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CALAMOS STRATEGIC TOTAL RETURN FUND

Form N-PX

August 28, 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: 811-21484

NAME OF REGISTRANT: CALAMOS STRATEGIC TOTAL RETURN
FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville , IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville , IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

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

Calamos Strategic Total Return Fund

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 28-Apr-2017
Ticker: ABT
ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	R.J. ALPERN	Mgmt	For
	R.S. AUSTIN	Mgmt	For
	S.E. BLOUNT	Mgmt	For
	E.M. LIDDY	Mgmt	For
	N. MCKINSTRY	Mgmt	For
	P.N. NOVAKOVIC	Mgmt	For
	W.A. OSBORN	Mgmt	For
	S.C. SCOTT III	Mgmt	For

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	D.J. STARKS	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SAY WHEN ON PAY - AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	APPROVAL OF THE ABBOTT LABORATORIES 2017 INCENTIVE STOCK PROGRAM	Mgmt	For
6.	APPROVAL OF THE ABBOTT LABORATORIES 2017 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES.	Mgmt	For
7.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 ACCENTURE PLC

Agen

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 10-Feb-2017
 Ticker: ACN
 ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA	Mgmt	For
1B.	RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For
1C.	RE-APPOINTMENT OF DIRECTOR: HERBERT HAINER	Mgmt	For
1D.	RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
1E.	RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER	Mgmt	For
1F.	RE-APPOINTMENT OF DIRECTOR: NANCY MCKINSTRY	Mgmt	For
1G.	RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	Mgmt	For
1H.	RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON	Mgmt	For
1I.	RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE	Mgmt	For
1J.	RE-APPOINTMENT OF DIRECTOR: ARUN SARIN	Mgmt	For

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1K.	RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG	Mgmt	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.	Mgmt	1 Year
4.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP (KPMG) AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION.	Mgmt	For
5.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For
6.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For
7.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	Mgmt	For

 ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: AAP
 ISIN: US00751Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOHN F. BERGSTROM	Mgmt	For
	JOHN C. BROUILLARD	Mgmt	For
	BRAD W. BUSS	Mgmt	For
	FIONA P. DIAS	Mgmt	For
	JOHN F. FERRARO	Mgmt	For
	THOMAS R. GRECO	Mgmt	For
	ADRIANA KARABOUTIS	Mgmt	For
	EUGENE I. LEE, JR.	Mgmt	For
	WILLIAM S. OGLESBY	Mgmt	For
	REUBEN E. SLONE	Mgmt	For
	JEFFREY C. SMITH	Mgmt	For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION	Mgmt	For

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OF OUR NAMED EXECUTIVE OFFICERS.

3.	RECOMMEND, BY ADVISORY VOTE, HOW OFTEN STOCKHOLDERS SHOULD VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	APPROVE THE COMPANY'S 2017 AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN.	Mgmt	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
6.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE THRESHOLD STOCK OWNERSHIP REQUIREMENT FROM 25 PERCENT TO 10 PERCENT FOR STOCKHOLDERS TO CALL A SPECIAL MEETING.	Mgmt	For

AETNA INC.

Agen

Security: 00817Y108
Meeting Type: Annual
Meeting Date: 19-May-2017
Ticker: AET
ISIN: US00817Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Mgmt	For
1L.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For
2.	COMPANY PROPOSAL - APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTING FIRM

3.	COMPANY PROPOSAL - APPROVAL OF AMENDMENT TO AMENDED AETNA INC. 2010 STOCK INCENTIVE PLAN TO INCREASE NUMBER OF SHARES AUTHORIZED TO BE ISSUED	Mgmt	For
4.	COMPANY PROPOSAL - APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS	Mgmt	For
5.	COMPANY PROPOSAL - NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
6A.	SHAREHOLDER PROPOSAL - ANNUAL REPORT ON DIRECT AND INDIRECT LOBBYING	Shr	Against
6B.	SHAREHOLDER PROPOSAL - ANNUAL REPORT ON GENDER PAY GAP	Shr	Against

ALPHABET INC

Agen

Security: 02079K305
Meeting Type: Annual
Meeting Date: 07-Jun-2017
Ticker: GOOGL
ISIN: US02079K3059

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR ROGER W. FERGUSON, JR. DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.	Mgmt	For
4.	THE APPROVAL OF THE 2016 COMPENSATION	Mgmt	For

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AWARDED TO NAMED EXECUTIVE OFFICERS.

5.	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years
6.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
7.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
9.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
10.	A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
11.	A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
12.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 23-May-2017
 Ticker: AMZN
 ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Mgmt	For

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1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
1J.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	3 Years
5.	APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE	Shr	Against
8.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shr	Against

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
Meeting Type: Annual
Meeting Date: 01-May-2017
Ticker: AXP
ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: URSULA M. BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: RALPH DE LA VEGA	Mgmt	For

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1G.	ELECTION OF DIRECTOR: ANNE L. LAUVERGEON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For
1I.	ELECTION OF DIRECTOR: THEODORE J. LEONSIS	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD C. LEVIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: SAMUEL J. PALMISANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: DANIEL L. VASELLA	Mgmt	For
1M.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1N.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Shr	Against
6.	SHAREHOLDER PROPOSAL TO REQUIRE GENDER PAY EQUITY DISCLOSURE.	Shr	Against

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
Meeting Type: Annual
Meeting Date: 28-Jun-2017
Ticker: AIG
ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRIAN DUPERRAULT	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER R. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	For

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1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Mgmt	For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA A. MILLS	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES.	Mgmt	For
4.	TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN.	Mgmt	For
5.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 28-Feb-2017
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For

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1H.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S 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 SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shr	Against
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shr	Against
7.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shr	Against
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shr	Against
9.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shr	Against

APPLIED MATERIALS, INC.

