289) TENGE (INCLUDING TAXES PAYABLE UNDER KAZAKH LAWS); (3) PAY THE DIVIDEND TO COMPANY'S SHAREHOLDERS IN THE AMOUNT THAT IS EQUAL TO THE PRODUCT OF THE DIVIDEND AMOUNT FOR THE YEAR 2016 PER ORDINARY AND PREFERRED SHARE BY THE NUMBER OF RELEVANT OUTSTANDING SHARES AS AT THE RECORD DATE OF SHAREHOLDERS ENTITLED TO DIVIDENDS; (4) THE DATE AND THE TIME WHEN THE LIST OF SHAREHOLDERS ENTITLED TO DIVIDENDS SHALL BE COMPLETED IS 11.59P.M. (23:59 HRS) ON 2 JUNE 2017; (5) THE PAYMENT OF DIVIDENDS WILL START ON 3 JULY 2017; (6) THE MANNER IN WHICH THE DIVIDENDS WILL BE PAID IS WIRE TRANSFER TO BANK ACCOUNTS OF	Mgmt	For

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	<p>SHAREHOLDERS AS PER THE LIST OF SHAREHOLDERS ENTITLED TO DIVIDENDS. 2. THAT MR KURMANGAZY ISKAZIYEV, THE CHIEF EXECUTIVE OFFICER AND THE CHAIR OF THE MANAGEMENT BOARD OF THE COMPANY, TAKES STEPS REQUIRED FOR THIS RESOLUTION TO BE IMPLEMENTED</p>		
3	<p>APPROVAL OF COMPANY'S ANNUAL REPORT FOR 2016 DRAFT OF RESOLUTION OF SHAREHOLDERS: APPROVE THE ATTACHED COMPANY'S ANNUAL REPORT FOR 2016</p>	Mgmt	For
4	<p>UPDATE ON INQUIRIES MADE BY SHAREHOLDERS ABOUT ACTIONS OF THE COMPANY OR ANY OF ITS OFFICERS, AND RESULTS REVIEW OF SUCH INQUIRIES IN 2016 DRAFT OF RESOLUTION OF SHAREHOLDERS: TAKE NOTE OF THE REPORT</p>	Mgmt	For
5	<p>REPORT ON THE QUANTUM AND TERMS OF COMPENSATION PAYABLE TO MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGEMENT BOARD OF KAZMUNAIGAS EXPLORATION & PRODUCTION IN 2016 DRAFT OF RESOLUTION OF SHAREHOLDERS: TAKE NOTE OF THE REPORT</p>	Mgmt	For
6	<p>PERFORMANCE OF THE BOARD OF DIRECTORS AND THE MANAGEMENT BOARD IN 2016 DRAFT OF RESOLUTION OF SHAREHOLDERS: TAKE NOTE OF THE REPORT</p>	Mgmt	For
7	<p>APPROVAL OF AMENDED AND RESTATED COMPANY'S CHARTER DRAFT OF RESOLUTION OF SHAREHOLDERS: TAKE NOTE OF THE INFORMATION ABOUT THE NEED TO ELABORATE ON THE DRAFT OF THE COMPANY'S CHARTER</p>	Mgmt	Against
8	<p>APPROVAL OF AMENDED AND RESTATED CODE ON CORPORATE GOVERNANCE OF THE COMPANY DRAFT OF RESOLUTION OF SHAREHOLDERS: ADJOURN THE CONSIDERATION OF THE DRAFT OF THE CORPORATE GOVERNANCE CODE UNTIL THE DRAFTS OF THE COMPANY'S CHARTER AND TERMS OF REFERENCE FOR THE BOARD OF DIRECTORS ARE DULY REVISITED BY GENERAL MEETING OF COMPANY'S SHAREHOLDERS</p>	Mgmt	Against
9	<p>APPROVAL OF AMENDED AND RESTATED TERMS OF REFERENCE FOR THE BOARD OF DIRECTORS OF THE COMPANY DRAFT OF RESOLUTION OF SHAREHOLDERS: TAKE NOTE OF THE INFORMATION ABOUT THE NEED TO ELABORATE ON THE DRAFT OF THE TERMS OF REFERENCE FOR THE BOARD OF DIRECTORS</p>	Mgmt	Against
10	<p>THE NUMBER OF MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS DRAFT OF RESOLUTION OF SHAREHOLDERS: THAT THE NUMBER OF DIRECTORS ON THE BOARD IS EIGHT (8)</p>	Mgmt	For
11	<p>THE TERM OF THE BOARD OF DIRECTORS DRAFT OF RESOLUTION OF SHAREHOLDERS: THAT THE TERM</p>	Mgmt	For

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OF THE BOARD IS ONE YEAR FROM 23 MAY 2017
THROUGH 23 MAY 2018

CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 8 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
12.1	ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: KURMANGAZY ISKAZIYEV	Mgmt	Abstain
12.2	ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: PHILIP DAYER	Mgmt	For
12.3	ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: ALASTAIR FERGUSON	Mgmt	For
12.4	ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: FRANCIS SOMMER	Mgmt	For
12.5	ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: IGOR GONCHAROV	Mgmt	Abstain
12.6	ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: DAUREN KARABAYEV	Mgmt	Abstain
12.7	ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: ARDAK MUKUSHOV	Mgmt	Abstain
12.8	ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: GUSTAVE VAN MEERBEKE	Mgmt	Abstain
12.9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: ALEXANDER GLADYSHEV	Shr	Abstain
13	TERMS AND QUANTUM OF FEES PAYABLE TO DIRECTORS AND REIMBURSEMENT OF THE DIRECTORS FOR ANY COSTS THEY MAY INCUR WHILE DISCHARGING THEIR DUTIES DRAFT OF RESOLUTION OF SHAREHOLDERS: 1. TO SET THE FOLLOWING AMOUNT AND TERMS OF COMPENSATION TO MEMBERS OF THE BOARD OF DIRECTORS, INDEPENDENT DIRECTORS FROM THE DATE OF THEIR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS: (1) ANNUAL FEE - 150,000 US DOLLARS PER ANNUM (2) PARTICIPATION IN MEETINGS OF THE BOARD OF DIRECTORS, PER MEETING: PHYSICAL ATTENDANCE - 10,000 US DOLLARS TELEPHONE/VIDEO ATTENDANCE - 5,000	Mgmt	For

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US DOLLARS (3) COMMITTEE CHAIRMANSHIP, PER ANNUM: AUDIT COMMITTEE - 25,000 US DOLLARS STRATEGIC PLANNING COMMITTEE - 15,000 US DOLLARS REMUNERATION COMMITTEE - 15,000 US DOLLARS (4) INED MEETINGS FEE - 2,500 US DOLLARS PER MEETING 2. TO SET THE FOLLOWING QUANTUM AND THE TERMS OF REIMBURSEMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF KAZMUNAIGAS E&P FOR EXPENSES THEY MAY INCUR WHILE DISCHARGING THEIR DUTIES UNTIL AN INTERNAL DOCUMENT IS APPROVED THAT WOULD SET THE QUANTUM AND THE TERMS OF REIMBURSEMENT OF MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS FOR ANY EXPENSES THEY MAY INCUR WHILE DISCHARGING THEIR DUTIES: 1) THE INDEPENDENT DIRECTORS WILL BE REIMBURSED FOR THEIR EXPENSES AS PER THEIR LETTERS OF ENGAGEMENT; 2) THE REMAINING MEMBERS OF THE BOARD OF DIRECTORS ARE ENTITLED TO REIMBURSEMENT FOR THE FOLLOWING EXPENSES THEY MAY INCUR WHILE DISCHARGING THEIR DUTIES AS MEMBERS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES: - FOR ACTUAL ACCOMMODATION EXPENSES; - FOR BUSINESS CLASS TRAVELS TO MEETINGS AND BACK TO THE PLACE OF EMPLOYMENT/PLACE OF RESIDENCE; - FOR ACTUAL EXPENSES FOR TRANSFER FROM/TO AIRPORT TO/FROM HOTEL; - FOR ACTUAL EXPENSES FOR INTERNATIONAL CALLS/CELLULAR COMMUNICATIONS, FAX, VIDEO CONFERENCES, CONFERENCE CALLS. THE MEMBERS MUST ONLY BE REIMBURSED FOR SUCH EXPENSES BASED ON DOCUMENTS SUPPORTING THE EXPENSES INCURRED. 3. TO AUTHORIZE THE CHAIR OF THE COMPANY'S BOARD OF DIRECTORS TO SIGN LETTERS OF ENGAGEMENT WITH THE INDEPENDENT DIRECTORS ON BEHALF OF THE COMPANY ON THE ABOVE TERMS AND CONDITIONS

14	SELECTION OF AN AUDITOR TO AUDIT THE COMPANY DRAFT OF RESOLUTION OF SHAREHOLDERS: 1. TO ELECT ERNST & YOUNG AS AN AUDITOR TO REVIEW THE INTERIM FINANCIAL STATEMENTS OF THE COMPANY FOR THE SIX MONTHS AS AT 30 JUNE 2017 AND 2018, AND TO AUDIT CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, AND CONSOLIDATED FINANCIAL REPORTING PACKAGE FOR CONSOLIDATION WITH NATIONAL COMPANY KAZMUNAIGAS FOR THE YEARS ENDED 31 DECEMBER 2017 AND 2018, RESPECTIVELY; AND 2. THAT MR SHANE DRADER, THE FINANCE DIRECTOR - FINANCE CONTROLLER OF THE COMPANY, SIGNS A CONTRACT WITH ERNST & YOUNG LLP ON TERMS OF THE DRAFT OF CONTRACT ATTACHED HERETO	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 MAY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	

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KB FINANCIAL GROUP INC.

Agen

Security: Y46007103
 Meeting Type: AGM
 Meeting Date: 24-Mar-2017
 Ticker:
 ISIN: KR7105560007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Abstain
2	AMENDMENT OF ARTICLES OF INCORP	Mgmt	For
3.1	ELECTION OF A NON-PERMANENT DIRECTOR I HONG	Mgmt	For
3.2	ELECTION OF OUTSIDE DIRECTOR CHOE YEONG HWI	Mgmt	For
3.3	ELECTION OF OUTSIDE DIRECTOR YU SEOK RYEOL	Mgmt	For
3.4	ELECTION OF OUTSIDE DIRECTOR I BYEONG NAM	Mgmt	For
3.5	ELECTION OF OUTSIDE DIRECTOR BAK JAE HA	Mgmt	For
3.6	ELECTION OF OUTSIDE DIRECTOR GIM YU NI SEU GYEONG HUI	Mgmt	For
3.7	ELECTION OF OUTSIDE DIRECTOR STUART B SOLOMON	Mgmt	For
4	ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER HAN JONG SU	Mgmt	For
5.1	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR YU SEOK RYEOL	Mgmt	For
5.2	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR BAK JAE HA	Mgmt	For
5.3	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR GIM YU NI SEU GYEONG HUI	Mgmt	For
6	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For

KEIHIN CORPORATION

Agen

Security: J32083107
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:

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ISIN: JP3277230003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Yokota, Chitoshi	Mgmt	For
2.2	Appoint a Director Seikai, Hiroshi	Mgmt	For
2.3	Appoint a Director Konno, Genichiro	Mgmt	For
2.4	Appoint a Director Amano, Hirohisa	Mgmt	For
2.5	Appoint a Director Takayama, Yusuke	Mgmt	For
2.6	Appoint a Director Shigemoto, Masayasu	Mgmt	For
2.7	Appoint a Director Abe, Tomoya	Mgmt	For
2.8	Appoint a Director Kawakatsu, Mikihiro	Mgmt	For
2.9	Appoint a Director Mizuno, Taro	Mgmt	For
2.10	Appoint a Director Wakabayashi, Shigeo	Mgmt	For
2.11	Appoint a Director Nakatsubo, Hiroshi	Mgmt	For
3.1	Appoint a Corporate Auditor Uchida, Takayoshi	Mgmt	For
3.2	Appoint a Corporate Auditor Kuroki, Toshihiro	Mgmt	For
4	Appoint a Substitute Corporate Auditor Mori, Yuichiro	Mgmt	For

KINROSS GOLD CORPORATION

Agen

Security: 496902404
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: KGC
 ISIN: CA4969024047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IAN ATKINSON JOHN A. BROUGH JOHN M.H. HUXLEY AVE G. LETHBRIDGE	Mgmt Mgmt Mgmt Mgmt	For For For For

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	C. MCLEOD-SELTZER	Mgmt	For
	JOHN E. OLIVER	Mgmt	For
	KELLY J. OSBORNE	Mgmt	For
	UNA M. POWER	Mgmt	For
	J. PAUL ROLLINSON	Mgmt	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	TO CONSIDER, AND, IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

 KONTRON AG, ECHING

Agen

 Security: D2233E118
 Meeting Type: AGM
 Meeting Date: 19-Jun-2017
 Ticker:
 ISIN: DE0006053952

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 MAY 17, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.06.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE	Non-Voting	

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

1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016/2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
2.1	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: THE ACTS OF THE FOLLOWING MEMBERS OF THE BOARD OF MDS SHALL BE RATIFIED: A) HANNES NIEDERHAUSER B) THOMAS RIEGLER C) STEN DAUGAARD D) MICHAEL BOY	Mgmt	No vote
2.2	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: THE ACTS OF THE FOLLOWING MEMBERS OF THE BOARD OF MDS SHALL NOT BE RATIFIED: A) ROLF SCHWIRZ B) ANDREAS PLIKAT	Mgmt	No vote
3	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	No vote
4	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: ERNST & YOUNG GMBH, STUTTGART	Mgmt	No vote
5.1	ELECTIONS TO THE SUPERVISORY BOARD: RICHARD NEUWIRTH	Mgmt	No vote
5.2	ELECTIONS TO THE SUPERVISORY BOARD: VALERIE BARTH	Mgmt	No vote
5.3	ELECTIONS TO THE SUPERVISORY BOARD: MICHAEL JESKE	Mgmt	No vote
5.4	ELECTIONS TO THE SUPERVISORY BOARD: MICHAEL ROIDER	Mgmt	No vote
5.5	ELECTIONS TO THE SUPERVISORY BOARD: RUDOLF ROSCHITZ	Mgmt	No vote
6	RESOLUTION ON THE ADJUSTMENT OF THE SUPERVISORY BOARD REMUNERATION, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION SECTION 20(3A): THE CHAIRMAN OF THE GROUP COMMITTEE SHALL RECEIVE AN ADDITIONAL FIXED ANNUAL REMUNERATION OF EUR 24,000. EVERY OTHER MEMBER OF THE GROUP COMMITTEE SHALL RECEIVE AN ADDITIONAL FIXED ANNUAL REMUNERATION OF EUR 12,000. SECTION 20(4) SENTENCE 2: THIS APPLIES FOR THE	Mgmt	No vote

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MEMBERSHIP AND/OR THE CHAIRMANSHIP IN THE AUDIT COMMITTEE, THE GROUP COMMITTEE AND THE CHAIRMANSHIP OF THE FULL SUPERVISORY BOARD, RESPECTIVELY. THE REMUNERATION SHALL BE GRANTED FROM DECEMBER 14, 2016, RETROACTIVELY

7	APPROVAL OF THE MERGER AGREEMENT WITH S&T DEUTSCHLAND HOLDING AS THE CONTROLLING COMPANY S&T DEUTSCHLAND HOLDING GMBH SHALL ACQUIRE THE SHARES OF THE SHAREHOLDERS OF THE COMPANY AGAINST CONSIDERATION OF EUR 1 PER SHARE. THE MERGER AGREEMENT SHALL BECOME EFFECTIVE UPON ITS ENTRY INTO THE COMPANY'S COMMERCIAL REGISTER	Mgmt	No vote
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 KT CORP, SEONGNAM

Agen

 Security: Y49915104
 Meeting Type: AGM
 Meeting Date: 24-Mar-2017
 Ticker:
 ISIN: KR7030200000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ELECTION OF CEO HWANG CHANG GYU	Mgmt	For
2	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For
3	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	For
4.1	ELECTION OF INSIDE DIRECTOR IM HEON MUN	Mgmt	For
4.2	ELECTION OF INSIDE DIRECTOR GU HYEON MO	Mgmt	For
4.3	ELECTION OF OUTSIDE DIRECTOR GIM JONG GU	Mgmt	For
4.4	ELECTION OF OUTSIDE DIRECTOR BAK DAE GEUN	Mgmt	For
4.5	ELECTION OF OUTSIDE DIRECTOR I GYE MIN	Mgmt	For
4.6	ELECTION OF OUTSIDE DIRECTOR IM IL	Mgmt	For
5.1	ELECTION OF AUDIT COMMITTEE MEMBER GIM JONG GU	Mgmt	For
5.2	ELECTION OF AUDIT COMMITTEE MEMBER BAK DAE GEUN	Mgmt	For
6	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For
7	APPROVAL OF MANAGEMENT AGREEMENT	Mgmt	For

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KURODA ELECTRIC CO.,LTD.

Agen

Security: J37254109
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3273000004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Hosokawa, Koichi	Mgmt	For
1.2	Appoint a Director Mori, Yasunobu	Mgmt	For
1.3	Appoint a Director Tsuneyama, Kunio	Mgmt	For
1.4	Appoint a Director Okada, Shigetoshi	Mgmt	For
1.5	Appoint a Director Yamashita, Atsushi	Mgmt	For
1.6	Appoint a Director Shino, Shuichi	Mgmt	For
2	Appoint a Substitute Outside Director Rokusha, Akira	Mgmt	For
3	Shareholder Proposal: Appoint a Director Yasunobe, Shin	Shr	Against

KYOEI STEEL LTD.

Agen

Security: J3784P100
 Meeting Type: AGM
 Meeting Date: 26-Jun-2017
 Ticker:
 ISIN: JP3247400009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Takashima, Hideichiro	Mgmt	For
1.2	Appoint a Director Mori, Mitsuhiro	Mgmt	For
1.3	Appoint a Director Hirotoni, Yasuyuki	Mgmt	For
1.4	Appoint a Director Goroku, Naoyoshi	Mgmt	For
1.5	Appoint a Director Zako, Toshimasa	Mgmt	For
1.6	Appoint a Director Ota, Kazuyoshi	Mgmt	For

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1.7	Appoint a Director Hiraiwa, Haruo	Mgmt	For
1.8	Appoint a Director Ishihara, Kenji	Mgmt	For
1.9	Appoint a Director Narumi, Osamu	Mgmt	For
1.10	Appoint a Director Arai, Nobuhiko	Mgmt	For
1.11	Appoint a Director Yamao, Tetsuya	Mgmt	For
1.12	Appoint a Director Sakamoto, Shogo	Mgmt	For
1.13	Appoint a Director Enomoto, Katashi	Mgmt	For
2	Appoint a Corporate Auditor Kotani, Akira	Mgmt	For

LAFARGEHOLCIM LTD, RAPPERSWIL-JONA

Agen

Security: H4768E105
Meeting Type: AGM
Meeting Date: 03-May-2017
Ticker:
ISIN: CH0012214059

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, AND THE ANNUAL FINANCIAL STATEMENTS OF LAFARGEHOLCIM LTD	Mgmt	No vote
1.2	ADVISORY VOTE ON THE COMPENSATION REPORT	Mgmt	No vote
2	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Mgmt	No vote
3.1	APPROPRIATION OF RETAINED EARNINGS;	Mgmt	No vote
3.2	DETERMINATION OF THE PAYOUT FROM CAPITAL CONTRIBUTION RESERVES: CHF 2.00 PER REGISTERED SHARE	Mgmt	No vote
4.1.1	RE-ELECTION OF DR. BEAT HESS AS A MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.2	RE-ELECTION OF BERTRAND COLLOMB AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.3	RE-ELECTION OF PAUL DESMARAIS, JR. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.4	RE-ELECTION OF OSCAR FANJUL AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote

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4.1.5	RE-ELECTION OF GERARD LAMARCHE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.6	RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.7	RE-ELECTION OF JURG OLEAS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.8	RE-ELECTION OF NASSEF SAWIRIS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.9	RE-ELECTION OF DR. H.C. THOMAS SCHMIDHEINY AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.110	RE-ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.111	RE-ELECTION OF DR. DIETER SPALTI AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.2.1	ELECTION OF PATRICK KRON AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.3.1	RE-ELECTION OF PAUL DESMARAIS, JR. AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE	Mgmt	No vote
4.3.2	RE-ELECTION OF OSCAR FANJUL AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE	Mgmt	No vote
4.3.3	RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE	Mgmt	No vote
4.3.4	RE-ELECTION OF NASSEF SAWIRIS AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE	Mgmt	No vote
4.3.5	RE-ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE	Mgmt	No vote
4.4.1	ELECTION OF THE AUDITOR: DELOITTE AG	Mgmt	No vote
4.4.2	RE-ELECTION OF THE INDEPENDENT PROXY: RE-ELECTION OF DR. THOMAS RIS OF RIS & ACKERMANN, ATTORNEYS AT LAW, ST. GALLERSTRASSE 161, 8645 JONA, SWITZERLAND	Mgmt	No vote
5.1	COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE	Mgmt	No vote
5.2	COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2018	Mgmt	No vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF	Non-Voting	

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SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE.

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

CMMT 13 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

LONMIN PLC, LONDON Agen

Security: G56350179
Meeting Type: AGM
Meeting Date: 26-Jan-2017
Ticker:
ISIN: GB00BYSRJ698

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 30 SEPTEMBER 2016	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY, IN THE FORM SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2016	Mgmt	For
3	TO APPOINT KPMG LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For
4	TO AUTHORISE THE AUDIT & RISK COMMITTEE OF THE BOARD TO AGREE THE AUDITORS' REMUNERATION	Mgmt	For
5	TO RE-ELECT BRIAN BEAMISH AS A DIRECTOR OF THE COMPANY	Mgmt	For

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6	TO ELECT KENNEDY BUNGANE AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT LEN KONAR AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT JONATHAN LESLIE AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT BEN MAGARA AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT BEN MOOLMAN AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT VARDA SHINE AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT JIM SUTCLIFFE AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO ELECT BARRIE VAN DER MERWE AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For
15	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
16	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against

MAGYAR TELEKOM TELECOMMUNICATIONS PLC

Agen

Security: X5187V109
Meeting Type: AGM
Meeting Date: 07-Apr-2017
Ticker:
ISIN: HU0000073507

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

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

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 714084 DUE TO RECEIPT OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 20 APR 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	APPROVE MANAGEMENT BOARD REPORT ON COMPANY'S AND GROUP'S OPERATIONS BUSINESS POLICY, AND FINANCIAL STANDING	Non-Voting	
2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
3	APPROVE ANNUAL REPORT AND STATUTORY REPORTS	Mgmt	For
4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF HUF 25 PER SHARE	Mgmt	For
5.1	APPROVE REPORT ON SHARE REPURCHASE PROGRAM APPROVED AT 2016 AGM	Mgmt	For
5.2	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For
6	APPROVE COMPANY'S CORPORATE GOVERNANCE STATEMENT	Mgmt	For
7	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
8.1	ELECT ROBERT HAUBER AS MANAGEMENT BOARD MEMBER	Mgmt	For
8.2	ELECT GUIDO MENZEL AS MANAGEMENT BOARD MEMBER	Mgmt	For
8.3	ELECT MARDIA NIEHAUS AS MANAGEMENT BOARD MEMBER	Mgmt	For
9.1	AMEND ARTICLE 1.6.2. OF BYLAWS RE: SCOPE OF ACTIVITIES OF COMPANY	Mgmt	For
9.2	AMEND ARTICLE 4.3. OF BYLAWS RE: DIVIDEND	Mgmt	For
9.3	AMEND ARTICLE 5.6. OF BYLAWS RE: CONVOCATION OF GENERAL MEETING	Mgmt	For
9.4	AMEND ARTICLE 6.7. OF BYLAWS RE: LIABILITY OF MEMBERS OF BOARD OF DIRECTORS	Mgmt	For

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9.5	AMEND ARTICLE 7.8.2. OF BYLAWS RE: AUDIT COMMITTEE	Mgmt	For
9.6	AMEND ARTICLE 7.8.4. OF BYLAWS RE: AUDIT COMMITTEE	Mgmt	For
10	AMEND REGULATIONS ON SUPERVISORY BOARD	Mgmt	For
11	RATIFY PRICEWATERHOUSECOOPERS AUDITING AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Mgmt	For

MANAPPURAM FINANCE LTD, THRISSUR

Agen

Security: Y5759P141
 Meeting Type: OTH
 Meeting Date: 03-Jul-2016
 Ticker:
 ISIN: INE522D01027

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting	
1	APPROVAL OF MANAPPURAM FINANCE LIMITED -EMPLOYEE STOCK OPTION SCHEME 2016 ('MAFIL -ESOS 2016')	Mgmt	For
2	APPROVAL FOR GRANTING OF OPTIONS TO THE EMPLOYEES /DIRECTORS OF SUBSIDIARIES OF THE COMPANY, PRESENT AND FUTURE, UNDER MAFIL ESOS 2016	Mgmt	For
3	APPROVAL FOR GRANTING OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES / DIRECTORS OF THE COMPANY UNDER MAFIL-ESOS 2016	Mgmt	For
4	REVISION IN THE SALARY OF DR. SUMITHA NANDAN, SENIOR VICE PRESIDENT, HOLDING OFFICE OR PLACE OF PROFIT	Mgmt	For
5	REVISION IN THE SALARY OF MR. SOORAJ NANDAN, SENIOR VICE PRESIDENT, HOLDING OFFICE OR PLACE OF PROFIT	Mgmt	For
6	REVISION OF REMUNERATION BY WAY OF INCREMENT AND VARIATION IN THE TERMS OF APPOINTMENT OF MR.V.P.NANDAKUMAR, MANAGING	Mgmt	For

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DIRECTOR & CEO

MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: MRO
 ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Mgmt	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. J. PHELPS	Mgmt	For
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Mgmt	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: MMC
 ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Mgmt	For

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1B.	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1C.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: LLOYD M. YATES	Mgmt	For
1L.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	ADVISORY (NONBINDING) VOTE ON THE FREQUENCY OF FUTURE VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5.	STOCKHOLDER PROPOSAL - HOLY LAND PRINCIPLES	Shr	Against

MAXIM INTEGRATED PRODUCTS, INC.

Agen

Security: 57772K101
Meeting Type: Annual
Meeting Date: 09-Nov-2016
Ticker: MXIM
ISIN: US57772K1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM P. SULLIVAN TUNC DOLUCA TRACY C. ACCARDI JAMES R. BERGMAN JOSEPH R. BRONSON ROBERT E. GRADY WILLIAM D. WATKINS MARYANN WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE &	Mgmt	For

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TOUCHE LLP AS MAXIM INTEGRATED'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING JUNE 24,
2017.

