TEKLA HEALTHCARE INVESTORS Form N-PX August 30, 2017

UNITED STATES SECURITIES AND EXCHANGE Expires: March 31, 2018 **COMMISSION**

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Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04889

Tekla Healthcare Investors

(Exact name of registrant as specified in charter)

100 Federal Street, 19th Floor, Boston, MA

02110

(Address of principal executive offices)

(Zip code)

Laura Woodward

Tekla Healthcare Investors

100 Federal Street, 19th Floor, Boston MA 02110

(Name and address of agent for service)

Registrant s telephone number, including area code: 617-772-8500

Date of fiscal year end: September 30

Date of reporting period: 7/1/16-6/30/17

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss.239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant s proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (OMB) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

Item 1. Proxy Voting Record.

Vote Summary

ABBOTT LABORATORIES

Security002824100Meeting TypeAnnualTicker SymbolABTMeeting Date28-Apr-2017Record Date01-Mar-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|---|----------------|---------|---------------------|
| 1. | DIRECTOR | Management | | |
| | 1 R.J. ALPERN | | For | For |
| | 2 R.S. AUSTIN | | For | For |
| | 3 S.E. BLOUNT | | For | For |
| | 4 E.M. LIDDY | | For | For |
| | 5 N. MCKINSTRY | | For | For |
| | 6 P.N. NOVAKOVIC | | For | For |
| | 7 W.A. OSBORN | | For | For |
| | 8 S.C. SCOTT III | | For | For |
| | 9 D.J. STARKS | | For | For |
| | 10 G.F. TILTON | | For | For |
| | 11 M.D. WHITE | | For | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS. | Management | For | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | SAY WHEN ON PAY - AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 5. | APPROVAL OF THE ABBOTT LABORATORIES 2017 INCENTIVE STOCK PROGRAM | Management | For | For |
| 6. | APPROVAL OF THE ABBOTT LABORATORIES 2017 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES. | Management | For | For |
| 7. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against | For |

AKORN, INC.

Security009728106Meeting TypeSpecialTicker SymbolAKRXMeeting Date16-Dec-2016Record Date28-Oct-2016

| | | Proposed | | For/Against |
|------|--|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | PROPOSAL TO APPROVE THE AKORN, INC. 2016 | Management | For | For |
| | EMPLOYEE STOCK PURCHASE PLAN. | | | |
| 2. | | Management | For | For |

PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE AKORN, INC. 2014 STOCK OPTION PLAN.

AKORN, INC.

Security009728106Meeting TypeAnnualTicker SymbolAKRXMeeting Date27-Apr-2017Record Date13-Mar-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|--|-------------|--------|---------------------|
| 1. | DIRECTOR | Management | | _ |
| | 1 JOHN KAPOOR, PHD | | For | For |
| | 2 KENNETH ABRAMOWITZ | | For | For |
| | 3 ADRIENNE GRAVES, PHD | | For | For |
| | 4 RONALD JOHNSON | | For | For |
| | 5 STEVEN MEYER | | For | For |
| | 6 TERRY ALLISON RAPPUHN | | For | For |
| | 7 BRIAN TAMBI | | For | For |
| | 8 ALAN WEINSTEIN | | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE 2017 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 4. | PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPANY S EXECUTIVE COMPENSATION PROGRAMS. | Management | 1 Year | For |
| 5. | PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE COMPANY S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY S 2017 PROXY STATEMENT. | Management | For | For |

AKORN, INC.

Security009728106Meeting TypeSpecialTicker SymbolAKRXMeeting Date19-Jul-2017Record Date09-Jun-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|--|----------------|------|---------------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2017, BY AND AMONG FRESENIUS KABI AG, QUERCUS ACQUISITION, INC., AKORN, INC. AND, SOLELY FOR PURPOSES OF ARTICLE VIII THEREIN, FRESENIUS SE & CO. KGAA. | Management | For | For |
| 2. | | Management | For | For |

| | TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO AKORN, INC. S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER. | | | |
|----|--|------------|-----|-----|
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE AGREEMENT AND PLAN OF MERGER. | Management | For | For |

ALEXION PHARMACEUTICALS, INC.

Security015351109Meeting TypeAnnualTicker SymbolALXNMeeting Date10-May-2017

Record Date 14-Mar-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|---|----------------|---------|---------------------|
| 1A. | ELECTION OF DIRECTOR: FELIX J. BAKER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID R. BRENNAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LUDWIG N. HANTSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOHN T. MOLLEN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: R. DOUGLAS NORBY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ALVIN S. PARVEN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ANDREAS RUMMELT | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ANN M. VENEMAN | Management | For | For |
| 2. | TO APPROVE ALEXION S 2017 INCENTIVE PLAN. | Management | For | For |
| 3. | RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS ALEXION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 4. | APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2016 COMPENSATION PAID TO ALEXION S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 6. | TO REQUEST THE BOARD IMPLEMENT CONFIDENTIAL SHAREHOLDER VOTING ON EXECUTIVE PAY MATTERS. | Shareholder | Against | For |

ALLERGAN PLC

Security Ticker Symbol Record Date Meeting Type Meeting Date G0177J108 Annual AGN 04-May-2017

08-Mar-2017

| . | | Proposed | •• . | For/Against |
|-------------|---|--------------------------|-------------|-------------|
| Item 1A. | Proposal ELECTION OF DIRECTOR: NESLI BASGOZ, M.D. | Managamant | Vote For | Mgmt For |
| 1A. 1B. | ELECTION OF DIRECTOR. NESLI BASGOZ, M.D. ELECTION OF DIRECTOR: PAUL M. BISARO | Management Management | For | For |
| 1C. | ELECTION OF DIRECTOR: FAUL M. BISARO ELECTION OF DIRECTOR: JAMES H. BLOEM | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES H. BLOEM ELECTION OF DIRECTOR: CHRISTOPHER W. | Management | For | For |
| | BODINE | | POI | FOI |
| 1E. | ELECTION OF DIRECTOR: ADRIANE M. BROWN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: CATHERINE M. KLEMA | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PATRICK J. O SULLIVAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: BRENTON L. SAUNDERS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: RONALD R. TAYLOR | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: FRED G. WEISS | Management | For | For |
| 2. | TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. | Management | 1 Year | For |
| 4. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP S REMUNERATION. | Management | For | For |
| 5. | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 6. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For |

ALLIQUA BIOMEDICAL, INC.