Agen

Security: 038222105
Meeting Type: Annual
Meeting Date: 09-Mar-2017
Ticker: AMAT
ISIN: US0382221051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JUDY BRUNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: XUN (ERIC) CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: AART J. DE GEUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY E. DICKERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ADRIANNA C. MA	Mgmt	For
1I.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For

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2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2016.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) AND AN ANNUAL LIMIT ON AWARDS TO NON-EMPLOYEE DIRECTORS UNDER THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) UNDER THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN.	Mgmt	For
6.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2017
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For

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1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	PREPARE POLITICAL SPENDING REPORT.	Shr	Against
6.	PREPARE LOBBYING REPORT.	Shr	Against
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shr	Against
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shr	Against

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: BAC
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For

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1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Mgmt	For
1N.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)	Mgmt	1 Year
4.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shr	Against
6.	STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS	Shr	Against
7.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
8.	STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY	Shr	Against

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
Meeting Type: Annual
Meeting Date: 02-May-2017
Ticker: BAX
ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Mgmt	For
1D.	ELECTION OF DIRECTOR: MUNIB ISLAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Mgmt	For

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OFFICER COMPENSATION

3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES	Mgmt	1 Year
4.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5.	STOCKHOLDER PROPOSAL - PROXY ACCESS BYLAW AMENDMENT TO INCREASE AGGREGATION CAP	Shr	Against

BB&T CORPORATION

Agen

Security: 054937107
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: BBT
 ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JENNIFER S. BANNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: K. DAVID BOYER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANNA R. CABLIK	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES A. FAULKNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: I. PATRICIA HENRY	Mgmt	For
1F.	ELECTION OF DIRECTOR: ERIC C. KENDRICK	Mgmt	For
1G.	ELECTION OF DIRECTOR: KELLY S. KING	Mgmt	For
1H.	ELECTION OF DIRECTOR: LOUIS B. LYNN, PH.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES A. PATTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: NIDO R. QUBEIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM J. REUTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: TOLLIE W. RICH, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: CHRISTINE SEARS	Mgmt	For
1N.	ELECTION OF DIRECTOR: THOMAS E. SKAINS	Mgmt	For
1O.	ELECTION OF DIRECTOR: THOMAS N. THOMPSON	Mgmt	For
1P.	ELECTION OF DIRECTOR: STEPHEN T. WILLIAMS	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR 2017.

3.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Mgmt	For
4.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF BB&T'S "SAY ON PAY" VOTE.	Mgmt	1 Year
5.	TO APPROVE THE AMENDMENTS TO THE BB&T CORPORATION 2012 INCENTIVE PLAN, WHICH INCLUDE INCREASING THE NUMBER OF AUTHORIZED SHARES, AND RE-APPROVAL OF THE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M).	Mgmt	For
6.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE ELIMINATION OF SUPERMAJORITY VOTING PROVISIONS IN BB&T CORPORATION'S ARTICLES AND BYLAWS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

BP P.L.C.

Agen

Security: 055622104
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: BP
 ISIN: US0556221044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Mgmt	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	For
3.	TO APPROVE THE 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

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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.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
18.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Mgmt	For
19.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Mgmt	For
20.	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Mgmt	For
21.	SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Mgmt	For
22.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Mgmt	For
23.	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Mgmt	For

 BROADCOM LIMITED

Agenda

 Security: Y09827109
 Meeting Type: Annual
 Meeting Date: 05-Apr-2017
 Ticker: AVGO
 ISIN: SG9999014823

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MR. HOCK E. TAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MR. JAMES V. DILLER	Mgmt	For

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1C.	ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. KENNETH Y. HAO	Mgmt	For
1E.	ELECTION OF DIRECTOR: MR. EDDY W. HARTENSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MR. CHECK KIAN LOW	Mgmt	For
1G.	ELECTION OF DIRECTOR: MR. DONALD MACLEOD	Mgmt	For
1H.	ELECTION OF DIRECTOR: MR. PETER J. MARKS	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. HENRY SAMUELI	Mgmt	For
2.	TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BROADCOM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING OCTOBER 29, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.	Mgmt	For
3.	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN OUR CAPITAL, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.	Mgmt	For
4.	TO APPROVE THE COMPENSATION OF BROADCOM'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN BROADCOM'S PROXY STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL MEETING.	Mgmt	For
5.	TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE BROADCOM'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.	Mgmt	1 Year

 CARNIVAL CORPORATION

Agen

 Security: 143658300
 Meeting Type: Annual
 Meeting Date: 05-Apr-2017
 Ticker: CCL
 ISIN: PA1436583006

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
3.	TO ELECT HELEN DEEBLE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
4.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
5.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
6.	TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
7.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
8.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
9.	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
10.	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
11.	TO HOLD A (NON-BINDING) ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).	Mgmt	For
12.	TO HOLD A (NON-BINDING) ADVISORY VOTE TO DETERMINE HOW FREQUENTLY THE SHAREHOLDERS OF CARNIVAL CORPORATION & PLC SHOULD BE PROVIDED WITH A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).	Mgmt	1 Year
13.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (OTHER THAN THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION B OF PART II OF THE	Mgmt	For

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CARNIVAL PLC DIRECTORS' REMUNERATION REPORT) (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).

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| 14. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION B OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 15. | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 16. | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. | Mgmt | For |
| 17. | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2016 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 18. | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 19. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 20. | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). | Mgmt | For |

 CATERPILLAR INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
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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
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

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 CELGENE CORPORATION

Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017
 Ticker: CELG
 ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For 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.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
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.	Shr	Against

 CHEVRON CORPORATION

Agen

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

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

 CITIGROUP INC.