- | | | | |
|----|--|------|-----|
| 3. | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 1,500,000 SHARES. | Mgmt | For |
| 4. | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 1996 STOCK INCENTIVE PLAN TO PROVIDE A MAXIMUM ANNUAL LIMIT ON NON-EMPLOYEE DIRECTOR COMPENSATION FOR CASH AND EQUITY. | Mgmt | For |
| 5. | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S BYLAWS TO DESIGNATE DELAWARE AS THE EXCLUSIVE FORUM FOR THE ADJUDICATION OF CERTAIN LEGAL DISPUTES. | Mgmt | For |
| 6. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

MEDIATEK INCORPORATION

Agen

Security: Y5945U103
Meeting Type: AGM
Meeting Date: 15-Jun-2017
Ticker:
ISIN: TW0002454006

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU | Non-Voting | |
| 1 | ADOPTION OF THE 2016 BUSINESS REPORT AND FINANCIAL STATEMENTS. | Mgmt | For |
| 2 | ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2016 PROFITS. PROPOSED CASH DIVIDEND: TWD 8 PER SHARE. | Mgmt | For |
| 3 | DISCUSSION OF CASH DISTRIBUTION FROM | Mgmt | For |

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CAPITAL RESERVE: TWD 1.5 PER SHARE.

4	AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION.	Mgmt	For
5	AMENDMENTS TO THE COMPANY'S PROCEDURES GOVERNING THE ACQUISITION OR DISPOSITION OF ASSETS.	Mgmt	For
6.1	THE ELECTION OF THE DIRECTORS.:RICK TSAI, SHAREHOLDER NO.A102354XXX	Mgmt	For
6.2	THE ELECTION OF THE INDEPENDENT DIRECTOR.:MING JE TANG, SHAREHOLDER NO.A100065XXX	Mgmt	For
7	SUSPENSION OF THE NON-COMPETITION RESTRICTION ON THE COMPANY'S DIRECTORS.	Mgmt	For

MELCO HOLDINGS INC.

Agen

Security: J4225X108
Meeting Type: AGM
Meeting Date: 14-Jun-2017
Ticker:
ISIN: JP3921080002

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Maki, Makoto	Mgmt	For
2.2	Appoint a Director Maki, Hiroyuki	Mgmt	For
2.3	Appoint a Director Matsuo, Tamio	Mgmt	For
2.4	Appoint a Director Saiki, Kuniaki	Mgmt	For
2.5	Appoint a Director Tsusaka, Iwao	Mgmt	For
2.6	Appoint a Director Minoura, Hiroyuki	Mgmt	For
3	Appoint a Corporate Auditor Ueda, Kazuo	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Approve Provision of Retirement Allowance for Retiring Corporate Auditors	Mgmt	Against

MERCK & CO., INC.

Agen

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Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 23-May-2017
 Ticker: MRK
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	For
6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.	Shr	Against
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS.	Shr	Against
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.	Shr	Against

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METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 13-Jun-2017
 Ticker: MET
 ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID L. HERZOG	Mgmt	For
1D.	ELECTION OF DIRECTOR: R. GLENN HUBBARD, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1J.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL TO REDUCE THE OWNERSHIP REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING	Shr	Against

METRO AG, DUESSELDORF

Agen

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 16 JAN 17, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22.01.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015/16	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER ORDINARY SHARE AND EUR 1.06 PER PREFERENCE SHARE	Mgmt	No vote
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015/16	Mgmt	No vote
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015/16	Mgmt	No vote
5	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2016/17	Mgmt	No vote

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6.1	ELECT FLORIAN FUNCK TO THE SUPERVISORY BOARD	Mgmt	No vote
6.2	ELECT REGINE STACHELHAUS TO THE SUPERVISORY BOARD	Mgmt	No vote
6.3	ELECT BERNHARD DUETTMANN TO THE SUPERVISORY BOARD	Mgmt	No vote
6.4	ELECT JULIA GOLDIN TO THE SUPERVISORY BOARD	Mgmt	No vote
6.5	ELECT JO HARLOW TO THE SUPERVISORY BOARD	Mgmt	No vote
7	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	No vote
8	APPROVE CREATION OF EUR 417 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	No vote
9	CHANGE COMPANY NAME TO CECONOMY AG	Mgmt	No vote
10	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	No vote
11	APPROVE SPIN-OFF AGREEMENT WITH METRO WHOLESALE AND FOOD SPECIALIST AG	Mgmt	No vote

 METROPOLE TELEVISION SA, NEUILLY SUR SEINE

Agen

 Security: F6160D108
 Meeting Type: MIX
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: FR0000053225

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

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

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0322/201703221700648.pdf	Non-Voting	
O.1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016; APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES AND CHARGES	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF DIVIDEND	Mgmt	For
O.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS	Mgmt	For
O.5	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR NICOLAS DE TAVERNOST	Mgmt	For
O.6	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR THOMAS VALENTIN	Mgmt	For
O.7	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR JEROME LEFEBURE	Mgmt	For
O.8	REVIEW ON THE COMPENSATION OWED OR PAID TO MR NICOLAS DE TAVERNOST, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.9	2017 COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND AWARDED OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ANY BENEFITS TO BE AWARDED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.10	REVIEW OF THE COMPENSATION OWED OR PAID TO MR THOMAS VALENTIN, MR JEROME LEFEBURE AND MR DAVID LARRAMENDY, MEMBERS OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED	Mgmt	For

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31 DECEMBER 2016

O.11	2017 COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND AWARDED OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ANY BENEFITS TO BE AWARDED TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
O.12	REVIEW OF COMPENSATION OWED OR PAID BY METROPOLE TELEVISION TO MR GUILLAUME DE POSCH, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER	Mgmt	For
O.13	2017 COMPENSATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND AWARDED OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ANY BENEFITS TO BE AWARDED TO MEMBERS OF THE SUPERVISORY BOARD BY METROPOLE TELEVISION	Mgmt	For
O.14	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK ITS OWN SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL THE SHARES BOUGHT BACK BY THE COMPANY WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE MEMBERS OF A COMPANY SAVINGS SCHEME, PURSUANT TO ARTICLES L.3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	Mgmt	For
E.17	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 30-Nov-2016
 Ticker: MSFT
 ISIN: US5949181045

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Mgmt	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Mgmt	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Mgmt	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shr	Against

MILlicom INTERNATIONAL CELLULAR S.A.

Agen

Security: L6388F128
Meeting Type: EGM
Meeting Date: 04-May-2017
Ticker:
ISIN: SE0001174970

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	

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CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	TO ELECT THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN OF THE EGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU: ALEXANDER KOCH	Mgmt	No vote
2	TO APPROVE THE POSSIBILITY FOR THE COMPANY'S DIRECTORS TO APPROVE UNANIMOUSLY CIRCULAR RESOLUTIONS EITHER (I) BY EXECUTING SUCH RESOLUTIONS DIRECTLY MANUALLY OR ELECTRONICALLY BY MEANS OF AN ELECTRONIC SIGNATURE WHICH IS VALID UNDER LUXEMBOURG LAW OR (II) VIA A CONSENT IN WRITING BY E-MAIL TO WHICH AN ELECTRONIC SIGNATURE (WHICH IS VALID UNDER LUXEMBOURG LAW) IS AFFIXED AND TO AMEND ARTICLE 8, PARAGRAPH 8, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY	Mgmt	No vote
3	TO DELETE THE REQUIREMENT THAT ANNUAL GENERAL SHAREHOLDERS' MEETINGS MUST BE HELD AT A TIME AND AT A VENUE SPECIFIED IN THE COMPANY'S ARTICLES OF ASSOCIATION AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY	Mgmt	No vote
4	TO AUTHORIZE ELECTRONIC VOTE AT ANY GENERAL SHAREHOLDERS' MEETINGS OF THE COMPANY AND TO AMEND ARTICLE 21 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY	Mgmt	No vote
5	TO APPROVE THE AMENDMENT TO THE THRESHOLD AT WHICH MILLICOM'S BOARD SHOULD BE NOTIFIED OF ANY ACQUISITION / DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5% AND TO AMEND ARTICLE 6, LAST PARAGRAPH, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY	Mgmt	No vote
6	TO FULLY RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION AND, INTER ALIA, INCORPORATE THE AMENDMENTS TO THE COMPANY'S ARTICLES APPROVED IN THE FOREGOING RESOLUTIONS	Mgmt	No vote

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CMMT 11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

MILLICOM INTERNATIONAL CELLULAR S.A. Agen

Security: L6388F128
 Meeting Type: AGM
 Meeting Date: 04-May-2017
 Ticker:
 ISIN: SE0001174970

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF RESOLUTION 24. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	

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1	TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING: ALEXANDER KOCH	Mgmt	No vote
2	TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE GESTION) AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Non-Voting	
3	TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	No vote
4	TO ALLOCATE THE RESULTS OF THE YEAR ENDED 31 DECEMBER 2016. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A PROFIT OF USD 43,826,410, WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM	Mgmt	No vote
5	TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 265,416,542.16 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF USD 2.64 PER SHARE (OTHER THAN THE TREASURY SHARES) AND TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION	Mgmt	No vote
6	TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	No vote
7	TO SET THE NUMBER OF DIRECTORS AT EIGHT (9)	Mgmt	No vote
8	TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM)	Mgmt	No vote
9	TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Mgmt	No vote
10	TO RE ELECT MS. JANET DAVIDSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Mgmt	No vote
11	TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Mgmt	No vote
12	TO RE ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Mgmt	No vote

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13	TO RE ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Mgmt	No vote
14	TO ELECT MR. ANDERS JENSEN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Mgmt	No vote
15	TO ELECT MR. JOSE ANTONIO RIOS GARCIA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Mgmt	No vote
16	TO RE ELECT MR. TOM BOARDMAN AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Mgmt	No vote
17	<p>TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,775,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,850,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS: IT IS CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 5,775,000 (2016: SEK 5,725,000) AS THE DIRECTORS' FEE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM SHALL BE INCREASED TO COVER THE REMUNERATION OF THE NEW DIRECTOR. SUBJECT AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL FEE-BASED COMPENSATION IS SEK 6,200,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM. IT IS FURTHER CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 3,850,000 (2016: SEK 3,800,000) AS THE DIRECTORS' SHARE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM IN THE FORM OF FULLY PAID-UP SHARES OF MILLICOM COMMON STOCK RELATES TO THE DIRECTORS OF THE COMPANY SHALL ALSO BE INCREASED TO COVER THE REMUNERATION OF THE ADDITIONAL DIRECTOR. SUBJECT TO AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL SHARE-BASED COMPENSATION IS SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE</p>	Mgmt	No vote

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RELEVANT DIRECTORS

18	TO REELECT ERNST AND YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Mgmt	No vote
19	TO APPROVE THE EXTERNAL AUDITORS COMPENSATION	Mgmt	No vote
20	TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE	Mgmt	No vote
21	TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOMS SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE 1915 LAW) (THE SHARE REPURCHASE PLAN)	Mgmt	No vote
22	TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT	Mgmt	No vote
23	TO APPROVE THE SHARE BASED INCENTIVE PLANS FOR MILLICOM EMPLOYEES	Mgmt	No vote
24	TO ELECT MR. ROGER SOLE RAFOLS AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM; TO APPROVE MR. ROGER SOLE RAFOLS' DIRECTOR FEE-BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM MR. ROGER SOLE RAFOLS; AND TO APPROVE THE CORRESPONDING ADJUSTMENTS TO PREVIOUS ITEMS OF THE AGM, AS FOLLOWS: (I) THE INCREASE OF THE NUMBER OF DIRECTORS FROM EIGHT (8), AS SET FORTH IN THE PRECEDING ITEM 7 OF THE AGENDA, TO NINE (9); AND (II) THE INCREASE OF THE DIRECTORS' OVERALL FEE-BASED COMPENSATION, AS SET FORTH IN ITEM 17 OF THE AGENDA, TO SEK 6,200,000 (2016: SEK5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE BASED COMPENSATION, AS SET FORTH IN ITEM 17 OF THE AGENDA, TO SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE	Mgmt	No vote

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PROVIDED FROM THE COMPANY'S TREASURY SHARES
OR ALTERNATIVELY TO BE ISSUED WITHIN
MILLICOM'S AUTHORISED SHARE CAPITAL TO BE
FULLY PAID-UP OUT OF THE AVAILABLE RESERVES
I.E. FOR NIL CONSIDERATION FROM THE
RELEVANT DIRECTORS

CMMT 17 APR 2017: PLEASE NOTE THAT THIS IS A Non-Voting
REVISION DUE TO MODIFICATION OF RESOLUTION
7 AND 17 AND RECEIPT OF CHAIRMAN NAME. IF
YOU HAVE ALREADY SENT IN YOUR VOTES FOR
MID: 760338, PLEASE DO NOT VOTE AGAIN
UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

MIMASU SEMICONDUCTOR INDUSTRY CO.,LTD.

Agen

Security: J42798108
Meeting Type: AGM
Meeting Date: 30-Aug-2016
Ticker:
ISIN: JP3907200004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint Accounting Auditors	Mgmt	For

MIRAIAL CO.,LTD.

Agen

Security: J4352A103
Meeting Type: AGM
Meeting Date: 26-Apr-2017
Ticker:
ISIN: JP3910570005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director except as Supervisory Committee Members Hyobu, Yukihiro	Mgmt	For
1.2	Appoint a Director except as Supervisory Committee Members Yamawaki, Hideo	Mgmt	For
1.3	Appoint a Director except as Supervisory Committee Members Hyobu, Masatoshi	Mgmt	For
1.4	Appoint a Director except as Supervisory Committee Members Igeta, Yasuo	Mgmt	For

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 MITSUBISHI MOTORS CORPORATION

Agen

 Security: J44131167
 Meeting Type: EGM
 Meeting Date: 14-Dec-2016
 Ticker:
 ISIN: JP3899800001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Reduce the Board of Directors Size to 15, Revise Convenors and Chairpersons of a Board of Directors Meeting	Mgmt	For
2.1	Appoint a Director Carlos Ghosn	Mgmt	For
2.2	Appoint a Director Masuko, Osamu	Mgmt	Against
2.3	Appoint a Director Yamashita, Mitsuhiko	Mgmt	For
2.4	Appoint a Director Shiraji, Kozo	Mgmt	For
2.5	Appoint a Director Ikeya, Koji	Mgmt	For
2.6	Appoint a Director Sakamoto, Harumi	Mgmt	For
2.7	Appoint a Director Miyanaga, Shunichi	Mgmt	For
2.8	Appoint a Director Kobayashi, Ken	Mgmt	For
2.9	Appoint a Director Isayama, Takeshi	Mgmt	For
2.10	Appoint a Director Kawaguchi, Hitoshi	Mgmt	For
2.11	Appoint a Director Karube, Hiroshi	Mgmt	For
3	Amend the Compensation to be received by Directors and Approve Details of Stock Compensation to be received by Directors	Mgmt	Against

 MITSUBISHI MOTORS CORPORATION

Agen

 Security: J44131167
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3899800001

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Eliminate the Articles Related to the Board of Directors Size and the Board of Corporate Auditors Size, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Revise Directors with Title, Clarify an Executive Officer System	Mgmt	For
3.1	Appoint a Director Carlos Ghosn	Mgmt	For
3.2	Appoint a Director Masuko, Osamu	Mgmt	Against
3.3	Appoint a Director Yamashita, Mitsuhiko	Mgmt	For
3.4	Appoint a Director Shiraji, Kozo	Mgmt	For
3.5	Appoint a Director Ikeya, Koji	Mgmt	For
3.6	Appoint a Director Sakamoto, Harumi	Mgmt	For
3.7	Appoint a Director Miyanaga, Shunichi	Mgmt	For
3.8	Appoint a Director Kobayashi, Ken	Mgmt	For
3.9	Appoint a Director Isayama, Takeshi	Mgmt	For
3.10	Appoint a Director Kawaguchi, Hitoshi	Mgmt	For
3.11	Appoint a Director Karube, Hiroshi	Mgmt	For

 MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

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

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

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

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

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 MITSUMI ELECTRIC CO., LTD.

Agen

 Security: J45464120
 Meeting Type: EGM
 Meeting Date: 27-Dec-2016
 Ticker:
 ISIN: JP3904400003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Stock-for-stock Exchange Agreement between the Company and Minebea Co., Ltd.	Mgmt	For

 MIZUHO FINANCIAL GROUP, INC.

Agen

 Security: J4599L102
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3885780001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Eliminate the Articles Related to Class XI Preferred Shares	Mgmt	For
2.1	Appoint a Director Sato, Yasuhiro	Mgmt	For
2.2	Appoint a Director Nishiyama, Takanori	Mgmt	For
2.3	Appoint a Director Iida, Koichi	Mgmt	For
2.4	Appoint a Director Umemiya, Makoto	Mgmt	For
2.5	Appoint a Director Shibata, Yasuyuki	Mgmt	For
2.6	Appoint a Director Aya, Ryusuke	Mgmt	For
2.7	Appoint a Director Funaki, Nobukatsu	Mgmt	For
2.8	Appoint a Director Seki, Tetsuo	Mgmt	For
2.9	Appoint a Director Kawamura, Takashi	Mgmt	For
2.10	Appoint a Director Kainaka, Tatsuo	Mgmt	For
2.11	Appoint a Director Abe, Hirotake	Mgmt	For
2.12	Appoint a Director Ota, Hiroko	Mgmt	For
2.13	Appoint a Director Kobayashi, Izumi	Mgmt	For

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3	Shareholder Proposal: Amend Articles of Incorporation (Organizations that determine dividends from surplus, etc.)	Shr	Against
4	Shareholder Proposal: Amend Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons)	Shr	Against
5	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of compensation paid to individual officers)	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (Separation of the Chairman of the Board of Directors and CEO)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (Creation of a system enabling employees of the Company to be reinstated after running for office in national elections, local assembly elections and elections for the heads of local governments, etc.)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of the policy on and results of officer training)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (Provision regarding the communications and responses between shareholders and directors)	Shr	Against
10	Shareholder Proposal: Amend Articles of Incorporation (Provision regarding the system for direct recommendation of candidates for Directorship to the Nominating Committee by shareholders and equal treatment)	Shr	Against
11	Shareholder Proposal: Amend Articles of Incorporation (Regarding the inclusion of shareholder proposals in a convocation notice, etc., with the upper limit on such proposals being 100 at minimum)	Shr	Against
12	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a liaison for reporting concerns to the Audit Committee)	Shr	Against
13	Shareholder Proposal: Amend Articles of Incorporation (Holding of executive management committee meetings consisting of only the Outside Director(s), at which the Representative Executive Officer(s) are not present)	Shr	Against
14	Shareholder Proposal: Amend Articles of Incorporation (Implementation of semi-entry-level recruitment and	Shr	Against

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establishment of an employment quota for career tracks or executive positions, etc., for women who interrupted their careers for childbirth or child rearing, etc.)

15	Shareholder Proposal: Amend Articles of Incorporation (Prohibition of discriminatory treatment of activist investors)	Shr	Against
16	Shareholder Proposal: Amend Articles of Incorporation (Establishment of special investigative committee on the matter of expressing the Company's opinion on the recent actions by the Minister of Justice)	Shr	Against
17	Shareholder Proposal: Amend Articles of Incorporation (Establishment of special investigative committee on the matter of frozen bank accounts at the Shakujii Branch)	Shr	Against
18	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a special investigative committee on the matter of the loan)	Shr	Against
19	Shareholder Proposal: Amend Articles of Incorporation (Submission to the Bank of Japan of a written request to refrain from strongly pursuing its negative interest rate policy)	Shr	Against

 NAKAYAMA STEEL WORKS, LTD.

Agen

Security: J48216121
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3646400006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hakomori, Kazuaki	Mgmt	For
2.2	Appoint a Director Nakamura, Sachio	Mgmt	For
2.3	Appoint a Director Naito, Nobuhiko	Mgmt	For
2.4	Appoint a Director Kadono, Yasuharu	Mgmt	For
2.5	Appoint a Director Nakatsukasa, Masahiro	Mgmt	For
2.6	Appoint a Director Takahashi, Tetsu	Mgmt	For

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3.1	Appoint a Corporate Auditor Fukunishi, Nobuji	Mgmt	For
3.2	Appoint a Corporate Auditor Kawanobe, Hirofumi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Tsuda, Kazuyoshi	Mgmt	For
5	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against

 NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 25-Jul-2016
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For
4	TO RE-ELECT JOHN PETTIGREW	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD	Mgmt	For
6	TO RE-ELECT DEAN SEAVERS	Mgmt	For
7	TO ELECT NICOLA SHAW	Mgmt	For
8	TO RE-ELECT NORA MEAD BROWNELL	Mgmt	For
9	TO RE-ELECT JONATHAN DAWSON	Mgmt	For
10	TO RE-ELECT THERESE ESPERDY	Mgmt	For
11	TO RE-ELECT PAUL GOLBY	Mgmt	For
12	TO RE-ELECT RUTH KELLY	Mgmt	For
13	TO RE-ELECT MARK WILLIAMSON	Mgmt	For
14	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For

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16	TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY	Mgmt	For
17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
19	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	Mgmt	Against

NET ONE SYSTEMS CO.,LTD.

Agen

Security: J48894109
Meeting Type: AGM
Meeting Date: 15-Jun-2017
Ticker:
ISIN: JP3758200004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Yoshino, Takayuki	Mgmt	For
2.2	Appoint a Director Arai, Toru	Mgmt	For
2.3	Appoint a Director Suemitsu, Shunichi	Mgmt	For
2.4	Appoint a Director Suzuki, Tsuyoshi	Mgmt	For
2.5	Appoint a Director Kawaguchi, Takahisa	Mgmt	For
2.6	Appoint a Director Katayama, Norihisa	Mgmt	For
2.7	Appoint a Director Kawakami, Kunio	Mgmt	For
2.8	Appoint a Director Imai, Mitsuo	Mgmt	For
2.9	Appoint a Director Nishikawa, Rieko	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For

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NETMIND FINANCIAL HOLDINGS LTD

Agen

Security: G6431F105
 Meeting Type: AGM
 Meeting Date: 22-Sep-2016
 Ticker:
 ISIN: KYG6431F1054

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0822/LTN20160822599.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0822/LTN20160822589.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2016	Mgmt	For
2.I	TO RE-ELECT MR. LEE MING TUNG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
2.II	TO RE-ELECT MR. CHEN WEIXING AS AN EXECUTIVE DIRECTOR OF THE COMPANY;	Mgmt	For
2.III	TO RE-ELECT MR. YU PAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
2.IV	TO RE-ELECT MS. MA YIN FAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
2.V	TO RE-ELECT MR. LEUNG HOI YING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
2.VI	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Mgmt	For
3	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Mgmt	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL OF THE	Mgmt	Against

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COMPANY ON THE DATE OF PASSING THIS
RESOLUTION

5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY ON THE DATE OF PASSING THIS RESOLUTION	Mgmt	For
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY ADDING TO IT THE NOMINAL AMOUNT OF SHARES REPURCHASED BY THE COMPANY	Mgmt	For

NETUREN CO.,LTD.

Agen

Security: J48904106
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: JP3288200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Mizoguchi, Shigeru	Mgmt	For
2.2	Appoint a Director Omiya, Katsumi	Mgmt	For
2.3	Appoint a Director Goya, Junichi	Mgmt	For
2.4	Appoint a Director Yasukawa, Tomokatsu	Mgmt	For
2.5	Appoint a Director Murata, Tetsuji	Mgmt	For
2.6	Appoint a Director Suzuki, Takashi	Mgmt	For
2.7	Appoint a Director Ishiki, Nobumoto	Mgmt	For
2.8	Appoint a Director Misaka, Yoshitaka	Mgmt	For
2.9	Appoint a Director Teraura, Yasuko	Mgmt	For
2.10	Appoint a Director Hanai, Mineo	Mgmt	For
3	Appoint a Corporate Auditor Inagaki, Hitoshi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Takahashi, Daisuke	Mgmt	For

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5	Approve Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against
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NEW WORLD DEPARTMENT STORE CHINA LTD

Agen

Security: G65007109
 Meeting Type: AGM
 Meeting Date: 21-Nov-2016
 Ticker:
 ISIN: KYG650071098

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1020/LTN20161020350.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1020/LTN20161020312.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT	Mgmt	For
2.A	TO RE-ELECT DR. CHENG KAR-SHUN, HENRY AS A DIRECTOR	Mgmt	For
2.B	TO RE-ELECT DR. CHENG CHI-KONG, ADRIAN AS A DIRECTOR	Mgmt	Against
2.C	TO RE-ELECT MS. NGAN MAN-YING, LYNDIA AS A DIRECTOR	Mgmt	For
2.D	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS	Mgmt	For
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
4.1	TO APPROVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE	Mgmt	Against
4.2	TO APPROVE A GENERAL MANDATE TO THE	Mgmt	For

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DIRECTORS TO REPURCHASE SHARES NOT
EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES
OF THE COMPANY IN ISSUE

4.3	TO EXTEND THE GENERAL MANDATE TO ISSUE SHARES GRANTED TO THE DIRECTORS PURSUANT TO RESOLUTION NO. 4.(1) ABOVE	Mgmt	Against
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NEW WORLD DEPARTMENT STORE CHINA LTD

Agen

Security: G65007109
Meeting Type: EGM
Meeting Date: 25-May-2017
Ticker:
ISIN: KYG650071098

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/ SEHK/2017/0505/LTN20170505903.pdf AND http://www.hkexnews.hk/listedco/listconews/ SEHK/2017/0505/LTN20170505961.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO CONSIDER AND APPROVE THE RENEWAL OF THE MASTER LEASING AGREEMENT, THE LEASING TRANSACTIONS AND THE NEW LEASING ANNUAL CAPS, AND TO AUTHORISE ANY ONE DIRECTOR, OR ANY TWO DIRECTORS IF THE AFFIXATION OF THE COMMON SEAL IS NECESSARY, FOR AN ON BEHALF OF THE COMPANY TO EXECUTE ALL SUCH OTHER DOCUMENTS AND AGREEMENTS AND DO ALL SUCH ACTS AND THINGS AS HE/SHE OR THEY MAY IN HIS/HER OR THEIR ABSOLUTE DISCRETION CONSIDER TO BE NECESSARY, DESIRABLE, APPROPRIATE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE RENEWAL OF THE MASTER LEASING AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND ALL MATTERS INCIDENTAL TO, ANCILLARY OR INCIDENTAL THERETO	Mgmt	For
2	TO CONSIDER AND APPROVE THE RENEWAL OF THE MASTER CONCESSIONAIRE COUNTER AGREEMENT, THE CONCESSIONAIRE TRANSACTIONS AND THE NEW CONCESSIONAIRE ANNUAL CAPS, AND TO AUTHORISE ANY ONE DIRECTOR, OR ANY TWO DIRECTORS IF THE AFFIXATION OF THE COMMON SEAL IS NECESSARY, FOR AN ON BEHALF OF THE	Mgmt	For

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COMPANY TO EXECUTE ALL SUCH OTHER DOCUMENTS AND AGREEMENTS AND DO ALL SUCH ACTS AND THINGS AS HE/SHE OR THEY MAY IN HIS/ HER OR THEIR ABSOLUTE DISCRETION CONSIDER TO BE NECESSARY, DESIRABLE, APPROPRIATE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE RENEWAL OF THE MASTER CONCESSIONAIRE COUNTER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND ALL MATTERS INCIDENTAL TO, ANCILLARY OR INCIDENTAL THERETO

 NEXTERA ENERGY, INC.

