# Harvest Banks & Buildings Income Fund

Meeting Date Range: July 01, 2017 to June 30, 2018

## **Proxy Voting Report**

#### **ALLIED PROPERTIES R.E.I.T.**

 Security:
 019456102
 Agenda Number: 934783704

 Ticker:
 AP.UN
 Meeting Type: Annual

 ISIN:
 CA0194561027
 Meeting Date: 5/10/2018

Prop. #	Prop	osal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECT	OR			
	1	GERALD R. CONNOR	Mgmt	For	For
	2	LOIS CORMACK	Mgmt	For	For
	3	GORDON R. CUNNINGHAM	Mgmt	For	For
	4	MICHAEL R. EMORY	Mgmt	For	For
	5	JAMES GRIFFITHS	Mgmt	For	For
	6	MARGARET T. NELLIGAN	Mgmt	For	For
	7	RALPH T. NEVILLE	Mgmt	For	For
	8	PETER SHARPE	Mgmt	For	For
2	WITH RESPECT TO THE APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE TRUST AND AUTHORIZING THE TRUSTEES TO FIX THEIR REMUNERATION.		Mgmt	For	For

#### **BANK OF MONTREAL**

 Security:
 063671101
 Agenda Number: 934733747

 Ticker:
 BMO
 Meeting Type: Annual

 ISIN:
 CA0636711016
 Meeting Date: 4/5/2018

Prop. #	Pro	pposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRE	CTOR			
	1	JANICE M. BABIAK	Mgmt	For	For
	2	SOPHIE BROCHU	Mgmt	For	For
	3	GEORGE A. COPE	Mgmt	For	For
	4	CHRISTINE A. EDWARDS	Mgmt	For	For
	5	MARTIN S. EICHENBAUM	Mgmt	For	For
	6	RONALD H. FARMER	Mgmt	For	For
	7	DAVID HARQUAIL	Mgmt	For	For
	8	LINDA HUBER	Mgmt	For	For
	9	ERIC R. LA FLÈCHE	Mgmt	For	For
	10	LORRAINE MITCHELMORE	Mgmt	For	For
	11	PHILIP S. ORSINO	Mgmt	For	For
	12	J. ROBERT S. PRICHARD	Mgmt	For	For
	13	DARRYL WHITE	Mgmt	For	For
	14	DON M. WILSON III	Mgmt	For	For
2	APPC AUDI	DINTMENT OF SHAREHOLDERS' TORS	Mgmt	For	For
3	APPR	SORY VOTE ON THE BANK'S BOACH TO EXECUTIVE PENSATION	Mgmt	For	For

### CANADIAN IMPERIAL BANK OF COMMERCE

Security:136069101Agenda Number:934734650Ticker:CMMeeting Type:Annual

ISIN: CA1360691010 Meeting Date: 4/5/2018

Prop. #	Pro	pposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRE	CTOR			
	1	Brent S. Belzberg	Mgmt	For	For
	2	Nanci E. Caldwell	Mgmt	For	For
	3	Michelle L. Collins	Mgmt	For	For
	4	Patrick D. Daniel	Mgmt	For	For
	5	Luc Desjardins	Mgmt	For	For
	6	Victor G. Dodig	Mgmt	For	For
	7	Linda S. Hasenfratz	Mgmt	For	For
	8	Kevin J. Kelly	Mgmt	For	For
	9	Christine E. Larsen	Mgmt	For	For
	10	Nicholas D. Le Pan	Mgmt	For	For
	11	John P. Manley	Mgmt	For	For
	12	Jane L. Peverett	Mgmt	For	For
	13	Katharine B. Stevenson	Mgmt	For	For
	14	Martine Turcotte	Mgmt	For	For
	15	Ronald W. Tysoe	Mgmt	For	For
	16	Barry L. Zubrow	Mgmt	For	For
2	Appoi audito	ntment of Ernst & Young LLP as ors	Mgmt	For	For
3		ory resolution about our executive ensation approach	Mgmt	For	For
4	Resol Option	ution to amend our Employee Stock n Plan	Mgmt	For	For