Agen

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Security: 172967424
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: C
 ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
1O.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.	Shr	Against
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE.	Shr	Against

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7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
8.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED, IN PART OR WHOLE, AT THE DISCRETION OF THE BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW.	Shr	Against
9.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shr	Against

 COMCAST CORPORATION

Agen

 Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 08-Jun-2017
 Ticker: CMCSA
 ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. BACON MADELINE S. BELL SHELDON M. BONOVIKZ EDWARD D. BREEN GERALD L. HASSELL JEFFREY A. HONICKMAN ASUKA NAKAHARA DAVID C. NOVAK BRIAN L. ROBERTS JOHNATHAN A. RODGERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	TO PROVIDE A LOBBYING REPORT	Shr	Against
6.	TO STOP 100-TO-ONE VOTING POWER	Shr	Against

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 COSTCO WHOLESALE CORPORATION

Agen

 Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 26-Jan-2017
 Ticker: COST
 ISIN: US22160K1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN L. DECKER RICHARD A. GALANTI JOHN W. MEISENBACH CHARLES T. MUNGER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

 CROWN CASTLE INTERNATIONAL CORP

Agen

 Security: 22822V101
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: CCI
 ISIN: US22822V1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P. ROBERT BAROLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAY A. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CINDY CHRISTY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEE W. HOGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For

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1I.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANTHONY J. MELONE	Mgmt	For
1K.	ELECTION OF DIRECTOR: W. BENJAMIN MORELAND	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2017.	Mgmt	For
3.	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED.	Shr	Against

 CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2017
 Ticker: CSX
 ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONNA M. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN B. BREAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN T. HALVERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HUNTER HARRISON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL C. HILAL	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN D. MCPHERSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: LINDA H. RIEFLER	Mgmt	For
1L.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN J. ZILLMER	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF	Mgmt	For

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ERNST & YOUNG LLP AS THE INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

3.	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE REIMBURSEMENT ARRANGEMENTS SOUGHT IN CONNECTION WITH THE RETENTION OF E. HUNTER HARRISON AS CEO AT CSX.	Mgmt	For

DELTA AIR LINES, INC.

Agen

Security: 247361702
Meeting Type: Annual
Meeting Date: 30-Jun-2017
Ticker: DAL
ISIN: US2473617023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDWARD H. BASTIAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID G. DEWALT	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICKEY P. FORET	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: GEORGE N. MATTSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: DOUGLAS R. RALPH	Mgmt	For
1J.	ELECTION OF DIRECTOR: SERGIO A.L. RIAL	Mgmt	For
1K.	ELECTION OF DIRECTOR: KATHY N. WALLER	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
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DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 16-May-2017
 Ticker: DO
 ISIN: US25271C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC EDWARDS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN R. BOLTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES L. FABRIKANT	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAUL G. GAFFNEY II	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD GREBOW	Mgmt	For
1G.	ELECTION OF DIRECTOR: HERBERT C. HOFMANN	Mgmt	For
1H.	ELECTION OF DIRECTOR: KENNETH I. SIEGEL	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLIFFORD M. SOBEL	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Mgmt	For
1K.	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITOR FOR OUR COMPANY AND ITS SUBSIDIARIES FOR FISCAL YEAR 2017.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL: SUSTAINABILITY REPORTING.	Shr	Against

DISCOVER FINANCIAL SERVICES

Agen

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 Security: 254709108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: DFS
 ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Special
 Meeting Date: 20-Jul-2016
 Ticker: DD
 ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
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- | | | | |
|----|--|------|---------|
| 1. | ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DUPONT MERGER PROPOSAL") TO ADOPT THE AGREEMENT 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.), E. I. DU PONT DE NEMOURS AND COMPANY, A DELAWARE CORPORATION ("DUPONT"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) . | Mgmt | For |
| 2. | ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE DUPONT SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DUPONT MERGER 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 BECOME PAYABLE TO DUPONT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION. | Mgmt | Against |

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 24-May-2017
 Ticker: DD
 ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For

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1I.	ELECTION OF DIRECTOR: LEE M. THOMAS	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICK J. WARD	Mgmt	For
2.	TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4.	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	TO PREPARE A REPORT ON EXECUTIVE COMPENSATION	Shr	Against
6.	TO PREPARE A REPORT ON ACCIDENT RISK REDUCTION	Shr	Against

EATON CORPORATION PLC

Agen

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

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ACCESS.

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

 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. KAE LIN, 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	Mgmt	For

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AUDIT COMMITTEE OF THE BOARD OF DIRECTORS
OF ERNST & YOUNG LLP AS PRINCIPAL
INDEPENDENT AUDITOR FOR 2017.

- | | | | |
|----|---|------|---------|
| 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 |

EOG RESOURCES, INC.

Agen

Security: 26875P101
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: EOG
ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION.	Mgmt	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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 EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN K. AVERY MICHAEL J. BOSKIN ANGELA F. BRALY URSULA M. BURNS HENRIETTA H. FORE KENNETH C. FRAZIER DOUGLAS R. OBERHELMAN SAMUEL J. PALMISANO STEVEN S REINEMUND WILLIAM C. WELDON DARREN W. WOODS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	For
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	1 Year
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shr	Against
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shr	Against
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shr	Against
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shr	Against
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shr	Against
10.	REPORT ON LOBBYING (PAGE 59)	Shr	Against
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shr	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shr	Against
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shr	Against

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FACEBOOK INC.

