Professionals Financial Proxy Votes

Manager: Johanne Bouchard www.cclinvest.com



Company	Country	Issue(s)	Proposed By	Management Recommendation
888 Holdings plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
888 Holdings plc	United Kingdom	Approve Remuneration Report	Management	For
888 Holdings plc	United Kingdom	Re-elect Brian Mattingley as Director	Management	For
888 Holdings plc	United Kingdom	Re-elect Itai Frieberger as Director	Management	For
888 Holdings plc	United Kingdom	Re-elect Aviad Kobrine as Director	Management	For
888 Holdings plc	United Kingdom	Re-elect Ron McMillan as Director	Management	For
888 Holdings plc	United Kingdom	Re-elect Zvika Zivlin as Director	Management	For
888 Holdings plc	United Kingdom	Elect Anne de Kerckhove as Director	Management	For
888 Holdings plc	United Kingdom	Reappoint Ernst and Young LLP and EY Limited, Gibraltar as Auditors	Management	For
888 Holdings plc	United Kingdom	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For
888 Holdings plc	United Kingdom	Approve Final Dividend	Management	For
888 Holdings plc	United Kingdom	Approve Additional One-Off Dividend	Management	For
888 Holdings plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
888 Holdings plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
888 Holdings plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
A2A SpA	Italy	Accept Financial Statements and Statutory Reports	Management	For
A2A SpA	Italy	Approve Allocation of Income	Management	For
A2A SpA	Italy	Approve Remuneration Policy	Management	For
A2A SpA	Italy	Integrate Remuneration of External Auditors	Management	For
A2A SpA	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
A2A SpA	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
AAC Holdings, Inc.	United States	Elect Director Michael J. Blackburn	Management	For
AAC Holdings, Inc.	United States	Elect Director Jerry D. Bostelman	Management	For
AAC Holdings, Inc.	United States	Elect Director Lucius E. Burch, III	Management	For
AAC Holdings, Inc.	United States	Elect Director Michael T. Cartwright	Management	For
AAC Holdings, Inc.	United States	Elect Director W. Larry Cash	Management	For
AAC Holdings, Inc.	United States	Elect Director Darrell S. Freeman, Sr.	Management	For
AAC Holdings, Inc.	United States	Elect Director David W. Hillis, Sr.	Management	For
AAC Holdings, Inc.	United States	Elect Director David C. Kloeppel	Management	For
AAC Holdings, Inc.	United States	Ratify BDO USA, LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
AAK AB	Sweden	Elect Chairman of Meeting	Management	For
AAK AB	Sweden	Prepare and Approve List of Shareholders	Management	For
AAK AB	Sweden	Approve Agenda of Meeting	Management	For
AAK AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
AAK AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
AAK AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
AAK AB	Sweden	Approve Allocation of Income and Dividends of SEK 9.75 Per Share	Management	For
AAK AB	Sweden	Approve Discharge of Board and President	Management	For
AAK AB	Sweden	Determine Number of Members and Deputy Members of Board	Management	For
AAK AB	Sweden	Approve Remuneration of Directors in the Aggregate Amount of SEK 3.4 Million; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
AAK AB	Sweden	Reelect Marta Schorling Andreen, Lillie Li Valeur, Marianne Kirkegaard, Bengt Baron and Gun Nilsson as Directors; Elect Georg Brunstam (Chair) as New Director; Ratify PricewaterhouseCoopers as Auditors	Management	For
AAK AB	Sweden	Elect Marta Schorling Andreen, Henrik Didner, Lars-Ake Bokenberger and Yvonne Sorberg as Members of Nominating Committee	Management	For
AAK AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
AAK AB	Sweden	Approve 6:1 Stock Split; Amend Articles Re: Set Minimum (180 Million) and Maximum (720 Million) Number of Shares	Management	For
Abercrombie & Fitch Co.	United States	Elect Director Kerrii B. Anderson	Management	For
Abercrombie & Fitch Co.	United States	Elect Director James B. Bachmann	Management	For
Abercrombie & Fitch Co.	United States	Elect Director Bonnie R. Brooks	Management	For
Abercrombie & Fitch Co.	United States	Elect Director Terry L. Burman	Management	For
Abercrombie & Fitch Co.	United States	Elect Director Sarah M. Gallagher	Management	For
Abercrombie & Fitch Co.	United States	Elect Director Michael E. Greenlees	Management	For
Abercrombie & Fitch Co.	United States	Elect Director Archie M. Griffin	Management	For
Abercrombie & Fitch Co.	United States	Elect Director Fran Horowitz	Management	For
Abercrombie & Fitch Co.	United States	Elect Director Charles R. Perrin	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Abercrombie & Fitch Co.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Abercrombie & Fitch Co.	United States	Amend Omnibus Stock Plan	Management	For
Abercrombie & Fitch Co.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Abercrombie & Fitch Co.	United States	Pro-rata Vesting of Equity Awards	Share Holder	Against
Abraxas Petroleum Corporation	United States	Elect Director W. Dean Karrash	Management	For
Abraxas Petroleum Corporation	United States	Elect Director Paul A. Powell, Jr.	Management	For
Abraxas Petroleum Corporation	United States	Elect Director Edward P. Russell	Management	For
Abraxas Petroleum Corporation	United States	Ratify BDO USA, LLP as Auditors	Management	For
Abraxas Petroleum Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
ACADIA Pharmaceuticals Inc.	United States	Elect Director Julian C. Baker	Management	For
ACADIA Pharmaceuticals Inc.	United States	Elect Director Stephen R. Biggar	Management	For
ACADIA Pharmaceuticals Inc.	United States	Elect Director Daniel Soland	Management	For
ACADIA Pharmaceuticals Inc.	United States	Amend Omnibus Stock Plan	Management	For
ACADIA Pharmaceuticals Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
ACADIA Pharmaceuticals Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Acando AB	Sweden	Open Meeting; Elect Chairman of Meeting	Management	For
Acando AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Acando AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Acando AB	Sweden	Approve Agenda of Meeting	Management	For
Acando AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Acando AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Acando AB	Sweden	Approve Allocation of Income and Dividends of SEK 1.40 Per Share	Management	For
Acando AB	Sweden	Approve Discharge of Board and President	Management	For
Acando AB	Sweden	Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For
Acando AB	Sweden	Approve Remuneration of Directors in the Aggregate Amount of SEK 2.1 Million; Approve Remuneration of Auditors	Management	For
Acando AB	Sweden	Reelect Ulf Johansson, Lena Eliasson, Magnus Groth, Anders Skarin, Alf Svedulf and Caroline af Ugglas as Directors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Acando AB	Sweden	Reelect Ulf Johansson as Board Chairman	Management	For
Acando AB	Sweden	Ratify KPMG as Auditors	Management	For
Acando AB	Sweden	Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Acando AB	Sweden	Approve Creation of Pool of Capital without Preemptive Rights	Management	For
Acando AB	Sweden	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Acando AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Acando AB	Sweden	Approve Performance Based Share Saving Program 2018	Management	For
Acando AB	Sweden	Approve Issuance of Shares under the 2018 Incentive Plan	Management	For
Acando AB	Sweden	Approve Repurchase of Shares under the 2018 Incentive Plan	Management	For
Acando AB	Sweden	Approve Transfer of Shares to Participants under the 2018 Incentive Plan	Management	For
Acando AB	Sweden	Approve Equity Swap Agreement as Alternative Funding Method for 2018 Incentive Plan	Management	For
ACCO Brands Corporation	United States	Elect Director James A. Buzzard	Management	For
ACCO Brands Corporation	United States	Elect Director Kathleen S. Dvorak	Management	For
ACCO Brands Corporation	United States	Elect Director Boris Elisman	Management	For
ACCO Brands Corporation	United States	Elect Director Pradeep Jotwani	Management	For
ACCO Brands Corporation	United States	Elect Director Robert J. Keller	Management	For
ACCO Brands Corporation	United States	Elect Director Thomas Kroeger	Management	For
ACCO Brands Corporation	United States	Elect Director Ron Lombardi	Management	For
ACCO Brands Corporation	United States	Elect Director Graciela Monteagudo	Management	For
ACCO Brands Corporation	United States	Elect Director Hans Michael Norkus	Management	For
ACCO Brands Corporation	United States	Elect Director E. Mark Rajkowski	Management	For
ACCO Brands Corporation	United States	Ratify KPMG LLP as Auditors	Management	For
ACCO Brands Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Acea Spa	Italy	Accept Financial Statements and Statutory Reports	Management	For
Acea Spa	Italy	Approve Allocation of Income	Management	For
Acea Spa	Italy	Approve Remuneration Policy	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Acea Spa	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Achillion Pharmaceuticals, Inc.	United States	Elect Director Jason S. Fisherman	Management	For
Achillion Pharmaceuticals, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Achillion Pharmaceuticals, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Achillion Pharmaceuticals, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Achillion Pharmaceuticals, Inc.	United States	Elect Director Joseph Truitt	Management	For
ACNB Corporation	United States	Fix Number of Directors at Fifteen	Management	For
ACNB Corporation	United States	Fix Number of Class 1 Directors at Five	Management	For
ACNB Corporation	United States	Fix Number of Class 2 Directors at Six	Management	For
ACNB Corporation	United States	Fix Number of Class 3 Directors at Four	Management	For
ACNB Corporation	United States	Elect Director Richard L. Alloway, II	Management	For
ACNB Corporation	United States	Elect Director Donna M. Newell	Management	For
ACNB Corporation	United States	Elect Director Thomas A. Ritter	Management	For
ACNB Corporation	United States	Elect Director D. Arthur Seibel, Jr.	Management	For
ACNB Corporation	United States	Elect Director David L. Sites	Management	For
ACNB Corporation	United States	Elect Director Alan J. Stock	Management	For
ACNB Corporation	United States	Elect Director Todd L. Herring	Management	For
ACNB Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
ACNB Corporation	United States	Amend Articles	Management	For
ACNB Corporation	United States	Amend Articles	Management	For
ACNB Corporation	United States	Amend Bylaws	Management	For
ACNB Corporation	United States	Amend Bylaws	Management	For
ACNB Corporation	United States	Approve Omnibus Stock Plan	Management	For
ACNB Corporation	United States	Ratify RSM US LLP as Auditors	Management	For
Acorda Therapeutics, Inc.	United States	Elect Director Barry Greene	Management	For
Acorda Therapeutics, Inc.	United States	Elect Director Ian Smith	Management	For
Acorda Therapeutics, Inc.	United States	Elect Director Catherine D. Strader	Management	For
Acorda Therapeutics, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Acorda Therapeutics, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Acorda Therapeutics, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Actia Group	France	Approve Financial Statements and Statutory Reports	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Actia Group	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Actia Group	France	Approve Allocation of Income and Dividends of EUR 0.12 per Share	Management	For
Actia Group	France	Approve Auditors' Special Report on New Related-Party Transactions	Management	For
Actia Group	France	Renew Appointment of KPMG as Auditor	Management	For
Actia Group	France	Subject to Approval Item 16, Acknowledge End of Mandate of Christian Liberos as Alternate Auditor and Decision Not to Replace	Management	For
Actia Group	France	Acknowledge End of Mandate of Muriel Correia as Alternate Auditor	Management	For
Actia Group	France	Appoint Euraudit as Alternate Auditor	Management	For
Actia Group	France	Approve Remuneration Policy of Chairman of the Management Board	Management	For
Actia Group	France	Approve Compensation of Jean-Louis Pech, Chairman of the Management Board	Management	For
Actia Group	France	Authorize Repurchase of Up to 2 Percent of Issued Share Capital	Management	For
Actia Group	France	Amend Article 4 of Bylaws to Comply with Legal Changes Re: Headquarters	Management	For
Actia Group	France	Amend Article 7 of Bylaws Re: Issuance of Bonds	Management	For
Actia Group	France	Amend Article 17 of Bylaws Re: Electing Supervisory Board Members	Management	For
Actia Group	France	Amend Article 17 of Bylaws Re: Employee Representative	Management	For
Actia Group	France	Amend Article 27 of Bylaws to Comply with Legal Changes Re: Alternate Auditors	Management	For
Actia Group	France	Authorize Filing of Required Documents/Other Formalities	Management	For
AdvanSix Inc.	United States	Elect Director Paul E. Huck	Management	For
AdvanSix Inc.	United States	Elect Director Daniel F. Sansone	Management	For
AdvanSix Inc.	United States	Elect Director Sharon S. Spurlin	Management	For
AdvanSix Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
AdvanSix Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Advantage Oil & Gas Ltd.	Canada	Fix Number of Directors Six	Management	For
Advantage Oil & Gas Ltd.	Canada	Elect Director Stephen E. Balog	Management	For
Advantage Oil & Gas Ltd.	Canada	Elect Director Paul G. Haggis	Management	For
Advantage Oil & Gas Ltd.	Canada	Elect Director Andy J. Mah	Management	For
Advantage Oil & Gas Ltd.	Canada	Elect Director Ronald A. McIntosh	Management	For
Advantage Oil & Gas Ltd.	Canada	Elect Director Grant B. Fagerheim	Management	For
Advantage Oil & Gas Ltd.	Canada	Elect Director Jill T. Angevine	Management	For
Advantage Oil & Gas Ltd.	Canada	Amend Restricted and Performance Award Incentive Plan	Management	For
Advantage Oil & Gas Ltd.	Canada	Re-approve Stock Option Plan	Management	For
Advantage Oil & Gas Ltd.	Canada	Approve Shareholder Rights Plan	Management	For
Advantage Oil & Gas Ltd.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Adverum Biotechnologies, Inc.	United States	Elect Director Paul B. Cleveland	Management	For
Adverum Biotechnologies, Inc.	United States	Elect Director Eric G. Carter	Management	For
Adverum Biotechnologies, Inc.	United States	Elect Director Thomas Woiwode	Management	For
Adverum Biotechnologies, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Aeon Fantasy Co., Ltd.	Japan	Amend Articles to Amend Business Lines	Management	For
Aeon Fantasy Co., Ltd.	Japan	Elect Director Fujiwara, Nobuyuki	Management	For
Aeon Fantasy Co., Ltd.	Japan	Elect Director Nitta, Satoru	Management	For
Aeon Fantasy Co., Ltd.	Japan	Elect Director Fujiwara, Tokuya	Management	For
Aeon Fantasy Co., Ltd.	Japan	Elect Director Tamura, Yoshihiro	Management	For
Aeon Fantasy Co., Ltd.	Japan	Elect Director Kajita, Shigeru	Management	For
Aeon Fantasy Co., Ltd.	Japan	Elect Director Takano, Kyoko	Management	For
Aeon Fantasy Co., Ltd.	Japan	Elect Director Koiwa, Wataru	Management	For
Aeon Fantasy Co., Ltd.	Japan	Elect Director Oya, Kazuko	Management	For
Aeon Fantasy Co., Ltd.	Japan	Elect Director Kokaze, Akira	Management	For
Aeon Fantasy Co., Ltd.	Japan	Appoint Statutory Auditor Ito, Katsuhiko	Management	For
Affin Bank Berhad	Malaysia	Elect Abd Malik bin A Rahman as Director	Management	For
Affin Bank Berhad	Malaysia	Elect Mohd Zahidi bin Haji Zainuddin as Director	Management	For
Affin Bank Berhad	Malaysia	Elect Mohd Hata bin Robani as Director	Management	For
Affin Bank Berhad	Malaysia	Elect Abdul Aziz bin Abu Bakar as Director	Management	For
Affin Bank Berhad	Malaysia	Elect Ignatius Chan Tze Ching as Director	Management	For
Affin Bank Berhad	Malaysia	Elect Joseph Yuk Wing Pang as Director	Management	For
Affin Bank Berhad	Malaysia	Approve Remuneration of Directors For the Financial Year Ended December 31, 2017	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Affin Bank Berhad	Malaysia	Approve Remuneration of Directors From January 1, 2018 Until the Next Annual General Meeting	Management	For
Affin Bank Berhad	Malaysia	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Affin Bank Berhad	Malaysia	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Affin Bank Berhad	Malaysia	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Management	For
Affin Bank Berhad	Malaysia	Approve Establishment of Dividend Reinvestment Plan	Management	For
Affin Bank Berhad	Malaysia	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	Management	For
African Oxygen Ltd	South Africa	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2017	Management	For
African Oxygen Ltd	South Africa	Elect Bernd Eulitz as Director	Management	For
African Oxygen Ltd	South Africa	Elect Matthias Vogt as Director	Management	For
African Oxygen Ltd	South Africa	Re-elect Nomfundo Qangule as Director	Management	For
African Oxygen Ltd	South Africa	Re-elect Matthias von Plotho as Director	Management	For
African Oxygen Ltd	South Africa	Reappoint KPMG Inc as Auditors of the Company with P Fourie as the Individual Designated Auditor and Authorise Their Remuneration	Management	For
African Oxygen Ltd	South Africa	Re-elect Chris Wells as Member of the Audit and Risk Committee	Management	For
African Oxygen Ltd	South Africa	Re-elect Lean Strauss as Member of the Audit and Risk Committee	Management	For
African Oxygen Ltd	South Africa	Re-elect Nomfundo Qangule as Member of the Audit and Risk Committee	Management	For
African Oxygen Ltd	South Africa	Approve Remuneration Policy	Management	For
African Oxygen Ltd	South Africa	Approve Remuneration Implementation Report	Management	For
African Oxygen Ltd	South Africa	Approve Non-executive Directors' Fees	Management	For
African Oxygen Ltd	South Africa	Authorise Repurchase of Issued Share Capital	Management	For
African Oxygen Ltd	South Africa	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Management	For
African Oxygen Ltd	South Africa	Approve Financial Assistance in Terms of Section 44 of the Companies Act	Management	For
Ag Growth International Inc.	Canada	Fix Number of Directors at Seven	Management	For
Ag Growth International Inc.	Canada	Elect Director Gary Anderson	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Ag Growth International Inc.	Canada	Elect Director Tim Close	Management	For
Ag Growth International Inc.	Canada	Elect Director Janet Giesselman	Management	For
Ag Growth International Inc.	Canada	Elect Director William (Bill) Lambert	Management	For
Ag Growth International Inc.	Canada	Elect Director Bill Maslechko	Management	For
Ag Growth International Inc.	Canada	Elect Director Malcolm (Mac) Moore	Management	For
Ag Growth International Inc.	Canada	Elect Director David White	Management	For
Ag Growth International Inc.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Ag Growth International Inc.	Canada	Amend Equity Incentive Award Plan	Management	For
AG Mortgage Investment Trust, Inc.	United States	Elect Director Arthur Ainsberg	Management	For
AG Mortgage Investment Trust, Inc.	United States	Elect Director Andrew L. Berger	Management	For
AG Mortgage Investment Trust, Inc.	United States	Elect Director T.J. Durkin	Management	For
AG Mortgage Investment Trust, Inc.	United States	Elect Director Debra Hess	Management	For
AG Mortgage Investment Trust, Inc.	United States	Elect Director Joseph LaManna	Management	For
AG Mortgage Investment Trust, Inc.	United States	Elect Director Peter Linneman	Management	For
AG Mortgage Investment Trust, Inc.	United States	Elect Director David N. Roberts	Management	For
AG Mortgage Investment Trust, Inc.	United States	Elect Director Brian C. Sigman	Management	For
AG Mortgage Investment Trust, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
AG Mortgage Investment Trust, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
AG Mortgage Investment Trust, Inc.	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
Agellan Commercial Real Estate Investment Trust	Canada	Elect Trustee Renzo Barazzuol	Management	For
Agellan Commercial Real Estate Investment Trust	Canada	Elect Trustee Frank Camenzuli	Management	For
Agellan Commercial Real Estate Investment Trust	Canada	Elect Trustee Dayna Gibbs	Management	For
Agellan Commercial Real Estate Investment Trust	Canada	Elect Trustee Glen Ladouceur	Management	For
Agellan Commercial Real Estate Investment Trust	Canada	Elect Trustee Rafael Lazer	Management	For
Agellan Commercial Real Estate Investment Trust	Canada	Elect Trustee Y. Dov Meyer	Management	For
Agellan Commercial Real Estate Investment Trust	Canada	Elect Trustee Aida Tammer	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Agellan Commercial Real Estate Investment Trust	Canada	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For
Agellan Commercial Real Estate Investment Trust	Canada	Re-approve Deferred Unit Incentive Plan	Management	For
Agellan Commercial Real Estate Investment Trust	Canada	Re-approve Unit Option Plan	Management	For
Agile Group Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Agile Group Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Agile Group Holdings Ltd.	Hong Kong	Elect Chen Zhuo Lin as Director	Management	For
Agile Group Holdings Ltd.	Hong Kong	Elect Luk Sin Fong, Fion as Director	Management	For
Agile Group Holdings Ltd.	Hong Kong	Elect Chan Cheuk Nam as Director	Management	For
Agile Group Holdings Ltd.	Hong Kong	Elect Cheng Hon Kwan as Director	Management	For
Agile Group Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Agile Group Holdings Ltd.	Hong Kong	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Agile Group Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Agile Group Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Agile Group Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
AgroFresh Solutions, Inc.	United States	Elect Director Robert J. Campbell	Management	For
AgroFresh Solutions, Inc.	United States	Elect Director Jordi Ferre	Management	For
AgroFresh Solutions, Inc.	United States	Elect Director Denise L. Devine	Management	For
AgroFresh Solutions, Inc.	United States	Elect Director Macauley Whiting, Jr.	Management	For
AgroFresh Solutions, Inc.	United States	Elect Director Nance K. Dicciani	Management	For
AgroFresh Solutions, Inc.	United States	Elect Director Gregory M. Freiwald	Management	For
AgroFresh Solutions, Inc.	United States	Elect Director George Lobisser	Management	For
AgroFresh Solutions, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
AgroFresh Solutions, Inc.	United States	Adjourn Meeting	Management	For
Aimia Inc.	Canada	Elect Director Robert E. Brown	Management	For
Aimia Inc.	Canada	Elect Director Roman Doroniuk	Management	For
Aimia Inc.	Canada	Elect Director W. Brian Edwards	Management	For
Aimia Inc.	Canada	Elect Director Thomas D. Gardner	Management	For
Aimia Inc.	Canada	Elect Director Emma Griffin	Management	For
Aimia Inc.	Canada	Elect Director David Johnston	Management	For
Aimia Inc.	Canada	Elect Director Robert (Chris) Kreidler	Management	For
Aimia Inc.	Canada	Elect Director William (Bill) McEwan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Aimia Inc.	Canada	Elect Director Philip Mittleman	Management	For
Aimia Inc.	Canada	Elect Director Jeremy Rabe	Management	For
Aimia Inc.	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Aimia Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Air Canada	Canada	Elect Director Christie J.B. Clark	Management	For
Air Canada	Canada	Elect Director Gary A. Doer	Management	For
Air Canada	Canada	Elect Director Rob Fyfe	Management	For
Air Canada	Canada	Elect Director Michael M. Green	Management	For
Air Canada	Canada	Elect Director Jean Marc Huot	Management	For
Air Canada	Canada	Elect Director Madeleine Paquin	Management	For
Air Canada	Canada	Elect Director Calin Rovinescu	Management	For
Air Canada	Canada	Elect Director Vagn Sorensen	Management	For
Air Canada	Canada	Elect Director Kathleen Taylor	Management	For
Air Canada	Canada	Elect Director Annette Verschuren	Management	For
Air Canada	Canada	Elect Director Michael M. Wilson	Management	For
Air Canada	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Air Canada	Canada	Advisory Vote on Executive Compensation Approach	Management	For
AirAsia Group Berhad	Malaysia	Approve Remuneration of Directors from Financial Year Ending December 31, 2018 until the Next Annual General Meeting	Management	For
AirAsia Group Berhad	Malaysia	Elect Kamarudin Bin Meranun as Director	Management	For
AirAsia Group Berhad	Malaysia	Elect Anthony Francis Fernandes as Director	Management	For
AirAsia Group Berhad	Malaysia	Elect Abdel Áziz @ Abdul Aziz Bin Abu Bakar as Director	Management	For
AirAsia Group Berhad	Malaysia	Elect Fam Lee Ee as Director	Management	For
AirAsia Group Berhad	Malaysia	Elect Mohamed Khadar Bin Merican as Director	Management	For
AirAsia Group Berhad	Malaysia	Elect Stuart L Dean as Director	Management	For
AirAsia Group Berhad	Malaysia	Elect Noor Neelofa Binti Mohd Noor as Director	Management	For
AirAsia Group Berhad	Malaysia	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
AirAsia Group Berhad	Malaysia	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
AirAsia Group Berhad	Malaysia	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Management	For
Ajisen (China) Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Ajisen (China) Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Ajisen (China) Holdings Ltd.	Hong Kong	Elect Poon Wai as Director	Management	For
Ajisen (China) Holdings Ltd.	Hong Kong	Elect Katsuaki Shigemitsu as Director	Management	For
Ajisen (China) Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Ajisen (China) Holdings Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Ajisen (China) Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Ajisen (China) Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Ajisen (China) Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Akamai Technologies, Inc.	United States	Elect Director Jill Greenthal	Management	For
Akamai Technologies, Inc.	United States	Elect Director Daniel Hesse	Management	For
Akamai Technologies, Inc.	United States	Elect Director F. Thomson Leighton	Management	For
Akamai Technologies, Inc.	United States	Elect Director William Wagner	Management	For
Akamai Technologies, Inc.	United States	Declassify the Board of Directors	Management	For
Akamai Technologies, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Akamai Technologies, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Aker BP ASA	Norway	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	Management	For
Aker BP ASA	Norway	Approve Notice of Meeting and Agenda	Management	For
Aker BP ASA	Norway	Accept Financial Statements and Statutory Reports	Management	For
Aker BP ASA	Norway	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Aker BP ASA	Norway	Approve Remuneration of Auditors for 2017	Management	For
Aker BP ASA	Norway	Approve Remuneration of Directors	Management	For
Aker BP ASA	Norway	Approve Remuneration of Corporate Assembly	Management	For
Aker BP ASA	Norway	Approve Remuneration of Nomination Committee	Management	For
Aker BP ASA	Norway	Elect Directors	Management	For
Aker BP ASA	Norway	Elect Members of Nominating Committee	Management	For
Aker BP ASA	Norway	Approve Creation of NOK 18 Million Pool of Capital without Preemptive Rights	Management	For
Aker BP ASA	Norway	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Aker BP ASA	Norway	Authorize Board to Distribute Dvidends	Management	For
Alacer Gold Corp.	Canada	Elect Director Rodney P. Antal	Management	For
Alacer Gold Corp.	Canada	Elect Director Thomas R. Bates, Jr.	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Alacer Gold Corp.	Canada	Elect Director Edward C. Dowling, Jr.	Management	For
Alacer Gold Corp.	Canada	Elect Director Richard P. Graff	Management	For
Alacer Gold Corp.	Canada	Elect Director Anna Kolonchina	Management	For
Alacer Gold Corp.	Canada	Elect Director Alan P. Krusi	Management	For
Alacer Gold Corp.	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Alacer Gold Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Alamos Gold Inc.	Canada	Elect Director Mark J. Daniel	Management	For
Alamos Gold Inc.	Canada	Elect Director Elaine Ellingham	Management	For
Alamos Gold Inc.	Canada	Elect Director David Fleck	Management	For
Alamos Gold Inc.	Canada	Elect Director David Gower	Management	For
Alamos Gold Inc.	Canada	Elect Director Claire M. Kennedy	Management	For
Alamos Gold Inc.	Canada	Elect Director John A. McCluskey	Management	For
Alamos Gold Inc.	Canada	Elect Director Paul J. Murphy	Management	For
Alamos Gold Inc.	Canada	Elect Director Ronald E. Smith	Management	For
Alamos Gold Inc.	Canada	Elect Director Kenneth Stowe	Management	For
Alamos Gold Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to	Management	For
		Fix Their Remuneration		
Alamos Gold Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Alfa Laval AB	Sweden	Elect Chairman of Meeting	Management	For
Alfa Laval AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Alfa Laval AB	Sweden	Approve Agenda of Meeting	Management	For
Alfa Laval AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Alfa Laval AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Alfa Laval AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Alfa Laval AB	Sweden	Approve Allocation of Income and Dividends of SEK 4.25 Per Share	Management	For
Alfa Laval AB	Sweden	Approve Discharge of Board and President	Management	For
Alfa Laval AB	Sweden	Determine Number of Directors (7) and Deputy Directors	Management	For
		(0) of Board; Fix Number of Auditors (2) and Deputy Auditors (2)		
Alfa Laval AB	Sweden	Approve Remuneration of Directors in the Amount of SEK	Management	For
		1.68 Million to the Chairman and SEK 560,000 to Other		
		Directors; Approve Remuneration of Committee Work;		
		Approve Remuneration of Auditors		

Company	Country	Issue(s)	Proposed By	Management Recommendation
Alfa Laval AB	Sweden	Reelect Anders Narvinger (Chairman), Finn Rausing, Jorn Rausing, Ulf Wiinberg, Margareth Ovrum and Anna Ohlsson-Leijon as Directors; Elect Henrik Lange as New Director; Ratify Staffan Landen and Karoline Tedeval as Auditors	Management	For
Alfa Laval AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Alfa Laval AB	Sweden	Approve Nomination Committee Procedures	Management	For
Algonquin Power & Utilities Corp.	Canada	Ratify Ernst & Young LLP as Auditors	Management	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Christopher Ball	Management	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Melissa Stapleton Barnes	Management	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Christopher Jarratt	Management	For
Algonquin Power & Utilities Corp.	Canada	Elect Director D. Randy Laney	Management	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Kenneth Moore	Management	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Ian Robertson	Management	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Masheed Saidi	Management	For
Algonquin Power & Utilities Corp.	Canada	Elect Director Dilek Samil	Management	For
Algonquin Power & Utilities Corp.	Canada	Elect Director George Steeves	Management	For
Algonquin Power & Utilities Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Alinco Inc.	Japan	Elect Director Inoue, Yusaku	Management	For
Alinco Inc.	Japan	Elect Director Oyama, Katsuhiro	Management	For
Alinco Inc.	Japan	Elect Director Kato, Haruo	Management	For
Alinco Inc.	Japan	Elect Director Maekawa, Nobuyuki	Management	For
Alinco Inc.	Japan	Elect Director Kobayashi, Nobuo	Management	For
Alinco Inc.	Japan	Elect Director Kusuhara, Kazuhiro	Management	For
Alinco Inc.	Japan	Elect Director Okamoto, Masatoshi	Management	For
Alinco Inc.	Japan	Elect Director Miura, Naoyuki	Management	For
Alinco Inc.	Japan	Elect Director Kojima, Hirotaka	Management	For
Alinco Inc.	Japan	Elect Director Sakaguchi, Takashi	Management	For
Alinco Inc.	Japan	Elect Director Nishioka, Toshihiro	Management	For
Alinco Inc.	Japan	Elect Director Nashiwa, Makoto	Management	For
Alinco Inc.	Japan	Elect Director and Audit Committee Member Ietsuka, Akitoshi	Management	For
Alinco Inc.	Japan	Elect Director and Audit Committee Member Nomura, Kohei	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Alinco Inc.	Japan	Elect Director and Audit Committee Member Kamba, Yoshiaki	Management	For
Alinco Inc.	Japan	Elect Alternate Director and Audit Committee Member Kamimura, Shiro	Management	For
Alinco Inc.	Japan	Elect Alternate Director and Audit Committee Member Narasaki, Takaaki	Management	For
Alio Gold Inc.	Canada	Fix Number of Directors at Seven	Management	For
Alio Gold Inc.	Canada	Elect Director Mark D. Backens	Management	For
Alio Gold Inc.	Canada	Elect Director George Brack	Management	For
Alio Gold Inc.	Canada	Elect Director Bryan A. Coates	Management	For
Alio Gold Inc.	Canada	Elect Director Stephen Lang	Management	For
Alio Gold Inc.	Canada	Elect Director Greg McCunn	Management	For
Alio Gold Inc.	Canada	Elect Director Paula Rogers	Management	For
Alio Gold Inc.	Canada	Elect Director Jose Alberto Vizquerra Benavides	Management	For
Alio Gold Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Alio Gold Inc.	Canada	Issue Shares in Connection with Acquisition of Rye Patch Gold Corp.	Management	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee Gerald R. Connor	Management	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee Lois Cormack	Management	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee Gordon R. Cunningham	Management	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee Michael R. Emory	Management	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee James Griffiths	Management	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee Margaret T. Nelligan	Management	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee Ralph T. Neville	Management	For
Allied Properties Real Estate Investment Trust	Canada	Elect Trustee Peter Sharpe	Management	For
Allied Properties Real Estate Investment Trust	Canada	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Alm. Brand A/S	Denmark	Accept Financial Statements and Statutory Reports	Management	For
Alm. Brand A/S	Denmark	Approve Discharge of Management and Board	Management	For
Alm. Brand A/S	Denmark	Approve Allocation of Income and Ordinary Dividends of DKK 1.50 Per Share and Extraordinary Dividends of DKK 1.50 Per Share	Management	For
Alm. Brand A/S	Denmark	Authorize Share Repurchase Program	Management	For
Alm. Brand A/S	Denmark	Reelect Jorgen Mikkelsen as Director	Management	For
Alm. Brand A/S	Denmark	Reelect Jan Pedersen as Director	Management	For
Alm. Brand A/S	Denmark	Reelect Ebbe Castella as Director	Management	For
Alm. Brand A/S	Denmark	Reelect Anette Eberhard as Director	Management	For
Alm. Brand A/S	Denmark	Reelect Per Frandsen as Director	Management	For
Alm. Brand A/S	Denmark	Reelect Karen Hansen-Hoeck as Director	Management	For
Alm. Brand A/S	Denmark	Reelect Boris Kjeldsen as Director	Management	For
Alm. Brand A/S	Denmark	Elect Flemming Jorgensen as New Director	Management	For
Alm. Brand A/S	Denmark	Reelect Gustav Garth-Gruner as Deputy Director	Management	For
Alm. Brand A/S	Denmark	Reelect Asger Christensen as Deputy Director	Management	For
Alm. Brand A/S	Denmark	Reelect Tina Madsen as Deputy Director	Management	For
Alm. Brand A/S	Denmark	Reelect Kristian Kristensen as Deputy Director	Management	For
Alm. Brand A/S	Denmark	Reelect Jesper Bach as Deputy Director	Management	For
Alm. Brand A/S	Denmark	Ratify Deloitte as Auditors	Management	For
Alm. Brand A/S	Denmark	Approve DKK 45 Million Reduction in Share Capital via Share Cancellation	Management	For
Alm. Brand A/S	Denmark	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Management	For
Alm. Brand A/S	Denmark	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Management	For
Alsea S.A.B. de C.V.	Mexico	Approve Financial Statements and Statutory Reports	Management	For
Alsea S.A.B. de C.V.	Mexico	Approve Annual Report on Operations Carried by Key Board Committees	Management	For
Alsea S.A.B. de C.V.	Mexico	Elect or Ratify Directors, Key Management and Members of Board Committees	Management	For
Alsea S.A.B. de C.V.	Mexico	Approve Remuneration of Directors, Key Management and Members of Board Committees	Management	For
Alsea S.A.B. de C.V.	Mexico	Set Maximum Amount of Share Repurchase Reserve; Present Report on Share Repurchase	Management	For
Alsea S.A.B. de C.V.	Mexico	Approve Dividends	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Alsea S.A.B. de C.V.	Mexico	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Altamir	France	Approve Financial Statements and Statutory Reports	Management	For
Altamir	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Altamir	France	Approve Allocation of Income and Dividends of EUR 0.65 per Share	Management	For
Altamir	France	Acknowledge Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For
Altamir	France	Renew Appointment of Cabinet Corevise as Auditor	Management	For
Altamir	France	Acknowledge End of Mandate of Cabinet Fidinter as Alternate Auditor and Decision to Neither Renew nor Replace	Management	For
Altamir	France	Reelect Sophie Etchandy-Stabile as Supervisory Board Member	Management	For
Altamir	France	Reelect Jean-Hugues Loyez as Supervisory Board Member	Management	For
Altamir	France	Elect Jean Estin as Supervisory Board Member	Management	For
Altamir	France	Approve Compensation of Maurice Tchenio, Chairman and CEO of Altamir Gerance, the General Manager	Management	For
Altamir	France	Approve Compensation of Jean-Hugues Loyez, Chairman of the Supervisory Board	Management	For
Altamir	France	Authorize Repurchase of Up to 1 Percent of Issued Share Capital	Management	For
Altamir	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Altarea	France	Approve Financial Statements and Statutory Reports	Management	For
Altarea	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Altarea	France	Approve Allocation of Income and Dividends of EUR 12.50 per Share	Management	For
Altarea	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Altarea	France	Elect Alta Patrimoine as Supervisory Board Member	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Altarea	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Altarea	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Altarea	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 95 Million	Management	For
Altarea	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 95 Million	Management	For
Altarea	France	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 95 Million	Management	For
Altarea	France	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For
Altarea	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For
Altarea	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For
Altarea	France	Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 20 Million	Management	For
Altarea	France	Authorize Capital Increase of Up to EUR 95 Million for Future Exchange Offers	Management	For
Altarea	France	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 8-10, 12-15 and 18 at EUR 95 Million	Management	For
Altarea	France	Authorize Capitalization of Reserves of Up to EUR 95 Million for Bonus Issue or Increase in Par Value	Management	For
Altarea	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Altarea	France	Authorize up to 2.18 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Altarea	France	Authorize up to 2.18 Percent of Issued Capital for Use in Stock Option Plans (Repurchased Shares)	Management	For
Altarea	France	Authorize up to 2.18 Percent of Issued Capital for Use in Stock Option Plans (New Shares)	Management	For
Altarea	France	Approve Issuance of Warrants (BSA, BSAANE, BSAAR) Without Preemptive Rights Reserved for Corporate Officers, Executives and Key Employees	Management	For
Altarea	France	Amend Article 2 of Bylaws Re: Corporate Purpose	Management	For
Altarea	France	Amend Article 15 of Bylaws Re: Employee Representatives	Management	For
Altarea	France	Amend Numbering Articles of Bylaws	Management	For
Altarea	France	Amend Article 29 of Bylaws Re: Dividends	Management	For
Altarea	France	Amend Articles 23, 24, 27 and 29 of Bylaws	Management	For
Altarea	France	Amend Articles 25, 26 and 27 of Bylaws to Comply with Legal Changes	Management	For
Altarea	France	Pursuant to Items 23-28 Above, Adopt New Bylaws	Management	For
Altarea	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Alten	France	Approve Financial Statements and Statutory Reports	Management	For
Alten	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Alten	France	Approve Allocation of Income and Dividends of EUR 1 per Ordinary Share and of EUR 0.50 per Preferred Share (A)	Management	For
Alten	France	Receive Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For
Alten	France	Reelect Marc Eisenberg as Director	Management	For
Alten	France	Reelect Gerald Attia as Director	Management	For
Alten	France	Reelect Jane Seroussi as Director	Management	For
Alten	France	Approve Compensation of Simon Azoulay, Chairman and CEO	Management	For
Alten	France	Approve Compensation of Gerald Attia, Vice-CEO	Management	For
Alten	France	Approve Compensation of Bruno Benoliel, Vice-CEO	Management	For
Alten	France	Approve Compensation of Pierre Marcel, Vice-CEO	Management	For
Alten	France	Approve Remuneration Policy of Chairman and CEO	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Alten	France	Approve Remuneration Policy of Vice-CEOs	Management	For
Alten	France	Authorize Repurchase of Up to 5 Percent of Issued Share Capital	Management	For
Alten	France	Authorize up to 150,000 Shares for Use in Restricted Stock Plans	Management	For
Alten	France	Amend Articles 16, 17 and 20 of Bylaws Re: Remuneration of Corporate Officers and Report of the Chairman	Management	For
Alten	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Altisource Portfolio Solutions S.A.	United States	Elect Director Timo Vatto	Management	For
Altisource Portfolio Solutions S.A.	United States	Elect Director Orin S. Kramer	Management	For
Altisource Portfolio Solutions S.A.	United States	Elect Director W. Michael Linn	Management	For
Altisource Portfolio Solutions S.A.	United States	Elect Director Joseph L. Morettini	Management	For
Altisource Portfolio Solutions S.A.	United States	Elect Director Roland Muller-Ineichen	Management	For
Altisource Portfolio Solutions S.A.	United States	Elect Director William B. Shepro	Management	For
Altisource Portfolio Solutions S.A.	United States	Ratify Mayer Hoffman McCann P.C. as Independent Registered Auditors and Atwell S.a r.l. as Certified Auditor for Statutory Accounts	Management	For
Altisource Portfolio Solutions S.A.	United States	Approve Financial Statements	Management	For
Altisource Portfolio Solutions S.A.	United States	Receive and Approve Directors' and Auditors' Special Reports	Management	For
Altisource Portfolio Solutions S.A.	United States	Approve Financial Statements and Allocation of Income	Management	For
Altisource Portfolio Solutions S.A.	United States	Approve Discharge of Directors and Auditors	Management	For
Altisource Portfolio Solutions S.A.	United States	Approve Share Repurchase	Management	For
Altisource Portfolio Solutions S.A.	United States	Approve Remuneration of Directors	Management	For
Altisource Portfolio Solutions S.A.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
ALTRI SGPS SA	Portugal	Approve Individual and Consolidated Financial Statements and Statutory Reports	Management	For
ALTRI SGPS SA	Portugal	Approve Allocation of Income	Management	For
ALTRI SGPS SA	Portugal	Approve Discharge of Management and Supervisory Boards	Management	For
ALTRI SGPS SA	Portugal	Approve Statement on Remuneration Policy	Management	For
ALTRI SGPS SA	Portugal	Authorize Repurchase and Reissuance of Shares	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
ALTRI SGPS SA	Portugal	Authorize Repurchase and Reissuance of Debt Instruments	Management	For
Altus Group Limited	Canada	Elect Director Angela L. Brown	Management	For
Altus Group Limited	Canada	Elect Director Robert G. Courteau	Management	For
Altus Group Limited	Canada	Elect Director Carl Farrell	Management	For
Altus Group Limited	Canada	Elect Director Anthony Gaffney	Management	For
Altus Group Limited	Canada	Elect Director Diane MacDiarmid	Management	For
Altus Group Limited	Canada	Elect Director Raymond C. Mikulich	Management	For
Altus Group Limited	Canada	Elect Director Eric W. Slavens	Management	For
Altus Group Limited	Canada	Elect Director Janet P. Woodruff	Management	For
Altus Group Limited	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Amadeus FiRe AG	Germany	Approve Allocation of Income and Dividends of EUR 3.96 per Share	Management	For
Amadeus FiRe AG	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
Amadeus FiRe AG	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
Amadeus FiRe AG	Germany	Ratify Ernst & Young GmbH as Auditors for Fiscal 2018	Management	For
Amadeus FiRe AG	Germany	Elect Annett Martin to the Supervisory Board	Management	For
Amadeus FiRe AG	Germany	Approve Remuneration System for Management Board Members	Management	For
AMAG Pharmaceuticals, Inc.	United States	Elect Director William K. Heiden	Management	For
AMAG Pharmaceuticals, Inc.	United States	Elect Director Barbara Deptula	Management	For
AMAG Pharmaceuticals, Inc.	United States	Elect Director John A. Fallon	Management	For
AMAG Pharmaceuticals, Inc.	United States	Elect Director Robert J. Perez	Management	For
AMAG Pharmaceuticals, Inc.	United States	Elect Director Lesley Russell	Management	For
AMAG Pharmaceuticals, Inc.	United States	Elect Director Gino Santini	Management	For
AMAG Pharmaceuticals, Inc.	United States	Elect Director Davey S. Scoon	Management	For
AMAG Pharmaceuticals, Inc.	United States	Elect Director James R. Sulat	Management	For
AMAG Pharmaceuticals, Inc.	United States	Amend Omnibus Stock Plan	Management	For
AMAG Pharmaceuticals, Inc.	United States	Amend Qualified Employee Stock Purchase Plan	Management	For
AMAG Pharmaceuticals, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
AMAG Pharmaceuticals, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For

Ambae Financial Group, Inc.United StatesElect Director Alexander D. GreeneManagementForAmbae Financial Group, Inc.United StatesElect Director David L. HerzogManagementForAmbae Financial Group, Inc.United StatesElect Director David L. HerzogManagementForAmbae Financial Group, Inc.United StatesElect Director Chade LeBaneManagementForAmbae Financial Group, Inc.United StatesElect Director C. James PrieurManagementForAmbae Financial Group, Inc.United StatesElect Director to Rulty Named Executive Officers'ManagementForAmbae Financial Group, Inc.United StatesElect Director James W. PreuningerManagementForAmbae Financial Group, Inc.United StatesElect Director James W. PreuningerManagementForAmber Road, Inc.United StatesElect Director David J. LeP as AuditorsManagementForAmber Road, Inc.United StatesElect Director David J. CorrsinManagementForAmber Road, Inc.United StatesElect Director Joseph W. StattonManagementForAmeresco, Inc.United StatesElect Director Joseph W. StattonManagementForAmeresco, Inc.United StatesElect Director Pavid C. StatchManagementForAmeresco, Inc.United StatesElect Director Pavid C. StatchManagementForAmeresco, Inc.United StatesElect Director Pavid C. StatchManagementForHoldings, Inc. <th>Company</th> <th>Country</th> <th>Issue(s)</th> <th>Proposed By</th> <th>Management Recommendation</th>	Company	Country	Issue(s)	Proposed By	Management Recommendation
Ambac Financial Group, Inc.United StatesElect Director Joavid L. HerzogManagementForAmbac Financial Group, Inc.United StatesElect Director Claud LeBlancManagementForAmbac Financial Group, Inc.United StatesElect Director Claude LeBlancManagementForAmbac Financial Group, Inc.United StatesElect Director Claude LeBlancManagementForAmbac Financial Group, Inc.United StatesElect Director Jeffrey S. SteinManagementForAmbac Financial Group, Inc.United StatesElect Director James W. PreuningerManagementForAmber Road, Inc.United StatesElect Director Javid J. CorrsinManagementForAmeresco, Inc.United StatesElect Director Joseph W. SuttonManagementForAmeresco, Inc.United StatesElect Director David J. CorrsinManagementForAmeresco, Inc.United StatesElect Director David C. DauchManagementForHoldings, Inc.United StatesElect Director David C. DauchManagementForHoldings, Inc.United StatesElect Director Wil	Ambac Financial Group, Inc.	United States	Elect Director Alexander D. Greene	Management	For
Ambae Financial Group, Inc.United StatesElect Director Cande LeBlanc.ManagementForAmbae Financial Group, Inc.United StatesElect Director C. James PrieurManagementForAmbae Financial Group, Inc.United StatesElect Director C. James PrieurManagementForAmbae Financial Group, Inc.United StatesElect Director Jeffrey S. SteinManagementForAmbae Financial Group, Inc.United StatesRatify KPMG LLP as AuditorsManagementForAmbae Financial Group, Inc.United StatesElect Director James W. PreusingerManagementForAmber Road, Inc.United StatesElect Director David J. CorrsinManagementForAmber Road, Inc.United StatesElect Director David J. CorrsinManagementForAmeresco, Inc.United StatesElect Director Gorge P. SakellarisManagementForAmeresco, Inc.United StatesElect Director Gorge P. SakellarisManagementForAmeresco, Inc.United StatesElect Director David J. CorrsinManagementForAmeresco, Inc.United StatesAtsity RSM US LLP as Audito	Ambac Financial Group, Inc.	United States	Elect Director Ian D. Haft	Management	For
Ambac Financial Group, Inc.United StatesElect Director Claude LeBlancManagementForAmbac Financial Group, Inc.United StatesElect Director Jenes PrieurManagementForAmbac Financial Group, Inc.United StatesElect Director Jenes YesManagementForAmbac Financial Group, Inc.United StatesElect Director Jenes YesManagementForAmbac Financial Group, Inc.United StatesElect Director James W. PreuningerManagementForAmber Road, Inc.United StatesElect Director James W. PreuningerManagementForAmber Road, Inc.United StatesElect Director James W. PreuningerManagementForAmber Road, Inc.United StatesElect Director David J. CorrsinManagementForAmbersco, Inc.United StatesElect Director Josep N. SuttonManagementForAmeresco, Inc.United StatesElect Director Josep N. SuttonManagementForAmeresco, Inc.United StatesElect Director Pavid J. CorrsinManagementForAmeresco, Inc.United StatesElect Director Clares V. SuttonManagementForAmeresco, Inc.United StatesElect Director Pavid J. CorrsinManagementForAmeresco, Inc.United StatesElect Director Pavid C. DauchManagementForAmeresco, Inc.United StatesElect Director Pavid C. DauchManagementForAmerican Axle & ManufacturingUnited StatesElect Director Pavid C. DauchMan	Ambac Financial Group, Inc.	United States	Elect Director David L. Herzog	Management	For
Ambac Financial Group, Inc.United StatesElect Director C. James PriourManagementForAmbac Financial Group, Inc.United StatesAdvisory Vote to Raify Named Executive Officers'ManagementForAmbac Financial Group, Inc.United StatesRatify KPMG LLP as AuditorsManagementForAmbar Koad, Inc.United StatesElect Director James W. PreuningerManagementForAmber Road, Inc.United StatesElect Director Ralph FaisonManagementForAmber Road, Inc.United StatesElect Director James W. PreuningerManagementForAmber Road, Inc.United StatesElect Director Salph FaisonManagementForAmbersco, Inc.United StatesElect Director Joseph W. SuttonManagementForAmeresco, Inc.United StatesElect Director Joseph W. SuttonManagementForAmeresco, Inc.United StatesRatify RSM US LLP as AuditorsManagementForAmeresco, Inc.United StatesElect Director William L. KozyraManagementForAmerican Axle & ManufacturingUnited StatesElect Director Pavid C. DauchForHoldings, Inc.United StatesElect Director Pavid Named Executive Officers'ManagementForHoldings, Inc.United StatesElect Director Pavid Named Executive Officers'ManagementForHoldings, Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForHoldings, Inc.United StatesAdvisory Vot	Ambac Financial Group, Inc.	United States	Elect Director Joan Lamm-Tennant	Management	For
Ambac Financial Group, Inc.United StatesElect Director Jeffrey S. SteinManagementForAmbac Financial Group, Inc.United StatesRatify Named Executive Officers'ManagementForAmbac Financial Group, Inc.United StatesRatify KPMG LLP as AuditorsManagementForAmber Road, Inc.United StatesElect Director James W. PreuiningerManagementForAmber Road, Inc.United StatesElect Director Capmes W. PreuiningerManagementForAmber Road, Inc.United StatesElect Director Capmes W. PreuiningerManagementForAmber Road, Inc.United StatesElect Director Capmes W. PreuiningerManagementForAmeresco, Inc.United StatesElect Director Capmes W. PreuiningerManagementForAmeresco, Inc.United StatesElect Director Joseph W. StutonManagementForAmeresco, Inc.United StatesElect Director Joseph W. StutonManagementForAmeresco, Inc.United StatesElect Director David C. DauchManagementForAmeresco, Inc.United StatesElect Director Peter D. LyonsManagementForHoldings, Inc.United StatesElect Director Peter D. LyonsManagementForHoldings, Inc.United StatesElect Director Peter D. LyonsManagementForHoldings, Inc.United StatesAprove Omnibus Stock PlanManagementForHoldings, Inc.United StatesElect Director Michael P. HaleyManagement<	Ambac Financial Group, Inc.	United States	Elect Director Claude LeBlanc	Management	For
Ambac Financial Group, Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementFor CompensationAmbac Financial Group, Inc.United StatesRatify KPMG LLP as AuditorsManagementForAmber Road, Inc.United StatesElect Director Ralph FaisonManagementForAmber Road, Inc.United StatesElect Director Ralph FaisonManagementForAmber Road, Inc.United StatesElect Director Capard P. SakultorsManagementForAmeresco, Inc.United StatesElect Director George P. SakellarisManagementForAmeresco, Inc.United StatesElect Director George P. SakellarisManagementForAmeresco, Inc.United StatesElect Director George P. SakellarisManagementForAmeresco, Inc.United StatesElect Director Josvid C. DauchManagementForAmeresco, Inc.United StatesElect Director David C. DauchManagementForHoldings, Inc.Hold StatesElect Director Peter D. LyonsManagementForHoldings, Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForHoldings, Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForHoldings, Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForHoldings, Inc.United StatesApprove Omnibus Stock PlanManagementForHoldings, Inc.United States <t< td=""><td>Ambac Financial Group, Inc.</td><td>United States</td><td>Elect Director C. James Prieur</td><td>Management</td><td>For</td></t<>	Ambac Financial Group, Inc.	United States	Elect Director C. James Prieur	Management	For
CompensationCompensationAmbac Financial Group, Inc.United StatesRatify KPMG LLP as AuditorsManagementForAmber Road, Inc.United StatesElect Director Ralph FaisonManagementForAmber Road, Inc.United StatesElect Director Alph FaisonManagementForAmeresco, Inc.United StatesElect Director David J. CorrsinManagementForAmeresco, Inc.United StatesElect Director George P. SakellarisManagementForAmeresco, Inc.United StatesElect Director Joseph W. SuttonManagementForAmeresco, Inc.United StatesElect Director Joseph W. SuttonManagementForAmeresco, Inc.United StatesElect Director David J. CorrsinManagementForAmeresco, Inc.United StatesElect Director Joseph W. SuttonManagementForAmeresco, Inc.United StatesElect Director David C. DauchManagementForAmerican Axle & ManufacturingUnited StatesElect Director William L. KozyraManagementForHoldings, Inc.ManagementForCompensationForHoldings, Inc.ManagementForCompensationForAmerican Axle & ManufacturingUnited StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForHoldings, Inc.ManagementForCompensationForAmerican Axle & ManufacturingUnited StatesRatify Deloitte & Touche LLP as AuditorsManagemen	Ambac Financial Group, Inc.	United States	Elect Director Jeffrey S. Stein	Management	For
Amber Road, Inc.United StatesElect Director James W. PreuningerManagementForAmber Road, Inc.United StatesElect Director Ralph FaisonManagementForAmber Road, Inc.United StatesRatify KPMG LLP as AuditorsManagementForAmeresco, Inc.United StatesElect Director George P. SakellarisManagementForAmeresco, Inc.United StatesElect Director George P. SakellarisManagementForAmeresco, Inc.United StatesElect Director Joseph V. SuttonManagementForAmeresco, Inc.United StatesAtify RSM US LLP as AuditorsManagementForAmeresco, Inc.United StatesAtify RSM US LLP as AuditorsManagementForAmeresco, Inc.United StatesElect Director David C. DauchManagementForAmerican Axle & ManufacturingUnited StatesElect Director Peter D. LyonsManagementForHoldings, Inc.Holdidigs, Inc.KarsenCompensationForAmerican Axle & ManufacturingUnited StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForHoldings, Inc.CompensationCompensationForForForHoldings, Inc.ManagementForForForForAmerican Axle & ManufacturingUnited StatesApprove Omnibus Stock PlanManagementForHoldings, Inc.ManagementForForForForAmerican Axle & ManufacturingUnited StatesE	Ambac Financial Group, Inc.	United States		Management	For
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Ameresco, Inc.United StatesElect Director David J. CorrsinManagementForAmeresco, Inc.United StatesElect Director Goege P. SakellarisManagementForAmeresco, Inc.United StatesElect Director Joseph W. SuttonManagementForAmeresco, Inc.United StatesRatify RSM US LLP as AuditorsManagementForAmeresco, Inc.United StatesAmend Qualified Employee Stock Purchase PlanManagementForAmeresco, Inc.United StatesElect Director David C. DauchManagementForAmerican Axle & ManufacturingUnited StatesElect Director William L. KozyraManagementForHoldings, Inc.NamagementForForForAmerican Axle & ManufacturingUnited StatesElect Director Peter D. LyonsManagementForHoldings, Inc.CompensationCompensationForForAmerican Axle & ManufacturingUnited StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForHoldings, Inc.CompensationCompensationForForAmerican Axle & ManufacturingUnited StatesApprove Omnibus Stock PlanManagementForHoldings, Inc.United StatesElect Director Michael P. HaleyManagementForAmerican Axle & ManufacturingUnited StatesElect Director Charles S. HarrisManagementForHoldings, Inc.United StatesElect Director Charles S. HarrisManagementForAmerican Axle & Manuf	Amber Road, Inc.	United States	Elect Director Ralph Faison	Management	For
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Ameresco, Inc.United StatesElect Director Joseph W. SuttonManagementForAmeresco, Inc.United StatesRatify RSM US LLP as AuditorsManagementForAmeresco, Inc.United StatesAmend Qualified Employee Stock Purchase PlanManagementForAmerican Axle & ManufacturingUnited StatesElect Director David C. DauchManagementForHoldings, Inc.Honted StatesElect Director William L. KozyraManagementForHoldings, Inc.Inited StatesElect Director Peter D. LyonsManagementForHoldings, Inc.United StatesElect Director Peter D. LyonsForHoldings, Inc.CompensationForAmerican Axle & ManufacturingUnited StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForHoldings, Inc.CompensationForInited StatesApprove Omnibus Stock PlanManagementForHoldings, Inc.United StatesApprove Omnibus Stock PlanManagementForInited StatesForHoldings, Inc.United StatesRatify Deloitte & Touche LLP as AuditorsManagementForHoldings, Inc.Inited StatesElect Director Michael P. HaleyManagementForHoldings, Inc.Inited StatesElect Director Charles S. HarrisManagementForHoldings, Inc.Inited StatesElect Director Charles S. HarrisManagementForAmerican Axle & ManufacturingUnited StatesElect Director Charles S. HarrisManagement<	Ameresco, Inc.	United States	Elect Director David J. Corrsin	Management	For
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Amereso, Inc.United StatesAmend Qualified Employee Stock Purchase PlanManagementForAmerican Axle & ManufacturingUnited StatesElect Director David C. DauchManagementForHoldings, Inc. </td <td>Ameresco, Inc.</td> <td>United States</td> <td>Elect Director Joseph W. Sutton</td> <td></td> <td>For</td>	Ameresco, Inc.	United States	Elect Director Joseph W. Sutton		For
American Axle & ManufacturingUnited StatesElect Director David C. DauchManagementForHoldings, Inc.American Axle & ManufacturingUnited StatesElect Director William L. KozyraManagementForHoldings, Inc.American Axle & ManufacturingUnited StatesElect Director Peter D. LyonsManagementForHoldings, Inc.American Axle & ManufacturingUnited StatesElect Director Peter D. LyonsManagementForHoldings, Inc.CompensationForForForForHoldings, Inc.CompensationForForAmerican Axle & ManufacturingUnited StatesApprove Omnibus Stock PlanManagementForHoldings, Inc.ForForForForHoldings, Inc.Inited StatesRatify Deloitte & Touche LLP as AuditorsManagementForHoldings, Inc.Inited StatesElect Director Michael P. HaleyManagementForHoldings, Inc.Inited StatesElect Director Charles S. HarrisManagementForAmerican National Bankshares Inc.United StatesElect Director Franklin W. MadduxManagementForAmerican National Bankshares Inc.Un	Ameresco, Inc.	United States	Ratify RSM US LLP as Auditors	Management	For
Holdings, Inc.NanagementForAmerican Axle & ManufacturingUnited StatesElect Director William L. KozyraManagementForHoldings, Inc.Inited StatesElect Director Peter D. LyonsManagementForHoldings, Inc.Inited StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForHoldings, Inc.Inited StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForHoldings, Inc.Inited StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForHoldings, Inc.Inited StatesApprove Omnibus Stock PlanManagementForHoldings, Inc.Inited StatesRatify Deloitte & Touche LLP as AuditorsManagementForHoldings, Inc.Inited StatesElect Director Michael P. HaleyManagementForHoldings, Inc.Inited StatesElect Director Charles S. HarrisManagementForAmerican National Bankshares Inc.United StatesElect Director Charles S. HarrisManagementForAmerican National Bankshares Inc.United StatesElect Director Franklin W. MadduxManagementForAmerican National Bankshares Inc. <t< td=""><td>Ameresco, Inc.</td><td>United States</td><td>Amend Qualified Employee Stock Purchase Plan</td><td>Management</td><td>For</td></t<>	Ameresco, Inc.	United States	Amend Qualified Employee Stock Purchase Plan	Management	For
American Axle & ManufacturingUnited StatesElect Director William L. KozyraManagementForHoldings, Inc.American Axle & ManufacturingUnited StatesElect Director Peter D. LyonsManagementForHoldings, Inc.CompensationStatesAdvisory Vote to Ratify Named Executive Officers'ManagementForHoldings, Inc.CompensationCompensationStatesApprove Omnibus Stock PlanManagementForHoldings, Inc.United StatesApprove Omnibus Stock PlanManagementForHoldings, Inc.Katify Deloitte & Touche LLP as AuditorsManagementForHoldings, Inc.United StatesRatify Deloitte & Touche LLP as AuditorsManagementForHoldings, Inc.United StatesElect Director Michael P. HaleyManagementForHoldings, Inc.United StatesElect Director Charles S. HarrisManagementForHoldings, Inc.United StatesElect Director Charles S. HarrisManagementForAmerican National Bankshares Inc.United StatesElect Director Franklin W. MadduxManagementForAmerican National Bankshares Inc.United StatesElect Director F. D. Hornaday, IIIManagementForAmerican National Bankshares Inc.United StatesElect Director Tammy Moss FinleyManagementForAmerican National Bankshares Inc.United StatesElect Director Tammy Moss FinleyManagementFor	American Axle & Manufacturing	United States	Elect Director David C. Dauch	Management	For
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Holdings, Inc.CompensationAmerican Axle & ManufacturingUnited StatesApprove Omnibus Stock PlanManagementForHoldings, Inc.Katify Deloitte & Touche LLP as AuditorsManagementForAmerican Axle & ManufacturingUnited StatesRatify Deloitte & Touche LLP as AuditorsManagementForHoldings, Inc.ForAmerican National Bankshares Inc.United StatesElect Director Michael P. HaleyManagementForAmerican National Bankshares Inc.United StatesElect Director Charles S. HarrisManagementForAmerican National Bankshares Inc.United StatesElect Director Franklin W. MadduxManagementForAmerican National Bankshares Inc.United StatesElect Director F. D. Hornaday, IIIManagementForAmerican National Bankshares Inc.United StatesElect Director Tammy Moss FinleyManagementFor	Holdings, Inc.				
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Holdings, Inc.United StatesElect Director Michael P. HaleyManagementForAmerican National Bankshares Inc.United StatesElect Director Charles S. HarrisManagementForAmerican National Bankshares Inc.United StatesElect Director Franklin W. MadduxManagementForAmerican National Bankshares Inc.United StatesElect Director Fr. D. Hornaday, IIIManagementForAmerican National Bankshares Inc.United StatesElect Director Tammy Moss FinleyManagementFor	Holdings, Inc.				
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American National Bankshares Inc.United StatesElect Director Charles S. HarrisManagementForAmerican National Bankshares Inc.United StatesElect Director Franklin W. MadduxManagementForAmerican National Bankshares Inc.United StatesElect Director F. D. Hornaday, IIIManagementForAmerican National Bankshares Inc.United StatesElect Director Tammy Moss FinleyManagementFor	Holdings, Inc.				
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American National Bankshares Inc.United StatesElect Director F. D. Hornaday, IIIManagementForAmerican National Bankshares Inc.United StatesElect Director Tammy Moss FinleyManagementFor	American National Bankshares Inc.	United States	Elect Director Charles S. Harris	Management	For
American National Bankshares Inc.United StatesElect Director Tammy Moss FinleyManagementFor	American National Bankshares Inc.	United States	Elect Director Franklin W. Maddux	Management	For
	American National Bankshares Inc.	United States	Elect Director F. D. Hornaday, III	Management	For
American National Bankshares Inc.United StatesRatify Yount, Hyde and Barbour, P.C. as AuditorsManagementFor	American National Bankshares Inc.	United States	Elect Director Tammy Moss Finley	Management	For
	American National Bankshares Inc.	United States	Ratify Yount, Hyde and Barbour, P.C. as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
American National Bankshares Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
American National Bankshares Inc.	United States	Approve Omnibus Stock Plan	Management	For
American Public Education, Inc.	United States	Elect Director Eric C. Andersen	Management	For
American Public Education, Inc.	United States	Elect Director Wallace E. Boston, Jr.	Management	For
American Public Education, Inc.	United States	Elect Director Barbara G. Fast	Management	For
American Public Education, Inc.	United States	Elect Director Jean C. Halle	Management	For
American Public Education, Inc.	United States	Elect Director Barbara 'Bobbi' L. Kurshan	Management	For
American Public Education, Inc.	United States	Elect Director Timothy J. Landon	Management	For
American Public Education, Inc.	United States	Elect Director William G. Robinson, Jr.	Management	For
American Public Education, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
American Renal Associates Holdings, Inc.	United States	Elect Director Syed T. Kamal	Management	For
American Renal Associates Holdings, Inc.	United States	Elect Director Jared S. Hendricks	Management	For
American Renal Associates Holdings, Inc.	United States	Elect Director John M. Jureller	Management	For
American Renal Associates Holdings, Inc.	United States	Elect Director Susanne V. Clark	Management	For
American Renal Associates Holdings, Inc.	United States	Ratify Grant Thornton LLP as Auditors	Management	For
Americas Silver Corporation	Canada	Elect Director Darren Blasutti	Management	For
Americas Silver Corporation	Canada	Elect Director Alex Davidson	Management	For
Americas Silver Corporation	Canada	Elect Director Alan R. Edwards	Management	For
Americas Silver Corporation	Canada	Elect Director Peter J. Hawley	Management	For
Americas Silver Corporation	Canada	Elect Director Bradley R. Kipp	Management	For
Americas Silver Corporation	Canada	Elect Director Gordon E. Pridham	Management	For
Americas Silver Corporation	Canada	Elect Director Manuel Rivera	Management	For
Americas Silver Corporation	Canada	Elect Director Lorie Waisberg	Management	For
Americas Silver Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Americas Silver Corporation	Canada	Approve Shareholder Rights Plan	Management	For
AMG Advanced Metallurgical Group NV	Netherlands	Adopt Financial Statements	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
AMG Advanced Metallurgical Group NV	Netherlands	Approve Dividends of EUR 0.28 Per Share	Management	For
AMG Advanced Metallurgical Group NV	Netherlands	Approve Discharge of Management Board	Management	For
AMG Advanced Metallurgical Group NV	Netherlands	Approve Discharge of Supervisory Board	Management	For
AMG Advanced Metallurgical Group NV	Netherlands	Reelect Heinz Schimmelbusch to Management Board	Management	For
AMG Advanced Metallurgical Group NV	Netherlands	Reelect Donatella Ceccarelli to Supervisory Board	Management	For
AMG Advanced Metallurgical Group NV	Netherlands	Ratify KPMG as Auditors	Management	For
AMG Advanced Metallurgical Group NV	Netherlands	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Management	For
AMG Advanced Metallurgical Group NV	Netherlands	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For
AMG Advanced Metallurgical Group NV	Netherlands	Authorize Capital Increase of Up to 10 Percent of Issued Capital for Future Acquisitions	Management	For
AMG Advanced Metallurgical Group NV	Netherlands	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For
AMG Advanced Metallurgical Group NV	Netherlands	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
AmRest Holdings SE	Poland	Approve Consolidated and Standalone Financial Statements	Management	For
AmRest Holdings SE	Poland	Approve Allocation of Income	Management	For
AmRest Holdings SE	Poland	Approve Discharge of Management and Supervisory Board Members	Management	For
AmRest Holdings SE	Poland	Ratify KPMG Auditores, S.L. as Auditor	Management	For
AmRest Holdings SE	Poland	Amend Title I Re: Company and Share Capital	Management	For
AmRest Holdings SE	Poland	Amend Title II Re: Corporate Governance	Management	For
AmRest Holdings SE	Poland	Amend Title III Re: Annual Corporate Governance Report and Corporate Website	Management	For
AmRest Holdings SE	Poland	Amend Title IV Re: Annual Accounts	Management	For
AmRest Holdings SE	Poland	Amend Title V Re: Liquidation of the Company	Management	For
AmRest Holdings SE	Poland	Approve Consolidated Text of Statute	Management	For
AmRest Holdings SE	Poland	Amend General Meeting Regulations	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
AmRest Holdings SE	Poland	Approve Remuneration Policy	Management	For
AmRest Holdings SE	Poland	Approve Maximum Remuneration of Board Members	Management	For
AmRest Holdings SE	Poland	Authorize Share Repurchase Program	Management	For
AmRest Holdings SE	Poland	Approve Capitalization of Share Issue Premium	Management	For
AmRest Holdings SE	Poland	Approve Stock Split	Management	For
AmRest Holdings SE	Poland	Approve Listing of Shares on Spanish Stock Exchanges	Management	For
AmRest Holdings SE	Poland	Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent	Management	For
AmRest Holdings SE	Poland	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities with Exclusion of Preemptive Rights up to 20 Percent of Capital	Management	For
AmRest Holdings SE	Poland	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
AMTECH SYSTEMS, INC.	United States	Elect Director Jong S. Whang	Management	For
AMTECH SYSTEMS, INC.	United States	Elect Director Fokko Pentinga	Management	For
AMTECH SYSTEMS, INC.	United States	Elect Director Robert M. Averick	Management	For
AMTECH SYSTEMS, INC.	United States	Elect Director Michael Garnreiter	Management	For
AMTECH SYSTEMS, INC.	United States	Elect Director Robert F. King	Management	For
AMTECH SYSTEMS, INC.	United States	Elect Director Sukesh Mohan	Management	For
AMTECH SYSTEMS, INC.	United States	Ratify Mayer Hoffman McCann P.C. as Auditors	Management	For
AMTECH SYSTEMS, INC.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
AMTECH SYSTEMS, INC.	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
Arbor Realty Trust, Inc.	United States	Elect Director William Helmreich	Management	For
Arbor Realty Trust, Inc.	United States	Elect Director William C. Green	Management	For
Arbor Realty Trust, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
ARC Document Solutions, Inc.	United States	Elect Director Kumarakulasingam "Suri" Suriyakumar	Management	For
ARC Document Solutions, Inc.	United States	Elect Director Bradford L. Brooks	Management	For
ARC Document Solutions, Inc.	United States	Elect Director Thomas J. Formolo	Management	For
ARC Document Solutions, Inc.	United States	Elect Director John G. Freeland	Management	For
ARC Document Solutions, Inc.	United States	Elect Director Dewitt Kerry McCluggage	Management	For
ARC Document Solutions, Inc.	United States	Elect Director James F. McNulty	Management	For
ARC Document Solutions, Inc.	United States	Elect Director Mark W. Mealy	Management	For
ARC Document Solutions, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
ARC Document Solutions, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
ARC Document Solutions, Inc.	United States	Amend Omnibus Stock Plan	Management	For
ARC Resources Ltd.	Canada	Elect Director David R. Collyer	Management	For
ARC Resources Ltd.	Canada	Elect Director John P. Dielwart	Management	For
ARC Resources Ltd.	Canada	Elect Director Fred J. Dyment	Management	For
ARC Resources Ltd.	Canada	Elect Director James C. Houck	Management	For
ARC Resources Ltd.	Canada	Elect Director Harold N. Kvisle	Management	For
ARC Resources Ltd.	Canada	Elect Director Kathleen M. O'Neill	Management	For
ARC Resources Ltd.	Canada	Elect Director Herbert C. Pinder, Jr.	Management	For
ARC Resources Ltd.	Canada	Elect Director William G. Sembo	Management	For
ARC Resources Ltd.	Canada	Elect Director Nancy L. Smith	Management	For
ARC Resources Ltd.	Canada	Elect Director Myron M. Stadnyk	Management	For
ARC Resources Ltd.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
ARC Resources Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
ARC Resources Ltd.	Canada	Approve Advance Notice Requirement	Management	For
Arch Coal, Inc.	United States	Elect Director Patrick J. Bartels, Jr.	Management	For
Arch Coal, Inc.	United States	Elect Director James N. Chapman	Management	For
Arch Coal, Inc.	United States	Elect Director John W. Eaves	Management	For
Arch Coal, Inc.	United States	Elect Director Sherman K. Edmiston, III	Management	For
Arch Coal, Inc.	United States	Elect Director Patrick A. Kriegshauser	Management	For
Arch Coal, Inc.	United States	Elect Director Richard A. Navarre	Management	For
Arch Coal, Inc.	United States	Elect Director Scott D. Vogel	Management	For
Arch Coal, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Arch Coal, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Archrock Inc.	United States	Issue Shares in Connection with Merger	Management	For
Archrock Inc.	United States	Elect Director Anne-Marie N. Ainsworth	Management	For
Archrock Inc.	United States	Elect Director Wendell R. Brooks	Management	For
Archrock Inc.	United States	Elect Director D. Bradley Childers	Management	For
Archrock Inc.	United States	Elect Director Gordon T. Hall	Management	For
Archrock Inc.	United States	Elect Director Frances Powell Hawes	Management	For
Archrock Inc.	United States	Elect Director J.W.G. "Will" Honeybourne	Management	For
Archrock Inc.	United States	Elect Director James H. Lytal	Management	For
Archrock Inc.	United States	Elect Director Mark A. McCollum	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Archrock Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Archrock Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Archrock Inc.	United States	Adjourn Meeting	Management	For
Arcland Sakamoto Co. Ltd.	Japan	Approve Allocation of Income, with a Final Dividend of JPY 15	Management	For
Arcland Sakamoto Co. Ltd.	Japan	Elect Director Sakamoto, Katsuji	Management	For
Arcland Sakamoto Co. Ltd.	Japan	Elect Director Sakamoto, Masatoshi	Management	For
Arcland Sakamoto Co. Ltd.	Japan	Elect Director Someya, Toshihiro	Management	For
Arcland Sakamoto Co. Ltd.	Japan	Elect Director Hoshino, Hiroyuki	Management	For
Arcland Sakamoto Co. Ltd.	Japan	Elect Director Matsuoka, Minoru	Management	For
Arcland Sakamoto Co. Ltd.	Japan	Elect Director Shida, Mitsuaki	Management	For
Arcland Sakamoto Co. Ltd.	Japan	Elect Director Iwafuchi, Hiroshi	Management	For
Arcland Sakamoto Co. Ltd.	Japan	Elect Director Omuro, Koichi	Management	For
Ardelyx, Inc.	United States	Elect Director William Bertrand, Jr.	Management	For
Ardelyx, Inc.	United States	Elect Director Annalisa Jenkins	Management	For
Ardelyx, Inc.	United States	Elect Director Jan Lundberg	Management	For
Ardelyx, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Argonaut Gold Inc.	Canada	Elect Director Peter C. Dougherty	Management	For
Argonaut Gold Inc.	Canada	Elect Director James E. Kofman	Management	For
Argonaut Gold Inc.	Canada	Elect Director Christopher R. Lattanzi	Management	For
Argonaut Gold Inc.	Canada	Elect Director Peter Mordaunt	Management	For
Argonaut Gold Inc.	Canada	Elect Director Dale C. Peniuk	Management	For
Argonaut Gold Inc.	Canada	Elect Director Audra B. Walsh	Management	For
Argonaut Gold Inc.	Canada	Elect Director Ian Atkinson	Management	For
Argonaut Gold Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Argonaut Gold Inc.	Canada	Re-approve Share Incentive Plan	Management	For
Argonaut Gold Inc.	Canada	Approve Shareholder Rights Plan	Management	For
Argonaut Gold Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Arnoldo Mondadori Editore S.p.A.	Italy	Accept Financial Statements and Statutory Reports	Management	For
Arnoldo Mondadori Editore S.p.A.	Italy	Approve Allocation of Income	Management	For
Arnoldo Mondadori Editore S.p.A.	Italy	Approve Remuneration Policy	Management	For
Arnoldo Mondadori Editore S.p.A.	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Arnoldo Mondadori Editore S.p.A.	Italy	Fix Number of Directors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Arnoldo Mondadori Editore S.p.A.	Italy	Fix Board Terms for Directors	Management	For
Arnoldo Mondadori Editore S.p.A.	Italy	Approve Remuneration of Directors	Management	For
Arnoldo Mondadori Editore S.p.A.	Italy	Slate Submitted by Fininvest SpA	Share Holder	None
Arnoldo Mondadori Editore S.p.A.	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Arnoldo Mondadori Editore S.p.A.	Italy	Approve Internal Auditors' Remuneration	Management	For
Arnoldo Mondadori Editore S.p.A.	Italy	Slate Submitted by Fininvest SpA	Share Holder	None
Arnoldo Mondadori Editore S.p.A.	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Arnoldo Mondadori Editore S.p.A.	Italy	Approve Performance Share Plan	Management	For
Arnoldo Mondadori Editore S.p.A.	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Aroundtown SA	Germany	Approve Financial Statements	Management	For
Aroundtown SA	Germany	Approve Consolidated Financial Statements	Management	For
Aroundtown SA	Germany	Approve Allocation of Income	Management	For
Aroundtown SA	Germany	Approve Discharge of Directors	Management	For
Aroundtown SA	Germany	Reelect Directors (Bundled)	Management	For
Aroundtown SA	Germany	Renew Appointment of KPMG Luxembourg as Auditor	Management	For
Aroundtown SA	Germany	Approve Dividends of EUR 0.234 per Share	Management	For
Artis Real Estate Investment Trust	Canada	Fix Number of Trustees at Ten	Management	For
Artis Real Estate Investment Trust	Canada	Elect Trustee Ida Albo	Management	For
Artis Real Estate Investment Trust	Canada	Elect Trustee Bruce Jack	Management	For
Artis Real Estate Investment Trust	Canada	Elect Trustee Steven Joyce	Management	For
Artis Real Estate Investment Trust	Canada	Elect Trustee Armin Martens	Management	For
Artis Real Estate Investment Trust	Canada	Elect Trustee Cornelius Martens	Management	For
Artis Real Estate Investment Trust	Canada	Elect Trustee Ronald Rimer	Management	For
Artis Real Estate Investment Trust	Canada	Elect Trustee Victor Thielmann	Management	For
Artis Real Estate Investment Trust	Canada	Elect Trustee Wayne Townsend	Management	For
Artis Real Estate Investment Trust	Canada	Elect Trustee Edward Warkentin	Management	For
Artis Real Estate Investment Trust	Canada	Elect Trustee Lauren Zucker	Management	For
Artis Real Estate Investment Trust	Canada	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For
Ascent Capital Group, Inc.	United States	Elect Director Thomas P. McMillin	Management	For
Ascent Capital Group, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Asia Cement (China) Holdings	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Corporation	0 0		2	