Security019621200Meeting TypeAnnualTicker SymbolALQAMeeting Date23-Jun-2017Record Date28-Apr-2017

| T4 | Donneral | Proposed | Vote | For/Against |
|------------|---|------------------|------|-------------|
| Item 1. | Proposal DIRECTOR | by Management | vote | Mgmt |
| | 1 DAVID JOHNSON | Trainage ment | For | For |
| | 2 WINSTON KUNG | | For | For |
| | 3 JOSEPH LEONE | | For | For |
| | 4 GARY RESTANI | | For | For |
| | 5 JEFFREY SKLAR | | For | For |
| | 6 MARK WAGNER | | For | For |
| | 7 JEROME ZELDIS, MD, PHD. | | For | For |
| 2. | APPROVAL TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO AMEND THE COMPANY S CERTIFICATE OF INCORPORATION IN ITS DISCRETION BUT PRIOR TO THE ANNUAL MEETING OF THE COMPANY S STOCKHOLDERS IN 2018, TO EFFECT A REVERSE STOCK SPLIT OF THE COMPANY S COMMON STOCK, AT A RATIO IN THE | Management | For | For |
| 3. | RANGE OF 1-FOR-3 TO 1-FOR-13. APPROVAL OF AN AMENDMENT TO THE COMPANY S 2014 LONG-TERM INCENTIVE PLAN, TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 2014 PLAN BY AN ADDITIONAL 4,000,000 SHARES, TO A TOTAL OF 9,500,000 SHARES. | Management | For | For |
| 4. | TO APPROVE THE ISSUANCE OF MORE THAN 19.99% OF THE COMPANY S OUTSTANDING COMMON STOCK AT A PRICE PER SHARE LESS THAN BOOK OR MARKET VALUE TO INVESTORS WHO PARTICIPATED IN A PRIVATE PLACEMENT WHICH CLOSED ON FEBRUARY 27, 2017 PURSUANT TO THE MFN ADJUSTMENT. | Management | For | For |
| 5. | TO APPROVE THE ISSUANCE OF SHARES OF THE COMPANY S COMMON STOCK TO JEROME ZELDIS, M.D., PH.D., THE CHAIRMAN OF THE COMPANY S BOARD OF DIRECTORS, PURSUANT TO THE MFN ADJUSTMENT AT A PER SHARE PURCHASE PRICE LESS THAN THE CLOSING BID PRICE OF THE COMMON STOCK ON FEBRUARY 27, 2017. | Management | For | For |
| 6. | TO APPROVE THE ISSUANCE OF SHARES OF THE COMPANY S COMMON STOCK(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |
| 7. | RATIFICATION OF THE APPOINTMENT OF MARCUM LLP AS OUR(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |
| 8. | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THESE | Management | For | For |

MATERIALS.

ALNYLAM PHARMACEUTICALS, INC.

02043Q107 **Meeting Type** Security Annual Ticker Symbol **Meeting Date** 02-May-2017 ALNY

Record Date 10-Mar-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|--|----------------|--------|---------------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL W. BONNEY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOHN M. MARAGANORE, PH.D. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: PAUL R. SCHIMMEL, PH.D. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PHILLIP A. SHARP, PH.D. | Management | For | For |
| 2. | TO APPROVE THE SECOND AMENDED AND RESTATED 2009 STOCK INCENTIVE PLAN. | Management | For | For |
| 3. | TO APPROVE THE AMENDED AND RESTATED 2004 EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 4. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF ALNYLAM S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 5. | TO RECOMMEND, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF ADVISORY STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 6. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS ALNYLAM S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |

AMERISOURCEBERGEN CORPORATION

03073E105 **Meeting Type** Annual Security Ticker Symbol ABC **Meeting Date** 02-Mar-2017 **Record Date** 03-Jan-2017

| T . | . | Proposed | T 7 . | For/Against |
|------------|--|------------|--------------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1A. | ELECTION OF DIRECTOR: ORNELLA BARRA | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: STEVEN H. COLLIS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DOUGLAS R. CONANT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: D. MARK DURCAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD W. | Management | For | For |
| | GOCHNAUER | | | |
| 1F. | ELECTION OF DIRECTOR: LON R. GREENBERG | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JANE E. HENNEY, M.D. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: KATHLEEN W. HYLE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL J. LONG | Management | For | For |

| 1J. | ELECTION OF DIRECTOR: HENRY W. MCGEE | Management | For | For |
|-----|--|------------|--------|-----|
| 2. | RATIFICATION OF APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |
| 5. | APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION SO THAT DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE. | Management | For | For |

AMGEN INC.

Security031162100Meeting TypeAnnualTicker SymbolAMGNMeeting Date19-May-2017Record Date20-Mar-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|---|----------------|---------|---------------------|
| 1A. | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MR. GREG C. GARLAND | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MR. FRED HASSAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MR. CHARLES M. HOLLEY, JR. | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DR. TYLER JACKS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 5. | STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS. | Shareholder | Against | For |

AURIS MEDICAL HOLDING AG

SecurityH03579101Meeting TypeAnnualTicker SymbolEARSMeeting Date13-Apr-2017

Record Date 10-Mar-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|--|----------------|---------|---------------------|
| 1. | APPROVAL OF THE ANNUAL REPORT, THE Mar FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | | For | For |
| 2. | DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH THE CORPORATION S MANAGEMENT | Management | For | For |
| 3. | APPROPRIATION OF FINANCIAL RESULTS | Management | For | For |
| 4.1 | INCREASE OF THE AUTHORIZED SHARE CAPITAL | Management | For | For |
| 4.2 | INCREASE OF THE CONDITIONAL SHARE CAPITAL FOR FINANCING PURPOSES | Management | For | For |
| 4.3 | INCREASE OF THE CONDITIONAL SHARE CAPITAL FOR EQUITY INCENTIVE PLANS | Management | Against | Against |
| 5.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Management | For | For |
| 5.2 | APPROVAL OF THE COMPENSATION OF THE MEMBERS OF THE EXECUTIVE MANAGEMENT COMMITTEE FOR THE 2018 FINANCIAL YEAR | Management | For | For |
| 6.1 | RE-ELECTION OF THOMAS MEYER AS MEMBER AND AS CHAIRMAN OF THE BOARD OF DIRECTORS | Management | For | For |
| 6.2 | RE-ELECTION OF ARMANDO ANIDO AS MEMBER OF THE BOARD OF DIRECTORS | Management | For | For |
| 6.3 | RE-ELECTION OF OLIVER KUBLI AS MEMBER OF THE BOARD OF DIRECTORS | Management | For | For For |
| 6.4 | RE-ELECTION OF BERNDT A. MODIG AS MEMBER OF THE BOARD OF DIRECTORS | Management | For | |
| 6.5 | RE-ELECTION OF ANTOINE PAPIERNIK-BERKHAUER AS MEMBER OF THE BOARD OF DIRECTORS | Management | For | For |
| 6.6 | RE-ELECTION OF CALVIN W. ROBERTS AS MEMBER OF THE BOARD OF DIRECTORS | Management | For | For |
| 6.7 | ELECTION OF MATS PETER BLOM AS MEMBER OF THE BOARD OF DIRECTORS | Management | For | For |
| 7.1 | RE-ELECTION OF ARMANDO ANIDO AS MEMBER OF THE COMPENSATION COMMITTEE | Management | For | For |
| 7.2 | RE-ELECTION OF CALVIN W. ROBERTS AS MEMBER OF THE COMPENSATION COMMITTEE | Management | For | For |
| 8. | RE-ELECTION OF DELOITTE AG AS AUDITORS | Management | For | For |
| 9. | RE-ELECTION OF THE INDEPENDENT PROXY | Management | For | For |
| 10. | GENERAL INSTRUCTION ON NEW PROPOSALS OF THE BOARD OF DIRECTORS | Management | For | For |