Agen

Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 01-Jun-2017
 Ticker: FB
 ISIN: US30303M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D.DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shr	Against
4.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Shr	Against
5.	A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.	Shr	Against
7.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Shr	Against

FIRST REPUBLIC BANK

Agen

Security: 33616C100
 Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: FRC
 ISIN: US33616C1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES H. HERBERT, II	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHERINE	Mgmt	For

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AUGUST-DEWILDE

1C.	ELECTION OF DIRECTOR: THOMAS J. BARRACK, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK J. FAHRENKOPF, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: L. MARTIN GIBBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: BORIS GROYSBERG	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA R. HERNANDEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAMELA J. JOYNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: REYNOLD LEVY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DUNCAN L. NIEDERAUER	Mgmt	For
1K.	ELECTION OF DIRECTOR: GEORGE G.C. PARKER	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHERYL SPIELMAN	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF FIRST REPUBLIC BANK FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017.	Mgmt	For
3.	TO APPROVE THE FIRST REPUBLIC BANK 2017 EXECUTIVE INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE THE FIRST REPUBLIC BANK 2017 OMNIBUS AWARD PLAN.	Mgmt	For
5.	TO DETERMINE, BY ADVISORY (NON-BINDING) VOTE, THE FREQUENCY OF FUTURE VOTES APPROVING COMPENSATION OF OUR EXECUTIVE OFFICERS ("SAY ON PAY" VOTES).	Mgmt	1 Year
6.	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE).	Mgmt	For
7.	SHAREHOLDER PROPOSAL REQUESTING FIRST REPUBLIC BANK TO PREPARE AN EMPLOYMENT DIVERSITY REPORT.	Shr	Against

 FORD MOTOR COMPANY

Agen

 Security: 345370860
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: F
 ISIN: US3453708600

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1H.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: LYNN M. VOJVODICH	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOHN S. WEINBERG	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY-ON-PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	1 Year
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	Against
6.	RELATING TO DISCLOSURE OF THE COMPANY'S LOBBYING ACTIVITIES AND EXPENDITURES.	Shr	Against

 FORTUNE BRANDS HOME & SECURITY, INC.

Agen

Security: 34964C106
 Meeting Type: Annual
 Meeting Date: 02-May-2017
 Ticker: FBHS
 ISIN: US34964C1062

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 26-Apr-2017
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Mgmt	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY	Mgmt	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Mgmt	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For

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A16	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	Mgmt	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Mgmt	For
B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	Mgmt	For
C1	REPORT ON LOBBYING ACTIVITIES	Shr	Against
C2	REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT	Shr	Against
C3	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shr	Against
C4	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against

GENERAL MOTORS COMPANY

Agen

Security: 37045V100
Meeting Type: Annual
Meeting Date: 06-Jun-2017
Ticker: GM
ISIN: US37045V1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOSEPH J. ASHTON	Mgmt	For
	MARY T. BARRA	Mgmt	For
	LINDA R. GOODEN	Mgmt	For
	JOSEPH JIMENEZ	Mgmt	For
	JANE L. MENDILLO	Mgmt	For
	MICHAEL G. MULLEN	Mgmt	For
	JAMES J. MULVA	Mgmt	For
	PATRICIA F. RUSSO	Mgmt	For
	THOMAS M. SCHOEWE	Mgmt	For
	THEODORE M. SOLSO	Mgmt	For
	CAROL M. STEPHENSON	Mgmt	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED	Mgmt	For

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EXECUTIVE OFFICER COMPENSATION

3.	APPROVE THE GENERAL MOTORS COMPANY 2017 SHORT-TERM INCENTIVE PLAN	Mgmt	For
4.	APPROVE THE GENERAL MOTORS COMPANY 2017 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN	Shr	For
7.	GREENLIGHT PROPOSAL REGARDING CREATION OF DUAL-CLASS COMMON STOCK	Shr	Against

 GILEAD SCIENCES, INC.

Agen

 Security: 375558103
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: GILD
 ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Mgmt	For
1B.	ELECTION OF DIRECTOR: KELLY A. KRAMER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D	Mgmt	For
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION	Mgmt	For

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OF OUR NAMED EXECUTIVE OFFICERS.

5.	ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against

HALLIBURTON COMPANY

Agen

 Security: 406216101
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: HAL
 ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD	Mgmt	For
1E.	ELECTION OF DIRECTOR: MILTON CARROLL	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

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|----|---|------|--------|
| 4. | PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Mgmt | For |

HONEYWELL INTERNATIONAL INC.

Agen

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

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6. POLITICAL LOBBYING AND CONTRIBUTIONS. Shr Against

JOHNSON & JOHNSON Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against

JPMORGAN CHASE & CO. Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
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

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Security: 539830109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: LMT
 ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL F. AKERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROSALIND G. BREWER	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID B. BURRITT	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRUCE A. CARLSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1H.	ELECTION OF DIRECTOR: ILENE S. GORDON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES M. LOY	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSEPH W. RALSTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: ANNE STEVENS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (SAY-ON-PAY)	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF HOLDING VOTES ON SAY-ON-PAY	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REQUESTING THAT THE CORPORATION ADOPT THE HOLY LAND PRINCIPLES	Shr	Against

LOWE'S COMPANIES, INC.