### **CHARTWELL RETIREMENT RESIDENCES**

 Security:
 16141A103
 Agenda Number: 934783514

 Ticker:
 CSH.UN
 Meeting Type: Annual

 ISIN:
 CA16141A1030
 Meeting Date: 5/17/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	With respect to the election of the Trustees of Chartwell for the ensuing year: Lise Bastarache	Mgmt	For	For
1.2	Sidney P.H. Robinson	Mgmt	For	For
1.3	Huw Thomas	Mgmt	For	For
2.1	With respect to the election of the trustees of CSH Trust ("CSH") for the ensuing year and directing the Trustees to vote the trust units of CSH held by Chartwell with respect to such election: Michael D. Harris	Mgmt	For	For
2.2	André R. Kuzmicki	Mgmt	For	For
2.3	Sharon Sallows	Mgmt	For	For
3	DIRECTOR			
	1 Lise Bastarache	Mgmt	For	For
	2 W. Brent Binions	Mgmt	For	For
	3 V. Ann Davis	Mgmt	For	For
	4 Michael D. Harris	Mgmt	For	For
	5 André R. Kuzmicki	Mgmt	For	For
	6 Sidney P.H. Robinson	Mgmt	For	For
	7 Sharon Sallows	Mgmt	For	For
	8 Huw Thomas	Mgmt	For	For
4	The reappointment of KPMG LLP, Chartered Accountants as auditors of Chartwell for the ensuing year, at a remuneration to be determined by the Trustees.	Mgmt	For	For
5	The resolution (included in Appendix "A" of the Information Circular) reconfirming and ratifying Chartwell's deferred unit plan adopted on July 1, 2008.	Mgmt	For	For

The resolution (included in Appendix "B" of the Information Circular) reconfirming and approving amendments to Chartwell's unitholder rights agreement dated as of April 11, 2012.

The advisory resolution on executive Mgmt For For compensation.

#### **CROMBIE REAL ESTATE INVESTMENT TRUST**

 Security:
 227107109
 Agenda Number: 934772395

 Ticker:
 CRR.UN
 Meeting Type: Annual

 ISIN:
 CA2271071094
 Meeting Date: 5/10/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 DONALD E. CLOW	Mgmt	For	For
	2 JOHN C. EBY	Mgmt	For	For
	3 DEBRA HESS	Mgmt	For	For
	4 BRIAN A. JOHNSON	Mgmt	For	For
	5 J. MICHAEL KNOWLTON	Mgmt	For	For
	6 BARBARA PALK	Mgmt	For	For
	7 ELISABETH STROBACK	Mgmt	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For	For
3	APPROVAL FOR THE AUTHORIZATION OF THE TRUSTEES TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For	For
4	APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For	For

### FIRST CAPITAL REALTY INC.

 Security:
 31943B100
 Agenda Number: 934800423

 Ticker:
 FCR
 Meeting Type: Annual

 ISIN:
 CA31943B1004
 Meeting Date: 5/29/2018

Prop. #	Proposal		Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR				
	1 DORI J. SEGAL		Mgmt	For	For
	2 ADAM E. PAUL		Mgmt	For	For
	3 JON N. HAGAN		Mgmt	For	For
	4 ANNALISA KING		Mgmt	For	For
	5 ALADIN W. MAWA	NI	Mgmt	For	For
	6 BERNARD MCDOI	NELL	Mgmt	For	For
	7 MIA STARK		Mgmt	For	For
	8 ANDREA STEPHE	N	Mgmt	For	For
2	APPOINTMENT OF ERNST AS AUDITORS OF THE COFFOR THE ENSUING YEAR AUTHORIZING THE DIRECT THEIR REMUNERATION.	RPORATION ND	Mgmt	For	For
3	AN ADVISORY VOTE ON THE TO EXECUTIVE COMPENSATIONS OF THE MANACTION CIRCULAR.	ATION AS	Mgmt	For	For