Company	Country	Issue(s)	Proposed By	Management Recommendation
Asia Cement (China) Holdings Corporation	Hong Kong	Approve Final Dividend	Management	For
Asia Cement (China) Holdings Corporation	Hong Kong	Elect Chang Tsai-hsiung as Director	Management	For
Asia Cement (China) Holdings Corporation	Hong Kong	Elect Wu Chung-lih as Director	Management	For
Asia Cement (China) Holdings Corporation	Hong Kong	Elect Wu Ling-ling as Director	Management	For
Asia Cement (China) Holdings Corporation	Hong Kong	Elect Tsim Tak-lung Dominic as Director	Management	For
Asia Cement (China) Holdings Corporation	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Asia Cement (China) Holdings Corporation	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Asia Cement (China) Holdings Corporation	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Asia Cement (China) Holdings Corporation	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Asia Cement (China) Holdings Corporation	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
ASM Pacific Technology Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
ASM Pacific Technology Ltd.	Hong Kong	Approve Final Dividend	Management	For
ASM Pacific Technology Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
ASM Pacific Technology Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
ASM Pacific Technology Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
ASM Pacific Technology Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
ASM Pacific Technology Ltd.	Hong Kong	Elect Lok Kam Chong, John as Director	Management	For
ASM Pacific Technology Ltd.	Hong Kong	Authorize Board to Fix the Remuneration of the Directors	Management	For
ASR Nederland NV	Netherlands	Adopt Financial Statements and Statutory Reports	Management	For
ASR Nederland NV	Netherlands	Approve Dividends of EUR 1.63 per Share	Management	For
ASR Nederland NV	Netherlands	Approve Discharge of Management Board	Management	For
ASR Nederland NV	Netherlands	Approve Discharge of Supervisory Board	Management	For
ASR Nederland NV	Netherlands	Elect Sonja Barendregt to Supervisory Board	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
ASR Nederland NV	Netherlands	Elect Stephanie Hottenhuis to Supervisory Board	Management	For
ASR Nederland NV	Netherlands	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Management	For
ASR Nederland NV	Netherlands	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For
ASR Nederland NV	Netherlands	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
ASR Nederland NV	Netherlands	Authorize Cancellation of Repurchased Shares	Management	For
Assystem	France	Approve Financial Statements and Statutory Reports	Management	For
Assystem	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Assystem	France	Approve Discharge of Directors	Management	For
Assystem	France	Approve Allocation of Income and Dividends of EUR 1.00 per Share	Management	For
Assystem	France	Ratify Appointment of Tikehau Capital as Director	Management	For
Assystem	France	Approve Transaction with HDL Development SAS RE: Consulting Agreement	Management	For
Assystem	France	Approve Remuneration Policy of Dominique Louis, Chairman and CEO	Management	For
Assystem	France	Approve Remuneration Policy of Philippe Chevallier, Vice- CEO	- Management	For
Assystem	France	Approve Compensation of Dominique Louis, Chairman and CEO	Management	For
Assystem	France	Approve Compensation of Philippe Chevallier, Vice-CEO	Management	For
Assystem	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 215,000	Management	For
Assystem	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Assystem	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Assystem	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4.5 Million	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Assystem	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 3 Million	Management	For
Assystem	France	Approve Issuance of Equity or Equity-Linked Securities Reserved for Qualified Investors or Restricted Number of Investors, up to Aggregate Nominal Amount of EUR 1.5 Million	Management	For
Assystem	France	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For
Assystem	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For
Assystem	France	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 14-16 and 18 at EUR 4.5 Million	Management	For
Assystem	France	Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value	Management	For
Assystem	France	Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For
Assystem	France	Approve Issuance of 470,046 Warrants (BSA and/or BSAAR) without Preemptive Rights Reserved for Employees and Executives of the Company and its Subsidiaries	Management	For
Assystem	France	Set Global Limit for Capital Increase to Result from Issuance Requests Under Items 21 and 22 at 940,092 Shares	Management	For
Assystem	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Assystem	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Astaldi SPA	Italy	Accept Financial Statements and Statutory Reports	Management	For
Astaldi SPA	Italy	Approve Allocation of Income	Management	For
Astaldi SPA	Italy	Slate Submitted by Fin.Ast. Srl	Share Holder	None
Astaldi SPA	Italy	Approve Internal Auditors' Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Astaldi SPA	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Astaldi SPA	Italy	Approve Remuneration Policy	Management	For
ASTM S.p.A.	Italy	Accept Financial Statements and Statutory Reports	Management	For
ASTM S.p.A.	Italy	Approve Allocation of Income	Management	For
ASTM S.p.A.	Italy	Elect Director and Approve Director's Remuneration	Management	For
ASTM S.p.A.	Italy	Approve Remuneration Policy	Management	For
ASTM S.p.A.	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Astral Foods Ltd	South Africa	Approve Remuneration of Non-Executive Chairman	Management	For
Astral Foods Ltd	South Africa	Approve the Fee Payable to the Non-Executive Chairman	Management	For
Atea ASA	Norway	Elect Chairman of Meeting	Management	For
Atea ASA	Norway	Designate Inspector(s) of Minutes of Meeting	Management	For
Atea ASA	Norway	Approve Notice of Meeting and Agenda	Management	For
Atea ASA	Norway	Accept Financial Statements and Statutory Reports	Management	For
Atea ASA	Norway	Approve Dividends of NOK 3.25 Per Share	Management	For
Atea ASA	Norway	Authorize Board to Distribute Dividend	Management	For
Atea ASA	Norway	Approve Remuneration of Auditors	Management	For
Atea ASA	Norway	Approve Remuneration of Board Chairman in the Amount of NOK 300,000	Management	For
Atea ASA	Norway	Approve Remuneration of Shareholder Elected Directors in the Amount of NOK 150,000	Management	For
Atea ASA	Norway	Approve Remuneration of Employee Elected Directors in the Amount of NOK 100,000	Management	For
Atea ASA	Norway	Elect Ib Kunoe as Director (Chairman)	Management	For
Atea ASA	Norway	Elect Sven Madsen as Director	Management	For
Atea ASA	Norway	Elect Morten Jurs as Director	Management	For
Atea ASA	Norway	Elect Lisbeth Toftkaer Kvan as Director	Management	For
Atea ASA	Norway	Elect Saloume Djoudat as Director	Management	For
Atea ASA	Norway	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Atea ASA	Norway	Approve Guidelines for Allotment of Shares/Options	Management	For
Atea ASA	Norway	Approve Company's Corporate Governance Statement	Management	For
Atea ASA	Norway	Approve Equity Plan Financing	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Atea ASA	Norway	Approve Creation of NOK 10 Million Pool of Capital without Preemptive Rights	Management	For
Atea ASA	Norway	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Athabasca Oil Corporation	Canada	Fix Number of Directors at Six	Management	For
Athabasca Oil Corporation	Canada	Elect Director Ronald J. Eckhardt	Management	For
Athabasca Oil Corporation	Canada	Elect Director Bryan Begley	Management	For
Athabasca Oil Corporation	Canada	Elect Director Robert Broen	Management	For
Athabasca Oil Corporation	Canada	Elect Director Anne Downey	Management	For
Athabasca Oil Corporation	Canada	Elect Director Carlos Fierro	Management	For
Athabasca Oil Corporation	Canada	Elect Director Marshall McRae	Management	For
Athabasca Oil Corporation	Canada	Re-approve Restricted Share Unit Plan	Management	For
Athabasca Oil Corporation	Canada	Re-approve Stock Option Plan	Management	For
Athabasca Oil Corporation	Canada	Approve Shareholder Rights Plan	Management	For
Athabasca Oil Corporation	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Atlantia SPA	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
Atlantia SPA	Italy	Integrate Remuneration of External Auditors	Management	For
Atlantia SPA	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Atlantia SPA	Italy	Slate Submitted by Sintonia SpA	Share Holder	None
Atlantia SPA	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Atlantia SPA	Italy	Approve Internal Auditors' Remuneration	Management	For
Atlantia SPA	Italy	Approve Remuneration Policy	Management	For
Atlantia SPA	Italy	Amend Additional Phantom Option Plan 2017	Management	For
Atlantia SPA	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Atria Oyj	Finland	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Management	For
Atria Oyj	Finland	Acknowledge Proper Convening of Meeting	Management	For
Atria Oyj	Finland	Prepare and Approve List of Shareholders	Management	For
Atria Oyj	Finland	Accept Financial Statements and Statutory Reports	Management	For
Atria Oyj	Finland	Approve Allocation of Income and Dividends of EUR 0.50 Per Share	-	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Atria Oyj	Finland	Approve Discharge of Board and President	Management	For
Atria Oyj	Finland	Approve Monthly Remuneration of Supervisory Board in the Amount of EUR 1,500 for Chairman and EUR 750 for Vice Chairman; Approve Meeting Fees	Management	For
Atria Oyj	Finland	Fix Number of Supervisory Board Members at 20	Management	For
Atria Oyj	Finland	Reelect Lassi-Antti Haarala, Jussi Hantula, Jussi Joki- Erkkila, Marja-Liisa Juuse, Ari Lajunen and Mika Niku as Supervisory Board Members; Elect Ola Sandberg and Juha Nikkola as New Supervisory Board Members	Management	For
Atria Oyj	Finland	Approve Monthly Remuneration of Directors in the Amount of EUR 4,700 for Chairman, EUR 2,500 for Vice Chairman, and EUR 2,000 for Other Directors; Approve Meeting Fees	Management	For
Atria Oyj	Finland	Fix Number of Directors at Eight	Management	For
Atria Oyj	Finland	Reelect Kjell-Goran Paxal and Harri Sivula as Directors; Elect Ahti Ritola as New Director	Management	For
Atria Oyj	Finland	Fix Number of Auditors at One; Approve Remuneration of Auditors	Management	For
Atria Oyj	Finland	Ratify PricewaterhouseCoopers as Auditors	Management	For
Atria Oyj	Finland	Amend Articles Re: Age of Directors; Age of Supervisory Board Members; Representation; Auditors	Management	For
Atria Oyj	Finland	Authorize Share Repurchase Program	Management	For
Atria Oyj	Finland	Approve Issuance of up to 5.5 Million Series A Shares without Preemptive Rights	Management	For
Atria Oyj	Finland	Approve Charitable Donations of up to EUR 100,000	Management	For
aTyr Pharma, Inc.	United States	Elect Director Jeffrey S. Hatfield	Management	For
aTyr Pharma, Inc.	United States	Elect Director Sanjay S. Shukla	Management	For
aTyr Pharma, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
aTyr Pharma, Inc.	United States	Approve Issuance of Shares of Common Stock Upon Conversion of the Class X Convertible Preferred Stock	Management	For
Autogrill Spa	Italy	Accept Financial Statements and Statutory Reports	Management	For
Autogrill Spa	Italy	Approve Allocation of Income	Management	For
Autogrill Spa	Italy	Slate Submitted by Schematrentaquattro SpA	Share Holder	None
Autogrill Spa	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Autogrill Spa	Italy	Appoint Chairman of Internal Statutory Auditors	Share Holder	None

Company	Country	Issue(s)	Proposed By	Management Recommendation
Autogrill Spa	Italy	Approve Internal Auditors' Remuneration	Management	For
Autogrill Spa	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Autogrill Spa	Italy	Approve Remuneration Policy	Management	For
Autogrill Spa	Italy	Approve Performance Share Units Plan	Management	For
Autogrill Spa	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Automotive Properties Real Estate Investment Trust	Canada	Elect Trustee Kapil Dilawri	Management	For
Automotive Properties Real Estate Investment Trust	Canada	Elect Trustee Louis Forbes	Management	For
Automotive Properties Real Estate Investment Trust	Canada	Elect Trustee Stuart Lazier	Management	For
Automotive Properties Real Estate Investment Trust	Canada	Elect Trustee James Matthews	Management	For
Automotive Properties Real Estate Investment Trust	Canada	Elect Trustee John Morrison	Management	For
Automotive Properties Real Estate Investment Trust	Canada	Approve BDO Canada LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
AutoWeb, Inc.	United States	Elect Director Michael A. Carpenter	Management	For
AutoWeb, Inc.	United States	Elect Director Mark N. Kaplan	Management	For
AutoWeb, Inc.	United States	Elect Director Jose Vargas	Management	For
AutoWeb, Inc.	United States	Approve Omnibus Stock Plan	Management	For
AutoWeb, Inc.	United States	Ratify Moss Adams LLP as Auditors	Management	For
Avid Technology, Inc.	United States	Elect Director Nancy Hawthorne	Management	For
Avid Technology, Inc.	United States	Elect Director John H. Park	Management	For
Avid Technology, Inc.	United States	Elect Director Peter M. Westley	Management	For
Avid Technology, Inc.	United States	Ratify BDO USA, LLP as Auditors	Management	For
Avid Technology, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Avid Technology, Inc.	United States	Amend Qualified Employee Stock Purchase Plan	Management	For
Avid Technology, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Avon Products, Inc.	United States	Elect Director Jose Armario	Management	For
Avon Products, Inc.	United States	Elect Director W. Don Cornwell	Management	For
Avon Products, Inc.	United States	Elect Director Nancy Killefer	Management	For
Avon Products, Inc.	United States	Elect Director Susan J. Kropf	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Avon Products, Inc.	United States	Elect Director Helen McCluskey	Management	For
Avon Products, Inc.	United States	Elect Director Andrew G. McMaster, Jr.	Management	For
Avon Products, Inc.	United States	Elect Director James A. Mitarotonda	Management	For
Avon Products, Inc.	United States	Elect Director Jan Zijderveld	Management	For
Avon Products, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Avon Products, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
B&G Foods, Inc.	United States	Elect Director DeAnn L. Brunts	Management	For
B&G Foods, Inc.	United States	Elect Director Robert C. Cantwell	Management	For
B&G Foods, Inc.	United States	Elect Director Charles F. Marcy	Management	For
B&G Foods, Inc.	United States	Elect Director Robert D. Mills	Management	For
B&G Foods, Inc.	United States	Elect Director Dennis M. Mullen	Management	For
B&G Foods, Inc.	United States	Elect Director Cheryl M. Palmer	Management	For
B&G Foods, Inc.	United States	Elect Director Alfred Poe	Management	For
B&G Foods, Inc.	United States	Elect Director Stephen C. Sherrill	Management	For
B&G Foods, Inc.	United States	Elect Director David L. Wenner	Management	For
B&G Foods, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
B&G Foods, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
B2Gold Corp.	Canada	Fix Number of Directors at Eight	Management	For
B2Gold Corp.	Canada	Elect Director Clive Johnson	Management	For
B2Gold Corp.	Canada	Elect Director Robert Cross	Management	For
B2Gold Corp.	Canada	Elect Director Robert Gayton	Management	For
B2Gold Corp.	Canada	Elect Director Jerry Korpan	Management	For
B2Gold Corp.	Canada	Elect Director Bongani Mtshisi	Management	For
B2Gold Corp.	Canada	Elect Director Kevin Bullock	Management	For
B2Gold Corp.	Canada	Elect Director George Johnson	Management	For
B2Gold Corp.	Canada	Elect Director Robin Weisman	Management	For
B2Gold Corp.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
B2Gold Corp.	Canada	Re-approve Stock Option Plan	Management	For
B2Gold Corp.	Canada	Amend Restricted Share Unit Plan	Management	For
BAIOO Family Interactive Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
BAIOO Family Interactive Limited	Hong Kong	Approve Special Dividend	Management	For
BAIOO Family Interactive Limited	Hong Kong	Elect Wu Lili as Director	Management	For
BAIOO Family Interactive Limited	Hong Kong	Elect Wang Xiaodong as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
BAIOO Family Interactive Limited	Hong Kong	Elect Ma Xiaofeng as Director	Management	For
BAIOO Family Interactive Limited	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
BAIOO Family Interactive Limited	Hong Kong	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For
BAIOO Family Interactive Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
BAIOO Family Interactive Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
BAIOO Family Interactive Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
BAIOO Family Interactive Limited	Hong Kong	Approve Specific Mandate to Issue Shares Under the Post- IPO Restricted Share Unit Scheme	Management	For
Banca Sistema SpA	Italy	Accept Financial Statements and Statutory Reports	Management	For
Banca Sistema SpA	Italy	Approve Allocation of Income	Management	For
Banca Sistema SpA	Italy	Slate 1 Submitted by SGBS Srl, Fondazione Sicilia, Fondazione Pisa, Fondazione Cassa di Risparmio di Alessandria	Share Holder	None
Banca Sistema SpA	Italy	Slate 2 Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Banca Sistema SpA	Italy	Fix Board Terms for Directors	Management	For
Banca Sistema SpA	Italy	Elect Board Chair	Management	None
Banca Sistema SpA	Italy	Approve Remuneration of Directors	Management	For
Banca Sistema SpA	Italy	Approve Fixed-Variable Compensation Ratio	Management	For
Banca Sistema SpA	Italy	Approve Remuneration Policy	Management	For
Banca Sistema SpA	Italy	Integrate Remuneration of Auditors	Management	For
Banca Sistema SpA	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Banco BPI S.A	Portugal	Approve Individual and Consolidated Financial Statements and Statutory Reports	Management	For
Banco BPI S.A	Portugal	Approve Allocation of Income	Management	For
Banco BPI S.A	Portugal	Approve Discharge of Management and Supervisory Boards	Management	For
Banco BPI S.A	Portugal	Ratify Co-option of Director	Management	For
Banco BPI S.A	Portugal	Fix Number of Directors and Elect Director	Management	For
Banco BPI S.A	Portugal	Elect Fiscal Council	Management	For
Banco BPI S.A	Portugal	Approve Statement on Remuneration Policy	Management	For
Banco BPI S.A	Portugal	Authorize Repurchase and Reissuance of Shares	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Banco BPI S.A	Portugal	Authorize Company Subsidiaries to Purchase Shares in Parent	Management	For
Banco BPI S.A	Portugal	Approve Delisting of Shares from Stock Exchange	Management	For
Banco BPI S.A	Portugal	Fix Number of Directors at 18	Management	For
Banco BPI S.A	Portugal	Approve Dividend Policy	Management	For
Barrick Gold Corporation	Canada	Elect Director Maria Ignacia Benítez	Management	For
Barrick Gold Corporation	Canada	Elect Director Gustavo A. Cisneros	Management	For
Barrick Gold Corporation	Canada	Elect Director Graham G. Clow	Management	For
Barrick Gold Corporation	Canada	Elect Director Kelvin P.M. Dushnisky	Management	For
Barrick Gold Corporation	Canada	Elect Director J. Michael Evans	Management	For
Barrick Gold Corporation	Canada	Elect Director Brian L. Greenspun	Management	For
Barrick Gold Corporation	Canada	Elect Director J. Brett Harvey	Management	For
Barrick Gold Corporation	Canada	Elect Director Patricia A. Hatter	Management	For
Barrick Gold Corporation	Canada	Elect Director Nancy H.O. Lockhart	Management	For
Barrick Gold Corporation	Canada	Elect Director Pablo Marcet	Management	For
Barrick Gold Corporation	Canada	Elect Director Anthony Munk	Management	For
Barrick Gold Corporation	Canada	Elect Director J. Robert S. Prichard	Management	For
Barrick Gold Corporation	Canada	Elect Director Steven J. Shapiro	Management	For
Barrick Gold Corporation	Canada	Elect Director John L. Thornton	Management	For
Barrick Gold Corporation	Canada	Elect Director Ernie L. Thrasher	Management	For
Barrick Gold Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Barrick Gold Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Basic Energy Services, Inc.	United States	Elect Director Timothy H. Day	Management	For
Basic Energy Services, Inc.	United States	Elect Director John Jackson	Management	For
Basic Energy Services, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Basic Energy Services, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Bastide Le Confort Medical	France	Amend Article 14 of Bylaws Re: Age Limit of CEO	Management	For
Bastide Le Confort Medical	France	Acknowledge Decision to End Restricted Stock Plan Authorized by the General Meeting Held on Nov. 27, 201	Management	For
Bastide Le Confort Medical	France	Authorize up to 10 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For
Bastide Le Confort Medical	France	Authorize Filing of Required Documents/Other Formalitie	s Management	For

BAUER AG Germany Approve Allocation of Income and Dividends of EUR 0.10 Management For BAUER AG Germany Approve Discharge of Management Board for Fiscal 2017 Management For BAUER AG Germany Approve Discharge of Supervisory Board for Fiscal 2017 Management For BAUER AG Germany Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 Management For BAUER AG Germany Approve Remuneration of Supervisory Board Management For BAUER AG Germany Approve Remuneration of Supervisory Board Management For BAUER AG Germany Approve Remuneration of Supervisory Board Management For BAUER AG Germany Approve Remuneration of Supervisory Board Management For BAUER AG Germany Approve Remuneration of Income and Dividends Management For Bavarian Nordic A/S Denmark Approve Creation of DKK 32.2 Million Pool of Capital Management For Bavarian Nordic A/S Denmark Approve Creation of DKK 6 Million Pool of Conditional Management For Bavarian Nordic A/S Denmark Ap	
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Bavarian Nordic A/S Denmark Reelect Anders Gersel Pedersen as Director Management For	
Bavarian Nordic A/SDenmarkReelect Erik Hansen as DirectorManagementFor	
Bavarian Nordic A/S Denmark Reelect Peter Kurstein as Director Management For	
Bavarian Nordic A/S Denmark Reelect Frank Verwiel as Director Management For	
Bavarian Nordic A/S Denmark Reelect Elizabeth McKee Anderson as Director Management For	
Bavarian Nordic A/S Denmark Ratify Deloitte as Auditors Management For	
Baytex Energy Corp.CanadaElect Director Mark R. BlyManagementFor	
Baytex Energy Corp. Canada Elect Director James L. Bowzer Management For	
Baytex Energy Corp.CanadaElect Director Raymond T. ChanManagementFor	
Baytex Energy Corp.CanadaElect Director Edward ChwylManagementFor	
Baytex Energy Corp.CanadaElect Director Trudy M. CurranManagementFor	

Company	Country	Issue(s)	Proposed By	Management Recommendation
Baytex Energy Corp.	Canada	Elect Director Naveen Dargan	Management	For
Baytex Energy Corp.	Canada	Elect Director Edward D. LaFehr	Management	For
Baytex Energy Corp.	Canada	Elect Director Gregory K. Melchin	Management	For
Baytex Energy Corp.	Canada	Elect Director Mary Ellen Peters	Management	For
Baytex Energy Corp.	Canada	Elect Director Dale O. Shwed	Management	For
Baytex Energy Corp.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Baytex Energy Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
BE Semiconductor Industries NV	Netherlands	Adopt Financial Statements and Statutory Reports	Management	For
BE Semiconductor Industries NV	Netherlands	Approve Dividends of EUR 4.64 Per Share	Management	For
BE Semiconductor Industries NV	Netherlands	Approve Discharge of Management Board	Management	For
BE Semiconductor Industries NV	Netherlands	Approve Discharge of Supervisory Board	Management	For
BE Semiconductor Industries NV	Netherlands	Elect Niek Hoek to Supervisory Board	Management	For
BE Semiconductor Industries NV	Netherlands	Elect Carlo Bozotti to Supervisory Board	Management	For
BE Semiconductor Industries NV	Netherlands	Approve Remuneration of Supervisory Board	Management	For
BE Semiconductor Industries NV	Netherlands	Increase Nominal Value Per Share from EUR 0.01 to EUR 0.02	Management	For
BE Semiconductor Industries NV	Netherlands	Approve Stock Split	Management	For
BE Semiconductor Industries NV	Netherlands	Amend Articles to Reflect Changes in Capital	Management	For
BE Semiconductor Industries NV	Netherlands	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	Management	For
BE Semiconductor Industries NV	Netherlands	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
BE Semiconductor Industries NV	Netherlands	Ratify Ernst & Young as Auditors	Management	For
Bechtle AG	Germany	Approve Allocation of Income and Dividends of EUR 0.90 per Share	Management	For
Bechtle AG	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
Bechtle AG	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
Bechtle AG	Germany	Ratify Ernst & Young GmbH as Auditors for Fiscal 2018	Management	For
Bechtle AG	Germany	Elect Kurt Dobitsch to the Supervisory Board	Management	For
Bechtle AG	Germany	Elect Lars Gruenert to the Supervisory Board	Management	For
Bechtle AG	Germany	Elect Thomas Hess to the Supervisory Board	Management	For
Bechtle AG	Germany	Elect Elke Reichart to the Supervisory Board	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Bechtle AG	Germany	Elect Sandra Stegmann to the Supervisory Board	Management	For
Bechtle AG	Germany	Elect Klaus Winkler to the Supervisory Board	Management	For
Bechtle AG	Germany	Approve Creation of EUR 14 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Management	For
Beijing Capital Land Ltd.	Hong Kong	Approve 2017 Report of the Board of Directors	Management	For
Beijing Capital Land Ltd.	Hong Kong	Approve 2017 Report of the Supervisory Committee	Management	For
Beijing Capital Land Ltd.	Hong Kong	Approve 2017 Audited Financial Statements and Auditors' Report	Management	For
Beijing Capital Land Ltd.	Hong Kong	Approve 2017 Profit Distribution Scheme	Management	For
Beijing Capital Land Ltd.	Hong Kong	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Beijing Capital Land Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Beijing Enterprises Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Beijing Enterprises Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Beijing Enterprises Holdings Ltd.	Hong Kong	Elect Hou Zibo as Director	Management	For
Beijing Enterprises Holdings Ltd.	Hong Kong	Elect Zhao Xiaodong as Director	Management	For
Beijing Enterprises Holdings Ltd.	Hong Kong	Elect Tam Chun Fai as Director	Management	For
Beijing Enterprises Holdings Ltd.	Hong Kong	Elect Wu Jiesi as Director	Management	For
Beijing Enterprises Holdings Ltd.	Hong Kong	Elect Sze Chi Ching as Director	Management	For
Beijing Enterprises Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Beijing Enterprises Holdings Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Beijing Enterprises Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Beijing Enterprises Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Beijing Enterprises Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Bellatrix Exploration Ltd.	Canada	Fix Number of Directors at Ten	Management	For
Bellatrix Exploration Ltd.	Canada	Elect Director Brent A. Eshleman	Management	For
Bellatrix Exploration Ltd.	Canada	Elect Director Murray L. Cobbe	Management	For
Bellatrix Exploration Ltd.	Canada	Elect Director John H. Cuthbertson	Management	For
Bellatrix Exploration Ltd.	Canada	Elect Director W.C. (Mickey) Dunn	Management	For
Bellatrix Exploration Ltd.	Canada	Elect Director Lynn Kis	Management	For
Bellatrix Exploration Ltd.	Canada	Elect Director Thomas E. MacInnis	Management	For
Bellatrix Exploration Ltd.	Canada	Elect Director Keith E. Macdonald	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Bellatrix Exploration Ltd.	Canada	Elect Director Steven J. Pully	Management	For
Bellatrix Exploration Ltd.	Canada	Elect Director Murray B. Todd	Management	For
Bellatrix Exploration Ltd.	Canada	Elect Director Keith S. Turnbull	Management	For
Bellatrix Exploration Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Bellatrix Exploration Ltd.	Canada	Amend Stock Option Plan	Management	For
Bellatrix Exploration Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Beneficial Bancorp, Inc.	United States	Elect Director Karen Dougherty Buchholz	Management	For
Beneficial Bancorp, Inc.	United States	Elect Director Elizabeth H. Gemmill	Management	For
Beneficial Bancorp, Inc.	United States	Elect Director Roy D. Yates	Management	For
Beneficial Bancorp, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Beneficial Bancorp, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Berkshire Hills Bancorp, Inc.	United States	Elect Director Paul T. Bossidy	Management	For
Berkshire Hills Bancorp, Inc.	United States	Elect Director David M. Brunelle	Management	For
Berkshire Hills Bancorp, Inc.	United States	Elect Director Robert M. Curley	Management	For
Berkshire Hills Bancorp, Inc.	United States	Elect Director Michael P. Daly	Management	For
Berkshire Hills Bancorp, Inc.	United States	Elect Director Cornelius D. Mahoney	Management	For
Berkshire Hills Bancorp, Inc.	United States	Elect Director Pamela A. Massad	Management	For
Berkshire Hills Bancorp, Inc.	United States	Elect Director Richard J. Murphy	Management	For
Berkshire Hills Bancorp, Inc.	United States	Elect Director William J. Ryan	Management	For
Berkshire Hills Bancorp, Inc.	United States	Elect Director D. Jeffrey Templeton	Management	For
Berkshire Hills Bancorp, Inc.	United States	Increase Authorized Common Stock	Management	For
Berkshire Hills Bancorp, Inc.	United States	Increase Authorized Preferred Stock	Management	For
Berkshire Hills Bancorp, Inc.	United States	Approve Omnibus Stock Plan	Management	For
Berkshire Hills Bancorp, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Berkshire Hills Bancorp, Inc.	United States	Ratify Crowe Horwath LLP as Auditors	Management	For
Biesse SpA	Italy	Accept Financial Statements and Statutory Reports	Management	For
Biesse SpA	Italy	Approve Allocation of Income	Management	For
Biesse SpA	Italy	Slate Submitted by Bi.Fin Srl	Share Holder	None
Biesse SpA	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Biesse SpA	Italy	Slate Submitted by Bi.Fin Srl	Share Holder	None
Biesse SpA	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None

Company	Country	Issue(s)	Proposed By	Management Recommendation
Biesse SpA	Italy	Approve Remuneration Policy	Management	For
Biesse SpA	Italy	Adopt Double Voting Rights for Long-Term Registered Shareholders	Management	For
Biesse SpA	Italy	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For
Biesse SpA	Italy	Amend Previously Approved Allocation of Income	Management	For
BioGaia AB	Sweden	Elect Chairman of Meeting	Management	For
BioGaia AB	Sweden	Prepare and Approve List of Shareholders	Management	For
BioGaia AB	Sweden	Approve Agenda of Meeting	Management	For
BioGaia AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
BioGaia AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
BioGaia AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
BioGaia AB	Sweden	Approve Allocation of Income and Dividends of SEK 9 Per Share	Management	For
BioGaia AB	Sweden	Approve Discharge of Board and President	Management	For
BioGaia AB	Sweden	Determine Number of Members (8) and Deputy Members of Board (0)	Management	For
BioGaia AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 600,000 for Chairman, SEK 400,000 for Vice Chairman and SEK 200,000 for Other Directors; Approve Remuneration of Auditors	Management	For
BioGaia AB	Sweden	Reelect David Dangoor as Director	Management	For
BioGaia AB	Sweden	Reelect Ewa Bjorling as Director	Management	For
BioGaia AB	Sweden	Reelect Inger Holmstrom as Director	Management	For
BioGaia AB	Sweden	Reelect Anthon Jahreskog as Director	Management	For
BioGaia AB	Sweden	Reelect Brit Stakston as Director	Management	For
BioGaia AB	Sweden	Elect Peter Rothschild as New Director	Management	For
BioGaia AB	Sweden	Elect Isabelle Ducellier as New Director	Management	For
BioGaia AB	Sweden	Elect Peter Elving as New Director	Management	For
BioGaia AB	Sweden	Appoint Peter Rothschild as Board Chairman and David Dangoor as Vice Chairman	Management	For
BioGaia AB	Sweden	Ratify Deloitte as Auditors	Management	For
BioGaia AB	Sweden	Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
BioGaia AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Biotage AB	Sweden	Open Meeting; Elect Chairman of Meeting	Management	For
Biotage AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Biotage AB	Sweden	Approve Agenda of Meeting	Management	For
Biotage AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Biotage AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Biotage AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Biotage AB	Sweden	Approve Allocation of Income and Dividends of SEK 1.40 Per Share	Management	For
Biotage AB	Sweden	Approve Discharge of Board and President	Management	For
Biotage AB	Sweden	Determine Number of Members (5) and Deputy Members (0) of Board	Management	For
Biotage AB	Sweden	Approve Remuneration of Directors in the Aggregate Amount of SEK 1.4 Million; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Biotage AB	Sweden	Reelect Thomas Eklund (Chair), Nils Olof Bjork, Peter Ehrenheim, Yvonne Martensson and Karolina Lawitz as Directors	Management	For
Biotage AB	Sweden	Ratify Deloitte as Auditors	Management	For
Biotage AB	Sweden	Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Biotage AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Biotage AB	Sweden	Approve Issuance of 6.47 Million Shares without Preemptive Rights	Management	For
BioTime, Inc.	United States	Elect Director Deborah Andrews	Management	For
BioTime, Inc.	United States	Elect Director Neal C. Bradsher	Management	For
BioTime, Inc.	United States	Elect Director Stephen C. Farrell	Management	For
BioTime, Inc.	United States	Elect Director Alfred D. Kingsley	Management	For
BioTime, Inc.	United States	Elect Director Aditya P. Mohanty	Management	For
BioTime, Inc.	United States	Elect Director Michael H. Mulroy	Management	For
BioTime, Inc.	United States	Elect Director Cavan Redmond	Management	For
BioTime, Inc.	United States	Elect Director Angus C. Russell	Management	For
BioTime, Inc.	United States	Elect Director Michael D. West	Management	For

Company	Country	Issue(s)	Proposed By	Management
	-		• •	Recommendation
BioTime, Inc.	United States	Ratify OUM & Co., LLP as Auditors	Management	For
BioTime, Inc.	United States	Increase Authorized Common Stock	Management	For
BioTime, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Birchcliff Energy Ltd.	Canada	Fix Number of Directors at Five	Management	For
Birchcliff Energy Ltd.	Canada	Elect Director Dennis A. Dawson	Management	For
Birchcliff Energy Ltd.	Canada	Elect Director Debra A. Gerlach	Management	For
Birchcliff Energy Ltd.	Canada	Elect Director Rebecca J. Morley	Management	For
Birchcliff Energy Ltd.	Canada	Elect Director James W. Surbey	Management	For
Birchcliff Energy Ltd.	Canada	Elect Director A. Jeffery Tonken	Management	For
Birchcliff Energy Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Birchcliff Energy Ltd.	Canada	Approve Advance Notice Requirement	Management	For
Bird Construction Inc.	Canada	Elect Director J. Richard Bird	Management	For
Bird Construction Inc.	Canada	Elect Director Ian J. Boyd	Management	For
Bird Construction Inc.	Canada	Elect Director Karyn A. Brooks	Management	For
Bird Construction Inc.	Canada	Elect Director Paul A. Charette	Management	For
Bird Construction Inc.	Canada	Elect Director D. Greg Doyle	Management	For
Bird Construction Inc.	Canada	Elect Director Bonnie D. DuPont	Management	For
Bird Construction Inc.	Canada	Elect Director Luc J. Messier	Management	For
Bird Construction Inc.	Canada	Elect Director Ronald D. Munkley	Management	For
Bird Construction Inc.	Canada	Elect Director Paul R. Raboud	Management	For
Bird Construction Inc.	Canada	Elect Director Arni C. Thorsteinson	Management	For
Bird Construction Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Black Diamond Group Limited	Canada	Elect Director Trevor Haynes	Management	For
Black Diamond Group Limited	Canada	Elect Director Barbara J. Kelley	Management	For
Black Diamond Group Limited	Canada	Elect Director Steven Stein	Management	For
Black Diamond Group Limited	Canada	Elect Director Robert J. Herdman	Management	For
Black Diamond Group Limited	Canada	Elect Director Robert Wagemakers	Management	For
Black Diamond Group Limited	Canada	Elect Director Minaz Kassam	Management	For
Black Diamond Group Limited	Canada	Elect Director David Olsson	Management	For
Black Diamond Group Limited	Canada	Elect Director Edward H. Kernaghan	Management	For
Black Diamond Group Limited	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Black Diamond Group Limited	Canada	Re-approve Stock Option Plan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Black Diamond Group Limited	Canada	Re-approve Restricted and Performance Award Incentive Plan	Management	For
Black Diamond Group Limited	Canada	Approve Shareholder Rights Plan	Management	For
BlackPearl Resources Inc.	Canada	Fix Number of Directors at Six	Management	For
BlackPearl Resources Inc.	Canada	Elect Director John H. Craig	Management	For
BlackPearl Resources Inc.	Canada	Elect Director Brian D. Edgar	Management	For
BlackPearl Resources Inc.	Canada	Elect Director John L. Festival	Management	For
BlackPearl Resources Inc.	Canada	Elect Director Keith C. Hill	Management	For
BlackPearl Resources Inc.	Canada	Elect Director Victor M. Luhowy	Management	For
BlackPearl Resources Inc.	Canada	Elect Director Joanne A. Hruska	Management	For
BlackPearl Resources Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
BlackPearl Resources Inc.	Canada	Re-approve Stock Option Plan	Management	For
Bloomberry Resorts Corporation	Philippines	Call to Order	Management	For
Bloomberry Resorts Corporation	Philippines	Determination of Existence of Quorum	Management	For
Bloomberry Resorts Corporation	Philippines	Approve Report of the Chairman	Management	For
Bloomberry Resorts Corporation	Philippines	Approve Audited Financial Statements	Management	For
Bloomberry Resorts Corporation	Philippines	Elect Enrique K. Razon, Jr. as Director	Management	For
Bloomberry Resorts Corporation	Philippines	Elect Jose Eduardo J. Alarilla as Director	Management	For
Bloomberry Resorts Corporation	Philippines	Elect Thomas Arasi as Director	Management	For
Bloomberry Resorts Corporation	Philippines	Elect Christian R. Gonzalez as Director	Management	For
Bloomberry Resorts Corporation	Philippines	Elect Donato C. Almeda as Director	Management	For
Bloomberry Resorts Corporation	Philippines	Elect Carlos C. Ejercito as Director	Management	For
Bloomberry Resorts Corporation	Philippines	Elect Jon Ramon Aboitiz as Director	Management	For
Bloomberry Resorts Corporation	Philippines	Approve Amendment to the Section 1, Article II of the By- Laws of the Corporation to Change the Date of the Annual Meeting Date from Any Day in June of Each Year to Every	-	For
		Third Thursday of April Each Year		
Bloomberry Resorts Corporation	Philippines	Appoint External Auditor	Management	For
Bloomberry Resorts Corporation	Philippines	Approve Other Matters	Management	For
Blucora, Inc.	United States	Elect Director John S. Clendening	Management	For
Blucora, Inc.	United States	Elect Director Lance G. Dunn	Management	For
Blucora, Inc.	United States	Elect Director H. McIntyre Gardner	Management	For
Blucora, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Blucora, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Blucora, Inc.	United States	Approve Omnibus Stock Plan	Management	For
Blucora, Inc.	United States	Establish Range For Board Size	Management	For
BlueLinx Holdings Inc.	United States	Elect Director Karel K. Czanderna	Management	For
BlueLinx Holdings Inc.	United States	Elect Director Dominic DiNapoli	Management	For
BlueLinx Holdings Inc.	United States	Elect Director Kim S. Fennebresque	Management	For
BlueLinx Holdings Inc.	United States	Elect Director Mitchell B. Lewis	Management	For
BlueLinx Holdings Inc.	United States	Elect Director Alan H. Schumacher	Management	For
BlueLinx Holdings Inc.	United States	Elect Director J. David Smith	Management	For
BlueLinx Holdings Inc.	United States	Ratify BDO USA, LLP as Auditors	Management	For
BlueLinx Holdings Inc.	United States	Amend Omnibus Stock Plan	Management	For
BlueLinx Holdings Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Boardwalk Real Estate Investment Trust	Canada	Fix Number of Trustees at Seven	Management	For
Boardwalk Real Estate Investment Trust	Canada	Elect Trustee Gary Goodman	Management	For
Boardwalk Real Estate Investment Trust	Canada	Elect Trustee Arthur L. Havener, Jr.	Management	For
Boardwalk Real Estate Investment Trust	Canada	Elect Trustee Sam Kolias	Management	For
Boardwalk Real Estate Investment Trust	Canada	Elect Trustee Samantha Kolias-Gunn	Management	For
Boardwalk Real Estate Investment Trust	Canada	Elect Trustee Scott Morrison	Management	For
Boardwalk Real Estate Investment Trust	Canada	Elect Trustee Brian G. Robinson	Management	For
Boardwalk Real Estate Investment Trust	Canada	Elect Trustee Andrea M. Stephen	Management	For
Boardwalk Real Estate Investment Trust	Canada	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For
Boardwalk Real Estate Investment Trust	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Boardwalk Real Estate Investment Trust	Canada	Amend Declaration of Trust	Management	For
Boliden AB	Sweden	Elect Chairman of Meeting	Management	For
Boliden AB	Sweden	Prepare and Approve List of Shareholders	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Boliden AB	Sweden	Approve Agenda of Meeting	Management	For
Boliden AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Boliden AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Boliden AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Boliden AB	Sweden	Approve Allocation of Income and Dividends of SEK 8.25 Per Share	Management	For
Boliden AB	Sweden	Approve Discharge of Board and President	Management	For
Boliden AB	Sweden	Determine Number of Directors (7) and Deputy Directors (0) of Board; Set Number of Auditors at One	Management	For
Boliden AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 1.65 Million for Chairman and SEK 550,000 for Other Directors; Approve Remuneration for Committee Work	Management	For
Boliden AB	Sweden	Reelect Marie Berglund as Director	Management	For
Boliden AB	Sweden	Reelect Tom Erixon as Director	Management	For
Boliden AB	Sweden	Reelect Michael G:son Low as Director	Management	For
Boliden AB	Sweden	Reelect Elisabeth Nilsson as Director	Management	For
Boliden AB	Sweden	Reelect Pia Rudengren as Director	Management	For
Boliden AB	Sweden	Reelect Anders Ullberg as Director	Management	For
Boliden AB	Sweden	Reelect Pekka Vauramo as Director	Management	For
Boliden AB	Sweden	Reelect Anders Ullberg as Board Chairman	Management	For
Boliden AB	Sweden	Approve Remuneration of Auditors	Management	For
Boliden AB	Sweden	Ratify Deloitte as Auditors	Management	For
Boliden AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Boliden AB	Sweden	Reelect Jan Andersson (Chairman), Lars Erik Forsgardh, Ola Peter Gjessing, Anders Oscarsson and Anders Ullberg as Members of Nominating Committee	Management	For
Boliden AB	Sweden	Amend Articles Re: Equity Related; Approve Stock Split 2:1 in Connection with Redemption Program; Approve SEK 289.5 Million Reduction in Share Capital via Share Cancellation; Approve Bonus Issue	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Approve CEO's Report in Accordance with Article 172 of General Company Law and Article 44-XI of Stock Market Law, and Board's Opinion on CEO's Report	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Approve Board's Report on Policies and Accounting Information and Criteria Followed in Preparation of Financial Information	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Approve Individual and Consolidated Financial Statements and Statutory Reports	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Approve Audit and Corporate Practices Committee's Report	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Approve Statutory Auditors' Report	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Approve Report on Activities of Member Admission, Share Listing and Regulatory Committees	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Accept Report on Compliance with Fiscal Obligations	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Approve Allocation of Income	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Approve Cash Dividends of MXN 1.51 Per Share	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Elect or Ratify Principal and Alternate Members of Board, Statutory Auditors, Chairman of Audit and Corporate Practices Committee; Verify Independence Classification of Board Members	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Approve Remuneration of Principal and Alternate Members of Board and Statutory Auditors; Approve Remuneration of Members of Audit and Corporate Practices Committees	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Approve Report of Policies Related to Repurchase of Shares	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Set Maximum Amount of Share Repurchase Reserve	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Amend Articles	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Authorize Board to Ratify and Execute Approved Resolutions	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Elect Principal and Alternate Members of Board and Statutory Auditors	Management	For
Bolsa Mexicana de Valores S.A.B de C.V.	Mexico	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Bombardier Inc.	Canada	Elect Director Pierre Beaudoin	Management	For
Bombardier Inc.	Canada	Elect Director Alain Bellemare	Management	For
Bombardier Inc.	Canada	Elect Director Joanne Bissonnette	Management	For
Bombardier Inc.	Canada	Elect Director J.R. Andre Bombardier	Management	For
Bombardier Inc.	Canada	Elect Director Martha Finn Brooks	Management	For
Bombardier Inc.	Canada	Elect Director Jean-Louis Fontaine	Management	For
Bombardier Inc.	Canada	Elect Director Diane Giard	Management	For
Bombardier Inc.	Canada	Elect Director August W. Henningsen	Management	For
Bombardier Inc.	Canada	Elect Director Pierre Marcouiller	Management	For
Bombardier Inc.	Canada	Elect Director Douglas R. Oberhelman	Management	For
Bombardier Inc.	Canada	Elect Director Vikram Pandit	Management	For
Bombardier Inc.	Canada	Elect Director Carlos E. Represas	Management	For
Bombardier Inc.	Canada	Elect Director Antony N. Tyler	Management	For
Bombardier Inc.	Canada	Elect Director Beatrice Weder di Mauro	Management	For
Bombardier Inc.	Canada	Ratify Ernst & Young LLP as Auditors	Management	For
Bombardier Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Bombardier Inc.	Canada	SP 1 : Provide Response on Say-on-Pay Results	Share Holder	Against
Bombardier Inc.	Canada	SP 2 : Independence of Compensation Advisors	Share Holder	Against
Bombardier Inc.	Canada	SP 3 : Separate Disclosure of Voting Results by Class of Shares	Share Holder	Against
Bombardier Inc.	Canada	SP 4 : Adopt a Policy Regarding Severance Payments for Senior Executives in the Eventof a Change of Control	Share Holder	Against
Bombardier Inc.	Canada	SP 5: Approve Annual Disclosure of Lobbying-Related Matters	Share Holder	Against
Bonavista Energy Corporation	Canada	Elect Director Keith A. MacPhail	Management	For
Bonavista Energy Corporation	Canada	Elect Director Ian S. Brown	Management	For
Bonavista Energy Corporation	Canada	Elect Director David P. Carey	Management	For
Bonavista Energy Corporation	Canada	Elect Director Theresa B.Y. Jang	Management	For
Bonavista Energy Corporation	Canada	Elect Director Michael M. Kanovsky	Management	For
Bonavista Energy Corporation	Canada	Elect Director Robert G. Phillips	Management	For
Bonavista Energy Corporation	Canada	Elect Director Ronald J. Poelzer	Management	For
Bonavista Energy Corporation	Canada	Elect Director Jason E. Skehar	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Bonavista Energy Corporation	Canada	Elect Director Christopher P. Slubicki	Management	For
Bonavista Energy Corporation	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Bonavista Energy Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
boohoo.com plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
boohoo.com plc	United Kingdom	Approve Remuneration Report	Management	For
boohoo.com plc	United Kingdom	Elect Pierre Cuilleret as Director	Management	For
boohoo.com plc	United Kingdom	Elect Iain McDonald as Director	Management	For
boohoo.com plc	United Kingdom	Re-elect Mahmud Kamani as Director	Management	For
boohoo.com plc	United Kingdom	Re-elect David Forbes as Director	Management	For
boohoo.com plc	United Kingdom	Re-elect Sara Murray as Director	Management	For
boohoo.com plc	United Kingdom	Ratify PricewaterhouseCoopers as Auditors	Management	For
boohoo.com plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
boohoo.com plc	United Kingdom	Authorise EU Political Donations	Management	For
boohoo.com plc	United Kingdom	Approve Change of Company Name to boohoo group plc	Management	For
boohoo.com plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
boohoo.com plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
boohoo.com plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
boohoo.com plc	United Kingdom	Approve Waiver on Tender-Bid Requirement	Management	For
Boralex Inc.	Canada	Elect Director Lise Croteau	Management	For
Boralex Inc.	Canada	Elect Director Ghyslain Deschamps	Management	For
Boralex Inc.	Canada	Elect Director Alain Ducharme	Management	For
Boralex Inc.	Canada	Elect Director Marie Giguere	Management	For
Boralex Inc.	Canada	Elect Director Edward H. Kernaghan	Management	For
Boralex Inc.	Canada	Elect Director Patrick Lemaire	Management	For
Boralex Inc.	Canada	Elect Director Yves Rheault	Management	For
Boralex Inc.	Canada	Elect Director Alain Rheaume	Management	For
Boralex Inc.	Canada	Elect Director Michelle Samson-Doel	Management	For
Boralex Inc.	Canada	Elect Director Pierre Seccareccia	Management	For
Boralex Inc.	Canada	Elect Director Dany St-Pierre	Management	For
Boralex Inc.	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Boralex Inc.	Canada	Approve Shareholder Rights Plan	Management	For
Boralex Inc.	Canada	Approve Advance Notice Requirement	Management	For