Agen

Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: NEE
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
4.	NON-BINDING ADVISORY VOTE ON WHETHER	Mgmt	1 Year

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NEXTERA ENERGY SHOULD HOLD A NON-BINDING
SHAREHOLDER ADVISORY VOTE TO APPROVE
NEXTERA ENERGY'S COMPENSATION TO ITS NAMED
EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS

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

NHN ENTERTAINMENT CORP

Agen

Security: Y6347N101
Meeting Type: AGM
Meeting Date: 24-Mar-2017
Ticker:
ISIN: KR7181710005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Abstain
2	AMENDMENT OF ARTICLES OF INCORP	Mgmt	Against
3.1	ELECTION OF INSIDE DIRECTOR: JEONG U JIN	Mgmt	For
3.2	ELECTION OF OUTSIDE DIRECTOR: GANG NAM GYU	Mgmt	For
3.3	ELECTION OF OUTSIDE DIRECTOR: I DONG BIN	Mgmt	For
4.1	ELECTION OF AUDIT COMMITTEE MEMBER: GANG NAM GYU	Mgmt	For
4.2	ELECTION OF AUDIT COMMITTEE MEMBER: I DONG BIN	Mgmt	For
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For
6	APPROVAL OF GRANT OF STOCK OPTION	Mgmt	For
7	GRANT OF STOCK OPTION	Mgmt	For
8	APPROVAL OF PHYSICAL DIVISION	Mgmt	For
CMMT	13 FEB 2017: THE ISSUING COMPANY WILL OWN 100% OF SHARES OF NEWLY ESTABLISHED COMPANY RESULTED FROM THE ABOVE SPIN-OFF. THEREFORE THIS SPIN-OFF DOES NOT AFFECT ON SHAREHOLDERS OF COMPANY	Non-Voting	
CMMT	13 FEB 2017: PLEASE NOTE THAT THIS IS A	Non-Voting	

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REVISION DUE TO ADDITION OF COMMENT. IF YOU
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

NICHICON CORPORATION

Agen

Security: J49420102
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3661800007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Takeda, Ippei	Mgmt	For
2.2	Appoint a Director Yoshida, Shigeo	Mgmt	For
2.3	Appoint a Director Chikano, Hitoshi	Mgmt	For
2.4	Appoint a Director Yano, Akihiro	Mgmt	For
2.5	Appoint a Director Matsushige, Kazumi	Mgmt	For
2.6	Appoint a Director Katsuta, Yasuhisa	Mgmt	For
2.7	Appoint a Director Aikyo, Shigenobu	Mgmt	For

NIKON CORPORATION

Agen

Security: 654111103
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3657400002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Ushida, Kazuo	Mgmt	For

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2.2	Appoint a Director except as Supervisory Committee Members Oka, Masashi	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Okamoto, Yasuyuki	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Odajima, Takumi	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Hagiwara, Satoshi	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Negishi, Akio	Mgmt	For
3	Appoint a Director as Supervisory Committee Members Honda, Takaharu	Mgmt	Against

 NINTENDO CO., LTD.

Agen

Security: J51699106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3756600007

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

 NIPPON CHEMI-CON CORPORATION

Agen

Security: J52430113
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017

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Ticker:
ISIN: JP3701200002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Share Consolidation	Mgmt	For
3.1	Appoint a Director Uchiyama, Ikuo	Mgmt	For
3.2	Appoint a Director Minegishi, Yoshifumi	Mgmt	For
3.3	Appoint a Director Shiraishi, Shuichi	Mgmt	For
3.4	Appoint a Director Komparu, Toru	Mgmt	For
3.5	Appoint a Director Takahashi, Hideaki	Mgmt	For
3.6	Appoint a Director Kawakami, Kinya	Mgmt	For
4	Appoint a Corporate Auditor Yajima, Hiroyuki	Mgmt	For
5	Appoint a Substitute Corporate Auditor Kanaida, Katsuji	Mgmt	For

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Agen

Security: J59396101
Meeting Type: AGM
Meeting Date: 27-Jun-2017
Ticker:
ISIN: JP3735400008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For

NISSIN KOGYO CO.,LTD.

Agen

Security: J58074105
Meeting Type: AGM
Meeting Date: 16-Jun-2017
Ticker:
ISIN: JP3675300002

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Okawara, Eiji	Mgmt	For
1.2	Appoint a Director Takei, Junya	Mgmt	For
1.3	Appoint a Director Terada, Kenji	Mgmt	For
1.4	Appoint a Director Sato, Kazuya	Mgmt	For
1.5	Appoint a Director Ichikawa, Yuichi	Mgmt	For
1.6	Appoint a Director Shinohara, Takayoshi	Mgmt	For
1.7	Appoint a Director Kobayashi, Keiichi	Mgmt	For
1.8	Appoint a Director Miyashita, Jiro	Mgmt	For
1.9	Appoint a Director Fukui, Masataka	Mgmt	For
2	Appoint a Corporate Auditor Watanabe, Takanobu	Mgmt	For
3	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

NOK CORPORATION

Agen

Security: J54967104
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: JP3164800009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Tsuru, Masato	Mgmt	For
2.2	Appoint a Director Doi, Kiyoshi	Mgmt	For
2.3	Appoint a Director Iida, Jiro	Mgmt	For
2.4	Appoint a Director Kuroki, Yasuhiko	Mgmt	For
2.5	Appoint a Director Watanabe, Akira	Mgmt	For
2.6	Appoint a Director Nagasawa, Shinji	Mgmt	For
2.7	Appoint a Director Tsuru, Tetsuji	Mgmt	For

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2.8	Appoint a Director Kobayashi, Toshifumi	Mgmt	For
2.9	Appoint a Director Hogen, Kensaku	Mgmt	For
2.10	Appoint a Director Fujioka, Makoto	Mgmt	For

 NOKIA CORP, ESPOO

Agen

 Security: X61873133
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting	
3	ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016. REVIEW BY THE PRESIDENT AND CEO	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	Take No Action
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.17 PER SHARE	Mgmt	Take No Action

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9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	Take No Action
10	RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE TEN (10)	Mgmt	Take No Action
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: BRUCE BROWN, LOUIS R. HUGHES, JEAN C. MONTY, ELIZABETH NELSON, OLIVIER PIOUS, RISTO SIILASMAA, CARLA SMITS-NUSTELING AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT JEANETTE HORAN, WHO IS A FORMER EXECUTIVE OF IBM AND EDWARD KOZEL, WHO IS AN INDEPENDENT CONSULTANT AND AN INVESTOR, BE ELECTED AS NEW MEMBERS OF THE BOARD OF DIRECTORS FOR THE SAME TERM	Mgmt	Take No Action
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	Take No Action
14	ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY	Mgmt	Take No Action
15	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES	Mgmt	Take No Action
16	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	Take No Action
17	CLOSING OF MEETING	Non-Voting	

 NORDEA BANK AB, STOCKHOLM

Agent

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	

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CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	ELECTION OF A CHAIRMAN FOR THE GENERAL MEETING: EVA HAGG, MEMBER OF THE SWEDISH BAR ASSOCIATION	Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
3	APPROVAL OF THE AGENDA	Non-Voting	
4	ELECTION OF AT LEAST ONE MINUTES CHECKER	Non-Voting	
5	DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
6	SUBMISSION OF THE ANNUAL REPORT AND CONSOLIDATED ACCOUNTS, AND OF THE AUDIT REPORT AND THE GROUP AUDIT REPORT IN CONNECTION HEREWITH: SPEECH BY THE GROUP CEO	Non-Voting	
7	ADOPTION OF THE INCOME STATEMENT AND THE CONSOLIDATED INCOME STATEMENT, AND THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
8	DECISION ON DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: A DIVIDEND OF 0.65 EURO PER SHARE	Mgmt	For
9	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO (THE AUDITOR RECOMMENDS DISCHARGE FROM LIABILITY)	Mgmt	For
10	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: (10) AND DEPUTY MEMBERS (0) OF BOARD	Mgmt	For
11	DETERMINATION OF THE NUMBER OF AUDITORS: (1) AND DEPUTY AUDITORS (0)	Mgmt	For
12	DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For

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13	ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE'S PROPOSAL: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS, ROBIN LAWTHOR, LARS G NORDSTROM, SARAH RUSSELL, SILVIJA SERES, KARI STADIGH AND BIRGER STEEN SHALL BE RE-ELECTED AS BOARD MEMBERS AND PERNILLE ERENBJERG, MARIA VARSELLONA AND LARS WOLLUNG SHALL BE ELECTED AS BOARD MEMBERS. FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS SHALL BE RE-ELECTED AS CHAIRMAN	Mgmt	For
14	ELECTION OF AUDITORS: OHLINGS PRICEWATERHOUSECOOPERS AB	Mgmt	For
15	RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE	Mgmt	For
16	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUE OF CONVERTIBLE INSTRUMENTS IN THE COMPANY	Mgmt	For
17	RESOLUTION ON PURCHASE OF OWN SHARES ACCORDING TO CHAPTER 7 SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT (SW. LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN)	Mgmt	For
18	RESOLUTION ON GUIDELINES FOR REMUNERATION FOR EXECUTIVE OFFICERS	Mgmt	For
19	APPOINTMENT OF AUDITOR IN A FOUNDATION MANAGED BY THE COMPANY	Mgmt	For
20.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS IN THE COMPANY	Shr	Against
20.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF REALIZING THIS VISION ON THE LONG TERM AND MONITORING CLOSELY THE DEVELOPMENT IN BOTH THE EQUALITY AND THE ETHNICITY AREA	Shr	Against
20.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO ANNUALLY SUBMIT A WRITTEN REPORT TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED ANNUAL	Shr	Against

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REPORT

20.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT THE BOARD OF DIRECTORS TO TAKE NECESSARY MEASURES IN ORDER TO CREATE A SHAREHOLDERS ASSOCIATION IN THE COMPANY	Shr	Against
20.E	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES THAT THE BOARD DIRECTORS SHALL NOT BE ALLOWED TO INVOICE THEIR BOARD FEES THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN	Shr	Against
20.F	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES THAT THE NOMINATION COMMITTEE WHEN PERFORMING ITS TASKS SHALL PAY SPECIFIC ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY	Shr	Against
20.G	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT TO THE BOARD OF DIRECTORS TO SUBMIT A PROPOSAL FOR DECISION ON REPRESENTATION IN THE BOARD OF DIRECTORS AS WELL AS IN THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO THE ANNUAL GENERAL MEETING 2018 (OR ANY EXTRAORDINARY SHAREHOLDERS MEETING HELD BEFORE THAT)	Shr	Against
20.H	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES IN RELATION TO ITEM 20E. ABOVE, INSTRUCT THE BOARD OF DIRECTORS TO WRITE TO THE APPROPRIATE AUTHORITY IN THE FIRST PLACE THE SWEDISH GOVERNMENT OR THE TAX AUTHORITIES TO BRING ABOUT A CHANGED REGULATION IN THIS AREA	Shr	Against
20.I	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT THE BOARD OF DIRECTORS TO WRITE TO THE SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE DESIRABILITY OF AMENDING THE LAW	Shr	Against

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MEANING THAT THE POSSIBILITY TO HAVE SHARES WITH DIFFERENT VOTING RIGHTS SHALL BE ABOLISHED IN SWEDISH LIMITED LIABILITY COMPANIES

20.J	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: TO AMEND ARTICLE 7 OF THE ARTICLES OF ASSOCIATION	Shr	Against
CMMT	09 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS NO 10 AND 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 NTPC LTD, NEW DELHI

Agen

Security: Y6421X116
 Meeting Type: AGM
 Meeting Date: 20-Sep-2016
 Ticker:
 ISIN: INE733E01010

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2016, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Mgmt	For
2	CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND (INR 1.60 PER SHARE) AND TO DECLARE FINAL DIVIDEND (INR 1.75 PER SHARE) FOR THE YEAR 2015-16	Mgmt	For
3	RE-APPOINTMENT OF SHRI S.C.PANDEY (DIN: 03142319), WHO RETIRES BY ROTATION	Mgmt	For
4	RE-APPOINTMENT OF SHRI KULAMANI BISWAL (DIN: 03318539), WHO RETIRES BY ROTATION	Mgmt	For
5	FIXATION OF REMUNERATION OF STATUTORY AUDITORS	Mgmt	For
6	APPOINTMENT OF SHRI GURDEEP SINGH (DIN: 00307037), AS CHAIRMAN & MANAGING DIRECTOR	Mgmt	Against

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7	APPOINTMENT OF SHRI ANIRUDDHA KUMAR (DIN: 07325440), AS DIRECTOR	Mgmt	Against
8	APPOINTMENT OF SHRI RAJESH JAIN (DIN: 00103150), AS INDEPENDENT DIRECTOR	Mgmt	For
9	APPOINTMENT OF DR. GAURI TRIVEDI (DIN: 06502788), AS INDEPENDENT DIRECTOR	Mgmt	Against
10	APPOINTMENT OF SHRI SEETHAPATHY CHANDER (DIN: 02336635) AS INDEPENDENT DIRECTOR	Mgmt	For
11	RAISING OF FUNDS UPTO INR15,000 CRORE THROUGH ISSUE OF BONDS/DEBENTURES ON PRIVATE PLACEMENT BASIS	Mgmt	For
12	RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2016-17	Mgmt	For

 NTT DOCOMO, INC.

Agen

Security: J59399121
 Meeting Type: AGM
 Meeting Date: 20-Jun-2017
 Ticker:
 ISIN: JP3165650007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director Nakamura, Hiroshi	Mgmt	For
3.2	Appoint a Director Tamura, Hozumi	Mgmt	For
4.1	Appoint a Corporate Auditor Suto, Shoji	Mgmt	For
4.2	Appoint a Corporate Auditor Sagae, Hironobu	Mgmt	For

 OIL COMPANY LUKOIL PJSC, MOSCOW

Agen

Security: 69343P105
 Meeting Type: EGM
 Meeting Date: 05-Dec-2016
 Ticker:
 ISIN: US69343P1057

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	<p>ON PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF THE FIRST NINE MONTHS OF 2016: TO PAY DIVIDENDS ON ORDINARY SHARES OF PJSC "LUKOIL" BASED ON THE RESULTS OF THE FIRST NINE MONTHS OF 2016 IN THE AMOUNT OF 75 ROUBLES PER ORDINARY SHARE. TO SET 23 DECEMBER 2016 AS THE DATE ON WHICH PERSONS ENTITLED TO RECEIVE DIVIDENDS BASED ON THE RESULTS OF THE FIRST NINE MONTHS OF 2015 WILL BE DETERMINED. THE DIVIDENDS BE PAID USING MONETARY FUNDS FROM THE ACCOUNT OF PJSC "LUKOIL" AS FOLLOWS: - DIVIDEND PAYMENTS TO NOMINEE SHAREHOLDERS AND TRUST MANAGERS WHO ARE PROFESSIONAL MARKET PARTICIPANTS REGISTERED IN THE SHAREHOLDER REGISTER OF PJSC "LUKOIL" TO BE MADE NOT LATER THAN 12 JANUARY 2017, - DIVIDEND PAYMENTS TO OTHER PERSONS REGISTERED IN THE SHAREHOLDER REGISTER OF PJSC "LUKOIL" TO BE MADE NOT LATER THAN 2 FEBRUARY 2017. THE COSTS ON THE TRANSFER OF DIVIDENDS, REGARDLESS OF THE MEANS, WILL BE PAID BY PJSC "LUKOIL"</p>	Mgmt	For
2	<p>ON PAYMENT OF A PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" FOR THEIR PERFORMANCE OF THE FUNCTIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS: TO PAY A PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" FOR PERFORMANCE OF THEIR FUNCTIONS (BOARD FEE) FOR THE PERIOD FROM THE DATE THE DECISION ON THE ELECTION OF THE BOARD OF DIRECTORS WAS TAKEN TO THE DATE THIS DECISION IS TAKEN CONSTITUTING ONE-HALF (I.E. 3,000,000 ROUBLES EACH) OF THE BOARD FEE ESTABLISHED BY DECISION OF THE ANNUAL GENERAL SHAREHOLDERS MEETING OF PJSC "LUKOIL" ON 23 JUNE 2016 (MINUTES NO.1)</p>	Mgmt	For
CMMT	<p>IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED.</p>	Non-Voting	

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OIL COMPANY LUKOIL PJSC, MOSCOW

Agen

Security: 69343P105
Meeting Type: AGM
Meeting Date: 21-Jun-2017
Ticker:
ISIN: US69343P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	<p>IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED</p>	Non-Voting	
1	<p>TO APPROVE THE ANNUAL REPORT OF PJSC "LUKOIL" FOR 2016, ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS, INCLUDING THE INCOME STATEMENT OF THE COMPANY, AND ALSO DISTRIBUTE THE PROFITS BASED ON THE 2016 ANNUAL RESULTS AS FOLLOWS: THE NET PROFIT OF PJSC "LUKOIL" BASED ON THE 2016 ANNUAL RESULTS EQUALLED 182,566,224,000 ROUBLES. THE NET PROFIT IN THE AMOUNT OF 102,067,590,600 ROUBLES BASED ON THE 2016 ANNUAL RESULTS (EXCLUDING THE PROFIT DISTRIBUTED AS INTERIM DIVIDENDS OF 63,792,244,125 ROUBLES FOR THE FIRST NINE MONTHS OF 2016) BE DISTRIBUTED FOR THE PAYMENT OF DIVIDENDS. THE REMAINDER OF THE PROFITS SHALL BE RETAINED EARNINGS. TO PAY DIVIDENDS ON ORDINARY SHARES OF PJSC "LUKOIL" BASED ON THE 2016 ANNUAL RESULTS IN AN AMOUNT OF 120 ROUBLES PER ORDINARY SHARE (EXCLUDING THE INTERIM DIVIDENDS OF 75 ROUBLES PER ORDINARY SHARE PAID FOR THE FIRST NINE MONTHS OF 2016). THE TOTAL AMOUNT OF DIVIDENDS PAYABLE FOR 2016 INCLUDING THE EARLIER PAID INTERIM DIVIDENDS WILL BE 195 ROUBLES PER ORDINARY SHARE. THE DIVIDENDS OF 120 ROUBLES PER ORDINARY SHARE BE PAID USING MONETARY FUNDS FROM THE ACCOUNT OF PJSC "LUKOIL": - DIVIDEND PAYMENTS TO NOMINEE SHAREHOLDERS AND TRUST MANAGERS WHO ARE PROFESSIONAL MARKET PARTICIPANTS REGISTERED IN THE SHAREHOLDER REGISTER OF PJSC "LUKOIL" TO BE</p>	Mgmt	For

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MADE NOT LATER THAN 21 JULY 2017, -
 DIVIDEND PAYMENTS TO OTHER PERSONS
 REGISTERED IN THE SHAREHOLDER REGISTER OF
 PJSC "LUKOIL" TO BE MADE NOT LATER THAN 11
 AUGUST 2017. THE COSTS ON THE TRANSFER OF
 DIVIDENDS, REGARDLESS OF THE MEANS, WILL BE
 PAID BY PJSC "LUKOIL". TO SET 10 JULY 2017
 AS THE DATE ON WHICH PERSONS ENTITLED TO
 RECEIVE DIVIDENDS BASED ON THE 2016 ANNUAL
 RESULTS WILL BE DETERMINED

CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 12 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
2.1	ELECTION OF BOARD OF DIRECTOR: ALEKPEROV, VAGIT YUSUFOVICH	Mgmt	Abstain
2.2	ELECTION OF BOARD OF DIRECTOR: BLAZHEEV, VICTOR VLADIMIROVICH	Mgmt	Abstain
2.3	ELECTION OF BOARD OF DIRECTOR: GATI, TOBY TRISTER	Mgmt	For
2.4	ELECTION OF BOARD OF DIRECTOR: GRAYFER, VALERY ISAAKOVICH	Mgmt	Abstain
2.5	ELECTION OF BOARD OF DIRECTOR: IVANOV IGOR SERGEEVICH	Mgmt	Abstain
2.6	ELECTION OF BOARD OF DIRECTOR: MAGANOV, RAVIL ULFATOVICH	Mgmt	Abstain
2.7	ELECTION OF BOARD OF DIRECTOR: MUNNINGS, ROGER	Mgmt	For
2.8	ELECTION OF BOARD OF DIRECTOR: MATZKE, RICHARD	Mgmt	Abstain
2.9	ELECTION OF BOARD OF DIRECTOR: NIKOLAEV, NIKOLAI MIKHAILOVICH	Mgmt	Abstain
2.10	ELECTION OF BOARD OF DIRECTOR: PICTET, IVAN	Mgmt	For
2.11	ELECTION OF BOARD OF DIRECTOR: FEDUN, LEONID ARNOLDOVICH	Mgmt	Abstain
2.12	ELECTION OF BOARD OF DIRECTOR: KHOBA, LYUBOV NIKOLAEVNA	Mgmt	Abstain

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3.1	ELECTION OF THE MEMBER OF THE AUDIT COMMISSION OF PJSC "LUKOIL": VRUBLEVSKIY, IVAN NIKOLAEVICH	Mgmt	For
3.2	ELECTION OF THE MEMBER OF THE AUDIT COMMISSION OF PJSC "LUKOIL": SULOEV, PAVEL ALEKSANDROVICH	Mgmt	For
3.3	ELECTION OF THE MEMBER OF THE AUDIT COMMISSION OF PJSC "LUKOIL": SURKOV, ALEKSANDR VIKTOROVICH	Mgmt	For
4.1	TO PAY REMUNERATION AND REIMBURSE EXPENSES TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" PURSUANT TO APPENDIX NO.1 HERETO	Mgmt	For
4.2	TO ESTABLISH THE AMOUNTS OF REMUNERATION FOR THE NEWLY ELECTED MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" PURSUANT TO APPENDIX NO.2 HERETO	Mgmt	For
5.1	TO PAY REMUNERATION TO THE MEMBERS OF THE AUDIT COMMISSION OF PJSC "LUKOIL" IN THE FOLLOWING AMOUNTS: I.N. VRUBLEVSKIY - 3,500,000 ROUBLES P.A. SULOEV - 3,500,000 ROUBLES A.V. SURKOV - 3,500,000 ROUBLES	Mgmt	For
5.2	TO DEEM IT APPROPRIATE TO RETAIN THE AMOUNTS OF REMUNERATION FOR MEMBERS OF THE AUDIT COMMISSION OF PJSC "LUKOIL" ESTABLISHED BY DECISION OF THE ANNUAL GENERAL SHAREHOLDERS MEETING OF PJSC "LUKOIL" OF 23 JUNE 2016 (MINUTES NO. 1)	Mgmt	For
6	TO APPROVE THE INDEPENDENT AUDITOR OF PJSC "LUKOIL" - JOINT STOCK COMPANY KPMG	Mgmt	For
7	TO APPROVE AMENDMENTS AND ADDENDA TO THE CHARTER OF PUBLIC JOINT STOCK COMPANY "OIL COMPANY "LUKOIL", PURSUANT TO THE APPENDIX HERETO	Mgmt	For
8	TO APPROVE AMENDMENTS AND ADDENDA TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING THE GENERAL SHAREHOLDERS MEETING OF PJSC "LUKOIL", PURSUANT TO THE APPENDIX HERETO	Mgmt	For
9	TO APPROVE AMENDMENTS TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC "LUKOIL", PURSUANT TO THE APPENDIX HERETO	Mgmt	For
10	TO TAKE A DECISION ON GIVING CONSENT TO AN INTERESTED-PARTY TRANSACTION - CONTRACT (POLICY) ON INSURING THE LIABILITY OF DIRECTORS, OFFICERS AND COMPANIES BETWEEN PJSC "LUKOIL" (POLICYHOLDER) AND OAO KAPITAL INSURANCE (INSURER) ON THE TERMS AND CONDITIONS SET FORTH IN THE APPENDIX HERETO	Mgmt	For

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 OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS

Agen

Security: 868861204
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: US8688612048

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED.	Non-Voting	
1	TO APPROVE THE ANNUAL REPORT OF OJSC "SURGUTNEFTEGAS" FOR 2016	Mgmt	For
2	TO APPROVE THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS OF OJSC "SURGUTNEFTEGAS" FOR 2016	Mgmt	For
3	TO APPROVE THE DISTRIBUTION OF PROFIT (LOSS) OF OJSC "SURGUTNEFTEGAS" FOR 2016. TO DECLARE DIVIDEND PAYMENT FOR 2016: RUB 0.6 PER PREFERENCE SHARE OF OJSC "SURGUTNEFTEGAS"; RUB 0.6 PER ORDINARY SHARE OF OJSC "SURGUTNEFTEGAS" WITH TOTAL AMOUNT OF DIVIDENDS OF RUB 26,056,795,764 FROM ACCUMULATED UNDISTRIBUTED PROFIT; DIVIDENDS SHALL BE PAID IN ACCORDANCE WITH THE PROCEDURE RECOMMENDED BY THE BOARD OF DIRECTORS. TO SET 19 JULY 2017 AS THE DATE AS OF WHICH THE PERSONS ENTITLED TO DIVIDENDS ARE DETERMINED	Mgmt	For
4	"TO APPROVE THE FOLLOWING AMENDMENTS TO THE REGULATIONS ON THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS": TO PRESENT CLAUSE 4.7 OF THE REGULATIONS IN THE FOLLOWING WORDING: 4.7. UNDER THE RESOLUTION OF THE GENERAL SHAREHOLDERS' MEETING, EACH MEMBER OF THE AUDITING COMMITTEE DURING THE PERIOD WHEN HE/SHE PERFORMS HIS/HER DUTIES SHALL BE PAID REMUNERATION IN THE AMOUNT OF RUB	Mgmt	For

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	<p>700,000. THE BOARD OF DIRECTORS HAS THE RIGHT TO RECOMMEND TO THE GENERAL SHAREHOLDERS' MEETING TO REDUCE THE AMOUNT OF REMUNERATION PAID TO INDIVIDUAL MEMBERS OF THE AUDITING COMMITTEE. THE AMOUNTS OF REMUNERATION DETERMINED BY THE REGULATIONS INCLUDE TAXES PAYABLE BY A MEMBER OF THE AUDITING COMMITTEE IN ACCORDANCE WITH THE CURRENT LEGISLATION OF THE RUSSIAN FEDERATION. THE PAYMENT OF REMUNERATION SPECIFIED IN THIS CLAUSE OF THE REGULATIONS SHALL BE MADE NOT LATER THAN 30 CALENDAR DAYS FROM THE DATE OF THE GENERAL SHAREHOLDERS' MEETING WHICH PASSED THE RESOLUTION TO PAY REMUNERATION TO THE MEMBERS OF THE AUDITING COMMITTEE. THE COMPANY REIMBURSES THE EXPENSES OF THE MEMBERS OF THE AUDITING COMMITTEE PROVIDED THAT THEY ARE DULY DOCUMENTED AND INCURRED IN PERFORMANCE OF THEIR DUTIES"</p>		
5	<p>"TO PAY TO EACH MEMBER OF THE BOARD OF DIRECTORS OF OJSC "SURGUTNEFTEGAS" WHO DOES NOT ACT AS CHAIRMAN OF THE BOARD OF DIRECTORS OR DIRECTOR GENERAL OF THE COMPANY AND IS NOT AN EMPLOYEE OF THE COMPANY BASIC REMUNERATION FOR THE PERIOD WHEN HE/SHE ACTED AS A MEMBER OF THE BOARD OF DIRECTORS IN THE AMOUNT DETERMINED BY THE REGULATIONS ON THE BOARD OF DIRECTORS OF OJSC "SURGUTNEFTEGAS". TO PAY TO THE MEMBER OF THE BOARD OF DIRECTORS WHO ACTED AS CHAIRMAN THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS ADDITIONAL REMUNERATION IN THE AMOUNT DETERMINED BY THE REGULATIONS ON THE BOARD OF DIRECTORS OF OJSC "SURGUTNEFTEGAS"</p>	Mgmt	Against
6	<p>TO PAY TO EACH MEMBER OF THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS" THE REMUNERATION IN THE AMOUNT DETERMINED BY THE REGULATIONS ON THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS"</p>	Mgmt	Against
CMMT	<p>PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 10 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.</p>	Non-Voting	
7.1	<p>ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: AGARYOV ALEXANDER</p>	Mgmt	Against