BECTON, DICKINSON AND COMPANY

Security075887109Meeting TypeAnnualTicker SymbolBDXMeeting Date24-Jan-2017Record Date02-Dec-2016

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|--|----------------|---------|---------------------|
| 1A. | ELECTION OF DIRECTOR: BASIL L. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CATHERINE M. BURZIK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: R. ANDREW ECKERT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: VINCENT A. FORLENZA | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CLAIRE M. FRASER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER JONES | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: GARY A. MECKLENBURG | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JAMES F. ORR | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR. | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: CLAIRE POMEROY | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: REBECCA W. RIMEL | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: BERTRAM L. SCOTT | Management | For | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES. | Management | Abstain | |
| 5. | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR. | Shareholder | Against | For |

BIOCLIN THERAPEUTICS, INC.

SecurityN/AMeeting TypeWritten ConsentTicker SymbolN/AMeeting Date05-Oct-2016Record DateN/A

| | | Proposed | | For/Against |
|----------|---|--------------------------|------------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | DETERMINATION REGARDING SECOND TRANCHE MILESTONE CLOSING OF PREFERRED STOCK FINANCING | Management | For | For |
| 2. 3. | NOTICE OF INTERESTED PARTY TRANSACTIONS GENERAL AUTHORIZING RESOLUTION | Management Management | For For | For For |

BIOCLIN THERAPEUTICS, INC.

SecurityN/AMeeting TypeWritten ConsentTicker SymbolN/AMeeting Date02-Mar-2017Record DateN/A

| | | Proposed | | For/Against |
|------|--------------------------------|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | ELECTION OF DIRECTORS | Management | For | For |
| 2. | GENERAL AUTHORIZING RESOLUTION | Management | For | For |
| | | | | |

BIOCLIN THERAPEUTICS, INC.

SecurityN/AMeeting TypeWritten ConsentTicker SymbolN/AMeeting Date02-Mar-2017Record DateN/A

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|---|-------------|------|---------------------|
| 1. | AMENDMENT AND RESTATEMENT OF RESTATED | Management | For | For |
| | CERTIFICATE OF INCORPORATION | | | |
| 2. | SERIES B PREFERRED STOCK FINANCING | Management | For | For |
| 3. | WAIVER OF PREEMPTIVE RIGHTS | Management | For | For |
| 4. | NOTICE OF INTERESTED PARTY TRANSACTIONS | Management | For | For |
| 5. | APPROVAL OF INDEMNIFCATION AGREEMENTS | Management | For | For |
| 6. | AMENDMENT OF 2013 STOCK AND OPTION | Management | For | For |
| | GRANT PLAN | - | | |
| 7. | GENERAL AUTHORIZING RESOLUTION | Management | For | For |

BIOGEN INC.

Security09062X103Meeting TypeAnnualTicker SymbolBIIBMeeting Date07-Jun-2017

Record Date 10-Apr-2017

| •. | | Proposed | •• | For/Against |
|------|--|------------|--------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1A. | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: NANCY L. LEAMING | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. PANGIA | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN S. POSNER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LYNN SCHENK | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MICHEL VOUNATSOS | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 5. | TO APPROVE THE BIOGEN INC. 2017 OMNIBUS EQUITY PLAN. | Management | For | For |

BIOMARIN PHARMACEUTICAL INC.

Security09061G101Meeting TypeAnnualTicker SymbolBMRNMeeting Date06-Jun-2017Record Date10-Apr-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|--|----------------|--------|---------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JEAN-JACQUES BIENAIME | | For | For |
| | 2 WILLARD DERE | | For | For |
| | 3 MICHAEL GREY | | For | For |
| | 4 ELAINE J. HERON | | For | For |
| | 5 V. BRYAN LAWLIS | | For | For |
| | 6 ALAN J. LEWIS | | For | For |
| | 7 RICHARD A. MEIER | | For | For |
| | 8 DAVID PYOTT | | For | For |
| | 9 DENNIS J. SLAMON | | For | For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE | Management | For | For |
| | INDEPENDENT REGISTERED PUBLIC | J | | |
| | ACCOUNTING FIRM FOR BIOMARIN FOR THE | | | |
| | FISCAL YEAR ENDING DECEMBER 31, 2017. | 3.5 | | - |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE | Management | 1 Year | For |
| | FREQUENCY OF THE STOCKHOLDERS APPROVAL ON AN ADVISORY BASIS, OF THE COMPENSATION | | | |
| | OF THE COMPANY S NAMED EXECUTIVE | | | |
| | OFFICERS AS DISCLOSED IN THE PROXY | | | |
| | STATEMENT. | | | |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE | Management | For | For |
| | COMPENSATION OF THE COMPANY S NAMED | | | |
| | EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | | | |
| 5. | TO APPROVE THE 2017 EQUITY INCENTIVE PLAN. | Management | For | For |
| 6. | TO APPROVE AMENDMENTS TO BIOMARIN S | Management | For | For |
| | AMENDED AND RESTATED CERTIFICATE OF | | | |
| | INCORPORATION, AS AMENDED, TO (I) INCREASE | | | |
| | THE TOTAL NUMBER OF AUTHORIZED SHARES | | | |
| | OF COMMON STOCK FROM 250,000,000 SHARES TO | | | |
| | 500,000,000 SHARES, AND (II) MAKE CERTAIN | | | |
| | MINOR ADMINISTRATIVE CHANGES. | | | |

CARDINAL HEALTH, INC.