Agen

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 02-Jun-2017
 Ticker: LOW
 ISIN: US5486611073

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1.		
DIRECTOR		
RAUL ALVAREZ	Mgmt	For
ANGELA F. BRALY	Mgmt	For
SANDRA B. COCHRAN	Mgmt	For
LAURIE Z. DOUGLAS	Mgmt	For
RICHARD W. DREILING	Mgmt	For
ROBERT L. JOHNSON	Mgmt	For
MARSHALL O. LARSEN	Mgmt	For
JAMES H. MORGAN	Mgmt	For
ROBERT A. NIBLOCK	Mgmt	For
BERTRAM L. SCOTT	Mgmt	For
ERIC C. WISEMAN	Mgmt	For
2.		
ADVISORY VOTE TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2016.	Mgmt	For
3.		
ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.		
RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
5.		
PROPOSAL REGARDING THE FEASIBILITY OF SETTING RENEWABLE ENERGY SOURCING TARGETS.	Shr	Against

MASCO CORPORATION

Agen

Security: 574599106
 Meeting Type: Annual
 Meeting Date: 12-May-2017
 Ticker: MAS
 ISIN: US5745991068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KEITH J. ALLMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER A. O'HERLIHY	Mgmt	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND THE RELATED MATERIALS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

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| 3. | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2017. | Mgmt | For |

 MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 27-Jun-2017
 Ticker: MA
 ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For
1L.	ELECTION OF DIRECTOR: JACKSON TAI	Mgmt	For
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162 (M) PURPOSES	Mgmt	For

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5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2017	Mgmt	For
6.	CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY	Shr	Against

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 24-May-2017
Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD DEAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN EASTERBROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT ECKERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARGARET GEORGIADIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEANNE JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN MULLIGAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHEILA PENROSE	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN ROGERS, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: MILES WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2012 OMNIBUS STOCK OWNERSHIP PLAN.	Mgmt	For
5.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR	Mgmt	For

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FOR 2017.

6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A CHANGE TO THE VOTE-COUNTING STANDARD FOR SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED.	Shr	Against
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REGARDING THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS, IF PROPERLY PRESENTED.	Shr	Against
8.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL TO ISSUE A CLASS OF PREFERRED STOCK WITH THE RIGHT TO ELECT ITS OWN DIRECTOR, IF PROPERLY PRESENTED.	Shr	Against
9.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL EFFORTS TO IMPLEMENT AND/OR INCREASE ACTIVITY ON THE HOLY LAND PRINCIPLES, IF PROPERLY PRESENTED.	Shr	Against
10.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO UPDATE THE COMPANY'S POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PROPERLY PRESENTED.	Shr	Against
11.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF POLYSTYRENE FOAM BEVERAGE CUPS, IF PROPERLY PRESENTED.	Shr	Against
12.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS, IF PROPERLY PRESENTED.	Shr	Against

 MEDTRONIC PLC

Agen

Security: G5960L103
 Meeting Type: Annual
 Meeting Date: 09-Dec-2016
 Ticker: MDT
 ISIN: IE00BTN1Y115

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Mgmt	For

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1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Mgmt	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Mgmt	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.	Mgmt	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS".	Mgmt	For
5A.	TO APPROVE AMENDMENTS TO MEDTRONIC'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES.	Mgmt	For
5B.	TO APPROVE AMENDMENTS TO MEDTRONIC'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES.	Mgmt	For
6.	TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES OF ASSOCIATION.	Mgmt	For

 MERCK & CO., INC.

Agen

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

Prop.# Proposal

Proposal

Proposal Vote

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		Type	
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	Against
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

 METLIFE, INC.

 Agen

 Security: 59156R108

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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

MICROSOFT CORPORATION

Agen

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

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
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

 MONDELEZ INTERNATIONAL, INC.

Agen

 Security: 609207105
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: MDLZ
 ISIN: US6092071058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For

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1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M. L. VAN BOXMEER	Mgmt	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL: REPORT ON NON-RECYCLABLE PACKAGING.	Shr	Against
6.	SHAREHOLDER PROPOSAL: CREATE A COMMITTEE TO PREPARE A REPORT REGARDING THE IMPACT OF PLANT CLOSURES ON COMMUNITIES AND ALTERNATIVES.	Shr	Against

MORGAN STANLEY

Agen

Security: 617446448
Meeting Type: Annual
Meeting Date: 22-May-2017
Ticker: MS
ISIN: US6174464486

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALISTAIR DARLING	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For

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1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Mgmt	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMI MISCIK	Mgmt	For
1I.	ELECTION OF DIRECTOR: DENNIS M. NALLY	Mgmt	For
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES W. OWENS	Mgmt	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Mgmt	For
1M.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Mgmt	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Mgmt	For
4.	TO VOTE ON THE FREQUENCY OF HOLDING A NONBINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Mgmt	1 Year
5.	TO APPROVE THE AMENDED AND RESTATED EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AND TO EXTEND THE TERM	Mgmt	For
6.	TO APPROVE THE AMENDED AND RESTATED DIRECTORS' EQUITY CAPITAL ACCUMULATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES	Mgmt	For
7.	SHAREHOLDER PROPOSAL REGARDING A CHANGE IN THE TREATMENT OF ABSTENTIONS FOR PURPOSES OF VOTE-COUNTING	Shr	Against
8.	SHAREHOLDER PROPOSAL REGARDING A POLICY TO PROHIBIT VESTING OF DEFERRED EQUITY AWARDS FOR SENIOR EXECUTIVES WHO RESIGN TO ENTER GOVERNMENT SERVICE	Shr	Against

NEWELL BRANDS INC.