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VALENTINOVICH			
7.2	ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: BOGDANOV VLADIMIR LEONIDOVICH	Mgmt	For
7.3	ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: BULANOV ALEXANDER NIKOLAEVICH	Mgmt	For
7.4	ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: DINICHENKO IVAN KALISTRATOVICH	Mgmt	For
7.5	ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: EROKHIN VLADIMIR PETROVICH	Mgmt	For
7.6	ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: KRIVOSHEEV VIKTOR MIKHAILOVICH	Mgmt	For
7.7	ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: MATVEEV NIKOLAI IVANOVICH	Mgmt	Abstain
7.8	ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: RARITSKY VLADIMIR IVANOVICH	Mgmt	For
7.9	ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: USMANOV ILDUS SHAGALIEVICH	Mgmt	For
7.10	ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: SHASHKOV VLADIMIR ALEKSANDROVICH	Mgmt	For
8.1	TO ELECT THE FOLLOWING PERSON TO OJSC "SURGUTNEFTEGAS" AUDITING COMMITTEE: KLINOVSKAYA TAISIYA PETROVNA	Mgmt	Against
8.2	TO ELECT THE FOLLOWING PERSON TO OJSC "SURGUTNEFTEGAS" AUDITING COMMITTEE: MUSIKHINA VALENTINA VIKTOROVNA	Mgmt	Against
8.3	TO ELECT THE FOLLOWING PERSON TO OJSC "SURGUTNEFTEGAS" AUDITING COMMITTEE: OLEYNIK TAMARA FEDOROVNA	Mgmt	Against
9	TO APPROVE LIMITED LIABILITY COMPANY "ROSEPERTIZA" AS THE AUDITOR OF OJSC "SURGUTNEFTEGAS" FOR 2017	Mgmt	For
10	AUTHORIZATION OF AN INTERESTED PARTY TRANSACTION	Mgmt	For

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 Security: B60667100
 Meeting Type: MIX
 Meeting Date: 03-May-2017
 Ticker:
 ISIN: BE0003735496

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
A	PRESENTATION AND DISCUSSION OF THE BOARD OF DIRECTORS' MANAGEMENT REPORT ON THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Non-Voting	
B	PRESENTATION AND DISCUSSION OF THE STATUTORY AUDITOR'S REPORT ON THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Non-Voting	
1	APPROVAL OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND APPROPRIATION OF THE RESULTS. PRESENTATION OF THE ANNUAL CONSOLIDATED ACCOUNTS AS AT THE SAME DATE: EUR 0.50 PER SHARE	Mgmt	For
3	DISCHARGE OF THE DIRECTORS	Mgmt	For
4	DISCHARGE OF THE STATUTORY AUDITOR	Mgmt	For
5	THE GENERAL MEETING RESOLVES TO APPOINT SPRL THE HOUSE OF VALUE - ADVISORY & SOLUTIONS REPRESENTED BY MR JOHAN DESCHUYFFELEER AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021	Mgmt	For
6	THE GENERAL MEETING RESOLVES TO RE-APPOINT	Mgmt	For

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	<p>SPRL SOCIETE DE CONSEIL EN GESTION ET STRATEGIE D'ENTREPRISES (SOGESTRA) REPRESENTED BY MRS NADINE ROZENCWZEIG-LEMAITRE AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021. IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY SPRL SOCIETE DE CONSEIL EN GESTION ET STRATEGIE D'ENTREPRISES REPRESENTED BY MRS NADINE ROZENCWZEIG-LEMAITRE THAT THEY MEET THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE</p>		
7	<p>THE GENERAL MEETING RESOLVES TO RE-APPOINT MRS MARTINE DE ROUCK AS DIRECTOR FOR A TERM OF FOUR YEARS. HER MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021. IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY MRS MARTINE DE ROUCK THAT SHE MEETS THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE</p>	Mgmt	For
8	<p>THE GENERAL MEETING RESOLVES TO RE-APPOINT SPRL LEADERSHIP AND MANAGEMENT ADVISORY SERVICES (LMAS) REPRESENTED BY MR GREGOIRE DALLEMAGNE AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021. IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY SPRL LEADERSHIP AND MANAGEMENT ADVISORY SERVICES REPRESENTED BY MR GREGOIRE DALLEMAGNE THAT THEY MEET THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE</p>	Mgmt	For
9	<p>THE GENERAL MEETING RESOLVES TO APPOINT SPRL K2A MANAGEMENT AND INVESTMENT SERVICES (COMPANY UNDER FORMATION) REPRESENTED BY MR WILFRIED VERSTRAETE AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021. IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY MR WILFRIED VERSTRAETE* IN HIS OWN NAME AND IN THE NAME OF SPRL K2A MANAGEMENT AND INVESTMENT SERVICES (COMPANY UNDER FORMATION) THAT THEY MEET THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE</p>	Mgmt	For
10	<p>THE GENERAL MEETING RESOLVES TO RE-APPOINT MR JEROME BARRE AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p>	Mgmt	For
11	<p>THE GENERAL MEETING RESOLVES TO RE-APPOINT MR FRANCIS GELIBTER AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p>	Mgmt	For

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12	<p>THE GENERAL MEETING RESOLVES TO RE-APPOINT MR PATRICE LAMBERT DE DIESBACH DE BELLEROCHE AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p>	Mgmt	For
13	<p>THE GENERAL MEETING RESOLVES TO PROCEED TO THE FINAL APPOINTMENT OF MRS BEATRICE MANDINE (CO-OPTED BY THE BOARD OF DIRECTORS ON 21 APRIL 2016, IN REPLACEMENT OF MR GERARD RIES, RESIGNING DIRECTOR) AS DIRECTOR OF THE COMPANY, AND TO RENEW HER MANDATE FOR A TERM OF FOUR YEARS. HER MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p>	Mgmt	For
14	<p>THE GENERAL MEETING RESOLVES TO RE-APPOINT MR CHRISTOPHE NAULLEAU AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p>	Mgmt	For
15	<p>THE GENERAL MEETING RESOLVES TO RE-APPOINT MR GERVAIS PELLISSIER AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p>	Mgmt	For
16	<p>THE GENERAL MEETING RESOLVES TO PROCEED TO THE FINAL APPOINTMENT OF MR MICHAEL TRABBIA (CO-OPTED BY THE BOARD OF DIRECTORS ON 19 JULY 2016, IN REPLACEMENT OF MR JEAN MARC HARION, RESIGNING DIRECTOR) AS DIRECTOR OF THE COMPANY, AND TO RENEW HIS MANDATE FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p>	Mgmt	For
17	<p>BOARD OF DIRECTORS: REMUNERATION</p>	Mgmt	For
18	<p>STATUTORY AUDITOR: END OF MANDATE - APPOINTMENT: KPMG REVISEURS D'ENTREPRISES SCRL CIVILE (B00001), AS STATUTORY AUDITOR OF THE COMPANY FOR A PERIOD OF THREE YEARS. ITS MANDATE WILL EXPIRE IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR. KPMG REVISEURS D'ENTREPRISES SCRL CIVILE APPOINTS MR JOS BRIERS (IRE NO. A01814) AND MR ERIK CLINCK (IRE NO. A01179), COMPANY AUDITORS, AS ITS PERMANENT REPRESENTATIVES</p>	Mgmt	For
19	<p>MODIFICATION OF ARTICLES 15, 16 PARAGRAPH 3 AND 34 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO TAKE INTO ACCOUNT THE POSSIBILITY TO APPOINT A VICE-CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY</p>	Mgmt	For
20	<p>MODIFICATION OF ARTICLES 24, 27 AND 31 PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO TAKE INTO ACCOUNT THE LAW OF 29 JUNE 2016 CONTAINING VARIOUS PROVISIONS CONCERNING ECONOMY AND THE LAW OF 7 DECEMBER 2016 CONTAINING THE</p>	Mgmt	For

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ORGANISATION OF THE PROFESSION AND PUBLIC
SUPERVISION OF COMPANY AUDITORS

21	COORDINATION OF THE ARTICLES OF ASSOCIATION - POWERS	Mgmt	For
CMMT	04 APR 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO MIX AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

PACIFIC BASIN SHIPPING LTD

Agen

Security: G68437139
Meeting Type: AGM
Meeting Date: 12-Apr-2017
Ticker:
ISIN: BMG684371393

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/ SEHK/2017/0313/LTN20170313341.pdf AND http://www.hkexnews.hk/listedco/listconews/ SEHK/2017/0313/LTN20170313353.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2.I	TO RE-ELECT MR. DAVID M. TURNBULL AS AN EXECUTIVE DIRECTOR	Mgmt	For
2.II	TO RE-ELECT MRS. IRENE WAAGE BASILI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	Against
2.III	TO RE-ELECT MR. STANLEY H. RYAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For
2.IV	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS	Mgmt	For
3	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2017 AND TO	Mgmt	For

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AUTHORISE THE BOARD TO FIX THEIR
REMUNERATION

4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT SHARES AS SET OUT IN ITEM 4 OF THE AGM NOTICE	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS FOR THE BUY-BACK OF SHARES AS SET OUT IN ITEM 5 OF THE AGM NOTICE	Mgmt	For

PACIFIC METALS CO., LTD.

Agen

Security: J63481105
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3448000004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Share Consolidation	Mgmt	For
2	Amend Articles to: Consolidate Trading Unit under Regulatory Requirements	Mgmt	For
3.1	Appoint a Director Sasaki, Akira	Mgmt	For
3.2	Appoint a Director Fujiyama, Tamaki	Mgmt	For
3.3	Appoint a Director Koide, Keiichi	Mgmt	For
3.4	Appoint a Director Hatakeyama, Tetsuo	Mgmt	For
3.5	Appoint a Director Sugai, Kazuyuki	Mgmt	For
3.6	Appoint a Director Aoyama, Masayuki	Mgmt	For
3.7	Appoint a Director Inomata, Yoshiharu	Mgmt	For
3.8	Appoint a Director Matsumoto, Shinya	Mgmt	For
3.9	Appoint a Director Imai, Hikari	Mgmt	For

PAL GROUP HOLDINGS CO., LTD

Agen

Security: J63535108
Meeting Type: AGM
Meeting Date: 24-May-2017
Ticker:
ISIN: JP3781650001

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director Inoue, Hidetaka	Mgmt	Against
3.2	Appoint a Director Inoue, Ryuta	Mgmt	For
3.3	Appoint a Director Matsuo, Isamu	Mgmt	For
3.4	Appoint a Director Arimitsu, Yasuji	Mgmt	For
3.5	Appoint a Director Shoji, Junichi	Mgmt	For
3.6	Appoint a Director Otani, Kazumasa	Mgmt	For
3.7	Appoint a Director Kojima, Hirofumi	Mgmt	For
3.8	Appoint a Director Higuchi, Hisayuki	Mgmt	For
4	Appoint a Substitute Corporate Auditor Ogawa, Norihisa	Mgmt	For

 PERSIMMON PLC, FULFORD YORK

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE DIRECTORS' AND AUDITOR'S REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
4	TO RE-ELECT NICHOLAS WRIGLEY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT JEFFREY FAIRBURN AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MICHAEL KILLORAN AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT DAVID JENKINSON AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT JONATHAN DAVIE AS A DIRECTOR	Mgmt	For

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9	TO RE-ELECT MARION SEARS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT RACHEL KENTLETON AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT NIGEL MILLS AS A DIRECTOR	Mgmt	For
12	TO ELECT SIMON LITHERLAND AS A DIRECTOR	Mgmt	For
13	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	TO APPROVE THE PERSIMMON 2017 PERFORMANCE SHARE PLAN	Mgmt	For
15	TO APPROVE THE PURCHASE OF A PROPERTY BY HARLEY FAIRBURN, A CONNECTED PERSON OF JEFFREY FAIRBURN	Mgmt	For
16	TO RENEW THE AUTHORITY TO THE DIRECTORS TO ALLOT SHARES	Mgmt	For
17	TO RENEW THE AUTHORITY TO THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS ON UP TO 5% OF THE ISSUED SHARE CAPITAL	Mgmt	For
18	TO RENEW THE AUTHORITY TO THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS ON AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
20	TO AUTHORISE THE CALLING OF A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against
CMMT	23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
 Meeting Type: Special
 Meeting Date: 04-Aug-2016
 Ticker: PBR
 ISIN: US71654V4086

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSED REFORMULATION OF PETROBRAS' BYLAWS	Mgmt	For
II	CONSOLIDATION OF THE BYLAWS TO REFLECT THE APPROVED ALTERATIONS	Mgmt	For
III	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, APPOINTED BY THE CONTROLLING SHAREHOLDER, IN LINE WITH ARTICLE 150 OF THE CORPORATION LAW (LAW 6,404 OF 1976) AND ARTICLE 25 OF THE COMPANY'S BYLAWS	Mgmt	For
IV	WAIVER, PURSUANT TO ARTICLE 2, ITEM X OF CGPAR RESOLUTION 15 OF MAY 10, 2016, FOR MR. NELSON LUIZ COSTA SILVA, FROM THE SIX-MONTH PERIOD OF RESTRICTION TO HOLD A POSITION ON A PETROBRAS STATUTORY BODY, GIVEN HIS RECENT WORK AS CEO OF BG SOUTH AMERICA, TO ENABLE HIS ELECTION TO PETROBRAS' BOARD OF DIRECTORS TO BE EVALUATED	Mgmt	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
Meeting Type: Special
Meeting Date: 30-Nov-2016
Ticker: PBR
ISIN: US71654V4086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS BY MINORITY SHAREHOLDERS, HOLDING COMMON SHARES, IN COMPLIANCE WITH ARTICLE 150 OF THE BRAZILIAN CORPORATION LAW (LAW NO.6,404, OF 12/15/1976) AND ARTICLE 25 OF THE BYLAWS: MR. MARCELO MESQUITA DE SIQUEIRA FILHO	Mgmt	For
2.	PROPOSAL FOR APPROVAL OF THE SALE OF 90% (NINETY PERCENT) OF THE STAKE OWNED BY PETROBRAS IN THE NOVA TRANSPORTADORA DO SUDESTE-NTS ("NTS") FOR THE NOVA INFRAESTRUTURA FUNDO DE INVESTIMENTO EM PARTICIPACOES (EQUITY FUND MANAGED BY BROOKFIELD ASSET MANAGEMENT INVESTMENT BRAZIL LTDA.), IMMEDIATELY AFTER THE COMPLETION OF THE CORPORATE REORGANIZATION INVOLVING THE NTS AND THE TRANSPORTADORA ASSOCIADA DE GAS-TAG, UNDER IMPLEMENTATION.	Mgmt	For
3.	PROPOSAL FOR PETROBRAS WAIVER IT'S PREEMPTIVE RIGHT TO SUBSCRIBE IN THE	Mgmt	For

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DEBENTURES CONVERTIBLE INTO SHARES THAT
WILL BE ISSUED IN DUE COURSE BY NTS AS A
SUBSIDIARY OF PETROBRAS.

- | | | | |
|----|--|------|-----|
| 4. | PROPOSED REFORM OF BYLAWS OF PETROBRAS. | Mgmt | For |
| 5. | CONSOLIDATION OF THE BYLAWS TO REFLECT THE APPROVED CHANGES. | Mgmt | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
Meeting Type: Special
Meeting Date: 31-Jan-2017
Ticker: PBR
ISIN: US71654V4086

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS, OF LIQUIGAS DISTRIBUIDORA S.A., TO COMPANHIA ULTRAGAZ S.A., A WHOLLY-OWNED SUBSIDIARY OF ULTRAPAR PARTICIPACOES S.A., FOR THE AMOUNT OF BRL 2,665,569,000.00 (TWO BILLION, SIX HUNDRED AND SIXTY-FIVE MILLION, FIVE HUNDRED AND SIXTY-NINE THOUSAND REAIS). | Mgmt | For |
| 2. | PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS OF PETROQUIMICASUAPE AND CITEPE, TO GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L. ("DAK"), SUBSIDIARIES OF ALPEK, S.A.B. DE C.V. ("ALPEK"), FOR THE AMOUNT, IN REAIS, EQUIVALENT TO US\$ 385,000,000.00 (THREE HUNDRED EIGHTY-FIVE MILLION DOLLARS), ADJUSTED BY THE POSITIVE CUMULATIVE CHANGE IN THE UNITED STATES INFLATION RATE, ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | Mgmt | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
Meeting Type: Special
Meeting Date: 27-Mar-2017
Ticker: PBR
ISIN: US71654V4086

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
I	ELECTION OF 1 MEMBER OF THE FISCAL COUNCIL APPOINTED BY THE CONTROLLING SHAREHOLDER: MR. ADRIANO PEREIRA DE PAULA	Mgmt	For
II	PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS OF PETROQUIMICA SUAPE AND CITEPE, TO GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L. ("DAK"), SUBSIDIARIES OF ALPEK, S.A.B. DE C.V. ("ALPEK"), FOR THE AMOUNT, ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Mgmt	For

 PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
 Meeting Type: Special
 Meeting Date: 27-Apr-2017
 Ticker: PBR
 ISIN: US71654V4086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ANALYZE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND THE COMPANY'S FINANCIAL STATEMENTS, TOGETHER WITH THE REPORT OF THE INDEPENDENT AUDITORS AND THE FISCAL COUNCIL'S REPORT, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Mgmt	For
2A.	ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL: CANDIDATES NOMINATED BY THE CONTROLLING SHAREHOLDER: PRINCIPAL: ADRIANO PEREIRA DE PAULA; ALTERNATE: PAULO JOSE DOS REIS SOUZA. PRINCIPAL: MARISETE FATIMA DADALD PEREIRA; ALTERNATE: AGNES MARIA DE ARAGAO COSTA; PRINCIPAL: LUIZ AUGUSTO FRAGA NAVARRO DE BRITTO FILHO; ALTERNATE: MAURICIO JOSE ANDRADE CORREIA (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B. OR 2C.)	Mgmt	Abstain
2B.	ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL: CANDIDATES NOMINATED BY MINORITY SHAREHOLDERS: FUNDO DE ACOES DINAMICA AND BANCLASS FUNDO DE INVESTIMENTO EM ACOES: PRINCIPAL: REGINALDO FERREIRA ALEXANDRE; ALTERNATE: MARCELO GASPARINO DA SILVA (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B. OR 2C.)	Mgmt	For

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2C.	ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL: CANDIDATES NOMINATED BY MINORITY SHAREHOLDERS: GUILHERME AFFONSO FERREIRA: PRINCIPAL: FRANCISCO VIDAL LUNA; ALTERNATE: MANUELITO PEREIRA MAGALHAES JUNIOR (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B. OR 2C.)	Mgmt	Abstain
3.	ESTABLISHMENT OF THE FINANCIAL COMPENSATION OF DIRECTORS, MEMBERS OF THE FISCAL COUNCIL AND MEMBERS OF THE STATUTORY ADVISORY COMMITTEES TO THE BOARD OF DIRECTORS.	Mgmt	For
E1.	AMENDMENT PROPOSAL OF PETROBRAS'S BYLAW.	Mgmt	For
E2.	CONSOLIDATION OF THE BYLAW TO REFLECT THE APPROVED AMENDMENTS.	Mgmt	For
E3.	PROPOSED INCLUSION OF ADDITIONAL REQUIREMENTS FOR UNIMPEACHABLE REPUTATION, IN ADDITION TO THOSE CONTAINED IN ACT 13,303, DATED JUNE 30, 2016, AND OF DECREE 8,945, OF THE PETROBRAS BOARD OF DIRECTORS AND BOARD OF EXECUTIVE OFFICERS OF DECEMBER 27, 2016, IN COMPLIANCE WITH ART. 40, ITEM XIII OF PETROBRAS' BYLAW.	Mgmt	For

 PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1E.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUN MAKIHARA	Mgmt	For
1H.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1I.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1J.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For

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1K.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN	Mgmt	For
5.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
6.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
7.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shr	Against
8.	SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against

PHILLIPS 66

Agen

Security: 718546104
Meeting Type: Annual
Meeting Date: 03-May-2017
Ticker: PSX
ISIN: US7185461040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 PIONEER CORPORATION

Agen

Security: J63825145
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3780200006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Reduction of Capital Reserve and Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kotani, Susumu	Mgmt	For
2.2	Appoint a Director Kawashiri, Kunio	Mgmt	For
2.3	Appoint a Director Saito, Harumitsu	Mgmt	For
2.4	Appoint a Director Moriya, Koichi	Mgmt	For
2.5	Appoint a Director Odate, Satoshi	Mgmt	For
2.6	Appoint a Director Nishimura, Shinsuke	Mgmt	For
2.7	Appoint a Director Tanizeki, Masahiro	Mgmt	For
2.8	Appoint a Director Sato, Shunichi	Mgmt	For
3.1	Appoint a Substitute Corporate Auditor Tsuji, Shinichi	Mgmt	For
3.2	Appoint a Substitute Corporate Auditor Hanano, Nobuko	Mgmt	For

 POSTNL N.V.

Agen

Security: N7203C108
 Meeting Type: AGM
 Meeting Date: 18-Apr-2017
 Ticker:
 ISIN: NL0009739416

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2	DISCUSSION OF FISCAL YEAR 2016	Non-Voting	

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3	RECEIVE ANNUAL REPORT	Non-Voting	
4	DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE	Non-Voting	
5	DISCUSS REMUNERATION REPORT	Non-Voting	
6	ADOPT FINANCIAL STATEMENTS	Mgmt	For
7.A	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting	
7.B	APPROVE ALLOCATION OF INCOME	Mgmt	For
8	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
9	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
10.A	ANNOUNCE VACANCIES ON THE BOARD	Non-Voting	
10.B	OPPORTUNITY TO MAKE RECOMMENDATIONS	Non-Voting	
10.C	ANNOUNCE INTENTIONS OF THE SUPERVISORY BOARD TO NOMINATE E. BLOK, A.M. JONGERIUS AND J.W.M. ENGEL AS MEMBERS OF THE SUPERVISORY BOARD	Non-Voting	
11	ELECT E. BLOK TO SUPERVISORY BOARD	Mgmt	For
12	ELECT A.M. JONGERIUS TO SUPERVISORY BOARD	Mgmt	For
13	ELECT J.W.M. ENGEL TO SUPERVISORY BOARD	Mgmt	For
14	ANNOUNCE VACANCIES ON THE BOARD ARISING IN 2018	Non-Voting	
15	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER	Mgmt	For
16	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 15	Mgmt	For
17	ALLOW QUESTIONS	Non-Voting	
18	CLOSE MEETING	Non-Voting	

 POWER ASSETS HOLDINGS LTD, HONG KONG

Agent

 Security: Y7092Q109
 Meeting Type: OGM
 Meeting Date: 14-Mar-2017
 Ticker:
 ISIN: HK0006000050

Prop.# Proposal

Proposal

Proposal Vote

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		Type	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0221/LTN20170221168.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0221/LTN20170221165.pdf	Non-Voting	
1	TO APPROVE THE CONNECTED TRANSACTION THAT IS CONTEMPLATED BETWEEN CHEUNG KONG PROPERTY HOLDINGS LIMITED (OR, CHEUNG KONG PROPERTY HOLDINGS LIMITED AND CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED) ON THE ONE HAND AND THE COMPANY ON THE OTHER HAND PURSUANT TO, OR IN CONNECTION WITH, THE CONSORTIUM FORMATION AGREEMENT, INCLUDING, BUT NOT LIMITED TO, THE FORMATION OF A CONSORTIUM BETWEEN CHEUNG KONG PROPERTY HOLDINGS LIMITED, CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED (IF APPLICABLE) AND THE COMPANY IN RELATION TO THE JOINT VENTURE TRANSACTION AS MORE PARTICULARLY SET OUT IN THE NOTICE OF GENERAL MEETING	Mgmt	For

POWER ASSETS HOLDINGS LTD, HONG KONG

Agen

Security: Y7092Q109
Meeting Type: AGM
Meeting Date: 10-May-2017
Ticker:
ISIN: HK0006000050

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0330/LTN20170330461.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0330/LTN20170330439.pdf , AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0330/LTN20170330457.pdf	Non-Voting	
1	TO RECEIVE THE AUDITED FINANCIAL	Mgmt	For

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STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2016

2	TO DECLARE A FINAL DIVIDEND: HKD 5 PER SHARE	Mgmt	For
3.A	TO ELECT MR. FOK KIN NING, CANNING AS A DIRECTOR	Mgmt	For
3.B	TO ELECT MR. ANDREW JOHN HUNTER AS A DIRECTOR	Mgmt	For
3.C	TO ELECT MR. IP YUK-KEUNG, ALBERT AS A DIRECTOR	Mgmt	For
3.D	TO ELECT MR. LI TZAR KUOI, VICTOR AS A DIRECTOR	Mgmt	For
3.E	TO ELECT MR. TSAI CHAO CHUNG, CHARLES AS A DIRECTOR	Mgmt	For
4	TO APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE	Mgmt	Against
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE	Mgmt	For
7	TO ADD THE NUMBER OF SHARES REPURCHASED TO THE GENERAL MANDATE GIVEN TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 MAY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	

 PROTO CORPORATION

Agen

 Security: J6409J102
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3833740008

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Expand Business Lines, Increase the Board of Corporate Auditors Size to 5	Mgmt	For
2.1	Appoint a Director Yokoyama, Hiroichi	Mgmt	For
2.2	Appoint a Director Irikawa, Tatsuzo	Mgmt	For
2.3	Appoint a Director Kamiya, Kenji	Mgmt	For
2.4	Appoint a Director Iimura, Fujio	Mgmt	For
2.5	Appoint a Director Yokoyama, Motohisa	Mgmt	For
2.6	Appoint a Director Munehira, Mitsuhiro	Mgmt	For
2.7	Appoint a Director Shiraki, Toru	Mgmt	For
2.8	Appoint a Director Shimizu, Shigeyoshi	Mgmt	For
2.9	Appoint a Director Udo, Noriyuki	Mgmt	For
2.10	Appoint a Director Fujisawa, Naoki	Mgmt	For
2.11	Appoint a Director Sakurai, Yumiko	Mgmt	For
2.12	Appoint a Director Kondo, Eriko	Mgmt	For
3.1	Appoint a Corporate Auditor Yamada, Shinji	Mgmt	For
3.2	Appoint a Corporate Auditor Arai, Jun	Mgmt	For
4	Approve Provision of Retirement Allowance for Retiring Corporate Officers	Mgmt	Against

 QLIRO GROUP AB

Agen

Security: W4656E103
 Meeting Type: AGM
 Meeting Date: 08-May-2017
 Ticker:
 ISIN: SE0003652163

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE	Non-Voting	

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BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING : THE NOMINATION COMMITTEE PROPOSES THAT WILHELM LUNING, MEMBER OF THE SWEDISH BAR ASSOCIATION, IS ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting	
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting	
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
9	PRESENTATION OF THE ANNUAL REPORT, THE AUDITORS REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting	
10	RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S RESULT AS STATED IN THE ADOPTED BALANCE SHEET	Mgmt	For
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Mgmt	For
13	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD	Mgmt	For
14	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR	Mgmt	For

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15.A	ELECTION OF BOARD MEMBER: CAREN GENTHNER KAPPESZ (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.B	ELECTION OF BOARD MEMBER: LARS JOHAN JARNHEIMER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.C	ELECTION OF BOARD MEMBER: DANIEL MYTNIK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.D	ELECTION OF BOARD MEMBER: PETER SJUNNESSON (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.E	ELECTION OF BOARD MEMBER: CHRISTOFFER HAGGBLOM (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.F	ELECTION OF BOARD MEMBER: ERIKA SODERBERG JOHNSON (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.G	ELECTION OF BOARD MEMBER: JESSICA THORELL (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
16	ELECTION OF CHAIRMAN OF THE BOARD: LARS-JOHAN JARNHEIMER AS CHAIRMAN OF THE BOARD	Mgmt	For
17	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: KPMG AB SHALL BE RE-ELECTED AS AUDITOR FOR THE PERIOD UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING 2018	Mgmt	For
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Mgmt	For
19	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Mgmt	For
20	RESOLUTION REGARDING ADOPTION OF A PERFORMANCE SHARE PLAN FOR SENIOR EXECUTIVES AND KEY EMPLOYEES IN QLIRO GROUP	Mgmt	For
21	RESOLUTION REGARDING ADOPTION OF A SYNTHETIC CALL OPTION PLAN FOR THE CEO AND KEY EMPLOYEES IN QLIRO FINANCIAL SERVICES	Mgmt	For
22.A	RESOLUTION REGARDING HEDGING ARRANGEMENTS FOR THE LONG TERM INCENTIVE PLANS IN ITEMS 20 AND 21 COMPRISING THE FOLLOWING RESOLUTION: AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUE OF CLASS C SHARES	Mgmt	For
22.B	RESOLUTION REGARDING HEDGING ARRANGEMENTS FOR THE LONG TERM INCENTIVE PLANS IN ITEMS 20 AND 21 COMPRISING THE FOLLOWING	Mgmt	For

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RESOLUTION: AUTHORISATION FOR THE BOARD TO
RESOLVE ON REPURCHASE OF OWN CLASS C SHARES

22.C	RESOLUTION REGARDING HEDGING ARRANGEMENTS FOR THE LONG TERM INCENTIVE PLANS IN ITEMS 20 AND 21 COMPRISING THE FOLLOWING RESOLUTION: TRANSFER OF OWN ORDINARY SHARES FOR DELIVERY UNDER THE INCENTIVE PLANS	Mgmt	For
23	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN ORDINARY SHARES	Mgmt	For
24	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	
CMMT	06 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

QUALCOMM INCORPORATED

Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 07-Mar-2017
Ticker: QCOM
ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY W. HENDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1F.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVE MOLLENKOPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF	Mgmt	For

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PRICEWATERHOUSECOOPERS LLP AS OUR
INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR
FISCAL YEAR ENDING SEPTEMBER 24, 2017.