### **KILLAM APARTMENT REIT**

Security:49410M102Agenda Number: 934780669Ticker:KMP.UNMeeting Type: Annual

ISIN: CA49410M1023 **Meeting Date:** 5/10/2018

Prop. #	Pr	oposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRE	CTOR			
	1	TIMOTHY R. BANKS	Mgmt	For	For
	2	PHILIP D. FRASER	Mgmt	For	For
	3	ROBERT G. KAY	Mgmt	For	For
	4	ALDÉA M. LANDRY	Mgmt	For	For
	5	JAMES C. LAWLEY	Mgmt	For	For
	6	ARTHUR G. LLOYD	Mgmt	For	For
	7	KARINE L. MACINDOE	Mgmt	For	For
	8	ROBERT G. RICHARDSON	Mgmt	For	For
	9	MANFRED J. WALT	Mgmt	For	For
	10	G. WAYNE WATSON	Mgmt	For	For
2	AS A ENSI AUTI	OINTMENT OF ERNST & YOUNG LLP UDITORS OF THE TRUST FOR THE UING YEAR AND THE HORIZATION OF THE TRUSTEES TO THEIR REMUNERATION.	Mgmt	For	For
3	RES <sup>*</sup> FOR	ROVAL OF THE AMENDMENTS TO THE TRICTED TRUST UNIT PLAN SET THE MANAGEMENT OF THE MANAGEMENT OF THE MANAGEMENT.	Mgmt	For	For
4	APPI COM	DVISORY VOTE ON KILLAM'S ROACH TO EXECUTIVE IPENSATION SET FORTH IN THE AGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

#### MANULIFE FINANCIAL CORPORATION

**Security:** 56501R106 Agenda Number: 934740730 Meeting Type: Annual Ticker: MFC Meeting Date: 5/3/2018 **ISIN:** CA56501R1064

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRE	CTOR			
	1	Ronalee H. Ambrose	Mgmt	For	For
	2	Joseph P. Caron	Mgmt	For	For
	3	John M. Cassaday	Mgmt	For	For
	4	Susan F. Dabarno	Mgmt	For	For
	5	Sheila S. Fraser	Mgmt	For	For
	6	Roy Gori	Mgmt	For	For
	7	Luther S. Helms	Mgmt	For	For
	8	Tsun-yan Hsieh	Mgmt	For	For
	9	P. Thomas Jenkins	Mgmt	For	For
	10	Pamela O. Kimmet	Mgmt	For	For
	11	Donald R. Lindsay	Mgmt	For	For
	12	John R.V. Palmer	Mgmt	For	For
	13	C. James Prieur	Mgmt	For	For
	14	Andrea S. Rosen	Mgmt	For	For
	15	Lesley D. Webster	Mgmt	For	For
2	Appoi Audito	ntment of Ernst & Young LLP as ors.	Mgmt	For	For
3		ory resolution accepting approach to tive compensation.	Mgmt	For	For
4A	Share	holder Proposal No. 1.	Shr	Against	For
4B	Share	holder Proposal No. 2.	Shr	Against	For

**Security:** 74623T108 Agenda Number: 934730359 Ticker: AAR.UN Meeting Type: Special

ISIN: CA74623T1084 Meeting Date: 3/23/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION") TO APPROVE A PLAN OF ARRANGEMENT UNDER DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) WHEREBY, AMONG OTHER THINGS, BPP PRISTINE HOLDINGS ULC WOULD ACQUIRE ALL OF THE ISSUED AND OUTSTANDING CLASS A UNITS (THE "UNITS") OF PURE INDUSTRIAL REAL ESTATE TRUST (THE "TRUST"), AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For	For

#### **ROYAL BANK OF CANADA**

**Security:** 780087102 **Ticker:** RY

ISIN: CA7800871021

Agenda Number: 934730599

Meeting Type: Annual
Meeting Date: 4/6/2018

Prop. #	Pro	pposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRE	CTOR			
	1	A.A. CHISHOLM	Mgmt	For	For
	2	J. CÔTÉ	Mgmt	For	For
	3	T.N. DARUVALA	Mgmt	For	For
	4	D.F. DENISON	Mgmt	For	For
	5	A.D. LABERGE	Mgmt	For	For
	6	M.H. MCCAIN	Mgmt	For	For
	7	D. MCKAY	Mgmt	For	For
	8	H. MUNROE-BLUM	Mgmt	For	For
	9	T.A. RENYI	Mgmt	For	For
	10	K. TAYLOR	Mgmt	For	For
	11	B.A. VAN KRALINGEN	Mgmt	For	For
	12	T. VANDAL	Mgmt	For	For
	13	J. YABUKI	Mgmt	For	For
2		DINTMENT OF EWATERHOUSECOOPERS LLP AS TOR	Mgmt	For	For
3	APPF	SORY VOTE ON THE BANK'S ROACH TO EXECUTIVE PENSATION	Mgmt	For	For