Security14149Y108Meeting TypeAnnualTicker SymbolCAHMeeting Date03-Nov-2016Record Date06-Sep-2016

Item Proposal Vote

| | | Proposed by | | For/Against Mgmt |
|-----|--|-------------|-----|---------------------|
| 1A. | ELECTION OF DIRECTOR: DAVID J. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: COLLEEN F. ARNOLD | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: GEORGE S. BARRETT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CARRIE S. COX | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CALVIN DARDEN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: BRUCE L. DOWNEY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PATRICIA A. | Management | For | For |
| | HEMINGWAY HALL | | | |
| 1H. | ELECTION OF DIRECTOR: CLAYTON M. JONES | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY B. KENNY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: NANCY KILLEFER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: DAVID P. KING | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF | Management | For | For |
| | ERNST & YOUNG LLP AS OUR INDEPENDENT | | | |
| | AUDITOR FOR THE FISCAL YEAR ENDING JUNE | | | |
| 2 | 30, 2017. | 3.6 | T. | E. |
| 3. | PROPOSAL TO APPROVE THE AMENDED | Management | For | For |
| | CARDINAL HEALTH, INC. 2011 LONG-TERM INCENTIVE PLAN. | | | |
| 4 | | Managana | T | D |
| 4. | PROPOSAL TO APPROVE, ON A NON-BINDING | Management | For | For |
| | ADVISORY BASIS, THE COMPENSATION OF OUR | | | |
| | NAMED EXECUTIVE OFFICERS. | | | |
| | | | | |

CARDIOKINETIX INC.

SecurityN/AMeeting TypeWritten ConsentTicker SymbolN/AMeeting Date20-Jun-2017Record DateN/A

| | | Proposed | | For/Against |
|------|-------------------------------------|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | NOTE FINANCING APPROVAL | Management | For | For |
| 2. | WAIVER OF RIGHT OF FIRST OFFER | Management | For | For |
| 3. | WAIVER OF ANTI-DILUTION ADJUSTMENTS | Management | For | For |
| 4. | GENERAL AUTHROIZING RESOLUTIONS | Management | For | For |

CARDIOKINETIX INC.

SecurityN/AMeeting TypeWritten ConsentTicker SymbolN/AMeeting Date21-Jun-2017Record DateN/A

| | | Proposed | | For/Against |
|------|------------------------------|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | CONSENT TO ASSIGNMENT BY THE | Management | For | For |
| | STOCKHOLDERS | | | |

CELGENE CORPORATION

 Security
 151020104
 Meeting Type
 Annual

 Ticker Symbol
 CELG
 Meeting Date
 14-Jun-2017

 Record Date
 20-Apr-2017

| Item | | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|------|-------------------------|-------------|------|---------------------|
| 1. | DIRE | CTOR | Management | | |
| | 1 | ROBERT J. HUGIN | | For | For |
| | 2 | MARK J. ALLES | | For | For |
| | 3 | RICHARD W BARKER D PHIL | | For | For |
| | 4 | MICHAEL W. BONNEY | | For | For |
| | 5 | MICHAEL D. CASEY | | For | For |
| | 6 | CARRIE S. COX | | For | For |
| | 7 | MICHAEL A. FRIEDMAN, MD | | For | For |
| | 8 | JULIA A. HALLER, M.D. | | For | For |
| | 9 | GILLA S. KAPLAN, PH.D. | | For | For |
| | 10 | JAMES J. LOUGHLIN | | For | For |

| | 11 ERNEST MARIO, PH.D. | | For | For |
|----|---|-------------|---------|-----|
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY S STOCK INCENTIVE PLAN. | Management | For | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Management | 1 Year | For |
| 6. | STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION LIMITING MANAGEMENT S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shareholder | Against | For |

CENTENE CORPORATION

Security15135B101Meeting TypeAnnualTicker SymbolCNCMeeting Date25-Apr-2017Record Date24-Feb-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|--|----------------|--------|---------------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL F. NEIDORFF | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT K. DITMORE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD A. GEPHARDT | Management | For | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | APPROVAL OF AMENDMENT TO THE 2012 STOCK INCENTIVE PLAN. | Management | For | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 5. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |

CHARLES RIVER LABORATORIES INTL., INC.

Security159864107Meeting TypeAnnualTicker SymbolCRLMeeting Date09-May-2017Record Date13-Mar-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|---|-------------|--------|---------------------|
| 1A. | ELECTION OF DIRECTOR: JAMES C. FOSTER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT J. BERTOLINI | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN D. CHUBB | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DEBORAH T. KOCHEVAR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: GEORGE E. MASSARO | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: GEORGE M. MILNE, JR. | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: C. RICHARD REESE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD F. WALLMAN | Management | For | For |
| 2. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | APPROVAL OF INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 5. | RATIFICATION OF ACCOUNTANTS (PWC) (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For | For |

SHAREHOLDER PROPOSAL SUBMITTED BY PETA TO PROHIBIT CONDUCTING BUSINESS WITH CERTAIN DEALERS AND LABORATORIES WHO VIOLATE THE ANIMAL WELFARE ACT OR ARE UNDER INVESTIGATION BY U.S. DEPARTMENT OF AGRICULTURE INVESTIGATIVE ENFORCEMENT SERVICES.

6.

Shareholder Against

For

COHERUS BIOSCIENCES INC

Security19249H103Meeting TypeAnnualTicker SymbolCHRSMeeting Date17-May-2017Record Date24-Mar-2017

| <u>.</u> . | | Proposed | | For/Against |
|------------|---|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | DIRECTOR | Management | | |
| | 1 DENNIS M. LANFEAR | | For | For |
| | 2 MATS WAHLSTROM | | For | For |
| | 3 JAMES I. HEALY, MD, PHD | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | A NON-BINDING ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION (A SAY ON PAY VOTE). | Management | For | For |

CYTOMX THERAPEUTICS, INC.

Security23284F105Meeting TypeAnnualTicker SymbolCTMXMeeting Date20-Jun-2017Record Date28-Apr-2017

| | | Proposed | | For/Against |
|------|--|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1A. | ELECTION OF DIRECTOR: NEIL EXTER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: FREDERICK W. GLUCK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MATTHEW P. YOUNG | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF | Management | For | For |
| | PRICEWATERHOUSECOOPERS LLP AS OUR | | | |
| | INDEPENDENT REGISTERED PUBLIC | | | |
| | ACCOUNTING FIRM FOR OUR FISCAL YEAR | | | |
| | ENDING DECEMBER 31, 2017. | | | |

DERMIRA, INC.