Boston Pizza Royalties Income Fund Canada Elect Trustee W. Murray Sadler Management For Boston Pizza Royalties Income Fund Canada Elect Trustee Ware Guay Management For Boston Pizza Royalties Income Fund Canada Elect Trustee Ware Guay Management For Boston Pizza Royalties Income Fund Canada Approve KPMG LJ. Pas Auditors and Authorize Trustees Management For Boustead Plantations Berhad Malaysia Elect Takira Sharf as Director Management For Boustead Plantations Berhad Malaysia Elect Zakaria Sharf as Director Management For Boustead Plantations Berhad Malaysia Approve Directors' Meeting Allowances for the Financial Management For Boustead Plantations Berhad Malaysia Approve Directors' Fees and Meeting Allowances from Management For Boustead Plantations Berhad Malaysia Approve Directors' Fees and Meeting Allowances from Management For Boustead Plantations Berhad Malaysia Approve Ernst & Young as Auditors and Authorize Board Management For Boustead Plantations Berhad Malaysia Approve Ernst & Young as Auditors and Authorize Board Manag	Company	Country	Issue(s)	Proposed By	Management Recommendation
Boston Pizza Royalties Income Fund Canada Elect Trustee David L. Merrell Management For Boston Pizza Royalties Income Fund Canada Elect Trustee Mar Guay Management For Boston Pizza Royalties Income Fund Canada Approve KPMG L.P. as Auditors and Authorize Trustee Management For Boustead Plantations Berhad Malaysia Elect Khairuddin Abu Bakar J.P.as Director Management For Boustead Plantations Berhad Malaysia Elect Khairuddin Abu Bakar J.P.as Director Management For Boustead Plantations Berhad Malaysia Approve Directors' Meeting Allowances for the Financial Year Ended Management For Boustead Plantations Berhad Malaysia Approve Directors' Meeting Allowances for the Financial Year Ended Management For Boustead Plantations Berhad Malaysia Approve Directors' Meeting Allowances for the Financial Year Ended Management For Boustead Plantations Berhad Malaysia Approve Directors' Meeting Allowances for the Financial Year Ended Management For Boustead Plantations Berhad Malaysia Approve Enst & Young as Autions and Authorize Board Management For Boustead Plantations Berhad<	Boralex Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Boston Pizza Royalties Income Fund Canada Elect Trustee Marc Guay Management For Boston Pizza Royalties Income Fund Canada Approve KPMG LLP as Additors and Authorize Trustees Management For Boustead Plantations Berhad Malaysia Elect Khairuddin Abu Bakar J.P as Director Management For Boustead Plantations Berhad Malaysia Elect Zakaria Sharif as Director Management For Boustead Plantations Berhad Malaysia Approve Directors' Fees for the Financial Year Ended Management For Boustead Plantations Berhad Malaysia Approve Directors' Fees and Meeting Allowances for the Financial Management For Boustead Plantations Berhad Malaysia Approve Directors' Fees and Meeting Allowances for Management For Boustead Plantations Berhad Malaysia Approve Directors' Fees and Meeting Allowances for Management For Boustead Plantations Berhad Malaysia Approve Directors' Researe Mate Malors and Authorize Board Management For Boustead Plantations Berhad Malaysia Approve Integnity Cajus C	Boston Pizza Royalties Income Fund	Canada	Elect Trustee W. Murray Sadler	Management	For
Boston Pizza Royalties Income Fund Canada Approve KPMG LLP as Auditors and Authorize Trustees Management For boustead Plantations Berhad Malaysia Elect Zharia Shari fas Director Management For Boustead Plantations Berhad Malaysia Elect Zharia Shari fas Directors Management For Boustead Plantations Berhad Malaysia Approve Directors' Fees for the Financial Year Ended Management For Boustead Plantations Berhad Malaysia Approve Directors' Meeting Allowances for the Financial Management For Boustead Plantations Berhad Malaysia Approve Directors' Rees and Meeting Allowances from Management For Boustead Plantations Berhad Malaysia Approve Directors' Rees and Meeting Allowances from Management For Boustead Plantations Berhad Malaysia Approve Strust Young as Auditors and Authorize Board Management For Boustead Plantations Berhad Malaysia Approve Instemmeration Kecurrent Related Party Transactors Management For Boustead Plantations Berhad Malaysia Approve Neurosters Young Auditors and Authorize Board Management For Boustead Plantations Berhad Malaysia Approve Strust Yanasctons Management For Boustead Plantations Berhad	Boston Pizza Royalties Income Fund	Canada	Elect Trustee David L. Merrell	Management	For
to Fix Their RemunerationBoustead Plantations BerhadMalaysiaElect Xhairuddin Abu Bakar J.P as DirectorManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Fees for the Financial Year EndedManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Meeting Allowances for the FinancialManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Meeting Allowances for the FinancialManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Meeting Allowances for the FinancialManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Fees and Meeting Allowances formManagementForBoustead Plantations BerhadMalaysiaApprove Ernst & Young as Auditors and Authorize BoardManagementForBoustead Plantations BerhadMalaysiaApprove Ernst & Young as Auditors and Authorize BoardManagementForBoustead Plantations BerhadMalaysiaApprove RemunerationManagementForBoustead Plantations BerhadMalaysiaApprove RemunerationManagementForBoustead Plantations BerhadMalaysiaApprove Acquisition of Sharcholders' Mandate forManagementForBoustead Plantations BerhadMalaysiaApprove Acquisition of Country Lease Plantation Lands by ManagementForBoustead Plantations BerhadMalaysiaApprove Boust IssueMalaysiaManagementForBoustead Plantations BerhadMalaysiaApprove	Boston Pizza Royalties Income Fund	Canada	Elect Trustee Marc Guay	Management	For
Boustead Plantations BerhadMalaysiaElect Zakaria Sharif as DirectorManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Fees for the Financial Year EndedManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Meeting Allowances for the FinancialManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Meeting Allowances fromManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Rees and Meeting Allowances fromManagementForBoustead Plantations BerhadMalaysiaApprove Ernst & Young as Auditors and Authorize BoardManagementForBoustead Plantations BerhadMalaysiaApprove Insuence of Equity or Equity-Linked SecuritiesManagementForBoustead Plantations BerhadMalaysiaApprove Insuence of Equity or Equity-Linked SecuritiesManagementForBoustead Plantations BerhadMalaysiaApprove Insuence of Equity or Equity-Linked SecuritiesManagementForBoustead Plantations BerhadMalaysiaApprove Ponce Acquisition of Country Lease Plantation Lands by ManagementForBoustead Plantations BerhadMalaysiaApprove Ponce Bonus IssueManagementForBoustead Plantations BerhadMalaysiaApprove Ponce Bonus IssueManagementForBoyaa Interactive International Ltd.Hong KongElect Choi Hon Keung Simon as DirectorManagementForBoyaa Interactive International Ltd.Hong KongApprove Pan-China (HK.) CPA Limited as Aud	Boston Pizza Royalties Income Fund	Canada		Management	For
Boustead Plantations BerhadMalaysiaApprove Directors' Fees for the Financial Year EndedManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Meeting Allowances for the FinancialManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Fees and Meeting Allowances fromManagementForBoustead Plantations BerhadMalaysiaApprove Einst & Young as Auditors and Authorize BoardManagementForBoustead Plantations BerhadMalaysiaApprove Einst & Young as Auditors and Authorize BoardManagementForBoustead Plantations BerhadMalaysiaApprove Impreve Einst & Young as Auditors and Authorize BoardManagementForBoustead Plantations BerhadMalaysiaApprove Implementation of Shareholders' Mandate forManagementForBoustead Plantations BerhadMalaysiaApprove Acquisition of Country Lease Plantation Lands byManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Fees for the CompanyManagementForBoustead Plantations BerhadMalaysiaApprove Directors' MeanagementForBoustead Plantations BerhadMalaysiaApprove Directors' Fees for the CompanyManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Fees for the CompanyManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Kees for the CompanyManagementForBoyaa Interactive International Ltd.Hong KongLicet Dia Zhikang as DirectorMana	Boustead Plantations Berhad	Malaysia	Elect Khairuddin Abu Bakar J.P as Director	Management	For
December 31, 2017Boustead Plantations BerhadMalaysiaApprove Directors' Meeting Allowances for the Financial Year Ended December 31, 2017ManagementForBoustead Plantations BerhadMalaysiaApprove Directors' Fees and Meeting Allowances from January 1, 2018 Until the Next Annual General MeetingManagementForBoustead Plantations BerhadMalaysiaApprove Ernst & Young as Auditors and Authorize Board to Fix Their RemunerationManagementForBoustead Plantations BerhadMalaysiaApprove Instementation of Shareholders' Mandate for 	Boustead Plantations Berhad	Malaysia	Elect Zakaria Sharif as Director	Management	For
Year Ended December 31, 2017Boustead Plantations BerhadMalaysiaApprove Directors' Fees and Meeting Allowances from January 1, 2018 Until the Next Annual General MeetingManagementForBoustead Plantations BerhadMalaysiaApprove Enst & Young as Auditors and Authorize BoardManagementForBoustead Plantations BerhadMalaysiaApprove Issuance of Equity or Equity-Linked SecuritiesManagementForBoustead Plantations BerhadMalaysiaApprove Issuance of Equity or Equity-Linked SecuritiesManagementForBoustead Plantations BerhadMalaysiaApprove Inplementation of Shareholders' Mandate for Recurrent Related Party TransactionsManagementForBoustead Plantations BerhadMalaysiaApprove Acquisition of Country Lease Plantation Lands by ManagementFor Boustead Rimba Nilai Sdn Berhad, a Wholly Owned Subsidiary of the CompanyForBoustead Plantations BerhadMalaysiaApprove Bonus IssueManagementForBoyaa Interactive International Ltd.Hong KongAccept Financial Statements and Statutory ReportsManagementForBoyaa Interactive International Ltd.Hong KongElect Choi Hon Keung Simon as DirectorManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Board to Fix RemunerationManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Board to Fix RemunerationManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Board to Fix Their RemunerationManagementFor <td>Boustead Plantations Berhad</td> <td>Malaysia</td> <td></td> <td>Management</td> <td>For</td>	Boustead Plantations Berhad	Malaysia		Management	For
January 1, 2018 Until the Next Annual General MeetingBoustead Plantations BerhadMalaysiaApprove Ernst & Young as Auditors and Authorize BoardManagementForBoustead Plantations BerhadMalaysiaApprove Issuance of Equity or Equity-Linked SecuritiesManagementForBoustead Plantations BerhadMalaysiaApprove Implementation of Shareholders' Mandate forManagementForBoustead Plantations BerhadMalaysiaApprove Implementation of Shareholders' Mandate forManagementForBoustead Plantations BerhadMalaysiaApprove Acquisition of Country Lease Plantation Lands by ManagementForBoustead Plantations BerhadMalaysiaApprove Boustead Rimba Nilai Sdn Berhad, a Wholly Owned Subsidiary of the CompanyManagementForBoyaa Interactive International Ltd.Hong KongElect Dai Zhikang as DirectorManagementForBoyaa Interactive International Ltd.Hong KongElect Choi Hon Keung Simon as DirectorManagementForBoyaa Interactive International Ltd.Hong KongApprove Pan-China (H.K.) CPA Limited as Auditors and Authorize Board to Fix RemunerationManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Repurchase of Issued Share CapitalManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Repurchase of Issued Share CapitalManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Repurchase of Issued Share CapitalManagementForBoyaa Interactive International Ltd.<	Boustead Plantations Berhad	Malaysia		Management	For
Boustead Plantations BerhadMalaysiaApprove Ernst & Young as Auditors and Authorize BoardManagementForBoustead Plantations BerhadMalaysiaApprove Issuance of Equity or Equity-Linked SecuritiesManagementForBoustead Plantations BerhadMalaysiaApprove Implementation of Shareholders' Mandate for Recurrent Related Party TransactionsManagementForBoustead Plantations BerhadMalaysiaApprove Acquisition of Country Lease Plantation Lands by Boustead Rinba Nilai Sdn Berhad, a Wholly Owned Subsidiary of the CompanyManagementForBoustead Plantations BerhadMalaysiaApprove Acquisition of Country Lease Plantation Lands by Boustead Rinba Nilai Sdn Berhad, a Wholly Owned Subsidiary of the CompanyManagementForBoustead Plantations BerhadMalaysiaApprove Bonus IssueManagementForBoustead Plantations BerhadMalaysiaApprove Bonus IssueManagementForBoustead Plantations BerhadMalaysiaApprove Bonus IssueManagementForBoustead Plantations BerhadMalaysiaApprove Bonus IssueManagementForBoyaa Interactive International Ltd.Hong KongElect Dai Zhikang as DirectorManagementForBoyaa Interactive International Ltd.Hong KongApprove Pan-China (H.K.) CPA Limited as Auditors and ManagementForBoyaa Interactive International Ltd.Hong KongApprove Pan-China (H.K.) CPA Limited as Auditors and ManagementForBoyaa Interactive International Ltd.Hong KongApprove Issuance of Issued Share Capital	Boustead Plantations Berhad	Malaysia		Management	For
without Preemptive RightsBoustead Plantations BerhadMalaysiaApprove Implementation of Shareholders' Mandate for Recurrent Related Party TransactionsManagementForBoustead Plantations BerhadMalaysiaApprove Acquisition of Country Lease Plantation Lands by Boustead Rimba Nilai Sdn Berhad, a Wholly Owned Subsidiary of the CompanyManagementForBoustead Plantations BerhadMalaysiaApprove Bonus IssueManagementForBoyaa Interactive International Ltd.Hong KongAccept Financial Statements and Statutory ReportsManagementForBoyaa Interactive International Ltd.Hong KongElect Dai Zhikang as DirectorManagementForBoyaa Interactive International Ltd.Hong KongElect Choi Hon Keung Simon as DirectorManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Board to Fix Remuneration of DirectorsManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Board to Fix RemunerationManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Repurchase of Issued Share CapitalManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Repurchase of Issued Share CapitalManagementForBoyaa Interactive International Ltd.Hong KongApprove Pan-China (H.K.) CPA Limited as Auditors and Authorize Repurchase of Issued Share CapitalManagementForBoyaa Interactive International Ltd.Hong KongApprove Pan-China (H.K.) CPA Limited SecuritiesManagementFor </td <td>Boustead Plantations Berhad</td> <td>Malaysia</td> <td>Approve Ernst & Young as Auditors and Authorize Board</td> <td>Management</td> <td>For</td>	Boustead Plantations Berhad	Malaysia	Approve Ernst & Young as Auditors and Authorize Board	Management	For
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Boustead Plantations BerhadMalaysiaApprove Acquisition of Country Lease Plantation Lands by Management Boustead Rimba Nilai Sdn Berhad, a Wholly Owned Subsidiary of the CompanyForBoustead Plantations BerhadMalaysiaApprove Bonus IssueManagementForBoyaa Interactive International Ltd.Hong KongAccept Financial Statements and Statutory ReportsManagementForBoyaa Interactive International Ltd.Hong KongElect Dai Zhikang as DirectorManagementForBoyaa Interactive International Ltd.Hong KongElect Choi Hon Keung Simon as DirectorManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Board to Fix Remuneration of DirectorsManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Board to Fix Remuneration of DirectorsManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Repurchase of Issued Share CapitalManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Repurchase of Issued Share CapitalManagementForBoyaa Interactive International Ltd.Hong KongApprove Issuance of Equity or Equity-Linked SecuritiesManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Repissuance of Repurchased SharesManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Reissuance of Repurchased SharesManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Reissuance of Repurchased SharesMana	Boustead Plantations Berhad	Malaysia	Approve Implementation of Shareholders' Mandate for	Management	For
Boustead Plantations BerhadMalaysiaApprove Bonus IssueManagementForBoyaa Interactive International Ltd.Hong KongAccept Financial Statements and Statutory ReportsManagementForBoyaa Interactive International Ltd.Hong KongElect Dai Zhikang as DirectorManagementForBoyaa Interactive International Ltd.Hong KongElect Choi Hon Keung Simon as DirectorManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Board to Fix Remuneration of DirectorsManagementForBoyaa Interactive International Ltd.Hong KongApprove Pan-China (H.K.) CPA Limited as Auditors and Authorize Board to Fix Their RemunerationManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Repurchase of Issued Share CapitalManagementForBoyaa Interactive International Ltd.Hong KongApprove Issuance of Equity or Equity-Linked SecuritiesManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Reissuance of Repurchased SharesManagementForBoyaa Interactive International Ltd.Hong KongElect Trustee Dave BrownManagementForBoyaa Interac	Boustead Plantations Berhad	Malaysia	Approve Acquisition of Country Lease Plantation Lands by Boustead Rimba Nilai Sdn Berhad, a Wholly Owned	Management	For
Boyaa Interactive International Ltd.Hong KongAccept Financial Statements and Statutory ReportsManagementForBoyaa Interactive International Ltd.Hong KongElect Dai Zhikang as DirectorManagementForBoyaa Interactive International Ltd.Hong KongElect Choi Hon Keung Simon as DirectorManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Board to Fix Remuneration of DirectorsManagementForBoyaa Interactive International Ltd.Hong KongApprove Pan-China (H.K.) CPA Limited as Auditors and Authorize Board to Fix Their RemunerationManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Repurchase of Issued Share CapitalManagementForBoyaa Interactive International Ltd.Hong KongApprove Issuance of Equity or Equity-Linked SecuritiesManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Reissuance of Repurchased SharesManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Reissuance of Repurchased SharesMa	Boustead Plantations Berhad	Malaysia		Management	For
Boyaa Interactive International Ltd.Hong KongElect Dai Zhikang as DirectorManagementForBoyaa Interactive International Ltd.Hong KongElect Choi Hon Keung Simon as DirectorManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Board to Fix Remuneration of DirectorsManagementForBoyaa Interactive International Ltd.Hong KongApprove Pan-China (H.K.) CPA Limited as Auditors and Authorize Board to Fix Their RemunerationManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Repurchase of Issued Share CapitalManagementForBoyaa Interactive International Ltd.Hong KongApprove Issuance of Equity or Equity-Linked SecuritiesManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Reissuance of Repurchased SharesManagementForBoyaa Group Income FundCanadaElect Trustee Dave BrownManagementFor <td>Boyaa Interactive International Ltd.</td> <td>Hong Kong</td> <td>Accept Financial Statements and Statutory Reports</td> <td>-</td> <td>For</td>	Boyaa Interactive International Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	-	For
Boyaa Interactive International Ltd.Hong KongElect Choi Hon Keung Simon as DirectorManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Board to Fix Remuneration of DirectorsManagementForBoyaa Interactive International Ltd.Hong KongApprove Pan-China (H.K.) CPA Limited as Auditors and Authorize Board to Fix Their RemunerationManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Repurchase of Issued Share CapitalManagementForBoyaa Interactive International Ltd.Hong KongApprove Issuance of Equity or Equity-Linked SecuritiesManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Reissuance of Repurchased SharesManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Reissuance of Repurchased SharesManagementForBoyad Group Income FundCanadaElect Trustee Dave BrownManagementFor	•			0	For
Boyaa Interactive International Ltd.Hong KongAuthorize Board to Fix Remuneration of DirectorsManagementForBoyaa Interactive International Ltd.Hong KongApprove Pan-China (H.K.) CPA Limited as Auditors and Authorize Board to Fix Their RemunerationManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Repurchase of Issued Share CapitalManagementForBoyaa Interactive International Ltd.Hong KongApprove Issuance of Equity or Equity-Linked Securities without Preemptive RightsManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Reissuance of Repurchased SharesManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Reissuance of Repurchased SharesManagementForBoyaa Interactive International Ltd.Hong KongElect Trustee Dave BrownManagementForBoyad Group Income FundCanadaElect Trustee Dave BrownManagementFor	•	0 0		e e	For
Authorize Board to Fix Their Remuneration Boyaa Interactive International Ltd. Hong Kong Authorize Repurchase of Issued Share Capital Management For Boyaa Interactive International Ltd. Hong Kong Approve Issuance of Equity or Equity-Linked Securities Management For Boyaa Interactive International Ltd. Hong Kong Authorize Reissuance of Repurchased Shares Management For Boyaa Interactive International Ltd. Hong Kong Authorize Reissuance of Repurchased Shares Management For Boyad Group Income Fund Canada Elect Trustee Dave Brown Management For	Boyaa Interactive International Ltd.	Hong Kong	-	Management	For
Boyaa Interactive International Ltd.Hong KongApprove Issuance of Equity or Equity-Linked SecuritiesManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Reissuance of Repurchased SharesManagementForBoyd Group Income FundCanadaElect Trustee Dave BrownManagementFor	Boyaa Interactive International Ltd.	0 0		e e	For
Boyaa Interactive International Ltd.Hong KongApprove Issuance of Equity or Equity-Linked SecuritiesManagementForBoyaa Interactive International Ltd.Hong KongAuthorize Reissuance of Repurchased SharesManagementForBoyd Group Income FundCanadaElect Trustee Dave BrownManagementFor	Boyaa Interactive International Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Boyaa Interactive International Ltd.Hong KongAuthorize Reissuance of Repurchased SharesManagementForBoyd Group Income FundCanadaElect Trustee Dave BrownManagementFor	Boyaa Interactive International Ltd.		Approve Issuance of Equity or Equity-Linked Securities	-	For
Boyd Group Income Fund Canada Elect Trustee Dave Brown Management For	Boyaa Interactive International Ltd.	Hong Kong		Management	For
	Boyd Group Income Fund		-	0	For
	Boyd Group Income Fund	Canada	Elect Trustee Brock Bulbuck	e	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Boyd Group Income Fund	Canada	Elect Trustee Allan Davis	Management	For
Boyd Group Income Fund	Canada	Elect Trustee Gene Dunn	Management	For
Boyd Group Income Fund	Canada	Elect Trustee Robert Gross	Management	For
Boyd Group Income Fund	Canada	Elect Trustee Violet (Vi) A.M. Konkle	Management	For
Boyd Group Income Fund	Canada	Elect Trustee Timothy O'Day	Management	For
Boyd Group Income Fund	Canada	Elect Trustee Sally Savoia	Management	For
Boyd Group Income Fund	Canada	Elect Director Dave Brown of The Boyd Group Inc. and Boyd Group Holdings Inc.	Management	For
Boyd Group Income Fund	Canada	Elect Director Brock Bulbuck of The Boyd Group Inc. and Boyd Group Holdings Inc.	Management	For
Boyd Group Income Fund	Canada	Elect Director Allan Davis of The Boyd Group Inc. and Boyd Group Holdings Inc.	Management	For
Boyd Group Income Fund	Canada	Elect Director Gene Dunn of The Boyd Group Inc. and Boyd Group Holdings Inc.	Management	For
Boyd Group Income Fund	Canada	Elect Director Robert Gross of The Boyd Group Inc. and Boyd Group Holdings Inc.	Management	For
Boyd Group Income Fund	Canada	Elect Director Violet (Vi) A.M. Konkle of The Boyd Group Inc. and Boyd Group Holdings Inc.	Management	For
Boyd Group Income Fund	Canada	Elect Director Timothy O'Day of The Boyd Group Inc. and Boyd Group Holdings Inc.	Management	For
Boyd Group Income Fund	Canada	Elect Director Sally Savoia of The Boyd Group Inc. and Boyd Group Holdings Inc.	Management	For
Boyd Group Income Fund	Canada	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For
Boyd Group Income Fund	Canada	Approve Advance Notice Requirement	Management	For
Bper Banca	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
Bper Banca	Italy	Slate 1 Submitted by Management	Management	For
Bper Banca	Italy	Slate 2 Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Bper Banca	Italy	Slate 1 Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Bper Banca	Italy	Slate 2 Submitted by 15 Shareholders	Share Holder	None
Bper Banca	Italy	Approve Remuneration of Directors	Management	For
Bper Banca	Italy	Approve Internal Auditors' Remuneration	Management	For
Bper Banca	Italy	Approve Remuneration Policy	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Bper Banca	Italy	Approve Incentive Bonus Plan	Management	For
Bper Banca	Italy	Approve Regulations on General Meetings	Management	For
Bridgepoint Education, Inc.	United States	Elect Director Andrew S. Clark	Management	For
Bridgepoint Education, Inc.	United States	Elect Director Teresa S. Carroll	Management	For
Bridgepoint Education, Inc.	United States	Elect Director Kirsten M. Marriner	Management	For
Bridgepoint Education, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Brightcove Inc.	United States	Elect Director Gary E. Haroian	Management	For
Brightcove Inc.	United States	Elect Director Diane Hessan	Management	For
Brightcove Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Brightcove Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Brightcove Inc.	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
BRP Inc.	Canada	Elect Director Laurent Beaudoin	Management	For
BRP Inc.	Canada	Elect Director Joshua Bekenstein	Management	For
BRP Inc.	Canada	Elect Director Jose Boisjoli	Management	For
BRP Inc.	Canada	Elect Director J.R. Andre Bombardier	Management	For
BRP Inc.	Canada	Elect Director William H. Cary	Management	For
BRP Inc.	Canada	Elect Director Michael Hanley	Management	For
BRP Inc.	Canada	Elect Director Louis Laporte	Management	For
BRP Inc.	Canada	Elect Director Estelle Metayer	Management	For
BRP Inc.	Canada	Elect Director Nicholas G. Nomicos	Management	For
BRP Inc.	Canada	Elect Director Daniel J. O'Neill	Management	For
BRP Inc.	Canada	Elect Director Edward Philip	Management	For
BRP Inc.	Canada	Elect Director Joseph Robbins	Management	For
BRP Inc.	Canada	Elect Director Barbara Samardzich	Management	For
BRP Inc.	Canada	Ratify Deloitte LLP as Auditors	Management	For
BRP Inc.	Canada	Amend Stock Option Plan	Management	For
Brunello Cucinelli S.p.A.	Italy	Accept Financial Statements and Statutory Reports	Management	For
Brunello Cucinelli S.p.A.	Italy	Approve Allocation of Income	Management	For
Brunello Cucinelli S.p.A.	Italy	Approve Remuneration Policy	Management	For
Brunello Cucinelli S.p.A.	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Bure Equity AB	Sweden	Elect Chairman of Meeting	Management	For
Bure Equity AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Bure Equity AB	Sweden	Approve Agenda of Meeting	Management	For
Bure Equity AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Bure Equity AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Bure Equity AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Bure Equity AB	Sweden	Approve Allocation of Income and Dividends of SEK 2 Per Share	Management	For
Bure Equity AB	Sweden	Approve Discharge of Board and President	Management	For
Bure Equity AB	Sweden	Determine Number of Members (6) and Deputy Members of Board (0)	Management	For
Bure Equity AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 2 Million for Chairman, and SEK 300,000 for Other Directors	Management	For
Bure Equity AB	Sweden	Reelect Carl Bjorkman, Bengt Engstrom, Charlotta Falvin, Sarah McPhee, Patrik Tigerschiold (Chairman) and Mathias Uhlen as Directors	Management	For
Bure Equity AB	Sweden	Ratify Ohrlings PricewaterhouseCoopers as Auditors	Management	For
Bure Equity AB	Sweden	Approve Remuneration of Auditors	Management	For
Bure Equity AB	Sweden	Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Bure Equity AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Bure Equity AB	Sweden	Authorize Share Repurchase Program	Management	For
Bure Equity AB	Sweden	Approve Divestment of Shares in the Subsidiary Celemiab International AB	Management	For
Buzzi Unicem Spa	Italy	Accept Financial Statements and Statutory Reports	Management	For
Buzzi Unicem Spa	Italy	Approve Allocation of Income	Management	For
Buzzi Unicem Spa	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Buzzi Unicem Spa	Italy	Elect Luca Dal Fabbro as Director	Share Holder	None
Buzzi Unicem Spa	Italy	Approve Remuneration Policy	Management	For
Cabot Oil & Gas Corporation	United States	Elect Director Dorothy M. Ables	Management	For
Cabot Oil & Gas Corporation	United States	Elect Director Rhys J. Best	Management	For
Cabot Oil & Gas Corporation	United States	Elect Director Robert S. Boswell	Management	For
Cabot Oil & Gas Corporation	United States	Elect Director Amanda M. Brock	Management	For
Cabot Oil & Gas Corporation	United States	Elect Director Dan O. Dinges	Management	For
Cabot Oil & Gas Corporation	United States	Elect Director Robert Kelley	Management	For
Cabot Oil & Gas Corporation	United States	Elect Director W. Matt Ralls	Management	For
Cabot Oil & Gas Corporation	United States	Elect Director Marcus A. Watts	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Cabot Oil & Gas Corporation	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Cabot Oil & Gas Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
CAI INTERNATIONAL, INC.	United States	Elect Director Kathryn G. Jackson	Management	For
CAI INTERNATIONAL, INC.	United States	Elect Director Andrew S. Ogawa	Management	For
CAI INTERNATIONAL, INC.	United States	Ratify KPMG LLP as Auditors	Management	For
CAI INTERNATIONAL, INC.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
CAI INTERNATIONAL, INC.	United States	Increase Authorized Preferred Stock	Management	For
Cairo Communication S.p.A.	Italy	Accept Financial Statements and Statutory Reports	Management	For
Cairo Communication S.p.A.	Italy	Approve Remuneration Policy	Management	For
Cairo Communication S.p.A.	Italy	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For
Cairo Communication S.p.A.	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Cairo Communication S.p.A.	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Calfrac Well Services Ltd.	Canada	Elect Director Ronald P. Mathison	Management	For
Calfrac Well Services Ltd.	Canada	Elect Director Douglas R. Ramsay	Management	For
Calfrac Well Services Ltd.	Canada	Elect Director Fernando Aguilar	Management	For
Calfrac Well Services Ltd.	Canada	Elect Director Kevin R. Baker	Management	For
Calfrac Well Services Ltd.	Canada	Elect Director James S. Blair	Management	For
Calfrac Well Services Ltd.	Canada	Elect Director Gregory S. Fletcher	Management	For
Calfrac Well Services Ltd.	Canada	Elect Director Lorne A. Gartner	Management	For
Calfrac Well Services Ltd.	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Calfrac Well Services Ltd.	Canada	Approve Advance Notice Requirement	Management	For
California Resources Corporation	United States	Elect Director William E. Albrecht	Management	For
California Resources Corporation	United States	Elect Director Justin A. Gannon	Management	For
California Resources Corporation	United States	Elect Director Harold M. Korell	Management	For
California Resources Corporation	United States	Elect Director Harry T. McMahon	Management	For
California Resources Corporation	United States	Elect Director Richard W. Moncrief	Management	For
California Resources Corporation	United States	Elect Director Avedick B. Poladian	Management	For
California Resources Corporation	United States	Elect Director Anita M. Powers	Management	For
California Resources Corporation	United States	Elect Director Robert V. Sinnott	Management	For
California Resources Corporation	United States	Elect Director Todd A. Stevens	Management	For
California Resources Corporation	United States	Ratify KPMG LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
California Resources Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
California Resources Corporation	United States	Amend Qualified Employee Stock Purchase Plan	Management	For
California Resources Corporation	United States	Eliminate Supermajority Vote Requirement to Remove Directors	Management	For
California Resources Corporation	United States	Eliminate Supermajority Vote Requirement to Amend Bylaws	Management	For
California Resources Corporation	United States	Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Certificate of Incorporation	Management	For
Cambian Group plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Cambian Group plc	United Kingdom	Approve Remuneration Report	Management	For
Cambian Group plc	United Kingdom	Approve Remuneration Policy	Management	For
Cambian Group plc	United Kingdom	Reappoint Deloitte LLP as Auditors	Management	For
Cambian Group plc	United Kingdom	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For
Cambian Group plc	United Kingdom	Approve Final Dividend	Management	For
Cambian Group plc	United Kingdom	Re-elect Saleem Asaria as Director	Management	For
Cambian Group plc	United Kingdom	Re-elect Alfred Foglio as Director	Management	For
Cambian Group plc	United Kingdom	Re-elect Christopher Kemball as Director	Management	For
Cambian Group plc	United Kingdom	Re-elect Dr Graham Rich as Director	Management	For
Cambian Group plc	United Kingdom	Re-elect Mike Butterworth as Director	Management	For
Cambian Group plc	United Kingdom	Re-elect Donald Muir as Director	Management	For
Cambian Group plc	United Kingdom	Re-elect Anne Carrie as Director	Management	For
Cambian Group plc	United Kingdom	Elect Anoop Kang as Director	Management	For
Cambian Group plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Cambian Group plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Cambian Group plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Cambian Group plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Cambian Group plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Cambian Group plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
Cambium Learning Group, Inc.	United States	Elect Director David F. Bainbridge	Management	For
Cambium Learning Group, Inc.	United States	Elect Director Walter G. Bumphus	Management	For
Cambium Learning Group, Inc.	United States	Elect Director John Campbell	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Cambium Learning Group, Inc.	United States	Elect Director Clifford K. Chiu	Management	For
Cambium Learning Group, Inc.	United States	Elect Director Carolyn Getridge	Management	For
Cambium Learning Group, Inc.	United States	Elect Director Thomas Kalinske	Management	For
Cambium Learning Group, Inc.	United States	Elect Director Jeffrey T. Stevenson	Management	For
Cambium Learning Group, Inc.	United States	Elect Director Joe Walsh	Management	For
Cambium Learning Group, Inc.	United States	Ratify Whitley Penn LLP as Auditors	Management	For
Cambrex Corporation	United States	Elect Director Gregory B. Brown	Management	For
Cambrex Corporation	United States	Elect Director Claes Glassell	Management	For
Cambrex Corporation	United States	Elect Director Louis J. Grabowsky	Management	For
Cambrex Corporation	United States	Elect Director Bernhard Hampl	Management	For
Cambrex Corporation	United States	Elect Director Kathryn R. Harrigan	Management	For
Cambrex Corporation	United States	Elect Director Ilan Kaufthal	Management	For
Cambrex Corporation	United States	Elect Director Steven M. Klosk	Management	For
Cambrex Corporation	United States	Elect Director Shlomo Yanai	Management	For
Cambrex Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Cambrex Corporation	United States	Ratify BDO USA, LLP as Auditors	Management	For
Camden National Corporation	United States	Elect Director Ann W. Bresnahan	Management	For
Camden National Corporation	United States	Elect Director Gregory A. Dufour	Management	For
Camden National Corporation	United States	Elect Director S. Catherine Longley	Management	For
Camden National Corporation	United States	Elect Director Carl J. Soderberg	Management	For
Camden National Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Camden National Corporation	United States	Ratify RSM US LLP as Auditors	Management	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee Harold Burke	Management	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee Gina Cody	Management	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee David Ehrlich	Management	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee Paul Harris	Management	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee Jamie Schwartz	Management	For
Canadian Apartment Properties Real Estate Investment Trust	Canada	Elect Trustee Michael Stein	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Canadian Apartment Properties Real	Canada	Elect Trustee Stanley Swartzman	Management	For
Estate Investment Trust				
Canadian Apartment Properties Real	Canada	Elect Trustee Elaine Todres	Management	For
Estate Investment Trust				
Canadian Apartment Properties Real	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Estate Investment Trust				
Canadian Apartment Properties Real	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Estate Investment Trust				
Canadian Western Bank	Canada	Elect Director Albrecht W.A. Bellstedt	Management	For
Canadian Western Bank	Canada	Elect Director Andrew J. Bibby	Management	For
Canadian Western Bank	Canada	Elect Director Christopher H. Fowler	Management	For
Canadian Western Bank	Canada	Elect Director Linda M.O. Hohol	Management	For
Canadian Western Bank	Canada	Elect Director Robert A. Manning	Management	For
Canadian Western Bank	Canada	Elect Director Sarah A. Morgan-Silvester	Management	For
Canadian Western Bank	Canada	Elect Director Margaret J. Mulligan	Management	For
Canadian Western Bank	Canada	Elect Director Robert L. Phillips	Management	For
Canadian Western Bank	Canada	Elect Director Raymond J. Protti	Management	For
Canadian Western Bank	Canada	Elect Director Ian M. Reid	Management	For
Canadian Western Bank	Canada	Elect Director H. Sanford Riley	Management	For
Canadian Western Bank	Canada	Elect Director Alan M. Rowe	Management	For
Canadian Western Bank	Canada	Ratify KPMG LLP as Auditors	Management	For
Canadian Western Bank	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Cancom SE	Germany	Approve Allocation of Income and Dividends of EUR 1.00	Management	For
		per Share		
Cancom SE	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
Cancom SE	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
Cancom SE	Germany	Ratify S & P GmbH as Auditors for Fiscal 2018	Management	For
Cancom SE	Germany	Approve Remuneration System for Management Board Members	Management	For
Cancom SE	Germany	Approve Remuneration of Supervisory Board	Management	For
Cancom SE	Germany	Approve EUR 17.5 Million Capitalization of Reserves for Bonus Share Issuance	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Cancom SE	Germany	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.5 Million Pool of Conditional Capital to Guarantee Conversion Rights	Management	For
Cancom SE	Germany	Approve Creation of EUR 17.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Management	For
Canfor Corporation	Canada	Fix Number of Directors at Ten	Management	For
Canfor Corporation	Canada	Elect Director Peter J.G. Bentley	Management	For
Canfor Corporation	Canada	Elect Director Conrad A. Pinette	Management	For
Canfor Corporation	Canada	Elect Director Glen D. Clark	Management	For
Canfor Corporation	Canada	Elect Director Ross S. Smith	Management	For
Canfor Corporation	Canada	Elect Director Donald B. Kayne	Management	For
Canfor Corporation	Canada	Elect Director William W. Stinson	Management	For
Canfor Corporation	Canada	Elect Director J. McNeill (Mack) Singleton	Management	For
Canfor Corporation	Canada	Elect Director John R. Baird	Management	For
Canfor Corporation	Canada	Elect Director Ryan Barrington-Foote	Management	For
Canfor Corporation	Canada	Elect Director M. Dallas H. Ross	Management	For
Canfor Corporation	Canada	Ratify KPMG LLP as Auditors	Management	For
CanWel Building Materials Group Ltd.	Canada	Elect Director Amar S. Doman	Management	For
CanWel Building Materials Group Ltd.	Canada	Elect Director Stephen W. Marshall	Management	For
CanWel Building Materials Group Ltd.	Canada	Elect Director Marc Seguin	Management	For
CanWel Building Materials Group Ltd.	Canada	Elect Director Ian M. Baskerville	Management	For
CanWel Building Materials Group Ltd.	Canada	Elect Director Tom Donaldson	Management	For
CanWel Building Materials Group Ltd.	Canada	Elect Director Kelvin Dushnisky	Management	For
CanWel Building Materials Group Ltd.	Canada	Elect Director Sam Fleiser	Management	For
CanWel Building Materials Group Ltd.	Canada	Elect Director Harry Rosenfeld	Management	For
CanWel Building Materials Group Ltd.	Canada	Elect Director Siegfried J. Thoma	Management	For
CanWel Building Materials Group Ltd.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
CanWel Building Materials Group Ltd.	Canada	Amend Restricted Equity Share Plan	Management	For
CanWel Building Materials Group Ltd.	Canada	Approve Advance Notice Requirement	Management	For
Capita plc	United Kingdom	Authorise Issue of Equity in Connection with the Rights Issue	Management	For
Capita plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Rights Issue	Management	For
Capita plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Capita plc	United Kingdom	Approve Remuneration Report	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Capita plc	United Kingdom	Re-elect Sir Ian Powell as Director	Management	For
Capita plc	United Kingdom	Elect Jonathan Lewis as Director	Management	For
Capita plc	United Kingdom	Re-elect Nick Greatorex as Director	Management	For
Capita plc	United Kingdom	Re-elect Gillian Sheldon as Director	Management	For
Capita plc	United Kingdom	Re-elect Matthew Lester as Director	Management	For
Capita plc	United Kingdom	Re-elect John Cresswell as Director	Management	For
Capita plc	United Kingdom	Re-elect Andrew Williams as Director	Management	For
Capita plc	United Kingdom	Elect Baroness Lucy Neville-Rolfe as Director	Management	For
Capita plc	United Kingdom	Reappoint KPMG LLP as Auditors	Management	For
Capita plc	United Kingdom	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Management	For
Capita plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Capita plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Capita plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Capita plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Capstone Mining Corp.	Canada	Fix Number of Directors at Eight	Management	For
Capstone Mining Corp.	Canada	Elect Director George L. Brack	Management	For
Capstone Mining Corp.	Canada	Elect Director Robert J. Gallagher	Management	For
Capstone Mining Corp.	Canada	Elect Director Jill V. Gardiner	Management	For
Capstone Mining Corp.	Canada	Elect Director Kalidas Madhavpeddi	Management	For
Capstone Mining Corp.	Canada	Elect Director Yong Jun Park	Management	For
Capstone Mining Corp.	Canada	Elect Director Dale C. Peniuk	Management	For
Capstone Mining Corp.	Canada	Elect Director Darren M. Pylot	Management	For
Capstone Mining Corp.	Canada	Elect Director Richard N. Zimmer	Management	For
Capstone Mining Corp.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Capstone Mining Corp.	Canada	Approve Advance Notice Requirement	Management	For
Capstone Mining Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Cardinal Energy Ltd.	Canada	Fix Number of Directors at Five	Management	For
Cardinal Energy Ltd.	Canada	Elect Director M. Scott Ratushny	Management	For
Cardinal Energy Ltd.	Canada	Elect Director John A. Brussa	Management	For
Cardinal Energy Ltd.	Canada	Elect Director David D. Johnson	Management	For
Cardinal Energy Ltd.	Canada	Elect Director Stephanie Sterling	Management	For
Cardinal Energy Ltd.	Canada	Elect Director Gregory T. Tisdale	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Cardinal Energy Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Cardinal Energy Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Cardinal Energy Ltd.	Canada	Amend Restricted Bonus Award Incentive Plan	Management	For
Care.com, Inc.	United States	Elect Director William H. Harris, Jr.	Management	For
Care.com, Inc.	United States	Elect Director Daniel S. Yoo	Management	For
Care.com, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Career Education Corporation	United States	Elect Director Dennis H. Chookaszian	Management	For
Career Education Corporation	United States	Elect Director Kenda B. Gonzales	Management	For
Career Education Corporation	United States	Elect Director Patrick W. Gross	Management	For
Career Education Corporation	United States	Elect Director William D. Hansen	Management	For
Career Education Corporation	United States	Elect Director Gregory L. Jackson	Management	For
Career Education Corporation	United States	Elect Director Thomas B. Lally	Management	For
Career Education Corporation	United States	Elect Director Todd S. Nelson	Management	For
Career Education Corporation	United States	Elect Director Leslie T. Thornton	Management	For
Career Education Corporation	United States	Elect Director Richard D. Wang	Management	For
Career Education Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Career Education Corporation	United States	Ratify Grant Thornton LLP as Auditors	Management	For
Cargojet Inc.	Canada	Elect Director John P. Webster	Management	For
Cargojet Inc.	Canada	Elect Director James R. Crane	Management	For
Cargojet Inc.	Canada	Elect Director Paul V. Godfrey	Management	For
Cargojet Inc.	Canada	Elect Director Ajay Virmani	Management	For
Cargojet Inc.	Canada	Elect Director Arlene Dickinson	Management	For
Cargojet Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Carl Zeiss Meditec AG	Germany	Approve Allocation of Income and Dividends of EUR 0.55 per Share	Management	For
Carl Zeiss Meditec AG	Germany	Approve Discharge of Management Board for Fiscal 2016/17	Management	For
Carl Zeiss Meditec AG	Germany	Approve Discharge of Supervisory Board for Fiscal 2016/17	Management	For
Carl Zeiss Meditec AG	Germany	Ratify Ernst & Young GmbH as Auditors for Fiscal 2017/18	Management	For
Carl Zeiss Meditec AG	Germany	Elect Tania Lehmbach to the Supervisory Board	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Carl Zeiss Meditec AG	Germany	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million; Approve Creation of EUR 8.9 Million Pool of Capital to Guarantee Conversion Rights	Management	For
Cascades Inc.	Canada	Elect Director Alain Lemaire	Management	For
Cascades Inc.	Canada	Elect Director Louis Garneau	Management	For
Cascades Inc.	Canada	Elect Director Sylvie Lemaire	Management	For
Cascades Inc.	Canada	Elect Director David McAusland	Management	For
Cascades Inc.	Canada	Elect Director Georges Kobrynsky	Management	For
Cascades Inc.	Canada	Elect Director Elise Pelletier	Management	For
Cascades Inc.	Canada	Elect Director Sylvie Vachon	Management	For
Cascades Inc.	Canada	Elect Director Laurence Sellyn	Management	For
Cascades Inc.	Canada	Elect Director Mario Plourde	Management	For
Cascades Inc.	Canada	Elect Director Michelle Cormier	Management	For
Cascades Inc.	Canada	Elect Director Martin Couture	Management	For
Cascades Inc.	Canada	Elect Director Patrick Lemaire	Management	For
Cascades Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Cascades Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Cascades Inc.	Canada	SP 1: Independence of Compensation Advisors	Share Holder	Against
Catalyst Pharmaceuticals, Inc.	United States	Elect Director Patrick J. McEnany	Management	For
Catalyst Pharmaceuticals, Inc.	United States	Elect Director Philip H. Coelho	Management	For
Catalyst Pharmaceuticals, Inc.	United States	Elect Director Charles B. O'Keeffe	Management	For
Catalyst Pharmaceuticals, Inc.	United States	Elect Director David S. Tierney	Management	For
Catalyst Pharmaceuticals, Inc.	United States	Elect Director Richard J. Daly	Management	For
Catalyst Pharmaceuticals, Inc.	United States	Elect Director Donald A. Denkhaus	Management	For
Catalyst Pharmaceuticals, Inc.	United States	Approve Omnibus Stock Plan	Management	For
Catalyst Pharmaceuticals, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Catalyst Pharmaceuticals, Inc.	United States	Ratify Grant Thornton LLP as Auditors	Management	For
Catalyst Pharmaceuticals, Inc.	United States	Other Business	Management	For
Catena AB	Sweden	Elect Chairman of Meeting	Management	For
Catena AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Catena AB	Sweden	Approve Agenda of Meeting	Management	For
Catena AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Catena AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Catena AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Catena AB	Sweden	Approve Allocation of Income and Dividends of SEK 4.50 Per Share	Management	For
Catena AB	Sweden	Approve Discharge of Board and President	Management	For
Catena AB	Sweden	Determine Number of Members (7) and Deputy Members (0) of Board	Management	For
Catena AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 300,000 for Chairman, SEK 150,000 to Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Catena AB	Sweden	Reelect Henry Klotz, Bo Forsen, Gustaf Hermelin (Chairman), Katarina Wallin and Helene Briggertas Directors; Elect Tomas Andersson and Ingela Bendrot as New Director	Management	For
Catena AB	Sweden	Ratify PricewaterhouseCoopers as Auditors	Management	For
Catena AB	Sweden	Authorize Chairman of the Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Catena AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Catena AB	Sweden	Authorize Share Repurchase Program	Management	For
Catena AB	Sweden	Authorize Reissuance of Repurchased Shares	Management	For
Catena AB	Sweden	Approve Creation of Pool of Capital without Preemptive Rights	Management	For
Catena AB	Sweden	Amend Articles Re: Registered Office; Share Capital; Number of Shares; Location of General Meeting; Record Day	Management	For
Catena Media plc	Sweden	Elect Chairman of Meeting	Management	For
Catena Media plc	Sweden	Prepare and Approve the Register of Shareholders Entitled to Vote	Management	For
Catena Media plc	Sweden	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Management	For
Catena Media plc	Sweden	Approve Agenda	Management	For
Catena Media plc	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Catena Media plc	Sweden	Approve Omission of Dividends	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Catena Media plc	Sweden	Amend Company Articles	Management	For
Catena Media plc	Sweden	Amend Memorandum and Articles Re: Share Issuance in Order to Exercise Options	Management	For
Catena Media plc	Sweden	Fix Number of Directors	Management	For
Catena Media plc	Sweden	Approve Remuneration of Directors	Management	For
Catena Media plc	Sweden	Approve Auditor's Remuneration	Management	For
Catena Media plc	Sweden	Re-elect Anders Brandt as Director	Management	For
Catena Media plc	Sweden	Re-elect Andre Lavold as Director	Management	For
Catena Media plc	Sweden	Re-elect Henrik Ekdahl as Director	Management	For
Catena Media plc	Sweden	Re-elect Kathryn Baker as Director	Management	For
Catena Media plc	Sweden	Re-elect Mathias Hermansson as Director	Management	For
Catena Media plc	Sweden	Re-elect Mats Alders as Director	Management	For
Catena Media plc	Sweden	Elect Cecilia Qvist as Director	Management	For
Catena Media plc	Sweden	Ratify Auditors	Management	For
Catena Media plc	Sweden	Approve Principles for Electing Nomination Committee for the Annual General Meeting of 2019	Management	For
Catena Media plc	Sweden	Approve Remuneration Policy	Management	For
Catena Media plc	Sweden	Approve Stock Option Plan	Management	For
CBIZ, Inc.	United States	Elect Director Michael H. DeGroote	Management	For
CBIZ, Inc.	United States	Elect Director Gina D. France	Management	For
CBIZ, Inc.	United States	Elect Director Todd J. Slotkin	Management	For
CBIZ, Inc.	United States	Ratify KPMG, LLP as Auditors	Management	For
CBIZ, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
CBIZ, Inc.	United States	Other Business	Management	For
CECO Environmental Corp.	United States	Elect Director Jason DeZwirek	Management	For
CECO Environmental Corp.	United States	Elect Director Eric M. Goldberg	Management	For
CECO Environmental Corp.	United States	Elect Director David B. Liner	Management	For
CECO Environmental Corp.	United States	Elect Director Claudio A. Mannarino	Management	For
CECO Environmental Corp.	United States	Elect Director Munish Nanda	Management	For
CECO Environmental Corp.	United States	Elect Director Jonathan Pollack	Management	For
CECO Environmental Corp.	United States	Elect Director Valerie Gentile Sachs	Management	For
CECO Environmental Corp.	United States	Elect Director Dennis Sadlowski	Management	For
CECO Environmental Corp.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
CECO Environmental Corp.	United States	Ratify BDO USA, LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Cegedim	France	Approve Financial Statements and Discharge Directors	Management	For
Cegedim	France	Approve Allocation of Income and Absence of Dividends	Management	For
Cegedim	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Cegedim	France	Acknowledge Sufficient Quorum to Approve Items Below	Management	For
Cegedim	France	Approve Transaction with SCI MAG Re: Renting Agreement	Management	For
Cegedim	France	Approve Transaction with SCI BUR Re: Renting Agreement	Management	For
Cegedim	France	Approve Transaction with Laurent Labrune Re: Asset Management	Management	For
Cegedim	France	Approve Transaction with SCI DU Re: Amendment of Lease	Management	For
Cegedim	France	Approve Transaction with FCB Re: Parking Lease	Management	For
Cegedim	France	Approve Transaction with GERS SAS Re: Guarantee Agreement	Management	For
Cegedim	France	Approve Transaction with FCB Re: Subordination Agreement	Management	For
Cegedim	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 120,000	Management	For
Cegedim	France	Ratify Change Location of Registered Office to 129-137 rue d Aguesseau, 92100 Boulogne-Billancourt and Amend Bylaws Accordingly	Management	For
Cegedim	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Cegedim	France	Approve Compensation of Corporate Officers	Management	For
Cegedim	France	Authorize up to 1,399,713 Shares for Use in Restricted Stock Plans (Repurchased Shares)	Management	For
Cegedim	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Cegedim	France	Pursuant to Item Above, Cancel All Previous Authorizations Regarding Employee Stock Purchase Plans	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Cegedim	France	Require Board Report on Future Use of Capital Increase Authorizations	Management	For
Cegedim	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Celestica Inc.	Canada	Elect Director Deepak Chopra	Management	For
Celestica Inc.	Canada	Elect Director Daniel P. DiMaggio	Management	For
Celestica Inc.	Canada	Elect Director William A. Etherington	Management	For
Celestica Inc.	Canada	Elect Director Laurette T. Koellner	Management	For
Celestica Inc.	Canada	Elect Director Robert A. Mionis	Management	For
Celestica Inc.	Canada	Elect Director Carol S. Perry	Management	For
Celestica Inc.	Canada	Elect Director Tawfiq Popatia	Management	For
Celestica Inc.	Canada	Elect Director Eamon J. Ryan	Management	For
Celestica Inc.	Canada	Elect Director Michael M. Wilson	Management	For
Celestica Inc.	Canada	Ratify KPMG LLP as Auditors	Management	For
Celestica Inc.	Canada	Authorize Board to Fix Remuneration of Auditors	Management	For
Celestica Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
CellaVision AB	Sweden	Elect Chairman of Meeting	Management	For
CellaVision AB	Sweden	Prepare and Approve List of Shareholders	Management	For
CellaVision AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
CellaVision AB	Sweden	Approve Agenda of Meeting	Management	For
CellaVision AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
CellaVision AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
CellaVision AB	Sweden	Approve Allocation of Income and Dividends of SEK 1.50 Per Share; Establish Dividend Policy	Management	For
CellaVision AB	Sweden	Approve Discharge of Board and President	Management	For
CellaVision AB	Sweden	Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For
CellaVision AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 450,000 for Chairman and SEK 200,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
CellaVision AB	Sweden	Reelect Anna Bernsten, Christer Fahraeus, Asa Hedin, Torbjorn Kronander, Niklas Prager and Soren Mellstig as Directors; Elect Jurgen Riedl and Stefan Wolf as New Directors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
CellaVision AB	Sweden	Reelect Soren Mellstig as Board Chairman	Management	For
CellaVision AB	Sweden	Ratify Deloitte as Auditors	Management	For
CellaVision AB	Sweden	Authorize Chairman of the Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
CellaVision AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Celldex Therapeutics, Inc.	United States	Elect Director Larry Ellberger	Management	For
Celldex Therapeutics, Inc.	United States	Elect Director Anthony S. Marucci	Management	For
Celldex Therapeutics, Inc.	United States	Elect Director Keith L. Brownlie	Management	For
Celldex Therapeutics, Inc.	United States	Elect Director Herbert J. Conrad	Management	For
Celldex Therapeutics, Inc.	United States	Elect Director James J. Marino	Management	For
Celldex Therapeutics, Inc.	United States	Elect Director Gerald McMahon	Management	For
Celldex Therapeutics, Inc.	United States	Elect Director Harry H. Penner, Jr.	Management	For
Celldex Therapeutics, Inc.	United States	Elect Director Karen L. Shoos	Management	For
Celldex Therapeutics, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Celldex Therapeutics, Inc.	United States	Approve Reverse Stock Split	Management	For
Celldex Therapeutics, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Cementir Holding Spa	Italy	Accept Financial Statements and Statutory Reports	Management	For
Cementir Holding Spa	Italy	Approve Treatment of Net Loss	Management	For
Cementir Holding Spa	Italy	Cover Losses Through Use of Reserves	Management	For
Cementir Holding Spa	Italy	Approve Not to Reconstitute Legal Reserves as per Law 266/2005	Management	For
Cementir Holding Spa	Italy	Approve Not to Reconstitute Legal Reserves as per Law 342/2000 (Years 2000 and 2003)	Management	For
Cementir Holding Spa	Italy	Approve Dividend Distribution	Management	For
Cementir Holding Spa	Italy	Approve Record Date for Dividend Distribution	Management	For
Cementir Holding Spa	Italy	Approve Dividend Payment Date	Management	For
Cementir Holding Spa	Italy	Approve Payment of Dividend	Management	For
Cementir Holding Spa	Italy	Fix Number of Directors	Management	For
Cementir Holding Spa	Italy	Slate Submitted by Calt 2004 Srl	Share Holder	None
Cementir Holding Spa	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Cementir Holding Spa	Italy	Approve Remuneration of Directors	Management	For
Cementir Holding Spa	Italy	Approve Remuneration Policy	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Cementir Holding Spa	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
CENIT Aktiengesellschaft	Germany	Approve Allocation of Income and Dividends of EUR 1.00 per Share	Management	For
CENIT Aktiengesellschaft	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
CENIT Aktiengesellschaft	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
CENIT Aktiengesellschaft	Germany	Ratify BDO AG as Auditors for Fiscal 2018	Management	For
CENIT Aktiengesellschaft	Germany	Elect Oliver Riedel to the Supervisory Board	Management	For
CENIT Aktiengesellschaft	Germany	Elect Stephan Gier to the Supervisory Board	Management	For
Cenovus Energy Inc.	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Cenovus Energy Inc.	Canada	Elect Director Susan F. Dabarno	Management	For
Cenovus Energy Inc.	Canada	Elect Director Patrick D. Daniel	Management	For
Cenovus Energy Inc.	Canada	Elect Director Harold (Hal) N. Kvisle	Management	For
Cenovus Energy Inc.	Canada	Elect Director Steven F. Leer	Management	For
Cenovus Energy Inc.	Canada	Elect Director Keith A. MacPhail	Management	For
Cenovus Energy Inc.	Canada	Elect Director Richard J. Marcogliese	Management	For
Cenovus Energy Inc.	Canada	Elect Director Claude Mongeau	Management	For
Cenovus Energy Inc.	Canada	Elect Director Alexander (Alex) J. Pourbaix	Management	For
Cenovus Energy Inc.	Canada	Elect Director Charles M. Rampacek	Management	For
Cenovus Energy Inc.	Canada	Elect Director Colin Taylor	Management	For
Cenovus Energy Inc.	Canada	Elect Director Wayne G. Thomson	Management	For
Cenovus Energy Inc.	Canada	Elect Director Rhonda I. Zygocki	Management	For
Cenovus Energy Inc.	Canada	Approve Shareholder Rights Plan	Management	For
Cenovus Energy Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Centennial Resource Development, Inc.	United States	Elect Director Karl E. Bandtel	Management	For
Centennial Resource Development, Inc.	United States	Elect Director Matthew G. Hyde	Management	For
Centennial Resource Development, Inc.	United States	Elect Director Jeffrey H. Tepper	Management	For
Centennial Resource Development, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Centennial Resource Development, Inc.	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
Centennial Resource Development, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Centerra Gold Inc.	Canada	Elect Director Richard W. Connor	Management	For
Centerra Gold Inc.	Canada	Elect Director Eduard D. Kubatov	Management	For
Centerra Gold Inc.	Canada	Elect Director Askar Oskombaev	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Centerra Gold Inc.	Canada	Elect Director Stephen A. Lang	Management	For
Centerra Gold Inc.	Canada	Elect Director Michael Parrett	Management	For
Centerra Gold Inc.	Canada	Elect Director Jacques Perron	Management	For
Centerra Gold Inc.	Canada	Elect Director Scott G. Perry	Management	For
Centerra Gold Inc.	Canada	Elect Director Sheryl K. Pressler	Management	For
Centerra Gold Inc.	Canada	Elect Director Bektur Sagynov	Management	For
Centerra Gold Inc.	Canada	Elect Director Bruce V. Walter	Management	For
Centerra Gold Inc.	Canada	Elect Director Susan Yurkovich	Management	For
Centerra Gold Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
CenterState Bank Corporation	United States	Elect Director James H. Bingham	Management	For
CenterState Bank Corporation	United States	Elect Director Michael J. Brown, Sr.	Management	For
CenterState Bank Corporation	United States	Elect Director C. Dennis Carlton	Management	For
CenterState Bank Corporation	United States	Elect Director Michael F. Ciferri	Management	For
CenterState Bank Corporation	United States	Elect Director John C. Corbett	Management	For
CenterState Bank Corporation	United States	Elect Director Jody Jean Dreyer	Management	For
CenterState Bank Corporation	United States	Elect Director Griffin A. Greene	Management	For
CenterState Bank Corporation	United States	Elect Director Charles W. McPherson	Management	For
CenterState Bank Corporation	United States	Elect Director G. Tierso Nunez, II	Management	For
CenterState Bank Corporation	United States	Elect Director Thomas E. Oakley	Management	For
CenterState Bank Corporation	United States	Elect Director Ernest S. Pinner	Management	For
CenterState Bank Corporation	United States	Elect Director William Knox Pou, Jr.	Management	For
CenterState Bank Corporation	United States	Elect Director Daniel R. Richey	Management	For
CenterState Bank Corporation	United States	Elect Director David G. Salyers	Management	For
CenterState Bank Corporation	United States	Elect Director Joshua A. Snively	Management	For
CenterState Bank Corporation	United States	Elect Director Mark W. Thompson	Management	For
CenterState Bank Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
CenterState Bank Corporation	United States	Approve Omnibus Stock Plan	Management	For
CenterState Bank Corporation	United States	Increase Authorized Common Stock	Management	For
CenterState Bank Corporation	United States	Ratify Crowe Horwath LLP as Auditors	Management	For
Central China Real Estate Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Central China Real Estate Ltd.	Hong Kong	Approve Dividend Payment	Management	For
Central China Real Estate Ltd.	Hong Kong	Elect Wu Po Sum as Director	Management	For
Central China Real Estate Ltd.	Hong Kong	Elect Wu Wallis (alias Li Hua) as Director	Management	For
Central China Real Estate Ltd.	Hong Kong	Elect Cheung Shek Lun as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Central China Real Estate Ltd.	Hong Kong	Elect Sun Yuyang as Director	Management	For
Central China Real Estate Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Central China Real Estate Ltd.	Hong Kong	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Central China Real Estate Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Central China Real Estate Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Central China Real Estate Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Central China Real Estate Ltd.	Hong Kong	Adopt New Share Option Scheme	Management	For
Central China Real Estate Ltd.	Hong Kong	Approve Subscription Agreement, Specific Mandate to Issue Subscription Shares, the Whitewash Waiver and Related Transactions	Management	For
Central Pacific Financial Corp.	United States	Elect Director Christine H. H. Camp	Management	For
Central Pacific Financial Corp.	United States	Elect Director John C. Dean	Management	For
Central Pacific Financial Corp.	United States	Elect Director Earl E. Fry	Management	For
Central Pacific Financial Corp.	United States	Elect Director Wayne K. Kamitaki	Management	For
Central Pacific Financial Corp.	United States	Elect Director Paul J. Kosasa	Management	For
Central Pacific Financial Corp.	United States	Elect Director Duane K. Kurisu	Management	For
Central Pacific Financial Corp.	United States	Elect Director Christopher T. Lutes	Management	For
Central Pacific Financial Corp.	United States	Elect Director Colbert M. Matsumoto	Management	For
Central Pacific Financial Corp.	United States	Elect Director A. Catherine Ngo	Management	For
Central Pacific Financial Corp.	United States	Elect Director Saedene K. Ota	Management	For
Central Pacific Financial Corp.	United States	Elect Director Crystal K. Rose	Management	For
Central Pacific Financial Corp.	United States	Elect Director Paul K. Yonamine	Management	For
Central Pacific Financial Corp.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Central Pacific Financial Corp.	United States	Ratify KPMG LLP as Auditors	Management	For
Century Sunshine Group Holdings Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Century Sunshine Group Holdings Ltd	Hong Kong	Elect Chi Wen Fu as Director	Management	For
Century Sunshine Group Holdings Ltd	Hong Kong	Elect Shum Sai Chit as Director	Management	For
Century Sunshine Group Holdings Ltd	Hong Kong	Elect Kwong Ping Man as Director	Management	For
Century Sunshine Group Holdings Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Century Sunshine Group Holdings Ltd	Hong Kong	Approve HLB Hodgson Impey Cheng Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Century Sunshine Group Holdings Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Century Sunshine Group Holdings Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Century Sunshine Group Holdings Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Cerved Information Solutions SpA	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
Cerved Information Solutions SpA	Italy	Authorize Extraordinary Dividend	Management	For
Cerved Information Solutions SpA	Italy	Approve Remuneration Policy	Management	For
Cerved Information Solutions SpA	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Cerved Information Solutions SpA	Italy	Amend Article 1 Re: Company Name	Management	For
Cerved Information Solutions SpA	Italy	Amend Articles of Association Re: Article 10	Management	For
Cerved Information Solutions SpA	Italy	Approve Capital Increase without Preemptive Rights	Management	For
CES Energy Solutions Corp.	Canada	Fix Number of Directors at Eight	Management	For
CES Energy Solutions Corp.	Canada	Elect Director Rodney L. Carpenter	Management	For
CES Energy Solutions Corp.	Canada	Elect Director Stella Cosby	Management	For
CES Energy Solutions Corp.	Canada	Elect Director John M. Hooks	Management	For
CES Energy Solutions Corp.	Canada	Elect Director Kyle D. Kitagawa	Management	For
CES Energy Solutions Corp.	Canada	Elect Director Thomas J. Simons	Management	For
CES Energy Solutions Corp.	Canada	Elect Director D. Michael G. Stewart	Management	For
CES Energy Solutions Corp.	Canada	Elect Director Burton J. Ahrens	Management	For
CES Energy Solutions Corp.	Canada	Elect Director Philip J. Scherman	Management	For
CES Energy Solutions Corp.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
CEWE Stiftung & Co KGAA	Germany	Approve Allocation of Income and Dividends of EUR 1.85 per Share	Management	For
CEWE Stiftung & Co KGAA	Germany	Approve Discharge of Personally Liable Partner for Fiscal 2017	Management	For
CEWE Stiftung & Co KGAA	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
CEWE Stiftung & Co KGAA	Germany	Ratify BDO AG as Auditors for Fiscal 2018	Management	For
CEWE Stiftung & Co KGAA	Germany	Elect Paolo DellAntonio to the Supervisory Board	Management	For
CEWE Stiftung & Co KGAA	Germany	Elect Patricia Geibel-Conrad to the Supervisory Board	Management	For
CEWE Stiftung & Co KGAA	Germany	Elect Christiane Hipp to the Supervisory Board	Management	For
CEWE Stiftung & Co KGAA	Germany	Elect Otto Korte to the Supervisory Board	Management	For
CEWE Stiftung & Co KGAA	Germany	Elect Birgit Vemmer to the Supervisory Board	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
CEWE Stiftung & Co KGAA	Germany	Elect Hans-Henning Wiegmann to the Supervisory Board	Management	For
ChannelAdvisor Corporation	United States	Elect Director Timothy J. Buckley	Management	For
ChannelAdvisor Corporation	United States	Elect Director Joseph L. Cowan	Management	For
ChannelAdvisor Corporation	United States	Elect Director Marc E. Huffman	Management	For
ChannelAdvisor Corporation	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Charter Communications, Inc.	United States	Elect Director W. Lance Conn	Management	For
Charter Communications, Inc.	United States	Elect Director Kim C. Goodman	Management	For
Charter Communications, Inc.	United States	Elect Director Craig A. Jacobson	Management	For
Charter Communications, Inc.	United States	Elect Director Gregory B. Maffei	Management	For
Charter Communications, Inc.	United States	Elect Director John C. Malone	Management	For
Charter Communications, Inc.	United States	Elect Director John D. Markley, Jr.	Management	For
Charter Communications, Inc.	United States	Elect Director David C. Merritt	Management	For
Charter Communications, Inc.	United States	Elect Director Steven A. Miron	Management	For
Charter Communications, Inc.	United States	Elect Director Balan Nair	Management	For
Charter Communications, Inc.	United States	Elect Director Michael A. Newhouse	Management	For
Charter Communications, Inc.	United States	Elect Director Mauricio Ramos	Management	For
Charter Communications, Inc.	United States	Elect Director Thomas M. Rutledge	Management	For
Charter Communications, Inc.	United States	Elect Director Eric L. Zinterhofer	Management	For
Charter Communications, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Charter Communications, Inc.	United States	Adopt Proxy Access Right	Share Holder	Against
Charter Communications, Inc.	United States	Report on Lobbying Payments and Policy	Share Holder	Against
Charter Communications, Inc.	United States	Pro-rata Vesting of Equity Awards	Share Holder	Against
Charter Communications, Inc.	United States	Require Independent Board Chairman	Share Holder	Against
Chartwell Retirement Residences	Canada	Elect Trustee Lise Bastarache of Chartwell	Management	For
Chartwell Retirement Residences	Canada	Elect Trustee Sidney P. H. Robinson of Chartwell	Management	For
Chartwell Retirement Residences	Canada	Elect Trustee Huw Thomas of Chartwell	Management	For
Chartwell Retirement Residences	Canada	Elect Trustee Michael D. Harris of CSH Trust	Management	For
Chartwell Retirement Residences	Canada	Elect Trustee Andre R. Kuzmicki of CSH Trust	Management	For
Chartwell Retirement Residences	Canada	Elect Trustee Sharon Sallows of CSH Trust	Management	For
Chartwell Retirement Residences	Canada	Elect Director Lise Bastarache of CMCC	Management	For
Chartwell Retirement Residences	Canada	Elect Director W. Brent Binions of CMCC	Management	For
Chartwell Retirement Residences	Canada	Elect Director V. Ann Davis of CMCC	Management	For
Chartwell Retirement Residences	Canada	Elect Director Michael D. Harris of CMCC	Management	For
Chartwell Retirement Residences	Canada	Elect Director Andre R. Kuzmicki of CMCC	Management	For
Chartwell Retirement Residences	Canada	Elect Director Sidney P. H. Robinson of CMCC	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Chartwell Retirement Residences	Canada	Elect Director Sharon Sallows of CMCC	Management	For
Chartwell Retirement Residences	Canada	Elect Director Huw Thomas of CMCC	Management	For
Chartwell Retirement Residences	Canada	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For
Chartwell Retirement Residences	Canada	Re-approve Deferred Unit Plan	Management	For
Chartwell Retirement Residences	Canada	Approve Unitholder Rights Plan	Management	For
Chartwell Retirement Residences	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Chegg, Inc.	United States	Elect Director Marne Levine	Management	For
Chegg, Inc.	United States	Elect Director Richard Sarnoff	Management	For
Chegg, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Chegg, Inc.	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
Chegg, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
ChemoCentryx, Inc.	United States	Elect Director Thomas J. Schall	Management	For
ChemoCentryx, Inc.	United States	Elect Director Joseph M. Feczko	Management	For
ChemoCentryx, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
ChemoCentryx, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
ChemoCentryx, Inc.	United States	Advisory Vote on Say on Pay Frequency	Management	Three Years
Cherry Hill Mortgage Investment Corporation	United States	Elect Director Jeffrey "Jay" B. Lown, II	Management	For
Cherry Hill Mortgage Investment Corporation	United States	Elect Director Robert C. Mercer, Jr.	Management	For
Cherry Hill Mortgage Investment Corporation	United States	Elect Director Joseph P. Murin	Management	For
Cherry Hill Mortgage Investment Corporation	United States	Elect Director Regina M. Lowrie	Management	For
Cherry Hill Mortgage Investment Corporation	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Chimerix, Inc.	United States	Elect Director James M. Daly	Management	For
Chimerix, Inc.	United States	Elect Director Martha J. Demski	Management	For
Chimerix, Inc.	United States	Elect Director Edward F. Greissing	Management	For
Chimerix, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Chimerix, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
China Aerospace International Holdings	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
China Aerospace International Holdings	Hong Kong	Approve Final Dividend	Management	For
China Aerospace International Holdings	Hong Kong	Elect Li Hongjun as Director	Management	For
China Aerospace International Holdings	Hong Kong	Elect Leung Sau Fan, Sylvia as Director	Management	For
China Aerospace International Holdings	Hong Kong	Elect Mao Yijin as Director	Management	For
China Aerospace International Holdings	Hong Kong	Elect Xu Liangwei as Director	Management	For
China Aerospace International Holdings	Hong Kong	Approve Remuneration of Xu Liangwei, Allowance of Board Meeting and Committee's Meeting and Remuneration of Other Directors and Members of the Audit Committee	Management	For
China Aerospace International Holdings	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
China Aerospace International Holdings	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Aerospace International Holdings	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Aerospace International Holdings	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China Agri-Industries Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Agri-Industries Holdings Ltd.	Hong Kong	Approve Final Dividend and Special Dividend	Management	For
China Agri-Industries Holdings Ltd.	Hong Kong	Elect Dong Wei as Director	Management	For
China Agri-Industries Holdings Ltd.	Hong Kong	Elect Wang Qingrong as Director	Management	For
China Agri-Industries Holdings Ltd.	Hong Kong	Elect Jia Peng as Director	Management	For
China Agri-Industries Holdings Ltd.	Hong Kong	Elect Patrick Vincent Vizzone as Director	Management	For
China Agri-Industries Holdings Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For
China Agri-Industries Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Agri-Industries Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Agri-Industries Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China Aoyuan Property Group Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Aoyuan Property Group Ltd	Hong Kong	Approve Final Dividend	Management	For
China Aoyuan Property Group Ltd	Hong Kong	Elect Zhong Ping as Director	Management	For
China Aoyuan Property Group Ltd	Hong Kong	Elect Ma Jun as Director	Management	For
China Aoyuan Property Group Ltd	Hong Kong	Elect Cheung Kwok Keung as Director	Management	For
China Aoyuan Property Group Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
China Aoyuan Property Group Ltd	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
China Aoyuan Property Group Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
China Aoyuan Property Group Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Aoyuan Property Group Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China Aoyuan Property Group Ltd	Hong Kong	Adopt New Share Option Scheme	Management	For
China Conch Venture Holdings Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Conch Venture Holdings Ltd	Hong Kong	Approve Final Dividend	Management	For
China Conch Venture Holdings Ltd	Hong Kong	Elect Ji Qinying as Director	Management	For
China Conch Venture Holdings Ltd	Hong Kong	Elect Li Jian as Director	Management	For
China Conch Venture Holdings Ltd	Hong Kong	Elect Lau Chi Wah, Alex as Director	Management	For
China Conch Venture Holdings Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
China Conch Venture Holdings Ltd	Hong Kong	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For
China Conch Venture Holdings Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Conch Venture Holdings Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Conch Venture Holdings Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China Dongxiang (Group) Co., Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Dongxiang (Group) Co., Ltd.	Hong Kong	Approve Final Dividend	Management	For
China Dongxiang (Group) Co., Ltd.	Hong Kong	Approve Special Dividend	Management	For
China Dongxiang (Group) Co., Ltd.	Hong Kong	Elect Chen Yihong as Director	Management	For
China Dongxiang (Group) Co., Ltd.	Hong Kong	Elect Zhang Zhiyong as Director	Management	For
China Dongxiang (Group) Co., Ltd.	Hong Kong	Elect Gao Yu as Director	Management	For
China Dongxiang (Group) Co., Ltd.	Hong Kong	Elect Chen Johnny as Director	Management	For
China Dongxiang (Group) Co., Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
China Dongxiang (Group) Co., Ltd.	Hong Kong	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For
China Dongxiang (Group) Co., Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Dongxiang (Group) Co., Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Dongxiang (Group) Co., Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China Healthcare Enterprise Group Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Healthcare Enterprise Group Limited	Hong Kong	Approve RSM Hong Kong Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
China Healthcare Enterprise Group	Hong Kong	Elect Lee Chi Hwa Joshua as Director and Authorize	Management	For
Limited		Board to Fix His Remuneration		
China Healthcare Enterprise Group	Hong Kong	Elect Duan Chuanhong as Director and Authorize Board to	Management	For
Limited		Fix His Remuneration		_
China Healthcare Enterprise Group	Hong Kong		Management	For
Limited		His Remuneration		
China Healthcare Enterprise Group	Hong Kong	Elect Wong Chun Hung as Director and Authorize Board	Management	For
Limited	II	to Fix His Remuneration	Management	For
China Healthcare Enterprise Group Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	FOr
China Healthcare Enterprise Group	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Limited	Holig Kolig	Authorize Reputchase of Issued Share Capital	wanagement	FOI
China Healthcare Enterprise Group	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Limited	Hong Kong	Autorize Reissuaree of Reputentised Shares	Wanagement	101
China Jinmao Holdings Group Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Jinmao Holdings Group Ltd.	Hong Kong	Approve Final Dividend	Management	For
China Jinmao Holdings Group Ltd.	Hong Kong	Elect Song Liuyi as Director	Management	For
China Jinmao Holdings Group Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
China Jinmao Holdings Group Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board	Management	For
		to Fix Their Remuneration		
China Jinmao Holdings Group Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Jinmao Holdings Group Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities	Management	For
		without Preemptive Rights		
China Jinmao Holdings Group Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China Lilang Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Lilang Ltd	Hong Kong	Approve Final Dividend and Special Dividend	Management	For
China Lilang Ltd	Hong Kong	Elect Wang Dong Xing as Director	Management	For
China Lilang Ltd	Hong Kong	Elect Cai Rong Hua as Director	Management	For
China Lilang Ltd	Hong Kong	Elect Pan Rong Bin as Director	Management	For
China Lilang Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
China Lilang Ltd	Hong Kong	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For
China Lilang Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Lilang Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Lilang Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
China Medical System Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Medical System Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
China Medical System Holdings Ltd.	Hong Kong	Elect Lam Kong as Director	Management	For
China Medical System Holdings Ltd.	Hong Kong	Elect Chen Hongbing as Director	Management	For
China Medical System Holdings Ltd.	Hong Kong	Elect Wu Chi Keung as Director	Management	For
China Medical System Holdings Ltd.	Hong Kong	Elect Leung Chong Shun as Director	Management	For
China Medical System Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
China Medical System Holdings Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
China Medical System Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Medical System Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Medical System Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China Merchants China Direct Investments Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Merchants China Direct Investments Ltd.	Hong Kong	Approve Final Dividend	Management	For
China Merchants China Direct Investments Ltd.	Hong Kong	Elect Tse Yue Kit as Director	Management	For
China Merchants China Direct Investments Ltd.	Hong Kong	Elect Ke Shifeng as Director	Management	For
China Merchants China Direct Investments Ltd.	Hong Kong	Elect Liu Baojie as Director	Management	For
China Merchants China Direct Investments Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
China Merchants China Direct Investments Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For
China Merchants China Direct Investments Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Merchants Land Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Merchants Land Limited	Hong Kong	Approve Final Dividend	Management	For
China Merchants Land Limited	Hong Kong	Elect Huang Junlong as Director	Management	For
China Merchants Land Limited	Hong Kong	Elect Liu Ning as Director	Management	For
China Merchants Land Limited	Hong Kong	Elect Chen Yanping as Director	Management	For
China Merchants Land Limited	Hong Kong	Elect He Qi as Director	Management	For
China Merchants Land Limited	Hong Kong	Authorize Board to Fix Directors' Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
China Merchants Land Limited	Hong Kong	Approve SHINEWING (HK) CPA Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For
China Merchants Land Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Merchants Land Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Merchants Land Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China Merchants Land Limited	Hong Kong	Approve Final Dividend	Management	For
China Merchants Land Limited	Hong Kong	Authorize Board to Handle All Matters in Relation to the Payment of Final Dividend	Management	For
China Overseas Grand Oceans Group Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Overseas Grand Oceans Group Ltd.	Hong Kong	Approve Final Dividend	Management	For
China Overseas Grand Oceans Group Ltd.	Hong Kong	Elect Zhang Guiqing as Director	Management	For
China Overseas Grand Oceans Group Ltd.	Hong Kong	Elect Chung Shui Ming, Timpson as Director	Management	For
China Overseas Grand Oceans Group Ltd.	Hong Kong	Elect Lam Kin Fung, Jeffrey as Director	Management	For
China Overseas Grand Oceans Group Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
China Overseas Grand Oceans Group Ltd.	Hong Kong	Approve BDO Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For
China Overseas Grand Oceans Group Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Overseas Grand Oceans Group Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Overseas Grand Oceans Group Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China Resources Cement Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Resources Cement Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
China Resources Cement Holdings Ltd.	Hong Kong	Elect Du Wenmin as Director	Management	For
China Resources Cement Holdings Ltd.	Hong Kong	Elect Chen Ying as Director	Management	For
China Resources Cement Holdings Ltd.	Hong Kong	Elect Ip Shu Kwan Stephen as Director	Management	For
China Resources Cement Holdings Ltd.	Hong Kong	Elect Lam Chi Yuen Nelson as Director	Management	For
China Resources Cement Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
China Resources Cement Holdings Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
China Resources Cement Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Resources Cement Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Resources Cement Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China Sanjiang Fine Chemicals Company Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Sanjiang Fine Chemicals Company Ltd.	Hong Kong	Approve Final Dividend	Management	For
China Sanjiang Fine Chemicals Company Ltd.	Hong Kong	Elect Guan Jianzhong as Director	Management	For
China Sanjiang Fine Chemicals Company Ltd.	Hong Kong	Elect Han Jianping as Director	Management	For
China Sanjiang Fine Chemicals Company Ltd.	Hong Kong	Elect Rao Huotao as Director	Management	For
China Sanjiang Fine Chemicals Company Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
China Sanjiang Fine Chemicals Company Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
China Sanjiang Fine Chemicals Company Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Sanjiang Fine Chemicals Company Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Sanjiang Fine Chemicals Company Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China SCE Property Holdings Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China SCE Property Holdings Ltd	Hong Kong	Approve Final Dividend	Management	For
China SCE Property Holdings Ltd	Hong Kong	Elect Wong Chiu Yeung as Director	Management	For
China SCE Property Holdings Ltd	Hong Kong	Elect Huang Youquan as Director	Management	For
China SCE Property Holdings Ltd	Hong Kong	Elect Ting Leung Huel Stephen as Director	Management	For
China SCE Property Holdings Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
China SCE Property Holdings Ltd	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
China SCE Property Holdings Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
China SCE Property Holdings Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China SCE Property Holdings Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China SCE Property Holdings Ltd	Hong Kong	Adopt Share Option Scheme	Management	For
China Shineway Pharmaceutical Group Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Shineway Pharmaceutical Group Ltd.	Hong Kong	Elect Li Zhenjiang as Director	Management	For
China Shineway Pharmaceutical Group Ltd.	Hong Kong	Elect Xin Yunxia as Director	Management	For
China Shineway Pharmaceutical Group Ltd.	Hong Kong	Elect Sun Liutai as Director	Management	For
China Shineway Pharmaceutical Group Ltd.	Hong Kong	Elect Luo Guoan as Director	Management	For
China Shineway Pharmaceutical Group Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
China Shineway Pharmaceutical Group Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For
China Shineway Pharmaceutical Group Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Shineway Pharmaceutical Group Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Shineway Pharmaceutical Group Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China Shineway Pharmaceutical Group Ltd.	Hong Kong	Approve Final Dividend	Management	For
China Shineway Pharmaceutical Group Ltd.	Hong Kong	Approve Special Dividend	Management	For
China Starch Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Starch Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
China Starch Holdings Ltd.	Hong Kong	Elect Tian Qixiang as Director	Management	For
China Starch Holdings Ltd.	Hong Kong	Elect Liu Xianggang as Director	Management	For
China Starch Holdings Ltd.	Hong Kong	Elect Hua Qiang as Director	Management	For
China Starch Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
China Starch Holdings Ltd.	Hong Kong	Approve Shinewing (HK) CPA Limited as Auditor and Authorize Board to Fix Their Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
China Starch Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Starch Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Starch Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
China Travel International Investment Hong Kong Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
China Travel International Investment Hong Kong Limited	Hong Kong	Approve Final Dividend	Management	For
China Travel International Investment Hong Kong Limited	Hong Kong	Elect Lo Sui On as Director	Management	For
China Travel International Investment Hong Kong Limited	Hong Kong	Elect Wong Man Kong, Peter as Director	Management	For
China Travel International Investment Hong Kong Limited	Hong Kong	Elect Chan Wing Kee as Director	Management	For
China Travel International Investment Hong Kong Limited	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
China Travel International Investment Hong Kong Limited	Hong Kong	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Management	For
China Travel International Investment Hong Kong Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
China Travel International Investment Hong Kong Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
China Travel International Investment Hong Kong Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Chorus Aviation Inc.	Canada	Elect Director Margaret Clandillon	Management	For
Chorus Aviation Inc.	Canada	Elect Director Gary M. Collins	Management	For
Chorus Aviation Inc.	Canada	Elect Director Karen Cramm	Management	For
Chorus Aviation Inc.	Canada	Elect Director Richard D. Falconer	Management	For
Chorus Aviation Inc.	Canada	Elect Director R. Stephen Hannahs	Management	For
Chorus Aviation Inc.	Canada	Elect Director Sydney John Isaacs	Management	For
Chorus Aviation Inc.	Canada	Elect Director Richard H. McCoy	Management	For
Chorus Aviation Inc.	Canada	Elect Director Marie-Lucie Morin	Management	For
Chorus Aviation Inc.	Canada	Elect Director Joseph D. Randell	Management	For
Chorus Aviation Inc.	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Chorus Aviation Inc.	Canada	Amend Long Term Incentive Plan	Management	For
Chorus Aviation Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Church & Dwight Co., Inc.	United States	Elect Director Matthew T. Farrell	Management	For
Church & Dwight Co., Inc.	United States	Elect Director Ravichandra K. Saligram	Management	For
Church & Dwight Co., Inc.	United States	Elect Director Robert K. Shearer	Management	For
Church & Dwight Co., Inc.	United States	Elect Director Laurie J. Yoler	Management	For
Church & Dwight Co., Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Church & Dwight Co., Inc.	United States	Amend Certificate	Management	For
Church & Dwight Co., Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
CI Financial Corp.	Canada	Elect Director Peter W. Anderson	Management	For
CI Financial Corp.	Canada	Elect Director Brigette Chang-Addorisio	Management	For
CI Financial Corp.	Canada	Elect Director William T. Holland	Management	For
CI Financial Corp.	Canada	Elect Director David P. Miller	Management	For
CI Financial Corp.	Canada	Elect Director Stephen T. Moore	Management	For
CI Financial Corp.	Canada	Elect Director Tom P. Muir	Management	For
CI Financial Corp.	Canada	Elect Director Sheila A. Murray	Management	For
CI Financial Corp.	Canada	Elect Director Paul J. Perrow	Management	For
CI Financial Corp.	Canada	Approve Ernst & Young LLP as Auditors and Authorize	Management	For
		Board to Fix Their Remuneration		
CI Financial Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Cidara Therapeutics, Inc.	United States	Elect Director Timothy R. Franson	Management	For
Cidara Therapeutics, Inc.	United States	Elect Director Chrysa Mineo	Management	For
Cidara Therapeutics, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
CIFI Holdings Group Co Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
CIFI Holdings Group Co Ltd.	Hong Kong	Approve Final Dividend	Management	For
CIFI Holdings Group Co Ltd.	Hong Kong	Elect Lin Wei as Director	Management	For
CIFI Holdings Group Co Ltd.	Hong Kong	Elect Chen Dongbiao as Director	Management	For
CIFI Holdings Group Co Ltd.	Hong Kong	Elect Yang Xin as Director	Management	For
CIFI Holdings Group Co Ltd.	Hong Kong	Elect Zhou Yimin as Director	Management	For
CIFI Holdings Group Co Ltd.	Hong Kong	Elect Gu Yunchang as Director	Management	For
CIFI Holdings Group Co Ltd.	Hong Kong	Elect Zhang Yongyue as Director	Management	For
CIFI Holdings Group Co Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
CIFI Holdings Group Co Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
CIFI Holdings Group Co Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
CIFI Holdings Group Co Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
CIFI Holdings Group Co Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Cimarex Energy Co.	United States	Elect Director Joseph R. Albi	Management	For
Cimarex Energy Co.	United States	Elect Director Lisa A. Stewart	Management	For
Cimarex Energy Co.	United States	Elect Director Michael J. Sullivan	Management	For
Cimarex Energy Co.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Cimarex Energy Co.	United States	Ratify KPMG LLP as Auditors	Management	For
City Holding Company	United States	Elect Director John R. Elliot	Management	For
City Holding Company	United States	Elect Director J. Thomas Jones	Management	For
City Holding Company	United States	Elect Director James L. Rossi	Management	For
City Holding Company	United States	Elect Director Diane W. Strong-Treister	Management	For
City Holding Company	United States	Ratify Ernst & Young LLP as Auditors	Management	For
City Holding Company	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Citychamp Watch & Jewellery Group Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Citychamp Watch & Jewellery Group Ltd.	Hong Kong	Approve Final Dividend	Management	For
Citychamp Watch & Jewellery Group Ltd.	Hong Kong	Elect Sit Lai Hei as Director	Management	For
Citychamp Watch & Jewellery Group Ltd.	Hong Kong	Elect Fung Tze Wa as Director	Management	For
Citychamp Watch & Jewellery Group Ltd.	Hong Kong	Elect Kwong Chun Wai, Michael as Director	Management	For
Citychamp Watch & Jewellery Group Ltd.	Hong Kong	Elect Zhang Bin as Director	Management	For
Citychamp Watch & Jewellery Group Ltd.	Hong Kong	Elect Teguh Halim as Director	Management	For
Citychamp Watch & Jewellery Group Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Citychamp Watch & Jewellery Group Ltd.	Hong Kong	Approve BDO Limited as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Citychamp Watch & Jewellery Group Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Citychamp Watch & Jewellery Group Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Citychamp Watch & Jewellery Group Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Cloetta AB	Sweden	Elect Chairman of Meeting	Management	For
Cloetta AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Cloetta AB	Sweden	Approve Agenda of Meeting	Management	For
Cloetta AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Cloetta AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Cloetta AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Cloetta AB	Sweden	Approve Allocation of Income and Dividends of SEK 0.75 Per Share; Authorize Distribution of Additional Dividends	Management	For
Cloetta AB	Sweden	Approve Discharge of Board and President	Management	For
Cloetta AB	Sweden	Determine Number of Members (7) and Deputy Members (0) of Board	Management	For
Cloetta AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 620,000 for Chairman and SEK 285,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Cloetta AB	Sweden	Reelect Lilian Fossum Biner as Director	Management	For
Cloetta AB	Sweden	Reelect Mikael Aru as Director	Management	For
Cloetta AB	Sweden	Reelect Lottie Knutson as Director	Management	For
Cloetta AB	Sweden	Reelect Mikael Norman as Director	Management	For
Cloetta AB	Sweden	Reelect Camilla Svenfelt as Director	Management	For
Cloetta AB	Sweden	Reelect Mikael Svenfelt as Director	Management	For
Cloetta AB	Sweden	Elect Alan McLean Raleigh as New Director	Management	For
Cloetta AB	Sweden	Reelect Lilian Fossum Biner as Board Chairman	Management	For
Cloetta AB	Sweden	Ratify KPMG as Auditors	Management	For
Cloetta AB	Sweden	Approve Nominating Committee Procedures	Management	For
Cloetta AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Cloetta AB	Sweden	Approve Long Term Incentive Plan	Management	For
Cloud Peak Energy Inc.	United States	Elect Director Colin Marshall	Management	For
Cloud Peak Energy Inc.	United States	Elect Director Steven Nance	Management	For
Cloud Peak Energy Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Cloud Peak Energy Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Cloud Peak Energy Inc.	United States	Amend Omnibus Stock Plan	Management	For
CLS Holdings plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
CLS Holdings plc	United Kingdom	Approve Remuneration Report	Management	For
CLS Holdings plc	United Kingdom	Approve Final Dividend	Management	For
CLS Holdings plc	United Kingdom	Re-elect Henry Klotz as Director	Management	For
CLS Holdings plc	United Kingdom	Re-elect Anna Seeley as Director	Management	For
CLS Holdings plc	United Kingdom	Re-elect Fredrik Widlund as Director	Management	For
CLS Holdings plc	United Kingdom	Re-elect John Whiteley as Director	Management	For
CLS Holdings plc	United Kingdom	Re-elect Sten Mortstedt as Director	Management	For
CLS Holdings plc	United Kingdom	Re-elect Malcolm Cooper as Director	Management	For
CLS Holdings plc	United Kingdom	Re-elect Elizabeth Edwards as Director	Management	For
CLS Holdings plc	United Kingdom	Re-elect Christopher Jarvis as Director	Management	For
CLS Holdings plc	United Kingdom	Re-elect Bengt Mortstedt as Director	Management	For
CLS Holdings plc	United Kingdom	Re-elect Lennart Sten as Director	Management	For
CLS Holdings plc	United Kingdom	Reappoint Deloitte LLP as Auditors	Management	For
CLS Holdings plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
CLS Holdings plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
CLS Holdings plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
CLS Holdings plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
CLS Holdings plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
CNX Resources Corporation	United States	Elect Director J. Palmer Clarkson	Management	For
CNX Resources Corporation	United States	Elect Director William E. Davis	Management	For
CNX Resources Corporation	United States	Elect Director Nicholas J. DeIuliis	Management	For
CNX Resources Corporation	United States	Elect Director Maureen E. Lally-Green	Management	For
CNX Resources Corporation	United States	Elect Director Bernard Lanigan, Jr.	Management	For
CNX Resources Corporation	United States	Elect Director William N. Thorndike, Jr.	Management	For
CNX Resources Corporation	United States	Ratify Ernst & Young LLP as Auditors	Management	For
CNX Resources Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Codexis, Inc.	United States	Elect Director Kathleen S. Glaub	Management	For
Codexis, Inc.	United States	Elect Director Bernard J. Kelley	Management	For
Codexis, Inc.	United States	Elect Director John J. Nicols	Management	For
Codexis, Inc.	United States	Ratify BDO USA, LLP as Auditors	Management	For
Coface SA	France	Approve Financial Statements and Statutory Reports	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Coface SA	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Coface SA	France	Approve Allocation of Income and Dividends of EUR 0.34 per Share	Management	For
Coface SA	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 450,000	Management	For
Coface SA	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Coface SA	France	Ratify Appointment of Nathalie Lomon as Director	Management	For
Coface SA	France	Ratify Appointment of Isabelle Laforgue as Director	Management	For
Coface SA	France	Reelect Eric Hemar as Director	Management	For
Coface SA	France	Reelect Sharon MacBeath as Director	Management	For
Coface SA	France	Reelect Olivier Zarrouati as Director	Management	For
Coface SA	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Coface SA	France	Approve Compensation of Xavier Durand, CEO	Management	For
Coface SA	France	Approve Remuneration Policy of Xavier Durand, CEO	Management	For
Coface SA	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Coface SA	France	Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value	Management	For
Coface SA	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 120 Million	Management	For
Coface SA	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million	Management	For
Coface SA	France	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 30 Million	Management	For
Coface SA	France	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For
Coface SA	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 16 to 18	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Coface SA	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For
Coface SA	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Coface SA	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Management	For
Coface SA	France	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For
Coface SA	France	Amend Article 23 of Bylaws to Comply with Legal Changes	Management	For
Coface SA	France	Authorize Filing of Required Documents/Other Formalities	Management	For
COFIDE - Gruppo De Benedetti S.p.A.	Italy	Accept Financial Statements and Statutory Reports	Management	For
COFIDE - Gruppo De Benedetti S.p.A.	Italy	Approve Allocation of Income	Management	For
COFIDE - Gruppo De Benedetti S.p.A.	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
COFIDE - Gruppo De Benedetti S.p.A.	Italy	Approve Remuneration Policy	Management	For
COFIDE - Gruppo De Benedetti S.p.A.	Italy	Amend Company Bylaws Re: Article 11	Management	For
COFIDE - Gruppo De Benedetti S.p.A.	Italy	Approve Capital Increase and Convertible Bond Issuance Without Preemptive Rights	Management	For
COFIDE - Gruppo De Benedetti S.p.A.	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
COGNEX CORPORATION	United States	Elect Director Eugene Banucci	Management	For
COGNEX CORPORATION	United States	Elect Director Jerry A. Schneider	Management	For
COGNEX CORPORATION	United States	Elect Director Dianne M. Parrotte	Management	For
COGNEX CORPORATION	United States	Increase Authorized Common Stock	Management	For
COGNEX CORPORATION	United States	Amend Stock Option Plan	Management	For
COGNEX CORPORATION	United States	Ratify Grant Thornton LLP as Auditors	Management	For
COGNEX CORPORATION	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Colliers International Group Inc.	Canada	Elect Director Peter F. Cohen	Management	For
Colliers International Group Inc.	Canada	Elect Director John (Jack) P. Curtin, Jr.	Management	For
Colliers International Group Inc.	Canada	Elect Director Stephen J. Harper	Management	For
Colliers International Group Inc.	Canada	Elect Director Michael D. Harris	Management	For
Colliers International Group Inc.	Canada	Elect Director Jay S. Hennick	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Colliers International Group Inc.	Canada	Elect Director Katherine M. Lee	Management	For
Colliers International Group Inc.	Canada	Elect Director Benjamin F. Stein	Management	For
Colliers International Group Inc.	Canada	Elect Director L. Frederick Sutherland	Management	For
Colliers International Group Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Colliers International Group Inc.	Canada	Amend Stock Option Plan	Management	For
Comdirect Bank AG	Germany	Approve Allocation of Income and Dividends of EUR 0.25 per Share	Management	For
Comdirect Bank AG	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
Comdirect Bank AG	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
Comdirect Bank AG	Germany	Ratify Ernst & Young GmbH as Auditors for Fiscal 2018	Management	For
Comdirect Bank AG	Germany	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million; Approve Creation of EUR14 Million Pool of Capital to Guarantee Conversion Rights	Management	For
Cominar Real Estate Investment Trust	Canada	Elect Trustee Alban D'Amours	Management	For
Cominar Real Estate Investment Trust	Canada	Elect Trustee Luc Bachand	Management	For
Cominar Real Estate Investment Trust	Canada	Elect Trustee Paul D. Campbell	Management	For
Cominar Real Estate Investment Trust	Canada	Elect Trustee Sylvain Cossette	Management	For
Cominar Real Estate Investment Trust	Canada	Elect Trustee Claude Dussault	Management	For
Cominar Real Estate Investment Trust	Canada	Elect Trustee Johanne M. Lepine	Management	For
Cominar Real Estate Investment Trust	Canada	Elect Trustee Michel Theroux	Management	For
Cominar Real Estate Investment Trust	Canada	Elect Trustee Rene Tremblay	Management	For
Cominar Real Estate Investment Trust	Canada	Elect Trustee Heather C. Kirk	Management	For
Cominar Real Estate Investment Trust	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For
Cominar Real Estate Investment Trust	Canada	Amend Contract of Trust	Management	For
Cominar Real Estate Investment Trust	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Commercial Vehicle Group, Inc.	United States	Elect Director Scott C. Arves	Management	For
Commercial Vehicle Group, Inc.	United States	Elect Director Harold C. Bevis	Management	For
Commercial Vehicle Group, Inc.	United States	Elect Director Roger L. Fix	Management	For
Commercial Vehicle Group, Inc.	United States	Elect Director Robert C. Griffin	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Commercial Vehicle Group, Inc.	United States	Elect Director Patrick E. Miller	Management	For
Commercial Vehicle Group, Inc.	United States	Elect Director Wayne M. Rancourt	Management	For
Commercial Vehicle Group, Inc.	United States	Elect Director Richard A. Snell	Management	For
Commercial Vehicle Group, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Commercial Vehicle Group, Inc.	United States	Amend Certificate to Permit Removal of Directors With or Without Cause	Management	For
Commercial Vehicle Group, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Communisis plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Communisis plc	United Kingdom	Approve Remuneration Report	Management	For
Communisis plc	United Kingdom	Approve Final Dividend	Management	For
Communisis plc	United Kingdom	Elect Steve Rawlins as Director	Management	For
Communisis plc	United Kingdom	Re-elect Andy Blundell as Director	Management	For
Communisis plc	United Kingdom	Re-elect David Gilbertson as Director	Management	For
Communisis plc	United Kingdom	Re-elect Jane Griffiths as Director	Management	For
Communisis plc	United Kingdom	Re-elect Peter Harris as Director	Management	For
Communisis plc	United Kingdom	Reappoint Ernst & Young LLP as Auditors	Management	For
Communisis plc	United Kingdom	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For
Communisis plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Communisis plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Communisis plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Communisis plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Communisis plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Communisis plc	United Kingdom	Approve Increase in Borrowing Powers	Management	For
Community Health Systems, Inc.	United States	Elect Director John A. Clerico	Management	For
Community Health Systems, Inc.	United States	Elect Director Michael Dinkins	Management	For
Community Health Systems, Inc.	United States	Elect Director James S. Ely, III	Management	For
Community Health Systems, Inc.	United States	Elect Director John A. Fry	Management	For
Community Health Systems, Inc.	United States	Elect Director Tim L. Hingtgen	Management	For
Community Health Systems, Inc.	United States	Elect Director William Norris Jennings	Management	For
Community Health Systems, Inc.	United States	Elect Director K. Ranga Krishnan	Management	For
Community Health Systems, Inc.	United States	Elect Director Julia B. North	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Community Health Systems, Inc.	United States	Elect Director Wayne T. Smith	Management	For
Community Health Systems, Inc.	United States	Elect Director H. James Williams	Management	For
Community Health Systems, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Community Health Systems, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Community Health Systems, Inc.	United States	Ratify Directors of Deloitte & Touche LLP as Auditors	Management	For
Community Health Systems, Inc.	United States	Report on Feasibility of Adopting Renewable Energy & Energy Efficiency Goals	Share Holder	Against
Compania Minera Autlan S.A.B. de C.V.	Mexico	Accept Individual and Consolidated Financial Statements and Statutory Reports	Management	For
Compania Minera Autlan S.A.B. de C.V.	Mexico	Present Report of Corporate Practices and Audit Committees	Management	For
Compania Minera Autlan S.A.B. de C.V.	Mexico	Approve Allocation of Income	Management	For
Compania Minera Autlan S.A.B. de C.V.	Mexico	Elect or Ratify Directors and Alternates, Secretary and Deputy Secretary, Members of Corporate Practices and Audit Committees; Approve their Remuneration	Management	For
Compania Minera Autlan S.A.B. de C.V.	Mexico	Set Maximum Amount of Share Repurchase Reserve	Management	For
Compania Minera Autlan S.A.B. de C.V.	Mexico	Accept Board's Report in Connection with Purchase and or Placement of Own Shares	Management	For
Compania Minera Autlan S.A.B. de C.V.	Mexico	Approve Acquisition of up to All Shares of Metallorum Holding SAPI de CV	Management	For
Compania Minera Autlan S.A.B. de C.V.	Mexico	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Computacenter plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Computacenter plc	United Kingdom	Approve Remuneration Report	Management	For
Computacenter plc	United Kingdom	Approve Final Dividend	Management	For
Computacenter plc	United Kingdom	Re-elect Tony Conophy as Director	Management	For
Computacenter plc	United Kingdom	Re-elect Philip Hulme as Director	Management	For
Computacenter plc	United Kingdom	Re-elect Greg Lock as Director	Management	For
Computacenter plc	United Kingdom	Re-elect Mike Norris as Director	Management	For
Computacenter plc	United Kingdom	Re-elect Peter Ogden as Director	Management	For
Computacenter plc	United Kingdom	Re-elect Minnow Powell as Director	Management	For
Computacenter plc	United Kingdom	Re-elect Ros Rivaz as Director	Management	For
Computacenter plc	United Kingdom	Re-elect Regine Stachelhaus as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Computacenter plc	United Kingdom	Elect Peter Ryan as Director	Management	For
Computacenter plc	United Kingdom	Reappoint KPMG LLP as Auditors	Management	For
Computacenter plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Computacenter plc	United Kingdom	Approve Sharesave Plan	Management	For
Computacenter plc	United Kingdom	Approve French Sub-Plan	Management	For
Computacenter plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Computacenter plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Computacenter plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Computacenter plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Computacenter plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Computer Engineering & Consulting Ltd. (CEC)	Japan	Approve Allocation of Income, with a Final Dividend of JPY 20	Management	For
Computer Engineering & Consulting Ltd. (CEC)	Japan	Elect Director Iwasaki, Hirosato	Management	For
Computer Engineering & Consulting Ltd. (CEC)	Japan	Elect Director Tahara, Fujio	Management	For
Computer Engineering & Consulting Ltd. (CEC)	Japan	Elect Director Osada, Kazuhiro	Management	For
Computer Engineering & Consulting Ltd. (CEC)	Japan	Elect Director Kawano, Toshiro	Management	For
Computer Engineering & Consulting Ltd. (CEC)	Japan	Elect Director Tateishi, Hiroshi	Management	For
Computer Engineering & Consulting Ltd. (CEC)	Japan	Elect Director Tamano, Masato	Management	For
Computer Engineering & Consulting Ltd. (CEC)	Japan	Elect Director Fujiwara, Manabu	Management	For
Computer Engineering & Consulting Ltd. (CEC)	Japan	Elect Director Oishi, Hitoshi	Management	For
Computer Engineering & Consulting Ltd. (CEC)	Japan	Elect Director Nakayama, Shin	Management	For
Computer Engineering & Consulting Ltd. (CEC)	Japan	Elect Director Otsuka, Masahiko	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Computer Engineering & Consulting Ltd. (CEC)	Japan	Appoint Alternate Statutory Auditor Hattori, Yutaka	Management	For
Computer Engineering & Consulting Ltd. (CEC)	Japan	Appoint Alternate Statutory Auditor Hara, Etsuko	Management	For
Computer Programs and Systems, Inc.	United States	Elect Director John C. Johnson	Management	For
Computer Programs and Systems, Inc.	United States	Elect Director W. Austin Mulherin, III	Management	For
Computer Programs and Systems, Inc.	United States	Elect Director Glenn P. Tobin	Management	For
Computer Programs and Systems, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Computer Programs and Systems, Inc.	United States	Ratify Grant Thornton LLP as Auditors	Management	For
Cona Resources Ltd	Canada	Approve Acquisition by Waterous Energy Fund (International) L.P. and Waterous Energy Fund (Canadian) L.P.	Management	For
Cona Resources Ltd	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Cona Resources Ltd	Canada	Elect Director Adam Waterous	Management	For
Cona Resources Ltd	Canada	Elect Director Ian Bruce	Management	For
Cona Resources Ltd	Canada	Elect Director Stockwell Day	Management	For
Cona Resources Ltd	Canada	Elect Director Harold (Hal) Kvisle	Management	For
Cona Resources Ltd	Canada	Elect Director Rob Morgan	Management	For
Concentric AB	Sweden	Open Meeting; Elect Chairman of Meeting	Management	For
Concentric AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Concentric AB	Sweden	Approve Agenda of Meeting	Management	For
Concentric AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Concentric AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Concentric AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Concentric AB	Sweden	Approve Allocation of Income and Dividends of SEK 3.75 Per Share	Management	For
Concentric AB	Sweden	Approve Discharge of Board and President	Management	For
Concentric AB	Sweden	Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For
Concentric AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 560,000 for Chairman, and SEK 265,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Concentric AB	Sweden	Reelect Marianne Brismar, Kenth Eriksson (Chairman), Martin Lundstedt, Anders Nielsen, Susanna Schneeberger, Martin Skold and Claes Magnus Akesson as Directors; Ratify KPMG as Auditor	Management	For
Concentric AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Concentric AB	Sweden	Approve SEK 2 Million Reduction in Share Capital via Share Cancellation; Approve Increase in Share Capital by Way of a Bonus Issue	Management	For
Concentric AB	Sweden	Approve LTI 2018	Management	For
Concentric AB	Sweden	Approve Equity Plan Financing for LTI 2018	Management	For
Concentric AB	Sweden	Authorize Share Repurchase Program	Management	For
Concentric AB	Sweden	Authorize Reissuance of Repurchased Shares	Management	For
Concentric AB	Sweden	Approve transfer of Shares to Participants under LTI 2018	Management	For
Concentric AB	Sweden	Approve Restricted Stock Option Plan for Key Employees Residing in the United Kingdom; Approve Transfer of Shares to Participants	Management	For
Concentric AB	Sweden	Amend Articles Re: Set Minimum (SEK 71.4 Million) and Maximum (SEK 285.6 Million) Share Capital; Set Minimum (30 Million) and Maximum (120 Million) Number of Shares; Board-Related; Registration of Shares	Management	For
Concert Pharmaceuticals, Inc.	United States	Elect Director Peter Barton Hutt	Management	For
Concert Pharmaceuticals, Inc.	United States	Elect Director Wilfred E. Jaeger	Management	For
Concert Pharmaceuticals, Inc.	United States	Elect Director Roger D. Tung	Management	For
Concert Pharmaceuticals, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Constellation Software Inc.	Canada	Elect Director Jeff Bender	Management	For
Constellation Software Inc.	Canada	Elect Director Lawrence Cunningham	Management	For
Constellation Software Inc.	Canada	Elect Director Meredith (Sam) Hayes	Management	For
Constellation Software Inc.	Canada	Elect Director Robert Kittel	Management	For
Constellation Software Inc.	Canada	Elect Director Mark Leonard	Management	For
Constellation Software Inc.	Canada	Elect Director Paul McFeeters	Management	For
Constellation Software Inc.	Canada	Elect Director Mark Miller	Management	For
Constellation Software Inc.	Canada	Elect Director Lori O'Neill	Management	For
Constellation Software Inc.	Canada	Elect Director Stephen R. Scotchmer	Management	For
Constellation Software Inc.	Canada	Elect Director Robin Van Poelje	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Constellation Software Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Constellation Software Inc.	Canada	SP 1: Female Representation and Adopt Board Diversity Policy	Share Holder	Against
Contango Oil & Gas Company	United States	Elect Director Joseph J. Romano	Management	For
Contango Oil & Gas Company	United States	Elect Director Allan D. Keel	Management	For
Contango Oil & Gas Company	United States	Elect Director B.A. Berilgen	Management	For
Contango Oil & Gas Company	United States	Elect Director B. James Ford	Management	For
Contango Oil & Gas Company	United States	Elect Director Lon McCain	Management	For
Contango Oil & Gas Company	United States	Elect Director Charles M. Reimer	Management	For
Contango Oil & Gas Company	United States	Ratify Grant Thornton LLP as Auditors	Management	For
Contango Oil & Gas Company	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Continental Resources, Inc.	United States	Elect Director Ellis L. 'Lon' McCain	Management	For
Continental Resources, Inc.	United States	Elect Director Mark E. Monroe	Management	For
Continental Resources, Inc.	United States	Ratify Grant Thornton LLP as Auditors	Management	For
Continental Resources, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Coor Service Management Holding AB	Sweden	Elect Chairman of Meeting	Management	For
Coor Service Management Holding AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Coor Service Management Holding AB	Sweden	Approve Agenda of Meeting	Management	For
Coor Service Management Holding AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Coor Service Management Holding AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Coor Service Management Holding AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Coor Service Management Holding AB	Sweden	Approve Allocation of Income and Dividends of SEK 4.00 Per Share	Management	For
Coor Service Management Holding AB	Sweden	Approve Discharge of Board and President	Management	For
Coor Service Management Holding AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 730,000 for Chairman and SEK 260,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors		For
Coor Service Management Holding AB	Sweden	Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Coor Service Management Holding AB	Sweden	Reelect Anders Ehrling, Mats Granryd (Chair), Mats Jonsson, Monica Lindstedt, Kristina Schauman, Heidi Skaaret and Mikael Stohr as Directors; Ratify PricewaterhouseCoopers as Auditors	Management	For
Coor Service Management Holding AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Coor Service Management Holding AB	Sweden	Approve Restricted Stock Plan LTIP 2018	Management	For
Coor Service Management Holding AB	Sweden	Approve Equity Plan Financing	Management	For
Coor Service Management Holding AB	Sweden	Approve Alternative Equity Plan Financing	Management	For
Coor Service Management Holding AB	Sweden	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Coor Service Management Holding AB	Sweden	Approve Creation of Pool of Capital without Preemptive Rights	Management	For
Corbion NV	Netherlands	Amend Remuneration Policy for Management Board Members	Management	For
Corbion NV	Netherlands	Adopt Financial Statements and Statutory Reports	Management	For
Corbion NV	Netherlands	Approve Dividends of EUR 0.56 per Share	Management	For
Corbion NV	Netherlands	Approve Discharge of Management Board	Management	For
Corbion NV	Netherlands	Approve Discharge of Supervisory Board	Management	For
Corbion NV	Netherlands	Reelect E.E. van Rhede van der Kloot to Management Board	Management	For
Corbion NV	Netherlands	Reelect R.H.P. Markham to Supervisory Board	Management	For
Corbion NV	Netherlands	Reelect S. Riisgaard to Supervisory Board	Management	For
Corbion NV	Netherlands	Approve Remuneration of Supervisory Board	Management	For
Corbion NV	Netherlands	Grant Board Authority to Issue Shares 10 Percent of Issued Capital and Increased Up to 20 Percent in Case of Takeover/Merger	Management	For
Corbion NV	Netherlands	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For
Corbion NV	Netherlands	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Corbion NV	Netherlands	Authorize Cancellation of Repurchased Shares	Management	For
Corbion NV	Netherlands	Ratify KPMG as Auditors	Management	For
CorEnergy Infrastructure Trust, Inc.	United States	Elect Director David J. Schulte	Management	For
CorEnergy Infrastructure Trust, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Coretronic Corporation	Taiwan	Approve Business Operations Report and Financial Statements	Management	For
Coretronic Corporation	Taiwan	Approve Plan on Profit Distribution	Management	For
Coretronic Corporation	Taiwan	Approve Cash Distribution from Capital Reserve	Management	For
Coretronic Corporation	Taiwan	Approve Release of Restrictions of Competitive Activities of Directors	Management	For
Corticeira Amorim S.A.	Portugal	Approve Individual Financial Statements and Statutory Reports	Management	For
Corticeira Amorim S.A.	Portugal	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Corticeira Amorim S.A.	Portugal	Approve Company's Corporate Governance Report	Management	For
Corticeira Amorim S.A.	Portugal	Approve Sustainability Report	Management	For
Corticeira Amorim S.A.	Portugal	Approve Allocation of Income	Management	For
Corticeira Amorim S.A.	Portugal	Approve Discharge of Management and Supervisory Boards	Management	For
Corticeira Amorim S.A.	Portugal	Authorize Repurchase of Shares	Management	For
Corticeira Amorim S.A.	Portugal	Authorize Reissuance of Repurchased Shares	Management	For
Corticeira Amorim S.A.	Portugal	Approve Statement on Remuneration Policy	Management	For
Corvus Pharmaceuticals, Inc.	United States	Elect Director Steve E. Krognes	Management	For
Corvus Pharmaceuticals, Inc.	United States	Elect Director Scott W. Morrison	Management	For
Corvus Pharmaceuticals, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Covestro AG	Germany	Approve Allocation of Income and Dividends of EUR 2.20 per Share	Management	For
Covestro AG	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
Covestro AG	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
Covestro AG	Germany	Ratify KPMG AG as Auditors for Fiscal 2018	Management	For
Crawford & Company	United States	Elect Director Harsha V. Agadi	Management	For
Crawford & Company	United States	Elect Director P. George Benson	Management	For
Crawford & Company	United States	Elect Director Jesse C. Crawford	Management	For
Crawford & Company	United States	Elect Director Jesse C. Crawford, Jr.	Management	For
Crawford & Company	United States	Elect Director Joia M. Johnson	Management	For
Crawford & Company	United States	Elect Director Charles H. Ogburn	Management	For
Crawford & Company	United States	Elect Director Rahul Patel	Management	For
Crawford & Company	United States	Elect Director D. Richard Williams	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Crawford & Company	United States	Amend Qualified Employee Stock Purchase Plan	Management	For
Crawford & Company	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Credito Real, S.A.B. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Re	Mexico	Approve Financial Statements and Statutory Reports; Approve Discharge of Directors, Board Committees and CEO	Management	For
Credito Real, S.A.B. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Re	Mexico	Approve Allocation of Income	Management	For
Credito Real, S.A.B. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Re	Mexico	Set Maximum Amount of Share Repurchase Reserve and Receive Report on Board's Decision on Share Repurchase	Management	For
Credito Real, S.A.B. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Re	Mexico	Elect or Ratify Members of Board, Secretary and Deputy Secretary; Qualify Independent Directors; Elect Members of Board Committees Including Chairmen of Audit Committee and Corporate Practices Committees; Fix Their Remuneration	Management	For
Credito Real, S.A.B. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Re	Mexico	Approve Financing Plan	Management	For
Credito Real, S.A.B. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Re	Mexico	Ratify Payments to Independent Directors Re: Attendance at Board Meetings	Management	For
Credito Real, S.A.B. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Re	Mexico	Amend Dividend Policy	Management	For
Credito Real, S.A.B. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Re	Mexico	Approve Dividends	Management	For
Credito Real, S.A.B. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Re	Mexico	Appoint Legal Representatives	Management	For
Credito Real, S.A.B. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Re	Mexico	Close Meeting	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Credito Real, S.A.B. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Re	Mexico	Amend Article 1 and Remove Article 59	Management	For
Credito Real, S.A.B. de C.V., Sociedad Financiera de Objeto Multiple, Entidad Re	Mexico	Close Meeting	Management	For
Crescent Point Energy Corp.	Canada	Fix Number of Directors at Ten	Management	For
Crescent Point Energy Corp.	Canada	Elect Director Rene Amirault	Management	For
Crescent Point Energy Corp.	Canada	Elect Director Peter Bannister	Management	For
Crescent Point Energy Corp.	Canada	Elect Director Laura A. Cillis	Management	For
Crescent Point Energy Corp.	Canada	Elect Director Ted Goldthorpe	Management	For
Crescent Point Energy Corp.	Canada	Elect Director Robert F. Heinemann	Management	For
Crescent Point Energy Corp.	Canada	Elect Director Mike Jackson	Management	For
Crescent Point Energy Corp.	Canada	Elect Director Francois Langlois	Management	For
Crescent Point Energy Corp.	Canada	Elect Director Barbara Munroe	Management	For
Crescent Point Energy Corp.	Canada	Elect Director Gerald A. Romanzin	Management	For
Crescent Point Energy Corp.	Canada	Elect Director Scott Saxberg	Management	For
Crescent Point Energy Corp.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Crescent Point Energy Corp.	Canada	Amend Restricted Share Bonus Plan	Management	For
Crescent Point Energy Corp.	Canada	Approve Stock Option Plan	Management	For
Crescent Point Energy Corp.	Canada	Approve Stock Option Plan Grants	Management	For
Crescent Point Energy Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Crescent Point Energy Corp.	Canada	Elect Dissident Nominee Dallas J. Howe	Share Holder	For
Crescent Point Energy Corp.	Canada	Elect Dissident Nominee Herbert C. Pinder, Jr.	Share Holder	For
Crescent Point Energy Corp.	Canada	Elect Dissident Nominee Thomas A. Budd	Share Holder	For
Crescent Point Energy Corp.	Canada	Elect Dissident Nominee Sandy L. Edmonstone	Share Holder	For
Crescent Point Energy Corp.	Canada	Elect Director Barbara Munroe	Share Holder	None
Crescent Point Energy Corp.	Canada	Elect Director Ted Goldthorpe	Share Holder	None
Crescent Point Energy Corp.	Canada	Elect Director Laura A. Cillis	Share Holder	None
Crescent Point Energy Corp.	Canada	Elect Director Rene Amirault	Share Holder	None
Crescent Point Energy Corp.	Canada	Elect Director Robert F. Heinemann	Share Holder	None
Crescent Point Energy Corp.	Canada	Elect Director Peter Bannister	Share Holder	None
Crescent Point Energy Corp.	Canada	Elect Director Francois Langlois	Share Holder	None
Crescent Point Energy Corp.	Canada	Elect Director Mike Jackson	Share Holder	None
Crescent Point Energy Corp.	Canada	Elect Director Gerald A. Romanzin	Share Holder	None