### SMARTCENTRES REAL ESTATE INVESTMENT TR.

 Security:
 83179X108
 Agenda Number: 934789352

 Ticker:
 SRU.UN
 Meeting Type: Annual

 ISIN:
 CA83179X1087
 Meeting Date: 5/16/2018

Prop. #	Prop	osal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR				
	1	HUW THOMAS	Mgmt	For	For
	2	JAMIE MCVICAR	Mgmt	For	For
	3	KEVIN PSHEBNISKI	Mgmt	For	For
	4	MICHAEL YOUNG	Mgmt	For	For
	5	GARRY FOSTER	Mgmt	For	For

2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITOR OF THE TRUST FOR THE ENSUING YEAR AND TO	Mgmt	For	For
3	TO ACCEPT THE TRUST'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR RELATING TO THE MEETING.	Mgmt	For	For

#### SUN LIFE FINANCIAL INC.

 Security:
 866796105
 Agenda Number: 934754133

 Ticker:
 SLF
 Meeting Type: Annual

 ISIN:
 CA8667961053
 Meeting Date: 5/9/2018

Prop. #	Pro	posal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRE	CTOR			
	1	WILLIAM D. ANDERSON	Mgmt	For	For
	2	DEAN A. CONNOR	Mgmt	For	For
	3	STEPHANIE L. COYLES	Mgmt	For	For
	4	MARTIN J. G. GLYNN	Mgmt	For	For
	5	ASHOK K. GUPTA	Mgmt	For	For
	6	M. MARIANNE HARRIS	Mgmt	For	For
	7	SARA GROOTWASSINK LEWIS	Mgmt	For	For
	8	CHRISTOPHER J.MCCORMICK	Mgmt	For	For
	9	SCOTT F. POWERS	Mgmt	For	For
	10	HUGH D. SEGAL	Mgmt	For	For
	11	BARBARA G. STYMIEST	Mgmt	For	For
2	APPC AUDI	INTMENT OF DELOITTE LLP AS FOR.	Mgmt	For	For
3	APPR	BINDING ADVISORY VOTE ON COACH TO EXECUTIVE PENSATION.	Mgmt	For	For

#### THE BANK OF NOVA SCOTIA

 Security:
 064149107
 Agenda Number: 934730183

 Ticker:
 BNS
 Meeting Type: Annual

 ISIN:
 CA0641491075
 Meeting Date: 4/10/2018

For/Against Management's Prop. # **Proposal** Proposed by **Proposal Vote** Recommendation **DIRECTOR** Nora A. Aufreiter For 1 Mgmt For 2 Guillermo E. Babatz Mgmt For For 3 Scott B. Bonham Mgmt For For Charles H. Dallara Mgmt For For Tiff Macklem 5 Mgmt For For Thomas C. O'Neill Mgmt 7 For For Eduardo Pacheco Mgmt 8 Michael D. Penner Mgmt For For 9 Brian J. Porter Mgmt For For 10 Una M. Power Mgmt For For Aaron W. Regent 11 Mgmt For For 12 Indira V. Samarasekera For For Mgmt 13 Susan L. Segal Mgmt For For 14 Barbara S. Thomas Mgmt For For 15 L. Scott Thomson Mgmt For For 2 Appointment of KPMG LLP as auditors. For For Mgmt 3 Advisory vote on non-binding resolution on Mgmt For For executive compensation approach.