- | | | | |
|----|---|------|---------|
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

RAUBEX GROUP LIMITED

Agen

Security: S68353101
Meeting Type: OGM
Meeting Date: 20-Jul-2016
Ticker:
ISIN: ZAE000093183

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| S.1 | SPECIFIC AUTHORITY, IN TERMS OF THE COMPANIES ACT, THE LISTINGS REQUIREMENTS AND RAUBEXS MEMORANDUM OF INCORPORATION, FOR THE REPURCHASE BY RAUBEX OF 7,500,000 RAUBEX SHARES FROM KENWORTH (PTY) LTD | Mgmt | For |
| O.1 | AUTHORITY FOR DIRECTORS TO TAKE ALL SUCH ACTIONS NECESSARY TO IMPLEMENT THE SPECIFIC REPURCHASE | Mgmt | For |
| CMMT | 29 JUN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS AND CHANGE IN THE NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

RAUBEX GROUP LIMITED

Agen

Security: S68353101
Meeting Type: AGM
Meeting Date: 02-Sep-2016
Ticker:
ISIN: ZAE000093183

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

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O.1	ACCEPTANCE OF THE ANNUAL FINANCIAL STATEMENTS	Mgmt	For
O.2.1	RE-ELECTION OF EXECUTIVE DIRECTOR: RJ FOURIE	Mgmt	For
O.2.2	RE-ELECTION OF EXECUTIVE DIRECTOR: JF GIBSON	Mgmt	For
O.3.1	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: JE RAUBENHEIMER	Mgmt	For
O.3.2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: F KENNEY	Mgmt	For
O.3.3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: LA MAXWELL	Mgmt	For
O.3.4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: BH KENT	Mgmt	Against
O.3.5	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: NF MSIZA	Mgmt	For
O.4	APPOINTMENT OF AUDITORS: RESOLVED THAT PRICEWATERHOUSECOOPERS BE AND ARE HEREBY REAPPOINTED AS THE INDEPENDENT AUDITORS OF THE GROUP FOR THE YEAR ENDING 28 FEBRUARY 2017 AND, THAT MR CJ HERTZOG IS HEREBY APPOINTED AS THE INDIVIDUAL REGISTERED AUDITOR WHO WILL UNDERTAKE THE AUDIT OF THE GROUP FOR THE ENSUING YEAR, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO FIX THE TERMS OF ENGAGEMENT AND REMUNERATION OF THE INDEPENDENT AUDITORS	Mgmt	For
O.5.1	APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: LA MAXWELL	Mgmt	For
O.5.2	APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: BH KENT	Mgmt	For
O.5.3	APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: NF MSIZA	Mgmt	For
O.6	ENDORSEMENT OF RAUBEX'S REMUNERATION POLICY	Mgmt	For
S.1	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For
S.2	GENERAL AUTHORITY TO ACQUIRE/(REPURCHASE) SHARES	Mgmt	For
S.3	APPROVAL OF FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES AND CORPORATIONS	Mgmt	For

RELIA, INC.

Agen

Security: J46733101

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3922200005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nakagome, Jun	Mgmt	For
2.2	Appoint a Director Shimomura, Yoshihiro	Mgmt	For
2.3	Appoint a Director Azabu, Hidenori	Mgmt	For
2.4	Appoint a Director Ebata, Wataru	Mgmt	For
2.5	Appoint a Director Kishigami, Junichi	Mgmt	For
2.6	Appoint a Director Nakamura, Akihiko	Mgmt	For
2.7	Appoint a Director Saito, Masaki	Mgmt	For
2.8	Appoint a Director Tsunazawa, Kahoko	Mgmt	For
3.1	Appoint a Corporate Auditor Sato, Akihiro	Mgmt	For
3.2	Appoint a Corporate Auditor Kamada, Shinichiro	Mgmt	For
3.3	Appoint a Corporate Auditor Kamikanda, Takashi	Mgmt	For

RENAULT SA, BOULOGNE BILLANCOURT

Agen

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

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

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CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0424/201704241701181.pdf	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE	Mgmt	For
O.4	APPROVAL OF THE STATUTORY AUDITORS' REPORT REGARDING THE REGULATED AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	STATUTORY AUDITORS' REPORT ON THE ITEMS USED TO DETERMINE THE REMUNERATION OF EQUITY SECURITIES	Mgmt	For
O.6	REVIEW OF THE COMPENSATION OWED OR PAID TO MR CARLOS GHOSN, CHIEF EXECUTIVE OFFICER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.7	VOTE ON THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.8	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
E.9	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING COMPANY'S TREASURY SHARES	Mgmt	For

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

RESOLUTE MINING LTD, PERTH WA

Agen

Security: Q81068100
Meeting Type: AGM
Meeting Date: 29-Nov-2016
Ticker:
ISIN: AU000000RSG6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 TO 8 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU	Non-Voting	

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ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

1	ADOPTION OF REMUNERATION REPORT	Mgmt	For
2	RE-ELECTION OF MR PETER ERNEST HUSTON AS A DIRECTOR	Mgmt	For
3	RE-ELECTION OF MR MARTIN JOHN BOTHA AS A DIRECTOR	Mgmt	For
4	RENEWAL OF RESOLUTE MINING LIMITED PERFORMANCE RIGHTS PLAN	Mgmt	For
5	APPROVAL OF ANNUAL GRANT OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	Mgmt	For
6	APPROVAL OF SPECIAL ISSUE OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	Mgmt	For
7	RATIFICATION OF SHARE ISSUE	Mgmt	For
8	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTORS' REMUNERATION	Mgmt	For

 REXEL SA, PARIS

Agen

 Security: F7782J366
 Meeting Type: MIX
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FR0010451203

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

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YOUR CLIENT REPRESENTATIVE

CMMT	<p>IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU</p>	Non-Voting	
CMMT	<p>03 MAY 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0412/201704121701038.pdf; http://www.journal-officiel.gouv.fr//pdf/2017/0503/201705031701527.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	Non-Voting	
O.1	<p>APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016</p>	Mgmt	For
O.2	<p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016</p>	Mgmt	For
O.3	<p>ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND PAYMENT OF DIVIDEND</p>	Mgmt	For
O.4	<p>APPROVAL OF AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE</p>	Mgmt	For
O.5	<p>APPROVAL OF THE DEFINED BENEFIT RETIREMENT COMMITMENTS IN FAVOUR OF MR PATRICK BERARD REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE</p>	Mgmt	For
O.6	<p>APPROVAL OF THE COMMITMENTS IN FAVOUR OF MRS CATHERINE GUILLOUARD IN THE EVENT OF TERMINATION OR CHANGE OF HER TERM REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE</p>	Mgmt	For
O.7	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND TO BE ALLOCATED TO THE GENERAL MANAGER</p>	Mgmt	For
O.8	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL</p>	Mgmt	For

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COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KINDS TO BE ALLOCATED TO THE DEPUTY GENERAL MANAGER			
O.9	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KINDS TO BE ALLOCATED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.10	REVIEW OF THE COMPENSATION OWED OR PAID TO MR RUDY PROVOOST, CHIEF EXECUTIVE OFFICER FOR UP TO 30 JUNE 2016, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO MR PATRICK BERARD, GENERAL MANAGER, SINCE 1ST JULY 2016, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.12	REVIEW OF THE COMPENSATION OWED OR PAID TO MS CATHERINE GUILLOUARD, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.13	REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS HENROT, CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1ST JULY 2016 TO 30 SEPTEMBER 2016, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.14	REVIEW OF THE COMPENSATION OWED OR PAID TO MR IAN MEAKINS, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE 1ST OCTOBER 2016, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.15	RATIFICATION OF THE CO-OPTING OF MR IAN MEAKINS AS DIRECTOR	Mgmt	For
O.16	RENEWAL OF THE TERM OF MR IAN MEAKINS AS DIRECTOR	Mgmt	For
O.17	RENEWAL OF TERM OF MR FRANCOIS HENROT AS DIRECTOR	Mgmt	For
O.18	RATIFICATION OF THE CO-OPTING OF MS AGNES TOURAINÉ AS DIRECTOR	Mgmt	For
O.19	APPOINTMENT OF MR PATRICK BERARD AS DIRECTOR	Mgmt	For
O.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.21	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR TRANSFERABLE SECURITIES WHICH ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY	Mgmt	For

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	SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED		
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY MEANS OF PUBLIC OFFER, COMMON SHARES OR TRANSFERABLE SECURITIES WHICH ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY MEANS OF AN OFFER REFERRED TO IN ARTICLE L.411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, COMMON SHARES OR TRANSFERABLE SECURITIES WHICH ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED	Mgmt	For
E.25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES COMPLETED WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, PURSUANT TO THE TWENTY-SECOND, TWENTY-THIRD AND TWENTY-FOURTH RESOLUTIONS	Mgmt	For
E.26	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF COMMON SHARES OR TRANSFERABLE SECURITIES WHICH ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, BY MEANS OF PUBLIC OFFER OR AN OFFER REFERRED TO IN ARTICLE L.411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, UP TO THE LIMIT OF 10 % OF THE SHARE CAPITAL PER YEAR	Mgmt	For
E.27	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN	Mgmt	For

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ORDER TO COMPENSATE IN-KIND CONTRIBUTIONS
TOWARDS THE COMPANY

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| E.28 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES WHICH ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A SAVINGS SCHEME | Mgmt | For |
| E.29 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES WHICH ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF CERTAIN CATEGORIES OF BENEFICIARIES SO AS TO ALLOW THE PERFORMANCE OF EMPLOYEE SHAREHOLDING PLANS | Mgmt | For |
| E.30 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR ANY OTHER AMOUNT WHOSE CAPITALISATION MAY BE ALLOWED | Mgmt | For |
| E.31 | AMENDMENT OF ARTICLE 19.2 OF THE COMPANY BY-LAWS REGARDING THE AGE LIMIT FOR PERFORMING THE TERM OF GENERAL MANAGER | Mgmt | For |
| E.32 | AMENDMENT OF ARTICLE 16.2 OF THE COMPANY BY-LAWS REGARDING THE AGE LIMIT FOR PERFORMING THE TERM OF CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| E.33 | AMENDMENT OF ARTICLE 14 OF THE COMPANY BY-LAWS TO ADD PARAGRAPH NO. 7 REGARDING THE APPOINTMENT OF DIRECTORS REPRESENTING EMPLOYEES | Mgmt | For |
| E.34 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

RHEINMETALL AG, DUESSELDORF

Agen

Security: D65111102
Meeting Type: AGM

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Meeting Date: 09-May-2017
 Ticker:
 ISIN: DE0007030009

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p>	Non-Voting	
CMMT	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 18 APR 2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU</p>	Non-Voting	
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p>	Non-Voting	
1	<p>PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4), 289(5) AND 315(4) OF THE GERMAN COMMERCIAL CODE</p>	Non-Voting	
2	<p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT. THE DISTRIBUTABLE PROFIT OF EUR 65,000,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.45 PER NO-PAR SHARE EUR 3,102,310.10 SHALL BE ALLOCATED TO THE REVENUE RESERVES EX-DIVIDEND DATE: MAY 10, 2017 PAYABLE DATE: MAY 12, 2017</p>	Mgmt	No vote

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3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	No vote
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	No vote
5	APPOINTMENT OF AUDITORS FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF	Mgmt	No vote
6.1	ELECTION TO THE SUPERVISORY BOARD: SUSANNE HANNEMANN	Mgmt	No vote
6.2	ELECTION TO THE SUPERVISORY BOARD: ANDREAS GEORGI	Mgmt	No vote
6.3	ELECTION TO THE SUPERVISORY BOARD: FRANZ JOSEF JUNG	Mgmt	No vote
6.4	ELECTION TO THE SUPERVISORY BOARD: KLAUS DRAEGER	Mgmt	No vote

RIO TINTO PLC, LONDON

Agen

Security: G75754104
Meeting Type: OGM
Meeting Date: 27-Jun-2017
Ticker:
ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE TRANSACTION, ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN THE SPA AND THE OTHER TRANSACTION DOCUMENTS (AS EACH TERM IS DEFINED IN THE CIRCULAR TO RIO TINTO PLC SHAREHOLDERS DATED 19 MAY 2017), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A DULY AUTHORISED COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS AND CONDITIONS OF THE TRANSACTION DOCUMENTS, PROVIDED THAT ANY SUCH WAIVERS, AMENDMENTS, VARIATIONS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE, AND TO DO ALL THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO COMPLETE, IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION	Mgmt	For

ROHM COMPANY LIMITED

Agen

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 Security: J65328122
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3982800009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Sawamura, Satoshi	Mgmt	For
2.2	Appoint a Director Azuma, Katsumi	Mgmt	For
2.3	Appoint a Director Fujiwara, Tadanobu	Mgmt	For
2.4	Appoint a Director Matsumoto, Isao	Mgmt	For
2.5	Appoint a Director Yamazaki, Masahiko	Mgmt	For
2.6	Appoint a Director Sakai, Masaki	Mgmt	For
2.7	Appoint a Director Sato, Kenichiro	Mgmt	For
2.8	Appoint a Director Kawamoto, Hachiro	Mgmt	For
2.9	Appoint a Director Nishioka, Koichi	Mgmt	For
2.10	Appoint a Director Suenaga, Yoshiaki	Mgmt	For

 ROYAL DUTCH SHELL PLC, LONDON

Agen

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

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

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EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 96 TO 103 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2016, BE APPROVED

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

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BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

- | | | | |
|----|--|------|-----|
| 19 | THAT IF RESOLUTION 18 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A NOMINAL AMOUNT OF EUR 28 MILLION, SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED | Mgmt | For |
| 20 | THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET | Mgmt | For |

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PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY SHARES"), SUCH AUTHORITY TO BE LIMITED: (A) TO A MAXIMUM NUMBER OF 817 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES; SUCH AUTHORITY TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE AUTHORITY ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT ENDED

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

 Agen

Security: N7637U112
 Meeting Type: AGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	PRESIDENT'S SPEECH	Non-Voting	
2.A	DISCUSS REMUNERATION REPORT	Non-Voting	
2.B	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
2.C	ADOPT FINANCIAL STATEMENTS	Mgmt	For
2.D	APPROVE DIVIDENDS OF EUR 0.80 PER SHARE	Mgmt	For
2.E	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
2.F	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
3.A	AMEND THE REMUNERATION POLICY OF THE MANAGEMENT BOARD	Mgmt	For
3.B	APPROVE RESTRICTED STOCK PLAN	Mgmt	For
4.A	REELECT J. VAN DER VEER TO SUPERVISORY BOARD	Mgmt	For
4.B	REELECT C.A. POON TO SUPERVISORY BOARD	Mgmt	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For
6.A	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER	Mgmt	For
6.B	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCES UNDER ITEM 6A	Mgmt	For
7	AUTHORIZE REPURCHASE OF SHARES	Mgmt	For
8	APPROVE CANCELLATION OF REPURCHASED SHARES	Mgmt	For
9	OTHER BUSINESS	Non-Voting	

RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 27-Apr-2017
Ticker:
ISIN: DE0007037129

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS.	Non-Voting	

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

CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 06.04.2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12 APR 2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE APPROVED FINANCIAL STATEMENTS OF RWE AKTIENGESELLSCHAFT AND THE GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, WITH THE COMBINED REVIEW OF OPERATIONS OF RWE AKTIENGESELLSCHAFT AND THE GROUP AND THE SUPERVISORY BOARD REPORT FOR FISCAL 2016	Non-Voting	
2	APPROPRIATION OF DISTRIBUTABLE PROFIT: EUR 0.13 PER DIVIDEND-BEARING PREFERRED SHARE	Mgmt	No vote
3	APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD FOR FISCAL 2016	Mgmt	No vote
4	APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD FOR FISCAL 2016	Mgmt	No vote
5	APPROVAL OF THE SYSTEM FOR COMPENSATING THE MEMBERS OF THE EXECUTIVE BOARD	Mgmt	No vote
6	APPOINTMENT OF THE AUDITORS FOR FISCAL 2017: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, ZWEIGNIEDERLASSUNG ESSEN	Mgmt	No vote
7	APPOINTMENT OF THE AUDITORS FOR THE AUDIT-LIKE REVIEW OF THE FINANCIAL REPORT FOR THE FIRST HALF OF 2017 AND OF THE QUARTERLY REPORTS FOR 2017: PRICEWATERHOUSECOOPERS GMBH	Mgmt	No vote

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WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT
AM MAIN, ZWEIGNIEDERLASSUNG ESSEN

8.1	BY-ELECTIONS TO THE SUPERVISORY BOARD: MS. MAG. DR. H.C. MONIKA KIRCHER, PORTSCHACH (AUSTRIA), SENIOR DIRECTOR INDUSTRIAL AFFAIRS OF INFINEON TECHNOLOGIES AUSTRIA AG,	Mgmt	No vote
8.2	BY-ELECTIONS TO THE SUPERVISORY BOARD: MS. UTE GERBAULET, DUSSELDORF, GENERAL PARTNER, BANKHAUS LAMPE KG	Mgmt	No vote
9	APPROVAL OF THE CONCLUSION OF A CONTROL AND PROFIT AND LOSS POOLING AGREEMENT	Mgmt	No vote

SAIPEM SPA, SAN DONATO MILANESE

Agem

Security: T82000117
Meeting Type: MIX
Meeting Date: 28-Apr-2017
Ticker:
ISIN: IT0000068525

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 745756 DUE TO RECEIPT OF SLATES FOR AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
O.1	BALANCE SHEET AS OF 31 DECEMBER 2016 OF SAIPEM S.P.A. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF AUDITORS	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE O.2.1 AND O.2.2	Non-Voting	
O.2.1	TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ENI AND CDP EQUITY, REPRESENTING 43.095 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: DE MARTINO	Mgmt	For

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GIULIA, PEROTTA RICCARDO. ALTERNATES:
TALAMONTI MARIA FRANCESCA

O.2.2	<p>TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: HBOS EUROPEAN FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, SWUTM EUROPEAN GROWTH FUND, EUROPEAN (FORMER UK) EQUITY FUND, ALETTI GESTIELLE SGR S.P.A. MANAGING THE FUND GESTIELLE OBIETTIVO ITALIA, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, EURIZON CAPITAL SGR SPA MANAGING THE FUND EURIZON AZIONI ITALIA, EURIZON INVESTMENT SICA -PB EQUITY EUR, EURIZON CAPITAL SA MANAGING THE FUND EURIZON FUND EQUITY ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUND FIDEURAM FUND EQUITY ITALY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS: PIONEER AZIONARIO EUROPA FUND AND PIONEER AZIONARIO CRESCITA FUND, PIONEER ASSET MANAGEMENT SA MANAGING THE FUNDS PF EUROPEAN RESEARCH, PF ITALIAN EQUITY AND PF EUROPEAN EQUITY OPTIMAL VOLATILITY, UBIPRAMERICA BILANCIATO MODERATO, UBI PRAMERICA BILANCIATO DINAMICO, UBI PRAMERICA AGGRESSIVO, UBI SICAV MANAGING MULTIASSET EUROPE 50, ITALIAN EQUITY, EURO EQUITY, EUROPEAN EQUITY, PLANETARIUM FUND ANTHILIA SILVER, ZENIT MULTISTRATEGY SICAV AND ZENIT SGR S.P.A. MANAGING THE FUND ZENIT PIANETA ITALIA, REPRESENTING 1.492 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: - BUSO MARIO. ALTERNATES: MAURELLI FRANCESCA MICHELA</p>	Mgmt	No vote
O.3	<p>TO APPOINT THE INTERNAL AUDITORS' PRESIDENT</p>	Mgmt	For
O.4	<p>TO STATE INTERNAL AUDITORS' AND THEIR PRESIDENT'S EMOLUMENT</p>	Mgmt	For
O.5	<p>EXTERNAL AUDITORS' ADDITIONAL EMOLUMENT</p>	Mgmt	For
O.6	<p>REWARDING REPORT: REWARDING POLICY</p>	Mgmt	For
O.7	<p>TO AUTHORIZE THE PURCHASE OF OWN SHARES TO SERVICE THE LONG TERM INCENTIVE PLAN 2016-2018 FOR THE ATTRIBUTION 2017</p>	Mgmt	For
O.8	<p>TO AUTHORIZE THE BOARD OF DIRECTORS, AS PER ART. 2357 TER OF THE ITALIAN CIVIL CODE TO DISPOSE UP TO THE MAXIMUM OF NO. 84.000.000 OWN SHARES TO BE DESTINED TO THE LONG TERM INCENTIVE PLAN 2016-2018 FOR THE ATTRIBUTION 2017</p>	Mgmt	For
O.9	<p>TO AUTHORIZE ACTS INTERRUPTING THE PRESCRIPTION OF THE RESPONSIBILITY ACTION TOWARDS EX-DIRECTORS</p>	Mgmt	For
E.1	<p>GROUPING OF SAIPEM'S ORDINARY AND SAVING SHARES IN THE RATIO OF 1 NEW ORDINARY SHARE</p>	Mgmt	For

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FOR EVERY 10 EXISTING ORDINARY SHARES AND 1 NEW SAVING SHARE FOR EVERY 10 SAVING SHARE HELD. TO MODIFY ART. 5 OF THE BY-LAW. RESOLUTIONS RELATED THERETO

E.2	TO PROPOSE THE AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAW: ART. 7 (SHAREHOLDER STATUS), ART. 19 AND 21 LAST COMMA (MANAGEMENT AND COORDINATION ACTIVITY), ART. 22 (BOARD OF DIRECTORS' MEETING BY TELECONFERENCE) AND ART. 27 (APPOINTMENT OF THE INTERNAL AUDITORS' PRESIDENT). RESOLUTIONS RELATED THERETO	Mgmt	For
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SALZGITTER AG, SALZGITTER

Agen

Security: D80900109
 Meeting Type: AGM
 Meeting Date: 01-Jun-2017
 Ticker:
 ISIN: DE0006202005

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 11 MAY 17, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.05.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL	Non-Voting	

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

1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.30 PER SHARE	Mgmt	No vote
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Mgmt	No vote
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Mgmt	No vote
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2017	Mgmt	No vote
6	APPROVE CREATION OF EUR 80.8 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	No vote
7	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1 BILLION APPROVE CREATION OF EUR 69.9 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt	No vote
8	AMEND ARTICLES RE LOCATION OF ANNUAL GENERAL MEETING	Mgmt	No vote

SANKYO CO.,LTD.

Agen

Security: J67844100
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3326410002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For

SANYO SHOKAI LTD.