Company	Country	Issue(s)	Proposed By	Management Recommendation
Crescent Point Energy Corp.	Canada	Elect Director Scott Saxberg	Share Holder	None
Crescent Point Energy Corp.	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Crew Energy Inc.	Canada	Fix Number of Directors at Seven	Management	For
Crew Energy Inc.	Canada	Elect Director John A. Brussa	Management	For
Crew Energy Inc.	Canada	Elect Director Jeffery E. Errico	Management	For
Crew Energy Inc.	Canada	Elect Director Dennis L. Nerland	Management	For
Crew Energy Inc.	Canada	Elect Director Karen A. Nielsen	Management	For
Crew Energy Inc.	Canada	Elect Director Ryan A. Shay	Management	For
Crew Energy Inc.	Canada	Elect Director Dale O. Shwed	Management	For
Crew Energy Inc.	Canada	Elect Director David G. Smith	Management	For
Crew Energy Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Crew Energy Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Crew Energy Inc.	Canada	Amend Restricted Stock Plan	Management	For
CRH Medical Corporation	Canada	Elect Director Anthony F. Holler	Management	For
CRH Medical Corporation	Canada	Elect Director David Johnson	Management	For
CRH Medical Corporation	Canada	Elect Director Todd Patrick	Management	For
CRH Medical Corporation	Canada	Elect Director Ian Webb	Management	For
CRH Medical Corporation	Canada	Elect Director Edward Wright	Management	For
CRH Medical Corporation	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Crius Energy Trust	Canada	Approve Increase in Size of Board from Seven to Eight	Management	For
Crius Energy Trust	Canada	Amend Trust Indenture	Management	For
Crius Energy Trust	Canada	Elect Director Michael Fallquist	Management	For
Crius Energy Trust	Canada	Elect Director James A. Ajello	Management	For
Crius Energy Trust	Canada	Elect Director Brian Burden	Management	For
Crius Energy Trust	Canada	Elect Director Robert Gries	Management	For
Crius Energy Trust	Canada	Elect Director Robert Huggard	Management	For
Crius Energy Trust	Canada	Elect Director Ali Hedayat	Management	For
Crius Energy Trust	Canada	Elect Director Daniel Sullivan	Management	For
Crius Energy Trust	Canada	Elect Director Marcie C. Zlotnik	Management	For
Crius Energy Trust	Canada	Ratify Grant Thornton LLP as Auditors	Management	For
Crombie Real Estate Investment Trust	Canada	Elect Trustee Donald E. Clow	Management	For
Crombie Real Estate Investment Trust	Canada	Elect Trustee John C. Eby	Management	For
Crombie Real Estate Investment Trust	Canada	Elect Trustee Debra Hess	Management	For
Crombie Real Estate Investment Trust	Canada	Elect Trustee Brian A. Johnson	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Crombie Real Estate Investment Trust	Canada	Elect Trustee J. Michael Knowlton	Management	For
Crombie Real Estate Investment Trust	Canada	Elect Trustee Barbara Palk	Management	For
Crombie Real Estate Investment Trust	Canada	Elect Trustee Elisabeth Stroback	Management	For
Crombie Real Estate Investment Trust	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Crombie Real Estate Investment Trust	Canada	Authorize Trustees to Fix Remuneration of Auditors	Management	For
Crombie Real Estate Investment Trust	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Cronos Group Inc.	Canada	Elect Director Jason Adler	Management	For
Cronos Group Inc.	Canada	Elect Director Alan Friedman	Management	For
Cronos Group Inc.	Canada	Elect Director Michael Gorenstein	Management	For
Cronos Group Inc.	Canada	Elect Director Michael Coates	Management	For
Cronos Group Inc.	Canada	Elect Director James Rudyk	Management	For
Cronos Group Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Cronos Group Inc.	Canada	Adopt By-Law No. 5	Management	For
Cronos Group Inc.	Canada	Approve Stock Option Plan	Management	For
CT Real Estate Investment Trust	Canada	Elect Trustee Heather Briant	Management	For
CT Real Estate Investment Trust	Canada	Elect Trustee Greg Hicks	Management	For
CT Real Estate Investment Trust	Canada	Elect Trustee David Laidley	Management	For
CT Real Estate Investment Trust	Canada	Elect Trustee Anna Martini	Management	For
CT Real Estate Investment Trust	Canada	Elect Trustee Dean McCann	Management	For
CT Real Estate Investment Trust	Canada	Elect Trustee John O'Bryan	Management	For
CT Real Estate Investment Trust	Canada	Elect Trustee Ken Silver	Management	For
CT Real Estate Investment Trust	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Curis, Inc.	United States	Elect Director Ali Fattaey	Management	For
Curis, Inc.	United States	Elect Director Lori A. Kunkel	Management	For
Curis, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Curis, Inc.	United States	Increase Authorized Common Stock	Management	For
Curis, Inc.	United States	Approve Reverse Stock Split	Management	For
Curis, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Curis, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Cypark Resources Berhad	Malaysia	Approve Final Dividend	Management	For
Cypark Resources Berhad	Malaysia	Approve Directors' Fees	Management	For
Cypark Resources Berhad	Malaysia	Elect Razali Bin Ismail as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Cypark Resources Berhad	Malaysia	Elect Abdul Munir Bin Megat Abdullah Rafaie as Director	Management	For
Cypark Resources Berhad	Malaysia	Approve Mazars as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Cypark Resources Berhad	Malaysia	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Management	For
Cypark Resources Berhad	Malaysia	Authorize Share Repurchase Program	Management	For
Cypark Resources Berhad	Malaysia	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Cypark Resources Berhad	Malaysia	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme	Management	For
Cypark Resources Berhad	Malaysia	Amend Articles of Association	Management	For
Dah Chong Hong Holdings Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Dah Chong Hong Holdings Ltd	Hong Kong	Approve Final Dividend	Management	For
Dah Chong Hong Holdings Ltd	Hong Kong	Elect Kwok Man Leung as Director	Management	For
Dah Chong Hong Holdings Ltd	Hong Kong	Elect Fei Yiping as Director	Management	For
Dah Chong Hong Holdings Ltd	Hong Kong	Elect Chan Kay Cheung as Director	Management	For
Dah Chong Hong Holdings Ltd	Hong Kong	Elect Chan Hui Dor Lam, Doreen as Director	Management	For
Dah Chong Hong Holdings Ltd	Hong Kong	Elect Zhang Lijun as Director	Management	For
Dah Chong Hong Holdings Ltd	Hong Kong	Elect Cheng Jinglei as Director	Management	For
Dah Chong Hong Holdings Ltd	Hong Kong	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Dah Chong Hong Holdings Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Dah Chong Hong Holdings Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Dah Chong Hong Holdings Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Dana Gas PJSC	United Arab Emirates	Approve Board Report on Company Operations for FY 2017	Management	For
Dana Gas PJSC	United Arab Emirates	Approve Auditors' Report on Company Financial Statements for FY 2017	Management	For
Dana Gas PJSC	United Arab Emirates	Accept Financial Statements and Statutory Reports for FY 2017	Management	For
Dana Gas PJSC	United Arab Emirates	Approve Cash Dividends of 5 Percent of Share Nominal Value for FY 2017	Management	For
Dana Gas PJSC	United Arab Emirates	Approve Remuneration of Directors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Dana Gas PJSC	United Arab Emirates	Approve Discharge of Directors for FY 2017	Management	For
Dana Gas PJSC	United Arab Emirates	Approve Discharge of Auditors for FY 2017	Management	For
Dana Gas PJSC	United Arab Emirates	Elect Directors (Bundled)	Management	For
Dana Gas PJSC	United Arab Emirates	Ratify Auditors and Fix Their Remuneration for FY 2018	Management	For
Dana Gas PJSC	United Arab Emirates	Authorize Issuance of Sukuk Up to USD 560 Million with 4 Percent Margin per Annum to be listed on Irish Stock Exchange	Management	For
Dana Gas PJSC	United Arab Emirates	Dismissal of Sukuk Litigation	Management	For
Datalogic Spa	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
Datalogic Spa	Italy	Fix Number of Directors	Management	For
Datalogic Spa	Italy	Fix Board Terms for Directors	Management	For
Datalogic Spa	Italy	Slate Submitted by Hydra SpA	Share Holder	None
Datalogic Spa	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Datalogic Spa	Italy	Elect Board Chair	Management	None
Datalogic Spa	Italy	Approve Remuneration of Directors	Management	For
Datalogic Spa	Italy	Appoint Alternate Internal Statutory Auditor	Management	For
Datalogic Spa	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Datalogic Spa	Italy	Approve Remuneration Policy	Management	For
Datalogic Spa	Italy	Approve Remuneration Plan	Management	For
Datalogic Spa	Italy	Approve Equity Plan Financing	Management	For
Datalogic Spa	Italy	Approve Capital Increase without Preemptive Rights	Management	For
Datawatch Corporation	United States	Elect Director Richard de J. Osborne	Management	For
Datawatch Corporation	United States	Elect Director Randy Seidl	Management	For
Datawatch Corporation	United States	Elect Director Thomas H. Kelly	Management	For
Datawatch Corporation	United States	Elect Director Christopher T. Cox	Management	For
Datawatch Corporation	United States	Elect Director David C. Mahoney	Management	For
Datawatch Corporation	United States	Elect Director Michael A. Morrison	Management	For
Datawatch Corporation	United States	Elect Director Joan C. McArdle	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Datawatch Corporation	United States	Elect Director Donald R. Friedman	Management	For
Datawatch Corporation	United States	Elect Director Colin Mahony	Management	For
Datawatch Corporation	United States	Ratify RSM US LLP as Auditors	Management	For
Dawnrays Pharmaceutical (Holdings) Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Dawnrays Pharmaceutical (Holdings) Ltd.	Hong Kong	Approve Final Dividend	Management	For
Dawnrays Pharmaceutical (Holdings) Ltd.	Hong Kong	Elect Hung Yung Lai as Director	Management	For
Dawnrays Pharmaceutical (Holdings) Ltd.	Hong Kong	Elect Chen Shaojun as Director	Management	For
Dawnrays Pharmaceutical (Holdings) Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Dawnrays Pharmaceutical (Holdings) Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Dawnrays Pharmaceutical (Holdings) Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Dawnrays Pharmaceutical (Holdings) Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Dawnrays Pharmaceutical (Holdings) Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
DBV Technologies	France	Approve Financial Statements and Statutory Reports	Management	For
OBV Technologies	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
DBV Technologies	France	Approve Treatment of Losses	Management	For
DBV Technologies	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
DBV Technologies	France	Reelect Mailys Ferrere as Director	Management	For
DBV Technologies	France	Reelect Claire Giraut as Director	Management	For
DBV Technologies	France	Reelect Pierre-Henri Benhamou as Director	Management	For
DBV Technologies	France	Reelect Michael Goller as Director	Management	For
DBV Technologies	France	Reelect Torbjorn Bjerke as Director	Management	For
DBV Technologies	France	Reelect Daniel Soland as Director	Management	For
DBV Technologies	France	Ratify Appointment of Michel De Rosen as Director	Management	For
DBV Technologies	France	Reelect Michel De Rosen as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
DBV Technologies	France	Approve Compensation of Pierre-Henri Benhamou, Chairman and CEO	Management	For
DBV Technologies	France	Approve Compensation of David Schilansky, Vice-CEO	Management	For
DBV Technologies	France	Approve Compensation of Laurent Martin, Vice-CEO	Management	For
DBV Technologies	France	Approve Remuneration Policy of Chairman and CEO	Management	For
DBV Technologies	France	Approve Remuneration Policy of Vice-CEO, CFO	Management	For
DBV Technologies	France	Approve Remuneration Policy of Vice-CEO, Chief Development Officer	Management	For
DBV Technologies	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
DBV Technologies	France	Authorize Capitalization of Reserves of Up to 50 Percent of Issued Capital for Bonus Issue or Increase in Par Value	Management	For
DBV Technologies	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 20 Percent of Issued Share Capital	Management	For
DBV Technologies	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 20 Percent of Issued Share Capital	Management	For
DBV Technologies	France	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements	Management	For
DBV Technologies	France	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For
DBV Technologies	France	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year Reserved for Specific Beneficiaries	Management	For
DBV Technologies	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above Under Items 21-23 and 25	Management	For
DBV Technologies	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For
DBV Technologies	France	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 21-23, 25 and 27 at 65 percent of Issued Share Capital	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
DBV Technologies	France	Approve Issuance of Warrants (BSA, BSAANE and/or BSAAR) without Preemptive Rights up to 0.5 Percent of Issued Capital Reserved for Corporate Officers, Scientific Committee Members, Employees, Consultants and/or Subsidiaries	Management	For
DBV Technologies	France	Authorize up to 4.5 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For
DBV Technologies	France	Authorize up to 5 Percent of Issued Capital for Use in Stock Option Plans	Management	For
DBV Technologies	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
DBV Technologies	France	Amend Articles 13 and 15 of Bylaws to Comply with Legal Changes Re: Chairman of the Board	Management	For
DBV Technologies	France	Amend Article 11 of Bylaws Re: Board Deliberation	Management	For
DBV Technologies	France	Authorize Filing of Required Documents/Other Formalities		For
DE LONGHI S.p.A.	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
DE LONGHI S.p.A.	Italy	Approve Remuneration Policy	Management	For
DE LONGHI S.p.A.	Italy	Increase Number of Directors on the Board; Elect Director; Integrate Remuneration of the Board of Directors	Management	For
DE LONGHI S.p.A.	Italy	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For
DE LONGHI S.p.A.	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Delek US Holdings, Inc.	United States	Elect Director Ezra Uzi Yemin	Management	For
Delek US Holdings, Inc.	United States	Elect Director William J. Finnerty	Management	For
Delek US Holdings, Inc.	United States	Elect Director Carlos E. Jorda	Management	For
Delek US Holdings, Inc.	United States	Elect Director Gary M. Sullivan, Jr.	Management	For
Delek US Holdings, Inc.	United States	Elect Director David Wiessman	Management	For
Delek US Holdings, Inc.	United States	Elect Director Shlomo Zohar	Management	For
Delek US Holdings, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Delek US Holdings, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Delek US Holdings, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Delphi Energy Corp.	Canada	Elect Director David J. Reid	Management	For
Delphi Energy Corp.	Canada	Elect Director Harry S. Campbell	Management	For
Delphi Energy Corp.	Canada	Elect Director Robert A. Lehodey	Management	For
Delphi Energy Corp.	Canada	Elect Director Andrew E. Osis	Management	For
Delphi Energy Corp.	Canada	Elect Director Lamont C. Tolley	Management	For
Delphi Energy Corp.	Canada	Elect Director David J. Sandmeyer	Management	For
Delphi Energy Corp.	Canada	Elect Director Peter T. Harrison	Management	For
Delphi Energy Corp.	Canada	Elect Director Ian G. Wild	Management	For
Delphi Energy Corp.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Delphi Energy Corp.	Canada	Re-approve Stock Option Plan	Management	For
Delphi Energy Corp.	Canada	Approve Advance Notice Requirement	Management	For
Denbury Resources Inc.	United States	Elect Director John P. Dielwart	Management	For
Denbury Resources Inc.	United States	Elect Director Michael B. Decker	Management	For
Denbury Resources Inc.	United States	Elect Director Christian S. Kendall	Management	For
Denbury Resources Inc.	United States	Elect Director Gregory L. McMichael	Management	For
Denbury Resources Inc.	United States	Elect Director Kevin O. Meyers	Management	For
Denbury Resources Inc.	United States	Elect Director Lynn A. Peterson	Management	For
Denbury Resources Inc.	United States	Elect Director Randy Stein	Management	For
Denbury Resources Inc.	United States	Elect Director Laura A. Sugg	Management	For
Denbury Resources Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Denbury Resources Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Depomed, Inc.	United States	Elect Director James P. Fogarty	Management	For
Depomed, Inc.	United States	Elect Director Karen A. Dawes	Management	For
Depomed, Inc.	United States	Elect Director Arthur J. Higgins	Management	For
Depomed, Inc.	United States	Elect Director Louis J. Lavigne, Jr.	Management	For
Depomed, Inc.	United States	Elect Director William T. McKee	Management	For
Depomed, Inc.	United States	Elect Director Peter D. Staple	Management	For
Depomed, Inc.	United States	Elect Director James L. Tyree	Management	For
Depomed, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Depomed, Inc.	United States	Change State of Incorporation from California to Delaware	Management	For
Depomed, Inc.	United States	Change Company Name to Assertio Therapeutics, Inc.	Management	For
Depomed, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Depomed, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Depomed, Inc.	United States	Report on Governance Measures Implemented Related to Opioids	Share Holder	Against
Deutz AG	Germany	Approve Allocation of Income and Dividends of EUR 0.15 per Share	Management	For
Deutz AG	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
Deutz AG	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
Deutz AG	Germany	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018	Management	For
Deutz AG	Germany	Elect Sophie Albrecht to the Supervisory Board	Management	For
Deutz AG	Germany	Elect Bernd Bohr to the Supervisory Board	Management	For
Deutz AG	Germany	Elect Hermann Garbers to the Supervisory Board	Management	For
Deutz AG	Germany	Elect Patricia Geibel-Conrad to the Supervisory Board	Management	For
Deutz AG	Germany	Elect Hans-Georg Haerter to the Supervisory Board	Management	For
Deutz AG	Germany	Elect Alois Ludwig to the Supervisory Board	Management	For
Deutz AG	Germany	Approve Affiliation Agreements with Torqeedo GmbH	Management	For
Deutz AG	Germany	Approve Remuneration of Supervisory Board	Management	For
Deutz AG	Germany	Approve Creation of EUR 92.7 Million Pool of Capital with Preemptive Rights	Management	For
Deutz AG	Germany	Approve Creation of EUR 61.8 Million Pool of Capital without Preemptive Rights; Amend Articles to Reflect Changes in Capital	Management	For
Deutz AG	Germany	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 154.5 Million Pool of Capital to Guarantee Conversion Rights; Amend Articles		For
Deutz AG	Germany	Approve Issuance of Participation Certificates up to Aggregate Nominal Amount of EUR 100 Million	Management	For
Devoteam	France	Approve Financial Statements and Statutory Reports	Management	For
Devoteam	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Devoteam	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Devoteam	France	Approve Allocation of Income and Dividends of EUR 0.90 per Share	Management	For
Devoteam	France	Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 140,000	Management	For
Devoteam	France	Approve Compensation of Stanislas de Bentzmann, Chairman of the Management Board	Management	For
Devoteam	France	Approve Compensation of Godefroy de Bentzmann, Management Board Member	Management	For
Devoteam	France	Approve Remuneration Policy of CEO and Management Board Member	Management	For
Devoteam	France	Approve Remuneration Policy of Chairman of the Management Board	Management	For
Devoteam	France	Acknowledge Resignation of Georges Vialle as Supervisory Board Member and Decision Not to Renew	Management	For
Devoteam	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Devoteam	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500,000 and/or Capitalization of Reserves of Up to EUR 1 Million for Bonus Issue or Increase in Par Value	Management	For
Devoteam	France	Approve Issuance of Equity or Equity-Linked Securities for Private Placements or Future Exchange Offers up to Aggregate Nominal Amount of EUR 125,000	Management	For
Devoteam	France	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For
Devoteam	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For
Devoteam	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Devoteam	France	Amend Article 12 of Bylaws to Comply with Legal Changes Re: Voting Rights	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Devoteam	France	Amend Article 17 of Bylaws to Comply with Legal Changes Re: Auditors	Management	For
Devoteam	France	Authorize Filing of Required Documents/Other Formalities	Management	For
DFDS A/S	Denmark	Approve Creation of DKK 100 Million Pool of Capital without Preemptive Rights	Management	For
DFDS A/S	Denmark	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Management	For
Diamondback Energy, Inc.	United States	Elect Director Steven E. West	Management	For
Diamondback Energy, Inc.	United States	Elect Director Travis D. Stice	Management	For
Diamondback Energy, Inc.	United States	Elect Director Michael L. Hollis	Management	For
Diamondback Energy, Inc.	United States	Elect Director Michael P. Cross	Management	For
Diamondback Energy, Inc.	United States	Elect Director David L. Houston	Management	For
Diamondback Energy, Inc.	United States	Elect Director Mark L. Plaumann	Management	For
Diamondback Energy, Inc.	United States	Elect Director Melanie M. Trent	Management	For
Diamondback Energy, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Diamondback Energy, Inc.	United States	Ratify Grant Thornton LLP as Auditors	Management	For
Diasorin S.p.A	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
Diasorin S.p.A	Italy	Authorize Extraordinary Dividend	Management	For
Diasorin S.p.A	Italy	Approve Remuneration Policy	Management	For
Diasorin S.p.A	Italy	Approve Stock Option Plan	Management	For
Diasorin S.p.A	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service Stock Option Plan	Management	For
Diasorin S.p.A	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Diodes Incorporated	United States	Elect Director C.H. Chen	Management	For
Diodes Incorporated	United States	Elect Director Michael R. Giordano	Management	For
Diodes Incorporated	United States	Elect Director Keh-Shew Lu	Management	For
Diodes Incorporated	United States	Elect Director Raymond Soong	Management	For
Diodes Incorporated	United States	Elect Director Peter M. Menard	Management	For
Diodes Incorporated	United States	Elect Director Christina Wen-chi Sung	Management	For
Diodes Incorporated	United States	Elect Director Michael K.C. Tsai	Management	For
Diodes Incorporated	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Diodes Incorporated	United States	Ratify Moss Adams LLP as Auditors	Management	For
Dios Fastigheter AB	Sweden	Elect Chairman of Meeting	Management	For
Dios Fastigheter AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Dios Fastigheter AB	Sweden	Approve Agenda of Meeting	Management	For
Dios Fastigheter AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Dios Fastigheter AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Dios Fastigheter AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Dios Fastigheter AB	Sweden	Approve Allocation of Income and Dividends of SEK 2.90 Per Share	Management	For
Dios Fastigheter AB	Sweden	Approve Discharge of Board and President	Management	For
Dios Fastigheter AB	Sweden	Approve Dividend Record Date	Management	For
Dios Fastigheter AB	Sweden	Determine Number of Members (5) and Deputy Members (0) of Board	Management	For
Dios Fastigheter AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 200,000 for Chairman and SEK 150,000 for Other Directors; Approve Remuneration of Auditors	Management	For
Dios Fastigheter AB	Sweden	Reelect Anders Bengtsson, Anders Nelson, Ragnhild Bengtsson and Bob Persson (Chair) as Directors; Elect Eva Nygren as New Director	Management	For
Dios Fastigheter AB	Sweden	Ratify Deloitte as Auditors	Management	For
Dios Fastigheter AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Dios Fastigheter AB	Sweden	Authorize Board Chairman and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Dios Fastigheter AB	Sweden	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Dios Fastigheter AB	Sweden	Approve Issuance of Shares without Preemptive Rights	Management	For
DIP Corp.	Japan	Approve Allocation of Income, with a Final Dividend of JPY 24	Management	For
DIP Corp.	Japan	Amend Articles to Amend Business Lines	Management	For
DIP Corp.	Japan	Elect Director Tomita, Hideki	Management	For
DIP Corp.	Japan	Elect Director Iwata, Kazuhisa	Management	For
DIP Corp.	Japan	Elect Director Otomo, Tsuneyo	Management	For
DIP Corp.	Japan	Elect Director Ueki, Katsumi	Management	For
DIP Corp.	Japan	Elect Director Watanabe, Eiji	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
DIP Corp.	Japan	Elect Director Noda, Minoru	Management	For
DIP Corp.	Japan	Elect Director Shimizu, Tatsuya	Management	For
DIP Corp.	Japan	Elect Director Maehara, Michiyo	Management	For
DIP Corp.	Japan	Appoint Statutory Auditor Ejiri, Takashi	Management	For
DIP Corp.	Japan	Approve Stock Option Plan	Management	For
DIRTT Environmental Solutions Ltd.	Canada	Approve PricewaterhouseCoopers LLP asAuditors and Authorize Board to Fix Their Remuneration	Management	For
DIRTT Environmental Solutions Ltd.	Canada	Elect Director Wayne Boulais	Management	For
DIRTT Environmental Solutions Ltd.	Canada	Elect Director Ronald Kaplan	Management	For
DIRTT Environmental Solutions Ltd.	Canada	Elect Director John (Jack) Elliott	Management	For
DIRTT Environmental Solutions Ltd.	Canada	Elect Director Richard Haray	Management	For
DIRTT Environmental Solutions Ltd.	Canada	Elect Director Todd Lillibridge	Management	For
DIRTT Environmental Solutions Ltd.	Canada	Elect Director Denise Karkkainen	Management	For
DIRTT Environmental Solutions Ltd.	Canada	Elect Director Christine McGinley	Management	For
DIRTT Environmental Solutions Ltd.	Canada	Elect Director Steve Parry	Management	For
DIRTT Environmental Solutions Ltd.	Canada	Elect Director Mogens Smed	Management	For
DIRTT Environmental Solutions Ltd.	Canada	Approve Advance Notice Requirement	Management	For
Diversified Royalty Corp.	Canada	Elect Director Lawrence Haber	Management	For
Diversified Royalty Corp.	Canada	Elect Director Johnny Ciampi	Management	For
Diversified Royalty Corp.	Canada	Elect Director Paula Rogers	Management	For
Diversified Royalty Corp.	Canada	Elect Director Anita Anand	Management	For
Diversified Royalty Corp.	Canada	Elect Director Garry Herdler	Management	For
Diversified Royalty Corp.	Canada	Elect Director Lorraine McLachlan	Management	For
Diversified Royalty Corp.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
DNO ASA	Norway	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	Management	For
DNO ASA	Norway	Approve Notice of Meeting and Agenda	Management	For
DNO ASA	Norway	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Omission of Dividends	Management	For
DNO ASA	Norway	Reelect Bijan Mossavar-Rahmani, Kare Tjonneland and Anita Marie Hjerkinn Aarnaes as Members of Nominating Committee	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
DNO ASA	Norway	Approve Remuneration of Directors in the Amount of NOK 7.1 Million to Executive Chairman, NOK 544,500 for Vice Chairman, and NOK 453,750 for Other Directors; Approve Remuneration for Committee Work	Management	For
DNO ASA	Norway	Approve Remuneration of Nominating Committee	Management	For
DNO ASA	Norway	Approve Remuneration of Auditors	Management	For
DNO ASA	Norway	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Advisory)	Management	For
DNO ASA	Norway	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Binding)	Management	For
DNO ASA	Norway	Approve Creation of NOK 40.6 Million Pool of Capital without Preemptive Rights	Management	For
DNO ASA	Norway	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
DNO ASA	Norway	Authorize Issuance of Convertible Bonds without Preemptive Rights up to an Aggregate Nominal Amount of USD 300 Million	Management	For
Dollarama Inc.	Canada	Elect Director Joshua Bekenstein	Management	For
Dollarama Inc.	Canada	Elect Director Gregory David	Management	For
Dollarama Inc.	Canada	Elect Director Elisa D. Garcia C.	Management	For
Dollarama Inc.	Canada	Elect Director Stephen Gunn	Management	For
Dollarama Inc.	Canada	Elect Director Kristin Mugford	Management	For
Dollarama Inc.	Canada	Elect Director Nicholas Nomicos	Management	For
Dollarama Inc.	Canada	Elect Director Neil Rossy	Management	For
Dollarama Inc.	Canada	Elect Director Richard Roy	Management	For
Dollarama Inc.	Canada	Elect Director Huw Thomas	Management	For
Dollarama Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Dollarama Inc.	Canada	Approve Stock Split	Management	For
Dollarama Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Donnelley Financial Solutions, Inc.	United States	Elect Director Daniel N. Leib	Management	For
Donnelley Financial Solutions, Inc.	United States	Elect Director Lois M. Martin	Management	For
Donnelley Financial Solutions, Inc.	United States	Elect Director Charles D. Drucker	Management	For
Donnelley Financial Solutions, Inc.	United States	Elect Director Gary G. Greenfield	Management	For
Donnelley Financial Solutions, Inc.	United States	Elect Director Oliver R. Sockwell	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendatior
Donnelley Financial Solutions, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Donnelley Financial Solutions, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Dorel Industries Inc.	Canada	Elect Director Martin Schwartz	Management	For
Dorel Industries Inc.	Canada	Elect Director Alan Schwartz	Management	For
Dorel Industries Inc.	Canada	Elect Director Jeffrey Schwartz	Management	For
Dorel Industries Inc.	Canada	Elect Director Jeff Segel	Management	For
Dorel Industries Inc.	Canada	Elect Director Maurice Tousson	Management	For
Dorel Industries Inc.	Canada	Elect Director Dian Cohen	Management	For
Dorel Industries Inc.	Canada	Elect Director Alain Benedetti	Management	For
Dorel Industries Inc.	Canada	Elect Director Rupert Duchesne	Management	For
Dorel Industries Inc.	Canada	Elect Director Michelle Cormier	Management	For
Dorel Industries Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Drax Group plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Drax Group plc	United Kingdom	Approve Remuneration Policy	Management	For
Drax Group plc	United Kingdom	Approve Remuneration Report	Management	For
Drax Group plc	United Kingdom	Approve Final Dividend	Management	For
Drax Group plc	United Kingdom	Elect Nicola Hodson as Director	Management	For
Drax Group plc	United Kingdom	Elect David Nussbaum as Director	Management	For
Drax Group plc	United Kingdom	Re-elect Tim Cobbold as Director	Management	For
Drax Group plc	United Kingdom	Re-elect Philip Cox as Director	Management	For
Drax Group plc	United Kingdom	Re-elect Will Gardiner as Director	Management	For
Drax Group plc	United Kingdom	Re-elect Andy Koss as Director	Management	For
Drax Group plc	United Kingdom	Re-elect David Lindsell as Director	Management	For
Drax Group plc	United Kingdom	Re-elect Tony Thorne as Director	Management	For
Drax Group plc	United Kingdom	Reappoint Deloitte LLP as Auditors	Management	For
Drax Group plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Drax Group plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
Drax Group plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Drax Group plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Drax Group plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Drax Group plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	-	For
Dream Global Real Estate Investment	Canada	Elect Trustee R. Sacha Bhatia	Management	For

Trust

Company	Country	Issue(s)	Proposed By	Management Recommendation
Dream Global Real Estate Investment Trust	Canada	Elect Trustee Detlef Bierbaum	Management	For
Dream Global Real Estate Investment Trust	Canada	Elect Trustee Michael J. Cooper	Management	For
Dream Global Real Estate Investment Trust	Canada	Elect Trustee Jane Gavan	Management	For
Dream Global Real Estate Investment Trust	Canada	Elect Trustee Duncan Jackman	Management	For
Dream Global Real Estate Investment Trust	Canada	Elect Trustee J. Michael Knowlton	Management	For
Dream Global Real Estate Investment Trust	Canada	Elect Trustee John Sullivan	Management	For
Dream Global Real Estate Investment Trust	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For
Dream Global Real Estate Investment Trust	Canada	Amend Deferred Unit Incentive Plan	Management	For
Dream Office Real Estate Investment Trust	Canada	Elect Trustee Detlef Bierbaum	Management	For
Dream Office Real Estate Investment Trust	Canada	Elect Trustee Donald Charter	Management	For
Dream Office Real Estate Investment Trust	Canada	Elect Trustee Michael J. Cooper	Management	For
Dream Office Real Estate Investment Trust	Canada	Elect Trustee P. Jane Gavan	Management	For
Dream Office Real Estate Investment Trust	Canada	Elect Trustee Robert Goodall	Management	For
Dream Office Real Estate Investment Trust	Canada	Elect Trustee Kellie Leitch	Management	For
Dream Office Real Estate Investment Trust	Canada	Elect Trustee Karine MacIndoe	Management	For
Dream Office Real Estate Investment Trust	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For
Drive Shack Inc.	United States	Elect Director Stuart A. McFarland	Management	For
Drive Shack Inc.	United States	Elect Director Clifford Press	Management	For
Drive Shack Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Drive Shack Inc.	United States	Approve Omnibus Stock Plan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Ducommun Incorporated	United States	Elect Director Gregory S. Churchill	Management	For
Ducommun Incorporated	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Ducommun Incorporated	United States	Amend Omnibus Stock Plan	Management	For
Ducommun Incorporated	United States	Approve Qualified Employee Stock Purchase Plan	Management	For
Ducommun Incorporated	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Dundee Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Dundee Corporation	Canada	Elect Director Jonathan Goodman	Management	For
Dundee Corporation	Canada	Elect Director Garth A.C. MacRae	Management	For
Dundee Corporation	Canada	Elect Director Robert McLeish	Management	For
Dundee Corporation	Canada	Elect Director Andrew Molson	Management	For
Dundee Corporation	Canada	Elect Director A. Murray Sinclair	Management	For
Dundee Corporation	Canada	Elect Director K. Barry Sparks	Management	For
Dundee Precious Metals Inc.	Canada	Elect Director R. Peter Gillin	Management	For
Dundee Precious Metals Inc.	Canada	Elect Director Jonathan Goodman	Management	For
Dundee Precious Metals Inc.	Canada	Elect Director Richard Howes	Management	For
Dundee Precious Metals Inc.	Canada	Elect Director Jeremy Kinsman	Management	For
Dundee Precious Metals Inc.	Canada	Elect Director Juanita Montalvo	Management	For
Dundee Precious Metals Inc.	Canada	Elect Director Peter Nixon	Management	For
Dundee Precious Metals Inc.	Canada	Elect Director Marie-Anne Tawil	Management	For
Dundee Precious Metals Inc.	Canada	Elect Director Anthony P. Walsh	Management	For
Dundee Precious Metals Inc.	Canada	Elect Director Donald Young	Management	For
Dundee Precious Metals Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Dundee Precious Metals Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Duni AB	Sweden	Elect Chairman of Meeting	Management	For
Duni AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Duni AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Duni AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Duni AB	Sweden	Approve Agenda of Meeting	Management	For
Duni AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Duni AB	Sweden	Approve Allocation of Income and Dividends of SEK 5.00 Per Share	Management	For
Duni AB	Sweden	Approve Discharge of Board and President	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Duni AB	Sweden	Determine Number of Members (5) and Deputy Members (0) of Board	Management	For
Duni AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 562,000 for Chairman and SEK 300,000 for Other	Management	For
		Directors; Approve Remuneration for Committee Work; Approve Remuneration for Auditors		
Duni AB	Sweden	Reelect Johan Andersson, Pauline Lindwall, Alex Myers, Pia Rudengren and Magnus Yngen (Chairman) as Directors; Ratify PricewaterhouseCoopers as Auditors	Management	For
Duni AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Duni AB	Sweden	Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
DYNAM Japan Holdings Co., Ltd.	Japan	Approve Partial Amendments to the Articles of Incorporation	Management	For
DYNAM Japan Holdings Co., Ltd.	Japan	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
DYNAM Japan Holdings Co., Ltd.	Japan	Authorize Repurchase of Issued Share Capital	Management	For
DYNAM Japan Holdings Co., Ltd.	Japan	Elect Kohei Sato as Director	Management	For
DYNAM Japan Holdings Co., Ltd.	Japan	Elect Yoji Sato as Director	Management	For
DYNAM Japan Holdings Co., Ltd.	Japan	Elect Tatsuji Fujimoto as Director	Management	For
DYNAM Japan Holdings Co., Ltd.	Japan	Elect Ichiro Takano as Director	Management	For
DYNAM Japan Holdings Co., Ltd.	Japan	Elect Noriaki Ushijima as Director	Management	For
DYNAM Japan Holdings Co., Ltd.	Japan	Elect Mitsutoshi Kato as Director	Management	For
DYNAM Japan Holdings Co., Ltd.	Japan	Elect Thomas Chun Kee Yip as Director	Management	For
DYNAM Japan Holdings Co., Ltd.	Japan	Elect Kei Murayama as Director	Management	For
DYNAM Japan Holdings Co., Ltd.	Japan	Elect Kiyohito Kanda as Director	Management	For
DYNAM Japan Holdings Co., Ltd.	Japan	Approve PricewaterhouseCoopers Aarata LLC as Auditor	Management	For
E Ink Holdings Inc.	Taiwan	Approve Financial Statements	Management	For
E Ink Holdings Inc.	Taiwan	Approve Plan on Profit Distribution	Management	For
E Ink Holdings Inc.	Taiwan	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For
e.l.f. Beauty, Inc.	United States	Elect Director Lauren Cooks Levitan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
e.l.f. Beauty, Inc.	United States	Elect Director Richelle P. Parham	Management	For
e.l.f. Beauty, Inc.	United States	Elect Director Richard G. Wolford	Management	For
e.l.f. Beauty, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Eagle Nice (International) Holdings Ltd.	Hong Kong	Approve the Sale and Purchase Agreement and Related Transactions	Management	For
Eagle Pharmaceuticals, Inc.	United States	Elect Director Michael Graves	Management	For
Eagle Pharmaceuticals, Inc.	United States	Elect Director Robert Glenning	Management	For
Eagle Pharmaceuticals, Inc.	United States	Elect Director Richard A. Edlin	Management	For
Eagle Pharmaceuticals, Inc.	United States	Ratify BDO USA, LLP as Auditors	Management	For
Eagle Pharmaceuticals, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
East West Banking Corporation	Philippines	Approve the Minutes of the Annual Stockholders' Meeting Held on April 21, 2017	Management	For
East West Banking Corporation	Philippines	Approve Chairman's Report	Management	For
East West Banking Corporation	Philippines	Approve the Audited Financial Statements for the Year Ended December 31, 2017	Management	For
East West Banking Corporation	Philippines	Ratify All Acts and Resolutions of the Board of Directors and Management for 2017	Management	For
East West Banking Corporation	Philippines	Elect Jonathan T. Gotianun as Director	Management	For
East West Banking Corporation	Philippines	Elect Antonio C. Moncupa, Jr. as Director	Management	For
East West Banking Corporation	Philippines	Elect Mercedes T. Gotianun as Director	Management	For
East West Banking Corporation	Philippines	Elect L. Josephine G. Yap as Director	Management	For
East West Banking Corporation	Philippines	Elect Jesus Roberto S. Reyes as Director	Management	For
East West Banking Corporation	Philippines	Elect Wilson L. Sy as Director	Management	For
East West Banking Corporation	Philippines	Elect Jose S. Sandejas as Director	Management	For
East West Banking Corporation	Philippines	Elect Carlos R. Alindada as Director	Management	For
East West Banking Corporation	Philippines	Elect Paul A. Aquino as Director	Management	For
East West Banking Corporation	Philippines	Appoint External Auditor	Management	For
Eastnine AB	Sweden	Elect Chairman of Meeting	Management	For
Eastnine AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Eastnine AB	Sweden	Approve Agenda of Meeting	Management	For
Eastnine AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Eastnine AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Eastnine AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Eastnine AB	Sweden	Approve Allocation of Income and Dividends of SEK 2.10 Per Share	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Eastnine AB	Sweden	Approve Discharge of Board and President	Management	For
Eastnine AB	Sweden	Determine Number of Members (5) and Deputy Members (0) of Board	Management	For
Eastnine AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 800,000 for Chairman and SEK 400,000 for Other Directors; Approve Remuneration of Auditors	Management	For
Eastnine AB	Sweden	Reelect Peter Elam Hakansson, Liselotte Hjorth (Chairman) and Nadya Wells as Directors; Elect Johan Ljungberg and Peter Wagstrom as New Directors	Management	For
Eastnine AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Eastnine AB	Sweden	Approve Reduction in Share Capital; Approve Capitalization of Reserves for a Bonus Issue	Management	For
Eastnine AB	Sweden	Approve Reduction in Share Capital via Share Cancellation	Management	For
Eastnine AB	Sweden	Approve Performance Share Matching Plan LTI 2018	Management	For
Eastnine AB	Sweden	Authorize Share Repurchase Program	Management	For
Eclipse Resources Corporation	United States	Elect Director D. Martin Phillips	Management	For
Eclipse Resources Corporation	United States	Elect Director Douglas E. Swanson, Jr.	Management	For
Eclipse Resources Corporation	United States	Elect Director Randall M. Albert	Management	For
Eclipse Resources Corporation	United States	Ratify Grant Thornton LLP as Auditors	Management	For
ECN Capital Corp.	Canada	Elect Director William W. Lovatt	Management	For
ECN Capital Corp.	Canada	Elect Director Steven K. Hudson	Management	For
ECN Capital Corp.	Canada	Elect Director Paul Stoyan	Management	For
ECN Capital Corp.	Canada	Elect Director Pierre Lortie	Management	For
ECN Capital Corp.	Canada	Elect Director David Morris	Management	For
ECN Capital Corp.	Canada	Elect Director Donna Toth	Management	For
ECN Capital Corp.	Canada	Elect Director Carol E. Goldman	Management	For
ECN Capital Corp.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
ECN Capital Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
E-Commodities Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
E-Commodities Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
E-Commodities Holdings Ltd.	Hong Kong	Elect Wang Wengang as Director	Management	For
E-Commodities Holdings Ltd.	Hong Kong	Elect Wang Yaxu as Director	Management	For
E-Commodities Holdings Ltd.	Hong Kong	Elect Ng Yuk Keung as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
E-Commodities Holdings Ltd.	Hong Kong	Elect Li Jianlou as Director	Management	For
E-Commodities Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
E-Commodities Holdings Ltd.	Hong Kong	Approve KPMG, Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For
E-Commodities Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
E-Commodities Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
E-Commodities Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
E-Commodities Holdings Ltd.	Hong Kong	Approve General Mandate to Issue Additional Shares Under the Restricted Share Unit Scheme	Management	For
E-Commodities Holdings Ltd.	Hong Kong	Amend Restricted Share Unit Scheme	Management	For
Eco's Co. Ltd.	Japan	Approve Allocation of Income, with a Final Dividend of JPY 30	Management	For
Eco's Co. Ltd.	Japan	Elect Director Taira, Tomio	Management	For
Eco's Co. Ltd.	Japan	Elect Director Taira, Kunio	Management	For
Eco's Co. Ltd.	Japan	Elect Director Kimura, Koji	Management	For
Eco's Co. Ltd.	Japan	Elect Director Taira, Noriko	Management	For
Eco's Co. Ltd.	Japan	Elect Director Miyazaki, Kazumi	Management	For
Eco's Co. Ltd.	Japan	Elect Director Murayama, Yotaro	Management	For
Eco's Co. Ltd.	Japan	Elect Director Iijima, Tomoyuki	Management	For
Eco's Co. Ltd.	Japan	Elect Director Saito, Naoyuki	Management	For
Eco's Co. Ltd.	Japan	Elect Director Takahashi, Masami	Management	For
Eco's Co. Ltd.	Japan	Elect Director Fujita, Shozo	Management	For
Eco's Co. Ltd.	Japan	Elect Director Nohara, Nobuhiro	Management	For
Eco's Co. Ltd.	Japan	Approve Director Retirement Bonus	Management	For
EDP-Energias de Portugal S.A	Portugal	Approve Individual and Consolidated Financial Statements and Statutory Reports	Management	For
EDP-Energias de Portugal S.A	Portugal	Approve Allocation of Income	Management	For
EDP-Energias de Portugal S.A	Portugal	Approve Discharge of Executive Board	Management	For
EDP-Energias de Portugal S.A	Portugal	Approve Discharge of General and Supervisory Board	Management	For
EDP-Energias de Portugal S.A	Portugal	Approve Discharge of Statutory Auditor	Management	For
EDP-Energias de Portugal S.A	Portugal	Authorize Repurchase and Reissuance of Shares	Management	For
EDP-Energias de Portugal S.A	Portugal	Authorize Repurchase and Reissuance Debt Instruments	Management	For
EDP-Energias de Portugal S.A	Portugal	Approve Statement on Remuneration Policy Applicable to Executive Board	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
EDP-Energias de Portugal S.A	Portugal	Approve Statement on Remuneration Policy Applicable to Other Corporate Bodies	Management	For
EDP-Energias de Portugal S.A	Portugal	Amend Article 16 Re: Board Size	Management	For
EDP-Energias de Portugal S.A	Portugal	Elect General and Supervisory Board	Management	For
EDP-Energias de Portugal S.A	Portugal	Elect Executive Board	Management	For
EDP-Energias de Portugal S.A	Portugal	Elect Statutory Auditor and Alternate Statutory Auditor	Management	For
EDP-Energias de Portugal S.A	Portugal	Elect General Meeting Board	Management	For
EDP-Energias de Portugal S.A	Portugal	Elect Remuneration Committee	Management	For
EDP-Energias de Portugal S.A	Portugal	Approve Remuneration for Members of Remuneration Committee	Management	For
EDP-Energias de Portugal S.A	Portugal	Elect Environment and Sustainability Board	Management	For
Eiger BioPharmaceuticals, Inc.	United States	Elect Director Thomas J. Dietz	Management	For
Eiger BioPharmaceuticals, Inc.	United States	Elect Director Eldon Mayer	Management	For
Eiger BioPharmaceuticals, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
El Pollo Loco Holdings, Inc.	United States	Elect Director Bernard Acoca	Management	For
El Pollo Loco Holdings, Inc.	United States	Elect Director Michael G. Maselli	Management	For
El Pollo Loco Holdings, Inc.	United States	Elect Director Carol 'Lili' Lynton	Management	For
El Pollo Loco Holdings, Inc.	United States	Ratify BDO USA, LLP as Auditors	Management	For
El Pollo Loco Holdings, Inc.	United States	Approve Omnibus Stock Plan	Management	For
El.En. S.p.A.	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
El.En. S.p.A.	Italy	Approve Remuneration Policy	Management	For
El.En. S.p.A.	Italy	Elect Directors (Bundled)	Share Holder	None
Eldorado Gold Corporation	Canada	Elect Director George Albino	Management	For
Eldorado Gold Corporation	Canada	Elect Director George Burns	Management	For
Eldorado Gold Corporation	Canada	Elect Director Teresa Conway	Management	For
Eldorado Gold Corporation	Canada	Elect Director Pamela Gibson	Management	For
Eldorado Gold Corporation	Canada	Elect Director Geoffrey Handley	Management	For
Eldorado Gold Corporation	Canada	Elect Director Michael Price	Management	For
Eldorado Gold Corporation	Canada	Elect Director Steven Reid	Management	For
Eldorado Gold Corporation	Canada	Elect Director John Webster	Management	For
Eldorado Gold Corporation	Canada	Ratify KPMG LLP as Auditors	Management	For
Eldorado Gold Corporation	Canada	Authorize Board to Fix Remuneration of Auditors	Management	For
Eldorado Gold Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Eldorado Gold Corporation	Canada	Approve Stock Consolidation	Management	For
Eldorado Gold Corporation	Canada	Approve Stock Option Plan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Eldorado Resorts, Inc.	United States	Elect Director Gary L. Carano	Management	For
Eldorado Resorts, Inc.	United States	Elect Director Frank J. Fahrenkopf, Jr.	Management	For
Eldorado Resorts, Inc.	United States	Elect Director James B. Hawkins	Management	For
Eldorado Resorts, Inc.	United States	Elect Director Michael E. Pegram	Management	For
Eldorado Resorts, Inc.	United States	Elect Director Thomas R. Reeg	Management	For
Eldorado Resorts, Inc.	United States	Elect Director David P. Tomick	Management	For
Eldorado Resorts, Inc.	United States	Elect Director Roger P. Wagner	Management	For
Eldorado Resorts, Inc.	United States	Elect Director Bonnie Biumi	Management	For
Eldorado Resorts, Inc.	United States	Elect Director Gregory J. Kozicz	Management	For
Eldorado Resorts, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Eldorado Resorts, Inc.	United States	Increase Authorized Common Stock	Management	For
Eldorado Resorts, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Element Fleet Management Corp.	Canada	Elect Director Brian Tobin	Management	For
Element Fleet Management Corp.	Canada	Elect Director Paul D. Damp	Management	For
Element Fleet Management Corp.	Canada	Elect Director Jay Forbes	Management	For
Element Fleet Management Corp.	Canada	Elect Director G. Keith Graham	Management	For
Element Fleet Management Corp.	Canada	Elect Director Joan Lamm-Tennant	Management	For
Element Fleet Management Corp.	Canada	Elect Director Rubin J. McDougal	Management	For
Element Fleet Management Corp.	Canada	Elect Director William W. Lovatt	Management	For
Element Fleet Management Corp.	Canada	Elect Director Andrew Clarke	Management	For
Element Fleet Management Corp.	Canada	Elect Director Alexander D. Greene	Management	For
Element Fleet Management Corp.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Element Fleet Management Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Elisa Corporation	Finland	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Management	For
Elisa Corporation	Finland	Acknowledge Proper Convening of Meeting	Management	For
Elisa Corporation	Finland	Prepare and Approve List of Shareholders	Management	For
Elisa Corporation	Finland	Accept Financial Statements and Statutory Reports	Management	For
Elisa Corporation	Finland	Approve Allocation of Income and Dividends of EUR 1.65 Per Share	Management	For
Elisa Corporation	Finland	Approve Discharge of Board and President	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Elisa Corporation	Finland	Approve Monthly Remuneration of Directors in the Amount of EUR 9,000 for Chairman, EUR6,000 for Vice Chairman and the Chairman of the Audit Committee, and EUR 5,000 for Other Directors; Approve Meeting Fees	Management	For
Elisa Corporation	Finland	Fix Number of Directors at Seven	Management	For
Elisa Corporation	Finland	Reelect Raimo Lind (Chairman), Clarisse Berggardh, Petteri Koponen, Leena Niemisto, Seija Turunen and Antti Vasara as Members of the Board of Directors; Elect Anssi Vanjoki (Deputy Chairman) as a New Director	Management	For
Elisa Corporation	Finland	Approve Remuneration of Auditors	Management	For
Elisa Corporation	Finland	Fix Number of Auditors at One	Management	For
Elisa Corporation	Finland	Ratify KPMG as Auditors	Management	For
Elisa Corporation	Finland	Authorize Share Repurchase Program	Management	For
Elisa Corporation	Finland	Approve Issuance of up to 15 Million Shares without Preemptive Rights	Management	For
Elisa Corporation	Finland	Amend Articles Re: Share Limits; Auditors	Management	For
Elisa Corporation	Finland	Authorize Board to Cancel Outstanding Shares Issued to Lounet Oy in Connection to Merger in 2007	Management	For
Elisa Corporation	Finland	Amend Articles Re: Nominating Committee	Management	For
Ellington Residential Mortgage REIT	United States	Elect Director Thomas F. Robards	Management	For
Ellington Residential Mortgage REIT	United States	Elect Director Michael W. Vranos	Management	For
Ellington Residential Mortgage REIT	United States	Elect Director Laurence Penn	Management	For
Ellington Residential Mortgage REIT	United States	Elect Director Ronald I. Simon	Management	For
Ellington Residential Mortgage REIT	United States	Elect Director Robert B. Allardice, III	Management	For
Ellington Residential Mortgage REIT	United States	Elect Director David J. Miller	Management	For
Ellington Residential Mortgage REIT	United States	Elect Director Menes O. Chee	Management	For
Ellington Residential Mortgage REIT	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
ELMOS Semiconductor AG	Germany	Approve Allocation of Income and Dividends of EUR 0.40 per Share	Management	For
ELMOS Semiconductor AG	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
ELMOS Semiconductor AG	Germany	Approve Discharge of Supervisory Board Member Gottfried Dutine for Fiscal 2017	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
ELMOS Semiconductor AG	Germany	Approve Discharge of Supervisory Board Member Klaus Egger for Fiscal 2017	Management	For
ELMOS Semiconductor AG	Germany	Approve Discharge of Supervisory Board Member Thomas Lehner for Fiscal 2017	Management	For
ELMOS Semiconductor AG	Germany	Approve Discharge of Supervisory Board Member Sven- Olaf Schellenberg for Fiscal 2017	Management	For
ELMOS Semiconductor AG	Germany	Approve Discharge of Supervisory Board Member Klaus Weyer for Fiscal 2017	Management	For
ELMOS Semiconductor AG	Germany	Approve Discharge of Supervisory Board Member Guenter Zimmer for Fiscal 2017	Management	For
ELMOS Semiconductor AG	Germany	Ratify Warth & Klein Grant Thornton AG as Auditors for Fiscal 2018	Management	For
ELMOS Semiconductor AG	Germany	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For
ELMOS Semiconductor AG	Germany	Amend Articles Re: Chairman of General Meeting	Management	For
ELMOS Semiconductor AG	Germany	Approve Reduction in Conditional Capital to EUR 219,851	Management	For
ELMOS Semiconductor AG	Germany	Authorize Management Board Not to Disclose Individualized Remuneration of its Members	Management	For
Emera Incorporated	Canada	Elect Director Scott C. Balfour	Management	For
Emera Incorporated	Canada	Elect Director Sylvia D. Chrominska	Management	For
Emera Incorporated	Canada	Elect Director Henry E. Demone	Management	For
Emera Incorporated	Canada	Elect Director Allan L. Edgeworth	Management	For
Emera Incorporated	Canada	Elect Director James D. Eisenhauer	Management	For
Emera Incorporated	Canada	Elect Director Kent M. Harvey	Management	For
Emera Incorporated	Canada	Elect Director B. Lynn Loewen	Management	For
Emera Incorporated	Canada	Elect Director Donald A. Pether	Management	For
Emera Incorporated	Canada	Elect Director John B. Ramil	Management	For
Emera Incorporated	Canada	Elect Director Andrea S. Rosen	Management	For
Emera Incorporated	Canada	Elect Director Richard P. Sergel	Management	For
Emera Incorporated	Canada	Elect Director M. Jacqueline Sheppard	Management	For
Emera Incorporated	Canada	Ratify Ernst & Young LLP as Auditors	Management	For
Emera Incorporated	Canada	Authorize Board to Fix Remuneration of Auditors	Management	For
Emera Incorporated	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Emira Property Fund Ltd	South Africa	Approve Share Subscription Scheme	Management	For
Emira Property Fund Ltd	South Africa	Authorise Ratification of Approved Resolutions	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Enbridge Inc.	Canada	Elect Director Pamela L. Carter	Management	For
Enbridge Inc.	Canada	Elect Director Clarence P. Cazalot, Jr.	Management	For
Enbridge Inc.	Canada	Elect Director Marcel R. Coutu	Management	For
Enbridge Inc.	Canada	Elect Director Gregory L. Ebel	Management	For
Enbridge Inc.	Canada	Elect Director J. Herb England	Management	For
Enbridge Inc.	Canada	Elect Director Charles W. Fischer	Management	For
Enbridge Inc.	Canada	Elect Director V. Maureen Kempston Darkes	Management	For
Enbridge Inc.	Canada	Elect Director Michael McShane	Management	For
Enbridge Inc.	Canada	Elect Director Al Monaco	Management	For
Enbridge Inc.	Canada	Elect Director Michael E.J. Phelps	Management	For
Enbridge Inc.	Canada	Elect Director Dan C. Tutcher	Management	For
Enbridge Inc.	Canada	Elect Director Catherine L. Williams	Management	For
Enbridge Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Enbridge Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Enbridge Inc.	Canada	Advisory Vote on Say on Pay Frequency	Management	One Year
Enbridge Income Fund Holdings Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and	Management	For
		Authorize Board to Fix Their Remuneration		
Enbridge Income Fund Holdings Inc.	Canada	Elect Director J. Richard Bird	Management	For
Enbridge Income Fund Holdings Inc.	Canada	Elect Director Laura A. Cillis	Management	For
Enbridge Income Fund Holdings Inc.	Canada	Elect Director Brian E. Frank	Management	For
Enbridge Income Fund Holdings Inc.	Canada	Elect Director M. George Lewis	Management	For
Enbridge Income Fund Holdings Inc.	Canada	Elect Director E.F.H. (Harry) Roberts	Management	For
Enbridge Income Fund Holdings Inc.	Canada	Elect Director John K. Whelen	Management	For
Endeavour Silver Corp.	Canada	Elect Director Ricardo M. Campoy	Management	For
Endeavour Silver Corp.	Canada	Elect Director Bradford J. Cooke	Management	For
Endeavour Silver Corp.	Canada	Elect Director Geoffrey A. Handley	Management	For
Endeavour Silver Corp.	Canada	Elect Director Rex J. McLennan	Management	For
Endeavour Silver Corp.	Canada	Elect Director Kenneth Pickering	Management	For
Endeavour Silver Corp.	Canada	Elect Director Mario D. Szotlender	Management	For
Endeavour Silver Corp.	Canada	Elect Director Godfrey J. Walton	Management	For
Endeavour Silver Corp.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Endeavour Silver Corp.	Canada	Amend Stock Option Plan	Management	For
Endurance International Group Holdings, Inc.	United States	Elect Director Dale Crandall	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Endurance International Group Holdings, nc.	United States	Elect Director Tomas Gorny	Management	For
Endurance International Group Holdings, nc.	United States	Elect Director Justin L. Sadrian	Management	For
Endurance International Group Holdings, nc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Endurance International Group Holdings, nc.	United States	Ratify BDO USA, LLP as Auditors	Management	For
Enerflex Ltd.	Canada	Elect Director Robert S. Boswell	Management	For
Enerflex Ltd.	Canada	Elect Director Maureen Cormier Jackson	Management	For
Enerflex Ltd.	Canada	Elect Director W. Byron Dunn	Management	For
Enerflex Ltd.	Canada	Elect Director J. Blair Goertzen	Management	For
Enerflex Ltd.	Canada	Elect Director H. Stanley Marshall	Management	For
Enerflex Ltd.	Canada	Elect Director Kevin J. Reinhart	Management	For
Enerflex Ltd.	Canada	Elect Director Stephen J. Savidant	Management	For
Enerflex Ltd.	Canada	Elect Director Michael A. Weill	Management	For
Enerflex Ltd.	Canada	Elect Director Helen J. Wesley	Management	For
Enerflex Ltd.	Canada	Approve Auditors Ernst & Young LLP and Authorize Board to Fix Their Remuneration	Management	For
Enerflex Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Energa SA	Poland	Elect Meeting Chairman	Management	For
Energa SA	Poland	Approve Recording of AGM	Management	For
Energa SA	Poland	Approve Agenda of Meeting	Management	For
Energa SA	Poland	Approve Management Board Report on Company's Operations	Management	For
Energa SA	Poland	Approve Financial Statements	Management	For
Energa SA	Poland	Approve Allocation of Income	Management	For
Energa SA	Poland	Approve Discharge of Dariusz Kaskow (Former CEO)	Management	For
Energa SA	Poland	Approve Discharge of Mariusz Redaszka (Former Deputy CEO)	Management	For
Energa SA	Poland	Approve Discharge of Grzegorz Ksepko (Deputy CEO)	Management	For
Energa SA	Poland	Approve Discharge of Przemyslaw Piesiewicz (Former Deputy CEO)	Management	For
Energa SA	Poland	Approve Discharge of Mariola Zmudzinska (Former Deputy CEO)	Management	For
Energa SA	Poland	Approve Discharge of Jacek Koscielniak (Deputy CEO)	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Energa SA	Poland	Approve Discharge of Alicja Klimiuk (Deputy CEO)	Management	For
Energa SA	Poland	Approve Discharge of Daniel Obajtek (CEO)	Management	For
Energa SA	Poland	Approve Discharge of Paula Ziemiecka-Ksiezak (Supervisory Board Member)	Management	For
Energa SA	Poland	Approve Discharge of Zbigniew Wtulich (Supervisory Board Member)	Management	For
Energa SA	Poland	Approve Discharge of Agnieszka Terlikowska-Kulesza (Supervisory Board Member)	Management	For
Energa SA	Poland	Approve Discharge of Maciej Zoltkiewicz (Supervisory Board Member)	Management	For
Energa SA	Poland	Approve Discharge of Andrzej Powalowski (Supervisory Board Member)	Management	For
Energa SA	Poland	Approve Discharge of Marek Szczepaniec (Supervisory Board Member)	Management	For
Energa SA	Poland	Approve Discharge of Jacek Koscielniak (Supervisory Board Member)	Management	For
Energa SA	Poland	Approve Management Board Report on Group's Operations	Management	For
Energa SA	Poland	Approve Consolidated Financial Statements	Management	For
Energa SA	Poland	Amend Regulations on General Meetings	Management	For
Energa SA	Poland	Amend Statute Re: Management Board	Share Holder	None
Energen Corporation	United States	Elect Director Jonathan Z. Cohen	Management	For
Energen Corporation	United States	Elect Director William G. Hargett	Management	For
Energen Corporation	United States	Elect Director Alan A. Kleier	Management	For
Energen Corporation	United States	Elect Director Vincent J. Intrieri	Management	For
Energen Corporation	United States	Elect Director Laurence M. Downes	Management	For
Energen Corporation	United States	Elect Director Lori A. Lancaster	Management	For
Energen Corporation	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Energen Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Energiekontor AG	Germany	Approve Allocation of Income and Dividends of EUR 0.60 per Share	Management	For
Energiekontor AG	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
Energiekontor AG	Germany	Approve Discharge of Supervisory Board Member Darius Kianzad for Fiscal 2017	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Energiekontor AG	Germany	Approve Discharge of Supervisory Board Member Guenter Lammers for Fiscal 2017	Management	For
Energiekontor AG	Germany	Approve Discharge of Supervisory Board Member Bodo Wilkens for Fiscal 2017	Management	For
Energiekontor AG	Germany	Approve Remuneration of Supervisory Board	Management	For
Energiekontor AG	Germany	Elect Darius Kianzad to the Supervisory Board	Management	For
Energiekontor AG	Germany	Elect Guenter Lammers to the Supervisory Board	Management	For
Energiekontor AG	Germany	Elect Bodo Wilkens to the Supervisory Board	Management	For
Energiekontor AG	Germany	Ratify PKF Deutschland GmbH as Auditors for Fiscal 2018	Management	For
Energiekontor AG	Germany	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 500,000 Pool of Conditional Capital to Guarantee Conversion Rights	Management	For
Energy Development Corporation	Philippines	Approve Minutes of the Previous Stockholders' Meeting	Management	For
Energy Development Corporation	Philippines	Approve Management Report and Audited Financial Statements for the Year Ended Dec. 31, 2017	Management	For
Energy Development Corporation	Philippines	Confirm and Ratify All Acts and Resolutions of Management and the Board of Directors from the Date of the Last Stockholders' Meeting	Management	For
Energy Development Corporation	Philippines	Elect Federico R. Lopez as Director	Management	For
Energy Development Corporation	Philippines	Elect Richard B. Tantoco as Director	Management	For
Energy Development Corporation	Philippines	Elect Francis Giles B. Puno as Director	Management	For
Energy Development Corporation	Philippines	Elect Jonathan C. Russell as Director	Management	For
Energy Development Corporation	Philippines	Elect Joaquin E. Quintos IV as Director	Management	For
Energy Development Corporation	Philippines	Elect David Simon Luboff as Director	Management	For
Energy Development Corporation	Philippines	Elect David Andrew Baldwin as Director	Management	For
Energy Development Corporation	Philippines	Elect Christopher Eu Sun Low as Director	Management	For
Energy Development Corporation	Philippines	Elect Manuel I. Ayala as Director	Management	For
Energy Development Corporation	Philippines	Elect Edgar O. Chua as Director	Management	For
Energy Development Corporation	Philippines	Elect Francisco Ed. Lim as Director	Management	For
Energy Development Corporation	Philippines	Appoint SGV & Co. as the External Auditor	Management	For
Energy Development Corporation	Philippines	Approve Other Matters	Management	For
Energy Development Corporation	Philippines	Adjournment	Management	For
Energy XXI Gulf Coast, Inc.	United States	Elect Director Michael S. Bahorich	Management	For
Energy XXI Gulf Coast, Inc.	United States	Elect Director Douglas E. Brooks	Management	For