Security24983L104Meeting TypeAnnualTicker SymbolDERMMeeting Date13-Jun-2017Record Date19-Apr-2017

| 1. | DIRECTOR | Management | | |
|----|--|------------|--------|-----|
| | 1 MARK D. MCDADE | C | For | For |
| | 2 JAKE R. NUNN | | For | For |
| | 3 THOMAS G. WIGGANS | | For | For |
| 2. | APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID BY US TO OUR NAMED EXECUTIVE OFFICERS FOR THE YEAR ENDED DECEMBER 31, 2016. | Management | For | For |
| 3. | VOTE, ON A NON-BINDING ADVISORY BASIS, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |

DEXCOM, INC.

Security252131107Meeting TypeAnnualTicker SymbolDXCMMeeting Date31-May-2017Record Date07-Apr-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|--|----------------|--------|---------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD COLLINS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MARK FOLETTA | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ERIC J. TOPOL | Management | For | For |
| 2. | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | TO RECOMMEND A NON-BINDING ADVISORY RESOLUTION ON THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 5. | TO APPROVE OUR AMENDED AND RESTATED 2015 EQUITY INCENTIVE PLAN. | Management | For | For |
| 6. | TO APPROVE AN AMENDMENT TO DEXCOM S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100 MILLION TO 200 MILLION. | Management | For | For |

DYNEX TECHNOLOGIES, INC.

SecurityN/AMeeting TypeWritten ConsentTicker SymbolN/AMeeting Date24-Mar-2017Record DateN/A

| | | Proposed | | For/Against |
|------|--|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | MERGER AGREEMENT AND OTHER | Management | For | For |
| | TRANSACTIONS CONTEMPLATED THEREBY | | | |
| 2. | TERMINATION OF STOCKHOLDERS AGREEMENT | Management | For | For |
| | AND REGISTRATION RIGHTS AGREEMENT | | | |
| 3. | APPROVAL UNDER SECTION 144 OF THE DGCL | Management | For | For |
| 4. | WAIVER OF APPRAISAL RIGHTS | Management | For | For |
| 5. | ADDITIONAL AGREEMENTS AND | Management | For | For |
| | ACKNOWLEDGEMENTS | | | |
| 6. | WAIVER OF NOTICE REQUIREMENTS | Management | For | For |
| 7. | GENERAL AUTHORIZATION | Management | For | For |

DYNEX TECHNOLOGIES, INC.

SecurityN/AMeeting TypeWritten ConsentTicker SymbolN/AMeeting Date24-Mar-2017

Record Date N/A

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|---|-------------|------|---------------------|
| 1. | APPROVAL OF AMOUNTS PAYABLE TO THE EMPLOYEES PURSUANT TO THE ARRANGEMENTS (AS DESCRIBED IN THE INFORMATION STATEMENT) IN CONNECTION WITH THE PROPOSED TRANSACTION AND OTHER RELATED RESOLUTIONS | Management | For | For |

ENDO INTERNATIONAL PLC

SecurityG30401106Meeting TypeAnnualTicker SymbolENDPMeeting Date08-Jun-2017

Record Date 13-Apr-2017

| Item | Proposal | Proposed | Vote | For/Against Mgmt |
|------|---|------------------|--------|---------------------|
| 1A. | ELECTION OF DIRECTOR: ROGER H. KIMMEL | by Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROOLE II. RINIMEL ELECTION OF DIRECTOR: PAUL V. CAMPANELLI | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: SHANE M. COOKE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: NANCY J. HUTSON, | Management | For | For |
| ID. | PH.D. | Management | 1'01 | 101 |
| 1E. | ELECTION OF DIRECTOR: MICHAEL HYATT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DOUGLAS S. INGRAM | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM P. MONTAGUE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: TODD B. SISITSKY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JILL D. SMITH | Management | For | For |
| 2. | TO APPROVE THE SELECTION OF | Management | For | For |
| | PRICEWATERHOUSECOOPERS LLP AS THE | - | | |
| | COMPANY S INDEPENDENT REGISTERED PUBLIC | | | |
| | ACCOUNTING FIRM FOR THE YEAR ENDING | | | |
| | DECEMBER 31, 2017 AND TO AUTHORIZE THE | | | |
| | BOARD OF DIRECTORS, ACTING THROUGH THE | | | |
| | AUDIT COMMITTEE, TO DETERMINE THE | | | |
| | INDEPENDENT REGISTERED PUBLIC | | | |
| | ACCOUNTING FIRM S REMUNERATION. | | | |
| 3. | TO APPROVE, BY ADVISORY VOTE, NAMED | Management | For | For |
| | EXECUTIVE OFFICER COMPENSATION. | | | |
| 4. | TO APPROVE, BY ADVISORY VOTE, THE | Management | 1 Year | For |
| | FREQUENCY OF FUTURE ADVISORY VOTES ON | | | |
| | NAMED EXECUTIVE OFFICER COMPENSATION. | | | |
| 5. | TO APPROVE THE AMENDMENT OF THE | Management | For | For |
| | COMPANY S MEMORANDUM OF ASSOCIATION. | | | |
| 6. | TO APPROVE THE AMENDMENT OF THE | Management | For | For |
| | COMPANY S ARTICLES OF ASSOCIATION. | | | |
| 7. | TO APPROVE THE AMENDMENT OF THE | Management | For | For |
| | COMPANY S AMENDED AND RESTATED 2015 | | | |
| | STOCK INCENTIVE PLAN. | | | |
| | | | | |

EPIZYME, INC.

Security29428V104Meeting TypeAnnualTicker SymbolEPZMMeeting Date22-Jun-2017Record Date24-Apr-2017

| | | Proposed | | For/Against |
|------|---------------------------|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | DIRECTOR | Management | | |
| | 1 ANDREW R ALLEN, MD, PHD | | For | For |

| | 2 KENNETH BATE | | For | For |
|----|---|------------|-----|-----|
| | 3 ROBERT BAZEMORE | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS EPIZYME S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |

EUTHYMICS BIOSCIENCE, INC.

SecurityN/AMeeting TypeWritten ConsentTicker SymbolN/AMeeting Date22-May-2017Record DateN/A

| | | Proposed | | For/Against |
|------|------------------|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | BRIDGE FINANCING | Management | For | For |

EXELIXIS, INC.