Agen

Security: 651229106
Meeting Type: Annual

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Meeting Date: 09-May-2017
 Ticker: NWL
 ISIN: US6512291062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: IAN G.H. ASHKEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN C. CONROY	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT S. COWEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. COWHIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTIN E. FRANKLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROS L'ESPERANCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN J. STROBEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 22-Sep-2016
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR. MICHELLE A. PELUSO	Mgmt Mgmt	For For

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	PHYLLIS M. WISE	Mgmt	For
2.	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE NIKE, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 NOKIA CORPORATION

Agen

 Security: 654902204
 Meeting Type: Annual
 Meeting Date: 23-May-2017
 Ticker: NOK
 ISIN: US6549022043

Prop.#	Proposal	Proposal Type	Proposal Vote
7.	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8.	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND	Mgmt	For
9.	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For
10.	RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11.	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
12.	DIRECTOR BRUCE BROWN	Mgmt	For
	JEANETTE HORAN	Mgmt	For
	LOUIS R. HUGHES	Mgmt	For
	EDWARD KOZEL	Mgmt	For
	JEAN C. MONTY	Mgmt	For
	ELIZABETH NELSON	Mgmt	For
	OLIVIER PIOUS	Mgmt	For
	RISTO SIILASMAA	Mgmt	For
	CARLA SMITS-NUSTELING	Mgmt	For
	KARI STADIGH	Mgmt	For
13.	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For

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14.	ELECTION OF AUDITOR	Mgmt	For
15.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES	Mgmt	For
16.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For

 NORTHROP GRUMMAN CORPORATION

Agen

 Security: 666807102
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: NOC
 ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1J.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARK A. WELSH III	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO VOTE ON THE PREFERRED FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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|----|--|------|-----|
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
|----|--|------|-----|

NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: NUE
 ISIN: US6703461052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PATRICK J. DEMPSEY JOHN J. FERRIOLA GREGORY J. HAYES VICTORIA F. HAYNES PH.D BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY LAURETTE T. KOELLNER JOHN H. WALKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION IN 2016	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	3 Years
5.	STOCKHOLDER PROPOSAL REGARDING NUCOR'S LOBBYING AND CORPORATE SPENDING ON POLITICAL CONTRIBUTIONS	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) EMISSIONS	Shr	Against

ORANGE SA, PARIS

Agen

Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 01-Jun-2017
 Ticker:
 ISIN: FR0000133308

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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 THIS IS AN AMENDMENT TO MEETING ID 751923 DUE TO ADDITION OF RESOLUTION E.A. 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 THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0505/201705051701566.pdf AND http://www.journal-officiel.gouv.fr//pdf/2017/0329/201703291700757.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 ANNUAL CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2016, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS	Mgmt	For
O.4	AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	RENEWAL OF THE TERM OF BPIFRANCE	Mgmt	For

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PARTICIPATIONS AS DIRECTOR

0.6	RATIFICATION OF THE CO-OPTATION OF ALEXANDRE BOMPARDS AS DIRECTOR TO REPLACE MR BERNARD DUFAU, RESIGNING	Mgmt	For
0.7	ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR STEPHANE RICHARD, CHIEF EXECUTIVE OFFICER	Mgmt	For
0.8	ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR RAMON FERNANDEZ, DEPUTY GENERAL MANAGER	Mgmt	For
0.9	ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR PIERRE LOUETTE, DEPUTY GENERAL MANAGER	Mgmt	For
0.10	ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR GERVAIS PELLISSIER, DEPUTY GENERAL MANAGER	Mgmt	For
0.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ALLOCATED TO MR STEPHANE RICHARD, IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER	Mgmt	For
0.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS ALLOCATED TO MR RAMON FERNANDEZ, IN HIS CAPACITY AS DEPUTY GENERAL MANAGER	Mgmt	For
0.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS ALLOCATED TO MR PIERRE LOUETTE, IN HIS CAPACITY AS DEPUTY GENERAL MANAGER	Mgmt	For
0.14	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS ALLOCATED TO MR GERVAIS PELLISSIER, IN HIS CAPACITY AS DEPUTY GENERAL MANAGER	Mgmt	For
0.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF BUYING AND TRANSFERRING COMPANY SHARES	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE	Mgmt	For

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	COMPANY SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (USABLE ONLY OUTSIDE A PUBLIC OFFER PERIOD FOR THE SECURITIES OF THE COMPANY, EXCEPT WITH SPECIFIC AUTHORISATION OF THE GENERAL MEETING)		
E.17	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY GRANTED IN THE SIXTEENTH RESOLUTION DURING PERIODS OF A PUBLIC OFFER FOR SECURITIES OF THE COMPANY	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMPANY SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE CONTEXT OF A PUBLIC OFFER (USABLE ONLY OUTSIDE OF A PERIOD OF A PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING)	Mgmt	For
E.19	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY GRANTED IN THE EIGHTEENTH RESOLUTION IN PERIODS OF PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, IN ORDER TO ISSUE COMPANY SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE A PERIOD OF PUBLIC OFFER FOR SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING)	Mgmt	For
E.21	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS, IN ORDER TO USE THE DELEGATION OF AUTHORITY GIVEN IN THE TWENTIETH RESOLUTION IN PERIODS OF PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE PURPOSE, WHEN ISSUING SECURITIES, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED	Mgmt	For
E.23	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY (USABLE ONLY OUTSIDE A PERIOD OF A	Mgmt	For

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	PUBLIC OFFER FOR SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING)		
E.24	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS, TO USE THE DELEGATION OF AUTHORITY GIVEN IN THE TWENTY-THIRD RESOLUTION IN PERIODS OF PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY	Mgmt	For
E.25	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN VIEW OF REMUNERATING CONTRIBUTIONS IN KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL (USABLE ONLY OUTSIDE A PERIOD OF A PUBLIC OFFER FOR SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING)	Mgmt	For
E.26	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO USE THE POWERS GRANTED IN THE TWENTY-FIFTH RESOLUTION IN PERIODS OF PUBLIC OFFER FOR SECURITIES OF THE COMPANY	Mgmt	For
E.27	OVERALL LIMITATION OF AUTHORISATIONS	Mgmt	For
E.28	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.29	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF COMPANY SHARES FOR THE BENEFIT OF THE EXECUTIVE OFFICERS AND CERTAIN STAFF MEMBERS OF THE ORANGE GROUP	Mgmt	For
E.30	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF COMPANY SHARES TO THE BENEFIT OF THE ORANGE GROUP STAFF MEMBERS	Mgmt	For
E.31	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ISSUING SHARES OR COMPLEX TRANSFERABLE SECURITIES, RESERVED FOR MEMBERS OF COMPANY SAVINGS SCHEMES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.32	AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES	Mgmt	For
E.33	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
E.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSED BY FCPE CAP'ORANGE ET MOTIVATION: AMENDMENT TO	Shr	Against

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ARTICLE 13 OF THE BY-LAWS ON DIVERSITY
WITHIN THE BOARD OF DIRECTORS

PEPSICO, INC.

Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 03-May-2017
Ticker: PEP
ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Mgmt	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1M.	ELECTION OF DIRECTOR: DARREN WALKER	Mgmt	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	REPORT REGARDING PESTICIDE POLLUTION.	Shr	Against
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shr	Against

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 PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: PFE
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Shr	Against

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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
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

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 PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: PXD
 ISIN: US7237871071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Mgmt	For
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Mgmt	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Mgmt	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	ADVISORY VOTE REGARDING FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL RELATING TO A SUSTAINABILITY REPORT	Shr	Against

 QUALCOMM INCORPORATED

Agen

Security: 747525103

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

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 05-Apr-2017
 Ticker: SLB
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For

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1B.	ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELGE LUND	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Mgmt	For
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS.	Mgmt	For
5.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
6.	TO APPROVE THE ADOPTION OF THE 2017 SCHLUMBERGER OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	For
7.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN.	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
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CMMT	<p>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.</p>	Non-Voting
CMMT	<p>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.</p>	Non-Voting
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 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.</p>	Non-Voting
1	<p>RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015/2016</p>	Non-Voting
2	<p>APPROVE ALLOCATION OF INCOME AND DIVIDENDS</p>	Mgmt For

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OF EUR 3.60 PER SHARE

3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015/2016	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015/2016	Mgmt	For
5	RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2016/2017	Mgmt	For

 SOUTHWEST AIRLINES CO.

Agen

Security: 844741108
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: LUV
 ISIN: US8447411088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: J. VERONICA BIGGINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN G. DENISON	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS W. GILLIGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: NANCY B. LOEFFLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN T. MONTFORD	Mgmt	For
1K.	ELECTION OF DIRECTOR: RON RICKS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON FREQUENCY OF VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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 STARBUCKS CORPORATION

Agen

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 22-Mar-2017
 Ticker: SBUX
 ISIN: US8552441094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROSALIND BREWER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT M. GATES	Mgmt	For
1F.	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JORGEN VIG KNUDSTORP	Mgmt	For
1I.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For
1K.	ELECTION OF DIRECTOR: CLARA SHIH	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1M.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For
1N.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
5.	AMEND PROXY ACCESS BYLAW.	Shr	Against

 STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual

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Meeting Date: 03-May-2017
 Ticker: SYK
 ISIN: US8636671013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Mgmt	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON (LEAD INDEPENDENT DIRECTOR)	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO (CHAIRMAN OF THE BOARD)	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Mgmt	For
1H.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Mgmt	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVE THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
4.	APPROVE THE 2011 PERFORMANCE INCENTIVE AWARD PLAN, AS AMENDED AND RESTATED.	Mgmt	For
5.	APPROVE THE 2008 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
6.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN.	Mgmt	For
7.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
8.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

SYNCHRONY FINANCIAL

Agen

Security: 87165B103
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: SYF
 ISIN: US87165B1035

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARGARET M. KEANE	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAGET L. ALVES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARTHUR W. COVIELLO, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM W. GRAYLIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROY A. GUTHRIE	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD C. HARTNACK	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEFFREY G. NAYLOR	Mgmt	For
1H.	ELECTION OF DIRECTOR: LAUREL J. RICHIE	Mgmt	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	APPROVE THE ADOPTION OF THE AMENDMENT TO THE SYNCHRONY FINANCIAL 2014 LONG-TERM INCENTIVE PLAN AND RE-APPROVAL OF PERFORMANCE MEASURES	Mgmt	For
4.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2017	Mgmt	For

THE BANK OF NEW YORK MELLON CORPORATION

Agen

Security: 064058100
 Meeting Type: Annual
 Meeting Date: 11-Apr-2017
 Ticker: BK
 ISIN: US0640581007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Mgmt	For

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1F.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JENNIFER B. MORGAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Mgmt	For
1L.	ELECTION OF DIRECTOR: ELIZABETH E. ROBINSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING A PROXY VOTING REVIEW REPORT.	Shr	Against

THE COCA-COLA COMPANY

Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 26-Apr-2017
Ticker: KO
ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For

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1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1L.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES QUINCEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW	Shr	Against

 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 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).	Mgmt	For
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	Mgmt	For

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APPROVE THE DOW MERGER PROPOSAL (THE "DOW
ADJOURNMENT PROPOSAL").

- | | | | |
|----|--|------|-----|
| 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) MILLER	Mgmt	For
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

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4.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
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THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2017
 Ticker: GS
 ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK A. FLAHERTY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Mgmt	For
1I.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID A. VINIAR	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY	Mgmt	1 Year
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For

THE HOME DEPOT, INC.

Agen

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

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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
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 PNC FINANCIAL SERVICES GROUP, INC.

Agen

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

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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
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 PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 11-Oct-2016
 Ticker: PG
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Mgmt	For
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shr	Against
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shr	Against

 THE TJX COMPANIES, INC.