Shr

Against

For

#### THE TORONTO-DOMINION BANK

 Security:
 891160509
 Agenda Number: 934728811

 Ticker:
 TD
 Meeting Type: Annual

 ISIN:
 CA8911605092
 Meeting Date: 3/29/2018

Prop. #	Pro	oposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
Α	DIRE	CTOR			
	1	WILLIAM E. BENNETT	Mgmt	For	For
	2	AMY W. BRINKLEY	Mgmt	For	For
	3	BRIAN C. FERGUSON	Mgmt	For	For
	4	COLLEEN A. GOGGINS	Mgmt	For	For
	5	MARY JO HADDAD	Mgmt	For	For
	6	JEAN-RENÉ HALDE	Mgmt	For	For
	7	DAVID E. KEPLER	Mgmt	For	For
	8	BRIAN M. LEVITT	Mgmt	For	For
	9	ALAN N. MACGIBBON	Mgmt	For	For
	10	KAREN E. MAIDMENT	Mgmt	For	For
	11	BHARAT B. MASRANI	Mgmt	For	For
	12	IRENE R. MILLER	Mgmt	For	For
	13	NADIR H. MOHAMED	Mgmt	For	For
	14	CLAUDE MONGEAU	Mgmt	For	For
В		DINTMENT OF AUDITOR NAMED IN MANAGEMENT PROXY CIRCULAR	Mgmt	For	For
C	COM REPO COM EXEO OF T	ROACH TO EXECUTIVE PENSATION DISCLOSED IN THE DRT OF THE HUMAN RESOURCES MITTEE AND APPROACH TO CUTIVE COMPENSATION SECTIONS HE MANAGEMENT PROXY CIRCULAR VISORY VOTE*	Mgmt	For	For
D	SHAF	REHOLDER PROPOSAL A	Shr	Against	For
E	SHAF	REHOLDER PROPOSAL B	Shr	Against	For

#### TIMBERCREEK FINANCIAL CORP.

Security: 88709B104 Agenda Number: 934770339

Ticker: Meeting Type: Annual

icker: Meeting Type: Annual
ISIN: CA88709B1040 Meeting Date: 5/2/2018

Prop. #	Pro	pposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRE	CTOR			
	1	Zelick L. Altman	Mgmt	For	For
	2	Ugo Bizzarri	Mgmt	For	For
	3	Andrew Jones	Mgmt	For	For
	4	Steven Scott	Mgmt	For	For
	5	W. Glenn Shyba	Mgmt	For	For
	6	R. Blair Tamblyn	Mgmt	For	For
	7	Derek J. Watchorn	Mgmt	For	For
2	Appoi	ntment of KPMG LLP as Auditors.	Mgmt	For	For

### ALEXANDRIA REAL ESTATE EQUITIES, INC.

 Security:
 015271109
 Agenda Number:
 934797183

 Ticker:
 ARE
 Meeting Type:
 Annual

 ISIN:
 US0152711091
 Meeting Date:
 5/22/2018

Prop. #	Proposal	Proposed by	Propo	For/Against
1.1	Election of Director: Joel S. Marcus	Mgmt	For	For
1.2	Election of Director: Steven R. Hash	Mamt	For	For

1.3	Election of Director: John L. Atkins, III	Mgmt	For	For
1.4	Election of Director: James P. Cain	Mgmt	For	For
1.5	Election of Director: Maria C. Freire	Mgmt	For	For
1.6	Election of Director: Richard H. Klein	Mgmt	For	For
1.7	Election of Director: James H. Richardson	Mgmt	For	For
1.8	Election of Director: Michael A. Woronoff	Mgmt	For	For
2.	To vote upon the amendment and restatement of the Company's Amended and Restated 1997 Stock Award and Incentive Plan.	Mgmt	For	For
3.	To cast a non-binding, advisory vote on a resolution to approve the compensation of the Company's named executive officers, as more particularly defined in the accompanying proxy statement.	Mgmt	For	For
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2018, as more particularly described in the accompanying proxy statement.	Mgmt	For	For