Security30161Q104Meeting TypeAnnualTicker SymbolEXELMeeting Date24-May-2017Record Date31-Mar-2017

Proposed For/Against Item **Proposal** by Vote Mgmt ELECTION OF DIRECTOR: MICHAEL M. Management For 1A. For MORRISSEY, PH.D. **ELECTION OF DIRECTOR: STELIOS** 1B. Management For For PAPADOPOULOS, PH.D. 1C. ELECTION OF DIRECTOR: GEORGE A. SCANGOS, For Management For PH.D. ELECTION OF DIRECTOR: LANCE WILLSEY, M.D. 1D. Management For For TO RATIFY THE SELECTION BY THE AUDIT Management 2. For For COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS EXELIXIS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 29, 2017. TO APPROVE THE EXELIXIS, INC. 2017 EQUITY For 3. Management For INCENTIVE PLAN. 4. TO APPROVE, ON AN ADVISORY BASIS, THE For Management For COMPENSATION OF EXELIXIS NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. TO INDICATE, ON AN ADVISORY BASIS, THE Management 1 Year 5. For PREFERRED FREQUENCY OF STOCKHOLDER VOTES ON THE COMPENSATION OF EXELIXIS NAMED EXECUTIVE OFFICERS.

FLEX PHARMA INC

Security33938A105Meeting TypeAnnualTicker SymbolFLKSMeeting Date01-Jun-2017

Record Date 07-Apr-2017

| • | . | Proposed | *7.4 | For/Against |
|------|---|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT PEREZ | | For | For |
| | 2 STUART RANDLE | | For | For |
| 2. | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |

FOAMIX PHARMACEUTICALS LTD

Security M46135105 **Meeting Type** Annual **Ticker Symbol** FOMX **Meeting Date** 13-Jul-2017 **Record Date** 15-Jun-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|---|----------------|---------|---------------------|
| 1. | APPOINT KESSELMAN & KESSELMAN (PWC ISRAEL) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017, AND AUTHORIZE THE BOARD TO DETERMINE THE COMPENSATION OF THE AUDITORS. | Management | For | For |
| 2. | RATIFY THE ELECTION OF DR. DALIA MEGIDDO AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 3. | APPROVE THE TERMS OF COMPENSATION OF DR. STANLEY HIRSCH, OUR CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE YEAR 2016 AND ONWARD. | Management | For | For |
| 4. | APPROVE THE AWARD OF ADDITIONAL OPTIONS AND RESTRICTED SHARE UNITS TO THE COMPANY S NON- EXECUTIVE DIRECTORS. | Management | For | For |
| 5. | APPROVE AN INCREASE OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BY AN ADDITIONAL NIS 6,400,000 DIVIDED INTO 40,000,000 ORDINARY SHARES WITH A NOMINAL VALUE OF NIS 0.16 PER SHARE. | Management | Abstain | Against |

GALAPAGOS N V

Security 36315X101 **Meeting Type** Special **Meeting Date** 26-Jul-2016 **Ticker Symbol GLPG Record Date** 08-Jul-2016

BY UP TO 40% OF THE SHARE CAPITAL.

For/Against **Proposed Proposal** Vote Mgmt Item by TO APPOINT MS. MARY KERR AS AN S1. Management For For INDEPENDENT DIRECTOR OF THE COMPANY. AUTHORIZATION TO THE BOARD OF DIRECTORS Management E2. For For TO INCREASE THE SHARE CAPITAL WITHIN THEFRAMEWORK OF THE AUTHORIZED CAPITAL

GALAPAGOS N V

Security36315X101Meeting TypeAnnualTicker SymbolGLPGMeeting Date25-Apr-2017Record Date20-Mar-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|---|----------------|------|---------------------|
| O2 | COMMUNICATION AND APPROVAL OF THE NON- CONSOLIDATED ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 AND APPROVAL OF THE ALLOCATION OF THE ANNUAL RESULT AS PROPOSED BY THE BOARD OF DIRECTORS. | Management | For | For |
| O5 | COMMUNICATION AND APPROVAL OF THE REMUNERATION REPORT. | Management | For | For |
| O6 | RELEASE FROM LIABILITY TO BE GRANTED TO THE DIRECTORS AND THE STATUTORY AUDITOR FOR THE PERFORMANCE OF THEIR DUTIES IN THE COURSE OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2016. | Management | For | For |
| O7 | RATIFICATION OF THE STATUTORY AUDITOR S REMUNERATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016. | Management | For | For |
| O8 | RE-APPOINTMENT OF STATUTORY AUDITOR AND DETERMINATION OF STATUTORY AUDITOR S REMUNERATION. | Management | For | For |
| O9A | RE-APPOINTMENT OF MR. ONNO VAN DE STOLPE AS DIRECTOR OF THE COMPANY. | Management | For | For |
| O9B | RE-APPOINTMENT OF DR. RAJ PAREKH AS DIRECTOR OF THE COMPANY. | Management | For | For |
| O9C | RE-APPOINTMENT OF MS. KATRINE BOSLEY AS INDEPENDENT DIRECTOR OF THE COMPANY. | Management | For | For |
| O10 | REMUNERATION OF DIRECTORS. | Management | For | For |
| O11 | OFFER OF WARRANTS. | Management | For | For |
| O12 | APPLICATION OF ARTICLE 556 OF THE BELGIAN COMPANIES CODE. | Management | For | For |
| E2 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 20% OF THE SHARE CAPITAL. | Management | For | For |
| E3 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 33% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES. | Management | For | For |

GENOMEDX BIOSCIENCES INC.

SecurityN/AMeeting TypeSpecialTicker SymbolN/AMeeting Date24-Jan-2017

Record Date N/A

| Item 1. | Proposal AUTHORIZED SHARE STRUCTURE AMENDEMENT RESOLUTION | Proposed by Management | Vote For | For/Against Mgmt For |
|------------|---|------------------------------|-------------|----------------------------|
| 2. | SPECIAL RIGHTS AND RESTRICTIONS RESOLUTION | Management | For | For |
| 3. | CLASS C PREFERRED SHARE ISSUANCE RESOLUTION | Management | For | For |

GENOMEDX BIOSCIENCES INC.

SecurityN/AMeeting TypeSpecialTicker SymbolN/AMeeting Date30-Jun-2017Record DateN/A

| | | Proposed | | For/Against |
|------|---------------------------------|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | AUDITOR RESOLUTION | Management | For | For |
| 2. | ELECTION OF DIRECTORS | Management | For | For |
| 3. | AMENDMENTS TO STOCK OPTION PLAN | Management | For | For |

GILEAD SCIENCES, INC.