Agen

 Security: 872540109
 Meeting Type: Annual
 Meeting Date: 06-Jun-2017
 Ticker: TJX
 ISIN: US8725401090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID T. CHING	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERNIE HERRMAN	Mgmt	For

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1F.	ELECTION OF DIRECTOR: MICHAEL F. HINES	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: JACKWYN L. NEMEROV	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS TJX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018	Mgmt	For
3.	REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE STOCK INCENTIVE PLAN	Mgmt	For
4.	REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE CASH INCENTIVE PLANS	Mgmt	For
5.	ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION (THE SAY-ON-PAY VOTE)	Mgmt	For
6.	ADVISORY APPROVAL OF THE FREQUENCY OF TJX'S SAY-ON-PAY VOTES	Mgmt	1 Year
7.	SHAREHOLDER PROPOSAL FOR INCLUSION OF DIVERSITY AS A CEO PERFORMANCE MEASURE	Shr	Against
8.	SHAREHOLDER PROPOSAL FOR A REVIEW AND SUMMARY REPORT ON EXECUTIVE COMPENSATION POLICIES	Shr	Against
9.	SHAREHOLDER PROPOSAL FOR A REPORT ON COMPENSATION DISPARITIES BASED ON RACE, GENDER, OR ETHNICITY	Shr	Against
10.	SHAREHOLDER PROPOSAL FOR A REPORT ON NET-ZERO GREENHOUSE GAS EMISSIONS	Shr	Against

THE WALT DISNEY COMPANY

Agen

Security: 254687106
Meeting Type: Annual
Meeting Date: 08-Mar-2017
Ticker: DIS
ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For

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1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Mgmt	1 Year
5.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES.	Shr	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON RENOMINATION OF PERSONS BASED ON VOTES IN A PRIOR ELECTION.	Shr	Against

 THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: TMO
 ISIN: US8835561023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For

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1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Mgmt	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Mgmt	For
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DION J. WEISLER	Mgmt	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year
4.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Mgmt	For

TOPBUILD CORP

Agem

Security: 89055F103
Meeting Type: Annual
Meeting Date: 01-May-2017
Ticker: BLD
ISIN: US89055F1030

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK A. PETRARCA MARGARET M. WHELAN	Mgmt Mgmt	For For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED	Mgmt	For

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EXECUTIVE OFFICERS.

UNION PACIFIC CORPORATION

Agen

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	Against

UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106

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Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: UPS
 ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN T. STANKEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
1L.	ELECTION OF DIRECTOR: KEVIN M. WARSH	Mgmt	For
2.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
5.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shr	Against
6.	TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	Against
7.	TO ADOPT HOLY LAND PRINCIPLES.	Shr	Against

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual

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Meeting Date: 24-Apr-2017
 Ticker: UTX
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD J. AUSTIN III	Mgmt	For
1B.	ELECTION OF DIRECTOR: DIANE M. BRYANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: GREGORY J. HAYES	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1J.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREOWNER VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 05-Jun-2017
 Ticker: UNH
 ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For

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1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

VERIZON COMMUNICATIONS INC.

Agen

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

VISA INC.

Agen

Security: 92826C839
Meeting Type: Annual
Meeting Date: 31-Jan-2017
Ticker: V
ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For

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1F.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 02-Jun-2017
Ticker: WMT
ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CARLA A. HARRIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
1F.	ELECTION OF DIRECTOR: C.DOUGLAS MCMILLON	Mgmt	For
1G.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Mgmt	For
1J.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEUART L. WALTON	Mgmt	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
5.	REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY	Shr	Against
6.	SHAREHOLDER PROXY ACCESS	Shr	Against
7.	REQUEST FOR INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against

WALGREENS BOOTS ALLIANCE, INC.

Agen

Security: 931427108
 Meeting Type: Annual
 Meeting Date: 26-Jan-2017
 Ticker: WBA
 ISIN: US9314271084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Mgmt	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Mgmt	For
1I.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REQUESTING CERTAIN	Shr	Against

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PROXY ACCESS BY-LAW AMENDMENTS.

6.	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE.	Shr	Against
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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
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	For
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

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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

WELLTOWER INC.

Agen

Security: 95040Q104
Meeting Type: Annual
Meeting Date: 04-May-2017
Ticker: HCN
ISIN: US95040Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KENNETH J. BACON	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS J. DEROSA	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY H. DONAHUE	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRED S. KLIPSCH	Mgmt	For
1E.	ELECTION OF DIRECTOR: GEOFFREY G. MEYERS	Mgmt	For
1F.	ELECTION OF DIRECTOR: TIMOTHY J. NAUGHTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: SHARON M. OSTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JUDITH C. PELHAM	Mgmt	For
1I.	ELECTION OF DIRECTOR: SERGIO D. RIVERA	Mgmt	For
1J.	ELECTION OF DIRECTOR: R. SCOTT TRUMBULL	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Mgmt	For
3.	THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC.	Mgmt	For

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4. THE ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. Mgmt 1 Year

 WHIRLPOOL CORPORATION

Agen

Security: 963320106
 Meeting Type: Annual
 Meeting Date: 18-Apr-2017
 Ticker: WHR
 ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC R. BITZER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREG CREED	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For
1E.	ELECTION OF DIRECTOR: DIANE M. DIETZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: GERRI T. ELLIOTT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN D. LIU	Mgmt	For
1J.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1L.	ELECTION OF DIRECTOR: LARRY O. SPENCER	Mgmt	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

 ZIMMER BIOMET HOLDINGS, INC.

Agen

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Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 12-May-2017
 Ticker: ZBH
 ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
1K.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION (SAY ON PAY)	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES	Mgmt	1 Year

* 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)	CALAMOS STRATEGIC TOTAL RETURN FUND
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President

Date

08/28/2017