Energy XXI Gulf Coast, Inc.United StatesElect Director Gary C, HannaManagementForEnergy XXI Gulf Coast, Inc.United StatesElect Director Stanford SpringelManagementForEnergy XXI Gulf Coast, Inc.United StatesApprove Onnibus Stock PlanManagementForEnergy XXI Gulf Coast, Inc.United StatesApprove Onnibus Stock PlanManagementForEnergy XXI Gulf Coast, Inc.United StatesAdvisory Vote to Rafify Named Executive Officers'ManagementForEnergy XXI Gulf Coast, Inc.United StatesRafify Ernst & Young LLP as AuditorsManagementForEnergy XXI Gulf Coast, Inc.United StatesRafify Ernst & Young LLP as AuditorsManagementForEnerghus CorporationCanadaElect Director Michael R. CulbertManagementForEnerphus CorporationCanadaElect Director Susan M. MacKenzieManagementForEnerphus CorporationCanadaElect Director Glen D. RoaneManagementForEnerphus CorporationCanadaElect Director Susan M. MacKenzieManagementForEnerphus CorporationCanadaElect Director Glen D. RoaneManagementForEnerphus CorporationCanadaElect Director Susan M. MacKenzieManagementForEnerphus CorporationCanadaElect Director Susan A. MacKenzieManagementForEnerphus CorporationCanadaElect Director Susan A. MacKenzieManagementForEnerphus CorporationCanadaElect	Company	Country	Issue(s)	Proposed By	Management Recommendation
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Ensign Energy Services Inc. Canada Elect Director Barth E. Whitham Management For	Ensign Energy Services Inc.	Canada	Elect Director Gail D. Surkan	Management	For
	Ensign Energy Services Inc.	Canada	Elect Director Barth E. Whitham	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Ensign Energy Services Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Ensign Energy Services Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Ensign Energy Services Inc.	Canada	Amend By-Law No. 1	Management	For
Entravision Communications Corporation	United States	Elect Director Walter F. Ulloa	Management	For
Entravision Communications Corporation	United States	Elect Director Paul A. Zevnik	Management	For
Entravision Communications Corporation	United States	Elect Director Gilbert R. Vasquez	Management	For
Entravision Communications Corporation	United States	Elect Director Patricia Diaz Dennis	Management	For
Entravision Communications Corporation	United States	Elect Director Juan Saldivar von Wuthenau	Management	For
Entravision Communications Corporation	United States	Elect Director Martha Elena Diaz	Management	For
Entravision Communications Corporation	United States	Elect Director Arnoldo Avalos	Management	For
EOG Resources, Inc.	United States	Elect Director Janet F. Clark	Management	For
EOG Resources, Inc.	United States	Elect Director Charles R. Crisp	Management	For
EOG Resources, Inc.	United States	Elect Director Robert P. Daniels	Management	For
EOG Resources, Inc.	United States	Elect Director James C. Day	Management	For
EOG Resources, Inc.	United States	Elect Director C. Christopher Gaut	Management	For
EOG Resources, Inc.	United States	Elect Director Donald F. Textor	Management	For
EOG Resources, Inc.	United States	Elect Director William R. Thomas	Management	For
EOG Resources, Inc.	United States	Elect Director Frank G. Wisner	Management	For
EOG Resources, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
EOG Resources, Inc.	United States	Amend Qualified Employee Stock Purchase Plan	Management	For
EOG Resources, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Eos Imaging	France	Approve Financial Statements and Statutory Reports	Management	For
Eos Imaging	France	Approve Treatment of Losses	Management	For
Eos Imaging	France	Approve Transfer from Carry Forward Account to Issuance Premium Account	-	For
Eos Imaging	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Eos Imaging	France	Approve Discharge of Chairman of the Board, CEO and Board Members	Management	For
Eos Imaging	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Eos Imaging	France	Approve Termination Package of Marie Meynadier	Management	For
Eos Imaging	France	Approve Compensation of Gerard Hascoet, Chairman of the Board	Management	For
Eos Imaging	France	Approve Compensation of Marie Meynadier, CEO	Management	For
Eos Imaging	France	Approve Remuneration Policy of CEO	Management	For
Eos Imaging	France	Approve Remuneration Policy of the Chairman of the Board	Management	For
Eos Imaging	France	Reelect Gerard Hascoet as Director	Management	For
Eos Imaging	France	Reelect Eric Beard as Director	Management	For
Eos Imaging	France	Reelect Paula Ness Speers as Director	Management	For
Eos Imaging	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Eos Imaging	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Eos Imaging	France	Amend Authorization from Dec. 1, 2017 General Meeting to Issue of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 67,500	Management	For
Eos Imaging	France	Amend Authorization from Dec. 1, 2017 General Meeting to Issue of Equity or Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 44,900	Management	For
Eos Imaging	France	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For
Eos Imaging	France	Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries up to Aggregate Nominal Amount of EUR 77,913	Management	For
Eos Imaging	France	Amend Authorization from June 15, 2017 General Meeting to Increase Capital of Up to EUR 44,522 for Future Exchange Offers	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Eos Imaging	France	Amend Authorization from June 15, 2017 General Meeting to Increase Capital of up to 10 Percent of Issued Capital for Contributions in Kind		For
Eos Imaging	France	Amend Authorization from June 15, 2017 General Meeting to Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 66,783	Management	For
Eos Imaging	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For
Eos Imaging	France	Amend Setting from June 15, 2017 General Meeting of Total Limit for Capital Increase to Result from All Issuance Requests at EUR 77,913	Management	For
Eos Imaging	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Eos Imaging	France	Authorize Filing of Required Documents/Other Formalities	Management	For
ePRICE S.p.A.	Italy	Elect Director	Management	For
ePRICE S.p.A.	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
ePRICE S.p.A.	Italy	Approve Remuneration Policy	Management	For
ePRICE S.p.A.	Italy	Approve Stock Grant Plan	Management	For
EQT Corporation	United States	Elect Director Vicky A. Bailey	Management	For
EQT Corporation	United States	Elect Director Philip G. Behrman	Management	For
EQT Corporation	United States	Elect Director Kenneth M. Burke	Management	For
EQT Corporation	United States	Elect Director A. Bray Cary, Jr.	Management	For
EQT Corporation	United States	Elect Director Margaret K. Dorman	Management	For
EQT Corporation	United States	Elect Director Thomas F. Karam	Management	For
EQT Corporation	United States	Elect Director David L. Porges	Management	For
EQT Corporation	United States	Elect Director Daniel J. Rice, IV	Management	For
EQT Corporation	United States	Elect Director James E. Rohr	Management	For
EQT Corporation	United States	Elect Director Norman J. Szydlowski	Management	For
EQT Corporation	United States	Elect Director Stephen A. Thorington	Management	For
EQT Corporation	United States	Elect Director Lee T. Todd, Jr.	Management	For
EQT Corporation	United States	Elect Director Christine J. Toretti	Management	For
EQT Corporation	United States	Elect Director Robert F. Vagt	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
EQT Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
EQT Corporation	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Equiniti Group plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Equiniti Group plc	United Kingdom	Approve Remuneration Report	Management	For
Equiniti Group plc	United Kingdom	Approve Final Dividend	Management	For
Equiniti Group plc	United Kingdom	Elect Alison Burns as Director	Management	For
Equiniti Group plc	United Kingdom	Re-elect Sally-Ann Hibberd as Director	Management	For
Equiniti Group plc	United Kingdom	Re-elect Dr Timothy Miller as Director	Management	For
Equiniti Group plc	United Kingdom	Re-elect Darren Pope as Director	Management	For
Equiniti Group plc	United Kingdom	Re-elect John Stier as Director	Management	For
Equiniti Group plc	United Kingdom	Re-elect Guy Wakeley as Director	Management	For
Equiniti Group plc	United Kingdom	Elect Philip Yea as Director	Management	For
Equiniti Group plc	United Kingdom	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For
Equiniti Group plc	United Kingdom	Authorise the Audit Committee to Fix Remuneration of	Management	For
		Auditors		
Equiniti Group plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Equiniti Group plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Equiniti Group plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Equiniti Group plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
Equiniti Group plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Era Group Inc.	United States	Elect Director Charles Fabrikant	Management	For
Era Group Inc.	United States	Elect Director Christopher S. Bradshaw	Management	For
Era Group Inc.	United States	Elect Director Ann Fairbanks	Management	For
Era Group Inc.	United States	Elect Director Blaine V. "Fin" Fogg	Management	For
Era Group Inc.	United States	Elect Director Christopher P. Papouras	Management	For
Era Group Inc.	United States	Elect Director Yueping Sun	Management	For
Era Group Inc.	United States	Elect Director Steven Webster	Management	For
Era Group Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Era Group Inc.	United States	Amend Certificate of Incorporation	Management	For
Era Group Inc.	United States	Amend Bylaws Regarding Director Resignation Policy in Uncontested Director Elections	Management	For
Era Group Inc.	United States	Amend Bylaws	Management	For
Eramet	France	Approve Financial Statements and Statutory Reports	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Eramet	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Eramet	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Eramet	France	Approve Termination Package of Christel Bories, Chairman and CEO	Management	For
Eramet	France	Approve Treatment of Losses and Dividends of EUR 2.30 per Share	Management	For
Eramet	France	Approve Remuneration Policy of Chairman and CEO	Management	For
Eramet	France	Approve Compensation of Christel Bories, Chairman and CEO since May 23, 2017	Management	For
Eramet	France	Approve Compensation of Patrick Buffet, Chairman and CEO until May 23, 2017	Management	For
Eramet	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Eramet	France	Ratify Change Location of Registered Office to 10 Boulevard de Grenelle, 75015 Paris and Amend Article 4 of Bylaws Accordingly	Management	For
Eramet	France	Authorize up to 550,000 Shares Use in Restricted Stock Plans	Management	For
Eramet	France	Amend Article 4 of Bylaws Re: Headquarters	Management	For
Eramet	France	Amend Article 10 of Bylaws Re: Board of Directors	Management	For
Eramet	France	Amend Article 15 of Bylaws Re: Chairman of the Board	Management	For
Eramet	France	Amend Article 16 of Bylaws Re: CEO	Management	For
Eramet	France	Amend Article 19 of Bylaws Re: Auditors	Management	For
Eramet	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Ercros S.A.	Spain	Approve Consolidated and Standalone Financial Statements, Allocation of Income, and Discharge of Board	Management	For
Ercros S.A.	Spain	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For
Ercros S.A.	Spain	Renew Appointment of Ernst & Young as Auditor	Management	For
Ercros S.A.	Spain	Advisory Vote on Remuneration Report	Management	For
Ercros S.A.	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For

FRG spaItalyAccept Financial Statements and Statutory ReportsManagementForBRG spaItalyApprove Allocation of IncomeManagementForBRG spaItalySlate I Submitted by San Quirico SpAShare HolderNoneERG spaItalySlate I Submitted by San Quirico SpAShare HolderNoneERG spaItalySlate I Submitted by Institutional Investors (Assogestioni)Share HolderNoneERG spaItalyElect Edoardo Garrone as Board ChairShare HolderNoneERG spaItalyApprove Remuneration of DirectorsShare HolderNoneERG spaItalyApprove Remuneration of Control and Risk CommitteeShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneCommittee MembersCommittee MembersShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneERG spaItalyApprove Remuneration of Nomination and Resusance ofManagementForERG spaItalyApprove Remuneration PolicyManagementForERG spaItalyApprove Remuneration PolicyManagementForERG spaItalyApprove Remuneration PolicyManagement <td< th=""><th>Company</th><th>Country</th><th>Issue(s)</th><th>Proposed By</th><th>Management Recommendation</th></td<>	Company	Country	Issue(s)	Proposed By	Management Recommendation
ERG spaIalyFix Number of DirectorsShare HolderNoneERG spaItalySlate 1 Submitted by San Quirico SpAShare HolderNoneERG spaItalySlate 2 Submitted by Institutional Investors (Assogestion)Share HolderNoneERG spaItalyApprove Remuneration of DirectorsShare HolderNoneERG spaItalyApprove Remuneration of Control and Risk CommitteeShare HolderNoneERG spaItalyApprove Remuneration of Control and Risk CommitteeShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationManagementForERG spaItalyApprove RemunerationManagementForERG spa<	ERG spa	Italy	Accept Financial Statements and Statutory Reports	Management	For
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ERG spaItalySlate 2 Submitted by Institutional Investors (Assogestion)Share HolderNoneERG spaItalyElect Edoardo Garrone as Board ChairShare HolderNoneERG spaItalyApprove Remuneration of DirectorsShare HolderNoneERG spaItalyApprove Remuneration of Control and Risk CommitteeShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneERG spaItalyApprove Auditors and Authorize Board to Fix TheirManagementForERG spaItalyApprove Long-Term Incentive PlanManagementForERG spaItalyApprove Remuneration PolicyManagementForERG spaItalyApprove Remuneration PolicyManagementForERG spaItalyApprove Remuneration PolicyManagementForERG spaItalyApprove Remuneration PolicyManagementForERG spaItalyApprove Remuneration PolicyManagementForEro Copper Corp.CanadaElect Director Christopher Noel DunnManagementForEro Copper Corp.CanadaElect Director Steven BusbyManagementForEro Copper Corp.CanadaElect Director Matthew WubsManagementForEro Copper Corp.CanadaElect Director Ratew BusbyManagementForEro Copper Corp. </td <td>ERG spa</td> <td>Italy</td> <td>Fix Number of Directors</td> <td>Share Holder</td> <td>None</td>	ERG spa	Italy	Fix Number of Directors	Share Holder	None
ERG spaItalyElect Edoardo Garrone as Board ChairShare HolderNoneERG spaItalyApprove Remuneration of DirectorsShare HolderNoneERG spaItalyApprove Remuneration of Control and Risk CommitteeShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneERG spaItalyApprove RemunerationManagementForRemunerationRemunerationManagementForERG spaItalyAuthorize Share Repurchase Program and Reissuance of Repurchased SharesManagementForERG spaItalyApprove Cong-Term Incentive PlanManagementForERG spaItalyApprove Remuneration PolicyManagementForEro Copper Corp.CanadaElect Director Strive Spher Noel DunnManagementForEro Copper Corp.CanadaElect Director John WightManagementForEro Copper Corp.CanadaElect Director Mathew WubsManagementForEro Copper Corp.CanadaElect Director Reven BusbyManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaElect Director Rule Authorize Board toManagementForEr	ERG spa	Italy	Slate 1 Submitted by San Quirico SpA	Share Holder	None
ERG spaItalyApprove Remuneration of DirectorsShare HolderNoneERG spaItalyApprove Remuneration of Control and Risk CommitteeShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneERG spaItalyApprove RemunerationShare HolderNoneERG spaItalyApprove RemunerationManagementForERG spaItalyAuthorize Share Repurchase Program and Reissuance of Repurchased SharesManagementForERG spaItalyApprove Remuneration PolicyManagementForERG spaItalyApprove Remuneration PolicyManagementForEro Copper Corp.CanadaElect Director StevenManagementForEro Copper Corp.CanadaElect Director David StrangManagementForEro Copper Corp.CanadaElect Director Steven BusbyManagementForEro Copper Corp.CanadaElect Director Noter MuthwManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.Canada </td <td>ERG spa</td> <td>Italy</td> <td>Slate 2 Submitted by Institutional Investors (Assogestioni)</td> <td>Share Holder</td> <td>None</td>	ERG spa	Italy	Slate 2 Submitted by Institutional Investors (Assogestioni)	Share Holder	None
ERG spaItalyApprove Remuneration of Control and Risk CommitteeShare HolderNoneERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneERG spaItalyApprove Auditors and Authorize Board to Fix Their RemunerationManagementForERG spaItalyApprove Congram and Reissuance of Repurchased SharesManagementForERG copper Corp.CanadaElect Director Sat SevenManagementForEro Copper Corp.CanadaElect Director Varia StrangManagementForEro Copper Corp.CanadaElect Director Steven NuelsyManagementForEro Copper Corp.CanadaElect Director Steven SushyManagementForEro Copper Corp.CanadaElect Director Matthew WubsManagementForEro Copper Corp.CanadaElect Director Matthew WubsManagementForEro Copper Corp.CanadaElect Director Chapter GatzManagementForEro Copper Corp.CanadaElect Director Matthew WubsManagementForEro Copper Corp.CanadaElect Director Chapter Aduitors and Authorize Board to ManagementForEro Copper Corp. <td>ERG spa</td> <td>Italy</td> <td>Elect Edoardo Garrone as Board Chair</td> <td>Share Holder</td> <td>None</td>	ERG spa	Italy	Elect Edoardo Garrone as Board Chair	Share Holder	None
MembersERG spaItalyApprove Remuneration of Nomination and RemunerationShare HolderNoneERG spaItalyApprove Auditors and Authorize Board to Fix TheirManagementForERG spaItalyApprove Auditors and Authorize Board to Fix TheirManagementForERG spaItalyAuthorize Share Repurchase Program and Reissuance of RemunerationManagementForERG spaItalyApprove Long-Term Incentive PlanManagementForERG spaItalyApprove Remuneration PolicyManagementForEro Copper Corp.CanadaElect Director Christopher Noel DunnManagementForEro Copper Corp.CanadaElect Director Lyle BratenManagementForEro Copper Corp.CanadaElect Director Juristopher Noel DunnManagementForEro Copper Corp.CanadaElect Director Lyle BratenManagementForEro Copper Corp.CanadaElect Director Juristopher Noel DunnManagementForEro Copper Corp.CanadaElect Director Steven BusbyManagementForEro Copper Corp.CanadaElect Director Nober RobertowManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaElect Director Christopher NoelManagementForEro Copper Corp.CanadaElect Director Steven Auditors and Authorize BoardManagementForEro Copper Corp.Canada <t< td=""><td>ERG spa</td><td>Italy</td><td>Approve Remuneration of Directors</td><td>Share Holder</td><td>None</td></t<>	ERG spa	Italy	Approve Remuneration of Directors	Share Holder	None
Committee MembersERG spaItalyApprove Auditors and Authorize Board to Fix TheirManagementFor RemunerationERG spaItalyAuthorize Share Repurchase Program and Reissuance of Repurchased SharesManagementForERG spaItalyApprove Long-Term Incentive PlanManagementForERG spaItalyApprove Remuneration PolicyManagementForERG spaItalyApprove Remuneration PolicyManagementForEro Copper Corp.CanadaElect Director At StrangManagementForEro Copper Corp.CanadaElect Director StrangManagementForEro Copper Corp.CanadaElect Director StrangManagementForEro Copper Corp.CanadaElect Director StrangManagementForEro Copper Corp.CanadaElect Director Steven BusbyManagementForEro Copper Corp.CanadaElect Director Steven BusbyManagementForEro Copper Corp.CanadaElect Director Mathew WubsManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaElect Director Charles K. CrovitzManagementForEro Copper Corp.CanadaElect Director Stard Authorize Board toManagementForEro Copper Corp.CanadaElect Director Charles K. CrovitzManagementForEro Copper Corp.CanadaElect Director Stard A. PhilipsMana	ERG spa	Italy		Share Holder	None
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Repurchased SharesERG spaItalyApprove Long-Term Incentive PlanManagementForERG spaItalyApprove Remuneration PolicyManagementForEro Copper Corp.CanadaFix Number of Directors at SevenManagementForEro Copper Corp.CanadaElect Director Christopher Noel DunnManagementForEro Copper Corp.CanadaElect Director David StrangManagementForEro Copper Corp.CanadaElect Director Lyle BraatenManagementForEro Copper Corp.CanadaElect Director Steven BusbyManagementForEro Copper Corp.CanadaElect Director Mathew WubsManagementForEro Copper Corp.CanadaElect Director Mathew WubsManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaElect Director Christop Auditors and Authorize Board to HanagementManagementForEro Copper Corp.CanadaElect Director Charles K. CrovitzManagementForEro Copper Corp.CanadaElect Director Start A. Taylor, IIManagementForEssendant Inc.United StatesElect Director Start A. Taylor, IIManagementForEssendant Inc.United StatesElect Director Start A. Taylor, IIManagementForEssendant Inc.United StatesRatify	ERG spa	Italy		Management	For
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ERG spaItalyApprove Remuneration PolicyManagementForEro Copper Corp.CanadaFix Number of Directors at SevenManagementForEro Copper Corp.CanadaElect Director Christopher Noel DunnManagementForEro Copper Corp.CanadaElect Director David StrangManagementForEro Copper Corp.CanadaElect Director Lyle BraatenManagementForEro Copper Corp.CanadaElect Director Steven BusbyManagementForEro Copper Corp.CanadaElect Director John WrightManagementForEro Copper Corp.CanadaElect Director Matthew WubsManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaElect Director Copert GetzManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaElect Director Charles K. CrovitzManagementForEro Copper Corp.CanadaElect Director Start A. Taylor, IIManagementForEssendant Inc.United StatesElect Director Start A. Taylor, IIManagementForEssendant Inc.United StatesElect Director Start A. Taylor, IIManagementForEssendant Inc.United StatesElect Director Start A. Taylor, IIManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementFor <tr< td=""><td>ERG spa</td><td>Italy</td><td>-</td><td>Management</td><td>For</td></tr<>	ERG spa	Italy	-	Management	For
Ero Copper Corp.CanadaFix Number of Directors at SevenManagementForEro Copper Corp.CanadaElect Director Christopher Noel DunnManagementForEro Copper Corp.CanadaElect Director David StrangManagementForEro Copper Corp.CanadaElect Director Lyle BraatenManagementForEro Copper Corp.CanadaElect Director Steven BusbyManagementForEro Copper Corp.CanadaElect Director Matthew WubsManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaElect Director Charles K. CrovitzManagementForEssendant Inc.United StatesElect Director Richard D. PhillipsManagementForEssendant Inc.United StatesElect Director Start A. Taylor, IIManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Offic	-	-	· · ·	-	For
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Ero Copper Corp.CanadaElect Director Lyle BraatenManagementForEro Copper Corp.CanadaElect Director Steven BusbyManagementForEro Copper Corp.CanadaElect Director John WrightManagementForEro Copper Corp.CanadaElect Director Matthew WubsManagementForEro Copper Corp.CanadaElect Director Matthew WubsManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaApprove KPMG LLP as Auditors and Authorize Board to Fix Their RemunerationManagementForEssendant Inc.United StatesElect Director Charles K. CrovitzManagementForEssendant Inc.United StatesElect Director Stuart A. Taylor, IIManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers' CompensationManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers' CompensationManagementForEssentra plcUnited KingdomAccept Financial Statements and Statutory ReportsManagementFor		Canada	Elect Director Christopher Noel Dunn	Management	For
Ero Copper Corp.CanadaElect Director Steven BusbyManagementForEro Copper Corp.CanadaElect Director John WrightManagementForEro Copper Corp.CanadaElect Director Matthew WubsManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaElect Director Charles X. Crovitz and Authorize Board to Fix Their RemunerationManagementForEssendant Inc.United StatesElect Director Richard D. PhillipsManagementForEssendant Inc.United StatesElect Director Stuart A. Taylor, IIManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers' CompensationManagementForEssentra plcUnited KingdomAccept Financial Statements and Statutory ReportsManagementFor	Ero Copper Corp.	Canada	Elect Director David Strang	Management	For
Ero Copper Corp.CanadaElect Director John WrightManagementForEro Copper Corp.CanadaElect Director Matthew WubsManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaApprove KPMG LLP as Auditors and Authorize Board to Fix Their RemunerationManagementForEssendant Inc.United StatesElect Director Charles K. CrovitzManagementForEssendant Inc.United StatesElect Director Stuart A. Taylor, IIManagementForEssendant Inc.United StatesElect Director Stuart A. Taylor, IIManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForEssentra plcUnited KingdomAccept Financial Statements and Statutory ReportsManagementFor	Ero Copper Corp.	Canada	Elect Director Lyle Braaten	Management	For
Ero Copper Corp.CanadaElect Director Matthew WubsManagementForEro Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaApprove KPMG LLP as Auditors and Authorize Board to Fix Their RemunerationManagementForEssendant Inc.United StatesElect Director Charles K. CrovitzManagementForEssendant Inc.United StatesElect Director Richard D. PhillipsManagementForEssendant Inc.United StatesElect Director Stuart A. Taylor, IIManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers' CompensationManagementForEssentra plcUnited KingdomAccept Financial Statements and Statutory ReportsManagementFor	Ero Copper Corp.	Canada	Elect Director Steven Busby	Management	For
Ero Copper Corp.CanadaElect Director Robert GetzManagementForEro Copper Corp.CanadaApprove KPMG LLP as Auditors and Authorize Board to Fix Their RemunerationManagementForEssendant Inc.United StatesElect Director Charles K. CrovitzManagementForEssendant Inc.United StatesElect Director Richard D. PhillipsManagementForEssendant Inc.United StatesElect Director Stuart A. Taylor, IIManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForEssentra plcUnited KingdomAccept Financial Statements and Statutory ReportsManagementFor	Ero Copper Corp.	Canada	Elect Director John Wright	Management	For
Ero Copper Corp.CanadaApprove KPMG LLP as Auditors and Authorize Board to Fix Their RemunerationManagementForEssendant Inc.United StatesElect Director Charles K. CrovitzManagementForEssendant Inc.United StatesElect Director Richard D. PhillipsManagementForEssendant Inc.United StatesElect Director Stuart A. Taylor, IIManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForEssentra plcUnited KingdomAccept Financial Statements and Statutory ReportsManagementFor	Ero Copper Corp.	Canada	Elect Director Matthew Wubs	Management	For
Fix Their RemunerationEssendant Inc.United StatesElect Director Charles K. CrovitzManagementForEssendant Inc.United StatesElect Director Richard D. PhillipsManagementForEssendant Inc.United StatesElect Director Stuart A. Taylor, IIManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForEssentra plcUnited KingdomAccept Financial Statements and Statutory ReportsManagementFor	Ero Copper Corp.	Canada	Elect Director Robert Getz	Management	For
Essendant Inc.United StatesElect Director Richard D. PhillipsManagementForEssendant Inc.United StatesElect Director Stuart A. Taylor, IIManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers' CompensationManagementForEssentra plcUnited KingdomAccept Financial Statements and Statutory ReportsManagementFor	Ero Copper Corp.	Canada		Management	For
Essendant Inc.United StatesElect Director Stuart A. Taylor, IIManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForEssentra plcUnited KingdomAccept Financial Statements and Statutory ReportsManagementFor	Essendant Inc.	United States	Elect Director Charles K. Crovitz	Management	For
Essendant Inc.United StatesElect Director Stuart A. Taylor, IIManagementForEssendant Inc.United StatesRatify Ernst & Young LLP as AuditorsManagementForEssendant Inc.United StatesAdvisory Vote to Ratify Named Executive Officers'ManagementForCompensationCompensationForForEssentra plcUnited KingdomAccept Financial Statements and Statutory ReportsManagementFor	Essendant Inc.	United States	Elect Director Richard D. Phillips	-	For
Essendant Inc. United States Ratify Ernst & Young LLP as Auditors Management For Essendant Inc. United States Advisory Vote to Ratify Named Executive Officers' Management For Compensation Essentra plc United Kingdom Accept Financial Statements and Statutory Reports Management For	Essendant Inc.	United States	-	-	For
Essendant Inc. United States Advisory Vote to Ratify Named Executive Officers' Management For Essentra plc United Kingdom Accept Financial Statements and Statutory Reports Management For	Essendant Inc.	United States	-	-	For
Essentra plc United Kingdom Accept Financial Statements and Statutory Reports Management For	Essendant Inc.	United States	Advisory Vote to Ratify Named Executive Officers'	-	For
	Essentra plc	United Kingdom	-	Management	For
Essentra plc United Kingdom Approve Remuneration Report Management For	Essentra plc	United Kingdom	Approve Remuneration Report	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Essentra plc	United Kingdom	Approve Remuneration Policy	Management	For
Essentra plc	United Kingdom	Approve Final Dividend	Management	For
Essentra plc	United Kingdom	Elect Mary Reilly as Director	Management	For
Essentra plc	United Kingdom	Elect Ralf Wunderlich as Director	Management	For
Essentra plc	United Kingdom	Re-elect Paul Lester as Director	Management	For
Essentra plc	United Kingdom	Re-elect Paul Forman as Director	Management	For
Essentra plc	United Kingdom	Re-elect Stefan Schellinger as Director	Management	For
Essentra plc	United Kingdom	Re-elect Tommy Breen as Director	Management	For
Essentra plc	United Kingdom	Re-elect Lorraine Trainer as Director	Management	For
Essentra plc	United Kingdom	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For
Essentra plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Essentra plc	United Kingdom	Approve Increase in the Aggregate Annual Limit of Directors' Fees	Management	For
Essentra plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Essentra plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Essentra plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Essentra plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Essentra plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Essity AB	Sweden	Open Meeting; Elect Chairman of Meeting	Management	For
Essity AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Essity AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Essity AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Essity AB	Sweden	Approve Agenda of Meeting	Management	For
Essity AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Essity AB	Sweden	Approve Allocation of Income and Dividends of SEK 5.75 Per Share	Management	For
Essity AB	Sweden	Approve Discharge of Board and President	Management	For
Essity AB	Sweden	Determine Number of Members (9) and Deputy Members (0) of Board	Management	For
Essity AB	Sweden	Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For

		By Recommendation
2.22 Million for C	ration of Directors in the Amount of SEK Managemen Chairman and SEK 740,000 for Other re Remuneration for Committee Work; ration of Auditors	t For
Essity AB Sweden Reelect Ewa Bjor	ling as Director Managemen	t For
Essity AB Sweden Reelect Par Boma	n as Director Managemen	t For
Essity AB Sweden Reelect Maija-Lii	sa Friman as Director Managemen	t For
Essity AB Sweden Reelect Annemar	e Gardshol as Director Managemen	t For
Essity AB Sweden Reelect Magnus G	Groth as Director Managemen	t For
Essity AB Sweden Reelect Bert Nord	lberg as Director Managemen	t For
Essity AB Sweden Reelect Louise Sw	vanberg as Director Managemen	t For
Essity AB Sweden Reelect Lars Rebi	en Sorensen as Director Managemen	t For
Essity AB Sweden Reelect Barbara M	I. Thoralfsson as Director Managemen	t For
Essity AB Sweden Reelect Par Boma	n as Board Chairman Managemen	t For
Essity AB Sweden Ratify Ernst & Ye	oung as Auditors Managemen	t For
	ration Policy And Other Terms of Managemen Executive Management	t For
Esso Societe Anonyme Francaise France Approve Financia Statements and St	l Statements, Consolidated Financial Managemen atutory Reports	t For
Esso Societe Anonyme Francaise France Approve Allocativ per Share	on of Income and Dividends of EUR 1.50 Managemen	t For
Transactions, Exc	Special Report on Related-Party Managemen ept the One Listed Under Item 4 Re: of Commercial Law	t For
Esso Societe Anonyme Francaise France Approve Transact Re: Remuneration	ion with ExxonMobil France Holding Managemen Agreement	t For
•	S Special Report on Related-Party Managemen Article L 225-42-1 of Commercial Law	t For
Esso Societe Anonyme Francaise France Approve Discharg	ge of Directors Managemen	t For
	nt of Peter Vandenborne as Director Managemen	
	Ducom as Director Managemen	
	Du Guerny as Director Managemen	
•	re Michel as Director Managemen	
•	lene Roncoroni as Director Managemen	
•	denborne as Director Managemen	
Esso Societe Anonyme Francaise France Reelect Marie-Fra	uncoise Walbaum as Director Managemen	t For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Esso Societe Anonyme Francaise	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 90,000	Management	For
Esso Societe Anonyme Francaise	France	Amend Article 15 of Bylaws to Comply with Legal Changes Re: Employee Representatives	Management	For
Esso Societe Anonyme Francaise	France	Authorize Filing of Required Documents/Other Formalities	s Management	For
EVA Precision Industrial Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
EVA Precision Industrial Holdings Ltd.	Hong Kong	Elect Leung Tai Chiu as Director	Management	For
EVA Precision Industrial Holdings Ltd.	Hong Kong	Elect Lam Hiu Lo as Director	Management	For
EVA Precision Industrial Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
EVA Precision Industrial Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
EVA Precision Industrial Holdings Ltd.	Hong Kong	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For
EVA Precision Industrial Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
EVA Precision Industrial Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
EVA Precision Industrial Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
EVA Precision Industrial Holdings Ltd.	Hong Kong	Approve Refreshment of the 10% Limit Under the Share Option Scheme	Management	For
Everi Holdings Inc.	United States	Elect Director E. Miles Kilburn	Management	For
Everi Holdings Inc.	United States	Elect Director Eileen F. Raney	Management	For
Everi Holdings Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Everi Holdings Inc.	United States	Amend Omnibus Stock Plan	Management	For
Everi Holdings Inc.	United States	Ratify BDO USA, LLP as Auditors	Management	For
Evertec, Inc.	United States	Elect Director Frank G. D'Angelo	Management	For
Evertec, Inc.	United States	Elect Director Morgan M. Schuessler, Jr.	Management	For
Evertec, Inc.	United States	Elect Director Olga Botero	Management	For
Evertec, Inc.	United States	Elect Director Jorge A. Junquera	Management	For
Evertec, Inc.	United States	Elect Director Teresita Loubriel	Management	For
Evertec, Inc.	United States	Elect Director Nestor O. Rivera	Management	For
Evertec, Inc.	United States	Elect Director Alan H. Schumacher	Management	For
Evertec, Inc.	United States	Elect Director Brian J. Smith	Management	For
Evertec, Inc.	United States	Elect Director Thomas W. Swidarski	Management	For
Evertec, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Evertec, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Evolution Gaming Group AB	Sweden	Elect Chairman of Meeting	Management	For
Evolution Gaming Group AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Evolution Gaming Group AB	Sweden	Approve Agenda of Meeting	Management	For
Evolution Gaming Group AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Evolution Gaming Group AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Evolution Gaming Group AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Evolution Gaming Group AB	Sweden	Approve Allocation of Income and Dividends of EUR 0.90 Per Share	Management	For
Evolution Gaming Group AB	Sweden	Approve Discharge of Board and President	Management	For
Evolution Gaming Group AB	Sweden	Determine Number of Members (6) and Deputy Members (0) of Board	Management	For
Evolution Gaming Group AB	Sweden	Approve Remuneration of Directors in the Amount of EUR 10,000 per Director, and EUR 20,000 for Chairman of the Audit Committee	Management	For
Evolution Gaming Group AB	Sweden	Reelect Jens von Bahr (Chairman), Joel Citron, Jonas Engwall, Cecilia Lager, Ian Livingstone, and Fredrik Osterberg as Directors	Management	For
Evolution Gaming Group AB	Sweden	Approve Remuneration of Auditors	Management	For
Evolution Gaming Group AB	Sweden	Amend Articles Re: Auditor Term	Management	For
Evolution Gaming Group AB	Sweden	Amend Corporate Purpose	Management	For
Evolution Gaming Group AB	Sweden	Amend Articles Re: Financial Instruments Accounts Act	Management	For
Evolution Gaming Group AB	Sweden	Ratify PricewaterhouseCoopers as Auditors	Management	For
Evolution Gaming Group AB	Sweden	Authorize One Independent Member of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Evolution Gaming Group AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Evolution Gaming Group AB	Sweden	Approve Issuance of Warrants for Incentive Program	Management	For
EVRAZ plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
EVRAZ plc	United Kingdom	Approve Remuneration Report	Management	For
EVRAZ plc	United Kingdom	Re-elect Alexander Abramov as Director	Management	For
EVRAZ plc	United Kingdom	Re-elect Alexander Frolov as Director	Management	For
EVRAZ plc	United Kingdom	Re-elect Eugene Shvidler as Director	Management	For
EVRAZ plc	United Kingdom	Re-elect Eugene Tenenbaum as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
EVRAZ plc	United Kingdom	Re-elect Karl Gruber as Director	Management	For
EVRAZ plc	United Kingdom	Re-elect Deborah Gudgeon as Director	Management	For
EVRAZ plc	United Kingdom	Re-elect Alexander Izosimov as Director	Management	For
EVRAZ plc	United Kingdom	Re-elect Sir Michael Peat as Director	Management	For
EVRAZ plc	United Kingdom	Reappoint Ernst & Young LLP as Auditors	Management	For
EVRAZ plc	United Kingdom	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For
EVRAZ plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
EVRAZ plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
EVRAZ plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
EVRAZ plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
EVRAZ plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
EVRAZ plc	United Kingdom	Approve Reduction of Share Capital	Management	For
EVRAZ plc	United Kingdom	Approve the Proposed Guarantee of the Obligations of the Company's Indirect Wholly Owned Subsidiary MC EVRAZ Mezhdurechensk LLC under Certain Management Contracts	-	For
Express, Inc.	United States	Elect Director Michael F. Devine	Management	For
Express, Inc.	United States	Elect Director David Kornberg	Management	For
Express, Inc.	United States	Elect Director Mylle Mangum	Management	For
Express, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Express, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Express, Inc.	United States	Approve Omnibus Stock Plan	Management	For
Extendicare Inc.	Canada	Elect Director Margery O. Cunningham	Management	For
Extendicare Inc.	Canada	Elect Director Michael R. Guerriere	Management	For
Extendicare Inc.	Canada	Elect Director Sandra L. Hanington	Management	For
Extendicare Inc.	Canada	Elect Director Alan R. Hibben	Management	For
Extendicare Inc.	Canada	Elect Director Donna E. Kingelin	Management	For
Extendicare Inc.	Canada	Elect Director Timothy L. Lukenda	Management	For
Extendicare Inc.	Canada	Elect Director Al Mawani	Management	For
Extendicare Inc.	Canada	Elect Director Gail Paech	Management	For
Extendicare Inc.	Canada	Elect Director Alan D. Torrie	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Extendicare Inc.	Canada	Ratify KPMG LLP as Auditors	Management	For
Extendicare Inc.	Canada	Approve Shareholder Rights Plan	Management	For
Extendicare Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Exterran Corporation	United States	Elect Director William M. Goodyear	Management	For
Exterran Corporation	United States	Elect Director James C. Gouin	Management	For
Exterran Corporation	United States	Elect Director John P. Ryan	Management	For
Exterran Corporation	United States	Elect Director Christopher T. Seaver	Management	For
Exterran Corporation	United States	Elect Director Mark R. Sotir	Management	For
Exterran Corporation	United States	Elect Director Andrew J. Way	Management	For
Exterran Corporation	United States	Elect Director Ieda Gomes Yell	Management	For
Exterran Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Exterran Corporation	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Exterran Corporation	United States	Eliminate Supermajority Vote Requirement to Amend Bylaws	Management	For
Exxaro Resources Ltd	South Africa	Re-elect Monhla Hlahla as Director	Management	For
Exxaro Resources Ltd	South Africa	Elect Daphne Mashile-Nkosi as Director	Management	For
Exxaro Resources Ltd	South Africa	Elect Likhapha Mbatha as Director	Management	For
Exxaro Resources Ltd	South Africa	Re-elect Zwelibanzi Mntambo as Director	Management	For
Exxaro Resources Ltd	South Africa	Re-elect Vuyisa Nkonyeni as Director	Management	For
Exxaro Resources Ltd	South Africa	Elect Anuradha Sing as Director	Management	For
Exxaro Resources Ltd	South Africa	Re-elect Jeff van Rooyen as Director	Management	For
Exxaro Resources Ltd	South Africa	Elect Ras Myburgh as Member of the Audit Committee	Management	For
Exxaro Resources Ltd	South Africa	Re-elect Vuyisa Nkonyeni as Member of the Audit Committee	Management	For
Exxaro Resources Ltd	South Africa	Re-elect Jeff van Rooyen as Member of the Audit Committee	Management	For
Exxaro Resources Ltd	South Africa	Elect Likhapha Mbatha as Member of the Social and Ethics Committee	Management	For
Exxaro Resources Ltd	South Africa	Elect Anuradha Sing as Member of the Social and Ethics Committee	Management	For
Exxaro Resources Ltd	South Africa	Elect Peet Snyders as Member of the Social and Ethics Committee	Management	For
Exxaro Resources Ltd	South Africa	Reappoint PricewaterhouseCoopers Incorporated as Auditors of the Company and Appoint TD Shango as the Designated Audit Partner	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Exxaro Resources Ltd	South Africa	Authorise Board to Issue Shares for Cash	Management	For
Exxaro Resources Ltd	South Africa	Place Authorised but Unissued Shares under Control of Directors	Management	For
Exxaro Resources Ltd	South Africa	Authorise Ratification of Approved Resolutions	Management	For
Exxaro Resources Ltd	South Africa	Approve Non-executive Directors' Fees	Management	For
Exxaro Resources Ltd	South Africa	Adopt New Memorandum of Incorporation	Management	For
Exxaro Resources Ltd	South Africa	Authorise Repurchase of Issued Share Capital	Management	For
Exxaro Resources Ltd	South Africa	Approve Remuneration Policy	Management	For
Exxaro Resources Ltd	South Africa	Approve Implementation Report of the Remuneration Policy	Management	For
Exxaro Resources Ltd	South Africa	Approve Disposal of All the Remaining Tronox Shares	Management	For
Exxaro Resources Ltd	South Africa	Authorise Ratification of Approved Resolution	Management	For
Faes Farma, S.A.	Spain	Approve Consolidated and Standalone Financial Statements, Allocation of Income, and Discharge of Board	Management	For
Faes Farma, S.A.	Spain	Reelect Carmen Basagoiti Pastor as Director	Management	For
Faes Farma, S.A.	Spain	Reelect Mariano Ucar Angulo as Director	Management	For
Faes Farma, S.A.	Spain	Reelect Gonzalo Fernandez de Valderrama Iribarnegaray as Director	Management	For
Faes Farma, S.A.	Spain	Elect Belen Amatriain Corbi as Director	Management	For
Faes Farma, S.A.	Spain	Approve Remuneration Policy	Management	For
Faes Farma, S.A.	Spain	Authorize Capitalization of Reserves for Scrip Dividends	Management	For
Faes Farma, S.A.	Spain	Advisory Vote on Remuneration Report	Management	For
Faes Farma, S.A.	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Falck Renewables SpA	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
Falck Renewables SpA	Italy	Approve Remuneration Policy	Management	For
Farmers Capital Bank Corporation	United States	Ratify BKD, LLP as Auditors	Management	For
Farmers Capital Bank Corporation	United States	Elect Director J. Barry Banker	Management	For
Farmers Capital Bank Corporation	United States	Elect Director Fred N. Parker	Management	For
Farmers Capital Bank Corporation	United States	Elect Director David Y. Phelps	Management	For
Farmers Capital Bank Corporation	United States	Elect Director Fred Sutterlin	Management	For
Fastighets AB Balder	Sweden	Elect Chairman of Meeting	Management	For
Fastighets AB Balder	Sweden	Prepare and Approve List of Shareholders	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Fastighets AB Balder	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Fastighets AB Balder	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Fastighets AB Balder	Sweden	Approve Agenda of Meeting	Management	For
Fastighets AB Balder	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Fastighets AB Balder	Sweden	Approve Allocation of Income and Omission of Dividends	Management	For
Fastighets AB Balder	Sweden	Approve Discharge of Board and President	Management	For
Fastighets AB Balder	Sweden	Determine Number of Members (5) and Deputy Members (0) of Board	Management	For
Fastighets AB Balder	Sweden	Approve Remuneration of Directors in the Aggregate Amount of SEK 560,000; Approve Remuneration of Auditors	Management	For
Fastighets AB Balder	Sweden	Reelect Christina Rogestam (Chairman), Erik Selin, Fredrik Svensson, Sten Duner and Anders Wennergren as Directors	Management	For
Fastighets AB Balder	Sweden	Authorize Lars Rasin and Representatives of Two of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Fastighets AB Balder	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Fastighets AB Balder	Sweden	Amend Articles Re: Equity-Related; Agenda of General Meeting; Auditor's Mandate; Editorial Changes	Management	For
Fastighets AB Balder	Sweden	Approve Issuance of Class B Shares without Preemptive Rights	Management	For
Fastighets AB Balder	Sweden	Authorize Class B Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Fenner PLC	United Kingdom	Approve Scheme of Arrangement	Management	For
Fenner PLC	United Kingdom	Approve Cash Acquisition of Fenner plc by Compagnie Generale des Etablissements Michelin SCA; Amend Articles of Association	Management	For
Ferrexpo Plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Ferrexpo Plc	United Kingdom	Approve Remuneration Report	Management	For
Ferrexpo Plc	United Kingdom	Approve Final Dividend	Management	For
Ferrexpo Plc	United Kingdom	Reappoint Deloitte LLP as Auditors	Management	For
Ferrexpo Plc	United Kingdom	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Ferrexpo Plc	United Kingdom	Elect Simon Lockett as Director	Management	For
Ferrexpo Plc	United Kingdom	Re-elect Vitalii Lisovenko as Director	Management	For
Ferrexpo Plc	United Kingdom	Re-elect Stephen Lucas as Director	Management	For
Ferrexpo Plc	United Kingdom	Re-elect Christopher Mawe as Director	Management	For
Ferrexpo Plc	United Kingdom	Re-elect Bert Nacken as Director	Management	For
Ferrexpo Plc	United Kingdom	Re-elect Mary Reilly as Director	Management	For
Ferrexpo Plc	United Kingdom	Re-elect Kostyantin Zhevago as Director	Management	For
Ferrexpo Plc	United Kingdom	Approve Long Term Incentive Plan	Management	For
Ferrexpo Plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Ferrexpo Plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Ferrexpo Plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Ferrexpo Plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Fibra Shop Portafolios Inmobiliarios S.A.P.I. de C.V.	Mexico	Approve Financial Statements	Management	For
Fibra Shop Portafolios Inmobiliarios S.A.P.I. de C.V.	Mexico	Approve Annual Report	Management	For
Fibra Shop Portafolios Inmobiliarios S.A.P.I. de C.V.	Mexico	Elect or Ratify Members and their Alternates of Technical Committee; Elect Independent Members and their Alternates of Technical Committee	Management	For
Fibra Shop Portafolios Inmobiliarios S.A.P.I. de C.V.	Mexico	Elect or Ratify Members of Nomination Committee and Approve Remuneration of Independent Members of Trust Technical Committee	Management	For
Fibra Shop Portafolios Inmobiliarios S.A.P.I. de C.V.	Mexico	Appoint Legal Representatives	Management	For
FIH Mobile Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
FIH Mobile Limited	Hong Kong	Elect Lau Siu Ki as Director and Authorize Board to Fix His Remuneration	Management	For
FIH Mobile Limited	Hong Kong	Elect Daniel Joseph Mehan as Director and Authorize Board to Fix His Remuneration	Management	For
FIH Mobile Limited	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
FIH Mobile Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
FIH Mobile Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
FIH Mobile Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
FIH Mobile Limited	Hong Kong	Approve Issuance of Shares Under the Share Scheme	Management	For
Finning International Inc.	Canada	Elect Director Vicki L. Avril	Management	For
Finning International Inc.	Canada	Elect Director Marcelo A. Awad	Management	For
Finning International Inc.	Canada	Elect Director James E.C. Carter	Management	For
Finning International Inc.	Canada	Elect Director Jacynthe Cote	Management	For
Finning International Inc.	Canada	Elect Director Nicholas Hartery	Management	For
Finning International Inc.	Canada	Elect Director Mary Lou Kelley	Management	For
Finning International Inc.	Canada	Elect Director Harold N. Kvisle	Management	For
Finning International Inc.	Canada	Elect Director Stuart L. Levenick	Management	For
Finning International Inc.	Canada	Elect Director Kathleen M. O'Neill	Management	For
Finning International Inc.	Canada	Elect Director Christopher W. Patterson	Management	For
Finning International Inc.	Canada	Elect Director L. Scott Thomson	Management	For
Finning International Inc.	Canada	Elect Director Douglas W.G. Whitehead	Management	For
Finning International Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Finning International Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
First Capital Realty Inc.	Canada	Elect Director Dori J. Segal	Management	For
First Capital Realty Inc.	Canada	Elect Director Adam E. Paul	Management	For
First Capital Realty Inc.	Canada	Elect Director Jon N. Hagan	Management	For
First Capital Realty Inc.	Canada	Elect Director Annalisa King	Management	For
First Capital Realty Inc.	Canada	Elect Director Aladin (Al) W. Mawani	Management	For
First Capital Realty Inc.	Canada	Elect Director Bernard McDonell	Management	For
First Capital Realty Inc.	Canada	Elect Director Mia Stark	Management	For
First Capital Realty Inc.	Canada	Elect Director Andrea Stephen	Management	For
First Capital Realty Inc.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
First Capital Realty Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
First Financial Corporation	United States	Elect Director Thomas T. Dinkel	Management	For
First Financial Corporation	United States	Elect Director Norman L. Lowery	Management	For
First Financial Corporation	United States	Elect Director William J. Voges	Management	For
First Financial Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
First Financial Corporation	United States	Ratify Crowe Horwath LLP as Auditors	Management	For
First Financial Northwest, Inc.	United States	Elect Director Richard P. Jacobson	Management	For
First Financial Northwest, Inc.	United States	Elect Director Daniel L. Stevens	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
First Financial Northwest, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
First Financial Northwest, Inc.	United States	Ratify Moss Adams LLP as Auditors	Management	For
First Majestic Silver Corp.	Canada	Fix Number of Directors at Five	Management	For
First Majestic Silver Corp.	Canada	Elect Director Keith Neumeyer	Management	For
First Majestic Silver Corp.	Canada	Elect Director Marjorie Co	Management	For
First Majestic Silver Corp.	Canada	Elect Director Robert A. McCallum	Management	For
First Majestic Silver Corp.	Canada	Elect Director Douglas Penrose	Management	For
First Majestic Silver Corp.	Canada	Elect Director David Shaw	Management	For
First Majestic Silver Corp.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
First Majestic Silver Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
First Northwest Bancorp	United States	Elect Director David A. Blake	Management	For
First Northwest Bancorp	United States	Elect Director Craig A. Curtis	Management	For
First Northwest Bancorp	United States	Elect Director Norman J. Tonina, Jr.	Management	For
First Northwest Bancorp	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
First Northwest Bancorp	United States	Ratify Moss Adams LLP as Auditors	Management	For
FirstService Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
FirstService Corporation	Canada	Elect Director Brendan Calder	Management	For
FirstService Corporation	Canada	Elect Director Bernard I. Ghert	Management	For
FirstService Corporation	Canada	Elect Director Jay S. Hennick	Management	For
FirstService Corporation	Canada	Elect Director D. Scott Patterson	Management	For
FirstService Corporation	Canada	Elect Director Frederick F. Reichheld	Management	For
FirstService Corporation	Canada	Elect Director Michael Stein	Management	For
FirstService Corporation	Canada	Elect Director Erin J. Wallace	Management	For
FirstService Corporation	Canada	Amend Stock Option Plan	Management	For
Five Prime Therapeutics, Inc.	United States	Elect Director Sheila Gujrathi	Management	For
Five Prime Therapeutics, Inc.	United States	Elect Director Peder K. Jensen	Management	For
Five Prime Therapeutics, Inc.	United States	Elect Director Aron M. Knickerbocker	Management	For
Five Prime Therapeutics, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Five Prime Therapeutics, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Five Star Senior Living Inc.	United States	Elect Director Donna D. Fraiche	Management	For
Five Star Senior Living Inc.	United States	Elect Director Gerard M. Martin	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Five Star Senior Living Inc.	United States	Ratify RSM US LLP as Auditors	Management	For
Flagstar Bancorp, Inc.	United States	Elect Director Alessandro P. DiNello	Management	For
Flagstar Bancorp, Inc.	United States	Elect Director Jay J. Hansen	Management	For
Flagstar Bancorp, Inc.	United States	Elect Director John D. Lewis	Management	For
Flagstar Bancorp, Inc.	United States	Elect Director David J. Matlin	Management	For
Flagstar Bancorp, Inc.	United States	Elect Director Bruce E. Nyberg	Management	For
Flagstar Bancorp, Inc.	United States	Elect Director James A. Ovenden	Management	For
Flagstar Bancorp, Inc.	United States	Elect Director Peter Schoels	Management	For
Flagstar Bancorp, Inc.	United States	Elect Director David L. Treadwell	Management	For
Flagstar Bancorp, Inc.	United States	Elect Director Jennifer R. Whip	Management	For
Flagstar Bancorp, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Flagstar Bancorp, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Flotek Industries, Inc.	United States	Elect Director Michelle M. Adams	Management	For
Flotek Industries, Inc.	United States	Elect Director Ted D. Brown	Management	For
Flotek Industries, Inc.	United States	Elect Director John W. Chisholm	Management	For
Flotek Industries, Inc.	United States	Elect Director L. Melvin Cooper	Management	For
Flotek Industries, Inc.	United States	Elect Director Kenneth T. Hern	Management	For
Flotek Industries, Inc.	United States	Elect Director L.V. "Bud" McGuire	Management	For
Flotek Industries, Inc.	United States	Approve Omnibus Stock Plan	Management	For
Flotek Industries, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Flotek Industries, Inc.	United States	Ratify Moss Adams LLP as Auditors	Management	For
Fluidigm Corporation	United States	Elect Director Gerhard F. Burbach	Management	For
Fluidigm Corporation	United States	Elect Director Carlos Paya	Management	For
Fluidigm Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Fluidigm Corporation	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
ForFarmers NV	Netherlands	Adopt Financial Statements	Management	For
ForFarmers NV	Netherlands	Approve Dividends of EUR 0.30 per Share	Management	For
ForFarmers NV	Netherlands	Approve Discharge of Management Board	Management	For
ForFarmers NV	Netherlands	Approve Discharge of Supervisory Board	Management	For
ForFarmers NV	Netherlands	Ratify KPMG as Auditors	Management	For
ForFarmers NV	Netherlands	Reelect Y.M. Knoop as Member of the Executive Board	Management	For
ForFarmers NV	Netherlands	Elect R.H.A. Gerritzen to Supervisory Board	Management	For
ForFarmers NV	Netherlands	Reelect J.W. Addink-Berendsen to Supervisory Board	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
ForFarmers NV	Netherlands	Reelect V.A.M. Hulshof to Supervisory Board	Management	For
ForFarmers NV	Netherlands	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Merger or Acquisition	Management	For
ForFarmers NV	Netherlands	Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 8.1	Management	For
ForFarmers NV	Netherlands	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Forgame Holdings Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Forgame Holdings Limited	Hong Kong	Elect Wan Joseph Jason as Director	Management	For
Forgame Holdings Limited	Hong Kong	Elect Zhang Yang as Director	Management	For
Forgame Holdings Limited	Hong Kong	Elect Liang Na as Director	Management	For
Forgame Holdings Limited	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Forgame Holdings Limited	Hong Kong	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Forgame Holdings Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Forgame Holdings Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Forgame Holdings Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Forgame Holdings Limited	Hong Kong	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	Management	For
Fortinet, Inc.	United States	Declassify the Board of Directors	Management	For
Fortinet, Inc.	United States	Elect Director Ken Xie	Management	For
Fortinet, Inc.	United States	Elect Director Gary Locke	Management	For
Fortinet, Inc.	United States	Elect Director Judith Sim	Management	For
Fortinet, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Fortinet, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Fortis Inc.	Canada	Elect Director Tracey C. Ball	Management	For
Fortis Inc.	Canada	Elect Director Pierre J. Blouin	Management	For
Fortis Inc.	Canada	Elect Director Paul J. Bonavia	Management	For
Fortis Inc.	Canada	Elect Director Lawrence T. Borgard	Management	For
Fortis Inc.	Canada	Elect Director Maura J. Clark	Management	For
Fortis Inc.	Canada	Elect Director Margarita K. Dilley	Management	For
Fortis Inc.	Canada	Elect Director Julie A. Dobson	Management	For
Fortis Inc.	Canada	Elect Director Ida J. Goodreau	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Fortis Inc.	Canada	Elect Director Douglas J. Haughey	Management	For
Fortis Inc.	Canada	Elect Director Barry V. Perry	Management	For
Fortis Inc.	Canada	Elect Director Joseph L. Welch	Management	For
Fortis Inc.	Canada	Elect Director Jo Mark Zurel	Management	For
Fortis Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Fortis Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Fortress Biotech, Inc.	United States	Elect Director Lindsay A. Rosenwald	Management	For
Fortress Biotech, Inc.	United States	Elect Director Michael S. Weiss	Management	For
Fortress Biotech, Inc.	United States	Elect Director Jimmie Harvey, Jr.	Management	For
Fortress Biotech, Inc.	United States	Elect Director Malcolm Hoenlein	Management	For
Fortress Biotech, Inc.	United States	Elect Director Dov Klein	Management	For
Fortress Biotech, Inc.	United States	Elect Director J. Jay Lobell	Management	For
Fortress Biotech, Inc.	United States	Elect Director Eric K. Rowinsky	Management	For
Fortress Biotech, Inc.	United States	Ratify BDO USA, LLP as Auditors	Management	For
Fortress Biotech, Inc.	United States	Amend Qualified Employee Stock Purchase Plan	Management	For
Fortress Biotech, Inc.	United States	Amend Certificate to Remove Series A Preferred Stock	Management	For
		Designation		
Fortuna Silver Mines Inc.	Canada	Fix Number of Directors at Seven	Management	For
Fortuna Silver Mines Inc.	Canada	Elect Director Jorge Ganoza Durant	Management	For
Fortuna Silver Mines Inc.	Canada	Elect Director Simon Ridgway	Management	For
Fortuna Silver Mines Inc.	Canada	Elect Director Mario Szotlender	Management	For
Fortuna Silver Mines Inc.	Canada	Elect Director David Farrell	Management	For
Fortuna Silver Mines Inc.	Canada	Elect Director David Laing	Management	For
Fortuna Silver Mines Inc.	Canada	Elect Director Alfredo Sillau	Management	For
Fortuna Silver Mines Inc.	Canada	Elect Director Kylie Dickson	Management	For
Fortuna Silver Mines Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Fortuna Silver Mines Inc.	Canada	Approve Advance Notice Requirement	Management	For
Fossil Group, Inc.	United States	Elect Director Mark R. Belgya	Management	For
Fossil Group, Inc.	United States	Elect Director William B. Chiasson	Management	For
Fossil Group, Inc.	United States	Elect Director Mauria A. Finley	Management	For
Fossil Group, Inc.	United States	Elect Director Kosta N. Kartsotis	Management	For
Fossil Group, Inc.	United States	Elect Director Diane L. Neal	Management	For
Fossil Group, Inc.	United States	Elect Director Thomas M. Nealon	Management	For
Fossil Group, Inc.	United States	Elect Director James E. Skinner	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Fossil Group, Inc.	United States	Elect Director Gail B. Tifford	Management	For
Fossil Group, Inc.	United States	Elect Director James M. Zimmerman	Management	For
Fossil Group, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Fossil Group, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Fossil Group, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Fosun International Ltd	Hong Kong	Approve Financial Statements and Statutory Reports	Management	For
Fosun International Ltd	Hong Kong	Approve Final Dividend	Management	For
Fosun International Ltd	Hong Kong	Elect Wang Qunbin as Director	Management	For
Fosun International Ltd	Hong Kong	Elect Chen Qiyu as Director	Management	For
Fosun International Ltd	Hong Kong	Elect Xu Xiaoliang as Director	Management	For
Fosun International Ltd	Hong Kong	Elect Qin Xuetang as Director	Management	For
Fosun International Ltd	Hong Kong	Elect Zhang Shengman as Director	Management	For
Fosun International Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Fosun International Ltd	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Fosun International Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Fosun International Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Fosun International Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Options and Issuance of Shares Under the Share Option Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Issuance of New Award Shares to Computershare Hong Kong Trustees Limited to Hold on Trust For Selected Participants For Participation in the Share Award Scheme and Related Transactions	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Chen Qiyu Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Xu Xiaoliang Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Qin Xuetang Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Wang Can Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Kang Lan Under the Share Award Scheme	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Gong Ping Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Zhang Shengman Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Zhang Huaqiao Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to David T. Zhang Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Yang Chao Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Lee Kai-Fu Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Zhang Houlin Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Li Tao Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Qian Jiannong Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Wang Jiping Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Li Jun Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Yu Xiaodong Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Wu Xiaoyong Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Chi Xiaolei Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Xu Lingjiang Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Pei Yu Under the Share Award Scheme	Management	For
Fosun International Ltd	Hong Kong	Approve Grant of Award Shares to Other Selected Participants Under the Share Award Scheme	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Fosun International Ltd	Hong Kong	Authorize Board to Deal With All Matters in Relation to the Issuance of the New Award Shares Under the Share Award Scheme	Management	For
Francesca's Holding Corporation	United States	Elect Director Patricia Bender	Management	For
Francesca's Holding Corporation	United States	Elect Director Joseph O'Leary	Management	For
Francesca's Holding Corporation	United States	Elect Director Marie Toulantis	Management	For
Francesca's Holding Corporation	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Francesca's Holding Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Francesca's Holding Corporation	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
Franco-Nevada Corporation	Canada	Elect Director Pierre Lassonde	Management	For
Franco-Nevada Corporation	Canada	Elect Director David Harquail	Management	For
Franco-Nevada Corporation	Canada	Elect Director Tom Albanese	Management	For
Franco-Nevada Corporation	Canada	Elect Director Derek W. Evans	Management	For
Franco-Nevada Corporation	Canada	Elect Director Catharine Farrow	Management	For
Franco-Nevada Corporation	Canada	Elect Director Louis Gignac	Management	For
Franco-Nevada Corporation	Canada	Elect Director Randall Oliphant	Management	For
Franco-Nevada Corporation	Canada	Elect Director David R. Peterson	Management	For
Franco-Nevada Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Franco-Nevada Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Franco-Nevada Corporation	Canada	Amend Share Compensation Plan	Management	For
Fred's, Inc.	United States	Elect Director Heath B. Freeman	Management	For
Fred's, Inc.	United States	Elect Director Timothy A. Barton	Management	For
Fred's, Inc.	United States	Elect Director Dana Goldsmith Needleman	Management	For
Fred's, Inc.	United States	Elect Director Steven B. Rossi	Management	For
Fred's, Inc.	United States	Elect Director Thomas E. Zacharias	Management	For
Fred's, Inc.	United States	Ratify BDO USA, LLP as Auditors	Management	For
Fred's, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Fred's, Inc.	United States	Amend NOL Rights Plan (NOL Pill)	Management	For
Freehold Royalties Ltd.	Canada	Elect Director Gary R. Bugeaud	Management	For
Freehold Royalties Ltd.	Canada	Elect Director Peter T. Harrison	Management	For
Freehold Royalties Ltd.	Canada	Elect Director J. Douglas Kay	Management	For
Freehold Royalties Ltd.	Canada	Elect Director Arthur N. Korpach	Management	For
Freehold Royalties Ltd.	Canada	Elect Director Susan M. MacKenzie	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Freehold Royalties Ltd.	Canada	Elect Director Thomas J. Mullane	Management	For
Freehold Royalties Ltd.	Canada	Elect Director Marvin F. Romanow	Management	For
Freehold Royalties Ltd.	Canada	Elect Director Aidan M. Walsh	Management	For
Freehold Royalties Ltd.	Canada	Ratify KPMG LLP as Auditors	Management	For
FTD Companies, Inc.	United States	Elect Director Mir Aamir	Management	For
FTD Companies, Inc.	United States	Elect Director James T. Armstrong	Management	For
FTD Companies, Inc.	United States	Elect Director Candace H. Duncan	Management	For
FTD Companies, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
FTD Companies, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Fufeng Group Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports (Voting)	Management	For
Fufeng Group Ltd.	Hong Kong	Approve Final Dividend	Management	For
Fufeng Group Ltd.	Hong Kong	Elect Zhao Qiang as Director	Management	For
Fufeng Group Ltd.	Hong Kong	Elect Pan Yuehong as Director	Management	For
Fufeng Group Ltd.	Hong Kong	Elect Xiao Jian Lin as Director	Management	For
Fufeng Group Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Fufeng Group Ltd.	Hong Kong	Approve PricewaterhouseCoopers Auditors and Authorize Board to Fix Their Remuneration	Management	For
Fufeng Group Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Fufeng Group Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Fufeng Group Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Fuji Co., Ltd. (8278)	Japan	Approve Allocation of Income, with a Final Dividend of JPY 10	Management	For
Fuji Co., Ltd. (8278)	Japan	Amend Articles to Clarify Director Authority on Shareholder Meetings	Management	For
Future World Financial Holdings Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Future World Financial Holdings Ltd	Hong Kong	Elect Lau Fai Lawrence as Director	Management	For
Future World Financial Holdings Ltd	Hong Kong	Elect Yu Qingrui as Director	Management	For
Future World Financial Holdings Ltd	Hong Kong	Elect Siu Siu Ling, Robert as Director	Management	For
Future World Financial Holdings Ltd	Hong Kong	Elect Zheng Zongjia as Director	Management	For
Future World Financial Holdings Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Future World Financial Holdings Ltd	Hong Kong	Approve Moore Stephens CPA Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Future World Financial Holdings Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Future World Financial Holdings Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Future World Financial Holdings Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Future World Financial Holdings Ltd	Hong Kong	Approve Refreshment of Scheme Mandate Limit under the Share Option Scheme	Management	For
Future World Financial Holdings Ltd	Hong Kong	Approve Refreshment of Scheme Mandate Limit under the Share Award Scheme	Management	For
Galaxy Entertainment Group Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Galaxy Entertainment Group Ltd.	Hong Kong	Elect Francis Lui Yiu Tung as Director	Management	For
Galaxy Entertainment Group Ltd.	Hong Kong	Elect Patrick Wong Lung Tak as Director	Management	For
Galaxy Entertainment Group Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Galaxy Entertainment Group Ltd.	Hong Kong	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Galaxy Entertainment Group Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Galaxy Entertainment Group Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Galaxy Entertainment Group Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Gazprom Neft PJSC	Russian Federation	Approve Annual Report	Management	For
Gazprom Neft PJSC	Russian Federation	Approve Financial Statements	Management	For
Gazprom Neft PJSC	Russian Federation	Approve Allocation of Income	Management	For
Gazprom Neft PJSC	Russian Federation	Approve Dividends	Management	For
Gazprom Neft PJSC	Russian Federation	Fix Number of Directors at 13	Management	For
Gazprom Neft PJSC	Russian Federation	Elect Vladimir Alisov as Director	Management	None
Gazprom Neft PJSC	Russian Federation	Elect Valery Golubev as Director	Management	None
Gazprom Neft PJSC	Russian Federation	Elect Andrey Dmitriev as Director	Management	None
Gazprom Neft PJSC	Russian Federation	Elect Aleksandr Dyukov as Director	Management	None
Gazprom Neft PJSC	Russian Federation	Elect Andrey Kruglov as Director	Management	None
Gazprom Neft PJSC	Russian Federation	Elect Aleksey Miller as Director	Management	None
Gazprom Neft PJSC	Russian Federation	Elect Elena Mikhaylova as Director	Management	None
Gazprom Neft PJSC	Russian Federation	Elect Kirill Seleznev as Director	Management	None
Gazprom Neft PJSC	Russian Federation	Elect Valery Serdyukov as Director	Management	None
Gazprom Neft PJSC	Russian Federation	Elect Mikhail Sereda as Director	Management	None
Gazprom Neft PJSC	Russian Federation	Elect Sergey Fursenko as Director	Management	None
Gazprom Neft PJSC	Russian Federation	Elect Igor Fedorov as Director	Management	None
Gazprom Neft PJSC	Russian Federation	Elect Vsevolod Cherepanov as Director	Management	None
Gazprom Neft PJSC	Russian Federation	Elect Vadim Bikulov as Member of Audit Commission	Management	For
Gazprom Neft PJSC	Russian Federation	Elect Mikhail Vaygel as Member of Audit Commission	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Gazprom Neft PJSC	Russian Federation	Elect Galina Delvig as Member of Audit Commission	Management	For
Gazprom Neft PJSC	Russian Federation	Elect Margarita Mironova as Member of Audit Commission	Management	For
Gazprom Neft PJSC	Russian Federation	Elect Sergey Rubanov as Member of Audit Commission	Management	For
Gazprom Neft PJSC	Russian Federation	Ratify Auditor	Management	For
Gazprom Neft PJSC	Russian Federation	Approve Remuneration of Directors	Management	For
Gazprom Neft PJSC	Russian Federation	Approve Remuneration of Members of Audit Commission	Management	For
Gaztransport et Technigaz	France	Approve Financial Statements and Statutory Reports	Management	For
Gaztransport et Technigaz	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Gaztransport et Technigaz	France	Approve Allocation of Income and Dividends of EUR 2.66 per Share	Management	For
Gaztransport et Technigaz	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Gaztransport et Technigaz	France	Reelect Philippe Berterottiere as Director	Management	For
Gaztransport et Technigaz	France	Approve Severance Package of Philippe Berterottiere, Chairman and CEO	Management	For
Gaztransport et Technigaz	France	Elect Bruno Chabas as Director	Management	For
Gaztransport et Technigaz	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 441,000	Management	For
Gaztransport et Technigaz	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Gaztransport et Technigaz	France	Approve Compensation of Philippe Berterottiere, Chairman and CEO	Management	For
Gaztransport et Technigaz	France	Approve Compensation of Julien Burdeau, Vice-CEO	Management	For
Gaztransport et Technigaz	France	Approve Remuneration Policy of Executive Officers	Management	For
Gaztransport et Technigaz	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Gaztransport et Technigaz	France	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For
Gaztransport et Technigaz	France	Authorize Filing of Required Documents/Other Formalities	Management	For
GCI Liberty, Inc.	United States	Elect Director John C. Malone	Management	For
GCI Liberty, Inc.	United States	Elect Director Gregory B. Maffei	Management	For
GCI Liberty, Inc.	United States	Elect Director Ronald A. Duncan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
GCI Liberty, Inc.	United States	Elect Director Gregg L. Engles	Management	For
GCI Liberty, Inc.	United States	Elect Director Donne F. Fisher	Management	For
GCI Liberty, Inc.	United States	Elect Director Richard R. Green	Management	For
GCI Liberty, Inc.	United States	Elect Director Sue Ann Hamilton	Management	For
GCI Liberty, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
GCI Liberty, Inc.	United States	Approve Omnibus Stock Plan	Management	For
GCL-Poly Energy Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
GCL-Poly Energy Holdings Ltd.	Hong Kong	Elect Jiang Wenwu as Director	Management	For
GCL-Poly Energy Holdings Ltd.	Hong Kong	Elect Ho Chung Tai, Raymond as Director	Management	For
GCL-Poly Energy Holdings Ltd.	Hong Kong	Elect Shen Wenzhong as Director	Management	For
GCL-Poly Energy Holdings Ltd.	Hong Kong	Elect Wong Man Chung, Francis as Director	Management	For
GCL-Poly Energy Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
GCL-Poly Energy Holdings Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditor and	Management	For
		Authorize Board to Fix Their Remuneration		
GCL-Poly Energy Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities	Management	For
		without Preemptive Rights		
GCL-Poly Energy Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
GCL-Poly Energy Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
GCL-Poly Energy Holdings Ltd.	Hong Kong	Approve Amendments to the New Yangzhou Steam Supply	Management	For
		Agreement, Revised Annual Caps and Related Transactions		
Gear Energy Ltd.	Canada	Fix Number of Directors at Six	Management	For
Gear Energy Ltd.	Canada	Elect Director Raymond Cej	Management	For
Gear Energy Ltd.	Canada	Elect Director Harry English	Management	For
Gear Energy Ltd.	Canada	Elect Director Ingram B. Gillmore	Management	For
Gear Energy Ltd.	Canada	Elect Director Don T. Gray	Management	For
Gear Energy Ltd.	Canada	Elect Director John O'Connell	Management	For
Gear Energy Ltd.	Canada	Elect Director Kevin Olson	Management	For
Gear Energy Ltd.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
GEDI Gruppo Editoriale S.p.A	Italy	Amend Company Bylaws Re: Article 15	Management	For
GEDI Gruppo Editoriale S.p.A	Italy	Accept Financial Statements and Statutory Reports	Management	For
GEDI Gruppo Editoriale S.p.A	Italy	Approve Allocation of Income	Management	For
GEDI Gruppo Editoriale S.p.A	Italy	Fix Number of Directors	Management	For
	•		Share Holder	None
GEDI Gruppo Editoriale S.p.A	Italy	Slate Submitted by CIR SpA	e	