Agen

Security: J69198109
Meeting Type: AGM

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: JP3339400008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Share Consolidation	Mgmt	For
3	Amend Articles to: Consolidate Trading Unit under Regulatory Requirements	Mgmt	For
4	Amend Articles to: Reduce Term of Office of Directors to One Year	Mgmt	For
5	Amend Articles to: Adopt Reduction of Liability System for Corporate Auditors	Mgmt	For
6.1	Appoint a Director Iwata, Isao	Mgmt	For
6.2	Appoint a Director Matsuura, Kaoru	Mgmt	For
6.3	Appoint a Director Saito, Susumu	Mgmt	For
6.4	Appoint a Director Arai, Toru	Mgmt	For
6.5	Appoint a Director Matsuda, Kiyoto	Mgmt	For
6.6	Appoint a Director Yano, Masahide	Mgmt	For
6.7	Appoint a Director Shiina, Motoyoshi	Mgmt	For
7	Appoint a Corporate Auditor Tanaka, Hidefumi	Mgmt	For
8	Appoint a Substitute Corporate Auditor Wada, Takao	Mgmt	For

SAS AB, STOCKHOLM

Agen

Security: W7501Z171
 Meeting Type: AGM
 Meeting Date: 22-Feb-2017
 Ticker:
 ISIN: SE0003366871

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	

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CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	MEETING IS CALLED TO ORDER	Non-Voting	
2	ELECTION OF A CHAIRPERSON FOR THE MEETING: ATTORNEY-AT-LAW EVA HAGG	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO VERIFY THE MINUTES	Non-Voting	
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND CONSOLIDATED AUDITORS REPORT	Non-Voting	
8	REPORT ON THE WORK OF THE BOARD, THE REMUNERATION COMMITTEE AND THE AUDIT COMMITTEE, FOLLOWED BY THE CEO'S ADDRESS AND IN CONJUNCTION WITH THIS, THE OPPORTUNITY FOR SHAREHOLDERS TO PUT QUESTIONS TO THE BOARD AND GROUP MANAGEMENT	Non-Voting	
9.A	RESOLUTION ON: THE APPROVAL OF THE INCOME STATEMENT AND BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
9.B	RESOLUTION ON: THE DISPOSITIONS OF THE COMPANY'S EARNINGS IN ACCORDANCE WITH THE APPROVED BALANCE SHEET: THE BOARD PROPOSES THAT THE DIVIDEND SHALL BE PAID ON A QUARTERLY BASIS AT SEK 12.50 PER PREFERENTIAL SHARE, ALTHOUGH NOT HIGHER THAN SEK 50 IN TOTAL PER PREFERENTIAL SHARE.	Mgmt	For
9.C	RESOLUTION ON: DISCHARGE FROM LIABILITY FOR THE BOARD MEMBERS AND THE CEO	Mgmt	For

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10.A	RESOLUTION ON: THE NUMBER OF BOARD MEMBERS: THE NUMBER OF BOARD MEMBERS ELECTED BY THE ANNUAL GENERAL MEETING SHALL CONSIST OF EIGHT BOARD MEMBERS, WITH NO DEPUTIES.	Mgmt	For
10.B	RESOLUTION ON: REMUNERATION FOR BOARD MEMBERS	Mgmt	For
10.C	RESOLUTION ON: REMUNERATION FOR THE AUDITOR	Mgmt	For
11	ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD: IT IS PROPOSED TO RE-ELECT THE CURRENT BOARD MEMBERS; FRITZ H. SCHUR, JACOB WALLENBERG, DAG MEJDELL, MONICA CANEMAN, CARSTEN DILLING, LARS-JOHAN JARNHEIMER, SANNA SUVANTO-HARSAAE AND BERIT SVENDSEN. FURTHERMORE, IT IS PROPOSED THAT FRITZ H. SCHUR BE RE-ELECTED AS CHAIRMAN OF THE BOARD.	Mgmt	For
12	ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS AB AS AUDITOR	Mgmt	For
13	RESOLUTION ON THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE SHALL COMPRISE THE FOLLOWING SHAREHOLDER REPRESENTATIVES: CARL ROSEN, MINISTRY OF ENTERPRISE AND INNOVATION, FOR THE SWEDISH GOVERNMENT; RASMUS LONBORG, MINISTRY OF FINANCE, FOR THE DANISH GOVERNMENT; JAN TORE FOSUND, MINISTRY OF TRADE, INDUSTRY AND FISHERIES, FOR THE NORWEGIAN GOVERNMENT AND PETER WALLENBERG JR., FOR THE KNUST AND ALICE WALLENBERG FOUNDATION.	Mgmt	For
14	RESOLUTION ON THE BOARD'S PROPOSED GUIDELINES FOR REMUNERATION OF SENIOR EXECUTIVES	Mgmt	For
15	MEETING IS ADJOURNED	Non-Voting	
CMMT	23 JAN 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NOMINATION COMMITTEE NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

SES S.A., LUXEMBOURG

Agen

Security: L8300G135
Meeting Type: AGM
Meeting Date: 06-Apr-2017
Ticker:
ISIN: LU0088087324

Prop.# Proposal	Proposal	Proposal Vote
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		Type	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 736726 DUE TO SPLITTING OF RESOLUTION 12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	ATTENDANCE LIST, QUORUM AND ADOPTION OF THE AGENDA	Non-Voting	
2	NOMINATION OF A SECRETARY AND OF TWO SCRUTINEERS	Non-Voting	
3	PRESENTATION BY THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE 2016 ACTIVITIES REPORT OF THE BOARD	Non-Voting	
4	PRESENTATION OF THE MAIN DEVELOPMENTS DURING 2016 AND OF THE OUTLOOK	Non-Voting	
5	PRESENTATION OF THE 2016 FINANCIAL RESULTS	Non-Voting	
6	PRESENTATION OF THE AUDIT REPORT	Non-Voting	
7	APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2016 AND OF THE 2016 PROFIT AND LOSS ACCOUNTS	Mgmt	No vote
8	DECISION ON ALLOCATION OF 2016 PROFITS AND TRANSFERS BETWEEN RESERVE ACCOUNTS	Mgmt	No vote
9	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	No vote
10	APPOINTMENT OF THE AUDITOR FOR THE YEAR 2017 AND DETERMINATION OF ITS REMUNERATION	Mgmt	No vote
11	RESOLUTION ON COMPANY ACQUIRING OWN FDRS AND/OR OWN A- OR B-SHARES	Mgmt	No vote
12.A1	ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A: MR MARC BEULS	Mgmt	No vote
12.A2	ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A: MR MARCUS BICKNELL	Mgmt	No vote
12.A3	ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A: MR RAMU POTARAZU	Mgmt	No vote
12.A4	ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A: MR KAJ-ERIKRELANDER	Mgmt	No vote
12.A5	ELECTION OF SIX DIRECTORS FOR A THREE YEAR	Mgmt	No vote

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TERM: LIST OF CANDIDATES REPRESENTING
 SHAREHOLDERS OF CATEGORY B: MRS
 ANNE-CATHERINE RIES

12.A6	ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY B: MR JEAN-PAUL ZENS	Mgmt	No vote
13	DETERMINATION OF THE REMUNERATION OF BOARD MEMBERS	Mgmt	No vote
14	APPROVAL OF NEW EQUITY BASED COMPENSATION PLAN PRINCIPLES	Mgmt	No vote
15	MISCELLANEOUS	Non-Voting	

SHINHAN FINANCIAL GROUP CO LTD, SEOUL

Agen

Security: Y7749X101
 Meeting Type: AGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: KR7055550008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Abstain
2	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	For
3.1	ELECTION OF INSIDE DIRECTOR JO YONG BYEONG	Mgmt	For
3.2	ELECTION OF A NON-PERMANENT DIRECTOR WI SEONG HO	Mgmt	For
3.3	ELECTION OF OUTSIDE DIRECTOR BAK AN SUN	Mgmt	For
3.4	ELECTION OF OUTSIDE DIRECTOR BAK CHEOL	Mgmt	For
3.5	ELECTION OF OUTSIDE DIRECTOR I SANG GYEONG	Mgmt	For
3.6	ELECTION OF OUTSIDE DIRECTOR JU JAE SEONG	Mgmt	For
3.7	ELECTION OF OUTSIDE DIRECTOR HIRAKAWA YUKI	Mgmt	For
3.8	ELECTION OF OUTSIDE DIRECTOR PHILIPPE AVRIL	Mgmt	For
4	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR I MAN U	Mgmt	For
5.1	ELECTION OF AUDIT COMMITTEE MEMBER I SANG GYEONG	Mgmt	For
5.2	ELECTION OF AUDIT COMMITTEE MEMBER I SEONG RYANG	Mgmt	For

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6 APPROVAL OF REMUNERATION FOR DIRECTOR Mgmt For

 SHINKO ELECTRIC INDUSTRIES CO.,LTD.

Agem

 Security: J73197105
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3375800004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Toyoki, Noriyuki	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Hasebe, Hiroshi	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Yoda, Toshihisa	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Kodaira, Tadashi	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Ozawa, Takashi	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For

 SHOWA CORPORATION

Agem

 Security: J75175109
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3360300002

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director except as Supervisory Committee Members Sugiyama, Nobuyuki	Mgmt	For
1.2	Appoint a Director except as Supervisory Committee Members Ichimura, Hiroshi	Mgmt	For

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1.3	Appoint a Director except as Supervisory Committee Members Nagao, Takeshi	Mgmt	For
1.4	Appoint a Director except as Supervisory Committee Members Wakiyama, Narutoshi	Mgmt	For
1.5	Appoint a Director except as Supervisory Committee Members Matsumura, Tetsuya	Mgmt	For
1.6	Appoint a Director except as Supervisory Committee Members Nishioka, Kazuhiro	Mgmt	For
1.7	Appoint a Director except as Supervisory Committee Members Kumagai, Yuji	Mgmt	For
1.8	Appoint a Director except as Supervisory Committee Members Furuhashi, Takahiro	Mgmt	For
2.1	Appoint a Director as Supervisory Committee Members Mano, Yosuke	Mgmt	For
2.2	Appoint a Director as Supervisory Committee Members Mizusawa, Tsuneo	Mgmt	For
2.3	Appoint a Director as Supervisory Committee Members Miwa, Hikoyuki	Mgmt	For
2.4	Appoint a Director as Supervisory Committee Members Takada, Shinya	Mgmt	For

 SIEMENS AG, MUENCHEN

Agen

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

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

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THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.

CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.01.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015/2016	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.60 PER SHARE	Mgmt	No vote
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015/2016	Mgmt	No vote
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015/2016	Mgmt	No vote
5	RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2016/2017	Mgmt	No vote

 SIG PLC, SHEFFIELD

Agen

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Security: G80797106
 Meeting Type: AGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: GB0008025412

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITOR THEREON	Mgmt	For
2	TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE DIRECTORS' REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2016 (OTHER THAN THE DIRECTORS' REMUNERATION)	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 OF 1.83 PENCE PER ORDINARY SHARE ON THE ORDINARY SHARES IN THE COMPANY	Mgmt	For
5	TO ELECT MR I. B. DUNCAN AS A DIRECTOR	Mgmt	For
6	TO ELECT MR N. W. MADDOCK AS A DIRECTOR	Mgmt	For
7	TO ELECT MR M. OLDERSMA AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MS A. ABT AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MS J. E. ASHDOWN AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR M. EWELL AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR C. V. GEOGHEGAN AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR L. VAN DE WALLE AS A DIRECTOR	Mgmt	For
13	TO RE-APPOINT DELOITTE LLP AS AUDITOR TO THE COMPANY	Mgmt	For
14	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	Mgmt	For
16	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH (5 PERCENT)	Mgmt	For

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17	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH (FURTHER 5 PERCENT)	Mgmt	For
18	TO RENEW THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
19	TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS' NOTICE (OTHER THAN AGMS)	Mgmt	Against

SINOVAC BIOTECH LTD.

Agen

Security: P8696W104
Meeting Type: Annual
Meeting Date: 07-Nov-2016
Ticker: SVA
ISIN: AGP8696W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WEIDONG YIN YUK LAM LO SIMON ANDERSON KENNETH LEE MENG MEI	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015 TOGETHER WITH THE REPORT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM THEREON AND THE NOTES THERETO.	Mgmt	For
3.	APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX SUCH INDEPENDENT AUDITORS REMUNERATION.	Mgmt	For

SOCIETE GENERALE SA, PARIS

Agen

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

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

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

 SOPRA STERIA GROUP SA, PARIS

 Agen

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Security: F20906115
 Meeting Type: MIX
 Meeting Date: 13-Jun-2017
 Ticker:
 ISIN: FR0000050809

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/2017/0424/201704241701231.pdf]	Non-Voting	
O.1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016; APPROVAL OF NON-DEDUCTIBLE CHARGES	Mgmt	For
O.2	GRANT OF DISCHARGE TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
O.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.4	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND	Mgmt	For
O.5	APPROVAL OF AGREEMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.6	REVIEW OF THE COMPENSATION OWED OR PAID TO MR PIERRE PASQUIER, CHAIRMAN, FOR THE 2016	Mgmt	For

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FINANCIAL YEAR

O.7	REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT PARIS, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.8	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION OF THE CHAIRMAN FOR THE 2017 FINANCIAL YEAR	Mgmt	Against
O.9	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION OF THE MANAGING DIRECTOR FOR THE 2017 FINANCIAL YEAR	Mgmt	For
O.10	RATIFICATION OF THE CO-OPTING OF MS EMMA FERNANDEZ AS DIRECTOR FOR A DURATION OF ONE YEAR	Mgmt	For
O.11	SETTING OF ATTENDANCE FEES AT EUR 500,000	Mgmt	For
O.12	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES FOR A PERIOD OF 18 MONTHS UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS, FOR A PERIOD OF 18 MONTHS, TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER, FOR A LIMITED NOMINAL AMOUNT UP TO THE SHARE CAPITAL AMOUNT	Mgmt	Against
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR A PERIOD OF 26 MONTHS, FOR THE BENEFIT OF EMPLOYEES OF THE COMPANY OR OF THE GROUP'S COMPANIES, MEMBERS OF A COMPANY SAVINGS SCHEME, UP TO A LIMIT OF 3% OF THE SHARE CAPITAL	Mgmt	For
E.15	APPOINTMENT OF MR CHRISTIAN BRET, AS OBSERVER, FOR A PERIOD OF ONE YEAR	Mgmt	For
E.16	AMENDMENT TO THE COMPANY'S BY-LAWS TO ENSURE THEIR ALIGNMENT WITH LEGISLATIVE AND REGULATORY PROVISIONS	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO AMEND THE COMPANY'S BY-LAWS TO ENSURE THEIR ALIGNMENT WITH THE LEGISLATIVE AND REGULATORY PROVISIONS, AND CONSEQUENTIAL AMENDMENT OF ARTICLE 17 "POWERS OF THE BOARD OF DIRECTORS" OF THE COMPANY'S BY-LAWS	Mgmt	For

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E.18 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

STANDARD CHARTERED PLC Agen

Security: G84228157
 Meeting Type: AGM
 Meeting Date: 03-May-2017
 Ticker:
 ISIN: GB0004082847

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	Mgmt	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
3	TO ELECT JOSE VINALS AS CHAIRMAN	Mgmt	For
4	TO RE-ELECT OM BHATT, A NON-EXECUTIVE DIRECTOR	Mgmt	For
5	TO RE-ELECT DR KURT CAMPBELL, A NON-EXECUTIVE DIRECTOR	Mgmt	For
6	TO RE-ELECT DR LOUIS CHEUNG, A NON-EXECUTIVE DIRECTOR	Mgmt	For
7	TO RE-ELECT DAVID CONNER, A NON-EXECUTIVE DIRECTOR	Mgmt	For
8	TO RE-ELECT DR BYRON GROTE, A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO RE-ELECT ANDY HALFORD, AN EXECUTIVE DIRECTOR	Mgmt	For
10	TO RE-ELECT DR HAN SEUNG-SOO, KBE, A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	TO RE-ELECT CHRISTINE HODGSON, A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO RE-ELECT GAY HUEY EVANS, OBE, A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	TO RE-ELECT NAGUIB KHERAJ, A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	TO RE-ELECT JASMINE WHITBREAD, A NON-EXECUTIVE DIRECTOR	Mgmt	For

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15	TO RE-ELECT BILL WINTERS, AN EXECUTIVE DIRECTOR	Mgmt	For
16	TO RE-APPOINT KPMG LLP AS AUDITOR TO THE COMPANY FROM THE END OF THE AGM UNTIL THE END OF NEXT YEAR'S AGM	Mgmt	For
17	TO AUTHORISE THE BOARD TO SET THE AUDITOR'S FEES	Mgmt	For
18	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Mgmt	For
19	TO RENEW THE AUTHORISATION OF THE BOARD TO OFFER A SCRIP DIVIDEND TO SHAREHOLDERS	Mgmt	For
20	TO AUTHORISE THE BOARD TO ALLOT SHARES	Mgmt	For
21	TO EXTEND THE AUTHORITY TO ALLOT SHARES BY SUCH NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 26	Mgmt	For
22	TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN RELATION TO ANY ISSUE OF EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES	Mgmt	For
23	TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 20	Mgmt	For
24	IN ADDITION TO RESOLUTION 23, TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 20 FOR THE PURPOSES OF ACQUISITIONS AND OTHER CAPITAL INVESTMENTS	Mgmt	For
25	TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 22	Mgmt	For
26	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
27	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN PREFERENCE SHARES	Mgmt	For
28	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against

STATOIL ASA, STAVANGER

Agen

Security: R8413J103
Meeting Type: AGM
Meeting Date: 11-May-2017

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Ticker:
ISIN: NO0010096985

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
3	ELECTION OF CHAIR FOR THE MEETING: TONE LUNDE BAKKER	Mgmt	No vote
4	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	No vote
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Mgmt	No vote
6	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2016, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF 4Q 2016 DIVIDEND: USD 0.22 PER SHARE	Mgmt	No vote
7	AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2016	Mgmt	No vote
8.1	CONTINUATION OF THE SCRIP DIVIDEND PROGRAMME: SHARE CAPITAL INCREASE FOR ISSUE OF NEW SHARES IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 4Q 2016	Mgmt	No vote

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8.2	CONTINUATION OF THE SCRIP DIVIDEND PROGRAMME: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 1Q TO 3Q 2017	Mgmt	No vote
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER TO ABSTAIN FROM EXPLORATION DRILLING IN THE BARENTS SEA	Shr	No vote
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER REGARDING DISCONTINUATION OF EXPLORATION ACTIVITIES AND TEST DRILLING FOR FOSSIL ENERGY RESOURCES	Shr	No vote
11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER REGARDING RISK MANAGEMENT PROCESSES	Shr	No vote
12	THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE	Mgmt	No vote
13.1	THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT: ADVISORY VOTE RELATED TO THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Mgmt	No vote
13.2	THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT: APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL RELATED TO REMUNERATION LINKED TO THE DEVELOPMENT OF THE COMPANY'S SHARE PRICE	Mgmt	No vote
14	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2016	Mgmt	No vote
15	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Mgmt	No vote
16	DETERMINATION OF REMUNERATION TO THE NOMINATION COMMITTEE	Mgmt	No vote
17	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES	Mgmt	No vote
18	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Mgmt	No vote
19	MARKETING INSTRUCTIONS FOR STATOIL ASA - ADJUSTMENTS	Mgmt	No vote
CMMT	20 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF	Non-Voting	

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RESOLUTION 3 AND DIVIDEND AMOUNT IN
 RESOLUTION 6 AND MEETING TYPE WAS CHANGED
 FROM OGM TO AGM AND CHANGE IN THE RECORD
 DATE FROM 09 MAY 2017 TO 10 MAY 2017. IF
 YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE
 DO NOT VOTE AGAIN UNLESS YOU DECIDE TO
 AMEND YOUR ORIGINAL INSTRUCTIONS. THANK
 YOU.

 STHREE PLC, LONDON

Agen

Security: G8499E103
 Meeting Type: AGM
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: GB00B0KM9T71

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2016	Mgmt	For
2	TO APPROVE THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2016: 9.3 PENCE PER ORDINARY SHARE	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2016	Mgmt	For
4	TO RECEIVE AND APPROVE THE REMUNERATION POLICY	Mgmt	For
5	TO RE-ELECT CLAY BRENDISH AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT GARY ELDEN AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ALEX SMITH AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT JUSTIN HUGHES AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT STEVE QUINN AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT ANNE FAHY AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT FIONA MACLEOD AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT NADHIM ZAHAWI AS A DIRECTOR	Mgmt	Against
13	TO ELECT DENISE COLLIS AS A DIRECTOR	Mgmt	For
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For

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16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
17	TO APPROVE OFFERS OF MINORITY INTERESTS IN CERTAIN SUBSIDIARIES OF THE COMPANY	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
19	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 DAYS' NOTICE	Mgmt	Against
20	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For

 STOREBRAND ASA, OSLO

Agen

Security: R85746106
 Meeting Type: EGM
 Meeting Date: 22-Sep-2016
 Ticker:
 ISIN: NO0003053605

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR	Non-Voting	

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VOTE TO BE LODGED

CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	OPENING OF THE GENERAL MEETING BY THE BOARD CHAIRMAN	Non-Voting	
2	ELECTION OF CHAIRPERSON FOR THE MEETING	Mgmt	No vote
3	APPROVAL OF THE MEETING NOTICE AND AGENDA FOR THE MEETING	Mgmt	No vote
4	PRESENTATION OF THE LIST OF SHAREHOLDERS AND PROXIES PRESENT	Non-Voting	
5	BY ELECTION TO THE BOARD OF DIRECTOR: JAN CHR. OPSAHL	Mgmt	No vote
6	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES WITH THE MEETINGS CHAIRMAN	Non-Voting	
7	CLOSING OF THE GENERAL MEETING	Non-Voting	

STOREBRAND ASA, OSLO

Agen

Security: R85746106
Meeting Type: AGM
Meeting Date: 05-Apr-2017
Ticker:
ISIN: NO0003053605

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE	Non-Voting	

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BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
2	ELECTION OF CHAIRPERSON FOR THE MEETING: ATTORNEY STIG BERGE	Mgmt	No vote
3	APPROVAL OF THE MEETING NOTICE AND AGENDA FOR THE MEETING	Mgmt	No vote
6	APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS, INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR AND DISTRIBUTION OF A DIVIDEND (BOARD OF DIRECTORS PROPOSES A DIVIDEND OF NOK 1.55 PER SHARE FOR 2016.)	Mgmt	No vote
7	REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON CORPORATE GOVERNANCE	Mgmt	No vote
8.1	REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON THE FIXING OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL: BINDING GUIDELINES	Mgmt	No vote
8.2	REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON THE FIXING OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL: INDICATIVE GUIDELINES	Mgmt	No vote
9	AUTHORISATION OF THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES	Mgmt	No vote
10	AUTHORISATION OF THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING NEW SHARES	Mgmt	No vote
11.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): DIDRIK MUNCH	Mgmt	No vote
11.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): LAILA S. DAHLEN	Mgmt	No vote
11.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): HAKON REISTAD FURE	Mgmt	No vote
11.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): GYRID SKALLEBERG INGERO	Mgmt	No vote
11.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): JAN CHR. OPSAHL	Mgmt	No vote

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11.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): KARIN BING ORGLAND	Mgmt	No vote
11.7	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): MARTIN SKANCKE	Mgmt	No vote
11.8	ELECTION OF THE BOARD CHAIRMAN: DIDRIK MUNCH	Mgmt	No vote
12.1	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): PER OTTO DYB	Mgmt	No vote
12.2	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): ODD IVAR BILLER	Mgmt	No vote
12.3	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): OLAUG SVARVA	Mgmt	No vote
12.4	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): TOR OLAV TROIM	Mgmt	No vote
12.5	ELECTION OF THE CHAIRMAN OF THE NOMINATION COMMITTEE: PER OTTO DYB	Mgmt	No vote
13	REMUNERATION OF THE BOARD OF DIRECTORS, BOARD COMMITTEES AND THE NOMINATION COMMITTEE	Mgmt	No vote
14	APPROVAL OF THE AUDITOR'S REMUNERATION, INCLUDING THE BOARD OF DIRECTORS' DISCLOSURE ON THE DISTRIBUTION OF REMUNERATION BETWEEN AUDITING AND OTHER SERVICES	Mgmt	No vote
CMMT	14MAR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 31 MAR 2017 TO 04 APR 2017. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SUEDZUCKER AG, MANNHEIM

Agen

Security: D82781101
 Meeting Type: AGM
 Meeting Date: 14-Jul-2016
 Ticker:
 ISIN: DE0007297004

Prop.#	Proposal	Proposal Type	Proposal Vote
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	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 23 JUN 16, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29.06.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p>	Non-Voting	
1	<p>PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015/2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE</p>	Non-Voting	
2	<p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 61,327,383.28 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.30 PER DIVIDEND ENTITLED NO PAR SHARE EUR 72,395.68 SHALL BE CARRIED FORWARD. EX-DIVIDEND AND PAYABLE DATE: JULY 15, 2016</p>	Mgmt	No vote
3	<p>RATIFICATION OF THE ACTS OF THE BOARD OF MDS</p>	Mgmt	No vote
4	<p>RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD</p>	Mgmt	No vote
5	<p>APPOINTMENT OF AUDITORS THE FOLLOWING</p>	Mgmt	No vote

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ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS
AND GROUP AUDITORS FOR THE 2016/2017
FINANCIAL YEAR: PRICEWATERHOUSECOOPERS AG,
FRANKFURT

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Agen

Security: J7771X109
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3890350006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Transition to a Company with Three Committees, Revise the Articles Related to Allowing the Board of Directors to Authorize the Company to Purchase Own Shares	Mgmt	For
3.1	Appoint a Director Miyata, Koichi	Mgmt	For
3.2	Appoint a Director Kunibe, Takeshi	Mgmt	For
3.3	Appoint a Director Takashima, Makoto	Mgmt	For
3.4	Appoint a Director Ogino, Kozo	Mgmt	For
3.5	Appoint a Director Ota, Jun	Mgmt	For
3.6	Appoint a Director Tanizaki, Katsunori	Mgmt	For
3.7	Appoint a Director Yaku, Toshikazu	Mgmt	For
3.8	Appoint a Director Teramoto, Toshiyuki	Mgmt	For
3.9	Appoint a Director Mikami, Toru	Mgmt	For
3.10	Appoint a Director Kubo, Tetsuya	Mgmt	For
3.11	Appoint a Director Matsumoto, Masayuki	Mgmt	For
3.12	Appoint a Director Arthur M. Mitchell	Mgmt	For
3.13	Appoint a Director Yamazaki, Shozo	Mgmt	For
3.14	Appoint a Director Kono, Masaharu	Mgmt	For
3.15	Appoint a Director Tsutsui, Yoshinobu	Mgmt	For
3.16	Appoint a Director Shimbo, Katsuyoshi	Mgmt	For

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3.17 Appoint a Director Sakurai, Eriko Mgmt For

SUMITOMO MITSUI TRUST HOLDINGS, INC.

Agen

Security: J0752J108
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3892100003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Increase the Board of Directors Size to 20, Transition to a Company with Three Committees, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Adopt Reduction of Liability System for Directors	Mgmt	For
3.1	Appoint a Director Okubo, Tetsuo	Mgmt	For
3.2	Appoint a Director Araumi, Jiro	Mgmt	For
3.3	Appoint a Director Takakura, Toru	Mgmt	For
3.4	Appoint a Director Hashimoto, Masaru	Mgmt	For
3.5	Appoint a Director Kitamura, Kunitaro	Mgmt	For
3.6	Appoint a Director Tsunekage, Hitoshi	Mgmt	For
3.7	Appoint a Director Yagi, Yasuyuki	Mgmt	For
3.8	Appoint a Director Misawa, Hiroshi	Mgmt	For
3.9	Appoint a Director Shinohara, Soichi	Mgmt	For
3.10	Appoint a Director Suzuki, Takeshi	Mgmt	For
3.11	Appoint a Director Araki, Mikio	Mgmt	For
3.12	Appoint a Director Matsushita, Isao	Mgmt	For
3.13	Appoint a Director Saito, Shinichi	Mgmt	For
3.14	Appoint a Director Yoshida, Takashi	Mgmt	For
3.15	Appoint a Director Kawamoto, Hiroko	Mgmt	For

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SUMITOMO REAL ESTATE SALES CO.,LTD.