#### **BANK OF AMERICA CORPORATION**

 Security:
 060505104
 Agenda Number:
 934737163

 Ticker:
 BAC
 Meeting Type:
 Annual

 ISIN:
 US0605051046
 Meeting Date:
 4/25/2018

Prop. #	Proposal	Proposed by	Propo	For/Against
1A.	Election of Director: Sharon L. Allen	Mgmt	For	For
IB.	Election of Director: Susan S. Bies	Mgmt	For	For
IC.	Election of Director: Jack O. Bovender, Jr.	Mgmt	For	For
D.	Election of Director: Frank P. Bramble, Sr.	Mgmt	For	For
E.	Election of Director: Pierre J. P. de Weck	Mgmt	For	For
F.	Election of Director: Arnold W. Donald	Mgmt	For	For
G.	Election of Director: Linda P. Hudson	Mgmt	For	For
H.	Election of Director: Monica C. Lozano	Mgmt	For	For
l.	Election of Director: Thomas J. May	Mgmt	For	For
J.	Election of Director: Brian T. Moynihan	Mgmt	For	For
K.	Election of Director: Lionel L. Nowell, III	Mgmt	For	For
L.	Election of Director: Michael D. White	Mgmt	For	For
M.	Election of Director: Thomas D. Woods	Mgmt	For	For
N.	Election of Director: R. David Yost	Mgmt	For	For
Ο.	Election of Director: Maria T. Zuber	Mgmt	For	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Mgmt	For	For
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Mgmt	For	For
٠.	Stockholder Proposal - Independent Board Chairman	Shr	Against	For

### DIGITAL REALTY TRUST, INC.

 Security:
 253868103
 Agenda Number:
 934670147

 Ticker:
 DLR
 Meeting Type:
 Special

 ISIN:
 US2538681030
 Meeting Date:
 9/13/2017

Prop. # Proposal Proposed by Propo For/Against

1. TO APPROVE THE ISSUANCE OF SHARES Mgmt For For OF DIGITAL REALTY TRUST, INC.'S COMMON STOCK TO THE SECURITY HOLDERS OF DUPONT FABROS TECHNOLOGY, INC. AND DUPONT FABROS TECHNOLOGY, L.P., PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 8, 2017, AS MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DIGITAL REALTY TRUST, INC., PENGUINS REIT SUB, LLC, DIGITAL REALTY TRUST, L.P., PENGUINS OP SUB 2, LLC, PENGUINS OP SUB, LLC, DUPONT FABROS TECHNOLOGY, INC. AND DUPONT FABROS TECHNOLOGY, L.P. TO APPROVE ONE OR MORE 2. Mgmt For For ADJOURNMENTS OF THE SPECIAL MEETING TO ANOTHER DATE, TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL

#### **DIGITAL REALTY TRUST, INC.**

THE MERGERS.

TO APPROVE THE ISSUANCE OF SHARES

OF DIGITAL REALTY TRUST, INC.'S COMMON STOCK IN CONNECTION WITH

 Security:
 253868103
 Agenda Number:
 934755301

 Ticker:
 DLR
 Meeting Type:
 Annual

 ISIN:
 US253868103(
 Meeting Date:
 5/8/2018

Prop. #	Proposal	Proposed by	Propo	For/Against
1A.	Election of Director: Laurence A. Chapman	Mgmt	For	For
1B.	Election of Director: Michael A. Coke	Mgmt	For	For
1C.	Election of Director: Kevin J. Kennedy	Mgmt	For	For
1D.	Election of Director: William G. LaPerch	Mgmt	For	For
1E.	Election of Director: Afshin Mohebbi	Mgmt	For	For
1F.	Election of Director: Mark R. Patterson	Mgmt	For	For
1G.	Election of Director: Mary Hogan Preusse	Mgmt	For	For
1H.	Election of Director: John T. Roberts, Jr.	Mgmt	For	For
1I.	Election of Director: Dennis E. Singleton	Mgmt	For	For
1J.	Election of Director: A. William Stein	Mgmt	For	For
2.	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For
3.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as more fully described in the accompanying Proxy Statement.	Mgmt	For	For

### JPMORGAN CHASE & CO.

 Security:
 46625H100
 Agenda Number:
 934764463

 Ticker:
 JPM
 Meeting Type:
 Annual

 ISIN:
 US46625H100!
 Meeting Date:
 5/15/2018

_		Proposed by	Propo	For/Against
1a.	Election of Director: Linda B. Bammann	Mgmt	For	For
1b.	Election of Director: James A. Bell	Mgmt	For	For
1c.	Election of Director: Stephen B. Burke	Mgmt	For	For
1d.	Election of Director: Todd A. Combs	Mgmt	For	For
1e.	Election of Director: James S. Crown	Mgmt	For	For
1f.	Election of Director: James Dimon	Mgmt	For	For
1g.	Election of Director: Timothy P. Flynn	Mgmt	For	For
1h.	Election of Director: Mellody Hobson	Mgmt	For	For
1i.	Election of Director: Laban P. Jackson Jr.	Mgmt	For	For
1j.	Election of Director: Michael A. Neal	Mgmt	For	For
1k.	Election of Director: Lee R. Raymond	Mgmt	For	For
1I.	Election of Director: William C. Weldon	Mgmt	For	For