Company	Country	Issue(s)	Proposed By	Management Recommendation
GEDI Gruppo Editoriale S.p.A	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
GEDI Gruppo Editoriale S.p.A	Italy	Approve Remuneration of Directors	Management	For
GEDI Gruppo Editoriale S.p.A	Italy	Slate Submitted by CIR SpA	Share Holder	None
GEDI Gruppo Editoriale S.p.A	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
GEDI Gruppo Editoriale S.p.A	Italy	Approve Internal Auditors' Remuneration	Management	For
GEDI Gruppo Editoriale S.p.A	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
GEDI Gruppo Editoriale S.p.A	Italy	Approve Remuneration Policy	Management	For
GEDI Gruppo Editoriale S.p.A	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Geely Automobile Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Geely Automobile Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Geely Automobile Holdings Ltd.	Hong Kong	Elect Gui Sheng Yue as Director	Management	For
Geely Automobile Holdings Ltd.	Hong Kong	Elect An Cong Hui as Director	Management	For
Geely Automobile Holdings Ltd.	Hong Kong	Elect Wei Mei as Director	Management	For
Geely Automobile Holdings Ltd.	Hong Kong	Elect An Qing Heng as Director	Management	For
Geely Automobile Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Geely Automobile Holdings Ltd.	Hong Kong	Approve Grant Thornton Hong Kong Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Geely Automobile Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Geely Automobile Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Geely Automobile Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Genesco Inc.	United States	Elect Director Joanna Barsh	Management	For
Genesco Inc.	United States	Elect Director Marjorie L. Bowen	Management	For
Genesco Inc.	United States	Elect Director James W. Bradford	Management	For
Genesco Inc.	United States	Elect Director Robert J. Dennis	Management	For
Genesco Inc.	United States	Elect Director Matthew C. Diamond	Management	For
Genesco Inc.	United States	Elect Director Marty G. Dickens	Management	For
Genesco Inc.	United States	Elect Director Thurgood Marshall, Jr.	Management	For
Genesco Inc.	United States	Elect Director Kathleen Mason	Management	For
Genesco Inc.	United States	Elect Director Kevin P. McDermott	Management	For
Genesco Inc.	United States	Elect Director Joshua E. Schechter	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Genesco Inc.	United States	Elect Director David M. Tehle	Management	For
Genesco Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Genesco Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Genmab A/S	Denmark	Accept Financial Statements and Statutory Reports; Approve Discharge of Management and Board	Management	For
Genmab A/S	Denmark	Approve Allocation of Income and Omission of Dividends	Management	For
Genmab A/S	Denmark	Reelect Mats Pettersson as Director	Management	For
Genmab A/S	Denmark	Reelect Anders Gersel Pedersen as Director	Management	For
Genmab A/S	Denmark	Reelect Deirdre P. Connelly as Director	Management	For
Genmab A/S	Denmark	Reelect Pernille Erenbjerg as Director	Management	For
Genmab A/S	Denmark	Reelect Rolf Hoffmann as Director	Management	For
Genmab A/S	Denmark	Reelect Paolo Paoletti as Director	Management	For
Genmab A/S	Denmark	Ratify PricewaterhouseCoopers as Auditors	Management	For
Genmab A/S	Denmark	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Management	For
Genmab A/S	Denmark	Approve Remuneration of Directors in the Amount of DKK 1.2 Million for Chairman, DKK 800,000 for Vice Chairman, and DKK 400,000 for Other Directors; Approve Remuneration for Committee Work; Approve Meeting Fees	Management	For
Genmab A/S	Denmark	Approve Creation of DKK 7.5 Million Pool of Capital without Preemptive Rights	Management	For
Genmab A/S	Denmark	Amend Articles Re: Documents in Connection with General Meetings in English Only	Management	For
Genmab A/S	Denmark	Amend Articles Re: Remove Age Limit For Directors	Management	For
Genmab A/S	Denmark	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Management	For
Genworth MI Canada Inc.	Canada	Elect Director Andrea Bolger	Management	For
Genworth MI Canada Inc.	Canada	Elect Director Sharon Giffen	Management	For
Genworth MI Canada Inc.	Canada	Elect Director Rohit Gupta	Management	For
Genworth MI Canada Inc.	Canada	Elect Director Sidney Horn	Management	For
Genworth MI Canada Inc.	Canada	Elect Director Brian Hurley	Management	For
Genworth MI Canada Inc.	Canada	Elect Director Stuart Levings	Management	For
Genworth MI Canada Inc.	Canada	Elect Director Neil Parkinson	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Genworth MI Canada Inc.	Canada	Elect Director Leon Roday	Management	For
Genworth MI Canada Inc.	Canada	Elect Director Jerome Upton	Management	For
Genworth MI Canada Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Getin Holding SA	Poland	Elect Meeting Chairman	Management	For
Getin Holding SA	Poland	Approve Agenda of Meeting	Management	For
Getin Holding SA	Poland	Approve Supervisory Board Reports	Management	For
Getin Holding SA	Poland	Approve Management Board Report on Company's Operations	Management	For
Getin Holding SA	Poland	Approve Financial Statements	Management	For
Getin Holding SA	Poland	Approve Management Board Report on Group's Operations	Management	For
Getin Holding SA	Poland	Approve Consolidated Financial Statements	Management	For
Getin Holding SA	Poland	Approve Treatment of Net Loss	Management	For
Getin Holding SA	Poland	Approve Discharge of Piotr Kaczmarek (CEO)	Management	For
Getin Holding SA	Poland	Approve Discharge of Krzysztof Bielecki (Management Board Deputy Chairman)	Management	For
Getin Holding SA	Poland	Approve Discharge of Izabela Lubczynska (Management Board Member)	Management	For
Getin Holding SA	Poland	Approve Discharge of Krzysztof Florczak (Management Board Member)	Management	For
Getin Holding SA	Poland	Approve Discharge of Leszek Czarnecki (Supervisory Board Chairman)	Management	For
Getin Holding SA	Poland	Approve Discharge of Remigiusz Balinski (Supervisory Board Deputy Chairman)	Management	For
Getin Holding SA	Poland	Approve Discharge of Marek Grzegorzewicz (Supervisory Board Member)	Management	For
Getin Holding SA	Poland	Approve Discharge of Andrzej Blazejewski (Supervisory Board Member)	Management	For
Getin Holding SA	Poland	Approve Discharge of Adam Maciejewski (Supervisory Board Member)	Management	For
Getin Holding SA	Poland	Approve Discharge of Wojciech Kostrzewa (Supervisory Board Member)	Management	For
Getin Holding SA	Poland	Approve Discharge of Stanislaw Wlazlo (Supervisory Board Member)	Management	For
GHL Systems Berhad	Malaysia	Elect Kamaruddin bin Taib as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
GHL Systems Berhad	Malaysia	Elect Hossameldin Abdelhamid Mohamed Aboumoussa as Director	Management	For
GHL Systems Berhad	Malaysia	Elect Ali Zaynalabidin Haeri Mazanderani as Director	Management	For
GHL Systems Berhad	Malaysia	Approve Directors' Fees	Management	For
GHL Systems Berhad	Malaysia	Approve Special Directors' Fees	Management	For
GHL Systems Berhad	Malaysia	Approve Directors' Benefits for the Financial Year Ended December 31, 2017	Management	For
GHL Systems Berhad	Malaysia	Approve Directors' Benefits from January 1, 2018 Until the 25th Annual General Meeting of the Company	Management	For
GHL Systems Berhad	Malaysia	Approve BDO as Auditors and Authorize Board to Fix Their Remuneration	Management	For
GHL Systems Berhad	Malaysia	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
GHL Systems Berhad	Malaysia	Authorize Share Repurchase Program	Management	For
GHL Systems Berhad	Malaysia	Approve Acquisition S Capital Sdn Bhd from Paysys Group Holdings Sdn Bhd and Rica Holdings (M) Sdn Bhd	Management	For
Gibson Energy Inc.	Canada	Elect Director James M. Estey	Management	For
Gibson Energy Inc.	Canada	Elect Director Douglas P. Bloom	Management	For
Gibson Energy Inc.	Canada	Elect Director James J. Cleary	Management	For
Gibson Energy Inc.	Canada	Elect Director John L. Festival	Management	For
Gibson Energy Inc.	Canada	Elect Director Marshall L. McRae	Management	For
Gibson Energy Inc.	Canada	Elect Director Mary Ellen Peters	Management	For
Gibson Energy Inc.	Canada	Elect Director Steven R. Spaulding	Management	For
Gibson Energy Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Gibson Energy Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Gildan Activewear Inc.	Canada	Elect Director William D. Anderson	Management	For
Gildan Activewear Inc.	Canada	Elect Director Donald C. Berg	Management	For
Gildan Activewear Inc.	Canada	Elect Director Maryse Bertrand	Management	For
Gildan Activewear Inc.	Canada	Elect Director Marcello (Marc) Caira	Management	For
Gildan Activewear Inc.	Canada	Elect Director Glenn J. Chamandy	Management	For
Gildan Activewear Inc.	Canada	Elect Director Shirley E. Cunningham	Management	For
Gildan Activewear Inc.	Canada	Elect Director Russell Goodman	Management	For
Gildan Activewear Inc.	Canada	Elect Director George Heller	Management	For
Gildan Activewear Inc.	Canada	Elect Director Charles M. Herington	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Gildan Activewear Inc.	Canada	Elect Director Craig A. Leavitt	Management	For
Gildan Activewear Inc.	Canada	Elect Director Anne Martin-Vachon	Management	For
Gildan Activewear Inc.	Canada	Elect Director Gonzalo F. Valdes-Fauli	Management	For
Gildan Activewear Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Gildan Activewear Inc.	Canada	Ratify KPMG LLP as Auditors	Management	For
GL Events	France	Approve Financial Statements and Statutory Reports	Management	For
GL Events	France	Approve Discharge of Directors	Management	For
GL Events	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
GL Events	France	Approve Allocation of Income and Dividends of EUR 0.65 per Share	Management	For
GL Events	France	Approve Stock Dividend Program	Management	For
GL Events	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
3L Events	France	Reelect Anne-Sophie Ginon as Director	Management	For
JL Events	France	Reelect Anne-Celine Lescop as Director	Management	For
GL Events	France	Reelect Caroline Weber as Director	Management	For
3L Events	France	Reelect Erick Rostagnat as Director	Management	For
GL Events	France	Reelect Nicolas de Tavernost as Director	Management	For
GL Events	France	Reelect Marc Michoulier as Director	Management	For
GL Events	France	Reelect Aquasourca as Director	Management	For
JL Events	France	Ratify Appointment of Giulia Van Waeyenberge as Director	Management	For
GL Events	France	Ratify Appointment of Daniel Havis as Director	Management	For
3L Events	France	Appoint Emmanuel Charnavel as Alternate Auditor	Management	For
GL Events	France	Approve Remuneration Policy of Chairman and CEO, and Vice-Chairman	Management	For
GL Events	France	Approve Remuneration Policy of Vice-CEO	Management	For
GL Events	France	Approve Compensation of Olivier Ferraton, Vice-CEO	Management	For
SL Events	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
GL Events	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
GL Events	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
GL Events	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million	Management	For
GL Events	France	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 120 Million	Management	For
GL Events	France	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For
GL Events	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 22-24	Management	For
GL Events	France	Authorize Capital Increase of Up to EUR 30 Million for Future Exchange Offers	Management	For
GL Events	France	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 60 Million	Management	For
GL Events	France	Authorize Capitalization of Reserves of Up to EUR 60 Million for Bonus Issue or Increase in Par Value	Management	For
GL Events	France	Authorize up to 200,000 Shares for Use in Restricted Stock Plans	Management	For
GL Events	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	Against
GL Events	France	Amend Articles 12, 16, 20, 25 and 26 of Bylaws to Comply with Legal Changes	Management	For
GL Events	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Global Dominion Access, S.A.	Spain	Approve Consolidated and Standalone Financial Statements and Discharge of Board	Management	For
Global Dominion Access, S.A.	Spain	Approve Treatment of Net Loss	Management	For
Global Dominion Access, S.A.	Spain	Authorize Share Repurchase and Capital Reduction via Amortization of Repurchased Shares	Management	For
Global Dominion Access, S.A.	Spain	Renew Appointment of PricewaterhouseCoopers as Auditor	Management	For
Global Dominion Access, S.A.	Spain	Advisory Vote on Remuneration Report	Management	For
Global Dominion Access, S.A.	Spain	Authorize Board to Create and Fund Associations and Foundations	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Global Dominion Access, S.A.	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Global Dominion Access, S.A.	Spain	Approve Minutes of Meeting	Management	For
Glu Mobile Inc.	United States	Elect Director Eric R. Ball	Management	For
Glu Mobile Inc.	United States	Elect Director Nick Earl	Management	For
Glu Mobile Inc.	United States	Elect Director Ann Mather	Management	For
Glu Mobile Inc.	United States	Amend Omnibus Stock Plan	Management	For
Glu Mobile Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Glu Mobile Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
GNC Holdings, Inc.	United States	Elect Director Jeffrey P. Berger	Management	For
GNC Holdings, Inc.	United States	Elect Director Alan D. Feldman	Management	For
GNC Holdings, Inc.	United States	Elect Director Michael F. Hines	Management	For
GNC Holdings, Inc.	United States	Elect Director Amy B. Lane	Management	For
GNC Holdings, Inc.	United States	Elect Director Philip E. Mallott	Management	For
GNC Holdings, Inc.	United States	Elect Director Kenneth A. Martindale	Management	For
GNC Holdings, Inc.	United States	Elect Director Robert F. Moran	Management	For
GNC Holdings, Inc.	United States	Elect Director Richard J. Wallace	Management	For
GNC Holdings, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
GNC Holdings, Inc.	United States	Amend Omnibus Stock Plan	Management	For
GNC Holdings, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
GNC Holdings, Inc.	United States	Approve Issuance of Shares for a Private Placement	Management	For
Gocompare.com Group plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Gocompare.com Group plc	United Kingdom	Approve Remuneration Report	Management	For
Gocompare.com Group plc	United Kingdom	Approve Final Dividend	Management	For
Gocompare.com Group plc	United Kingdom	Elect Joe Hurd as Director	Management	For
Gocompare.com Group plc	United Kingdom	Elect Dr Ashley Steel as Director	Management	For
Gocompare.com Group plc	United Kingdom	Re-elect Zillah Byng-Thorne as Director	Management	For
Gocompare.com Group plc	United Kingdom	Re-elect Matthew Crummack as Director	Management	For
Gocompare.com Group plc	United Kingdom	Re-elect Angela Seymour-Jackson as Director	Management	For
Gocompare.com Group plc	United Kingdom	Re-elect Adrian Webb as Director	Management	For
Gocompare.com Group plc	United Kingdom	Re-elect Sir Peter Wood as Director	Management	For
Gocompare.com Group plc	United Kingdom	Re-elect Nick Wrighton as Director	Management	For
Gocompare.com Group plc	United Kingdom	Reappoint KPMG LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Gocompare.com Group plc	United Kingdom	Authorise Board and Audit and Risk Committee to Fix Remuneration of Auditors	Management	For
Gocompare.com Group plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
Gocompare.com Group plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Gocompare.com Group plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Gocompare.com Group plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Gocompare.com Group plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Gocompare.com Group plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Goldcorp Inc.	Canada	Elect Director Beverley A. Briscoe	Management	For
Goldcorp Inc.	Canada	Elect Director Matthew Coon Come	Management	For
Goldcorp Inc.	Canada	Elect Director Margot A. Franssen	Management	For
Goldcorp Inc.	Canada	Elect Director David A. Garofalo	Management	For
Goldcorp Inc.	Canada	Elect Director Clement A. Pelletier	Management	For
Goldcorp Inc.	Canada	Elect Director P. Randy Reifel	Management	For
Goldcorp Inc.	Canada	Elect Director Charles (Charlie) R. Sartain	Management	For
Goldcorp Inc.	Canada	Elect Director Ian W. Telfer	Management	For
Goldcorp Inc.	Canada	Elect Director Kenneth F. Williamson	Management	For
Goldcorp Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Goldcorp Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Elect Yang Ilcheul as Director and Authorize Board to Fix His Remuneration	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Elect Xia Xinyue as Director and Authorize Board to Fix His Remuneration	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Elect Fu Jingqiu as Director and Authorize Board to Fix Her Remuneration	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Elect Ho Kwok Yin, Eric as Director and Authorize Board to Fix His Remuneration	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Elect Chiang Yun as Director and Authorize Board to Fix Her Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Goodbaby International Holdings Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Approve Grant of Share Options to Martin Pos Under the Share Option Scheme and Authorize Board to Deal With All Matters in Relation to Issuance of the New Shares and Grant of Share Options	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Approve Grant of Share Options to Ilcheul Yang Under the Share Option Scheme and Authorize Board to Deal With All Matters in Relation to Issuance of the New Shares and Grant of Share Options	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Approve Grant of Share Options to Xia Xinyue Under the Share Option Scheme and Authorize Board to Deal With All Matters in Relation to Issuance of the New Shares and Grant of Share Options	Management	For
Goodbaby International Holdings Ltd.	Hong Kong	Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme and Authorize Board to Deal With All Matters in Relation to Issuance of the New Shares and Grant of Share Options	Management	For
Granges AB	Sweden	Elect Chairman of Meeting	Management	For
Granges AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Granges AB	Sweden	Approve Agenda of Meeting	Management	For
Granges AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Granges AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Granges AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Granges AB	Sweden	Approve Allocation of Income and Dividends of SEK 3 Per Share	Management	For
Granges AB	Sweden	Approve Discharge of Board and President	Management	For
Granges AB	Sweden	Determine Number of Members (7) and Deputy Members (0) of Board	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Granges AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 550,000 for Chairman, and SEK 300,000 for Other Directors; Approve Remuneration for the Committee Work	C .	For
Granges AB	Sweden	Reelect Anders Carlberg (Chairman), Carina Andersson, Peter Carlsson, Katarina Lindstrom, Hans Porat and Ragnhild Wiborg as Directors; Elect Mats Backman as New Director	Management	For
Granges AB	Sweden	Determine Number of Auditors (1); Approve Remuneration for Auditors; Ratify Ernst & Young as Auditors	Management	For
Granges AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Granges AB	Sweden	Approve Long-Term Incentive Program 2018 for Management Team and Key Employees	Management	For
Granges AB	Sweden	Approve Creation of Pool of Capital without Preemptive Rights	Management	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Peter Aghar	Management	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Donald Clow	Management	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Remco Daal	Management	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Michael Forsayeth	Management	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Samir Manji	Management	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Kelly Marshall	Management	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Al Mawani	Management	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Gerald Miller	Management	For
Granite Real Estate Investment Trust	Canada	Elect Trustee Jennifer Warren	Management	For
Granite Real Estate Investment Trust	Canada	Elect Director Peter Aghar of Granite REIT Inc.	Management	For
Granite Real Estate Investment Trust	Canada	Elect Director Donald Clow of Granite REIT Inc.	Management	For
Granite Real Estate Investment Trust	Canada	Elect Director Remco Daal of Granite REIT Inc.	Management	For
Granite Real Estate Investment Trust	Canada	Elect Director Michael Forsayeth of Granite REIT Inc.	Management	For
Granite Real Estate Investment Trust	Canada	Elect Director Samir Manji of Granite REIT Inc.	Management	For
Granite Real Estate Investment Trust	Canada	Elect Director Kelly Marshall of Granite REIT Inc.	Management	For
Granite Real Estate Investment Trust	Canada	Elect Director Al Mawani of Granite REIT Inc.	Management	For
Granite Real Estate Investment Trust	Canada	Elect Director Gerald Miller of Granite REIT Inc.	Management	For
Granite Real Estate Investment Trust	Canada	Elect Director Jennifer Warren of Granite REIT Inc.	Management	For
Granite Real Estate Investment Trust	Canada	Ratify Deloitte LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Granite Real Estate Investment Trust	Canada	Approve Deloitte LLP as Auditors of Granite REIT Inc. and Authorize Board to Fix Their Remuneration	Management	For
Great Canadian Gaming Corporation	Canada	Fix Number of Directors at Seven	Management	For
Great Canadian Gaming Corporation	Canada	Elect Director Peter G. Meredith	Management	For
Great Canadian Gaming Corporation	Canada	Elect Director Rod N. Baker	Management	For
Great Canadian Gaming Corporation	Canada	Elect Director Neil W. Baker	Management	For
Great Canadian Gaming Corporation	Canada	Elect Director Larry W. Campbell	Management	For
Great Canadian Gaming Corporation	Canada	Elect Director Mark A. Davis	Management	For
Great Canadian Gaming Corporation	Canada	Elect Director Thomas W. Gaffney	Management	For
Great Canadian Gaming Corporation	Canada	Elect Director Karen A. Keilty	Management	For
Great Canadian Gaming Corporation	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Great Canadian Gaming Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Great Canadian Gaming Corporation	Canada	Re-approve Stock Option Plan	Management	For
Greatek Electronics Inc.	Taiwan	Approve Business Operations Report and Financial Statements	Management	For
Greatek Electronics Inc.	Taiwan	Approve Profit Distribution	Management	For
Greatek Electronics Inc.	Taiwan	Amend Articles of Association	Management	For
Greatek Electronics Inc.	Taiwan	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For
Greatek Electronics Inc.	Taiwan	Amend Trading Procedures Governing Derivatives Products	Management	For
Greatek Electronics Inc.	Taiwan	Amend Procedures for Loaning of Company Funds	Management	For
Greatek Electronics Inc.	Taiwan	Amend Procedures for Endorsement and Guarantees	Management	For
Greatek Electronics Inc.	Taiwan	Amend Rules and Procedures for Election of Directors and Supervisors	Management	For
Greatek Electronics Inc.	Taiwan	Elect Tsai Du Gung, Representative of Powertech Technology Inc., with Shareholder No. 0107422, as Non- Independent Director	Management	For
Greatek Electronics Inc.	Taiwan	Elect Hsieh Yung Ta, Representative of Powertech Technology Inc., with Shareholder No. 0107422, as Non- Independent Director	Management	For
Greatek Electronics Inc.	Taiwan	Elect Ning Jian Chau, Representative of Powertech Technology Inc., with Shareholder No. 0107422, as Non- Independent Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Greatek Electronics Inc.	Taiwan	Elect Liu Jau Shiang, Representative of Powertech Technology Inc., with Shareholder No. 0107422, as Non- Independent Director	Management	For
Greatek Electronics Inc.	Taiwan	Elect Tseng Hsuan Chang, Representative of Powertech Technology Inc., with Shareholder No. 0107422, as Non- Independent Director	Management	For
Greatek Electronics Inc.	Taiwan	Elect Chang Chih Neng, Representative of Hong Wei Venture Capital Investment, with Shareholder No. 0047414, as Non-Independent Director	Management	For
Greatek Electronics Inc.	Taiwan	Elect Feng Chu Chien, with ID No. A100895XXX, as Independent Director	Management	For
Greatek Electronics Inc.	Taiwan	Elect Zhuang Ming Ren, with ID No. B122895XXX, as Independent Director	Management	For
Greatek Electronics Inc.	Taiwan	Elect Wu Chi Yung, with ID No. H101098XXX, as Independent Director	Management	For
Greatek Electronics Inc.	Taiwan	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	Management	For
Greenland Hong Kong Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Greenland Hong Kong Holdings Ltd.	Hong Kong	Elect Wu Zhengkui as Director	Management	For
Greenland Hong Kong Holdings Ltd.	Hong Kong	Elect Cheong Ying Chew, Henry as Director	Management	For
Greenland Hong Kong Holdings Ltd.	Hong Kong	Elect Fong Wo, Felix as Director	Management	For
Greenland Hong Kong Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Greenland Hong Kong Holdings Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Greenland Hong Kong Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Greenland Hong Kong Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Greenland Hong Kong Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Greenland Hong Kong Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Groupe Open	France	Approve Financial Statements and Statutory Reports	Management	For
Groupe Open	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Groupe Open	France	Approve Discharge of Directors	Management	For
Groupe Open	France	Approve Allocation of Income	Management	For
Groupe Open	France	Approve Dividends of EUR 0.42 per Share	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Groupe Open	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Groupe Open	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 150,000	Management	For
Groupe Open	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Groupe Open	France	Approve Compensation of Frederic Sebag, Chairman and CEO	Management	For
Groupe Open	France	Approve Compensation of Guy Mamou-Mani, Vice-CEO	Management	For
Groupe Open	France	Approve Compensation of Laurent Sadoun, Vice-CEO	Management	For
Groupe Open	France	Approve Remuneration Policy of Frederic Sebag, Chairman and CEO	Management	For
Groupe Open	France	Approve Remuneration Policy of Guy Mamou-Mani, Vice- CEO	Management	For
Groupe Open	France	Approve Remuneration Policy of Laurent Sadoun, Vice- CEO	Management	For
Groupe Open	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500,000	Management	For
Groupe Open	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150,000	Management	For
Groupe Open	France	Approve Issuance of Equity or Equity-Linked Securities for Reserved for Corporate Officers, up to Aggregate Nominal Amount of EUR 150,000	Management	For
Groupe Open	France	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For
Groupe Open	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For
Groupe Open	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For
Groupe Open	France	Authorize Capital Increase for Future Exchange Offers	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Groupe Open	France	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 500,000	Management	For
Groupe Open	France	Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value	Management	For
Groupe Open	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Groupe Open	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Groupe Open	France	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	Management	For
Groupe Open	France	Amend Article 15 of Bylaws to Comply with Legal Changes Re: Employee Representatives	Management	For
Groupe Open	France	Amend Article 21 of Bylaws to Comply with Legal Changes Re: Related-Party Transactions	Management	For
Groupe Open	France	Amend Article 24 of Bylaws to Comply with Legal Changes Re: General Meetings	Management	For
Groupe Open	France	Amend Article 26 of Bylaws to Comply with Legal Changes Re: Voting Rights	Management	For
Groupe Open	France	Amend Article 29 of Bylaws to Comply with Legal Changes Re: Quorum	Management	For
Groupe Open	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Grupa LOTOS SA	Poland	Elect Meeting Chairman	Management	For
Grupa LOTOS SA	Poland	Approve Agenda of Meeting	Management	For
Grupa LOTOS SA	Poland	Approve Financial Statements	Management	For
Grupa LOTOS SA	Poland	Approve Consolidated Financial Statements	Management	For
Grupa LOTOS SA	Poland	Approve Management Board Report on Company's and Group's Operations	Management	For
Grupa LOTOS SA	Poland	Approve Allocation of Income and Dividends of PLN 1 per Share	Management	For
Grupa LOTOS SA	Poland	Approve Discharge of Mateusz Bonca (Deputy CEO)	Management	For
Grupa LOTOS SA	Poland	Approve Discharge of Jaroslaw Kawula (Deputy CEO)	Management	For
Grupa LOTOS SA	Poland	Approve Discharge of Marcin Jastrzebski (Deputy CEO, CEO)	Management	For
Grupa LOTOS SA	Poland	Approve Discharge of Mariusz Machajewski (Former Deputy CEO)	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Grupa LOTOS SA	Poland	Approve Discharge of Beata Kozlowska-Chyla (Supervisory Board Chairman)	Management	For
Grupa LOTOS SA	Poland	Approve Discharge of Piotr Ciacho (Supervisory Board Member)	Management	For
Grupa LOTOS SA	Poland	Approve Discharge of Katarzyna Lewandowska (Supervisory Board Member)	Management	For
Grupa LOTOS SA	Poland	Approve Discharge of Dariusz Figura (Supervisory Board Member)	Management	For
Grupa LOTOS SA	Poland	Approve Discharge of Mariusz Golecki (Supervisory Board Member)	Management	For
Grupa LOTOS SA	Poland	Approve Discharge of Adam Lewandowski (Supervisory Board Member)	Management	For
Grupa LOTOS SA	Poland	Approve Discharge of Agnieszka Szklarczyk-Mierzwa (Supervisory Board Member)	Management	For
Grupa LOTOS SA	Poland	Approve Acquisition of 3.3 Million Shares in Increased Share Capital of LOTOS Upstream Sp. z o.o.	Management	For
Grupa LOTOS SA	Poland	Amend Statute	Share Holder	None
Grupa LOTOS SA	Poland	Authorize Supervisory Board to Approve Consolidated Text of Statute	Share Holder	None
Grupa LOTOS SA	Poland	Recall Supervisory Board Member	Share Holder	None
Grupa LOTOS SA	Poland	Elect Supervisory Board Member	Share Holder	None
Grupo Famsa S.A.B. de C.V.	Mexico	Approve Consolidated Financial Statements and Statutory Reports; Approve CEO and Auditors' Report	Management	For
Grupo Famsa S.A.B. de C.V.	Mexico	Receive Directors' Opinion on CEO's Report	Management	For
Grupo Famsa S.A.B. de C.V.	Mexico	Approve Board's Report on Principal Accounting Policy and Criteria, and Disclosure Policy	Management	For
Grupo Famsa S.A.B. de C.V.	Mexico	Approve Report on Activities and Operations Undertaken by Board	Management	For
Grupo Famsa S.A.B. de C.V.	Mexico	Approve Reports of Audit Committee and Corporate Practices Committee	Management	For
Grupo Famsa S.A.B. de C.V.	Mexico	Approve Allocation of Income	Management	For
Grupo Famsa S.A.B. de C.V.	Mexico	Elect or Ratify Directors, Chairman, Secretary and Deputy Secretary; Approve Their Remuneration	U U	For
Grupo Famsa S.A.B. de C.V.	Mexico	Elect or Ratify Chairman of Audit and Corporate Practices Committees and Approve Remuneration of Members of Audit and Corporate Practices Committees	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Grupo Famsa S.A.B. de C.V.	Mexico	Receive Board's Report on Sale and Acquisition of Shares; Set Aggregate Nominal Amount of Share Repurchase Reserve	Management	For
Grupo Famsa S.A.B. de C.V.	Mexico	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Approve Financial Statements	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Approve Audit and Corporate Practices Committee's Reports	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Approve CEO's Report, Including Auditor's Report	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Approve Board's Opinion on CEO's Report	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Approve Report on Principal Policies and Accounting Criteria Followed in Preparation of Financial Information	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Approve Report on Activities and Operations Undertaken by Board	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Approve Allocation of Income and Dividends	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Elect or Ratify Directors and Verify their Independence Classification; Elect or Ratify Secretary and Deputy Secretary	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Approve Remuneration of Directors, Secretary, Deputy Secretary and Members of Audit and Corporate Practices Committees	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Set Maximum Amount of Share Repurchase Reserve	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Elect or Ratify Chairman of Audit and Corporate Practices Committees	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Present Report on Compliance with Fiscal Obligations	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Appoint Legal Representatives	Management	For
Grupo Herdez S.A.B. de C.V.	Mexico	Approve Minutes of Meeting	Management	For
Guardian Capital Group Limited	Canada	Elect Director James S. Anas	Management	For
Guardian Capital Group Limited	Canada	Elect Director A. Michael Christodoulou	Management	For
Guardian Capital Group Limited	Canada	Elect Director Petros Christodoulou	Management	For
Guardian Capital Group Limited	Canada	Elect Director Harold W. Hillier	Management	For
Guardian Capital Group Limited	Canada	Elect Director George Mavroudis	Management	For
Guardian Capital Group Limited	Canada	Elect Director Edward T. McDermott	Management	For
Guardian Capital Group Limited	Canada	Elect Director Barry J. Myers	Management	For
Guardian Capital Group Limited	Canada	Elect Director Hans-Georg Rudloff	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Guardian Capital Group Limited	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Guess?, Inc.	United States	Elect Director Maurice Marciano	Management	For
Guess?, Inc.	United States	Elect Director Gianluca Bolla	Management	For
Guess?, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Guess?, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Guess?, Inc.	United States	Submit Severance Agreement to Shareholder Vote	Share Holder	Against
Gunkul Engineering PCL	Thailand	Approve Minutes of Previous Meeting	Management	For
Gunkul Engineering PCL	Thailand	Approve Financial Statements	Management	For
Gunkul Engineering PCL	Thailand	Approve Dividend Payment	Management	For
Gunkul Engineering PCL	Thailand	Approve Allocation of Income and Dividend Payment	Management	For
Gunkul Engineering PCL	Thailand	Approve Reduction in Registered Capital	Management	For
Gunkul Engineering PCL	Thailand	Amend Memorandum of Association to Reflect Decrease in Registered Capital	Management	For
Gunkul Engineering PCL	Thailand	Approve Increase in Size of Board	Management	For
Gunkul Engineering PCL	Thailand	Elect Chongrak Rarueysong as Director	Management	For
Gunkul Engineering PCL	Thailand	Elect Somboon Aueatchasai as Director	Management	For
Gunkul Engineering PCL	Thailand	Elect Panarat Panmanee as Director	Management	For
Gunkul Engineering PCL	Thailand	Elect Tarakorn Angpubate as Director	Management	For
Gunkul Engineering PCL	Thailand	Approve Remuneration of Directors	Management	For
Gunkul Engineering PCL	Thailand	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Gunkul Engineering PCL	Thailand	Amend Article of Association	Management	For
Gunkul Engineering PCL	Thailand	Other Business	Management	For
Gunkul Engineering PCL	Thailand	Approve Minutes of Previous Meeting	Management	For
Gunkul Engineering PCL	Thailand	Approve Acquisition of Shares in Future Electrical Control Co., Ltd.	Management	For
Gunkul Engineering PCL	Thailand	Amend Article 45 of the Articles of Association Re: The Company's Seal	Management	For
Gunkul Engineering PCL	Thailand	Other Business	Management	For
Guyana Goldfields Inc.	Canada	Elect Director J. Patrick Sheridan	Management	For
Guyana Goldfields Inc.	Canada	Elect Director Scott Caldwell	Management	For
Guyana Goldfields Inc.	Canada	Elect Director Alan Ferry	Management	For
Guyana Goldfields Inc.	Canada	Elect Director Jean-Pierre Chauvin	Management	For
Guyana Goldfields Inc.	Canada	Elect Director Rene Marion	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Guyana Goldfields Inc.	Canada	Elect Director Michael Richings	Management	For
Guyana Goldfields Inc.	Canada	Elect Director David Beatty	Management	For
Guyana Goldfields Inc.	Canada	Elect Director Wendy Kei	Management	For
Guyana Goldfields Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Guyana Goldfields Inc.	Canada	Re-approve Stock Option Plan	Management	For
Guyana Goldfields Inc.	Canada	Approve Shareholder Rights Plan	Management	For
Guyana Goldfields Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
H&R GmbH & Co KGaA	Germany	Accept Financial Statements and Statutory Reports	Management	For
H&R GmbH & Co KGaA	Germany	Approve Allocation of Income and Dividends of EUR 0.40 per Share	Management	For
H&R GmbH & Co KGaA	Germany	Approve Discharge of Personally Liable Partner for Fiscal 2017	Management	For
H&R GmbH & Co KGaA	Germany	Approve Discharge of Supervisory Board Member Joachim Girg for Fiscal 2017	Management	For
H&R GmbH & Co KGaA	Germany	Approve Discharge of Supervisory Board Member Roland Chmiel for Fiscal 2017	Management	For
H&R GmbH & Co KGaA	Germany	Approve Discharge of Supervisory Board Member Sven Hansen for Fiscal 2017	Management	For
H&R GmbH & Co KGaA	Germany	Approve Discharge of Supervisory Board Member Hartmut Schuetter for Fiscal 2017	Management	For
H&R GmbH & Co KGaA	Germany	Approve Discharge of Supervisory Board Member Rolf Schwedhelm for Fiscal 2017	Management	For
H&R GmbH & Co KGaA	Germany	Approve Discharge of Supervisory Board Member Peter Seifried for Fiscal 2017	Management	For
H&R GmbH & Co KGaA	Germany	Approve Discharge of Supervisory Board Member Reinhold Grothus for Fiscal 2017	Management	For
H&R GmbH & Co KGaA	Germany	Approve Discharge of Supervisory Board Member Holger Hoff for Fiscal 2017	Management	For
H&R GmbH & Co KGaA	Germany	Approve Discharge of Supervisory Board Member Harald Januszewski for Fiscal 2017	Management	For
H&R GmbH & Co KGaA	Germany	Approve Discharge of Supervisory Board Member Matthias Erl for Fiscal 2017	Management	For
H&R GmbH & Co KGaA	Germany	Elect Hartmut Schuetter to the Supervisory Board	Management	For
H&R GmbH & Co KGaA	Germany	Ratify Warth & Klein Grant Thornton AG as Auditors for Fiscal 2018	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
H&R GmbH & Co KGaA	Germany	Approve Creation of EUR 22.4 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Management	For
H+H International A/S	Denmark	Accept Financial Statements and Statutory Reports	Management	For
H+H International A/S	Denmark	Approve Discharge of Management and Board	Management	For
H+H International A/S	Denmark	Approve Allocation of Income and Omission of Dividends	Management	For
H+H International A/S	Denmark	Approve Remuneration of Directors in the Amount of DKK 650,000 for Chairman, DKK 487,500 for Vice Chairman and DKK 325,000 for Other Directors	Management	For
H+H International A/S	Denmark	Reelect Kent Arentoft as Director	Management	For
H+H International A/S	Denmark	Reelect Stewart Baseley as Director	Management	For
H+H International A/S	Denmark	Reelect Volker Christmann as Director	Management	For
H+H International A/S	Denmark	Reelect Pierre-Yves Jullien as Director	Management	For
H+H International A/S	Denmark	Reelect Henriette Schutze as Director	Management	For
H+H International A/S	Denmark	Elect Miguel Kohlmann as New Director	Management	For
H+H International A/S	Denmark	Ratify Deloitte as Auditors	Management	For
H+H International A/S	Denmark	Authorize Share Repurchase Program	Management	For
H+H International A/S	Denmark	Approve Creation of DKK 71.9 Million Pool of Capital with Preemptive Rights	Management	For
H+H International A/S	Denmark	Approve Creation of DKK 35.9 Million Pool of Capital without Preemptive Rights	Management	For
H+H International A/S	Denmark	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Management	For
H+H International A/S	Denmark	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Management	For
Halozyme Therapeutics, Inc.	United States	Elect Director Jean-Pierre Bizzari	Management	For
Halozyme Therapeutics, Inc.	United States	Elect Director James M. Daly	Management	For
Halozyme Therapeutics, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Halozyme Therapeutics, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Halozyme Therapeutics, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Hamilton Beach Brands Holding Company	United States	Elect Director Mark R. Belgya	Management	For
Hamilton Beach Brands Holding Company	United States	Elect Director J.C. Butler, Jr.	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Hamilton Beach Brands Holding	United States	Elect Director John P. Jumper	Management	For
Company				
Hamilton Beach Brands Holding	United States	Elect Director Dennis W. LaBarre	Management	For
Company				
Hamilton Beach Brands Holding	United States	Elect Director Michael S. Miller	Management	For
Company				
Hamilton Beach Brands Holding	United States	Elect Director Alfred M. Rankin, Jr.	Management	For
Company				
Hamilton Beach Brands Holding	United States	Elect Director Roger F. Rankin	Management	For
Company				
Hamilton Beach Brands Holding	United States	Elect Director Thomas T. Rankin	Management	For
Company				
Hamilton Beach Brands Holding	United States	Elect Director James A. Ratner	Management	For
Company				
Hamilton Beach Brands Holding	United States	Elect Director David F. Taplin	Management	For
Company				
Hamilton Beach Brands Holding	United States	Elect Director Gregory H. Trepp	Management	For
Company				
Hamilton Beach Brands Holding	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Company				
Hammerson plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Hammerson plc	United Kingdom	Approve Remuneration Report	Management	For
Hammerson plc	United Kingdom	Approve Final Dividend	Management	For
Hammerson plc	United Kingdom	Re-elect David Atkins as Director	Management	For
Hammerson plc	United Kingdom	Re-elect Pierre Bouchut as Director	Management	For
Hammerson plc	United Kingdom	Re-elect Gwyn Burr as Director	Management	For
Hammerson plc	United Kingdom	Re-elect Peter Cole as Director	Management	For
Hammerson plc	United Kingdom	Re-elect Timon Drakesmith as Director	Management	For
Hammerson plc	United Kingdom	Re-elect Terry Duddy as Director	Management	For
Hammerson plc	United Kingdom	Re-elect Andrew Formica as Director	Management	For
Hammerson plc	United Kingdom	Re-elect Judy Gibbons as Director	Management	For
Hammerson plc	United Kingdom	Re-elect Jean-Philippe Mouton as Director	Management	For
Hammerson plc	United Kingdom	Re-elect David Tyler as Director	Management	For
Hammerson plc	United Kingdom	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For
Hammerson plc	United Kingdom	Authorise the Audit Committee to Fix Remuneration of	Management	For
		Auditors		

Company	Country	Issue(s)	Proposed By	Management Recommendation
Hammerson plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Hammerson plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Hammerson plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Hammerson plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Hammerson plc	United Kingdom	Approve Savings-Related Share Option Scheme	Management	For
Hammerson plc	United Kingdom	Approve SAYE Ireland	Management	For
Hammerson plc	United Kingdom	Approve Share Incentive Plan	Management	For
Harel Insurance Investments & Financial Services Ltd.	Israel	Reappoint Somekh Chaikin as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Harel Insurance Investments & Financial Services Ltd.	Israel	Reelect Yair Hamburger, as Director and Chairman	Management	For
Harel Insurance Investments & Financial Services Ltd.	Israel	Reelect Ben Hamburger as Director	Management	For
Harel Insurance Investments & Financial Services Ltd.	Israel	Reelect Gideon Hamburger as Director	Management	For
Harel Insurance Investments & Financial Services Ltd.	Israel	Reelect Yoav Manor as Director	Management	For
Harel Insurance Investments & Financial Services Ltd.	Israel	Reelect Doron Cohen as Director	Management	For
Harel Insurance Investments & Financial Services Ltd.	Israel	Reelect Joseph Ciechanover as Director	Management	For
Harel Insurance Investments & Financial Services Ltd.	Israel	Elect Eliyahu Defes, as Director	Management	For
Harsco Corporation	United States	Elect Director James F. Earl	Management	For
Harsco Corporation	United States	Elect Director Kathy G. Eddy	Management	For
Harsco Corporation	United States	Elect Director David C. Everitt	Management	For
Harsco Corporation	United States	Elect Director F. Nicholas Grasberger, III	Management	For
Harsco Corporation	United States	Elect Director Elaine La Roche	Management	For
Harsco Corporation	United States	Elect Director Mario Longhi	Management	For
Harsco Corporation	United States	Elect Director Edgar (Ed) M. Purvis, Jr.	Management	For
Harsco Corporation	United States	Elect Director Phillip C. Widman	Management	For
Harsco Corporation	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Harsco Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Harvard Bioscience, Inc.	United States	Elect Director Jeffrey A. Duchemin	Management	For
Harvard Bioscience, Inc.	United States	Ratify Grant Thornton LLP as Auditors	Management	For
Harvard Bioscience, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Harvard Bioscience, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Health and Happiness (H&H) International Holdings Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Health and Happiness (H&H) International Holdings Limited	Hong Kong	Elect Laetitia Marie Edmee Jehanne Albertini ep. Garnier as Director	Management	For
Health and Happiness (H&H) International Holdings Limited	Hong Kong	Elect Wang Yidong as Director	Management	For
Health and Happiness (H&H) International Holdings Limited	Hong Kong	Elect Zhang Wenhui as Director	Management	For
Health and Happiness (H&H) International Holdings Limited	Hong Kong	Elect Luo Yun as Director	Management	For
Health and Happiness (H&H) International Holdings Limited	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Health and Happiness (H&H) International Holdings Limited	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Health and Happiness (H&H) International Holdings Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Health and Happiness (H&H) International Holdings Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Health and Happiness (H&H) International Holdings Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Heidrick & Struggles International, Inc.	United States	Elect Director Elizabeth L. Axelrod	Management	For
Heidrick & Struggles International, Inc.	United States	Elect Director Clare M. Chapman	Management	For
Heidrick & Struggles International, Inc.	United States	Elect Director Gary E. Knell	Management	For
Heidrick & Struggles International, Inc.	United States	Elect Director Lyle Logan	Management	For
Heidrick & Struggles International, Inc.	United States	Elect Director Willem Mesdag	Management	For
Heidrick & Struggles International, Inc.	United States	Elect Director Krishnan Rajagopalan	Management	For
Heidrick & Struggles International, Inc.	United States	Elect Director Adam Warby	Management	For
Heidrick & Struggles International, Inc.	United States	Elect Director Tracy R. Wolstencroft	Management	For
Heidrick & Struggles International, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Heidrick & Struggles International, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Heidrick & Struggles International, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Hemfosa Fastigheter AB	Sweden	Elect Chairman of Meeting	Management	For
Hemfosa Fastigheter AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Hemfosa Fastigheter AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Hemfosa Fastigheter AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Hemfosa Fastigheter AB	Sweden	Approve Agenda of Meeting	Management	For
Hemfosa Fastigheter AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Hemfosa Fastigheter AB	Sweden	Approve Allocation of Income and Dividends of Dividends of SEK 4.80 Per Ordinary Share and SEK 10 Per Preference Share	Management	For
Hemfosa Fastigheter AB	Sweden	Approve Discharge of Board and President	Management	For
Hemfosa Fastigheter AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 475,000 for Chairman and SEK 210,000 for Other Members; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Hemfosa Fastigheter AB	Sweden	Reelect Bengt Kjell (Chairman), Jens Engwall, Gunilla Hogbom, Anneli Lindblom, Per-Ingemar Persson, Caroline Sundewall and Ulrika Valassi as Directors; Ratify KPMG as Auditors	Management	For
Hemfosa Fastigheter AB	Sweden	Approve Issuance of Ordinary Shares without Preemptive Rights	Management	For
Hemfosa Fastigheter AB	Sweden	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Hemfosa Fastigheter AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Hengan International Group Co. Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Hengan International Group Co. Ltd.	Hong Kong	Approve Final Dividend	Management	For
Hengan International Group Co. Ltd.	Hong Kong	Elect Xu Shui Shen as Director	Management	For
Hengan International Group Co. Ltd.	Hong Kong	Elect Xu Da Zuo as Director	Management	For
Hengan International Group Co. Ltd.	Hong Kong	Elect Sze Wong Kim as Director	Management	For
Hengan International Group Co. Ltd.	Hong Kong	Elect Hui Ching Chi as Director	Management	For
Hengan International Group Co. Ltd.	Hong Kong	Elect Ada Ying Kay Wong as Director	Management	For
Hengan International Group Co. Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Hengan International Group Co. Ltd.	Hong Kong	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Hengan International Group Co. Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Hengan International Group Co. Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Hengan International Group Co. Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
HERA SPA	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
HERA SPA	Italy	Approve Remuneration Policy	Management	For
HERA SPA	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
HERA SPA	Italy	Elect Director	Management	For
HERA SPA	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Hertz Global Holdings, Inc.	United States	Elect Director David Barnes	Management	For
Hertz Global Holdings, Inc.	United States	Elect Director SungHwan Cho	Management	For
Hertz Global Holdings, Inc.	United States	Elect Director Vincent Intrieri	Management	For
Hertz Global Holdings, Inc.	United States	Elect Director Henry Keizer	Management	For
Hertz Global Holdings, Inc.	United States	Elect Director Kathryn Marinello	Management	For
Hertz Global Holdings, Inc.	United States	Elect Director Anindita Mukherjee	Management	For
Hertz Global Holdings, Inc.	United States	Elect Director Daniel Ninivaggi	Management	For
Hertz Global Holdings, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Hertz Global Holdings, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Hibbett Sports, Inc.	United States	Elect Director Jane F. Aggers	Management	For
Hibbett Sports, Inc.	United States	Elect Director Terrance G. Finley	Management	For
Hibbett Sports, Inc.	United States	Elect Director Jeffry O. Rosenthal	Management	For
Hibbett Sports, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Hibbett Sports, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
High Arctic Energy Services Inc.	Canada	Fix Number of Directors at Seven	Management	For
High Arctic Energy Services Inc.	Canada	Elect Director Michael R. Binnion	Management	For
High Arctic Energy Services Inc.	Canada	Elect Director Simon P.D. Batcup	Management	For
High Arctic Energy Services Inc.	Canada	Elect Director Daniel J. Bordessa	Management	For
High Arctic Energy Services Inc.	Canada	Elect Director James R. Hodgson	Management	For
High Arctic Energy Services Inc.	Canada	Elect Director Joe Oliver	Management	For
High Arctic Energy Services Inc.	Canada	Elect Director Ember W.M. Shmitt	Management	For
High Arctic Energy Services Inc.	Canada	Elect Director Steven R. Vasey	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
High Arctic Energy Services Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Highland Gold Mining Ltd	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Highland Gold Mining Ltd	United Kingdom	Approve the Company's Dividend Policy	Management	For
Highland Gold Mining Ltd	United Kingdom	Re-elect Olga Pokrovskaya as Director	Management	For
Highland Gold Mining Ltd	United Kingdom	Re-elect Terry Robinson as Director	Management	For
Highland Gold Mining Ltd	United Kingdom	Re-elect Colin Belshaw as Director	Management	For
Highland Gold Mining Ltd	United Kingdom	Ratify Ernst & Young LLP as Auditors	Management	For
Highland Gold Mining Ltd	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Highland Gold Mining Ltd	United Kingdom	Authorise Directors to Offer any Holders of any Particular Class of Shares the Right to Elect to Receive Further Shares Instead of Cash	Management	For
Highland Gold Mining Ltd	United Kingdom	Approve Scrip Dividend Scheme	Management	For
Highland Gold Mining Ltd	United Kingdom	Approve Issuance of Shares for the Purposes of the Acquisition	Management	For
Highland Gold Mining Ltd	United Kingdom	Approve Waiver on Tender-Bid Requirement	Management	For
Hispania Activos Inmobiliarios SOCIMI	Spain	Approve Consolidated and Standalone Financial	Management	For
SA		Statements		
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Approve Treatment of Net Loss	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Approve Application of Reserves to Offset Losses	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Approve Distribution of Share Issuance Premium	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Approve Distribution of Share Issuance Premium	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Approve Discharge of Board	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Reelect Rafael Miranda Robredo as Director	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Reelect Jose Pedro Perez-Llorca y Rodrigo as Director	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Reelect Joaquin Ayuso Garcia as Director	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Reelect Luis Alberto Manas Anton as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Reelect Maria Concepcion Osacar Garaicoechea as Director	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Reelect Fernando Gumuzio Iniguez de Onzono as Director	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Approve Sale of Company Assets	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Approve Distribution of Share Issuance Premium	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Approve Pledge of Assets by the Company	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Authorize to Waive the Exercise of the Right of Early Termination Due to a Change of Control of the Investment Manager Provided in the Investment Manager Agreement	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Authorize Company to Call EGM with 21 Days' Notice	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Hispania Activos Inmobiliarios SOCIMI SA	Spain	Advisory Vote on Remuneration Report	Management	For
Hong Kong Television Network Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Hong Kong Television Network Ltd.	Hong Kong	Elect Wong Wai Kay, Ricky as Director	Management	For
Hong Kong Television Network Ltd.	Hong Kong	Elect Wong Nga Lai, Alice as Director	Management	For
Hong Kong Television Network Ltd.	Hong Kong	Elect Lau Chi Kong as Director	Management	For
Hong Kong Television Network Ltd.	Hong Kong	Elect Zhou Huijing as Director	Management	For
Hong Kong Television Network Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Hong Kong Television Network Ltd.	Hong Kong	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Hong Kong Television Network Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Hong Kong Television Network Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Hong Kong Television Network Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Horizon North Logistics Inc.	Canada	Fix Number of Directors at Eight	Management	For
Horizon North Logistics Inc.	Canada	Elect Director Richard T. Ballantyne	Management	For
Horizon North Logistics Inc.	Canada	Elect Director Bradley P.D. Fedora	Management	For
Horizon North Logistics Inc.	Canada	Elect Director Mary Garden	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Horizon North Logistics Inc.	Canada	Elect Director Rod W. Graham	Management	For
Horizon North Logistics Inc.	Canada	Elect Director Kevin D. Nabholz	Management	For
Horizon North Logistics Inc.	Canada	Elect Director Russell A. Newmark	Management	For
Horizon North Logistics Inc.	Canada	Elect Director Ann I. Rooney	Management	For
Horizon North Logistics Inc.	Canada	Elect Director Dale E. Tremblay	Management	For
Horizon North Logistics Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Hornbeck Offshore Services, Inc.	United States	Elect Director Larry D. Hornbeck	Management	For
Hornbeck Offshore Services, Inc.	United States	Elect Director Steven W. Krablin	Management	For
Hornbeck Offshore Services, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Hostelworld Group Plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Hostelworld Group Plc	United Kingdom	Approve Remuneration Report	Management	For
Hostelworld Group Plc	United Kingdom	Approve Final Dividend	Management	For
Hostelworld Group Plc	United Kingdom	Re-elect Feargal Mooney as Director	Management	For
Hostelworld Group Plc	United Kingdom	Re-elect Michael Cawley as Director	Management	For
Hostelworld Group Plc	United Kingdom	Re-elect Andy McCue as Director	Management	For
Hostelworld Group Plc	United Kingdom	Elect Carl Shepherd as Director	Management	For
Hostelworld Group Plc	United Kingdom	Elect Eimear Moloney as Director	Management	For
Hostelworld Group Plc	United Kingdom	Reappoint Deloitte as Auditors	Management	For
Hostelworld Group Plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Hostelworld Group Plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Hostelworld Group Plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Hostelworld Group Plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Hostelworld Group Plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
Hostelworld Group Plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Hoteles City Express S.A.B. de C.V.	Mexico	Approve Reports in Accordance with Article 28, Section IV of Stock Market Law and Discharge Directors, Committees, CEO and Officials	Management	For
Hoteles City Express S.A.B. de C.V.	Mexico	Present Report on Adherence to Fiscal Obligations	Management	For
Hoteles City Express S.A.B. de C.V.	Mexico	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Hoteles City Express S.A.B. de C.V.	Mexico	Elect or Ratify Directors and their Alternates	Management	For
Hoteles City Express S.A.B. de C.V.	Mexico	Ratify Remuneration of Directors for FY 2017 and 2018	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Hoteles City Express S.A.B. de C.V.	Mexico	Elect or Ratify Chairmen and Members of Audit Committee and Corporate Practices Committees; Approve their Remuneration	Management	For
Hoteles City Express S.A.B. de C.V.	Mexico	Ratify Maximum Amount of Share Repurchase Approved by General Meeting on April 27, 2017; Set Maximum Amount of Share Repurchase Reserve for FY 2018	Management	For
Hoteles City Express S.A.B. de C.V.	Mexico	Recognize Resolutions Approved by General Meeting on Feb. 15, 2018 Re: Transaction between Company and Subsidiaries in Excess of 20 Percent of Consolidated Assets	Management	For
Hoteles City Express S.A.B. de C.V.	Mexico	Approve Withdrawal of Powers	Management	For
Hoteles City Express S.A.B. de C.V.	Mexico	Approve Granting of Powers	Management	For
Hoteles City Express S.A.B. de C.V.	Mexico	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Hua Hong Semiconductor Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Hua Hong Semiconductor Ltd	Hong Kong	Approve Final Dividend	Management	For
Hua Hong Semiconductor Ltd	Hong Kong	Elect Suxin Zhang as Director	Management	For
Hua Hong Semiconductor Ltd	Hong Kong	Elect Takayuki Morita as Director	Management	For
Hua Hong Semiconductor Ltd	Hong Kong	Elect Jun Ye as Director	Management	For
Hua Hong Semiconductor Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Hua Hong Semiconductor Ltd	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Hua Hong Semiconductor Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Hua Hong Semiconductor Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Hua Hong Semiconductor Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Huaku Development Co., Ltd.	Taiwan	Approve Business Operations Report and Financial Statements	Management	For
Huaku Development Co., Ltd.	Taiwan	Approve Plan on Profit Distribution	Management	For
Hudbay Minerals Inc.	Canada	Elect Director Carol T. Banducci	Management	For
Hudbay Minerals Inc.	Canada	Elect Director Igor A. Gonzales	Management	For
Hudbay Minerals Inc.	Canada	Elect Director Alan Hair	Management	For
Hudbay Minerals Inc.	Canada	Elect Director Alan R. Hibben	Management	For
Hudbay Minerals Inc.	Canada	Elect Director W. Warren Holmes	Management	For
Hudbay Minerals Inc.	Canada	Elect Director Sarah B. Kavanagh	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Hudbay Minerals Inc.	Canada	Elect Director Carin S. Knickel	Management	For
Hudbay Minerals Inc.	Canada	Elect Director Alan J. Lenczner	Management	For
Hudbay Minerals Inc.	Canada	Elect Director Colin Osborne	Management	For
Hudbay Minerals Inc.	Canada	Elect Director Kenneth G. Stowe	Management	For
Hudbay Minerals Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Hudbay Minerals Inc.	Canada	Change Location of Registered Office from Manitoba to Ontario	Management	For
Hudbay Minerals Inc.	Canada	Adopt By-Law No. 1	Management	For
Hudbay Minerals Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Huntsworth plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Huntsworth plc	United Kingdom	Approve Remuneration Report	Management	For
Huntsworth plc	United Kingdom	Re-elect Derek Mapp as Director	Management	For
Huntsworth plc	United Kingdom	Re-elect Paul Taaffe as Director	Management	For
Huntsworth plc	United Kingdom	Re-elect Neil Jones as Director	Management	For
Huntsworth plc	United Kingdom	Re-elect Andy Boland as Director	Management	For
Huntsworth plc	United Kingdom	Re-elect Nicky Dulieu as Director	Management	For
Huntsworth plc	United Kingdom	Re-elect Pat Billingham as Director	Management	For
Huntsworth plc	United Kingdom	Elect Elizabeth McKee Anderson as Director	Management	For
Huntsworth plc	United Kingdom	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For
Huntsworth plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Huntsworth plc	United Kingdom	Approve Scrip Dividend Alternative	Management	For
Huntsworth plc	United Kingdom	Approve Final Dividend	Management	For
Huntsworth plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
Huntsworth plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Huntsworth plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Huntsworth plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Huntsworth plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Huntsworth plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Huntsworth plc	United Kingdom	Adopt New Articles of Association	Management	For
Hydro One Limited	Canada	Elect Director Ian Bourne	Management	For
Hydro One Limited	Canada	Elect Director Charles Brindamour	Management	For
Hydro One Limited	Canada	Elect Director Marcello (Marc) Caira	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Hydro One Limited	Canada	Elect Director Christie Clark	Management	For
Hydro One Limited	Canada	Elect Director George Cooke	Management	For
Hydro One Limited	Canada	Elect Director David F. Denison	Management	For
Hydro One Limited	Canada	Elect Director Margaret (Marianne) Harris	Management	For
Hydro One Limited	Canada	Elect Director James Hinds	Management	For
Hydro One Limited	Canada	Elect Director Roberta Jamieson	Management	For
Hydro One Limited	Canada	Elect Director Frances Lankin	Management	For
Hydro One Limited	Canada	Elect Director Philip S. Orsino	Management	For
Hydro One Limited	Canada	Elect Director Jane Peverett	Management	For
Hydro One Limited	Canada	Elect Director Gale Rubenstein	Management	For
Hydro One Limited	Canada	Elect Director Mayo Schmidt	Management	For
Hydro One Limited	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Hydro One Limited	Canada	Advisory Vote on Executive Compensation Approach	Management	For
IAMGOLD Corporation	Canada	Elect Director John E. Caldwell	Management	For
IAMGOLD Corporation	Canada	Elect Director Donald K. Charter	Management	For
IAMGOLD Corporation	Canada	Elect Director Richard J. Hall	Management	For
IAMGOLD Corporation	Canada	Elect Director Stephen J. J. Letwin	Management	For
IAMGOLD Corporation	Canada	Elect Director Mahendra Naik	Management	For
IAMGOLD Corporation	Canada	Elect Director Timothy R. Snider	Management	For
IAMGOLD Corporation	Canada	Elect Director Sybil E. Veenman	Management	For
IAMGOLD Corporation	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
IAMGOLD Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
IAMGOLD Corporation	Canada	Amend Share Incentive Plan	Management	For
IAR Systems AB	Sweden	Elect Chairman of Meeting	Management	For
IAR Systems AB	Sweden	Prepare and Approve List of Shareholders	Management	For
IAR Systems AB	Sweden	Approve Agenda of Meeting	Management	For
IAR Systems AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
IAR Systems AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
IAR Systems AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
IAR Systems AB	Sweden	Approve Allocation of Income and Dividends of SEK 5.00 Per Share	Management	For
IAR Systems AB	Sweden	Approve Discharge of Board and President	Management	For
IAR Systems AB	Sweden	Determine Number of Members (5) and Deputy Members (0) of Board	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
IAR Systems AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 375,00 for Chairman and SEK 165,000 for Other Directors; Approve Remuneration of Auditors	Management	For
IAR Systems AB	Sweden	Reelect Maria Wasing (Chairman), Lisa Kaati, Kent Sander and Stefan Skarin as Directors; Elect Helena Nordman-Knutson as New Director	Management	For
IAR Systems AB	Sweden	Ratify Deloitte as Auditors	Management	For
IAR Systems AB	Sweden	Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
IAR Systems AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
IAR Systems AB	Sweden	Approve Issuance of 1.3 Million Class B Shares without Preemptive Rights	Management	For
IAR Systems AB	Sweden	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
IBI Group Inc.	Canada	Elect Director Scott Stewart	Management	For
IBI Group Inc.	Canada	Elect Director David Thom	Management	For
IBI Group Inc.	Canada	Elect Director Dale Richmond	Management	For
IBI Group Inc.	Canada	Elect Director Lorraine Bell	Management	For
IBI Group Inc.	Canada	Elect Director Claudia Krywiak	Management	For
IBI Group Inc.	Canada	Elect Director John O. Reid	Management	For
IBI Group Inc.	Canada	Elect Director Michael Nobrega	Management	For
IBI Group Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
ICT Group NV	Netherlands	Adopt Financial Statements and Statutory Reports	Management	For
ICT Group NV	Netherlands	Approve Dividends of EUR 0.35 per Share	Management	For
ICT Group NV	Netherlands	Approve Discharge of Management Board	Management	For
ICT Group NV	Netherlands	Approve Discharge of Supervisory Board	Management	For
ICT Group NV	Netherlands	Elect G.A. van der Werf to Supervisory Board	Management	For
ICT Group NV	Netherlands	Ratify PricewaterhouseCoopers as Auditors	Management	For
ICT Group NV	Netherlands	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
ICT Group NV	Netherlands	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
ICT Group NV	Netherlands	Authorize Board to Exclude Preemptive Rights From Share Issuances Under Item 11a	Management	For
ICT Group NV	Netherlands	Grant Board Authority to Issue Shares Up to 10 Percent in Case of Merger or Acquisition	Management	For
ICT Group NV	Netherlands	Authorize Board to Exclude Preemptive Rights From Share Issuances Under Item 11c	Management	For
IDOX plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
IDOX plc	United Kingdom	Re-elect Jane Mackie as Director	Management	For
IDOX plc	United Kingdom	Reappoint Grant Thornton LLP as Auditors and Authorise Their Remuneration	Management	For
IDOX plc	United Kingdom	Approve Final Dividend	Management	For
IDOX plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
IDOX plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
IDOX plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
IGD -Immobiliare Grande Distribuzione	Italy	Accept Financial Statements and Statutory Reports	Management	For
IGD -Immobiliare Grande Distribuzione	Italy	Approve Allocation of Income	Management	For
IGD -Immobiliare Grande Distribuzione	Italy	Approve Remuneration Policy	Management	For
IGD -Immobiliare Grande Distribuzione	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
IGD -Immobiliare Grande Distribuzione	Italy	Fix Number of Directors	Management	For
IGD -Immobiliare Grande Distribuzione	Italy	Fix Board Terms for Directors	Management	For
IGD -Immobiliare Grande Distribuzione	Italy	Slate 1 Submitted by Coop Alleanza 3.0 Sc	Share Holder	None
IGD -Immobiliare Grande Distribuzione	Italy	Slate 2 Submitted by Unicoop Tirreno Sc	Share Holder	None
IGD -Immobiliare Grande Distribuzione	Italy	Slate 3 Submitted by GWM Value Activist Fund	Share Holder	None
IGD -Immobiliare Grande Distribuzione	Italy	Slate 4 Submitted by Institutional Investors (Assogestioni)	Share Holder	None
IGD -Immobiliare Grande Distribuzione	Italy	Approve Remuneration of Directors	Management	For
IGD -Immobiliare Grande Distribuzione	Italy	Slate Submitted by Coop Alleanza 3.0 Sc	Share Holder	None
IGD -Immobiliare Grande Distribuzione	Italy	Slate Submitted by GWM Value Activist Fund	Share Holder	None
IGD -Immobiliare Grande Distribuzione	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
IGD -Immobiliare Grande Distribuzione	Italy	Appoint Chairman of Internal Statutory Auditors	Share Holder	None
IGD -Immobiliare Grande Distribuzione	Italy	Approve Internal Auditors' Remuneration	Management	For
IGM Financial Inc.	Canada	Elect Director Marc A. Bibeau	Management	For
IGM Financial Inc.	Canada	Elect Director Jeffrey R. Carney	Management	For
IGM Financial Inc.	Canada	Elect Director Marcel R. Coutu	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
IGM Financial Inc.	Canada	Elect Director Andre Desmarais	Management	For
IGM Financial Inc.	Canada	Elect Director Paul Desmarais, Jr.	Management	For
IGM Financial Inc.	Canada	Elect Director Gary Doer	Management	For
IGM Financial Inc.	Canada	Elect Director Susan Doniz	Management	For
IGM Financial Inc.	Canada	Elect Director Claude Genereux	Management	For
IGM Financial Inc.	Canada	Elect Director Sharon Hodgson	Management	For
IGM Financial Inc.	Canada	Elect Director Sharon MacLeod	Management	For
IGM Financial Inc.	Canada	Elect Director Susan J. McArthur	Management	For
IGM Financial Inc.	Canada	Elect Director John McCallum	Management	For
IGM Financial Inc.	Canada	Elect Director R. Jeffrey Orr	Management	For
IGM Financial Inc.	Canada	Elect Director Gregory D. Tretiak	Management	For
IGM Financial Inc.	Canada	Elect Director Beth Wilson	Management	For
IGM Financial Inc.	Canada	Ratify Deloitte LLP as Auditors	Management	For
IMA S.p.A. (Industria Macchine Automatiche)	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
MA S.p.A. (Industria Macchine Automatiche)	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
MA S.p.A. (Industria Macchine Automatiche)	Italy	Fix Number of Directors	Management	For
MA S.p.A. (Industria Macchine Automatiche)	Italy	Slate Submitted by SO.FI.M.A. SpA	Share Holder	None
MA S.p.A. (Industria Macchine Automatiche)	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
MA S.p.A. (Industria Macchine Automatiche)	Italy	Fix Board Terms for Directors	Management	For
IMA S.p.A. (Industria Macchine Automatiche)	Italy	Approve Remuneration of Directors	Management	For
MA S.p.A. (Industria Macchine Automatiche)	Italy	Approve Remuneration Policy	Management	For
mmsi S.p.A.	Italy	Accept Financial Statements and Statutory Reports	Management	For
mmsi S.p.A.	Italy	Approve Allocation of Income	Management	For
mmsi S.p.A.	Italy	Approve Remuneration Policy	Management	For
mmsi S.p.A.	Italy	Fix Number of Directors	Management	For
mmsi S.p.A.	Italy	Fix Board Terms for Directors	Management	For
mmsi S.p.A.	Italy	Elect Directors (Bundled)	Share Holder	None
mmsi S.p.A.	Italy	Approve Remuneration of Directors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Immsi S.p.A.	Italy	Elect Internal Auditors (Bundled)	Share Holder	None
Immsi S.p.A.	Italy	Approve Internal Auditors' Remuneration	Management	For
Immsi S.p.A.	Italy	Appoint Chairman of Internal Statutory Auditors	Share Holder	None
Immsi S.p.A.	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Immsi S.p.A.	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Imperial Metals Corporation	Canada	Fix Number of Directors at Seven	Management	For
Imperial Metals Corporation	Canada	Elect Director Pierre Lebel	Management	For
Imperial Metals Corporation	Canada	Elect Director J. Brian Kynoch	Management	For
Imperial Metals Corporation	Canada	Elect Director Larry G. Moeller	Management	For
Imperial Metals Corporation	Canada	Elect Director Theodore W. Muraro	Management	For
Imperial Metals Corporation	Canada	Elect Director Janine North	Management	For
Imperial Metals Corporation	Canada	Elect Director James Patrick (JP) Veitch	Management	For
Imperial Metals Corporation	Canada	Elect Director Edward A. Yurkowski	Management	For
Imperial Metals Corporation	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Imperial Oil Limited	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Imperial Oil Limited	Canada	Elect Director D.W. (David) Cornhill	Management	For
Imperial Oil Limited	Canada	Elect Director K.T. (Krystyna) Hoeg	Management	For
Imperial Oil Limited	Canada	Elect Director R.M. (Richard) Kruger	Management	For
Imperial Oil Limited	Canada	Elect Director J.M. (Jack) Mintz	Management	For
Imperial Oil Limited	Canada	Elect Director D.S. (David) Sutherland	Management	For
Imperial Oil Limited	Canada	Elect Director D.G. (Jerry) Wascom	Management	For
Imperial Oil Limited	Canada	Elect Director S.D. (Sheelagh) Whittaker	Management	For
Imperial Oil Limited	Canada	SP 1: Lobbying Activity Disclosure	Share Holder	Against
Imperial Oil Limited	Canada	SP 2: Water-Related Risk Disclosure	Share Holder	Against
Imperva, Inc.	United States	Elect Director Roger Sippl	Management	For
Imperva, Inc.	United States	Elect Director Allan Tessler	Management	For
Imperva, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Imperva, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Indivior PLC	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Indivior PLC	United Kingdom	Approve Remuneration Report	Management	For
Indivior PLC	United Kingdom	Approve Remuneration Policy	Management	For
Indivior PLC	United Kingdom	Re-elect Howard Pien as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Indivior PLC	United Kingdom	Re-elect Shaun Thaxter as Director	Management	For
Indivior PLC	United Kingdom	Re-elect Mark Crossley as Director	Management	For
Indivior PLC	United Kingdom	Re-elect Dr Yvonne Greenstreet as Director	Management	For
Indivior PLC	United Kingdom	Re-elect Dr Thomas McLellan as Director	Management	For
Indivior PLC	United Kingdom	Re-elect Tatjana May as Director	Management	For
Indivior PLC	United Kingdom	Re-elect Lorna Parker as Director	Management	For
Indivior PLC	United Kingdom	Re-elect Daniel Phelan as Director	Management	For
Indivior PLC	United Kingdom	Re-elect Christian Schade as Director	Management	For
Indivior PLC	United Kingdom	Re-elect Daniel Tasse as Director	Management	For
Indivior PLC	United Kingdom	Re-elect Lizabeth Zlatkus as Director	Management	For
Indivior PLC	United Kingdom	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For
Indivior PLC	United Kingdom	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For
Indivior PLC	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
Indivior PLC	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Indivior PLC	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Indivior PLC	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Indivior PLC	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Indivior PLC	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Industrial Alliance Insurance and Financial Services Inc.	Canada	Elect Director Jocelyne Bourgon	Management	For
Industrial Alliance Insurance and Financial Services Inc.	Canada	Elect Director Yvon Charest	Management	For
Industrial Alliance Insurance and Financial Services Inc.	Canada	Elect Director Denyse Chicoyne	Management	For
Industrial Alliance Insurance and Financial Services Inc.	Canada	Elect Director Nicolas Darveau-Garneau	Management	For
Industrial Alliance Insurance and Financial Services Inc.	Canada	Elect Director Emma K. Griffin	Management	For
Industrial Alliance Insurance and Financial Services Inc.	Canada	Elect Director Michael Hanley	Management	For
Industrial Alliance Insurance and Financial Services Inc.	Canada	Elect Director Jacques Martin	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Industrial Alliance Insurance and Financial Services Inc.	Canada	Elect Director Marc Poulin	Management	For
Industrial Alliance Insurance and Financial Services Inc.	Canada	Elect Director Mary C. Ritchie	Management	For
Industrial Alliance Insurance and Financial Services Inc.	Canada	Ratify Deloitte LLP as Auditors	Management	For
Industrial Alliance Insurance and Financial Services Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Industrial Alliance Insurance and Financial Services Inc.	Canada	SP 1: Compensation Advisors and Directors' Compensation	Share Holder	Against
Industrial Alliance Insurance and Financial Services Inc.	Canada	Approve Restructuring Plan	Management	For
Infotel	France	Approve Financial Statements and Statutory Reports	Management	For
Infotel	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Infotel	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Infotel	France	Approve Discharge of Directors and Auditors	Management	For
Infotel	France	Approve Allocation of Income and Dividends of EUR 1.15 per Share	Management	For
Infotel	France	Approve Compensation of Bernard Lafforet, Chairman and CEO	Management	For
Infotel	France	Approve Compensation of Michel Koutchouk, Director and Vice-CEO	Management	For
Infotel	France	Approve Compensation of Josyane Muller, Director and Vice-CEO	Management	For
Infotel	France	Approve Compensation of Jean-Marie Meyer, Vice-CEO	Management	For
Infotel	France	Approve Compensation of Eric Fabretti, Vice-CEO	Management	For
Infotel	France	Approve Remuneration Policy of Chairman and CEO, and Vice-CEOs	Management	For
Infotel	France	Reelect Bernard Lafforet as Director	Management	For
Infotel	France	Reelect Michel Koutchouk as Director	Management	For
Infotel	France	Reelect Josyane Muller as Director	Management	For
Infotel	France	Reelect Helene Kermorgant as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Infotel	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Infotel	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 3,000	Management	For
Infotel	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Infotel	France	Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For
Infotel	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Ingles Markets, Incorporated	United States	Elect Director Ernest E. Ferguson	Management	For
Ingles Markets, Incorporated	United States	Elect Director John R. Lowden	Management	For
Ingles Markets, Incorporated	United States	Approve Recapitalization Plan for all Stock to Have One- vote per Share	Share Holder	Against
Innergex Renewable Energy Inc.	Canada	Elect Director Jean La Couture	Management	For
Innergex Renewable Energy Inc.	Canada	Elect Director Ross J. Beaty	Management	For
Innergex Renewable Energy Inc.	Canada	Elect Director Nathalie Francisci	Management	For
Innergex Renewable Energy Inc.	Canada	Elect Director Richard Gagnon	Management	For
Innergex Renewable Energy Inc.	Canada	Elect Director Daniel Lafrance	Management	For
Innergex Renewable Energy Inc.	Canada	Elect Director Michel Letellier	Management	For
Innergex Renewable Energy Inc.	Canada	Elect Director Dalton James Patrick McGuinty	Management	For
Innergex Renewable Energy Inc.	Canada	Elect Director Monique Mercier	Management	For
Innergex Renewable Energy Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Innergex Renewable Energy Inc.	Canada	Approve Reduction in Stated Capital	Management	For
Innergex Renewable Energy Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Innoviva, Inc.	United States	Elect Director George W. Bickerstaff, III	Management	For
Innoviva, Inc.	United States	Elect Director Mark DiPaolo	Management	For
Innoviva, Inc.	United States	Elect Director Jules Haimovitz	Management	For
Innoviva, Inc.	United States	Elect Director Odysseas D. Kostas	Management	For
Innoviva, Inc.	United States	Elect Director Sarah J. Schlesinger	Management	For
Innoviva, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Innoviva, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Inovio Pharmaceuticals, Inc.	United States	Elect Director Avtar S. Dhillon	Management	For
Inovio Pharmaceuticals, Inc.	United States	Elect Director J. Joseph Kim	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Inovio Pharmaceuticals, Inc.	United States	Elect Director Simon X. Benito	Management	For
Inovio Pharmaceuticals, Inc.	United States	Elect Director Morton Collins	Management	For
Inovio Pharmaceuticals, Inc.	United States	Elect Director Adel A. F. Mahmoud	Management	For
Inovio Pharmaceuticals, Inc.	United States	Elect Director Angel Cabrera	Management	For
Inovio Pharmaceuticals, Inc.	United States	Elect Director David B. Weiner	Management	For
Inovio Pharmaceuticals, Inc.	United States	Elect Director Wendy Yarno	Management	For
Inovio Pharmaceuticals, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Inovio Pharmaceuticals, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Intact Financial Corporation	Canada	Elect Director Charles Brindamour	Management	For
Intact Financial Corporation	Canada	Elect Director Robert W. Crispin	Management	For
Intact Financial Corporation	Canada	Elect Director Janet De Silva	Management	For
Intact Financial Corporation	Canada	Elect Director Claude Dussault	Management	For
Intact Financial Corporation	Canada	Elect Director Robert G. Leary	Management	For
Intact Financial Corporation	Canada	Elect Director Eileen Mercier	Management	For
Intact Financial Corporation	Canada	Elect Director Sylvie Paquette	Management	For
Intact Financial Corporation	Canada	Elect Director Timothy H. Penner	Management	For
Intact Financial Corporation	Canada	Elect Director Frederick Singer	Management	For
Intact Financial Corporation	Canada	Elect Director Stephen G. Snyder	Management	For
Intact Financial Corporation	Canada	Elect Director Carol Stephenson	Management	For
Intact Financial Corporation	Canada	Elect Director William L. Young	Management	For
Intact Financial Corporation	Canada	Ratify Ernst & Young LLP as Auditors	Management	For
Intact Financial Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
InterDigital, Inc.	United States	Elect Director Jeffrey K. Belk	Management	For
InterDigital, Inc.	United States	Elect Director Joan H. Gillman	Management	For
InterDigital, Inc.	United States	Elect Director S. Douglas Hutcheson	Management	For
InterDigital, Inc.	United States	Elect Director John A. Kritzmacher	Management	For
InterDigital, Inc.	United States	Elect Director John D. Markley, Jr.	Management	For
InterDigital, Inc.	United States	Elect Director William J. Merritt	Management	For
InterDigital, Inc.	United States	Elect Director Kai O. Oistamo	Management	For
InterDigital, Inc.	United States	Elect Director Jean F. Rankin	Management	For
InterDigital, Inc.	United States	Elect Director Philip P. Trahanas	Management	For
InterDigital, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
InterDigital, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Interfor Corporation	Canada	Fix Number of Directors at Nine	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Interfor Corporation	Canada	Elect Director Duncan K. Davies	Management	For
Interfor Corporation	Canada	Elect Director Jeane L. Hull	Management	For
Interfor Corporation	Canada	Elect Director Gordon H. MacDougall	Management	For
Interfor Corporation	Canada	Elect Director J. Eddie McMillan	Management	For
Interfor Corporation	Canada	Elect Director Thomas V. Milroy	Management	For
Interfor Corporation	Canada	Elect Director Gillian L. Platt	Management	For
Interfor Corporation	Canada	Elect Director Lawrence Sauder	Management	For
Interfor Corporation	Canada	Elect Director Curtis M. Stevens	Management	For
Interfor Corporation	Canada	Elect Director Douglas W.G. Whitehead	Management	For
Interfor Corporation	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Interfor Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Internap Corporation	United States	Elect Director David B. Potts	Management	For
Internap Corporation	United States	Elect Director Lance L. Weaver	Management	For
Internap Corporation	United States	Ratify BDO USA, LLP as Auditors	Management	For
Internap Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Internap Corporation	United States	Amend Restricted Stock Plan	Management	For
International Personal Finance Plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
International Personal Finance Plc	United Kingdom	Approve Remuneration Report	Management	For
International Personal Finance Plc	United Kingdom	Approve Final Dividend	Management	For
International Personal Finance Plc	United Kingdom	Re-elect Dan O'Connor as Director	Management	For
International Personal Finance Plc	United Kingdom	Re-elect Gerard Ryan as Director	Management	For
International Personal Finance Plc	United Kingdom	Re-elect Justin Lockwood as Director	Management	For
International Personal Finance Plc	United Kingdom	Re-elect Tony Hales as Director	Management	For
International Personal Finance Plc	United Kingdom	Re-elect John Mangelaars as Director	Management	For
International Personal Finance Plc	United Kingdom	Re-elect Richard Moat as Director	Management	For
International Personal Finance Plc	United Kingdom	Re-elect Cathryn Riley as Director	Management	For
International Personal Finance Plc	United Kingdom	Reappoint Deloitte LLP as Auditors	Management	For
International Personal Finance Plc	United Kingdom	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Management	For
International Personal Finance Plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
International Personal Finance Plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
International Personal Finance Plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
International Personal Finance Plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
International Personal Finance Plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Interparfums	France	Approve Financial Statements and Statutory Reports	Management	For
Interparfums	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Interparfums	France	Approve Allocation of Income and Dividends of EUR 0.67 per Share	Management	For
Interparfums	France	Receive Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For
Interparfums	France	Reelect Philippe Benacin as Director	Management	For
Interparfums	France	Reelect Jean Madar as Director	Management	For
nterparfums	France	Reelect Philippe Santi as Director	Management	For
nterparfums	France	Reelect Frederic Garcia-Pelayo as Director	Management	For
nterparfums	France	Reelect Maurice Alhadeve as Director	Management	For
nterparfums	France	Reelect Patrick Choel as Director	Management	For
nterparfums	France	Reelect Chantal Roos as Director	Management	For
Interparfums	France	Reelect Marie-Ange Verdickt as Director	Management	For
Interparfums	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000	Management	For
Interparfums	France	Approve Compensation of Philippe Benacin, Chairman and CEO	Management	For
nterparfums	France	Approve Compensation of Philippe Santi, Vice-CEO	Management	For
Interparfums	France	Approve Compensation of Frederic Garcia-Pelayo, Vice- CEO	Management	For
Interparfums	France	Approve Remuneration Policy of Chairman and CEO and Vice-CEOs	Management	For
Interparfums	France	Authorize Repurchase of Up to 5 Percent of Issued Share Capital	Management	For
Interparfums	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Interparfums	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Interparfums	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 9 Million	Management	For
Interparfums	France	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 9 Million	Management	For
Interparfums	France	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For
Interparfums	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For
Interparfums	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For
Interparfums	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Interparfums	France	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 21, 22, 25 and 26 at 10 Percent of Issued Share Capital	Management	For
Interparfums	France	Amend Articles 13, 16 and 23 of Bylaws Re: Board of Directors	Management	For
Interparfums	France	Authorize Filing of Required Documents/Other Formalities	Management	For
InterRent Real Estate Investment Trust	Canada	Elect Trustee Paul Amirault	Management	For
InterRent Real Estate Investment Trust	Canada	Elect Trustee Paul Bouzanis	Management	For
InterRent Real Estate Investment Trust	Canada	Elect Trustee Ronald Leslie	Management	For
InterRent Real Estate Investment Trust	Canada	Elect Trustee Michael McGahan	Management	For
InterRent Real Estate Investment Trust	Canada	Elect Trustee Cheryl Pangborn	Management	For
InterRent Real Estate Investment Trust	Canada	Elect Trustee Victor Stone	Management	For
InterRent Real Estate Investment Trust	Canada	Approve RSM Canada LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
InterRent Real Estate Investment Trust	Canada	Elect Paul Amirault, Paul Bouzanis, Ronald Leslie, Mike McGahan, Cheryl Pangborn and Victor Stone as Trustees of InterRent Trust	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
InterRent Real Estate Investment Trust	Canada	Elect Paul Bouzanis, Brad Cutsey, Mike McGahan, and Curt Millar as Directors of InterRent Holdings General Partner Limited	Management	For
Interserve plc	United Kingdom	Approve Increase in Borrowing Limit Under the Company's Articles of Association	Management	For
Interserve plc	United Kingdom	Approve Ratification of Technical Breach of Borrowing Limit	Management	For
Interserve plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Interserve plc	United Kingdom	Approve Remuneration Policy	Management	For
Interserve plc	United Kingdom	Approve Remuneration Report	Management	For
Interserve plc	United Kingdom	Elect Debbie White as Director	Management	For
Interserve plc	United Kingdom	Elect Mark Whiteling as Director	Management	For
Interserve plc	United Kingdom	Re-elect Glyn Barker as Director	Management	For
Interserve plc	United Kingdom	Re-elect Gareth Edwards as Director	Management	For
Interserve plc	United Kingdom	Re-elect Anne Fahy as Director	Management	For
Interserve plc	United Kingdom	Re-elect Russell King as Director	Management	For
Interserve plc	United Kingdom	Re-elect Nick Salmon as Director	Management	For
Interserve plc	United Kingdom	Re-elect Dougie Sutherland as Director	Management	For
Interserve plc	United Kingdom	Reappoint Grant Thornton UK LLP as Auditors	Management	For
Interserve plc	United Kingdom	Authorise the Audit Committee to Fix the Remuneration of Auditors	Management	For
Interserve plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
Interserve plc	United Kingdom	Approve Sharesave Scheme	Management	For
Interserve plc	United Kingdom	Approve Share Incentive Plan	Management	For
Interserve plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Interserve plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Interserve plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Interserve plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Interserve plc	United Kingdom	Approve Share Sub-Division and Amend Articles of Association	Management	For
Interserve plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Intertape Polymer Group Inc.	Canada	Elect Director Robert M. Beil	Management	For
Intertape Polymer Group Inc.	Canada	Elect Director Frank Di Tomaso	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Intertape Polymer Group Inc.	Canada	Elect Director Robert J. Foster	Management	For
ntertape Polymer Group Inc.	Canada	Elect Director James Pantelidis	Management	For
Intertape Polymer Group Inc.	Canada	Elect Director Jorge N. Quintas	Management	For
ntertape Polymer Group Inc.	Canada	Elect Director Mary Pat Salomone	Management	For
Intertape Polymer Group Inc.	Canada	Elect Director Gregory A.C. Yull	Management	For
Intertape Polymer Group Inc.	Canada	Elect Director Melbourne F. Yull	Management	For
Intertape Polymer Group Inc.	Canada	Ratify Raymond Chabot Grant Thornton LLP as Auditors	Management	For
Intertape Polymer Group Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
ntertape Polymer Group Inc.	Canada	Re-approve Executive Stock Option Plan	Management	For
ntrepid Potash, Inc.	United States	Elect Director Terry Considine	Management	For
ntrepid Potash, Inc.	United States	Elect Director Chris A. Elliott	Management	For
ntrepid Potash, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
ntrepid Potash, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
nvacare Corporation	United States	Elect Director Susan H. Alexander	Management	For
nvacare Corporation	United States	Elect Director Barbara W. Bodem	Management	For
nvacare Corporation	United States	Elect Director Marc M. Gibeley	Management	For
nvacare Corporation	United States	Elect Director C. Martin Harris	Management	For
nvacare Corporation	United States	Elect Director Matthew E. Monaghan	Management	For
nvacare Corporation	United States	Elect Director Clifford D. Nastas	Management	For
nvacare Corporation	United States	Elect Director Baiju R. Shah	Management	For
nvacare Corporation	United States	Approve Omnibus Stock Plan	Management	For
nvacare Corporation	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Invacare Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
nvestore Property Limited	New Zealand	Authorize Board to Fix Remuneration of the Auditors	Management	For
nvestore Property Limited	New Zealand	Elect Kate Healy as Director	Management	For
nvestore Property Limited	New Zealand	Elect Grainne Troute as Director	Management	For
ren SpA	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
ren SpA	Italy	Approve Remuneration Policy	Management	For
ren SpA	Italy	Slate 1 Submitted by Shareholder Pact (FSU Srl and 64 Shareholders)	Share Holder	None
ren SpA	Italy	Slate 2 Submitted by Institutional Investors (Assogestioni)	Share Holder	None