Agen

Security: J7786K100
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3409200007

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Iwai, Shigeto	Mgmt	Against
1.2	Appoint a Director Tanaka, Toshikazu	Mgmt	For
1.3	Appoint a Director Arai, Hiroshi	Mgmt	For
1.4	Appoint a Director Ashikawa, Kazuo	Mgmt	For
1.5	Appoint a Director Murai, Shinichiro	Mgmt	For
1.6	Appoint a Director Suzuki, Tetsuya	Mgmt	For
1.7	Appoint a Director Onda, Haruo	Mgmt	For
1.8	Appoint a Director Kato, Hiroshi	Mgmt	For
1.9	Appoint a Director Ito, Koji	Mgmt	For
2	Appoint a Substitute Corporate Auditor Tsutsui, Toshihide	Mgmt	For

SUMITOMO RIKO COMPANY LIMITED

Agen

Security: J7787P108
 Meeting Type: AGM
 Meeting Date: 22-Jun-2017
 Ticker:
 ISIN: JP3564200008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nishimura, Yoshiaki	Mgmt	For
2.2	Appoint a Director Matsui, Tetsu	Mgmt	For
2.3	Appoint a Director Ozaki, Toshihiko	Mgmt	For

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2.4	Appoint a Director Suzuki, Yoji	Mgmt	For
2.5	Appoint a Director Ohashi, Takehiro	Mgmt	For
2.6	Appoint a Director Maeda, Hirohisa	Mgmt	For
2.7	Appoint a Director Matsuoka, Tsutomu	Mgmt	For
2.8	Appoint a Director Naito, Hajime	Mgmt	For
2.9	Appoint a Director Iritani, Masaaki	Mgmt	For
2.10	Appoint a Director Hanagata, Shigeru	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For

 SUNCOR ENERGY INC.

Agen

 Security: 867224107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: SU
 ISIN: CA8672241079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICIA M. BEDIENT MEL E. BENSON JACYNTHE COTE DOMINIC D'ALESSANDRO JOHN D. GASS JOHN R. HUFF MAUREEN MCCAW MICHAEL W. O'BRIEN EIRA M. THOMAS STEVEN W. WILLIAMS MICHAEL M. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR.	Mgmt	For
03	TO CONSIDER AND, IF DEEMED FIT, APPROVE AN AMENDMENT TO THE SUNCOR ENERGY INC. STOCK OPTION PLAN TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER BY 25,000,000 COMMON SHARES.	Mgmt	For
04	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED MARCH 1, 2017.	Mgmt	For

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 SUZUKEN CO.,LTD.

Agen

 Security: J78454105
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3398000004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Establish the Articles Related to Substitute Corporate Auditors	Mgmt	For
2.1	Appoint a Director Bessho, Yoshiki	Mgmt	For
2.2	Appoint a Director Miyata, Hiromi	Mgmt	For
2.3	Appoint a Director Asano, Shigeru	Mgmt	For
2.4	Appoint a Director Saito, Masao	Mgmt	For
2.5	Appoint a Director Izawa, Yoshimichi	Mgmt	For
2.6	Appoint a Director Tamura, Hisashi	Mgmt	For
2.7	Appoint a Director Ueda, Keisuke	Mgmt	For
2.8	Appoint a Director Iwatani, Toshiaki	Mgmt	For
2.9	Appoint a Director Usui, Yasunori	Mgmt	For
3	Appoint a Corporate Auditor Takeda, Noriyuki	Mgmt	For
4	Appoint a Substitute Corporate Auditor Takahashi, Masahiko	Mgmt	For
5	Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors	Mgmt	For

 SYDNEY AIRPORT

Agen

 Security: Q8808P103
 Meeting Type: AGM
 Meeting Date: 30-May-2017
 Ticker:
 ISIN: AU000000SYD9

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTIONS 1 TO 5 ARE PROPOSED BY SAL	Non-Voting	
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For
2	RE-ELECTION OF STEPHEN WARD	Mgmt	For
3	RE-ELECTION OF ANN SHERRY	Mgmt	For
4	APPROVAL FOR THE GIVING OF TERMINATION BENEFITS TO KERRIE MATHER	Mgmt	For
5	AMENDMENT TO MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	Mgmt	For
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTION 1 IS PROPOSED BY SAT1	Non-Voting	
1	RE-ELECTION OF PATRICK GOURLEY	Mgmt	For

T&D HOLDINGS, INC.

Agen

Security: J86796109
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: JP3539220008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For

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2.1	Appoint a Director Kida, Tetsuhiro	Mgmt	For
2.2	Appoint a Director Uehara, Hirohisa	Mgmt	For
2.3	Appoint a Director Yokoyama, Terunori	Mgmt	For
2.4	Appoint a Director Matsuyama, Haruka	Mgmt	For
2.5	Appoint a Director Ogo, Naoki	Mgmt	For
2.6	Appoint a Director Tanaka, Katsuhide	Mgmt	For
2.7	Appoint a Director Kudo, Minoru	Mgmt	For
2.8	Appoint a Director Itasaka, Masafumi	Mgmt	For
3.1	Appoint a Corporate Auditor Yanai, Junichi	Mgmt	For
3.2	Appoint a Corporate Auditor Ozawa, Yuichi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Ezaki, Masayuki	Mgmt	For
5	Amend the Compensation to be received by Directors	Mgmt	For

 TAIYO YUDEN CO.,LTD.

Agen

 Security: J80206113
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3452000007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Company Location within TOKYO, Establish the Articles Related to Substitute Corporate Auditors	Mgmt	For
3.1	Appoint a Director Tosaka, Shoichi	Mgmt	For
3.2	Appoint a Director Tsutsumi, Seiichi	Mgmt	For
3.3	Appoint a Director Masuyama, Shinji	Mgmt	For
3.4	Appoint a Director Takahashi, Osamu	Mgmt	For
3.5	Appoint a Director Sase, Katsuya	Mgmt	For
3.6	Appoint a Director Agata, Hisaji	Mgmt	For

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3.7	Appoint a Director Hiraiwa, Masashi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Arai, Hiroshi	Mgmt	For

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

Security: J8129E108
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: JP3463000004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Christophe Weber	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Iwasaki, Masato	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Andrew Plump	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members James Kehoe	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Fujimori, Yoshiaki	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Higashi, Emiko	Mgmt	For
2.7	Appoint a Director except as Supervisory Committee Members Michel Orsinger	Mgmt	For
2.8	Appoint a Director except as Supervisory Committee Members Sakane, Masahiro	Mgmt	For
2.9	Appoint a Director except as Supervisory Committee Members Shiga, Toshiyuki	Mgmt	For
3	Approve Payment of Bonuses to Directors except as Supervisory Committee Members	Mgmt	For
4	Shareholder Proposal: Amend Articles of Incorporation (Addition of the provision of the Articles of Incorporation)	Shr	Against
5	Shareholder Proposal: Remove a Director Hasegawa, Yasuchika	Shr	Against

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 TELEFONAKTIEBOLAGET LM ERICSSON (PUBL)

Agen

Security: W26049119
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: SE0000108656

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

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PRESENTATION OF THE AUDIT WORK WITH RESPECT TO 2016			
7	THE PRESIDENT'S SPEECH. QUESTIONS FROM THE SHAREHOLDERS TO THE BOARD OF DIRECTORS AND THE MANAGEMENT	Non-Voting	
8.1	RESOLUTION WITH RESPECT TO: ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
8.2	RESOLUTION WITH RESPECT TO: DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT	Mgmt	For
8.3	RESOLUTION WITH RESPECT TO: THE APPROPRIATION OF THE PROFIT IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR DIVIDEND: SEK 1 PER SHARE	Mgmt	For
9	DETERMINATION OF THE NUMBER OF BOARD MEMBERS AND DEPUTIES OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE ANNUAL GENERAL MEETING: THE BOARD SHALL CONSIST OF NO LESS THAN FIVE AND NO MORE THAN TWELVE BOARD MEMBERS, WITH NO MORE THAN SIX DEPUTIES. THE NOMINATION COMMITTEE PROPOSES THAT THE NUMBER OF BOARD MEMBERS ELECTED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS SHALL BE ELEVEN AND THAT NO DEPUTIES BE ELECTED	Mgmt	For
10	DETERMINATION OF THE FEES PAYABLE TO MEMBERS OF THE BOARD OF DIRECTORS ELECTED BY THE ANNUAL GENERAL MEETING AND MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS ELECTED BY THE ANNUAL GENERAL MEETING	Mgmt	For
11.1	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: JON FREDRIK BAKSAAS (NEW ELECTION)	Mgmt	For
11.2	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: JAN CARLSON (NEW ELECTION)	Mgmt	For
11.3	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: NORA DENZEL	Mgmt	For
11.4	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: BORJE EKHOLM	Mgmt	For
11.5	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION	Mgmt	For

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COMMITTEE'S PROPOSAL FOR BOARD MEMBER: ERIC A. ELZVIK (NEW ELECTION)			
11.6	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: LEIF JOHANSSON	Mgmt	For
11.7	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: KRISTIN SKOGEN LUND	Mgmt	For
11.8	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: KRISTIN S. RINNE	Mgmt	For
11.9	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: SUKHINDER SINGH CASSIDY	Mgmt	For
11.10	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: HELENA STJERNHOLM	Mgmt	For
11.11	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: JACOB WALLENBERG	Mgmt	For
12	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE PROPOSES THAT LEIF JOHANSSON BE ELECTED CHAIRMAN OF THE BOARD	Mgmt	For
13	DETERMINATION OF THE NUMBER OF AUDITORS: ACCORDING TO THE ARTICLES OF ASSOCIATION, THE COMPANY SHALL HAVE NO LESS THAN ONE AND NO MORE THAN THREE REGISTERED PUBLIC ACCOUNTING FIRMS AS AUDITOR. THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHOULD HAVE ONE REGISTERED PUBLIC ACCOUNTING FIRM AS AUDITOR	Mgmt	For
14	DETERMINATION OF THE FEES PAYABLE TO THE AUDITORS	Mgmt	For
15	ELECTION OF AUDITORS: PRICEWATERHOUSECOOPERS AB	Mgmt	For
16	RESOLUTION ON THE GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT	Mgmt	For
17.1	LONG-TERM VARIABLE COMPENSATION PROGRAM 2017 ("LTV 2017"): RESOLUTION ON IMPLEMENTATION OF THE LTV 2017	Mgmt	For
17.2	LONG-TERM VARIABLE COMPENSATION PROGRAM 2017 ("LTV 2017"): TRANSFER OF TREASURY	Mgmt	For

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STOCK, DIRECTED SHARE ISSUE AND ACQUISITION
OFFER FOR THE LTV 2017

17.3	LONG-TERM VARIABLE COMPENSATION PROGRAM 2017 ("LTV 2017"): EQUITY SWAP AGREEMENT WITH THIRD PARTY IN RELATION TO THE LTV 2017	Mgmt	For
18	RESOLUTION ON TRANSFER OF TREASURY STOCK IN RELATION TO THE RESOLUTIONS ON THE LONG-TERM VARIABLE COMPENSATION PROGRAMS 2013, 2014, 2015 AND 2016	Mgmt	For
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS FROM 19 TO 23	Non-Voting	
19	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER EINAR HELLBOM THAT THE ANNUAL GENERAL MEETING RESOLVE TO DELEGATE TO THE BOARD TO PRESENT A PROPOSAL ON EQUAL VOTING RIGHTS FOR ALL SHARES AT THE ANNUAL GENERAL MEETING 2018	Mgmt	For
20	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVE TO DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO THE GOVERNMENT OF SWEDEN AND UNDERLINE THE NEED FOR A CHANGE OF THE LEGAL FRAMEWORK TO ABOLISH THE POSSIBILITY TO HAVE VOTING POWER DIFFERENCES IN SWEDISH LIMITED LIABILITY COMPANIES	Mgmt	Against
21.1	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: WITH RESPECT TO THE VOTING RIGHTS OF SHARES	Mgmt	For
21.2	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: WITH RESPECT TO LIMITATION OF WHO CAN BE APPOINTED BOARD MEMBER	Mgmt	Against
22.1	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO ADOPT A VISION OF ZERO TOLERANCE WITH RESPECT TO WORK PLACE ACCIDENTS WITHIN THE COMPANY	Mgmt	Against
22.2	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO DELEGATE TO THE BOARD TO APPOINT A WORKING GROUP TO REALIZE THIS VISION OF ZERO TOLERANCE	Mgmt	Against
22.3	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: THAT THE RESULTS SHALL BE ANNUALLY REPORTED TO THE ANNUAL GENERAL MEETING IN WRITING, FOR EXAMPLE BY INCLUDING THE REPORT IN THE	Mgmt	Against

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PRINTED ANNUAL REPORT

22.4	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO ADOPT A VISION OF ABSOLUTE GENDER EQUALITY ON ALL LEVELS WITHIN THE COMPANY	Mgmt	Against
22.5	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO DELEGATE TO THE BOARD TO APPOINT A WORKING GROUP TO REALIZE THIS VISION IN THE LONG-TERM AND CAREFULLY FOLLOW THE DEVELOPMENTS REGARDING GENDER EQUALITY AND ETHNICITY	Mgmt	Against
22.6	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO ANNUALLY REPORT TO THE ANNUAL GENERAL MEETING IN WRITING, FOR EXAMPLE BY INCLUDING THE REPORT IN THE PRINTED ANNUAL REPORT	Mgmt	Against
22.7	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO DELEGATE TO THE BOARD TO TAKE NECESSARY ACTION TO CREATE A SHAREHOLDERS' ASSOCIATION IN THE COMPANY	Mgmt	Against
22.8	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: THAT A MEMBER OF THE BOARD SHALL NOT BE ALLOWED TO INVOICE THE BOARD FEE VIA A LEGAL ENTITY, SWEDISH OR NON-SWEDISH	Mgmt	Against
22.9	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO DELEGATE TO THE BOARD TO TURN TO THE RELEVANT AUTHORITY (THE GOVERNMENT AND/OR THE TAX OFFICE) TO UNDERLINE THE NEED TO AMEND THE RULES IN THIS AREA	Mgmt	Against
22.10	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: THAT THE NOMINATION COMMITTEE, WHEN FULFILLING ITS TASKS, SHALL IN PARTICULAR CONSIDER MATTERS RELATED TO ETHICS, GENDER AND ETHNICITY	Mgmt	Against
22.11	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO THE GOVERNMENT OF SWEDEN TO UNDERLINE THE NEED TO INTRODUCE A NATIONAL "COOL-OFF PERIOD" FOR POLITICIANS	Mgmt	Against

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22.12	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO DELEGATE TO THE BOARD TO PREPARE A PROPOSAL FOR BOARD AND NOMINATION COMMITTEE REPRESENTATION FOR THE SMALL AND MIDSIZE SHAREHOLDERS, TO BE PRESENTED TO THE ANNUAL GENERAL MEETING 2018, OR ANY EARLIER HELD EXTRAORDINARY GENERAL SHAREHOLDERS MEETING	Mgmt	Against
23	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON FOR AN EXAMINATION THROUGH A SPECIAL EXAMINER (SW. SARSKILD GRANSKNING) TO EXAMINE IF CORRUPTION HAS OCCURRED IN THE COMPANY'S BUSINESS	Mgmt	Against
24	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

 TELEFONICA BRASIL SA, SAO PAULO

Agen

Security: P9T369168
 Meeting Type: AGM
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: BRVIVTACNPR7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT PREFERENCE SHAREHOLDERS CAN SUBMIT A MEMBER FROM THE CANDIDATES LIST ONCE THEY HAVE BEEN ELECTED OR ALTERNATIVELY A CANDIDATE OUTSIDE OF THE OFFICIAL LIST, HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK	Non-Voting	

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YOU

CMMT	30 MAR 2017: PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 5.4. THANK YOU	Non-Voting	
CMMT	30 MAR 2017: THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOR OR AGAINST THE RESOLUTION 5.4	Non-Voting	
5.4	ELECTION OF MEMBERS OF THE FISCAL COUNCIL. CANDIDATE APPOINTED BY PREFERRED SHARES	Mgmt	Against
CMMT	30 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

TELEFONICA SA, MADRID

Agen

 Security: 879382109
 Meeting Type: OGM
 Meeting Date: 08-Jun-2017
 Ticker:
 ISIN: ES0178430E18

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 09 JUNE 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
I.1	RESULTS AND MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016: APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2016	Mgmt	For
I.2	RESULTS AND MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016: APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016	Mgmt	For
II	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2016	Mgmt	For
III.1	RE-ELECTION OF MR. JOSE MARIA	Mgmt	For

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ALVAREZ-PALLETE LOPEZ AS EXECUTIVE DIRECTOR		
III.2	RE-ELECTION OF MR. IGNACIO MORENO MARTINEZ AS PROPRIETARY DIRECTOR	Mgmt For
III.3	RATIFICATION AND APPOINTMENT OF MR. FRANCISCO JOSE RIBERAS MERA AS INDEPENDENT DIRECTOR	Mgmt For
III.4	RATIFICATION AND APPOINTMENT OF MS. CARMEN GARCIA DE ANDRES AS INDEPENDENT DIRECTOR	Mgmt For
IV	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT SEVENTEEN	Mgmt For
V	SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES	Mgmt For
VI	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES AND HYBRID INSTRUMENTS, INCLUDING PREFERRED STOCK, IN ALL CASES BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE AND/OR GRANTING THE HOLDERS THEREOF A SHARE IN THE EARNINGS OF THE COMPANY, AS WELL AS WARRANTS, WITH THE POWER TO EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS. AUTHORIZATION TO GUARANTEE ISSUANCES BY COMPANIES OF THE GROUP	Mgmt For
VII	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING	Mgmt For
VIII	CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION	Mgmt For
CMMT	SHAREHOLDERS HOLDING LESS THAN "300" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting

 TELENOR ASA, FORNEBU

Agen

Security: R21882106
 Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: NO0010063308

Prop.# Proposal	Proposal	Proposal Vote
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		Type	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 759713 DUE TO CHANGE IN SEQUENCE OF RESOLUTIONS 9.6 AND 9.12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	No vote
2	ELECTION OF A REPRESENTATIVE TO SIGN THE MINUTES OF THE ANNUAL GENERAL MEETING TOGETHER WITH THE CHAIRMAN OF THE MEETING	Non-Voting	
3	REPORT BY THE CEO	Non-Voting	
4	APPROVAL OF THE FINANCIAL STATEMENTS AND REPORT FROM THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2016: DIVIDENDS OF NOK 7.80 PER SHARE	Mgmt	No vote
5	REPORT ON CORPORATE GOVERNANCE	Non-Voting	
6	APPROVAL OF THE REMUNERATION TO THE COMPANY'S AUDITOR	Mgmt	No vote
7.1	ADVISORY VOTE ON THE BOARD OF DIRECTORS' STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE	Mgmt	No vote

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MANAGEMENT FOR THE COMING FINANCIAL YEAR

7.2	APPROVAL OF GUIDELINES FOR SHARE RELATED INCENTIVE ARRANGEMENTS FOR THE COMING FINANCIAL YEAR (NOTE 34 TO THE FINANCIAL STATEMENTS)	Mgmt	No vote
8	AUTHORISATION TO REPURCHASE AND CANCEL SHARES IN TELENOR ASA	Mgmt	No vote
9.1	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: ANDERS SKJAEVESTAD	Mgmt	No vote
9.2	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: OLAUG SVARVA	Mgmt	No vote
9.3	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: JOHN G. BERNANDER	Mgmt	No vote
9.4	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: ANNE KVAM	Mgmt	No vote
9.5	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: DIDRIK MUNCH	Mgmt	No vote
9.6	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: ELIN MERETE MYRMEL JOHANSEN	Mgmt	No vote
9.7	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: WIDAR SALBUVIK	Mgmt	No vote
9.8	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: TORE ONSHUUS SANDVIK	Mgmt	No vote
9.9	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: SILVIJA SERES	Mgmt	No vote
9.10	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: SIRI PETTERSEN STRANDENES	Mgmt	No vote
9.11	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN	Mgmt	No vote

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LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: MAALFRID BRATH (1. DEPUTY)		
9.12	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: JOSTEIN CHRISTIAN DALLAND (2. DEPUTY)	Mgmt No vote
9.13	ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: INGVILD NYBO HOLTH (3. DEPUTY)	Mgmt No vote
10.1	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: METTE I. WIKBORG	Mgmt No vote
10.2	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: CHRISTIAN BERG	Mgmt No vote
11	DETERMINATION OF REMUNERATION TO THE MEMBERS OF THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL	Mgmt No vote

 TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

Agen

 Security: F91255103
 Meeting Type: MIX
 Meeting Date: 13-Apr-2017
 Ticker:
 ISIN: FR0000054900

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

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

CMMT	08 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://balo.journal-officiel.gouv.fr/pdf/2017/0222/201702221700342.pdf , AND https://balo.journal-officiel.gouv.fr/pdf/2017/0308/201703081700476.pdf PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL INDIVIDUAL FINANCIAL STATEMENTS AND OPERATIONS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 0.28 PER SHARE	Mgmt	For
O.5	APPROVAL OF A DEFINED-BENEFIT PENSION PLAN FOR THE BENEFIT OF GILLES PELISSON, CHIEF EXECUTIVE OFFICER	Mgmt	For
O.6	REVIEW OF THE COMPENSATION OWED OR PAID TO NONCE PAOLINI, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR UP TO 18 FEBRUARY 2016	Mgmt	For
O.7	REVIEW OF THE COMPENSATION OWED OR PAID TO GILLES PELISSON, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR FROM 19 FEBRUARY 2016	Mgmt	For
O.8	REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO GILLES PELISSON	Mgmt	For
O.9	RENEWAL OF THE TERM OF CATHERINE DUSSART AS DIRECTOR FOR THREE YEARS	Mgmt	For

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O.10	RENEWAL OF THE TERM OF OLIVIER BOUYGUES AS DIRECTOR FOR THREE YEARS	Mgmt	For
O.11	EXPIRATION OF THE TERMS OF THE STATUTORY AUDITOR (KPMG AUDIT IS) AND OF THE DEPUTY STATUTORY AUDITOR(KPMG AUDIT ID)	Mgmt	For
O.12	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
E.13	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF OWN SHARES HELD BY THE COMPANY	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY WAY OF A PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO COMPANY SHARES	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY WAY OF A PUBLIC OFFER, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO COMPANY SHARES)	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY WAY OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO COMPANY SHARES	Mgmt	For
E.18	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET, ACCORDING TO THE TERMS DETERMINED BY THE GENERAL MEETING, THE ISSUE PRICE, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY WAY OF A PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR TO BE DEFERRED	Mgmt	For
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For

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E.20	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS REMUNERATION FOR CONTRIBUTIONS IN KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER	Mgmt	For
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS REMUNERATION FOR CONTRIBUTIONS IN KIND IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.22	OVERALL LIMITATION OF FINANCIAL AUTHORISATIONS	Mgmt	For
E.23	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES ADHERING TO A COMPANY SAVINGS PLAN	Mgmt	For
E.24	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WHERE REQUIRED	Mgmt	For
E.25	POWERS TO CARRY OUT ALL LEGAL FILINGS AND FORMALITIES	Mgmt	For

 THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Special
 Meeting Date: 20-Jul-2016
 Ticker: DOW
 ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPTION OF THE MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DOW MERGER PROPOSAL") TO ADOPT THE AGREEMENT	Mgmt	For

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AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), THE DOW CHEMICAL COMPANY, A DELAWARE CORPORATION ("DOW"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE CORPORATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- | | | | |
|----|--|------|-----|
| 2. | ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE DOW SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DOW MERGER PROPOSAL (THE "DOW ADJOURNMENT PROPOSAL"). | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO DOW'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION (THE "DOW COMPENSATION PROPOSAL"). | Mgmt | For |

 THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: DOW
 ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT S. (STEVE)	Mgmt	For

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MILLER

1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year

 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: HD
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERARD J. ARPEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFERY H. BOYD	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1K.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For

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2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT.	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS.	Shr	Against
7.	SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 15% OF OUTSTANDING SHARES.	Shr	Against

 THE JAPAN STEEL WORKS, LTD.

Agen

 Security: J27743103
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3721400004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Miyauchi, Naotaka	Mgmt	For
2.2	Appoint a Director Higashiizumi, Yutaka	Mgmt	For
2.3	Appoint a Director Watanabe, Kenji	Mgmt	For
2.4	Appoint a Director Shibata, Takashi	Mgmt	For
2.5	Appoint a Director Oshita, Masao	Mgmt	For
2.6	Appoint a Director Matsuo, Toshio	Mgmt	For
2.7	Appoint a Director Sato, Motonobu	Mgmt	For
2.8	Appoint a Director Mochida, Nobuo	Mgmt	For
3	Appoint a Corporate Auditor Tanaka, Yoshitomo	Mgmt	For
4	Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against

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 THE OITA BANK, LTD.

 Agen

Security: J60256104
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3175200009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Share Consolidation	Mgmt	For
3	Amend Articles to: Consolidate Trading Unit under Regulatory Requirements	Mgmt	For
4.1	Appoint a Director Himeno, Shoji	Mgmt	For
4.2	Appoint a Director Goto, Tomiichiro	Mgmt	For
4.3	Appoint a Director Kodama, Masaki	Mgmt	For
4.4	Appoint a Director Kikuguchi, Kunihiro	Mgmt	For
4.5	Appoint a Director Tanaka, Kenji	Mgmt	For
4.6	Appoint a Director Takahashi, Yasuhide	Mgmt	For
5	Appoint a Corporate Auditor Kimoto, Tadashi	Mgmt	For

 THE PNC FINANCIAL SERVICES GROUP, INC.

 Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For

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

 THE TOCHIGI BANK,LTD.

Agen

 Security: J84334101
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3627800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kuromoto, Junnosuke	Mgmt	For
2.2	Appoint a Director Arai, Takashi	Mgmt	For
2.3	Appoint a Director Inomata, Yoshifumi	Mgmt	For

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2.4	Appoint a Director Shimoyama, Koji	Mgmt	For
2.5	Appoint a Director Ihashi, Yoshikazu	Mgmt	For

TOKAI RIKA CO., LTD.

Agen

Security: J85968105
Meeting Type: AGM
Meeting Date: 16-Jun-2017
Ticker:
ISIN: JP3566600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Allow the Board of Directors to Authorize Appropriation of Surplus	Mgmt	For
3.1	Appoint a Director Miura, Kenji	Mgmt	For
3.2	Appoint a Director Obayashi, Yoshihiro	Mgmt	For
3.3	Appoint a Director Wakiya, Tadashi	Mgmt	For
3.4	Appoint a Director Buma, Koji	Mgmt	For
3.5	Appoint a Director Sato, Koki	Mgmt	For
3.6	Appoint a Director Tanaka, Yoshihiro	Mgmt	For
3.7	Appoint a Director Noguchi, Kazuhiko	Mgmt	For
3.8	Appoint a Director Hayashi, Shigeru	Mgmt	For
3.9	Appoint a Director Nogami, Toshiki	Mgmt	For
3.10	Appoint a Director Akita, Toshiki	Mgmt	For
3.11	Appoint a Director Nagaya, Masami	Mgmt	For
3.12	Appoint a Director Hayashi, Kiyomune	Mgmt	For
3.13	Appoint a Director Ono, Hideki	Mgmt	For
3.14	Appoint a Director Yamanaka, Yasushi	Mgmt	For
3.15	Appoint a Director Fujioka, Kei	Mgmt	For
4.1	Appoint a Corporate Auditor Sugiura, Isaki	Mgmt	For
4.2	Appoint a Corporate Auditor Ise, Kiyotaka	Mgmt	For

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5	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
6	Amend the Compensation to be received by Corporate Auditors	Mgmt	For

TOKYO SEIMITSU CO., LTD.