2.	Ratification of special meeting provisions in the Firm's By-Laws	Mgmt	For	For
3.	Advisory resolution to approve executive compensation	Mgmt	For	For
4.	Approval of Amended and Restated Long- Term Incentive Plan effective May 15, 2018	Mgmt	For	For
5.	Ratification of independent registered public accounting firm	Mgmt	For	For
6.	Independent Board chairman	Shr	Against	For
7.	Vesting for government service	Shr	Against	For
8.	Proposal to report on investments tied to genocide	Shr	Against	For
9.	Cumulative Voting	Shr	Against	For

#### **MORGAN STANLEY**

 Security:
 617446448
 Agenda Number:
 934776901

 Ticker:
 MS
 Meeting Type:
 Annual

 ISIN:
 US6174464486
 Meeting Date:
 5/24/2018

Prop. #	Proposal	Proposed by	Propo	For/Against
la.	Election of Director: Elizabeth Corley	Mgmt	For	For
b.	Election of Director: Alistair Darling	Mgmt	For	For
lc.	Election of Director: Thomas H. Glocer	Mgmt	For	For
d.	Election of Director: James P. Gorman	Mgmt	For	For
e.	Election of Director: Robert H. Herz	Mgmt	For	For
f.	Election of Director: Nobuyuki Hirano	Mgmt	For	For
g.	Election of Director: Jami Miscik	Mgmt	For	For
h.	Election of Director: Dennis M. Nally	Mgmt	For	For
i.	Election of Director: Hutham S. Olayan	Mgmt	For	For
j.	Election of Director: Ryosuke Tamakoshi	Mgmt	For	For
k.	Election of Director: Perry M. Traquina	Mgmt	For	For
l.	Election of Director: Rayford Wilkins, Jr.	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as independent auditor	Mgmt	For	For
	To approve the compensation of executives as disclosed in the proxy statement (non-binding advisory vote)	Mgmt	For	For
<b>1</b> .	Shareholder proposal regarding a policy to prohibit vesting of deferred equity awards for senior executives who resign to enter government service	Shr	Against	For

### **WELLS FARGO & COMPANY**

 Security:
 949746101
 Agenda Number:
 934740350

 Ticker:
 WFC
 Meeting Type:
 Annual

 ISIN:
 US9497461015
 Meeting Date:
 4/24/2018

Prop. #	Proposal	Proposed by	Propo	For/Against
1a.	Election of Director: John D. Baker II	Mgmt	For	For
1b.	Election of Director: Celeste A. Clark	Mgmt	For	For
1c.	Election of Director: Theodore F. Craver, Jr.	Mgmt	For	For
1d.	Election of Director: Elizabeth A. Duke	Mgmt	For	For
1e.	Election of Director: Donald M. James	Mgmt	For	For
1f.	Election of Director: Maria R. Morris	Mgmt	For	For
1g.	Election of Director: Karen B. Peetz	Mgmt	For	For
1h.	Election of Director: Juan A. Pujadas	Mgmt	For	For
1i.	Election of Director: James H. Quigley	Mgmt	For	For
1j.	Election of Director: Ronald L. Sargent	Mgmt	For	For
1k.	Election of Director: Timothy J. Sloan	Mgmt	For	For
11.	Election of Director: Suzanne M. Vautrinot	Mgmt	For	For
2.	Advisory resolution to approve executive compensation.	Mgmt	For	For
3.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For
4.	Shareholder Proposal - Special Shareowner Meetings.	Shr	Against	For

5.	Shareholder Proposal - Reform Executive	Shr	Against	For
	Compensation Policy with Social			
	Responsibility.			
6.	Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses.	Shr	Against	For