Company	Country	Issue(s)	Proposed By	Management Recommendation
Iron Bridge Resources Inc.	Canada	Elect Director Marshall G. Abbott	Management	For
Iron Bridge Resources Inc.	Canada	Elect Director Dean J.W. Bernhard	Management	For
Iron Bridge Resources Inc.	Canada	Elect Director Robert F. Colcleugh	Management	For
Iron Bridge Resources Inc.	Canada	Elect Director Jay P. McWilliams	Management	For
Iron Bridge Resources Inc.	Canada	Elect Director Steven D. Oldman	Management	For
Iron Bridge Resources Inc.	Canada	Elect Director Joshua P. Young	Management	For
Iron Bridge Resources Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Ishizuka Glass Co. Ltd.	Japan	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings	Management	For
Ishizuka Glass Co. Ltd.	Japan	Elect Director Ishizuka, Hisatsugu	Management	For
Ishizuka Glass Co. Ltd.	Japan	Elect Director Kuroyanagi, Hiroshi	Management	For
Ishizuka Glass Co. Ltd.	Japan	Elect Director Kitayama, Satoshi	Management	For
Ishizuka Glass Co. Ltd.	Japan	Elect Director Shimomiya, Takami	Management	For
Ishizuka Glass Co. Ltd.	Japan	Elect Director Goto, Takeo	Management	For
Ishizuka Glass Co. Ltd.	Japan	Elect Director Yasukita, Chisa	Management	For
Ishizuka Glass Co. Ltd.	Japan	Appoint Statutory Auditor Ohashi, Shigeo	Management	For
Ishizuka Glass Co. Ltd.	Japan	Appoint Statutory Auditor Oguri, Satoru	Management	For
Ishizuka Glass Co. Ltd.	Japan	Appoint Alternate Statutory Auditor Ishikura, Heigo	Management	For
Ishizuka Glass Co. Ltd.	Japan	Appoint Alternate Statutory Auditor Okamura, Takashi	Management	For
Italgas S.p.A.	Italy	Accept Financial Statements and Statutory Reports	Management	For
Italgas S.p.A.	Italy	Approve Allocation of Income	Management	For
Italgas S.p.A.	Italy	Approve Remuneration Policy	Management	For
Italgas S.p.A.	Italy	Approve Co-investment Plan	Management	For
Italgas S.p.A.	Italy	Elect Director	Management	For
Italgas S.p.A.	Italy	Authorize Board to Increase Capital to Service Co- investment Plan	Management	For
Italgas S.p.A.	Italy	Amend Company Bylaws Re: Article 13	Management	For
Italiaonline S.p.A.	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
Italiaonline S.p.A.	Italy	Fix Number of Directors	Management	For
Italiaonline S.p.A.	Italy	Fix Board Terms for Directors	Management	For
Italiaonline S.p.A.	Italy	Elect Directors (Bundled)	Share Holder	None
Italiaonline S.p.A.	Italy	Elect Board Chair	Management	None
Italiaonline S.p.A.	Italy	Approve Remuneration of Directors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Italiaonline S.p.A.	Italy	Elect Internal Auditors (Bundled)	Share Holder	None
Italiaonline S.p.A.	Italy	Appoint Chairman of Internal Statutory Auditors	Share Holder	None
Italiaonline S.p.A.	Italy	Approve Internal Auditors' Remuneration	Management	For
Italiaonline S.p.A.	Italy	Approve Remuneration Policy	Management	For
Italiaonline S.p.A.	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Italiaonline S.p.A.	Italy	Approve Performance Share Plan	Management	For
Italiaonline S.p.A.	Italy	Approve Capital Increase without Preemptive Rights	Management	For
Italiaonline S.p.A.	Italy	Authorize Board to Increase Capital to Service Performance Share Plan	Management	For
Italiaonline S.p.A.	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Ivanhoe Mines Ltd.	Canada	Fix Number of Directors at Nine	Management	For
Ivanhoe Mines Ltd.	Canada	Elect Director Robert M. Friedland	Management	For
Ivanhoe Mines Ltd.	Canada	Elect Director Ian D. Cockerill	Management	For
Ivanhoe Mines Ltd.	Canada	Elect Director Egizio Bianchini	Management	For
Ivanhoe Mines Ltd.	Canada	Elect Director William B. Hayden	Management	For
Ivanhoe Mines Ltd.	Canada	Elect Director Oyvind Hushovd	Management	For
Ivanhoe Mines Ltd.	Canada	Elect Director Livia Mahler	Management	For
Ivanhoe Mines Ltd.	Canada	Elect Director Peter G. Meredith	Management	For
Ivanhoe Mines Ltd.	Canada	Elect Director Kgalema P. Motlanthe	Management	For
Ivanhoe Mines Ltd.	Canada	Elect Director Guy J. de Selliers	Management	For
Ivanhoe Mines Ltd.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
J. Alexander's Holdings, Inc.	United States	Elect Director Douglas K. Ammerman	Management	For
J. Alexander's Holdings, Inc.	United States	Elect Director Lonnie J. Stout, II	Management	For
J. Alexander's Holdings, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
J. C. Penney Company, Inc.	United States	Elect Director Paul J. Brown	Management	For
J. C. Penney Company, Inc.	United States	Elect Director Marvin R. Ellison	Management	For
J. C. Penney Company, Inc.	United States	Elect Director Amanda Ginsberg	Management	For
J. C. Penney Company, Inc.	United States	Elect Director Wonya Y. Lucas	Management	For
J. C. Penney Company, Inc.	United States	Elect Director B. Craig Owens	Management	For
J. C. Penney Company, Inc.	United States	Elect Director Lisa A. Payne	Management	For
J. C. Penney Company, Inc.	United States	Elect Director Debora A. Plunkett	Management	For
J. C. Penney Company, Inc.	United States	Elect Director Leonard H. Roberts	Management	For
J. C. Penney Company, Inc.	United States	Elect Director Javier G. Teruel	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
J. C. Penney Company, Inc.	United States	Elect Director R. Gerald Turner	Management	For
J. C. Penney Company, Inc.	United States	Elect Director Ronald W. Tysoe	Management	For
J. C. Penney Company, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
J. C. Penney Company, Inc.	United States	Approve Omnibus Stock Plan	Management	For
J. C. Penney Company, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Jamieson Wellness Inc.	Canada	Elect Director David Williams	Management	For
Jamieson Wellness Inc.	Canada	Elect Director Mark Hornick	Management	For
Jamieson Wellness Inc.	Canada	Elect Director Louis Aronne	Management	For
Jamieson Wellness Inc.	Canada	Elect Director Angela Holtham	Management	For
Jamieson Wellness Inc.	Canada	Elect Director Jason Tafler	Management	For
Jamieson Wellness Inc.	Canada	Elect Director Heather Allen	Management	For
Jamieson Wellness Inc.	Canada	Elect Director Catherine Potechin	Management	For
Jamieson Wellness Inc.	Canada	Elect Director Steve Spooner	Management	For
Jamieson Wellness Inc.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Jenoptik AG	Germany	Approve Allocation of Income and Dividends of EUR 0.30 per Share	Management	For
Jenoptik AG	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
Jenoptik AG	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
Jenoptik AG	Germany	Ratify Ernst & Young GmbH as Auditors for Fiscal 2018	Management	For
Jenoptik AG	Germany	Approve Remuneration System for Management Board Members	Management	For
Jenoptik AG	Germany	Approve Conversion of Bearer Shares into Registered Shares	Management	For
Jenoptik AG	Germany	Amend Articles Re: Supervisory Board Resolutions	Management	For
Jenoptik AG	Germany	Amend Articles Re: Composition of Management Board	Management	For
Jenoptik AG	Germany	Amend Articles Re: Procedures of General Meetings	Management	For
Jenoptik AG	Germany	Amend Articles Re: Systematic Moving	Management	For
Jenoptik AG	Germany	Amend Articles Re: Deletions	Management	For
Jenoptik AG	Germany	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
JSE Ltd	South Africa	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2017	Management	For
JSE Ltd	South Africa	Re-elect Dr Mantsika Matooane as Director	Management	For
JSE Ltd	South Africa	Re-elect Aarti Takoordeen as Director	Management	For
JSE Ltd	South Africa	Re-elect Nigel Payne as Director	Management	For
JSE Ltd	South Africa	Elect Nolitha Fakude as Director	Management	For
JSE Ltd	South Africa	Reappoint EY South Africa as Auditors of the Company and Appoint I Akoodie as the Designated Auditor and Authorise Their Remuneration	Management	For
JSE Ltd	South Africa	Re-elect Dr Suresh Kana as Chairman of the Audit Committee	Management	For
JSE Ltd	South Africa	Re-elect Nigel Payne as Member of the Audit Committee	Management	For
JSE Ltd	South Africa	Elect Dr Mantsika Matooane as Member of the Audit Committee	Management	For
JSE Ltd	South Africa	Approve Remuneration Policy	Management	For
JSE Ltd	South Africa	Approve Remuneration Implementation Report	Management	For
JSE Ltd	South Africa	Approve Long-Term Incentive Scheme	Management	For
JSE Ltd	South Africa	Authorise Ratification of Approved Resolutions	Management	For
JSE Ltd	South Africa	Authorise Repurchase of Issued Share Capital	Management	For
JSE Ltd	South Africa	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Management	For
JSE Ltd	South Africa	Approve Acquisition of Shares for the Purpose of the Long Term Incentive Scheme	- Management	For
JSE Ltd	South Africa	Approve Financial Assistance in Respect of the Long-Term Incentive Scheme	Management	For
JSE Ltd	South Africa	Approve Non-executive Director Emoluments for 2018	Management	For
Ju Teng International Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Ju Teng International Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Ju Teng International Holdings Ltd.	Hong Kong	Elect Lin Feng-Chieh as Director	Management	For
Ju Teng International Holdings Ltd.	Hong Kong	Elect Tsui Yung Kwok as Director	Management	For
Ju Teng International Holdings Ltd.	Hong Kong	Elect Yip Wai Ming as Director	Management	For
Ju Teng International Holdings Ltd.	Hong Kong	Elect Cherng Chia-Jiun as Director	Management	For
Ju Teng International Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Ju Teng International Holdings Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Ju Teng International Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Ju Teng International Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Ju Teng International Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Just Energy Group Inc.	Canada	Elect Director John A. Brussa	Management	For
lust Energy Group Inc.	Canada	Elect Director R. Scott Gahn	Management	For
ust Energy Group Inc.	Canada	Elect Director H. Clark Hollands	Management	For
ust Energy Group Inc.	Canada	Elect Director James Lewis	Management	For
ust Energy Group Inc.	Canada	Elect Director Rebecca MacDonald	Management	For
ust Energy Group Inc.	Canada	Elect Director Patrick McCullough	Management	For
ust Energy Group Inc.	Canada	Elect Director Deborah Merril	Management	For
ust Energy Group Inc.	Canada	Elect Director Brett A. Perlman	Management	For
ust Energy Group Inc.	Canada	Elect Director M. Dallas H. Ross	Management	For
ust Energy Group Inc.	Canada	Elect Director William F. Weld	Management	For
ust Energy Group Inc.	Canada	Approve Ernst & Young LLP as Auditors and Authorize	Management	For
		Board to Fix Their Remuneration		
ust Energy Group Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
ust Energy Group Inc.	Canada	Authorize Proxyholder to Vote on Any Amendment to	Management	For
		Previous Resolutions and Other Business		
Kelt Exploration Ltd.	Canada	Fix Number of Directors at Six	Management	For
Kelt Exploration Ltd.	Canada	Elect Director Robert J. Dales	Management	For
Kelt Exploration Ltd.	Canada	Elect Director Geraldine L. Greenall	Management	For
Kelt Exploration Ltd.	Canada	Elect Director William C. Guinan	Management	For
Kelt Exploration Ltd.	Canada	Elect Director Michael R. Shea	Management	For
Kelt Exploration Ltd.	Canada	Elect Director Neil G. Sinclair	Management	For
Kelt Exploration Ltd.	Canada	Elect Director David J. Wilson	Management	For
Kelt Exploration Ltd.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and	Management	For
		Authorize Board to Fix Their Remuneration		
Keyera Corp.	Canada	Ratify Deloitte LLP as Auditors	Management	For
Keyera Corp.	Canada	Elect Director James V. Bertram	Management	For
Keyera Corp.	Canada	Elect Director Douglas J. Haughey	Management	For
Keyera Corp.	Canada	Elect Director Gianna Manes	Management	For
Keyera Corp.	Canada	Elect Director Donald J. Nelson	Management	For
Keyera Corp.	Canada	Elect Director Michael J. Norris	Management	For
Keyera Corp.	Canada	Elect Director Thomas O'Connor	Management	For
Keyera Corp.	Canada	Elect Director Charlene Ripley	Management	For

Company	Country	Ignue(c)	Dropogod D-	Management
Company	Country	Issue(s)	Proposed By	Recommendation
Keyera Corp.	Canada	Elect Director David G. Smith	Management	For
Keyera Corp.	Canada	Elect Director William R. Stedman	Management	For
Keyera Corp.	Canada	Elect Director Janet Woodruff	Management	For
Keyera Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Kforce Inc.	United States	Elect Director David L. Dunkel	Management	For
Kforce Inc.	United States	Elect Director Mark F. Furlong	Management	For
Kforce Inc.	United States	Elect Director Randall A. Mehl	Management	For
Kforce Inc.	United States	Elect Director N. John Simmons	Management	For
Kforce Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Kforce Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Kiadis Pharma NV	Netherlands	Adopt Financial Statements	Management	For
Kiadis Pharma NV	Netherlands	Approve Discharge of Management Board	Management	For
Kiadis Pharma NV	Netherlands	Approve Discharge of Supervisory Board	Management	For
Kiadis Pharma NV	Netherlands	Elect Otto Schwarz to Supervisory Board	Management	For
Kiadis Pharma NV	Netherlands	Elect Subhanu Saxena to Supervisory Board	Management	For
Kiadis Pharma NV	Netherlands	Amend Remuneration Policy for the Management Board to Grant Share Option Plan and Stock Appreciation Rights	Management	For
Kiadis Pharma NV	Netherlands	Approve Remuneration of Supervisory Board	Management	For
Kiadis Pharma NV	Netherlands	Ratify KPMG as Auditors	Management	For
Kiadis Pharma NV	Netherlands	Grant Board Authority to Issue Shares	Management	For
Kiadis Pharma NV	Netherlands	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For
Kiadis Pharma NV	Netherlands	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Kiadis Pharma NV	Netherlands	Amend Articles to Reflect Changes in Capital	Management	For
Killam Apartment Real Estate Investment Trust	Canada	Elect Trustee Timothy R. Banks	Management	For
Killam Apartment Real Estate Investment Trust	Canada	Elect Trustee Philip D. Fraser	Management	For
Killam Apartment Real Estate Investment Trust	Canada	Elect Trustee Robert G. Kay	Management	For
Killam Apartment Real Estate Investment Trust	Canada	Elect Trustee Aldea M. Landry	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Killam Apartment Real Estate Investment Trust	Canada	Elect Trustee James C. Lawley	Management	For
Killam Apartment Real Estate Investment Trust	Canada	Elect Trustee Arthur G. Lloyd	Management	For
Killam Apartment Real Estate Investment Trust	Canada	Elect Trustee Karine L. MacIndoe	Management	For
Killam Apartment Real Estate Investment Trust	Canada	Elect Trustee Robert G. Richardson	Management	For
Killam Apartment Real Estate Investment Trust	Canada	Elect Trustee Manfred J. Walt	Management	For
Killam Apartment Real Estate Investment Trust	Canada	Elect Trustee G. Wayne Watson	Management	For
Killam Apartment Real Estate Investment Trust	Canada	Approve Ernst & Young LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For
Killam Apartment Real Estate Investment Trust	Canada	Amend Restricted Trust Unit Plan	Management	For
Killam Apartment Real Estate Investment Trust	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Kinaxis Inc.	Canada	Elect Director Douglas Colbeth	Management	For
Kinaxis Inc.	Canada	Elect Director John (Ian) Giffen	Management	For
Kinaxis Inc.	Canada	Elect Director Angel Mendez	Management	For
Kinaxis Inc.	Canada	Elect Director Jill Denham	Management	For
Kinaxis Inc.	Canada	Elect Director Robert Courteau	Management	For
Kinaxis Inc.	Canada	Elect Director John Sicard	Management	For
Kinaxis Inc.	Canada	Ratify KPMG LLP as Auditors	Management	For
Kinder Morgan, Inc.	United States	Elect Director Richard D. Kinder	Management	For
Kinder Morgan, Inc.	United States	Elect Director Steven J. Kean	Management	For
Kinder Morgan, Inc.	United States	Elect Director Kimberly A. Dang	Management	For
Kinder Morgan, Inc.	United States	Elect Director Ted A. Gardner	Management	For
Kinder Morgan, Inc.	United States	Elect Director Anthony W. Hall, Jr.	Management	For
Kinder Morgan, Inc.	United States	Elect Director Gary L. Hultquist	Management	For
Kinder Morgan, Inc.	United States	Elect Director Ronald L. Kuehn, Jr.	Management	For
Kinder Morgan, Inc.	United States	Elect Director Deborah A. Macdonald	Management	For
Kinder Morgan, Inc.	United States	Elect Director Michael C. Morgan	Management	For
Kinder Morgan, Inc.	United States	Elect Director Arthur C. Reichstetter	Management	For
Kinder Morgan, Inc.	United States	Elect Director Fayez Sarofim	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Kinder Morgan, Inc.	United States	Elect Director C. Park Shaper	Management	For
Kinder Morgan, Inc.	United States	Elect Director William A. Smith	Management	For
Kinder Morgan, Inc.	United States	Elect Director Joel V. Staff	Management	For
Kinder Morgan, Inc.	United States	Elect Director Robert F. Vagt	Management	For
Kinder Morgan, Inc.	United States	Elect Director Perry M. Waughtal	Management	For
Kinder Morgan, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Kinder Morgan, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Kinder Morgan, Inc.	United States	Advisory Vote on Say on Pay Frequency	Management	Three Years
Kinder Morgan, Inc.	United States	Report on Methane Emissions Management	Share Holder	Against
Kinder Morgan, Inc.	United States	Report on Sustainability	Share Holder	Against
Kinder Morgan, Inc.	United States	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Share Holder	Against
Kindred Biosciences, Inc.	United States	Elect Director Raymond Townsend	Management	For
Kindred Biosciences, Inc.	United States	Elect Director Ervin Veszpremi	Management	For
Kindred Biosciences, Inc.	United States	Approve Omnibus Stock Plan	Management	For
Kindred Biosciences, Inc.	United States	Amend Qualified Employee Stock Purchase Plan	Management	For
Kindred Biosciences, Inc.	United States	Ratify KMJ Corbin & Company LLP as Auditors	Management	For
Kindred Group plc	Sweden	Approve Dividends	Management	For
Kindred Group plc	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Kindred Group plc	Sweden	Approve Remuneration Report	Management	For
Kindred Group plc	Sweden	Fix Number of Directors	Management	For
Kindred Group plc	Sweden	Approve Remuneration of Directors	Management	For
Kindred Group plc	Sweden	Relect Kristofer Arwin as Director	Management	For
Kindred Group plc	Sweden	Relect Peter Boggs as Director	Management	For
Kindred Group plc	Sweden	Relect Peter Friis as Director	Management	For
Kindred Group plc	Sweden	Relect Stefan Lundborg as Director	Management	For
Kindred Group plc	Sweden	Relect Anders Strom as Director	Management	For
Kindred Group plc	Sweden	Elect Helene Barnekow as Director	Management	For
Kindred Group plc	Sweden	Elect Gunnel Duveblad as Director	Management	For
Kindred Group plc	Sweden	Appoint Board Chairman	Management	For
Kindred Group plc	Sweden	Resolve on Appointment of Nomination Committee Members	Management	For
Kindred Group plc	Sweden	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Kindred Group plc	Sweden	Resolve on Guidelines for Remuneration and Other Terms of Employment of Senior Management	Management	For
Kindred Group plc	Sweden	Authorize Board to Increase Capital to Service Performance Share Plan	Management	For
Kindred Group plc	Sweden	Authorize Share Repurchase Program	Management	For
Kindred Group plc	Sweden	Authorize Share Capital Increase without Preemptive Rights	Management	For
Kindred Healthcare, Inc.	United States	Approve Merger Agreement	Management	For
Kindred Healthcare, Inc.	United States	Advisory Vote on Golden Parachutes	Management	For
Kindred Healthcare, Inc.	United States	Adjourn Meeting	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Approve Final Dividend	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Elect Chang Wing Yiu as Director	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Elect Cheung Ka Shing as Director	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Elect Chen Maosheng as Director	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Elect Cheung Ming Man as Director	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Elect Chan Wing Kee as Director	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Adoption of the EEIC Scheme and Termination of EEIC Existing Scheme	Management	For
Kingboard Chemical Holdings Ltd	Hong Kong	Change English Name and Chinese Name of the Company	Management	For
Kingboard Laminates Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Kingboard Laminates Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Kingboard Laminates Holdings Ltd.	Hong Kong	Elect Zhou Pei Feng as Director	Management	For
Kingboard Laminates Holdings Ltd.	Hong Kong	Elect Lo Ka Leong as Director	Management	For
Kingboard Laminates Holdings Ltd.	Hong Kong	Elect Ip Shu Kwan, Stephen as Director	Management	For
Kingboard Laminates Holdings Ltd.	Hong Kong	Elect Zhang Lu Fu as Director	Management	For
Kingboard Laminates Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Kingboard Laminates Holdings Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Kingboard Laminates Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Kingboard Laminates Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Kingboard Laminates Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Kinross Gold Corporation	Canada	Elect Director Ian Atkinson	Management	For
Kinross Gold Corporation	Canada	Elect Director John A. Brough	Management	For
Kinross Gold Corporation	Canada	Elect Director Kerry D. Dyte	Management	For
Kinross Gold Corporation	Canada	Elect Director Ave G. Lethbridge	Management	For
Kinross Gold Corporation	Canada	Elect Director Catherine McLeod-Seltzer	Management	For
Kinross Gold Corporation	Canada	Elect Director John E. Oliver	Management	For
Kinross Gold Corporation	Canada	Elect Director Kelly J. Osborne	Management	For
Kinross Gold Corporation	Canada	Elect Director Una M. Power	Management	For
Kinross Gold Corporation	Canada	Elect Director J. Paul Rollinson	Management	For
Kinross Gold Corporation	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Kinross Gold Corporation	Canada	Approve Shareholder Rights Plan	Management	For
Kinross Gold Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Kirindo Holdings Co., Ltd.	Japan	Amend Articles to Amend Business Lines	Management	For
Kirindo Holdings Co., Ltd.	Japan	Elect Director Teranishi, Tadayuki	Management	For
Kirindo Holdings Co., Ltd.	Japan	Elect Director Teranishi, Toyohiko	Management	For
Kirindo Holdings Co., Ltd.	Japan	Elect Director Kumamoto, Nobuhisa	Management	For
Kirindo Holdings Co., Ltd.	Japan	Elect Director Nishimura, Komio	Management	For
Kirindo Holdings Co., Ltd.	Japan	Elect Director Otake, Kenichiro	Management	For
Kirindo Holdings Co., Ltd.	Japan	Elect Director Inoue, Masayasu	Management	For
Kirindo Holdings Co., Ltd.	Japan	Elect Director Morishima, Masao	Management	For
Kirindo Holdings Co., Ltd.	Japan	Appoint Statutory Auditor Shiwaku, Toshio	Management	For
Kirkland Lake Gold Ltd.	Canada	Elect Director Anthony Makuch	Management	For
Kirkland Lake Gold Ltd.	Canada	Elect Director Jonathan Gill	Management	For
Kirkland Lake Gold Ltd.	Canada	Elect Director Arnold Klassen	Management	For
Kirkland Lake Gold Ltd.	Canada	Elect Director Pamela Klessig	Management	For
Kirkland Lake Gold Ltd.	Canada	Elect Director Barry Olson	Management	For
Kirkland Lake Gold Ltd.	Canada	Elect Director Jeffrey Parr	Management	For
Kirkland Lake Gold Ltd.	Canada	Elect Director Eric Sprott	Management	For
Kirkland Lake Gold Ltd.	Canada	Elect Director Raymond Threlkeld	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Kirkland Lake Gold Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Knowit AB	Sweden	Open Meeting; Elect Chairman of Meeting	Management	For
Knowit AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Knowit AB	Sweden	Approve Agenda of Meeting	Management	For
Knowit AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Knowit AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Knowit AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Knowit AB	Sweden	Approve Allocation of Income and Dividends of SEK 4.75 Per Share	Management	For
Knowit AB	Sweden	Approve Discharge of Board and President	Management	For
Knowit AB	Sweden	Determine Number of Members (7) and Deputy Members (0) of Board	Management	For
Knowit AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 525,000 for the Chairman and SEK 220,000 for Other Directors; Approve Remuneration of Auditors	Management	For
Knowit AB	Sweden	Reelect Camilla Monefeldt Kirstein, Mats Olsson (Chairman) and Jon Risfelt ; Elect Gunilla Asker, Stefan Gardefjord, Kia Orback-Pettersson and Peder Ramel as New Directors; Ratify KPMG as Auditor	Management	For
Knowit AB	Sweden	Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Knowit AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Knowit AB	Sweden	Approve Acquisition of Minority Shares for Knowit Dataess AS and Knowit Experience AS against Issuance of 90,000 Shares to the Sellers	Management	For
Knowit AB	Sweden	Approve Issuance of 500,000 Shares without Preemptive Rights	Management	For
Kopin Corporation	United States	Elect Director John C.C. Fan	Management	For
Kopin Corporation	United States	Elect Director James K. Brewington	Management	For
Kopin Corporation	United States	Elect Director David E. Brook	Management	For
Kopin Corporation	United States	Elect Director Andrew H. Chapman	Management	For
Kopin Corporation	United States	Elect Director Morton Collins	Management	For
Kopin Corporation	United States	Elect Director Chi Chia Hsieh	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Kopin Corporation	United States	Elect Director Michael J. Landine	Management	For
Kopin Corporation	United States	Amend Omnibus Stock Plan	Management	For
Kopin Corporation	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Kopin Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Koppers Holdings Inc.	United States	Elect Director Cynthia A. Baldwin	Management	For
Koppers Holdings Inc.	United States	Elect Director Leroy M. Ball, Jr.	Management	For
Koppers Holdings Inc.	United States	Elect Director Sharon Feng	Management	For
Koppers Holdings Inc.	United States	Elect Director David M. Hillenbrand	Management	For
Koppers Holdings Inc.	United States	Elect Director Albert J. Neupaver	Management	For
Koppers Holdings Inc.	United States	Elect Director Louis L. Testoni	Management	For
Koppers Holdings Inc.	United States	Elect Director Stephen R. Tritch	Management	For
Koppers Holdings Inc.	United States	Elect Director T. Michael Young	Management	For
Koppers Holdings Inc.	United States	Approve Omnibus Stock Plan	Management	For
Koppers Holdings Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Koppers Holdings Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Korian	France	Approve Financial Statements and Statutory Reports	Management	For
Korian	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Korian	France	Approve Allocation of Income and Dividends of EUR 0.60 per Share	Management	For
Korian	France	Approve Stock Dividend Program	Management	For
Korian	France	Approve Compensation of Sophie Boissard, CEO	Management	For
Korian	France	Approve Compensation of Christian Chautard, Chairman of the Board	Management	For
Korian	France	Approve Remuneration Policy of Sophie Boissard, CEO	Management	For
Korian	France	Approve Remuneration Policy of Christian Chautard, Chairman of the Board	Management	For
Korian	France	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For
Korian	France	Reelect Predica as Director	Management	For
Korian	France	Reelect Malakoff Mederic Assurances as Director	Management	For
Korian	France	Reelect Catherine Soubie as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Korian	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Korian	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Korian	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million	Management	For
Korian	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights with Binding Priority Right up to Aggregate Nominal Amount of EUR 40,491,700	Management	For
Korian	France	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 40,491,700	Management	For
Korian	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For
Korian	France	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For
Korian	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For
Korian	France	Authorize Capital Increase of Up to EUR 40,491,700 for Future Exchange Offers	Management	For
Korian	France	Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value	Management	For
Korian	France	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For
Korian	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Korian	France	Ratify Amendment of Article 15 of Bylaws to Comply with Legal Changes Re: Record Date	Management	For
Korian	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Kronos Worldwide, Inc.	United States	Elect Director Keith R. Coogan	Management	For
Kronos Worldwide, Inc.	United States	Elect Director Loretta J. Feehan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Kronos Worldwide, Inc.	United States	Elect Director Robert D. Graham	Management	For
Kronos Worldwide, Inc.	United States	Elect Director John E. Harper	Management	For
Kronos Worldwide, Inc.	United States	Elect Director Meredith W. Mendes	Management	For
Kronos Worldwide, Inc.	United States	Elect Director Cecil H. Moore, Jr.	Management	For
Kronos Worldwide, Inc.	United States	Elect Director Thomas P. Stafford	Management	For
Kronos Worldwide, Inc.	United States	Elect Director R. Gerald Turner	Management	For
Kronos Worldwide, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
KSL Holdings Berhad	Malaysia	Approve Remuneration of Directors for the Financial Year Ended December 31, 2017	Management	For
KSL Holdings Berhad	Malaysia	Approve Remuneration of Directors for the Financial Year Ending December 31, 2018	Management	For
KSL Holdings Berhad	Malaysia	Elect Khoo Cheng Hai @ Ku Cheng Hai as Director	Management	For
KSL Holdings Berhad	Malaysia	Elect Ku Tien Sek as Director	Management	For
KSL Holdings Berhad	Malaysia	Approve Ecovis AHL PLT as Auditors and Authorize Board to Fix Their Remuneration	Management	For
KSL Holdings Berhad	Malaysia	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
KSL Holdings Berhad	Malaysia	Authorize Share Repurchase Program	Management	For
KSL Holdings Berhad	Malaysia	Approve Gow Kow to Continue Office as Independent Non-Executive Director	Management	For
KSL Holdings Berhad	Malaysia	Approve Goh Tyau Soon to Continue Office as Independent Non-Executive Director	Management	For
KSL Holdings Berhad	Malaysia	Approve Tey Ping Cheng to Continue Office as Independent Non-Executive Director	Management	For
KSL Holdings Berhad	Malaysia	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	Management	For
KSL Holdings Berhad	Malaysia	Adopt New Constitution	Management	For
Kumba Iron Ore Ltd	South Africa	Reappoint Deloitte & Touche as Auditors of the Company and Appoint Nita Ranchod as Individual Designated Auditor	Management	For
Kumba Iron Ore Ltd	South Africa	Re-elect Dolly Mokgatle as Director	Management	For
Kumba Iron Ore Ltd	South Africa	Elect Sango Ntsaluba as Director	Management	For
Kumba Iron Ore Ltd	South Africa	Elect Dr Mandla Gantsho as Director	Management	For
Kumba Iron Ore Ltd	South Africa	Elect Ntombi Langa-Royds as Director	Management	For
Kumba Iron Ore Ltd	South Africa	Elect Mary Bomela as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Kumba Iron Ore Ltd	South Africa	Re-elect Dolly Mokgatle as Member of the Audit Committee	Management	For
Kumba Iron Ore Ltd	South Africa	Re-elect Terence Goodlace as Member of the Audit Committee	Management	For
Kumba Iron Ore Ltd	South Africa	Elect Sango Ntsaluba as Member of the Audit Committee	Management	For
Kumba Iron Ore Ltd	South Africa	Elect Mary Bomela as Member of the Audit Committee	Management	For
Kumba Iron Ore Ltd	South Africa	Approve Remuneration Policy	Management	For
Kumba Iron Ore Ltd	South Africa	Approve Remuneration Implementation Report	Management	For
Kumba Iron Ore Ltd	South Africa	Amend Long-Term Incentive Plan	Management	For
Kumba Iron Ore Ltd	South Africa	Place Authorised but Unissued Shares under Control of Directors	Management	For
Kumba Iron Ore Ltd	South Africa	Authorise Ratification of Approved Resolutions	Management	For
Kumba Iron Ore Ltd	South Africa	Authorise Board to Issue Shares for Cash	Management	For
Kumba Iron Ore Ltd	South Africa	Approve Remuneration of Non-Executive Directors	Management	For
Kumba Iron Ore Ltd	South Africa	Approve Chairman's Fees	Management	For
Kumba Iron Ore Ltd	South Africa	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Management	For
Kumba Iron Ore Ltd	South Africa	Authorise Repurchase of Issued Share Capital	Management	For
KWG Property Holding Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
KWG Property Holding Ltd.	Hong Kong	Approve Final Dividend	Management	For
KWG Property Holding Ltd.	Hong Kong	Authorize Board to Deal with All Matters in Relation to the Final Dividend Payment	Management	For
KWG Property Holding Ltd.	Hong Kong	Elect Kong Jian Nan as Director and Authorize Board to Fix His Remuneration	Management	For
KWG Property Holding Ltd.	Hong Kong	Elect Tam Chun Fai as Director and Authorize Board to Fix His Remuneration	Management	For
KWG Property Holding Ltd.	Hong Kong	Elect Li Bin Hai as Director and Authorize Board to Fix His Remuneration	Management	For
KWG Property Holding Ltd.	Hong Kong	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Management	For
KWG Property Holding Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
KWG Property Holding Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
KWG Property Holding Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
KWG Property Holding Ltd.	Hong Kong	Amend Articles of Association	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
L.B. Foster Company	United States	Elect Director Robert P. Bauer	Management	For
L.B. Foster Company	United States	Elect Director Lee B. Foster, II	Management	For
L.B. Foster Company	United States	Elect Director Dirk Junge	Management	For
L.B. Foster Company	United States	Elect Director Diane B. Owen	Management	For
L.B. Foster Company	United States	Elect Director Robert S. Purgason	Management	For
L.B. Foster Company	United States	Elect Director William H. Rackoff	Management	For
L.B. Foster Company	United States	Elect Director Suzanne B. Rowland	Management	For
L.B. Foster Company	United States	Elect Director Bradley S. Vizi	Management	For
L.B. Foster Company	United States	Ratify Ernst & Young LLP as Auditors	Management	For
L.B. Foster Company	United States	Advisory Vote to Ratify Named Executive Officers'	Management	For
I S		Compensation		
L.B. Foster Company	United States	Amend Omnibus Stock Plan	Management	For
La Doria	Italy	Accept Financial Statements and Statutory Reports	Management	For
La Doria	Italy	Approve Allocation of Income	Management	For
La Doria	Italy	Approve Remuneration Policy	Management	For
La Doria	Italy	Authorize Share Repurchase Program and Reissuance of	Management	For
		Repurchased Shares		
La Doria	Italy	Approve Capitalization of Reserves of EUR 4.03 Million	Management	For
Labrador Iron Ore Royalty Corporation	Canada	Elect Director William J. Corcoran	Management	For
Labrador Iron Ore Royalty Corporation	Canada	Elect Director Mark J. Fuller	Management	For
Labrador Iron Ore Royalty Corporation	Canada	Elect Director Duncan N.R. Jackman	Management	For
Labrador Iron Ore Royalty Corporation	Canada	Elect Director James C. McCartney	Management	For
Labrador Iron Ore Royalty Corporation	Canada	Elect Director William H. McNeil	Management	For
Labrador Iron Ore Royalty Corporation	Canada	Elect Director Sandra L. Rosch	Management	For
Labrador Iron Ore Royalty Corporation	Canada	Elect Director John F. Tuer	Management	For
Labrador Iron Ore Royalty Corporation	Canada	Elect Director Patricia M. Volker	Management	For
Labrador Iron Ore Royalty Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and	Management	For
		Authorize Board to Fix Their Remuneration		
Labrador Iron Ore Royalty Corporation	Canada	Approve Shareholder Rights Plan	Management	For
Lantheus Holdings, Inc.	United States	Elect Director Brian Markison	Management	For
Lantheus Holdings, Inc.	United States	Elect Director Gary J. Pruden	Management	For
Lantheus Holdings, Inc.	United States	Elect Director Kenneth J. Pucel	Management	For
Lantheus Holdings, Inc.	United States	Elect Director James H. Thrall	Management	For
Lantheus Holdings, Inc.	United States	Eliminate Supermajority Vote Requirement to Amend Certain Charter Provisions	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Lantheus Holdings, Inc.	United States	Approve Right to Call Special Meeting	Management	For
Lantheus Holdings, Inc.	United States	Amend Charter	Management	For
Lantheus Holdings, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Lar Espana Real Estate Socimi SA	Spain	Approve Consolidated and Standalone Financial Statements	Management	For
Lar Espana Real Estate Socimi SA	Spain	Approve Consolidated and Standalone Management Reports	Management	For
Lar Espana Real Estate Socimi SA	Spain	Approve Discharge of Board	Management	For
ar Espana Real Estate Socimi SA	Spain	Approve Allocation of Income and Dividends	Management	For
ar Espana Real Estate Socimi SA	Spain	Elect Isabel Aguilera Navarro as Director	Management	For
Lar Espana Real Estate Socimi SA	Spain	Amend Remuneration Policy	Management	For
Lar Espana Real Estate Socimi SA	Spain	Approve Annual Maximum Remuneration	Management	For
Lar Espana Real Estate Socimi SA	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
ar Espana Real Estate Socimi SA	Spain	Advisory Vote on Remuneration Report	Management	For
Laredo Petroleum, Inc.	United States	Elect Director James R. Levy	Management	For
Laredo Petroleum, Inc.	United States	Elect Director Myles W. Scoggins	Management	For
Laredo Petroleum, Inc.	United States	Elect Director Donald D. Wolf	Management	For
Laredo Petroleum, Inc.	United States	Ratify Grant Thornton LLP as Auditors	Management	For
Laredo Petroleum, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Laredo Petroleum, Inc.	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
Laurentian Bank of Canada	Canada	Elect Director Lise Bastarache	Management	For
Laurentian Bank of Canada	Canada	Elect Director Sonia Baxendale	Management	For
Laurentian Bank of Canada	Canada	Elect Director Michael T. Boychuk	Management	For
Laurentian Bank of Canada	Canada	Elect Director Gordon Campbell	Management	For
Laurentian Bank of Canada	Canada	Elect Director Isabelle Courville	Management	For
Laurentian Bank of Canada	Canada	Elect Director Francois Desjardins	Management	For
aurentian Bank of Canada	Canada	Elect Director Michel Labonte	Management	For
aurentian Bank of Canada	Canada	Elect Director A. Michel Lavigne	Management	For
aurentian Bank of Canada	Canada	Elect Director David Morris	Management	For
Laurentian Bank of Canada	Canada	Elect Director Michelle R. Savoy	Management	For
aurentian Bank of Canada	Canada	Elect Director Susan Wolburgh Jenah	Management	For
Laurentian Bank of Canada	Canada	Ratify Ernst & Young LLP as Auditors	Management	For
Laurentian Bank of Canada	Canada	Advisory Vote on Executive Compensation Approach	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Laurentian Bank of Canada	Canada	Approve Democratic Nomination Process for Two Directorships	Share Holder	Against
Laurentian Bank of Canada	Canada	Report on Climate Risk and Transition to a Low-Carbon Economy	Share Holder	Against
Laurentian Bank of Canada	Canada	Certification of Sound Commercial Practices Related to th Selling of Financial Products and Services	e Share Holder	Against
Laurentian Bank of Canada	Canada	Equity Ratio Disclosure	Share Holder	Against
Layne Christensen Company	United States	Approve Merger Agreement	Management	For
Layne Christensen Company	United States	Advisory Vote on Golden Parachutes	Management	For
Layne Christensen Company	United States	Adjourn Meeting	Management	For
Leaf Group Ltd.	United States	Elect Director Victor E. Parker	Management	For
Leaf Group Ltd.	United States	Elect Director Mitchell Stern	Management	For
Leaf Group Ltd.	United States	Elect Director John Pleasants	Management	For
Leaf Group Ltd.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Leaf Group Ltd.	United States	Advisory Vote to Ratify Named Executive Officers'	Management	For
-		Compensation	-	
Leon's Furniture Limited	Canada	Elect Director Mark Joseph Leon	Management	For
Leon's Furniture Limited	Canada	Elect Director Terrence Thomas Leon	Management	For
Leon's Furniture Limited	Canada	Elect Director Edward Florian Leon	Management	For
Leon's Furniture Limited	Canada	Elect Director Joseph Michael Leon II	Management	For
Leon's Furniture Limited	Canada	Elect Director Peter Eby	Management	For
Leon's Furniture Limited	Canada	Elect Director Alan John Lenczner	Management	For
Leon's Furniture Limited	Canada	Elect Director Mary Ann Leon	Management	For
Leon's Furniture Limited	Canada	Elect Director Frank Gagliano	Management	For
Leon's Furniture Limited	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Leon's Furniture Limited	Canada	Approve Management Share Purchase Plan	Management	For
Leon's Furniture Limited	Canada	Authorize Proxyholder to Vote on Any Amendment to Previous Resolutions AND Other Business	Management	For
Leovegas AB	Sweden	Open Meeting; Elect Chairman of Meeting	Management	For
Leovegas AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Leovegas AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Leovegas AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Leovegas AB	Sweden	Approve Agenda of Meeting	Management	For
Leovegas AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Leovegas AB	Sweden	Approve Allocation of Income and Dividends of SEK 1.20 Per Share	Management	For
Leovegas AB	Sweden	Approve Discharge of Board and President	Management	For
Leovegas AB	Sweden	Approve Remuneration of Directors in the Aggregate Amount of SEK 2.5 Million; Approve Remuneration of Auditors	Management	For
Leovegas AB	Sweden	Reelect Patrik Rosen, Marten Forste, Robin Ramm- Ericson, Per Brillioth, Anna Frick, Barbara Canales and Tuva Palm as Directors; Ratify PricewaterhouseCoopers as Auditors	Management	For
Leovegas AB	Sweden	Reelect Marten Forste as Board Chairman	Management	For
Leovegas AB	Sweden	Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Leovegas AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Leovegas AB	Sweden	Approve Stock Option Plan for Key Employees; Approve Creation of SEK 15,000 Pool of Capital to Guarantee Conversion Rights	Management	For
Lexicon Pharmaceuticals, Inc.	United States	Elect Director Philippe J. Amouyal	Management	For
Lexicon Pharmaceuticals, Inc.	United States	Elect Director Lonnel Coats	Management	For
Lexicon Pharmaceuticals, Inc.	United States	Elect Director Frank P. Palantoni	Management	For
Lexicon Pharmaceuticals, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Lexicon Pharmaceuticals, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Libbey Inc.	United States	Elect Director Carol B. Moerdyk	Management	For
Libbey Inc.	United States	Elect Director John C. Orr	Management	For
Libbey Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Libbey Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Liberty TripAdvisor Holdings, Inc.	United States	Elect Director Gregory B. Maffei	Management	For
Liberty TripAdvisor Holdings, Inc.	United States	Elect Director Michael J. Malone	Management	For
Liberty TripAdvisor Holdings, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Liberty TripAdvisor Holdings, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Lien Hwa Industrial Corporation	Taiwan	Approve Business Operations Report and Financial Statements	Management	For
Lien Hwa Industrial Corporation	Taiwan	Approve Profit Distribution	Management	For
Lien Hwa Industrial Corporation	Taiwan	Approve the Issuance of New Shares by Capitalization of Profit	Management	For
Lien Hwa Industrial Corporation	Taiwan	Amend Articles of Association	Management	For
Lien Hwa Industrial Corporation	Taiwan	Amend Rules and Procedures Regarding General Meetings of Shareholders	-	For
Lien Hwa Industrial Corporation	Taiwan	Amend Rules and Procedures for Election of Directors and Supervisors	Management	For
Lien Hwa Industrial Corporation	Taiwan	Amend Procedures for Lending Funds to Other Parties	Management	For
Lien Hwa Industrial Corporation	Taiwan	Amend Procedures for Endorsement and Guarantees	Management	For
Lien Hwa Industrial Corporation	Taiwan	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For
Lien Hwa Industrial Corporation	Taiwan	Amend Trading Procedures Governing Derivatives Products	Management	For
Lien Hwa Industrial Corporation	Taiwan	Elect Matthew Feng-Chiang Miau with Shareholder No. 2 as Non-independent Director	Management	For
Lien Hwa Industrial Corporation	Taiwan	Elect John Miao with Shareholder No. 4 as Non- independent Director	Management	For
Lien Hwa Industrial Corporation	Taiwan	Elect Hu-Shih Ching with Shareholder No. 57550 as Non- independent Director	Management	For
Lien Hwa Industrial Corporation	Taiwan	Elect Chun Chen, Representative of UPC Technology Corp. with Shareholder No. 60196, as Non-independent Director	Management	For
Lien Hwa Industrial Corporation	Taiwan	Elect Song-En Sun, Representative of UPC Technology Corp. with Shareholder No. 60196, as Non-independent Director	Management	For
Lien Hwa Industrial Corporation	Taiwan	Elect Cheng-Yu Tan, Representative of Yih Yuan Investment Corp. with Shareholder No. 8060, as Non- independent Director	Management	For
Lien Hwa Industrial Corporation	Taiwan	Elect Jason Chow, Representative of Yih Yuan Investment Corp. with Shareholder No. 8060, as Non-independent Director	Management	For
Lien Hwa Industrial Corporation	Taiwan	Elect Lucy-Sun Hwang with ID No. A201636XXX as Independent Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Lien Hwa Industrial Corporation	Taiwan	Elect Lo-Hou Chew with ID No. J101774XXX as Independent Director	Management	For
Lien Hwa Industrial Corporation	Taiwan	Elect Chien-Jen Chen with ID No. A104712XXX as Independent Director	Management	For
Lien Hwa Industrial Corporation	Taiwan	Approve Release of Restrictions of Competitive Activities of Directors	Management	For
Lifco AB	Sweden	Elect Chairman of Meeting	Management	For
Lifco AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Lifco AB	Sweden	Approve Agenda of Meeting	Management	For
Lifco AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Lifco AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Lifco AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Lifco AB	Sweden	Approve Allocation of Income and Dividends of SEK 4.00 Per Share	Management	For
lifco AB	Sweden	Approve Discharge of Board and President	Management	For
Lifco AB	Sweden	Determine Number of Directors (10) and Deputy Directors (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For
.ifco AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 1.18 Million for Chairman and SEK 592,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Lifco AB	Sweden	Reelect Carl Bennet as Director	Management	For
ifco AB	Sweden	Reelect Gabriel Danielsson as Director	Management	For
Lifco AB	Sweden	Reelect Ulrika Dellby as Director	Management	For
lifco AB	Sweden	Reelect Erik Gabrielson as Director	Management	For
lifco AB	Sweden	Reelect Ulf Grunander as Director	Management	For
lifco AB	Sweden	Reelect Anna Hallberg as Director	Management	For
lifco AB	Sweden	Reelect Annika Espander Jansson as Director	Management	For
Lifco AB	Sweden	Reelect Fredrik Karlsson as Directo	Management	For
Lifco AB	Sweden	Reelect Johan Stern as Director	Management	For
Lifco AB	Sweden	Reelect Axel Wachtmeister as Director	Management	For
Lifco AB	Sweden	Reelect Carl Bennet as Board Chairman	Management	For
Lifco AB	Sweden	Ratify PricewaterhouseCoopers as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Lifco AB	Sweden	Authorize Chairman of Board, Representatives of Five of Company's Largest Shareholders and One Representative of the Minority Shareholders to Serve on Nominating Committee	Management	For
Lifco AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Limelight Networks, Inc.	United States	Elect Director Doug Bewsher	Management	For
Limelight Networks, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Linamar Corporation	Canada	Elect Director Frank Hasenfratz	Management	For
Linamar Corporation	Canada	Elect Director Linda Hasenfratz	Management	For
Linamar Corporation	Canada	Elect Director Mark Stoddart	Management	For
Linamar Corporation	Canada	Elect Director William Harrison	Management	For
Linamar Corporation	Canada	Elect Director Terry Reidel	Management	For
Linamar Corporation	Canada	Elect Director Dennis Grimm	Management	For
Linamar Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Liu Chong Hing Investment Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Liu Chong Hing Investment Ltd.	Hong Kong	Approve Final Dividend	Management	For
Liu Chong Hing Investment Ltd.	Hong Kong	Elect Liu Kam Fai, Winston as Director	Management	For
Liu Chong Hing Investment Ltd.	Hong Kong	Elect Lee Wai Hung as Director	Management	For
Liu Chong Hing Investment Ltd.	Hong Kong	Elect Cheng Mo Chi, Moses as Director	Management	For
Liu Chong Hing Investment Ltd.	Hong Kong	Elect Tong Tsun Sum, Eric as Director	Management	For
Liu Chong Hing Investment Ltd.	Hong Kong	Approve Directors' Fees	Management	For
Liu Chong Hing Investment Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Liu Chong Hing Investment Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Liu Chong Hing Investment Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Liu Chong Hing Investment Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Liu Chong Hing Investment Ltd.	Hong Kong	Amend Articles of Association	Management	For
LNA Sante Sa	France	Approve Financial Statements and Statutory Reports	Management	For
LNA Sante Sa	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
LNA Sante Sa	France	Approve Discharge of Directors	Management	For
LNA Sante Sa	France	Approve Allocation of Income and Dividends of EUR 0.32 per Share	-	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
LNA Sante Sa	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
LNA Sante Sa	France	Ratify Appointment of Christine Passerat Boulade as Censor	Management	For
LNA Sante Sa	France	Reelect Maud Roux as Director	Management	For
LNA Sante Sa	France	Reelect Nobilise as Director	Management	For
LNA Sante Sa	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 130,000	Management	For
LNA Sante Sa	France	Approve Remuneration Policy of Jean-Paul Siret, Chairman and CEO	Management	For
LNA Sante Sa	France	Approve Remuneration Policy of Willy Siret, Vice-CEO	Management	For
LNA Sante Sa	France	Approve Remuneration Policy of Damien Billard, Vice- CEO	Management	For
LNA Sante Sa	France	Approve Compensation of Jean-Paul Siret, Chairman and CEO	Management	For
LNA Sante Sa	France	Approve Compensation of Willy Siret, Vice-CEO	Management	For
LNA Sante Sa	France	Approve Compensation of Damien Billard, Vice-CEO	Management	For
LNA Sante Sa	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
LNA Sante Sa	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
LNA Sante Sa	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5.5 Million	Management	For
LNA Sante Sa	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5.5 Million	Management	For
LNA Sante Sa	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 18-19 and 24-25	Management	For
LNA Sante Sa	France	Authorize Capital Increase of Up to EUR 5.5 Million for Future Exchange Offers	Management	For
LNA Sante Sa	France	Authorize Capitalization of Reserves of Up to EUR 1 Million for Bonus Issue or Increase in Par Value	Management	For
LNA Sante Sa	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
LNA Sante Sa	France	Approve Issuance of Equity or Equity-Linked Securities Reserved for Qualified Investors and/or Restricted Number of Investors, up to Aggregate Nominal Amount of EUR 5.5 Million		For
LNA Sante Sa	France	Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 2 Million	Management	For
LNA Sante Sa	France	Authorize up to 300,000 Shares for Use in Stock Option Plans	Management	For
LNA Sante Sa	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
LNA Sante Sa	France	Set Total Limit for Capital Increase to Result from All Issuance Requests Under Items 18-21 and 24-25 at EUR 5.5 Million	Management	For
LNA Sante Sa	France	Amend Article 11 of Bylaws to Comply with Legal Changes Re: Employee Representatives	Management	For
LNA Sante Sa	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Longfor Properties Co. Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Longfor Properties Co. Ltd	Hong Kong	Approve Final Dividend	Management	For
Longfor Properties Co. Ltd	Hong Kong	Approve Special Dividend	Management	For
Longfor Properties Co. Ltd	Hong Kong	Elect Zhao Yi as Director	Management	For
Longfor Properties Co. Ltd	Hong Kong	Elect Frederick Peter Churchhouse as Director	Management	For
Longfor Properties Co. Ltd	Hong Kong	Elect Chan Chi On, Derek as Director	Management	For
Longfor Properties Co. Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Longfor Properties Co. Ltd	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Longfor Properties Co. Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Longfor Properties Co. Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Longfor Properties Co. Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Longfor Properties Co. Ltd	Hong Kong	Change English Name and Chinese Dual Foreign Name	Management	For
Lonking Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Lonking Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Lonking Holdings Ltd.	Hong Kong	Elect Li San Yim as Director	Management	For
Lonking Holdings Ltd.	Hong Kong	Elect Chen Chao as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Lonking Holdings Ltd.	Hong Kong	Elect Luo Jianru as Director	Management	For
Lonking Holdings Ltd.	Hong Kong	Elect Zheng Kewen as Director	Management	For
Lonking Holdings Ltd.	Hong Kong	Elect Yin Kunlun as Director	Management	For
Lonking Holdings Ltd.	Hong Kong	Elect Ngai Ngan Ying as Director	Management	For
Lonking Holdings Ltd.	Hong Kong	Elect Wu Jian Ming as Director	Management	For
Lonking Holdings Ltd.	Hong Kong	Elect Chen Zhen as Director	Management	For
Lonking Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Lonking Holdings Ltd.	Hong Kong	Elect Qian Shizheng as Director and Authorize Board to Fix His Remuneration	Management	For
Lonking Holdings Ltd.	Hong Kong	Approve Ernst & Young, Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Lonking Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Lonking Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Lonking Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Loomis AB	Sweden	Elect Chairman of Meeting	Management	For
Loomis AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Loomis AB	Sweden	Approve Agenda of Meeting	Management	For
Loomis AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Loomis AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Loomis AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Loomis AB	Sweden	Approve Allocation of Income and Dividends of SEK 9.00 Per Share	Management	For
Loomis AB	Sweden	Approve May 7, 2018, as Record Date for Dividend Payment	Management	For
Loomis AB	Sweden	Approve Discharge of Board and President	Management	For
Loomis AB	Sweden	Determine Number of Members (6) and Deputy Members of Board (0)	Management	For
Loomis AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 850,000 for Chairman and SEK 400,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Loomis AB	Sweden	Reelect Alf Goransson (Chairman), Jan Svensson, Patrik Andersson, Ingrid Bonde, CeciliaDaun Wennborg and Gun Nilsson as Directors; Ratify Deloitte as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Loomis AB	Sweden	Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Loomis AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Loomis AB	Sweden	Approve Performance Share Plan; Approve Funding of Plan	Management	For
Lowe's Companies, Inc.	United States	Elect Director Raul Alvarez	Management	For
Lowe's Companies, Inc.	United States	Elect Director David H. Batchelder	Management	For
Lowe's Companies, Inc.	United States	Elect Director Angela F. Braly	Management	For
Lowe's Companies, Inc.	United States	Elect Director Sandra B. Cochran	Management	For
Lowe's Companies, Inc.	United States	Elect Director Laurie Z. Douglas	Management	For
Lowe's Companies, Inc.	United States	Elect Director Richard W. Dreiling	Management	For
Lowe's Companies, Inc.	United States	Elect Director Marshall O. Larsen	Management	For
Lowe's Companies, Inc.	United States	Elect Director James H. Morgan	Management	For
Lowe's Companies, Inc.	United States	Elect Director Robert A. Niblock	Management	For
Lowe's Companies, Inc.	United States	Elect Director Brian C. Rogers	Management	For
Lowe's Companies, Inc.	United States	Elect Director Bertram L. Scott	Management	For
Lowe's Companies, Inc.	United States	Elect Director Lisa W. Wardell	Management	For
Lowe's Companies, Inc.	United States	Elect Director Eric C. Wiseman	Management	For
Lowe's Companies, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Lowe's Companies, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Lowe's Companies, Inc.	United States	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	Against
LSB Industries, Inc.	United States	Elect Director Mark R. Genender	Management	For
LSB Industries, Inc.	United States	Elect Director Barry H. Golsen	Management	For
LSB Industries, Inc.	United States	Elect Director Richard W. Roedel	Management	For
LSB Industries, Inc.	United States	Elect Director Lynn F. White	Management	For
LSB Industries, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
LSB Industries, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
LSC Communications, Inc.	United States	Elect Director Thomas J. Quinlan, III	Management	For
LSC Communications, Inc.	United States	Elect Director M. Shan Atkins	Management	For
LSC Communications, Inc.	United States	Elect Director Margaret A. Breya	Management	For
LSC Communications, Inc.	United States	Elect Director Thomas F. O'Toole	Management	For

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Company	Country	Issue(s)	Proposed By	Recommendation
LSC Communications, Inc.	United States	Elect Director Douglas W. Stotlar	Management	For
LSC Communications, Inc.	United States	Elect Director Shivan S. Subramaniam	Management	For
LSC Communications, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
LSC Communications, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
LSL Property Services Plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
LSL Property Services Plc	United Kingdom	Approve Remuneration Report	Management	For
LSL Property Services Plc	United Kingdom	Approve Final Dividend	Management	For
LSL Property Services Plc	United Kingdom	Re-elect Kumsal Bayazit Besson as Director	Management	For
LSL Property Services Plc	United Kingdom	Re-elect Helen Buck as Director	Management	For
LSL Property Services Plc	United Kingdom	Re-elect Adam Castleton as Director	Management	For
LSL Property Services Plc	United Kingdom	Re-elect Ian Crabb as Director	Management	For
LSL Property Services Plc	United Kingdom	Re-elect Simon Embley as Director	Management	For
LSL Property Services Plc	United Kingdom	Re-elect Bill Shannon as Director	Management	For
LSL Property Services Plc	United Kingdom	Re-elect David Stewart as Director	Management	For
LSL Property Services Plc	United Kingdom	Reappoint Ernst & Young LLP as Auditors	Management	For
LSL Property Services Plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
LSL Property Services Plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
LSL Property Services Plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
LSL Property Services Plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
LSL Property Services Plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
LSL Property Services Plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
LSL Property Services Plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	-	For
LT Group, Inc.	Philippines	Call to Order	Management	For
LT Group, Inc.	Philippines	Secretary's Proof of Notice and Certification of Quorum	Management	For
LT Group, Inc.	Philippines	Approve the Minutes of the Shareholders' Meeting on June 20, 2017	Management	For
LT Group, Inc.	Philippines	Approve the Management Report	Management	For
LT Group, Inc.	Philippines	Amend Articles of Incorporation to Decrease the Number of Directors from 13 to 11	Management	For
LT Group, Inc.	Philippines	Ratify All Acts, Transactions, and Resolutions by the Board of Directors and Management in 2017	Management	For
LT Group, Inc.	Philippines	Elect Lucio C. Tan as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
LT Group, Inc.	Philippines	Elect Carmen K. Tan as Director	Management	For
LT Group, Inc.	Philippines	Elect Harry C. Tan as Director	Management	For
LT Group, Inc.	Philippines	Elect Michael G. Tan as Director	Management	For
LT Group, Inc.	Philippines	Elect Lucio K. Tan, Jr. as Director	Management	For
LT Group, Inc.	Philippines	Elect Juanita Tan Lee as Director	Management	For
LT Group, Inc.	Philippines	Elect Peter Y. Ong as Director	Management	For
LT Group, Inc.	Philippines	Elect Antonino L. Alindogan, Jr. as Director	Management	For
LT Group, Inc.	Philippines	Elect Wilfrido E. Sanchez as Director	Management	For
LT Group, Inc.	Philippines	Elect Florencia G. Tarriela as Director	Management	For
LT Group, Inc.	Philippines	Elect Robin C. Sy as Director	Management	For
LT Group, Inc.	Philippines	Appoint External Auditor	Management	For
LT Group, Inc.	Philippines	Adjournment	Management	For
Lucara Diamond Corp.	Canada	Elect Director Richard Clark	Management	For
Lucara Diamond Corp.	Canada	Elect Director Paul Conibear	Management	For
Lucara Diamond Corp.	Canada	Elect Director Brian Edgar	Management	For
Lucara Diamond Corp.	Canada	Elect Director Marie Inkster	Management	For
Lucara Diamond Corp.	Canada	Elect Director Lukas Lundin	Management	For
Lucara Diamond Corp.	Canada	Elect Director Eira Thomas	Management	For
Lucara Diamond Corp.	Canada	Elect Director Catherine McLeod-Seltzer	Management	For
Lucara Diamond Corp.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and	Management	For
		Authorize Board to Fix Their Remuneration		
Lucara Diamond Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
LUKOIL PJSC	Russian Federation	Approve Annual Report, Financial Statements, and	Management	For
		Allocation of Income, Including Dividends		
LUKOIL PJSC	Russian Federation	Elect Vagit Alekperov as Director	Management	None
LUKOIL PJSC	Russian Federation	Elect Viktor Blazheev as Director	Management	None
LUKOIL PJSC	Russian Federation	Elect Toby Gati as Director	Management	None
LUKOIL PJSC	Russian Federation	Elect Valery Grayfer as Director	Management	None
LUKOIL PJSC	Russian Federation	Elect Igor Ivanov as Director	Management	None
LUKOIL PJSC	Russian Federation	Elect Aleksandr Leyfrid as Director	Management	None
LUKOIL PJSC	Russian Federation	Elect Ravil Maganov as Director	Management	None
LUKOIL PJSC	Russian Federation	Elect Roger Munnings as Director	Management	None
LUKOIL PJSC	Russian Federation	Elect Richard Matzke as Director	Management	None
LUKOIL PJSC	Russian Federation	Elect Ivan Pictet as Director	Management	None
LUKOIL PJSC	Russian Federation	Elect Leonid Fedun as Director	Management	None
LUKOIL PJSC	Russian Federation	Elect Lubov Khoba as Director	Management	None