Security375558103Meeting TypeAnnualTicker SymbolGILDMeeting Date10-May-2017

Record Date 16-Mar-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|---|----------------|---------|---------------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KELLY A. KRAMER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: GAYLE E. WILSON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Management | For | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN. | Management | For | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 5. | ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 6. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shareholder | Against | For |
| 7. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shareholder | Against | For |

IDEXX LABORATORIES, INC.

Security45168D104Meeting TypeAnnualTicker SymbolIDXXMeeting Date03-May-2017Record Date10-Mar-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|--|----------------|--------|---------------------|
| 1A. | ELECTION OF DIRECTOR: REBECCA M. HENDERSON, PHD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: LAWRENCE D. KINGSLEY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: SOPHIE V. VANDEBROEK, PHD | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR (PROPOSAL TWO). | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO APPROVE A NONBINDING ADVISORY RESOLUTION ON THE COMPANY S EXECUTIVE COMPENSATION (PROPOSAL THREE). | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. TO RECOMMEND, BY NONBINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY S EXECUTIVE COMPENSATION (PROPOSAL FOUR). | Management | 1 Year | For |

ILLUMINA, INC.

Security452327109Meeting TypeAnnualTicker SymbolILMNMeeting Date30-May-2017Record Date07-Apr-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|---|-------------|------|---------------------|
| 1A. | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT S. EPSTEIN, M.D. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: PHILIP W. SCHILLER | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | | Management | For | For |

| | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | | | |
|----|--|------------|--------|-----|
| 4. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Management | 1 Year | For |
| 5. | TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO REMOVE CERTAIN SUPERMAJORITY VOTING REQUIREMENTS AS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |

ILLUMINOSS MEDICAL, INC.

SecurityN/AMeeting TypeWritten ConsentTicker SymbolN/AMeeting Date28-Mar-2017Record DateN/A

| | | Proposed | | For/Against |
|------|----------------------------|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | CONVERTIBLE NOTE FINANCING | Management | For | For |
| 2. | ANTI-DILUTION | Management | For | For |
| 3. | GENERAL RESOLUTIONS | Management | For | For |

IMPAX LABORATORIES, INC.

Security45256B101Meeting TypeAnnualTicker SymbolIPXLMeeting Date16-May-2017Record Date27-Mar-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|--|----------------|--------|---------------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE Z. BENET, PH.D. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD A. BIERLY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: PAUL M. BISARO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: J. KEVIN BUCHI | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT L. BURR | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ALLEN CHAO, PH.D. | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARY K. PENDERGAST, J.D. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PETER R. TERRERI | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JANET S. VERGIS | Management | For | For |
| 2. | TO APPROVE THE A&R OF OUR NON-QUALIFIED ESPP(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For | For |
| 3. | TO APPROVE THE FOURTH A&R OF OUR 2002 EQUITY INCENTIVE PLAN(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For | For |
| 4. | TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 5. | TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION VOTES. | Management | 1 Year | For |
| 6. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For | For |

INCYTE CORPORATION

Security45337C102Meeting TypeAnnualTicker SymbolINCYMeeting Date26-May-2017Record Date07-Apr-2017

| | | Proposed | | For/Against |
|------|-------------------------|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | DIRECTOR | Management | | |
| | 1 JULIAN C. BAKER | | For | For |
| | 2 JEAN-JACQUES BIENAIME | | For | For |
| | 3 PAUL A. BROOKE | | For | For |
| | 4 PAUL J. CLANCY | | For | For |
| | 5 WENDY L. DIXON | | For | For |
| | 6 PAUL A. FRIEDMAN | | For | For |

| | 7 HERVE HOPPENOT | | For | For |
|----|---|------------|--------|-----|
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY STOCKHOLDER VOTES ON THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |

INNOVIVA INC

Security45781M101Meeting TypeContested-AnnualTicker SymbolINVAMeeting Date20-Apr-2017Record Date24-Feb-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|--|----------------|--------|---------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MICHAEL W. AGUIAR | | For | For |
| | 2 BARBARA DUNCAN | | For | For |
| | 3 CATHERINE J. FRIEDMAN | | For | For |
| | 4 PATRICK G. LEPORE | | For | For |
| | 5 PAUL A. PEPE | | For | For |
| | 6 JAMES L. TYREE | | For | For |
| | 7 WILLIAM H. WALTRIP | | For | For |
| 2. | APPROVE AN ADVISORY NON-BINDING RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | APPROVE AN ADVISORY NON-BINDING RESOLUTION ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
| 4. | RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS FOR ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 5. | VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO REPEAL CERTAIN PROVISIONS OF THE COMPANY S BYLAWS. | Shareholder | For | Against |

ISHARES TRUST

Security464287556Meeting TypeSpecialTicker SymbolIBBMeeting Date19-Jun-2017Record Date02-May-2017

| | | Proposed | | For/Against |
|------|----------------------|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1. | DIRECTOR | Management | | |
| | 1 JANE D. CARLIN | | For | For |
| | 2 RICHARD L. FAGNANI | | For | For |
| | 3 DREW E. LAWTON | | For | For |
| | 4 MADHAV V. RAJAN | | For | For |
| | 5 MARK WIEDMAN | | For | For |

JAZZ PHARMACEUTICALS PLC

SecurityG50871105Meeting TypeAnnualTicker SymbolJAZZMeeting Date04-Aug-2016Record Date07-Jun-2016

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|---|----------------|------|---------------------|
| 1A. | ELECTION OF DIRECTOR: PAUL L. BERNS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PATRICK G. ENRIGHT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: SEAMUS MULLIGAN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: NORBERT G. RIEDEL, PH.D. | Management | For | For |
| 2. | TO RATIFY, ON A NON-BINDING ADVISORY BASIS, THE APPOINTMENT OF KPMG, DUBLIN AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS REMUNERATION. | Management | For | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |
| 4A. | TO APPROVE AMENDMENTS TO JAZZ PHARMACEUTICALS PLC S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE ADJUSTMENTS TO ADDRESS THE ENACTMENT OF THE IRISH COMPANIES ACT 2014 AND A MINOR HOUSEKEEPING MATTER. | Management | For | For |
| 4B. | TO APPROVE AMENDMENTS TO JAZZ PHARMACEUTICALS PLC S ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE ADJUSTMENTS TO ADDRESS THE ENACTMENT OF THE IRISH COMPANIES ACT 2014 AND CERTAIN MINOR HOUSEKEEPING MATTERS. | Management | For | For |
| 5. | TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE OPEN MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC S ORDINARY SHARES. | Management | For | For |
| 6. | TO RENEW THE BOARD OF DIRECTORS EXISTING AUTHORITY UNDER IRISH LAW TO ALLOT AND ISSUE ORDINARY SHARES. | Management | For | For |
| 7. | TO RENEW THE BOARD OF DIRECTORS EXISTING AUTHORITY UNDER IRISH LAW TO ALLOT AND ISSUE ORDINARY SHARES FOR CASH WITHOUT FIRST OFFERING THOSE ORDINARY SHARES TO EXISTING SHAREHOLDERS PURSUANT TO THE STATUTORY PRE-EMPTION RIGHT THAT WOULD OTHERWISE APPLY. | Management | For | For |