Agen

Security: J87903100
Meeting Type: AGM
Meeting Date: 26-Jun-2017
Ticker:
ISIN: JP3580200008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Ota, Kunimasa	Mgmt	For
2.2	Appoint a Director Yoshida, Hitoshi	Mgmt	For
2.3	Appoint a Director Kimura, Ryuichi	Mgmt	For
2.4	Appoint a Director Kawamura, Koichi	Mgmt	For
2.5	Appoint a Director Endo, Akihiro	Mgmt	For
2.6	Appoint a Director Tomoeda, Masahiro	Mgmt	For
2.7	Appoint a Director Hokida, Takahiro	Mgmt	For
2.8	Appoint a Director Wolfgang Bonatz	Mgmt	For
2.9	Appoint a Director Matsumoto, Hirokazu	Mgmt	For
2.10	Appoint a Director Saito, Shozo	Mgmt	For
2.11	Appoint a Director Donglei Tang	Mgmt	For
3.1	Appoint a Corporate Auditor Inoue, Naomi	Mgmt	For
3.2	Appoint a Corporate Auditor Maeda, Masahiro	Mgmt	For
4	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Directors and Employees of the Company and the Company's Subsidiaries on Favorable Conditions	Mgmt	For

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TOKYO STEEL MANUFACTURING CO., LTD.

Agen

Security: J88204110
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3579800008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Nishimoto, Toshikazu	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Imamura, Kiyoshi	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Adachi, Toshio	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Nara, Nobuaki	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Komatsuzaki, Yuji	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Kokumai, Hiroyuki	Mgmt	For
2.7	Appoint a Director except as Supervisory Committee Members Kojima, Kazuhito	Mgmt	For
2.8	Appoint a Director except as Supervisory Committee Members Asai, Takafumi	Mgmt	For
3.1	Appoint a Director as Supervisory Committee Members Kawamoto, Hiromi	Mgmt	For
3.2	Appoint a Director as Supervisory Committee Members Matsumura, Tatsuhiko	Mgmt	For
3.3	Appoint a Director as Supervisory Committee Members Nomoto, Minatsu	Mgmt	For
4	Appoint a Substitute Director as Supervisory Committee Members Kanda, Fumihito	Mgmt	For

TONGYANG LIFE INSURANCE, SEOUL

Agen

Security: Y8886Z107
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:

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ISIN: KR7082640004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Abstain
2	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	For
3	ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER HA SANG GI	Mgmt	For
4	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR FU QIANG, LI HUI	Mgmt	For
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For

TOSHIBA MACHINE CO.,LTD.

Agen

Security: J89838106
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3592600005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Iimura, Yukio	Mgmt	For
1.2	Appoint a Director Mikami, Takahiro	Mgmt	For
1.3	Appoint a Director Sakamoto, Shigetomo	Mgmt	For
1.4	Appoint a Director Yagi, Masayuki	Mgmt	For
1.5	Appoint a Director Ito, Katsuo	Mgmt	For
1.6	Appoint a Director Kobayashi, Akiyoshi	Mgmt	For
1.7	Appoint a Director Koike, Jun	Mgmt	For
1.8	Appoint a Director Akiyama, Kan	Mgmt	For
1.9	Appoint a Director Ogura, Yoshihiro	Mgmt	For
1.10	Appoint a Director Sato, Kiyoshi	Mgmt	For
2	Appoint a Substitute Corporate Auditor Imamura, Akifumi	Mgmt	For

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TOTAL SA, COURBEVOIE

Agen

Security: F92124100
 Meeting Type: MIX
 Meeting Date: 26-May-2017
 Ticker:
 ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0322/201703221700668.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF PROFITS, SETTING OF THE DIVIDEND AND AN OPTION FOR THE PAYMENT OF THE DIVIDEND BALANCE IN SHARES, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.4	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES, FOR THE 2017 FINANCIAL YEAR - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS	Mgmt	For

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O.5	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
O.6	RENEWAL OF THE TERM OF MS PATRICIA BARBIZET AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MS MARIE-CHRISTINE COISNE-ROQUETTE AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MR MARK CUTIFANI AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF MR CARLOS TAVARES AS DIRECTOR	Mgmt	For
O.10	AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE	Mgmt	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.12	APPROVAL OF THE PRINCIPLES AND DETERMINING CRITERIA FOR THE ALLOCATION AND DESIGNATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPOSING THE TOTAL COMPENSATION AND BENEFITS OF EVERY KIND DUE TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
E.13	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY MEANS OF SHARE CANCELLATION	Mgmt	For

 TOYO ENGINEERING CORPORATION

Agen

Security: J91343103
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3607800004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Share Consolidation	Mgmt	For
3	Amend Articles to: Consolidate Trading Unit under Regulatory Requirements, Expand Business Lines, Approve Minor Revisions	Mgmt	For
4.1	Appoint a Director Yamaguchi, Masaaki	Mgmt	For
4.2	Appoint a Director Nakao, Kiyoshi	Mgmt	For

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4.3	Appoint a Director Naito, Takaya	Mgmt	For
4.4	Appoint a Director Yoshizawa, Masayuki	Mgmt	For
4.5	Appoint a Director Koshikawa, Shoji	Mgmt	For
4.6	Appoint a Director Abe, Tomohisa	Mgmt	For
4.7	Appoint a Director Nagamatsu, Haruo	Mgmt	For
4.8	Appoint a Director Hayashi, Hirokazu	Mgmt	For
4.9	Appoint a Director Tashiro, Masami	Mgmt	For
4.10	Appoint a Director Yamada, Yusuke	Mgmt	For

TOYODA GOSEI CO.,LTD.

Agen

Security: J91128108
Meeting Type: AGM
Meeting Date: 15-Jun-2017
Ticker:
ISIN: JP3634200004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Arashima, Tadashi	Mgmt	For
2.2	Appoint a Director Miyazaki, Naoki	Mgmt	For
2.3	Appoint a Director Sumida, Atsushi	Mgmt	For
2.4	Appoint a Director Hashimoto, Masakazu	Mgmt	For
2.5	Appoint a Director Yamada, Tomonobu	Mgmt	For
2.6	Appoint a Director Koyama, Toru	Mgmt	For
2.7	Appoint a Director Yasuda, Hiroshi	Mgmt	For
2.8	Appoint a Director Yokoi, Toshihiro	Mgmt	For
2.9	Appoint a Director Tsuchiya, Sojiro	Mgmt	For
2.10	Appoint a Director Yamaka, Kimio	Mgmt	For
3	Appoint a Corporate Auditor Tanabe, Katsumi	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Shareholder Proposal: Amend Articles of	Shr	Against

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Incorporation

 UBS GROUP AG, ZUERICH

Agen

Security: H892U1882
 Meeting Type: AGM
 Meeting Date: 04-May-2017
 Ticker:
 ISIN: CH0244767585

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE UBS GROUP AG MANAGEMENT REPORT AND CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Mgmt	No vote
1.2	ADVISORY VOTE ON THE UBS GROUP AG COMPENSATION REPORT 2016	Mgmt	No vote
2	APPROPRIATION OF RETAINED EARNINGS AND DISTRIBUTION OF ORDINARY DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVE: CHF 0.60 PER SHARE	Mgmt	No vote
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2016	Mgmt	No vote
4	APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2016	Mgmt	No vote
5	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF	Mgmt	No vote

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FIXED COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2018

6.1.1	RE-ELECT AXEL A. WEBER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.1.2	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHEL DEMARE	Mgmt	No vote
6.1.3	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DAVID SIDWELL	Mgmt	No vote
6.1.4	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: RETO FRANCONI	Mgmt	No vote
6.1.5	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANN F. GODBEHERE	Mgmt	No vote
6.1.6	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: WILLIAM G. PARRETT	Mgmt	No vote
6.1.7	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ISABELLE ROMY	Mgmt	No vote
6.1.8	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ROBERT W. SCULLY	Mgmt	No vote
6.1.9	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: BEATRICE WEDER DI MAURO	Mgmt	No vote
6.1.10	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DIETER WEMMER	Mgmt	No vote
6.2	ELECTION OF A NEW MEMBER TO THE BOARD OF DIRECTORS: JULIE G. RICHARDSON	Mgmt	No vote
6.3.1	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ANN F. GODBEHERE	Mgmt	No vote
6.3.2	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MICHEL DEMARE	Mgmt	No vote
6.3.3	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: RETO FRANCONI	Mgmt	No vote
6.3.4	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: WILLIAM G. PARRETT	Mgmt	No vote
7	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FROM THE ANNUAL GENERAL MEETING 2017 TO THE ANNUAL GENERAL MEETING 2018	Mgmt	No vote
8.1	RE-ELECTION OF THE INDEPENDENT PROXY, ADB ALTORFER DUSS AND BEILSTEIN AG, ZURICH	Mgmt	No vote
8.2	RE-ELECTION OF THE AUDITORS, ERNST AND YOUNG LTD, BASEL	Mgmt	No vote

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UNICREDIT S.P.A.

Agen

Security: T9T23L584
 Meeting Type: MIX
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: IT0005239360

Prop.#	Proposal	Proposal Type	Proposal Vote
O.1	TO APPROVE THE 2016 BALANCE SHEET OF UNICREDIT S.P.A., TO REMOVE THE SO-CALLED 'NEGATIVE RESERVES' FOR THE COMPONENTS NOT SUBJECT TO CHANGE BY COVERING THEM DEFINITELY. TO PRESENT UNICREDIT GROUP'S CONSOLIDATED BALANCE SHEET	Mgmt	For
O.2	UNICREDIT S.P.A.'S 2016 PROFIT ALLOCATION	Mgmt	For
O.3	2017 GROUP INCENTIVE SYSTEM	Mgmt	For
O.4	2017-2019 LONG TERM INCENTIVE PLAN (PIANO LTI 2017-2019)	Mgmt	For
O.5	GROUP POLICY ON SEVERANCE INDEMNITY	Mgmt	For
O.6	2017 GROUP REWARDING POLICY	Mgmt	For
E.1	TO EMPOWER THE BOARD OF DIRECTORS, AS PER ART. 2443 OF THE ITALIAN CIVIL CODE, TO RESOLVE, IN 2022, A STOCK CAPITAL INCREASE, FREE OF PAYMENT, AS PER ART. 2349 OF THE ITALIAN CIVIL CODE, FOR A MAXIMUM AMOUNT OF EUR 3,181,011.56 EQUAL TO A MAXIMUM AMOUNT OF NO. 339,236 UNICREDIT ORDINARY SHARES, TO BE ASSIGNED TO THE PERSONNEL OF THE PARENT COMPANY AND THE GROUP'S BANKS AND SUBSIDIARIES, IN ORDER TO EXECUTE THE 2016 GROUP INCENTIVE SYSTEM, RELATED AMENDMENTS TO THE BYLAW	Mgmt	For
E.2	TO EMPOWER THE BOARD OF DIRECTORS, AS PER ART. 2443 OF THE ITALIAN CIVIL CODE, TO RESOLVE, IN ONE OR MORE INSTALMENTS, AND FOR A MAXIMUM PERIOD OF FIVE YEARS FROM THE SHAREHOLDERS' MEETING DATE, A STOCK CAPITAL INCREASE, FREE OF PAYMENT, AS PER ART. 2349 OF THE ITALIAN CIVIL CODE, FOR A MAXIMUM AMOUNT OF EUR 187,539,740.00 EQUAL TO A MAXIMUM NO. 20,000,000 UNICREDIT ORDINARY SHARES TO BE ASSIGNED TO THE PERSONNEL OF THE PARENT COMPANY AND THE GROUP'S BANKS AND SUBSIDIARIES, IN ORDER TO EXECUTE THE 2017 GROUP INCENTIVE SYSTEM AND HE PIANO LTI 2017-2019, RELATED AMENDMENTS TO THE BYLAW	Mgmt	For

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UNICREDIT SPA, ROMA

Agen

Security: T960AS101
 Meeting Type: MIX
 Meeting Date: 12-Jan-2017
 Ticker:
 ISIN: IT0004781412

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NTC_304819.PDF	Non-Voting	
E.1	SHARE CAPITAL INCREASE FOR CASH CONSIDERATION UP TO AN AGGREGATE AMOUNT OF EURO 13 BILLION, INCLUDING ANY SHARE PREMIUM, TO BE CARRIED OUT NO LATER THAN 30 JUNE 2017, ALSO IN ONE OR MORE TRANCHES AND IN A DIVISIBLE FORM, THROUGH THE ISSUE OF ORDINARY SHARES, WITH REGULAR ENTITLEMENT, TO BE PRE-EMPTIVELY OFFERED TO THE COMPANY'S ORDINARY SHAREHOLDERS AND HOLDERS OF SAVING SHARES PURSUANT TO ARTICLE 2441, FIRST, SECOND AND THIRD PARAGRAPHS OF THE ITALIAN CIVIL CODE. SUBSEQUENT AMENDMENTS TO COMPANY'S ARTICLES OF ASSOCIATION AND RESOLUTIONS RELATED THERETO	Mgmt	For
E.2	REVERSE STOCK SPLIT OF UNICREDIT'S ORDINARY AND SAVINGS SHARES, AT A RATIO OF 1 NEW ORDINARY SHARE, WITH REGULAR ENTITLEMENT, PER 10 EXISTING ORDINARY SHARES AND 1 NEW SAVINGS SHARE, WITH REGULAR ENTITLEMENT, PER 10 EXISTING SAVINGS SHARES, AFTER CANCELLATION OF ORDINARY AND SAVINGS SHARES IN THE MINIMUM NUMBER NECESSARY TO ALLOW THE BALANCING OF THE ENTIRE TRANSACTION, WITHOUT REDUCTION OF THE SHARE CAPITAL. SUBSEQUENT AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION AND RESOLUTIONS RELATED THERETO	Mgmt	For
O.1.1	APPOINTMENT OF DIRECTOR JEAN PIERRE MUSTIER FOR INTEGRATION OF THE BOARD OF DIRECTORS	Mgmt	For
O.1.2	APPOINTMENT OF SERGIO BALBINOT FOR INTEGRATION OF THE BOARD OF DIRECTORS	Mgmt	For
O.1.3	APPOINTMENT OF DIRECTOR MARTHA DAGMAR BOCKENFELD FOR INTEGRATION OF THE BOARD OF DIRECTORS	Mgmt	For

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 UNILEVER N.V.

Agen

Security: 904784709
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: UN
 ISIN: US9047847093

Prop.#	Proposal	Proposal Type	Proposal Vote
2.	TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2016 FINANCIAL YEAR	Mgmt	For
3.	TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For
4.	TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For
5.	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For
6.	TO APPROVE THE UNILEVER SHARE PLAN 2017	Mgmt	For
7.	TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
8.	TO REAPPOINT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
9.	TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
10.	TO REAPPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
11.	TO REAPPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12.	TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13.	TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
14.	TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
15.	TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
16.	TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Mgmt	For

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17.	TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For
18.	TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
19.	TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
20.	TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2017 FINANCIAL YEAR	Mgmt	For
21.	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
22.	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
23.	TO REDUCE THE CAPITAL WITH RESPECT TO SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL	Mgmt	For

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
Meeting Type: AGM
Meeting Date: 26-Apr-2017
Ticker:
ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
1	CONSIDERATION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2016 FINANCIAL YEAR	Non-Voting	
2	TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2016 FINANCIAL YEAR: DURING 2016 EUR 4 MILLION WAS PAID AS DIVIDEND ON THE PREFERENCE SHARES AND EUR 1,973 MILLION WAS PAID AS DIVIDEND ON THE ORDINARY SHARES	Mgmt	For
3	TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For
4	TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For
5	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For

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6	TO APPROVE THE UNILEVER SHARE PLAN 2017	Mgmt	For
7	TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
8	TO REAPPOINT MS L M CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
10	TO REAPPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	TO REAPPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
15	TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
16	TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Mgmt	For
17	TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For
18	TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
19	TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
20	TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2017 FINANCIAL YEAR	Mgmt	For
21	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY	Mgmt	For
22	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
23	TO REDUCE THE CAPITAL WITH RESPECT TO SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL	Mgmt	For

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 Security: 907818108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: UNP
 ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDREW H. CARD JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY").	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

 USHIO INC.

Agen

 Security: J94456118
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3156400008

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Ushio, Jiro	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Hamashima, Kenji	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Ushio, Shiro	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Banno, Hiroaki	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Nakamae, Tadashi	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Hara, Yoshinari	Mgmt	For
2.7	Appoint a Director except as Supervisory Committee Members Kanemaru, Yasufumi	Mgmt	For
2.8	Appoint a Director except as Supervisory Committee Members Hattori, Shuichi	Mgmt	For
2.9	Appoint a Director except as Supervisory Committee Members Tachibana Fukushima, Sakie	Mgmt	For

 VERIZON COMMUNICATIONS INC.

Agem

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Mgmt	For

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1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Mgmt	For
6.	HUMAN RIGHTS COMMITTEE	Shr	Against
7.	REPORT ON GREENHOUSE GAS REDUCTION TARGETS	Shr	Against
8.	SPECIAL SHAREOWNER MEETINGS	Shr	Against
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shr	Against
10.	STOCK RETENTION POLICY	Shr	Against
11.	LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES	Shr	Against

 VICAT SA, PARIS LA DEFENSE

Agen

 Security: F18060107
 Meeting Type: MIX
 Meeting Date: 18-Apr-2017
 Ticker:
 ISIN: FR0000031775

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

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CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0308/201703081700477.pdf	Non-Voting	
O.1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	GRANT OF DISCHARGE TO DIRECTORS	Mgmt	For
O.5	APPROVAL OF REGULATED AGREEMENTS	Mgmt	For
O.6	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER THE COMPANY'S SHARES AND APPROVAL OF THE SHARE BUYBACK PROGRAMME	Mgmt	For
O.7	RENEWAL OF THE TERM OF MR LOUIS MERCERON-VICAT AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MR JACQUES LE MERCIER AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF THE TERM OF MS SOPHIE FEGUEUX AS DIRECTOR	Mgmt	For
O.10	RATIFICATION OF THE APPOINTMENT OF MS ELEONORE SIDOS AS DIRECTOR REPLACING MR PIERRE BREUIL	Mgmt	For
O.11	SETTING OF THE GLOBAL AMOUNT FOR THE ATTENDANCE FEES TO BE ALLOCATED TO DIRECTORS	Mgmt	For
O.12	COMPENSATION OWED BY VICAT SA TO MR GUY SIDOS, CHIEF EXECUTIVE OFFICER, IN RELATION TO HIS CORPORATE OFFICE	Mgmt	For

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O.13	COMPENSATION OWED BY VICAT SA TO MR DIDIER PETETIN, DEPUTY GENERAL MANAGER, IN RELATION TO HIS CORPORATE OFFICE	Mgmt	For
O.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
E.15	INCREASE IN SHARE CAPITAL RESERVED FOR EMPLOYEES	Mgmt	Against
E.16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

VISTRA ENERGY CORP

Agen

Security: 92840M102
 Meeting Type: Annual
 Meeting Date: 16-May-2017
 Ticker: VSTE
 ISIN: US92840M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GAVIN R. BAIERA CURTIS A. MORGAN	Mgmt Mgmt	For For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

WAL-MART DE MEXICO SAB DE CV, MEXICO

Agen

Security: P98180188
 Meeting Type: OGM
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: MX01WA000038

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT A. FROM THE BOARD OF DIRECTORS, B. FROM THE GENERAL DIRECTOR, C. FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEES, D. IN REGARD TO THE FULFILLMENT OF TAX OBLIGATIONS, E. IN REGARD TO THE SHARE PLAN FOR PERSONNEL, F.	Mgmt	For

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IN REGARD TO THE STATUS OF THE SHARE
BUYBACK FUND AND OF THE SHARES THAT WERE
BOUGHT BACK DURING 2016, G. FROM THE
WALMART OF MEXICO FOUNDATION

II	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED, CONSOLIDATED FINANCIAL STATEMENTS TO DECEMBER 31, 2016	Mgmt	For
III	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN FOR THE ALLOCATION OF RESULTS FROM THE PERIOD THAT ENDED ON DECEMBER 31, 2016, WHICH INCLUDES THE PAYMENT OF AN ORDINARY DIVIDEND OF MXN 0.64 PER SHARE, WHICH IS TO BE PAID IN VARIOUS INSTALLMENTS, AND AN EXTRAORDINARY DIVIDEND OF MXN 1.86 PER SHARE, WHICH IS TO BE PAID IN VARIOUS INSTALLMENTS, UNDER THE UNDERSTANDING THAT WITH REGARD TO THE SECOND AMOUNT, THE PAYMENT OF MXN 0.96 PER SHARE WILL BE SUBJECT TO THE CONSUMMATION OF THE SALE OF SUBURBIA	Mgmt	For
IV	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN TO CANCEL SHARES OF THE COMPANY THAT WERE PURCHASED IN SHARE BUYBACKS AND THAT ARE CURRENTLY TREASURY SHARES	Mgmt	Against
V	APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES AND OF THE COMPENSATION THAT THEY ARE TO RECEIVE DURING THE CURRENT FISCAL YEAR	Mgmt	Against
VI	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RESOLUTIONS THAT ARE CONTAINED IN THE MINUTES OF THE GENERAL MEETING HELD AND DESIGNATION OF SPECIAL DELEGATES TO CARRY OUT THE RESOLUTIONS THAT ARE PASSED	Mgmt	For

WELLS FARGO & COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For

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

WESTERN AREAS LTD, WEST PERTH WA

Agen

Security: Q9618L100

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Meeting Type: AGM
 Meeting Date: 24-Nov-2016
 Ticker:
 ISIN: AU000000WSA9

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
1	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR IAN MACLIVER	Mgmt	For
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For
3	APPROVAL OF PRIOR ISSUE OF PLACEMENT SHARES	Mgmt	For
4	RE-APPROVAL OF THE WESTERN AREAS LTD PERFORMANCE RIGHTS PLAN	Mgmt	For
5	GRANT OF PERFORMANCE RIGHTS TO DANIEL LOUGHER	Mgmt	For
6	GRANT OF PERFORMANCE RIGHTS TO DAVID SOUTHAM	Mgmt	For

WEYERHAEUSER COMPANY

Agen

Security: 962166104
 Meeting Type: Annual
 Meeting Date: 19-May-2017
 Ticker: WY
 ISIN: US9621661043

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For

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1B.	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: SARA GROOTWASSINK LEWIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN F. MORGAN, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: NICOLE W. PIASECKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARC F. RACICOT	Mgmt	For
1G.	ELECTION OF DIRECTOR: LAWRENCE A. SELZER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DOYLE R. SIMONS	Mgmt	For
1I.	ELECTION OF DIRECTOR: D. MICHAEL STEUERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 XEBIO HOLDINGS CO.,LTD.

Agen

Security: J95204103
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3428800001

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Morohashi, Tomoyoshi	Mgmt	For
1.2	Appoint a Director Kitazawa, Takeshi	Mgmt	For
1.3	Appoint a Director Yashiro, Masatake	Mgmt	For
1.4	Appoint a Director Ishiwata, Gaku	Mgmt	For
1.5	Appoint a Director Ota, Michihiko	Mgmt	For
2	Appoint a Corporate Auditor Takaku, Toshio	Mgmt	For
3	Appoint a Substitute Corporate Auditor	Mgmt	For

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Kanno, Hitoshi

4	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company and the Company's Subsidiaries	Mgmt	For
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YAMATO KOGYO CO., LTD.

Agen

Security: J96524111
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3940400009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Inoue, Hiroyuki	Mgmt	For
2.2	Appoint a Director Nakaya, Kengo	Mgmt	For
2.3	Appoint a Director Kohata, Katsumasa	Mgmt	For
2.4	Appoint a Director Damri Tunshevavong	Mgmt	For
2.5	Appoint a Director Yasufuku, Takenosuke	Mgmt	For
2.6	Appoint a Director Maruyama, Motoyoshi	Mgmt	For
2.7	Appoint a Director Tsukamoto, Kazuhiro	Mgmt	For
3	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	Mgmt	For
4	Amend the Compensation to be received by Corporate Officers	Mgmt	For

ZUMTOBEL GROUP AG, DORNBIRN

Agen

Security: A989A1109
 Meeting Type: AGM
 Meeting Date: 22-Jul-2016
 Ticker:
 ISIN: AT0000837307

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	PRESENTATION OF ANNUAL REPORTS	Non-Voting	
2	ALLOCATION OF NET PROFITS	Mgmt	No vote
3.1	DISCHARGE OF MANAGEMENT BOARD	Mgmt	No vote
3.2	DISCHARGE OF SUPERVISORY BOARD	Mgmt	No vote
4	REMUNERATION FOR SUPERVISORY BOARD	Mgmt	No vote
5	ELECTION OF EXTERNAL AUDITOR: KPMG AUSTRIA AG	Mgmt	No vote
CMMT	29 JUN 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO AGM AND RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ZURICH INSURANCE GROUP AG, ZUERICH

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	REPORTING ON THE FINANCIAL YEAR 2016:	Mgmt	No vote

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APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2016

1.2	REPORTING ON THE FINANCIAL YEAR 2016: ADVISORY VOTE ON THE REMUNERATION REPORT 2016	Mgmt	No vote
2.1	APPROPRIATION OF AVAILABLE EARNINGS FOR 2016: CHF 11.30 PER SHARE	Mgmt	No vote
2.2	APPROPRIATION OF CAPITAL CONTRIBUTION RESERVE: CHF 5.70 PER SHARE	Mgmt	No vote
3	DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE	Mgmt	No vote
4.1.1	RE-ELECTION OF MR. TOM DE SWAAN AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.2	RE-ELECTION OF MS. JOAN AMBLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.3	RE-ELECTION OF MS. SUSAN BIES AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.4	RE-ELECTION OF DAME ALISON CARNWATH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.5	RE-ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.6	RE-ELECTION OF MR. JEFFREY L. HAYMAN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.7	RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.8	RE-ELECTION OF MS. MONICA MAECHLER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.9	RE-ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.110	RE-ELECTION OF MR. DAVID NISH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.111	ELECTION OF MS. CATHERINE P. BESSANT AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.2.1	RE-ELECTION OF MR. TOM DE SWAAN AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	No vote
4.2.2	RE-ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	No vote
4.2.3	RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	No vote
4.2.4	RE-ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	No vote

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4.3	RE-ELECTION OF MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW, AS INDEPENDENT VOTING RIGHTS REPRESENTATIVE	Mgmt	No vote
4.4	RE-ELECTION OF PRICEWATERHOUSECOOPERS LTD AS AUDITORS	Mgmt	No vote
5.1	APPROVAL OF THE REMUNERATION FOR THE BOARD OF DIRECTORS	Mgmt	No vote
5.2	APPROVAL OF THE REMUNERATION FOR THE EXECUTIVE COMMITTEE	Mgmt	No vote
6	AUTHORIZED AND CONTINGENT SHARE CAPITAL	Mgmt	No vote
7	FURTHER CHANGES TO THE ARTICLES OF ASSOCIATION	Mgmt	No vote

* Management position unknown

SIGNATURES

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

(Registrant)	John Hancock Hedged Equity & Income Fund
By (Signature)	/s/ Andrew G. Arnott
Name	Andrew G. Arnott
Title	President
Date	08/23/2017