| 8. | TO APPROVE ANY MOTION TO ADJOURN THE ANNUAL MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME AND PLACE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE ANY OR ALL OF PROPOSALS 4A, 4B AND/OR 7. | Management | For | For |
|-----|--|------------|-----|-----|
| 9. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF JAZZ PHARMACEUTICALS PLC S 2011 EQUITY INCENTIVE PLAN IN ORDER TO RENEW JAZZ PHARMACEUTICALS PLC S ABILITY TO GRANT AWARDS THEREUNDER THAT MAY QUALIFY AS PERFORMANCE-BASED COMPENSATION UNDER SECTION 162(M) OF THE U.S. INTERNAL REVENUE CODE. | Management | For | For |
| 10. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF JAZZ PHARMACEUTICALS PLC S AMENDED AND RESTATED 2007 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN IN ORDER TO (I) EXPAND THE TYPES OF STOCK AWARDS THAT MAY BE GRANTED THEREUNDER TO JAZZ PHARMACEUTICALS PLC S NON-EMPLOYEE DIRECTORS AND (II) ELIMINATE THE FINAL AUTOMATIC ANNUAL INCREASE TO THE SHARE RESERVE THAT IS OTHERWISE SCHEDULED TO OCCUR IN 2017 PURSUANT TO THE EVERGREEN PROVISION INCLUDED THEREIN. | Management | For | For |

JAZZ PHARMACEUTICALS PLC

SecurityG50871105Meeting TypeAnnualTicker SymbolJAZZMeeting Date03-Aug-2017Record Date07-Jun-2017

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|---|----------------|------|---------------------|
| 1A. | ELECTION OF DIRECTOR: BRUCE C. COZADD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HEATHER ANN MCSHARRY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICK E WINNINGHAM | Management | For | For |
| 2. | TO RATIFY, ON A NON-BINDING ADVISORY BASIS, THE APPOINTMENT OF KPMG, DUBLIN AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS REMUNERATION. | Management | For | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |
| 4. | TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE OPEN MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC S ORDINARY SHARES. | Management | For | For |

MCKESSON CORPORATION

Security58155Q103Meeting TypeAnnualTicker SymbolMCKMeeting Date27-Jul-2016Record Date31-May-2016

| | | Proposed | | For/Against |
|------|---|------------|------|-------------|
| Item | Proposal | by | Vote | Mgmt |
| 1A. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WAYNE A. BUDD | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: N. ANTHONY COLES, | Management | For | For |
| | M.D. | | | |
| 1D. | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN R. SALKA | Management | For | For |

| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017. | Management | For | For |
|----|--|-------------|---------|-----|
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS. | Shareholder | Against | For |
| 5. | SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shareholder | Against | For |

MEDIVATION, INC.

Security58501N101Meeting TypeContested-ConsentTicker SymbolMDVNMeeting Date06-Jul-2016

Record Date 01-Jun-2016

| Item | Proposal | Proposed by | Vote | For/Against Mgmt |
|------|--|----------------|------|---------------------|
| 01 | THAT ANY CHANGES TO THE AMENDED AND RESTATED BYLAWS OF THE COMPANY FILED WITH THE SECURITIES AND EXCHANGE COMMISSION ON FEBRUARY 13, 2015 (THE MEDIVATION BYLAWS) BE REPEALED; A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 02 | THAT SECTION 17(A) OF ARTICLE IV OF THE MEDIVATION BYLAWS BE AMENDED TO EXPRESSLY PROVIDE THAT ANY VACANCIES ON THE BOARD OF DIRECTORS OF MEDIVATION (THE BOARD) MAY BE FILLED BY THE STOCKHOLDERS OF THE COMPANY AND THOSE VACANCIES ON THE BOARD RESULTING FROM A REMOVAL OF DIRECTORS BY THE STOCKHOLDERS SHALL BE FILLED EXCLUSIVELY BY THE STOCKHOLDERS. A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 3A | REMOVAL OF DIRECTOR: KIM D. BLICKENSTAFF A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 3B | REMOVAL OF DIRECTOR: KATHRYN E. FALBERG A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 3C | REMOVAL OF DIRECTOR: DAVID T. HUNG A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 3D | REMOVAL OF DIRECTOR: MICHAEL L. KING A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 3E | REMOVAL OF DIRECTOR: C. PATRICK MACHADO A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 3F | REMOVAL OF DIRECTOR: DAWN SVORONOS A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 3G | REMOVAL OF DIRECTOR: W. ANTHONY VERNON A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 3Н | REMOVAL OF DIRECTOR: WENDY L. YARNO A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 4A | ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 4B | ELECTION OF DIRECTOR: BARBARA DEPTULA A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |

| 4C | ELECTION OF DIRECTOR: WENDY E. LANE A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
|----|---|------------|-----|-----|
| 4D | ELECTION OF DIRECTOR: RONALD S. ROLFE A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 4E | ELECTION OF DIRECTOR: STEVEN J. SHULMAN A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 4F | ELECTION OF DIRECTOR: CHARLES P. SLACIK A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 4G | ELECTION OF DIRECTOR: JAMES L. TYREE A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |
| 4Н | ELECTION OF DIRECTOR: DAVID A. WILSON A FOR OR ABSTAIN VOTE IS A VOTE TO REVOKE CONSENT | Management | For | For |

MERCK & CO., INC.

Security58933Y105Meeting TypeAnnualTicker SymbolMRKMeeting Date23-May-2017Record Date27-Mar-2017

| T4 | Down and | Proposed | Vote | For/Against |
|------|---|------------|--------|-------------|
| Item | Proposal Proposal Proposal | by | | Mgmt |
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PAUL B. ROTHMAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: PETER C. WENDELL | Management | For | For |
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | 1 Year | For |