Company	Country	Issue(s)	Proposed By	Management Recommendation
LUKOIL PJSC	Russian Federation	Elect Ivan Vrublevsky as Member of Audit Commission	Management	For
LUKOIL PJSC	Russian Federation	Elect Pavel Suloyev as Member of Audit Commission	Management	For
LUKOIL PJSC	Russian Federation	Elect Aleksandr Surkov as Member of Audit Commission	Management	For
LUKOIL PJSC	Russian Federation	Approve Remuneration of Directors for Fiscal 2017	Management	For
LUKOIL PJSC	Russian Federation	Approve Remuneration of New Directors for Fiscal 2018	Management	For
LUKOIL PJSC	Russian Federation	Approve Remuneration of Members of Audit Commission for Fiscal 2017	Management	For
LUKOIL PJSC	Russian Federation	Approve Remuneration of New Members of Audit Commission for Fiscal 2018	Management	For
LUKOIL PJSC	Russian Federation	Ratify Auditor	Management	For
LUKOIL PJSC	Russian Federation	Amend Charter	Management	For
LUKOIL PJSC	Russian Federation	Approve Related-Party Transaction Re: Liability Insurance for Directors ,Executives, and Companies	-	For
Luminex Corporation	United States	Elect Director G. Walter Loewenbaum, II	Management	For
Luminex Corporation	United States	Elect Director Kevin M. McNamara	Management	For
Luminex Corporation	United States	Elect Director Edward A. Ogunro	Management	For
Luminex Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Luminex Corporation	United States	Approve Omnibus Stock Plan	Management	For
Luminex Corporation	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Lundin Mining Corporation	Canada	Elect Director Donald K. Charter	Management	For
Lundin Mining Corporation	Canada	Elect Director Paul K. Conibear	Management	For
Lundin Mining Corporation	Canada	Elect Director John H. Craig	Management	For
Lundin Mining Corporation	Canada	Elect Director Peter C. Jones	Management	For
Lundin Mining Corporation	Canada	Elect Director Lukas H. Lundin	Management	For
Lundin Mining Corporation	Canada	Elect Director Dale C. Peniuk	Management	For
Lundin Mining Corporation	Canada	Elect Director William A. Rand	Management	For
Lundin Mining Corporation	Canada	Elect Director Catherine J. G. Stefan	Management	For
Lundin Mining Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Lundin Mining Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Lundin Petroleum AB	Sweden	Elect Chairman of Meeting	Management	For
Lundin Petroleum AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Lundin Petroleum AB	Sweden	Approve Agenda of Meeting	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Lundin Petroleum AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Lundin Petroleum AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Lundin Petroleum AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Lundin Petroleum AB	Sweden	Approve Allocation of Income and Dividends of SEK 4.00 Per Share	Management	For
Lundin Petroleum AB	Sweden	Approve Discharge of Board and President	Management	For
Lundin Petroleum AB	Sweden	Determine Number of Members (9) and Deputy Members (0) of Board	Management	For
Lundin Petroleum AB	Sweden	Reelect Peggy Bruzelius as Director	Management	For
Lundin Petroleum AB	Sweden	Reelect Ashley Heppenstall as Director	Management	For
Lundin Petroleum AB	Sweden	Reelect Ian Lundin as Director	Management	For
Lundin Petroleum AB	Sweden	Reelect Lukas Lundin as Director	Management	For
Lundin Petroleum AB	Sweden	Reelect Grace Skaugen as Director	Management	For
Lundin Petroleum AB	Sweden	Reelect Alex Schneiter as Director	Management	For
Lundin Petroleum AB	Sweden	Reelect Cecilia Vieweg as Director	Management	For
Lundin Petroleum AB	Sweden	Reelect Jakob Thomasen as Director	Management	For
Lundin Petroleum AB	Sweden	Elect Torstein Sanness as New Director	Management	For
Lundin Petroleum AB	Sweden	Reelect Ian Lundin as Board Chairman	Management	For
Lundin Petroleum AB	Sweden	Approve Remuneration of Directors in the Amount of SEK	Management	For
		1.1 Million for the Chairman and SEK 525,000 for Other		
		Directors; Approve Remuneration for Committee Work		
Lundin Petroleum AB	Sweden	Ratify PricewaterhouseCoopers as Auditors	Management	For
Lundin Petroleum AB	Sweden	Approve Remuneration of Auditors	Management	For
Lundin Petroleum AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Lundin Petroleum AB	Sweden	Approve Restricted Stock Plan LTIP 2018	Management	For
Lundin Petroleum AB	Sweden	Approve Issuance of up to 34 Million Shares without Preemptive Rights	Management	For
Lundin Petroleum AB	Sweden	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Macatawa Bank Corporation	United States	Elect Director Ronald L. Haan	Management	For
Macatawa Bank Corporation	United States	Elect Director Douglas B. Padnos	Management	For
Macatawa Bank Corporation	United States	Elect Director Richard L. Postma	Management	For
Macatawa Bank Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Macatawa Bank Corporation	United States	Ratify BDO USA, LLP as Auditors	Management	For
MAG Silver Corp.	Canada	Elect Director Peter D. Barnes	Management	For
MAG Silver Corp.	Canada	Elect Director Richard P. Clark	Management	For
MAG Silver Corp.	Canada	Elect Director Richard M. Colterjohn	Management	For
MAG Silver Corp.	Canada	Elect Director Jill D. Leversage	Management	For
MAG Silver Corp.	Canada	Elect Director Daniel T. MacInnis	Management	For
MAG Silver Corp.	Canada	Elect Director George N. Paspalas	Management	For
MAG Silver Corp.	Canada	Elect Director Jonathan A. Rubenstein	Management	For
MAG Silver Corp.	Canada	Elect Director Derek C. White	Management	For
MAG Silver Corp.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
MAG Silver Corp.	Canada	Approve Advance Notice Policy	Management	For
Magellan Aerospace Corporation	Canada	Elect Director N. Murray Edwards	Management	For
Magellan Aerospace Corporation	Canada	Elect Director Phillip C. Underwood	Management	For
Magellan Aerospace Corporation	Canada	Elect Director Beth M. Budd Bandler	Management	For
Magellan Aerospace Corporation	Canada	Elect Director William G. Davis	Management	For
Magellan Aerospace Corporation	Canada	Elect Director William A. Dimma	Management	For
Magellan Aerospace Corporation	Canada	Elect Director Bruce W. Gowan	Management	For
Magellan Aerospace Corporation	Canada	Elect Director Larry G. Moeller	Management	For
Magellan Aerospace Corporation	Canada	Elect Director Steven Somerville	Management	For
Magellan Aerospace Corporation	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Magna International Inc.	Canada	Elect Director Scott B. Bonham	Management	For
Magna International Inc.	Canada	Elect Director Peter G. Bowie	Management	For
Magna International Inc.	Canada	Elect Director Mary S. Chan	Management	For
Magna International Inc.	Canada	Elect Director Kurt J. Lauk	Management	For
Magna International Inc.	Canada	Elect Director Robert F. MacLellan	Management	For
Magna International Inc.	Canada	Elect Director Cynthia A. Niekamp	Management	For
Magna International Inc.	Canada	Elect Director William A. Ruh	Management	For
Magna International Inc.	Canada	Elect Director Indira V. Samarasekera	Management	For
Magna International Inc.	Canada	Elect Director Donald J. Walker	Management	For
Magna International Inc.	Canada	Elect Director Lawrence D. Worrall	Management	For
Magna International Inc.	Canada	Elect Director William L. Young	Management	For
Magna International Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	0	For
Magna International Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
MagnaChip Semiconductor Corporation	United States	Elect Director Gary Tanner	Management	For
MagnaChip Semiconductor Corporation	United States	Elect Director Melvin L. Keating	Management	For
MagnaChip Semiconductor Corporation	United States	Elect Director Young-Joon (YJ) Kim	Management	For
MagnaChip Semiconductor Corporation	United States	Elect Director Randal Klein	Management	For
MagnaChip Semiconductor Corporation	United States	Elect Director Ilbok Lee	Management	For
MagnaChip Semiconductor Corporation	United States	Elect Director Camillo Martino	Management	For
MagnaChip Semiconductor Corporation	United States	Elect Director Nader Tavakoli	Management	For
MagnaChip Semiconductor Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
MagnaChip Semiconductor Corporation	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
MagnaChip Semiconductor Corporation	United States	Ratify Samil PricewaterhouseCoopers as Auditors	Management	For
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Approve Annual Report	Management	For
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Approve Financial Statements	Management	For
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Approve Allocation of Income	Management	For
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Approve Dividends of RUB 0.806	Management	For
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Elect Viktor Rashnikov as Director	Management	None
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Elect Ruben Aganbegyan as Director	Management	None
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Elect Kirill Lyovin as Director	Management	None
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Elect Nikolay Lyadov as Director	Management	None
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Elect Valery Martsinovich as Director	Management	None
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Elect Ralph Tavakolyan Morgan as Director	Management	None
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Elect Olga Rashnikova as Director	Management	None
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Elect Zumrud Rustamova as Director	Management	None
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Elect Sergey Ushakov as Director	Management	None
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Elect Pavel Shilyaev as Director	Management	None
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Elect Aleksandr Maslennikov as Member of Audit Commission	Management	For
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Elect Oksana Dyuldina as Member of Audit Commission	Management	For
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Elect Galina Akimova as Member of Audit Commission	Management	For
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Ratify PricewaterhouseCoopers as Auditor	Management	For
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Approve Remuneration of Directors	Management	For
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Approve Remuneration of Members of Audit Commission	Management	For
Magnitogorsk Iron & Steel Works PJSC	Russian Federation	Approve Interim Dividends for First Three Months of Fiscal 2018	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Magnum Berhad	Malaysia	Approve Directors' Fees for the Year Ended December 31, 2017	Management	For
Magnum Berhad	Malaysia	Approve Remuneration of Directors Excluding Directors' Fees from May 30, 2018 Until the Next Annual General Meeting	Management	For
Magnum Berhad	Malaysia	Elect Surin Upatkoon as Director	Management	For
Magnum Berhad	Malaysia	Elect Sigit Prasetya as Director	Management	For
Magnum Berhad	Malaysia	Elect Lim Tiong Chin as Director	Management	For
Magnum Berhad	Malaysia	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Magnum Berhad	Malaysia	Approve Wong Puan Wah to Continue Office as Independent Non-Executive Director	Management	For
Magnum Berhad	Malaysia	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Magnum Berhad	Malaysia	Authorize Share Repurchase Program	Management	For
Magnum Berhad	Malaysia	Adopt New Constitution	Management	For
Magyar Telekom Plc.	Hungary	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Magyar Telekom Plc.	Hungary	Accept Financial Statements and Statutory Reports	Management	For
Magyar Telekom Plc.	Hungary	Approve Allocation of Income and Dividends of HUF 25 per Share	Management	For
Magyar Telekom Plc.	Hungary	Approve Report on Share Repurchase Program Approved at 2017 AGM	Management	For
Magyar Telekom Plc.	Hungary	Authorize Share Repurchase Program	Management	For
Magyar Telekom Plc.	Hungary	Approve Company's Corporate Governance Statement	Management	For
Magyar Telekom Plc.	Hungary	Approve Discharge of Management Board	Management	For
Magyar Telekom Plc.	Hungary	Elect Attila Bujdoso as Employee Representative to Supervisory Board	Management	For
Magyar Telekom Plc.	Hungary	Amend Article 6.4. of Bylaws Re: Scope of Authority of Board of Directors	Management	For
Magyar Telekom Plc.	Hungary	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For
Magyar Telekom Plc.	Hungary	Elect Management Board Member	Management	For
Malayan Flour Mills Berhad	Malaysia	Elect Zainal Abidin bin Mahamad Zain as Director	Management	For
Malayan Flour Mills Berhad	Malaysia	Elect Prakash A/L K.V.P Menon as Director	Management	For
Malayan Flour Mills Berhad	Malaysia	Elect Quah Poh Keat as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Malayan Flour Mills Berhad	Malaysia	Elect Aini binti Ideris as Director	Management	For
Malayan Flour Mills Berhad	Malaysia	Elect Lim Pang Boon as Director	Management	For
Malayan Flour Mills Berhad	Malaysia	Approve Directors' Fees	Management	For
Malayan Flour Mills Berhad	Malaysia	Approve Directors' Benefits	Management	For
Malayan Flour Mills Berhad	Malaysia	Approve KPMG PLT as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Malayan Flour Mills Berhad	Malaysia	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Malayan Flour Mills Berhad	Malaysia	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Management	For
Malayan Flour Mills Berhad	Malaysia	Authorize Share Repurchase Program	Management	For
Malayan Flour Mills Berhad	Malaysia	Adopt New Constitution	Management	For
Manitex International, Inc.	United States	Elect Director Ronald M. Clark	Management	For
Manitex International, Inc.	United States	Elect Director Robert S. Gigliotti	Management	For
Manitex International, Inc.	United States	Elect Director Frederick B. Knox	Management	For
Manitex International, Inc.	United States	Elect Director David J. Langevin	Management	For
Manitex International, Inc.	United States	Elect Director Marvin B. Rosenberg	Management	For
Manitex International, Inc.	United States	Elect Director Stephen J. Tober	Management	For
Manitex International, Inc.	United States	Ratify Grant Thornton LLP as Auditors	Management	For
Manitex International, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Manitou BF	France	Approve Financial Statements and Statutory Reports	Management	For
Manitou BF	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Manitou BF	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Manitou BF	France	Approve Severance Agreement with Michel Denis, CEO	Management	For
Manitou BF	France	Approve Allocation of Income and Dividends of EUR 0.62 per Share	Management	For
Manitou BF	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Manitou BF	France	Approve Compensation of Marcel Braud, Chairman of the Board until June 8, 2017	Management	For
Manitou BF	France	Approve Compensation of Jacqueline Himsworth, Chairman of the Board since June 8, 2017	Management	For
Manitou BF	France	Approve Compensation of Michel Denis, CEO	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Manitou BF	France	Approve Remuneration Policy of Chairman of the Board	Management	For
Manitou BF	France	Approve Remuneration Policy of CEO	Management	For
Manitou BF	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Manitou BF	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million	Management	For
Manitou BF	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million	Management	For
Manitou BF	France	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 8 Million	Management	For
Manitou BF	France	Authorize Capitalization of Reserves of Up to EUR 8 Million for Bonus Issue or Increase in Par Value	Management	For
Manitou BF	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For
Manitou BF	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Manitou BF	France	Amend Articles 12 and 13 of Bylaws to Comply with Legal Changes Re: Employee Representatives	Management	For
Manitou BF	France	Amend Articles 14 and 17 of Bylaws to Comply with Legal Changes Re: Remuneration of Chairman of the Board, CEO and Vice-CEOs	Management	For
Manitou BF	France	Authorize Filing of Required Documents/Other Formalities	Management	For
ManpowerGroup Inc.	United States	Elect Director Gina R. Boswell	Management	For
ManpowerGroup Inc.	United States	Elect Director Cari M. Dominguez	Management	For
ManpowerGroup Inc.	United States	Elect Director William Downe	Management	For
ManpowerGroup Inc.	United States	Elect Director John F. Ferraro	Management	For
ManpowerGroup Inc.	United States	Elect Director Patricia Hemingway Hall	Management	For
ManpowerGroup Inc.	United States	Elect Director Julie M. Howard	Management	For
ManpowerGroup Inc.	United States	Elect Director Ulice Payne, Jr.	Management	For
ManpowerGroup Inc.	United States	Elect Director Jonas Prising	Management	For
ManpowerGroup Inc.	United States	Elect Director Paul Read	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
ManpowerGroup Inc.	United States	Elect Director Elizabeth P. Sartain	Management	For
ManpowerGroup Inc.	United States	Elect Director Michael J. Van Handel	Management	For
ManpowerGroup Inc.	United States	Elect Director John R. Walter	Management	For
ManpowerGroup Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
ManpowerGroup Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Maoye International Holdings Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Maoye International Holdings Ltd	Hong Kong	Approve Final Dividend	Management	For
Maoye International Holdings Ltd	Hong Kong	Elect Zhong Pengyi as Director	Management	For
Maoye International Holdings Ltd	Hong Kong	Elect Wang Bin as Director	Management	For
Maoye International Holdings Ltd	Hong Kong	Elect Leung Hon Chuen as Director	Management	For
Maoye International Holdings Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Maoye International Holdings Ltd	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Maoye International Holdings Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Maoye International Holdings Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Maoye International Holdings Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Maple Leaf Foods Inc.	Canada	Elect Director William E. Aziz	Management	For
Maple Leaf Foods Inc.	Canada	Elect Director W. Geoffrey Beattie	Management	For
Maple Leaf Foods Inc.	Canada	Elect Director Ronald G. Close	Management	For
Maple Leaf Foods Inc.	Canada	Elect Director David L. Emerson	Management	For
Maple Leaf Foods Inc.	Canada	Elect Director Jean M. Fraser	Management	For
Maple Leaf Foods Inc.	Canada	Elect Director John A. Lederer	Management	For
Maple Leaf Foods Inc.	Canada	Elect Director Katherine N. Lemon	Management	For
Maple Leaf Foods Inc.	Canada	Elect Director Jonathan W.F. McCain	Management	For
Maple Leaf Foods Inc.	Canada	Elect Director Michael H. McCain	Management	For
Maple Leaf Foods Inc.	Canada	Elect Director James P. Olson	Management	For
Maple Leaf Foods Inc.	Canada	Elect Director Carol M. Stephenson	Management	For
Maple Leaf Foods Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Maple Leaf Foods Inc.	Canada	Amend By-Law Number 1	Management	For
Maple Leaf Foods Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Marathon Oil Corporation	United States	Elect Director Gregory H. Boyce	Management	For
Marathon Oil Corporation	United States	Elect Director Chadwick C. Deaton	Management	For
Marathon Oil Corporation	United States	Elect Director Marcela E. Donadio	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Marathon Oil Corporation	United States	Elect Director Douglas L. Foshee	Management	For
Marathon Oil Corporation	United States	Elect Director M. Elise Hyland	Management	For
Marathon Oil Corporation	United States	Elect Director Dennis H. Reilley	Management	For
Marathon Oil Corporation	United States	Elect Director Lee M. Tillman	Management	For
Marathon Oil Corporation	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Marathon Oil Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Marathon Oil Corporation	United States	Increase Authorized Common Stock	Management	For
MARR S.P.A.	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
MARR S.P.A.	Italy	Approve Remuneration Policy	Management	For
Martinrea International Inc.	Canada	Elect Director Rob Wildeboer	Management	For
Martinrea International Inc.	Canada	Elect Director Fred Olson	Management	For
Martinrea International Inc.	Canada	Elect Director Scott Balfour	Management	For
Martinrea International Inc.	Canada	Elect Director Terry Lyons	Management	For
Martinrea International Inc.	Canada	Elect Director Roman Doroniuk	Management	For
Martinrea International Inc.	Canada	Elect Director Frank Macher	Management	For
Martinrea International Inc.	Canada	Elect Director Sandra Pupatello	Management	For
Martinrea International Inc.	Canada	Elect Director Pat D'Eramo	Management	For
Martinrea International Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Martinrea International Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Masmovil Ibercom SA	Spain	Approve Standalone Financial Statements	Management	For
Masmovil Ibercom SA	Spain	Approve Consolidated Financial Statements	Management	For
Masmovil Ibercom SA	Spain	Approve Treatment of Net Loss	Management	For
Masmovil Ibercom SA	Spain	Approve Discharge of Board	Management	For
Masmovil Ibercom SA	Spain	Renew Appointment of KPMG Auditores as Auditor	Management	For
Masmovil Ibercom SA	Spain	Reelect Meinrad Spenger as Director	Management	For
Masmovil Ibercom SA	Spain	Approve Stock Split	Management	For
Masmovil Ibercom SA	Spain	Amend Article 38 Re: Director Remuneration	Management	For
Masmovil Ibercom SA	Spain	Approve Remuneration Policy	Management	For
Masmovil Ibercom SA	Spain	Advisory Vote on Remuneration Report	Management	For
Masmovil Ibercom SA	Spain	Authorize Company to Call EGM with 15 Days' Notice	Management	For
Masmovil Ibercom SA	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Massmart Holdings Ltd	South Africa	Elect Susan Muigai as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Massmart Holdings Ltd	South Africa	Elect Roger Burnley as Director	Management	For
Massmart Holdings Ltd	South Africa	Re-elect Chris Seabrooke as Director	Management	For
Massmart Holdings Ltd	South Africa	Re-elect Guy Hayward as Director	Management	For
Massmart Holdings Ltd	South Africa	Reappoint Ernst & Young Inc as Auditors of the Company with Roger Hillen as the Audit Partner	Management	For
Massmart Holdings Ltd	South Africa	Re-elect Chris Seabrooke as Chairman of the Audit Committee	Management	For
Massmart Holdings Ltd	South Africa	Re-elect Dr Lulu Gwagwa as Member of the Audit Committee	Management	For
Massmart Holdings Ltd	South Africa	Re-elect Phumzile Langeni as Member of the Audit Committee	Management	For
Massmart Holdings Ltd	South Africa	Authorise Board to Issue Shares for Cash	Management	For
Massmart Holdings Ltd	South Africa	Approve Remuneration Policy	Management	For
Massmart Holdings Ltd	South Africa	Approve Remuneration Implementation Report	Management	For
Massmart Holdings Ltd	South Africa	Authorise Repurchase of Issued Share Capital	Management	For
Massmart Holdings Ltd	South Africa	Approve Fees of the Chairman of the Board	Management	For
Massmart Holdings Ltd	South Africa	Approve Fees of the Deputy Chairman of the Board	Management	For
Massmart Holdings Ltd	South Africa	Approve Fees of the Independent Non-Executive Directors	Management	For
Massmart Holdings Ltd	South Africa	Approve Fees of the Audit Committee Chairman	Management	For
Massmart Holdings Ltd	South Africa	Approve Fees of the Risk Committee Chairman	Management	For
Massmart Holdings Ltd	South Africa	Approve Fees of the Remuneration Committee Chairman	Management	For
Massmart Holdings Ltd	South Africa	Approve Fees of the Nomination and Social and Ethics Committee Chairmen	Management	For
Massmart Holdings Ltd	South Africa	Approve Fees of the Audit Committee Members	Management	For
Massmart Holdings Ltd	South Africa	Approve Fees of the Other Board Committee Members	Management	For
Massmart Holdings Ltd	South Africa	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Management	For
Maxar Technologies Limited	Canada	Elect Director Robert L. Phillips	Management	For
Maxar Technologies Limited	Canada	Elect Director Howard L. Lance	Management	For
Maxar Technologies Limited	Canada	Elect Director Dennis H. Chookaszian	Management	For
Maxar Technologies Limited	Canada	Elect Director Nick S. Cyprus	Management	For
Maxar Technologies Limited	Canada	Elect Director Howell M. Estes, III	Management	For
Maxar Technologies Limited	Canada	Elect Director Lori B. Garver	Management	For
Maxar Technologies Limited	Canada	Elect Director Joanne O. Isham	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Maxar Technologies Limited	Canada	Elect Director C. Robert Kehler	Management	For
Maxar Technologies Limited	Canada	Elect Director Brian G. Kenning	Management	For
Maxar Technologies Limited	Canada	Elect Director L. Roger Mason, Jr.	Management	For
Maxar Technologies Limited	Canada	Elect Director Eric J. Zahler	Management	For
Maxar Technologies Limited	Canada	Ratify KPMG LLP as Auditors	Management	For
Maxar Technologies Limited	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Maxar Technologies Limited	Canada	Amend Omnibus Equity Incentive Plan	Management	For
McDermott International, Inc.	United States	Approve Reverse Stock Split	Management	For
McDermott International, Inc.	United States	Increase Authorized Common Stock	Management	For
McDermott International, Inc.	United States	Issue Shares in Connection with Acquisition	Management	For
McDermott International, Inc.	United States	Adjourn Meeting	Management	For
Medifast, Inc.	United States	Elect Director Jeffrey J. Brown	Management	For
Medifast, Inc.	United States	Elect Director Kevin G. Byrnes	Management	For
Medifast, Inc.	United States	Elect Director Daniel R. Chard	Management	For
Medifast, Inc.	United States	Elect Director Constance J. Hallquist	Management	For
Medifast, Inc.	United States	Elect Director Michael A. Hoer	Management	For
Medifast, Inc.	United States	Elect Director Michael C. MacDonald	Management	For
Medifast, Inc.	United States	Elect Director Carl E. Sassano	Management	For
Medifast, Inc.	United States	Elect Director Scott Schlackman	Management	For
Medifast, Inc.	United States	Elect Director Ming Xian	Management	For
Medifast, Inc.	United States	Ratify RSM US LLP as Auditors	Management	For
Medifast, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Medpace Holdings, Inc.	United States	Elect Director Anastasya Molodykh	Management	For
Medpace Holdings, Inc.	United States	Elect Director John R. Richardson	Management	For
Medpace Holdings, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
MEG Energy Corp.	Canada	Elect Director Jeffrey J. McCaig	Management	For
MEG Energy Corp.	Canada	Elect Director David B. Krieger	Management	For
MEG Energy Corp.	Canada	Elect Director James D. McFarland	Management	For
MEG Energy Corp.	Canada	Elect Director Harvey Doerr	Management	For
MEG Energy Corp.	Canada	Elect Director Robert Hodgins	Management	For
MEG Energy Corp.	Canada	Elect Director Diana J. McQueen	Management	For
MEG Energy Corp.	Canada	Elect Director William R. Klesse	Management	For
MEG Energy Corp.	Canada	Elect Director Timothy Hodgson	Management	For
MEG Energy Corp.	Canada	Elect Director Daniel S. Farb	Management	For
MEG Energy Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
MEG Energy Corp.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Melco International Development Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Melco International Development Ltd	Hong Kong	Approve Final Dividend	Management	For
Melco International Development Ltd	Hong Kong	Elect Chung Yuk Man, Clarence as Director	Management	For
Melco International Development Ltd	Hong Kong	Elect Tsui Che Yin, Frank as Director	Management	For
Melco International Development Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Melco International Development Ltd	Hong Kong	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Melco International Development Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Melco International Development Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Melco International Development Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Approve the Minutes of the Last Stockholders' Meetings Held on June 26, 2017 and September 26, 2017	Management	For
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Approve the Audited Consolidated Financial Statements of the Group for the Year Ended December 31, 2017	Management	For
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Elect Clarence Yuk Man Chung as Director	Management	For
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Elect Geoffrey Stuart Davis as Director	Management	For
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Elect Alec Yiu Wa Tsui as Director	Management	For
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Elect John William C. Crawford as Director	Management	For
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Elect Frances Marie T. Yuyucheng as Director	Management	For
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Elect Johann M. Albano as Director	Management	For
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Elect Jose Maria B. Poe III as Director	Management	For
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Elect Maria Marcelina O. Cruzana as Director	Management	For
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Elect Liberty A. Sambua as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Appoint External Auditor	Management	For
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Ratify Actions Taken by the Board of Directors and Officers Since the Annual Stockholders' Meeting Held on June 26, 2017	Management	For
Melco Resorts and Entertainment (Philippines) Corporation	Philippines	Approve Other Matters	Management	For
Merafe Resources Ltd	South Africa	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2017	Management	For
Merafe Resources Ltd	South Africa	Re-elect Chris Molefe as Director	Management	For
Merafe Resources Ltd	South Africa	Re-elect Shaun Blankfield as Director	Management	For
Merafe Resources Ltd	South Africa	Re-elect Belese Majova as Member of the Audit and Risk Committee	Management	For
Merafe Resources Ltd	South Africa	Re-elect Karabo Nondumo as Member of the Audit and Risk Committee	Management	For
Merafe Resources Ltd	South Africa	Re-elect Abiel Mngomezulu as Member of the Audit and Risk Committee	Management	For
Merafe Resources Ltd	South Africa	Reappoint Deloitte & Touche Inc as Auditors of the Company with Patrick Ndlovu as the Designated Audit Partner	Management	For
Merafe Resources Ltd	South Africa	Authorise Ratification of Approved Resolutions	Management	For
Merafe Resources Ltd	South Africa	Approve Remuneration Policy	Management	For
Merafe Resources Ltd	South Africa	Approve Remuneration Implementation Report	Management	For
Merafe Resources Ltd	South Africa	Approve Fees for the Board Chairperson	Management	For
Merafe Resources Ltd	South Africa	Approve Fees for the Board Member	Management	For
Merafe Resources Ltd	South Africa	Approve Fees for the Audit and Risk Committee Chairperson	Management	For
Merafe Resources Ltd	South Africa	Approve Fees for the Audit and Risk Committee Member	Management	For
Merafe Resources Ltd	South Africa	Approve Fees for the Remuneration and Nomination Committee Chairperson	Management	For
Merafe Resources Ltd	South Africa	Approve Fees for the Remuneration and Nomination Committee Member	Management	For
Merafe Resources Ltd	South Africa	Approve Fees for the Social, Ethics and Transformation Committee Chairperson	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Merafe Resources Ltd	South Africa	Approve Fees for the Social, Ethics and Transformation Committee Member	Management	For
Merafe Resources Ltd	South Africa	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Management	For
Merafe Resources Ltd	South Africa	Authorise Repurchase of Issued Share Capital	Management	For
MercadoLibre, Inc.	United States	Elect Director Nicolas Galperin	Management	For
MercadoLibre, Inc.	United States	Elect Director Meyer 'Micky' Malka Rais	Management	For
MercadoLibre, Inc.	United States	Elect Director Javier Olivan	Management	For
MercadoLibre, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
MercadoLibre, Inc.	United States	Ratify Deloitte & Co. S.A. as Auditors	Management	For
Mercer International Inc.	United States	Elect Director Jimmy S.H. Lee	Management	For
Mercer International Inc.	United States	Elect Director David M. Gandossi	Management	For
Mercer International Inc.	United States	Elect Director William D. McCartney	Management	For
Mercer International Inc.	United States	Elect Director Bernard J. Picchi	Management	For
Mercer International Inc.	United States	Elect Director James Shepherd	Management	For
Mercer International Inc.	United States	Elect Director R. Keith Purchase	Management	For
Mercer International Inc.	United States	Elect Director Martha A.M. 'Marti' Morfitt	Management	For
Mercer International Inc.	United States	Elect Director Alan C. Wallace	Management	For
Mercer International Inc.	United States	Elect Director Linda J. Welty	Management	For
Mercer International Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Mercer International Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Merit Medical Systems, Inc.	United States	Elect Director A. Scott Anderson	Management	For
Merit Medical Systems, Inc.	United States	Elect Director Fred P. Lampropoulos	Management	For
Merit Medical Systems, Inc.	United States	Elect Director Franklin J. Miller	Management	For
Merit Medical Systems, Inc.	United States	Approve Increase in Size of Board	Management	For
Merit Medical Systems, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Merit Medical Systems, Inc.	United States	Approve Omnibus Stock Plan	Management	For
Merit Medical Systems, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Merrimack Pharmaceuticals, Inc.	United States	Elect Director Richard Peters	Management	For
Merrimack Pharmaceuticals, Inc.	United States	Elect Director Gary L. Crocker	Management	For
Merrimack Pharmaceuticals, Inc.	United States	Elect Director George D. Demetri	Management	For
Merrimack Pharmaceuticals, Inc.	United States	Elect Director John M. Dineen	Management	For
Merrimack Pharmaceuticals, Inc.	United States	Elect Director Ulrik B. Nielsen	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Merrimack Pharmaceuticals, Inc.	United States	Elect Director James H. Quigley	Management	For
Merrimack Pharmaceuticals, Inc.	United States	Elect Director Russell T. Ray	Management	For
Merrimack Pharmaceuticals, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Merrimack Pharmaceuticals, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Merrimack Pharmaceuticals, Inc.	United States	Increase Authorized Common Stock	Management	For
Mersen SA	France	Approve Financial Statements and Statutory Reports	Management	For
Mersen SA	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Mersen SA	France	Approve Allocation of Income and Dividends of EUR 0.75 per Share	Management	For
Mersen SA	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Mersen SA	France	Reelect Isabelle Azemard as Director	Management	For
Mersen SA	France	Approve Compensation of Herve Couffin, Chairman of the board until May 18, 2017	Management	For
Mersen SA	France	Approve Compensation of Olivier Legrain, Chairman of the Board since May 18, 2017	Management	For
Mersen SA	France	Approve Compensation of Luc Themelin, CEO	Management	For
Mersen SA	France	Approve Remuneration Policy of Chairman of the Board	Management	For
Mersen SA	France	Approve Remuneration Policy of CEO	Management	For
Mersen SA	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Mersen SA	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Mersen SA	France	Authorize Capitalization of Reserves of Up to EUR 50 Million for Bonus Issue or Increase in Par Value	Management	For
Mersen SA	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million	Management	For
Mersen SA	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million, with a Binding Priority Right	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Mersen SA	France	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 4 Million	Management	For
Mersen SA	France	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For
Mersen SA	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For
Mersen SA	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For
Mersen SA	France	Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer	Management	For
Mersen SA	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Mersen SA	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans for Employees of International Subsidiaries	Management	For
Mersen SA	France	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For
Mersen SA	France	Authorize up to 0.6 Percent of Issued Capital Resulting from the Conversion of Preference Shares Reserved for Employees and Corporate Officers	Management	For
Mersen SA	France	Authorize New Class of Preferred Stock and Amend Bylaws Accordingly	Management	For
Mersen SA	France	Amend Article 4, 11 and 25 of Bylaws to Comply with Legal Changes	Management	For
Mersen SA	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Meta Financial Group, Inc.	United States	Issue Shares in Connection with Merger	Management	For
Meta Financial Group, Inc.	United States	Increase Authorized Common Stock	Management	For
Meta Financial Group, Inc.	United States	Adjourn Meeting	Management	For
Methanex Corporation	Canada	Elect Director Bruce Aitken	Management	For
Methanex Corporation	Canada	Elect Director Douglas Arnell	Management	For
Methanex Corporation	Canada	Elect Director Howard Balloch	Management	For
Methanex Corporation	Canada	Elect Director Phillip Cook	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Methanex Corporation	Canada	Elect Director John Floren	Management	For
Methanex Corporation	Canada	Elect Director Thomas Hamilton	Management	For
Methanex Corporation	Canada	Elect Director Robert Kostelnik	Management	For
Methanex Corporation	Canada	Elect Director Douglas Mahaffy	Management	For
Methanex Corporation	Canada	Elect Director Janice Rennie	Management	For
Methanex Corporation	Canada	Elect Director Margaret Walker	Management	For
Methanex Corporation	Canada	Elect Director Benita Warmbold	Management	For
Methanex Corporation	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Methanex Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Metropole Television	France	Approve Financial Statements and Statutory Reports	Management	For
Metropole Television	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Metropole Television	France	Approve Allocation of Income and Dividends of EUR 0.95 per Share	Management	For
Metropole Television	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Metropole Television	France	Approve Severance Agreement with Christopher Baldelli, Vice-Chairman of the Management Board	Management	For
Metropole Television	France	Elect Nicolas Houze as Supervisory Board Member	Management	For
Metropole Television	France	Reelect Vincent de Dorlodot as Supervisory Board Member	Management	For
Metropole Television	France	Elect Marie Cheval as Supervisory Board Member	Management	For
Metropole Television	France	Reelect Anke Schaeferkordt as Supervisory Board Member	Management	For
Metropole Television	France	Elect Bert Habets as Supervisory Board Member	Management	For
Metropole Television	France	Ratify Appointment of Cecile Frot-Coutaz as Supervisory Board Member	Management	For
Metropole Television	France	Approve Compensation of Nicolas de Tavernost, Chairman of the Management Board	Management	For
Metropole Television	France	Approve Remuneration Policy of Chairman of the Management Board	Management	For
Metropole Television	France	Approve Compensation of Thomas Valentin, Member of the Management Board	Management	For
Metropole Television	France	Approve Compensation of Jerome Lefebure, Member of the Management Board	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Metropole Television	France	Approve Compensation of David Larramendy, Member of the Management Board	Management	For
Metropole Television	France	Approve Remuneration Policy of Members of the Management Board	Management	For
Metropole Television	France	Approve Compensation of Guillaume de Posch, Chairman of the Supervisory Board	Management	For
Metropole Television	France	Approve Remuneration Policy of Members of Supervisory Board	Management	For
Metropole Television	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Metropole Television	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Metropole Television	France	Amend Article 20 of Bylaws Re: Employee Representatives	Management	For
Metropole Television	France	Amend Bylaws Re: Headquarters, Alternate Auditors, Remuneration of Members of the Management Board, Voting Rights	Management	For
Metropole Television	France	Authorize Filing of Required Documents/Other Formalities	Management	For
MGM China Holdings Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
MGM China Holdings Limited	Hong Kong	Approve Final Dividend	Management	For
MGM China Holdings Limited	Hong Kong	Elect Chen Yau Wong as Director	Management	For
MGM China Holdings Limited	Hong Kong	Elect William Joseph Hornbuckle as Director	Management	For
MGM China Holdings Limited	Hong Kong	Elect Daniel J. D'Arrigo as Director	Management	For
MGM China Holdings Limited	Hong Kong	Elect Russell Francis Banham as Director	Management	For
MGM China Holdings Limited	Hong Kong	Elect Kenneth Xiaofeng Feng as Director	Management	For
MGM China Holdings Limited	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
MGM China Holdings Limited	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For
MGM China Holdings Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
MGM China Holdings Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
MGM China Holdings Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Microgen plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Microgen plc	United Kingdom	Approve Remuneration Report	Management	For
Microgen plc	United Kingdom	Approve Final Dividend	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Microgen plc	United Kingdom	Re-elect Philip Wood as Director	Management	For
Microgen plc	United Kingdom	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For
Microgen plc	United Kingdom	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For
Microgen plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Microgen plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Microgen plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Microgen plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Microgen plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Midsona AB	Sweden	Elect Chairman of Meeting	Management	For
Midsona AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Midsona AB	Sweden	Approve Agenda of Meeting	Management	For
Midsona AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Midsona AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Midsona AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Midsona AB	Sweden	Approve Allocation of Income and Dividends of SEK 1.25 Per Share	Management	For
Midsona AB	Sweden	Approve Discharge of Board and President	Management	For
Midsona AB	Sweden	Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For
Midsona AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 550,000 for Chairman, and SEK 225,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Midsona AB	Sweden	Reelect Ola Erici as Director	Management	For
Midsona AB	Sweden	Reelect Johan Wester as Director	Management	For
Midsona AB	Sweden	Reelect Birgitta Stymne Goransson as Director	Management	For
Midsona AB	Sweden	Reelect Peter Wahlberg as Director	Management	For
Midsona AB	Sweden	Reelect Kirsten Aegidius as Director	Management	For
Midsona AB	Sweden	Reelect Henrik Stenqvist as Director	Management	For
Midsona AB	Sweden	Reelect Ola Erici as Chairman of the Board	Management	For
Midsona AB	Sweden	Ratify Deloitte as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Midsona AB	Sweden	Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Midsona AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Midsona AB	Sweden	Approve Creation of Pool of Capital with Preemptive Rights	Management	For
Midsona AB	Sweden	Approve Creation of Pool of Capital without Preemptive Rights	Management	For
Midsona AB	Sweden	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Swedish Authorities	Management	For
Midstates Petroleum Company, Inc.	United States	Elect Director David J. Sambrooks	Management	For
Midstates Petroleum Company, Inc.	United States	Elect Director Alan J. Carr	Management	For
Midstates Petroleum Company, Inc.	United States	Elect Director Frederic F. Brace	Management	For
Midstates Petroleum Company, Inc.	United States	Elect Director Patrice D. Douglas	Management	For
Midstates Petroleum Company, Inc.	United States	Elect Director Neal P. Goldman	Management	For
Midstates Petroleum Company, Inc.	United States	Elect Director Michael S. Reddin	Management	For
Midstates Petroleum Company, Inc.	United States	Elect Director Todd R. Snyder	Management	For
Midstates Petroleum Company, Inc.	United States	Elect Director Bruce H. Vincent	Management	For
Midstates Petroleum Company, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Midstates Petroleum Company, Inc.	United States	Ratify Grant Thornton LLP as Auditors	Management	For
Milacron Holdings Corp.	United States	Elect Director Gregory J. Gluchowski, Jr.	Management	For
Milacron Holdings Corp.	United States	Elect Director James M. Kratochvil	Management	For
Milacron Holdings Corp.	United States	Elect Director David W. Reeder	Management	For
Milacron Holdings Corp.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Milacron Holdings Corp.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Milacron Holdings Corp.	United States	Amend Omnibus Stock Plan	Management	For
Milacron Holdings Corp.	United States	Amend Omnibus Stock Plan	Management	For
Minerva Neurosciences, Inc.	United States	Elect Director William F. Doyle	Management	For
Minerva Neurosciences, Inc.	United States	Elect Director Hans Peter Hasler	Management	For
Minerva Neurosciences, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Minerva Neurosciences, Inc.	United States	Amend Omnibus Stock Plan	Management	For
MobileIron, Inc.	United States	Elect Director Matthew Howard	Management	For
MobileIron, Inc.	United States	Elect Director Jessica Denecour	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
MobileIron, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Modern Dental Group Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Modern Dental Group Limited	Hong Kong	Approve Final Dividend out of Share Premium Account	Management	For
Modern Dental Group Limited	Hong Kong	Elect Cheung Wai Bun Charles, J.P as Director	Management	For
Modern Dental Group Limited	Hong Kong	Elect Chan Yue Kwong Michael as Director	Management	For
Modern Dental Group Limited	Hong Kong	Elect Wong Ho Ching as Director	Management	For
Modern Dental Group Limited	Hong Kong	Elect Cheung Wai Man William as Director	Management	For
Modern Dental Group Limited	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Modern Dental Group Limited	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Modern Dental Group Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Modern Dental Group Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Modern Dental Group Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Modern Land (China) Co., Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Modern Land (China) Co., Limited	Hong Kong	Approve Final Dividend	Management	For
Modern Land (China) Co., Limited	Hong Kong	Elect Chen Yin as Director	Management	For
Modern Land (China) Co., Limited	Hong Kong	Elect Fan Qingguo as Director	Management	For
Modern Land (China) Co., Limited	Hong Kong	Elect Qin Youguo as Director	Management	For
Modern Land (China) Co., Limited	Hong Kong	Elect Hui Chun Ho, Eric as Director	Management	For
Modern Land (China) Co., Limited	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Modern Land (China) Co., Limited	Hong Kong	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Modern Land (China) Co., Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Modern Land (China) Co., Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Modern Land (China) Co., Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
MOL Hungarian Oil and Gas Plc	Hungary	Approve Use of Electronic Vote Collection Method	Management	For
MOL Hungarian Oil and Gas Plc	Hungary	Elect Keeper of Minutes, Shareholders to Authenticate Minutes, and Counter of Votes	Management	For
MOL Hungarian Oil and Gas Plc	Hungary	Approve Standalone and Consolidated Financial Statements and Statutory Reports	Management	For
MOL Hungarian Oil and Gas Plc	Hungary	Approve Dividends	Management	For
MOL Hungarian Oil and Gas Plc	Hungary	Approve Company's Corporate Governance Statement	Management	For
MOL Hungarian Oil and Gas Plc	Hungary	Approve Discharge of Management Board	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
MOL Hungarian Oil and Gas Plc	Hungary	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For
MOL Hungarian Oil and Gas Plc	Hungary	Approve Report on Share Repurchase Program Approved at 2017 AGM	Management	For
MOL Hungarian Oil and Gas Plc	Hungary	Authorize Share Repurchase Program	Management	For
MOL Hungarian Oil and Gas Plc	Hungary	Reelect Zsolt Hernadi as Member of the Board of Directors	Management	For
MOL Hungarian Oil and Gas Plc	Hungary	Elect Zoltan Aldott as Supervisory Board Member	Management	For
MOL Hungarian Oil and Gas Plc	Hungary	Elect Andras Lanczi as Supervisory Board Member	Management	For
MOL Hungarian Oil and Gas Plc	Hungary	Elect Csaba Szabo as Employee Representative to Supervisory Board	Management	For
MoneyGram International, Inc.	United States	Elect Director J. Coley Clark	Management	For
MoneyGram International, Inc.	United States	Elect Director Victor W. Dahir	Management	For
MoneyGram International, Inc.	United States	Elect Director Antonio O. Garza	Management	For
MoneyGram International, Inc.	United States	Elect Director W. Alexander Holmes	Management	For
MoneyGram International, Inc.	United States	Elect Director Seth W. Lawry	Management	For
MoneyGram International, Inc.	United States	Elect Director Michael P. Rafferty	Management	For
MoneyGram International, Inc.	United States	Elect Director Ganesh B. Rao	Management	For
MoneyGram International, Inc.	United States	Elect Director W. Bruce Turner	Management	For
MoneyGram International, Inc.	United States	Elect Director Peggy Vaughan	Management	For
MoneyGram International, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Morgan Sindall Group plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Morgan Sindall Group plc	United Kingdom	Approve Final Dividend	Management	For
Morgan Sindall Group plc	United Kingdom	Re-elect Michael Findlay as Director	Management	For
Morgan Sindall Group plc	United Kingdom	Re-elect John Morgan as Director	Management	For
Morgan Sindall Group plc	United Kingdom	Re-elect Steve Crummett as Director	Management	For
Morgan Sindall Group plc	United Kingdom	Re-elect Patrick De Smedt as Director	Management	For
Morgan Sindall Group plc	United Kingdom	Re-elect Malcolm Cooper as Director	Management	For
Morgan Sindall Group plc	United Kingdom	Elect Tracey Killen as Director	Management	For
Morgan Sindall Group plc	United Kingdom	Approve Remuneration Report	Management	For
Morgan Sindall Group plc	United Kingdom	Reappoint Deloitte LLP as Auditors	Management	For
Morgan Sindall Group plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Morgan Sindall Group plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
Morgan Sindall Group plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Morgan Sindall Group plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For

Morgan Sindall Group plcUnited KingdomAuthorise Market Purchase of Ordinary SharesMMorgan Sindall Group plcUnited KingdomAuthorise the Company to Call General Meeting with TwoMMorgan Sindall Group plcUnited KingdomAuthorise the Company to Call General Meeting with TwoMMorgan Sindall Group plcUnited KingdomApprove Sharesave PlanMMorguard North American ResidentialCanadaElect Trustee Avtar T. BainsMReal Estate Investment TrustKorganKorgan Singan Si	Management Management Management Management Management Management	For For For For For For
Morgan Sindall Group plcUnited KingdomAuthorise the Company to Call General Meeting with TwoMMorgan Sindall Group plcUnited KingdomApprove Sharesave PlanMMorguard North American Residential Real Estate Investment TrustCanadaElect Trustee Avtar T. BainsMMorguard North American Residential Morguard North American ResidentialCanadaElect Trustee Dino ChiesaM	Management Management Management Management	For For For
Weeks' NoticeMorgan Sindall Group plcUnited KingdomApprove Sharesave PlanMMorguard North American ResidentialCanadaElect Trustee Avtar T. BainsMReal Estate Investment TrustKanadaElect Trustee Dino ChiesaM	Management Management Management	For For For
Morguard North American ResidentialCanadaElect Trustee Avtar T. BainsMReal Estate Investment TrustKelect Trustee Dino ChiesaM	Management Management	For For
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NEAL ENTATE HEVENHUELL FUNN	Management	For
	Management	For
Morguard Real Estate Investment Trust Canada Elect Trustee Michael A. J. Catford	Management	For
-	Management	For
-	Management	For
Morguard Real Estate Investment Trust Canada Elect Trustee Edward C. Kress	Management	For
Morguard Real Estate Investment Trust Canada Elect Trustee Bart S. Munn	Management	For
Morguard Real Estate Investment Trust Canada Elect Trustee K. Rai Sahi	Management	For
Morguard Real Estate Investment Trust Canada Elect Trustee Antony K. Stephens M	Management	For
Morguard Real Estate Investment Trust Canada Elect Trustee Timothy J. Walker	Management	For
Morguard Real Estate Investment TrustCanadaApprove Ernst & Young LLP as Auditors and AuthorizeMTrustees to Fix Their Remuneration	Management	For
Morneau Shepell Inc. Canada Elect Director Luc Bachand M	Management	For
•	Management	For
Morneau Shepell Inc.CanadaElect Director Ron LalondeM	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Morneau Shepell Inc.	Canada	Elect Director Stephen Liptrap	Management	For
Morneau Shepell Inc.	Canada	Elect Director Jack M. Mintz	Management	For
Morneau Shepell Inc.	Canada	Elect Director Kevin Pennington	Management	For
Morneau Shepell Inc.	Canada	Elect Director Dale Ponder	Management	For
Morneau Shepell Inc.	Canada	Elect Director Michele Trogni	Management	For
Morneau Shepell Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Morneau Shepell Inc.	Canada	Adopt By-Law No. 1	Management	For
Mota-Engil SGPS S.A.	Portugal	Accept Individual Financial Statements and Statutory Reports	Management	For
Mota-Engil SGPS S.A.	Portugal	Approve Allocation of Income	Management	For
Mota-Engil SGPS S.A.	Portugal	Approve Corporate Governance Report	Management	For
Mota-Engil SGPS S.A.	Portugal	Approve Discharge of Management and Supervisory Boards	Management	For
Mota-Engil SGPS S.A.	Portugal	Approve Statement on Remuneration Policy	Management	For
Mota-Engil SGPS S.A.	Portugal	Accept Consolidated Financial Statements and Statutory Reports	Management	For
Mota-Engil SGPS S.A.	Portugal	Amend Article 11 Re: Board Size	Management	For
Mota-Engil SGPS S.A.	Portugal	Approve Increase in Size of Board	Management	For
Mota-Engil SGPS S.A.	Portugal	Elect Corporate Bodies	Management	For
Mota-Engil SGPS S.A.	Portugal	Elect Board Chairman and Vice-Chairmen	Management	For
Mota-Engil SGPS S.A.	Portugal	Approve Director's Guarantee for Liability	Management	For
Mota-Engil SGPS S.A.	Portugal	Authorize Repurchase and Reissuance of Shares	Management	For
Mota-Engil SGPS S.A.	Portugal	Authorize Repurchase and Reissuance of Debt Instruments	Management	For
Movado Group, Inc.	United States	Elect Director Margaret Hayes Adame	Management	For
Movado Group, Inc.	United States	Elect Director Peter A. Bridgman	Management	For
Movado Group, Inc.	United States	Elect Director Richard J. Cote	Management	For
Movado Group, Inc.	United States	Elect Director Alexander Grinberg	Management	For
Movado Group, Inc.	United States	Elect Director Efraim Grinberg	Management	For
Movado Group, Inc.	United States	Elect Director Alan H. Howard	Management	For
Movado Group, Inc.	United States	Elect Director Richard Isserman	Management	For
Movado Group, Inc.	United States	Elect Director Nathan Leventhal	Management	For
Movado Group, Inc.	United States	Elect Director Maurice Reznik	Management	For
Movado Group, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Movado Group, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
MTY Food Group Inc.	Canada	Elect Director Murat Armutlu	Management	For
MTY Food Group Inc.	Canada	Elect Director Stanley Ma	Management	For
MTY Food Group Inc.	Canada	Elect Director Dickie Orr	Management	For
MTY Food Group Inc.	Canada	Elect Director Claude St-Pierre	Management	For
MTY Food Group Inc.	Canada	Elect Director David K. Wong	Management	For
MTY Food Group Inc.	Canada	Elect Director Gary O'Connor	Management	For
MTY Food Group Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Mullen Group Ltd.	Canada	Fix Number of Directors at Seven	Management	For
Mullen Group Ltd.	Canada	Elect Director Greg Bay	Management	For
Mullen Group Ltd.	Canada	Elect Director Christine McGinley	Management	For
Mullen Group Ltd.	Canada	Elect Director Stephen H. Lockwood	Management	For
Mullen Group Ltd.	Canada	Elect Director David E. Mullen	Management	For
Mullen Group Ltd.	Canada	Elect Director Murray K. Mullen	Management	For
Mullen Group Ltd.	Canada	Elect Director Philip J. Scherman	Management	For
Mullen Group Ltd.	Canada	Elect Director Sonia Tibbatts	Management	For
Mullen Group Ltd.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Murray & Roberts Holdings Ltd	South Africa	Authorise Board to Undertake Any Actions That May be Necessary to Achieve the Potential Transaction	Management	For
Mycronic AB	Sweden	Elect Chairman of Meeting	Management	For
Mycronic AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Mycronic AB	Sweden	Approve Agenda of Meeting	Management	For
Mycronic AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Mycronic AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Mycronic AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Mycronic AB	Sweden	Approve Allocation of Income and Dividends of SEK 2.50 Per Share	Management	For
Mycronic AB	Sweden	Approve Discharge of Board and President	Management	For
Mycronic AB	Sweden	Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Mycronic AB	Sweden	Approve Remuneration of Directors in the Aggregate Amount of SEK 2.4 Million; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Mycronic AB	Sweden	Reelect Katarina Bonde, Ulla-Britt Frajdin-Hellqvist, Per Holmberg and Patrik Tigerschiold (Chairman) as Directors; Elect Roberrt Larsson and Anna Belfrage as New Directors	Management	For
Mycronic AB	Sweden	Ratify Ernst & Young as Auditors	Management	For
Mycronic AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Mycronic AB	Sweden	Approve Nomination Committee Procedures	Management	For
Mycronic AB	Sweden	Approve Creation of Pool of Capital without Preemptive Rights	Management	For
Mycronic AB	Sweden	Authorize Share Repurchase Program	Management	For
Myers Industries, Inc.	United States	Elect Director R. David Banyard	Management	For
Myers Industries, Inc.	United States	Elect Director Sarah R. Coffin	Management	For
Myers Industries, Inc.	United States	Elect Director William A. Foley	Management	For
Myers Industries, Inc.	United States	Elect Director F. Jack Liebau, Jr.	Management	For
Myers Industries, Inc.	United States	Elect Director Bruce M. Lisman	Management	For
Myers Industries, Inc.	United States	Elect Director Jane Scaccetti	Management	For
Myers Industries, Inc.	United States	Elect Director Robert A. Stefanko	Management	For
Myers Industries, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Myers Industries, Inc.	United States	Approve Qualified Employee Stock Purchase Plan	Management	For
Myers Industries, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
NACCO Industries, Inc.	United States	Elect Director J.C. Butler, Jr.	Management	For
NACCO Industries, Inc.	United States	Elect Director John S. Dalrymple, III	Management	For
NACCO Industries, Inc.	United States	Elect Director John P. Jumper	Management	For
NACCO Industries, Inc.	United States	Elect Director Dennis W. LaBarre	Management	For
NACCO Industries, Inc.	United States	Elect Director Timothy K. Light	Management	For
NACCO Industries, Inc.	United States	Elect Director Michael S. Miller	Management	For
NACCO Industries, Inc.	United States	Elect Director Richard de J. Osborne	Management	For
NACCO Industries, Inc.	United States	Elect Director Alfred M. Rankin, Jr.	Management	For
NACCO Industries, Inc.	United States	Elect Director Matthew M. Rankin	Management	For
NACCO Industries, Inc.	United States	Elect Director Britton T. Taplin	Management	For
NACCO Industries, Inc.	United States	Elect Director David B.H. Williams	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
NACCO Industries, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
NACCO Industries, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
NanoString Technologies, Inc.	United States	Elect Director Elisha W. Finney	Management	For
NanoString Technologies, Inc.	United States	Elect Director Gregory Norden	Management	For
NanoString Technologies, Inc.	United States	Elect Director Charles P. Waite	Management	For
NanoString Technologies, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
National Bank of Canada	Canada	Elect Director Raymond Bachand	Management	For
National Bank of Canada	Canada	Elect Director Maryse Bertrand	Management	For
National Bank of Canada	Canada	Elect Director Pierre Blouin	Management	For
National Bank of Canada	Canada	Elect Director Pierre Boivin	Management	For
National Bank of Canada	Canada	Elect Director Gillian H. Denham	Management	For
National Bank of Canada	Canada	Elect Director Richard Fortin	Management	For
National Bank of Canada	Canada	Elect Director Jean Houde	Management	For
National Bank of Canada	Canada	Elect Director Karen Kinsley	Management	For
National Bank of Canada	Canada	Elect Director Rebecca McKillican	Management	For
National Bank of Canada	Canada	Elect Director Robert Pare	Management	For
National Bank of Canada	Canada	Elect Director Lino A. Saputo, Jr.	Management	For
National Bank of Canada	Canada	Elect Director Andree Savoie	Management	For
National Bank of Canada	Canada	Elect Director Pierre Thabet	Management	For
National Bank of Canada	Canada	Elect Director Louis Vachon	Management	For
National Bank of Canada	Canada	Advisory Vote on Executive Compensation Approach	Management	For
National Bank of Canada	Canada	Ratify Deloitte LLP as Auditors	Management	For
Nationstar Mortgage Holdings Inc.	United States	Approve Merger Agreement	Management	For
Nationstar Mortgage Holdings Inc.	United States	Advisory Vote on Golden Parachutes	Management	For
Nationstar Mortgage Holdings Inc.	United States	Adjourn Meeting	Management	For
Nationstar Mortgage Holdings Inc.	United States	Elect Director Jay Bray	Management	For
Nationstar Mortgage Holdings Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Nature's Sunshine Products, Inc.	United States	Elect Director Robert Jia (Hongfei)	Management	For
Nature's Sunshine Products, Inc.	United States	Elect Director Kristine F. Hughes	Management	For
Nature's Sunshine Products, Inc.	United States	Elect Director Robert B. Mercer	Management	For
Nature's Sunshine Products, Inc.	United States	Elect Director Gregory L. Probert	Management	For
Nature's Sunshine Products, Inc.	United States	Elect Director Mary Beth Springer	Management	For
Nature's Sunshine Products, Inc.	United States	Elect Director Robert D. Straus	Management	For
Nature's Sunshine Products, Inc.	United States	Elect Director J. Christopher Teets	Management	For
Nature's Sunshine Products, Inc.	United States	Elect Director Jeffrey D. Watkins	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Nature's Sunshine Products, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Nature's Sunshine Products, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Nautilus, Inc.	United States	Elect Director Ronald P. Badie	Management	For
Nautilus, Inc.	United States	Elect Director Bruce M. Cazenave	Management	For
Nautilus, Inc.	United States	Elect Director Richard A. Horn	Management	For
Nautilus, Inc.	United States	Elect Director M. Carl Johnson, III	Management	For
Nautilus, Inc.	United States	Elect Director Anne G. Saunders	Management	For
Nautilus, Inc.	United States	Elect Director Marvin G. Siegert	Management	For
Nautilus, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Nautilus, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Nektar Therapeutics	United States	Elect Director Jeff Ajer	Management	For
Nektar Therapeutics	United States	Elect Director Robert B. Chess	Management	For
Nektar Therapeutics	United States	Elect Director Roy A. Whitfield	Management	For
Nektar Therapeutics	United States	Amend Omnibus Stock Plan	Management	For
Nektar Therapeutics	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Nektar Therapeutics	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Nemetschek SE	Germany	Approve Allocation of Income and Dividends of EUR 0.75 per Share	Management	For
Nemetschek SE	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
Nemetschek SE	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
Nemetschek SE	Germany	Ratify Ernst & Young GmbH as Auditors for Fiscal 2018	Management	For
Nemetschek SE	Germany	Elect Bill Krouch to the Supervisory Board	Management	For
Neo Lithium Corp.	Canada	Elect Director Waldo Perez	Management	For
Neo Lithium Corp.	Canada	Elect Director Constantine Karayannopoulos	Management	For
Neo Lithium Corp.	Canada	Elect Director Thomas Pladsen	Management	For
Neo Lithium Corp.	Canada	Elect Director Paul Fornazzari	Management	For
Neo Lithium Corp.	Canada	Elect Director Gabriel Pindar	Management	For
Neo Lithium Corp.	Canada	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Neo Lithium Corp.	Canada	Re-approve Stock Option Plan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Neopost	France	Approve Financial Statements and Statutory Reports	Management	For
Neopost	France	Approve Allocation of Income and Dividends of EUR 1.70 per Share	Management	For
Neopost	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Neopost	France	Approve Auditors' Special Report on Related-Party Transactions Re: Conventions with Denis Thiery, Chairman of the Board	Management	For
Neopost	France	Approve Auditors' Special Report on Related-Party Transactions Re: Conventions with Geoffrey Godet, CEO	Management	For
Neopost	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 495,000	Management	For
Neopost	France	Approve Compensation of Denis Thiery, Chairman and CEO	Management	For
Neopost	France	Approve Remuneration Policy of Denis Thiery, Chairman	Management	For
Neopost	France	Approve Remuneration Policy of Geoffrey Godet, CEO	Management	For
Neopost	France	Ratify Appointment of Nathalie Wright as Director	Management	For
Neopost	France	Elect Geoffrey Godet as Director	Management	For
Neopost	France	Reelect Vincent Mercier as Director	Management	For
Neopost	France	Reelect Helene Boulet-Supau as Director	Management	For
Neopost	France	Reelect Richard Troksa as Director	Management	For
Neopost	France	Ratify Change Location of Registered Office to 42-46 Avenue Aristide Briand, 92220 Bagneux	Management	For
Neopost	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Neopost	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Million	Management	For
Neopost	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 3.4 Million	Management	For
Neopost	France	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 3.4 Million	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Neopost	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 3.4 Million	Management	For
Neopost	France	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 3.4 Million	Management	For
Neopost	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For
Neopost	France	Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value	Management	For
Neopost	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For
Neopost	France	Authorize Capital Increase for Future Exchange Offers	Management	For
Neopost	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Neopost	France	Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries	Management	For
Neopost	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Neopost	France	Approve Issuance of Securities Convertible into Debt	Management	For
Neopost	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Neste Oyj	Finland	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Management	For
Neste Oyj	Finland	Acknowledge Proper Convening of Meeting	Management	For
Neste Oyj	Finland	Prepare and Approve List of Shareholders	Management	For
Neste Oyj	Finland	Accept Financial Statements and Statutory Reports	Management	For
Neste Oyj	Finland	Approve Allocation of Income and Dividends of EUR 1.70 Per Share	Management	For
Neste Oyj	Finland	Approve Discharge of Board and President	Management	For
Neste Oyj	Finland	Approve Remuneration of Directors in the Amount of EUR 66,000 for Chairman, EUR 49,200 for Vice Chairman, and EUR 35,400 for Other Directors; Approve Attendance Fees for Board Work	C C	For
Neste Oyj	Finland	Fix Number of Directors at Eight	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Neste Oyj	Finland	Reelect Matti Kahkonen, Martina Floel, Laura Raitio, Jean- Baptiste Renard, Willem Schoeber and Marco Wiren as Directors; Elect Elizabeth Burghout and Jari Rosendal as New Directors	Management	For
Neste Oyj	Finland	Approve Remuneration of Auditors	Management	For
Neste Oyj	Finland	Ratify PricewaterhouseCoopers as Auditors	Management	For
Neste Oyj	Finland	Authorize Reissuance of Repurchased Shares	Management	For
Netia SA	Poland	Elect Meeting Chairman	Management	For
Netia SA	Poland	Approve Agenda of Meeting	Management	For
Netia SA	Poland	Approve Management Board Report on Company's Operations	Management	For
Netia SA	Poland	Approve Management Board Report on Group's Operations	Management	For
Netia SA	Poland	Approve Financial Statements	Management	For
Netia SA	Poland	Approve Consolidated Financial Statements	Management	For
Netia SA	Poland	Approve Discharge of Zbigniew Jakubas (Supervisory Board Chairman)	Management	For
Netia SA	Poland	Approve Discharge of Przemyslaw Glebocki (Supervisory Board Member)	Management	For
Netia SA	Poland	Approve Discharge of Miroslaw Godlewski (Supervisory Board Member)	Management	For
Netia SA	Poland	Approve Discharge of Stefan Radziminski (Supervisory Board Member)	Management	For
Netia SA	Poland	Approve Discharge of Grzegorz Zambrzycki (Supervisory Board Deputy Chairman)	Management	For
Netia SA	Poland	Approve Discharge of Adam Biedrzycki (Supervisory Board Member)	Management	For
Netia SA	Poland	Approve Discharge of Maciej Szwarc (Supervisory Board Member)	Management	For
Netia SA	Poland	Approve Discharge of Tomasz Szopa (CEO)	Management	For
Netia SA	Poland	Approve Discharge of Katarzyna Iwuc (CEO/Management Board Member)	U U	For
Netia SA	Poland	Approve Discharge of Stefan Radziminski (Management Board Member)	Management	For
Netia SA	Poland	Approve Discharge of Aster Papazyan (Management Board Member)	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Netia SA	Poland	Approve Discharge of Tomasz Dakowski (Management Board Member)	Management	For
Netia SA	Poland	Approve Discharge of Andrzej Abramczuk (Management Board Member)	Management	For
Netia SA	Poland	Approve Discharge of Krzysztof Adaszewski (Management Board Member)	Management	For
Netia SA	Poland	Approve Treatment of Net Loss	Management	For
Netia SA	Poland	Recall Supervisory Board Member	Share Holder	None
Netia SA	Poland	Elect Supervisory Board Member	Share Holder	None
Netia SA	Poland	Approve Remuneration of Supervisory Board Members	Share Holder	None
Nevsun Resources Ltd.	Canada	Fix Number of Directors at Seven	Management	For
Nevsun Resources Ltd.	Canada	Elect Director Ian R. Ashby	Management	For
Nevsun Resources Ltd.	Canada	Elect Director Geoffrey Chater	Management	For
Nevsun Resources Ltd.	Canada	Elect Director Anne E. Giardini	Management	For
Nevsun Resources Ltd.	Canada	Elect Director Peter G.J. Kukielski	Management	For
Nevsun Resources Ltd.	Canada	Elect Director Ian W. Pearce	Management	For
Nevsun Resources Ltd.	Canada	Elect Director Stephen V. Scott	Management	For
Nevsun Resources Ltd.	Canada	Elect Director David S. Smith	Management	For
Nevsun Resources Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Nevsun Resources Ltd.	Canada	Re-approve Stock Option Plan	Management	For
Nevsun Resources Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
New Flyer Industries Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
New Flyer Industries Inc.	Canada	Elect Director Phyllis Cochran	Management	For
New Flyer Industries Inc.	Canada	Elect Director Larry Edwards	Management	For
New Flyer Industries Inc.	Canada	Elect Director Adam Gray	Management	For
New Flyer Industries Inc.	Canada	Elect Director Krystyna Hoeg	Management	For
New Flyer Industries Inc.	Canada	Elect Director John Marinucci	Management	For
New Flyer Industries Inc.	Canada	Elect Director Paulo Cezar da Silva Nunes	Management	For
New Flyer Industries Inc.	Canada	Elect Director V. James Sardo	Management	For
New Flyer Industries Inc.	Canada	Elect Director Paul Soubry	Management	For
New Flyer Industries Inc.	Canada	Elect Director Brian V. Tobin	Management	For
New Flyer Industries Inc.	Canada	Change Company Name to NFI Group Inc.	Management	For
New Flyer Industries Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
New Gold Inc.	Canada	Fix Number of Directors at Seven	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
New Gold Inc.	Canada	Elect Director Gillian Davidson	Management	For
New Gold Inc.	Canada	Elect Director James Estey	Management	For
New Gold Inc.	Canada	Elect Director Margaret Mulligan	Management	For
New Gold Inc.	Canada	Elect Director Ian Pearce	Management	For
New Gold Inc.	Canada	Elect Director Hannes Portmann	Management	For
New Gold Inc.	Canada	Elect Director Marilyn Schonberner	Management	For
New Gold Inc.	Canada	Elect Director Raymond Threlkeld	Management	For
New Gold Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
New Gold Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
New Senior Investment Group Inc.	United States	Elect Director Virgis W. Colbert	Management	For
New Senior Investment Group Inc.	United States	Elect Director Cassia van der Hoof Holstein	Management	For
New Senior Investment Group Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
New Senior Investment Group Inc.	United States	Require a Majority Vote for the Election of Directors	Share Holder	None
New Wave Group AB	Sweden	Elect Chairman of Meeting	Management	For
New Wave Group AB	Sweden	Prepare and Approve List of Shareholders	Management	For
New Wave Group AB	Sweden	Approve Agenda of Meeting	Management	For
New Wave Group AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
New Wave Group AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
New Wave Group AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
New Wave Group AB	Sweden	Approve Allocation of Income and Dividends of SEK 1.70 Per Share	Management	For
New Wave Group AB	Sweden	Approve Discharge of Board and President	Management	For
New Wave Group AB	Sweden	Determine Number of Members (6) and Deputy Members (0) of Board	Management	For
New Wave Group AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 350,000 for Chairman and 165,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
New Wave Group AB	Sweden	Reelect Olof Persson (Chairman), Elisabeth Dahlin, Torsten Jansson, Mats Arjes, Christina Bellander and M. Johan Widerberg as Directors	Management	For
New Wave Group AB	Sweden	Ratify Ernst & Young as Auditors	Management	For
New Wave Group AB	Sweden	Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
New Wave Group AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
New Wave Group AB	Sweden	Approve Creation of SEK 12 Million Pool of Capital without Preemptive Rights	Management	For
New Wave Group AB	Sweden	Authorize the Company to Take up Loans in Accordance with Section 11 (11) of the Swedish Companies Act	Management	For
New York & Company, Inc.	United States	Elect Director Gregory J. Scott	Management	For
New York & Company, Inc.	United States	Elect Director Miki Racine Berardelli	Management	For
New York & Company, Inc.	United States	Elect Director David H. Edwab	Management	For
New York & Company, Inc.	United States	Elect Director James O. Egan	Management	For
New York & Company, Inc.	United States	Elect Director Lori H. Greeley	Management	For
New York & Company, Inc.	United States	Elect Director Christy Haubegger	Management	For
New York & Company, Inc.	United States	Elect Director John D. Howard	Management	For
New York & Company, Inc.	United States	Elect Director Grace Nichols	Management	For
New York & Company, Inc.	United States	Elect Director Arthur E. Reiner	Management	For
New York & Company, Inc.	United States	Ratify BDO USA, LLP as Auditors	Management	For
Newfield Exploration Company	United States	Elect Director Lee K. Boothby	Management	For
Newfield Exploration Company	United States	Elect Director Pamela J. Gardner	Management	For
Newfield Exploration Company	United States	Elect Director Edgar R. Giesinger, Jr.	Management	For
Newfield Exploration Company	United States	Elect Director Steven W. Nance	Management	For
Newfield Exploration Company	United States	Elect Director Roger B. Plank	Management	For
Newfield Exploration Company	United States	Elect Director Thomas G. Ricks	Management	For
Newfield Exploration Company	United States	Elect Director Juanita M. Romans	Management	For
Newfield Exploration Company	United States	Elect Director John W. Schanck	Management	For
Newfield Exploration Company	United States	Elect Director J. Terry Strange	Management	For
Newfield Exploration Company	United States	Elect Director J. Kent Wells	Management	For
Newfield Exploration Company	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Newfield Exploration Company	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
NEWLINK GENETICS CORPORATION	United States	Elect Director Chad A. Johnson	Management	For
NEWLINK GENETICS CORPORATION	United States	Elect Director Ernest J. Talarico, III	Management	For
NEWLINK GENETICS CORPORATION	United States	Elect Director Lota S. Zoth	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
NEWLINK GENETICS CORPORATION	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
NEWLINK GENETICS CORPORATION	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
NEWLINK GENETICS CORPORATION	United States	Ratify KPMG LLP as Auditors	Management	For
NexGen Energy Ltd.	Canada	Fix Number of Directors at Six	Management	For
NexGen Energy Ltd.	Canada	Elect Director Leigh Curyer	Management	For
NexGen Energy Ltd.	Canada	Elect Director Christopher McFadden	Management	For
NexGen Energy Ltd.	Canada	Elect Director Craig Parry	Management	For
NexGen Energy Ltd.	Canada	Elect Director Richard Patricio	Management	For
NexGen Energy Ltd.	Canada	Elect Director Trevor Thiele	Management	For
NexGen Energy Ltd.	Canada	Elect Director Warren Gilman	Management	For
NexGen Energy Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
NexPoint Residential Trust, Inc.	United States	Elect Director James Dondero	Management	For
NexPoint Residential Trust, Inc.	United States	Elect Director Brian Mitts	Management	For
NexPoint Residential Trust, Inc.	United States	Elect Director Edward Constantino	Management	For
NexPoint Residential Trust, Inc.	United States	Elect Director Scott Kavanaugh	Management	For
NexPoint Residential Trust, Inc.	United States	Elect Director Arthur Laffer	Management	For
NexPoint Residential Trust, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Nexus AG	Germany	Approve Allocation of Income and Dividends of EUR 0.16 per Share	Management	For
Nexus AG	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
Nexus AG	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
Nexus AG	Germany	Authorize Management Board Not to Disclose Individualized Remuneration of its Members	Management	For
Nexus AG	Germany	Ratify Ebner Stolz GmbH & Co. KG as Auditors for Fiscal 2018	Management	For
NH Hotel Group SA	Spain	Approve Consolidated and Standalone Financial Statements	Management	For
NH Hotel Group SA	Spain	Approve Allocation of Income and Dividends	Management	For
NH Hotel Group SA	Spain	Approve Discharge of Board	Management	For
NH Hotel Group SA	Spain	Renew Appointment of Deloitte as Auditor	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
NH Hotel Group SA	Spain	Elect Carmen Artigas as Director	Management	For
NH Hotel Group SA	Spain	Elect Guillermo Sagnier Guimon as Director	Management	For
NH Hotel Group SA	Spain	Elect Maria Soto Osborne as Director	Management	For
NH Hotel Group SA	Spain	Reelect Jose Antonio Castro Sousa as Director	Management	For
NH Hotel Group SA	Spain	Reelect Alfredo Fernandez Agras as Director	Management	For
NH Hotel Group SA	Spain	Ratify Appointment of and Elect Jose Maria Cantero Montes-Jovellar as Director	Management	For
NH Hotel Group SA	Spain	Ratify Appointment of and Elect Maria Greena as Director	Management	For
NH Hotel Group SA	Spain	Ratify Appointment of and Elect Paul Johnson as Director	Management	For
NH Hotel Group SA	Spain	Ratify Appointment of and Elect Fernando Lacadena Azpeitia as Director	Management	For
NH Hotel Group SA	Spain	Fix Number of Directors at 12	Management	For
NH Hotel Group SA	Spain	Approve Annual Maximum Remuneration	Management	For
NH Hotel Group SA	Spain	Approve Remuneration Policy	Management	For
NH Hotel Group SA	Spain	Advisory Vote on Remuneration Report	Management	For
NH Hotel Group SA	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
NIC Inc.	United States	Elect Director Harry H. Herington	Management	For
NIC Inc.	United States	Elect Director Art N. Burtscher	Management	For
NIC Inc.	United States	Elect Director Venmal 'Raji' Arasu	Management	For
NIC Inc.	United States	Elect Director Karen S. Evans	Management	For
NIC Inc.	United States	Elect Director Ross C. Hartley	Management	For
NIC Inc.	United States	Elect Director C. Brad Henry	Management	For
NIC Inc.	United States	Elect Director Alexander C. Kemper	Management	For
NIC Inc.	United States	Elect Director William M. Lyons	Management	For
NIC Inc.	United States	Elect Director Pete Wilson	Management	For
NIC Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
NIC Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Nickel Asia Corporation	Philippines	Approve the Minutes of Annual Stockholders' Meeting Held on May 29, 2017	Management	For
Nickel Asia Corporation	Philippines	Approve Annual Reports and Audited Financial Statements for the Year Ending 31 December 2017	Management	For
Nickel Asia Corporation	Philippines	Approve the Stock Option Plan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Nickel Asia Corporation	Philippines	Ratify and Approve the Acts of the Board of Directors and Executive Officers	Management	For
Nickel Asia Corporation	Philippines	Appoint Sycip, Gorres, Velayo & Co. as Independent Auditors	Management	For
Nickel Asia Corporation	Philippines	Elect Manuel B. Zamora, Jr. as Director	Management	For
Nickel Asia Corporation	Philippines	Elect Gerard H. Brimo as Director	Management	For
Nickel Asia Corporation	Philippines	Elect Martin Antonio G. Zamora as Director	Management	For
Nickel Asia Corporation	Philippines	Elect Philip T. Ang as Director	Management	For
Nickel Asia Corporation	Philippines	Elect Luis J. L. Virata as Director	Management	For
Nickel Asia Corporation	Philippines	Elect Takanori Fujimura as Director	Management	For
Nickel Asia Corporation	Philippines	Elect Toru Higo as Director	Management	For
Nickel Asia Corporation	Philippines	Elect Fulgencio S. Factoran, Jr. as Director	Management	For
Nickel Asia Corporation	Philippines	Elect Frederick Y. Dy as Director	Management	For
NL Industries, Inc.	United States	Elect Director Keith R. Coogan	Management	For
NL Industries, Inc.	United States	Elect Director Loretta J. Feehan	Management	For
NL Industries, Inc.	United States	Elect Director Robert D. Graham	Management	For
NL Industries, Inc.	United States	Elect Director John E. Harper	Management	For
NL Industries, Inc.	United States	Elect Director Meredith W. Mendes	Management	For
NL Industries, Inc.	United States	Elect Director Cecil H. Moore, Jr.	Management	For
NL Industries, Inc.	United States	Elect Director Thomas P. Stafford	Management	For
NL Industries, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
NMC Health Plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
NMC Health Plc	United Kingdom	Approve Remuneration Report	Management	For
NMC Health Plc	United Kingdom	Approve Final Dividend	Management	For
NMC Health Plc	United Kingdom	Reappoint Ernst & Young LLP as Auditors	Management	For
NMC Health Plc	United Kingdom	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For
NMC Health Plc	United Kingdom	Re-elect Mark Tompkins as Director	Management	For
NMC Health Plc	United Kingdom	Re-elect Dr Bavaguthu Shetty as Director	Management	For
NMC Health Plc	United Kingdom	Elect Khalifa Bin Butti as Director	Management	For
NMC Health Plc	United Kingdom	Re-elect Prasanth Manghat as Director	Management	For
NMC Health Plc	United Kingdom	Elect Hani Buttikhi as Director	Management	For
NMC Health Plc	United Kingdom	Re-elect Dr Ayesha Abdullah as Director	Management	For
NMC Health Plc	United Kingdom	Re-elect Abdulrahman Basaddiq as Director	Management	For
NMC Health Plc	United Kingdom	Re-elect Jonathan Bomford as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
NMC Health Plc	United Kingdom	Re-elect Lord Clanwilliam as Director	Management	For
NMC Health Plc	United Kingdom	Re-elect Salma Hareb as Director	Management	For
NMC Health Plc	United Kingdom	Re-elect Dr Nandini Tandon as Director	Management	For
NMC Health Plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
NMC Health Plc	United Kingdom	Authorise Issue of Equity with and without Pre-emptive Rights	Management	For
NMC Health Plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Specified Capital Investment	Management	For
NMC Health Plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Nobina AB	Sweden	Elect Chairman of Meeting	Management	For
Nobina AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Nobina AB	Sweden	Approve Agenda of Meeting	Management	For
Nobina AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Nobina AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Nobina AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Nobina AB	Sweden	Approve Allocation of Income and Dividends of SEK 3.35 Per Share	Management	For
Nobina AB	Sweden	Approve Discharge of Board and President	Management	For
Nobina AB	Sweden	Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For
Nobina AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 900,000 for Chairman and SEK 450,000 for Other Directors; Approve Remuneration of Auditors	Management	For
Nobina AB	Sweden	Reelect Jan Sjoqvist (Chairman), John Allkins, Graham Oldroyd, Monica Lingegard and Liselott Kilaas as Directors; Elect Bertil Persson as New Director; Ratify PricewaterhouseCoopers as Auditors	Management	For
Nobina AB	Sweden	Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Nobina AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Nobina AB	Sweden	Approve Performance Share plan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Nobina AB	Sweden	Approve Repurchase and Transfer of Shares in Connection with Performance Share Plan	Management	For
Nobina AB	Sweden	Approve Transfer of Shares to Participants of Performance Share Plan	Management	For
Nobina AB	Sweden	Approve Alternative Equity Plan Financing	Management	For
Nobina AB	Sweden	Approve Creation of Pool of Capital without Preemptive Rights	Management	For
Nolato AB	Sweden	Open Meeting; Elect Chairman of Meeting	Management	For
Nolato AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Nolato AB	Sweden	Approve Agenda of Meeting	Management	For
Nolato AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Nolato AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Nolato AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Nolato AB	Sweden	Approve Allocation of Income and Dividends of SEK 12.50 Per Share	Management	For
Nolato AB	Sweden	Approve Discharge of Board and President	Management	For
Nolato AB	Sweden	Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For
Nolato AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 310,000 for Chairman and SEK 200,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Nolato AB	Sweden	Reelect Fredrik Arp (Chairman), Dag Andersson, Sven Bostrom-Svensson, Lovisa Hamrin, Asa Hedin, Henrik Jorlen, Lars-Ake Rydh and Jenny Sjodahl as Directors; Ratify Ernst & Young as Auditors	Management	For
Nolato AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Nolato AB	Sweden	Authorize Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Northland Power Inc.	Canada	Elect Director James C. Temerty	Management	For
Northland Power Inc.	Canada	Elect Director John N. Turner	Management	For
Northland Power Inc.	Canada	Elect Director Marie Bountrogianni	Management	For
Northland Power Inc.	Canada	Elect Director John W. Brace	Management	For
Northland Power Inc.	Canada	Elect Director Linda L. Bertoldi	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Northland Power Inc.	Canada	Elect Director Barry Gilmour	Management	For
Northland Power Inc.	Canada	Elect Director Russell Goodman	Management	For
Northland Power Inc.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Northland Power Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Northview Apartment Real Estate Investment Trust	Canada	Elect Trustee Scott Thon	Management	For
Northview Apartment Real Estate Investment Trust	Canada	Elect Trustee Todd R. Cook	Management	For
Northview Apartment Real Estate Investment Trust	Canada	Elect Trustee Daniel Drimmer	Management	For
Northview Apartment Real Estate Investment Trust	Canada	Elect Trustee Kevin E. Grayston	Management	For
Northview Apartment Real Estate Investment Trust	Canada	Elect Trustee Dennis J. Hoffman	Management	For
Northview Apartment Real Estate Investment Trust	Canada	Elect Trustee Christine McGinley	Management	For
Northview Apartment Real Estate Investment Trust	Canada	Elect Trustee Terrance L. McKibbon	Management	For
Northview Apartment Real Estate Investment Trust	Canada	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For
Northview Apartment Real Estate Investment Trust	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Norway Royal Salmon ASA	Norway	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	Management	For
Norway Royal Salmon ASA	Norway	Approve Notice of Meeting and Agenda	Management	For
Norway Royal Salmon ASA	Norway	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 5.20 Per Share	Management	For
Norway Royal Salmon ASA	Norway	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Norway Royal Salmon ASA	Norway	Amend Articles Re: Remove Requirement of Two Deputy Directors; Nominating Committee	Management	For
Norway Royal Salmon ASA	Norway	Elect Helge Gaso as Director	Management	For
Norway Royal Salmon ASA	Norway	Elect Lars Masoval as Director	Management	For
Norway Royal Salmon ASA	Norway	Elect Trude Olafsen as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Norway Royal Salmon ASA	Norway	Elect Helge Gaso as Chairman	Management	For
Norway Royal Salmon ASA	Norway	Elect Martin Sivertsen as Deputy Director	Management	For
Norway Royal Salmon ASA	Norway	Approve Remuneration of Directors in the Amount of NOK 382,000 for Chairman and NOK 276,000 for Other Directors; Approve Fees for Committee Work	Management	For
Norway Royal Salmon ASA	Norway	Elect Endre Glastad as Member of Nominating Committee	Management	For
Norway Royal Salmon ASA	Norway	Elect Endre Glastad as Chairman of Nominating Committee	Management	For
Norway Royal Salmon ASA	Norway	Approve Remuneration of Nominating Committee	Management	For
Norway Royal Salmon ASA	Norway	Approve Remuneration of Auditors	Management	For
Norway Royal Salmon ASA	Norway	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Norway Royal Salmon ASA	Norway	Approve Creation of NOK 4.4 Million Pool of Capital without Preemptive Rights	Management	For
NOVAGOLD RESOURCES INC.	Canada	Fix Number of Directors at Ten	Management	For
JOVAGOLD RESOURCES INC.	Canada	Elect Director Sharon Dowdall	Management	For
IOVAGOLD RESOURCES INC.	Canada	Elect Director Diane Garrett	Management	For
NOVAGOLD RESOURCES INC.	Canada	Elect Director Thomas Kaplan	Management	For
NOVAGOLD RESOURCES INC.	Canada	Elect Director Gregory Lang	Management	For
NOVAGOLD RESOURCES INC.	Canada	Elect Director Gillyeard Leathley	Management	For
NOVAGOLD RESOURCES INC.	Canada	Elect Director Igor Levental	Management	For
NOVAGOLD RESOURCES INC.	Canada	Elect Director Kalidas Madhavpeddi	Management	For
NOVAGOLD RESOURCES INC.	Canada	Elect Director Clynton Nauman	Management	For
NOVAGOLD RESOURCES INC.	Canada	Elect Director Rick Van Nieuwenhuyse	Management	For
NOVAGOLD RESOURCES INC.	Canada	Elect Director Anthony Walsh	Management	For
NOVAGOLD RESOURCES INC.	Canada	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For
NOVAGOLD RESOURCES INC.	Canada	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Novolipetsk Steel	Russian Federation	Approve Annual Report	Management	For
Novolipetsk Steel	Russian Federation	Approve Financial Statements	Management	For
Novolipetsk Steel	Russian Federation	Approve Allocation of Income and Dividends of RUB 14.04 per Share	Management	For
Novolipetsk Steel	Russian Federation	Approve Interim Dividends of RUB 5.73 per Share for First Three Months of Fiscal 2018	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Novolipetsk Steel	Russian Federation	Elect Oleg Bagrin as Director	Management	None
Novolipetsk Steel	Russian Federation	Elect Thomas Veraszto as Director	Management	None
Novolipetsk Steel	Russian Federation	Elect Helmut Wieser as Director	Management	None
Novolipetsk Steel	Russian Federation	Elect Nikolay Gagarin as Director	Management	None
Novolipetsk Steel	Russian Federation	Elect Vladimir Lisin as Director	Management	None
Novolipetsk Steel	Russian Federation	Elect Marjan Oudeman as Director	Management	None
Novolipetsk Steel	Russian Federation	Elect Karen Sarkisov as Director	Management	None
Novolipetsk Steel	Russian Federation	Elect Stanislav Shekshnya as Director	Management	None
Novolipetsk Steel	Russian Federation	Elect Benedict Sciortino as Director	Management	None
Novolipetsk Steel	Russian Federation	Elect Grigory Fedorishin as President	Management	For
Novolipetsk Steel	Russian Federation	Elect Elena Zvyagina as Member of Audit Commission	Management	For
Novolipetsk Steel	Russian Federation	Elect Yulia Kunikhina as Member of Audit Commission	Management	For
Novolipetsk Steel	Russian Federation	Elect Mikhail Makeev as Member of Audit Commission	Management	For
Novolipetsk Steel	Russian Federation	Elect Elena Skladchikova as Member of Audit Commission	Management	For
Novolipetsk Steel	Russian Federation	Elect Sergey Ushkov as Member of Audit Commission	Management	For
Novolipetsk Steel	Russian Federation	Approve Remuneration of Directors	Management	For
Novolipetsk Steel	Russian Federation	Ratify PriceWaterhouseCoopers as RAS Auditor	Management	For
Novolipetsk Steel	Russian Federation	Ratify PriceWaterhouseCoopers as IFRS Auditor	Management	For
NP3 Fastigheter AB	Sweden	Elect Chairman of Meeting	Management	For
NP3 Fastigheter AB	Sweden	Prepare and Approve List of Shareholders	Management	For
NP3 Fastigheter AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
NP3 Fastigheter AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
NP3 Fastigheter AB	Sweden	Approve Agenda of Meeting	Management	For
NP3 Fastigheter AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
NP3 Fastigheter AB	Sweden	Approve Allocation of Income and Dividends of SEK 2.70 Per Ordinary Share and Dividends of SEK 2.00 Per Preference Share	Management	For
NP3 Fastigheter AB	Sweden	Approve Discharge of Board and President	Management	For
NP3 Fastigheter AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 300,000 for Chairman, and SEK 150,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
NP3 Fastigheter AB	Sweden	Determine Number of Members (5) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
NP3 Fastigheter AB	Sweden	Reelect Anders Nilsson (Chairman), Lars Goran Backvall, Asa Bergstrom, Gunnar Lindberg and Olof Johansson as Directors; Ratify KPMG as Auditors	Management	For
NP3 Fastigheter AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
NP3 Fastigheter AB	Sweden	Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
NP3 Fastigheter AB	Sweden	Approve Stock Option Plan for Key Employees	Management	For
NP3 Fastigheter AB	Sweden	Approve Creation of Pool of Capital without Preemptive Rights	Management	For
Nu Skin Enterprises, Inc.	United States	Elect Director Nevin N. Andersen	Management	For
Nu Skin Enterprises, Inc.	United States	Elect Director Daniel W. Campbell	Management	For
Nu Skin Enterprises, Inc.	United States	Elect Director Andrew D. Lipman	Management	For
Nu Skin Enterprises, Inc.	United States	Elect Director Steven J. Lund	Management	For
Nu Skin Enterprises, Inc.	United States	Elect Director Neil H. Offen	Management	For
Nu Skin Enterprises, Inc.	United States	Elect Director Thomas R. Pisano	Management	For
Nu Skin Enterprises, Inc.	United States	Elect Director Zheqing (Simon) Shen	Management	For
Nu Skin Enterprises, Inc.	United States	Elect Director Ritch N. Wood	Management	For
Nu Skin Enterprises, Inc.	United States	Elect Director Edwina D. Woodbury	Management	For
Nu Skin Enterprises, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Nu Skin Enterprises, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
NuVista Energy Ltd.	Canada	Elect Director Ronald J. Eckhardt	Management	For
NuVista Energy Ltd.	Canada	Elect Director Pentti O. Karkkainen	Management	For
NuVista Energy Ltd.	Canada	Elect Director Keith A. MacPhail	Management	For
NuVista Energy Ltd.	Canada	Elect Director Ronald J. Poelzer	Management	For
NuVista Energy Ltd.	Canada	Elect Director Brian G. Shaw	Management	For
NuVista Energy Ltd.	Canada	Elect Director Sheldon B. Steeves	Management	For
NuVista Energy Ltd.	Canada	Elect Director Deborah S. Stein	Management	For
NuVista Energy Ltd.	Canada	Elect Director Jonathan A. Wright	Management	For
NuVista Energy Ltd.	Canada	Elect Director Grant A. Zawalsky	Management	For
NuVista Energy Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
NuVista Energy Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
NuVista Energy Ltd.	Canada	Approve Reduction in Stated Capital	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
NuVista Energy Ltd.	Canada	Amend Stock Option Plan	Management	For
NuVista Energy Ltd.	Canada	Amend Share Award Incentive Plan	Management	For
NVC Lighting Holding Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
NVC Lighting Holding Ltd	Hong Kong	Approve Final Dividend	Management	For
NVC Lighting Holding Ltd	Hong Kong	Elect Wang Donglei as Director	Management	For
NVC Lighting Holding Ltd	Hong Kong	Elect Wang Dongming as Director	Management	For
NVC Lighting Holding Ltd	Hong Kong	Elect Xiao Yu as Director	Management	For
NVC Lighting Holding Ltd	Hong Kong	Elect Li Wei as Director	Management	For
NVC Lighting Holding Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
NVC Lighting Holding Ltd	Hong Kong	Approve BDO Limited as Auditor and Authorize Board to Fix Their Remuneration	Management	For
NVC Lighting Holding Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
NVC Lighting Holding Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
NVC Lighting Holding Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
NVC Lighting Holding Ltd	Hong Kong	Approve Amendment of Deed and Related Transactions	Management	For
NZX Limited	New Zealand	Authorize Board to Fix Remuneration of the Auditors	Management	For
NZX Limited	New Zealand	Elect Nigel Babbage as Director	Management	For
NZX Limited	New Zealand	Elect Lindsay Wright as Director	Management	For
NZX Limited	New Zealand	Elect Jon Macdonald as Director	Management	For
Obsidian Energy Ltd.	Canada	Ratify Ernst & Young LLP as Auditors	Management	For
Obsidian Energy Ltd.	Canada	Elect Director John Brydson	Management	For
Obsidian Energy Ltd.	Canada	Elect Director Raymond D. Crossley	Management	For
Obsidian Energy Ltd.	Canada	Elect Director Michael J. Faust	Management	For
Obsidian Energy Ltd.	Canada	Elect Director David L. French	Management	For
Obsidian Energy Ltd.	Canada	Elect Director William A. Friley	Management	For
Obsidian Energy Ltd.	Canada	Elect Director Maureen Cormier Jackson	Management	For
Obsidian Energy Ltd.	Canada	Elect Director Edward H. Kernaghan	Management	For
Obsidian Energy Ltd.	Canada	Elect Director Stephen E. Loukas	Management	For
Obsidian Energy Ltd.	Canada	Elect Director Gordon Ritchie	Management	For
Obsidian Energy Ltd.	Canada	Elect Director Jay W. Thornton	Management	For
Obsidian Energy Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Obsidian Energy Ltd.	Canada	Approve Stock Consolidation	Management	For
Occidental Petroleum Corporation	United States	Elect Director Spencer Abraham	Management	For
Occidental Petroleum Corporation	United States	Elect Director Howard I. Atkins	Management	For
Occidental Petroleum Corporation	United States	Elect Director Eugene L. Batchelder	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Occidental Petroleum Corporation	United States	Elect Director John E. Feick	Management	For
Occidental Petroleum Corporation	United States	Elect Director Margaret M. Foran	Management	For
Occidental Petroleum Corporation	United States	Elect Director Carlos M. Gutierrez	Management	For
Occidental Petroleum Corporation	United States	Elect Director Vicki Hollub	Management	For
Occidental Petroleum Corporation	United States	Elect Director William R. Klesse	Management	For
Occidental Petroleum Corporation	United States	Elect Director Jack B. Moore	Management	For
Occidental Petroleum Corporation	United States	Elect Director Avedick B. Poladian	Management	For
Occidental Petroleum Corporation	United States	Elect Director Elisse B. Walter	Management	For
Occidental Petroleum Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Occidental Petroleum Corporation	United States	Amend Omnibus Stock Plan	Management	For
Occidental Petroleum Corporation	United States	Ratify KPMG LLP as Auditors	Management	For
OceanaGold Corporation	Canada	Elect Director James E. Askew	Management	For
OceanaGold Corporation	Canada	Elect Director Geoff W. Raby	Management	For
OceanaGold Corporation	Canada	Elect Director Michael F. Wilkes	Management	For
OceanaGold Corporation	Canada	Elect Director Paul B. Sweeney	Management	For
OceanaGold Corporation	Canada	Elect Director Nora Scheinkestel	Management	For
OceanaGold Corporation	Canada	Elect Director Ian M. Reid	Management	For
OceanaGold Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
OceanaGold Corporation	Canada	Re-approve Performance Rights Plan	Management	For
OceanaGold Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Octodec Investments Ltd	South Africa	Approve Management Agreement	Management	For
Octodec Investments Ltd	South Africa	Authorise Ratification of Approved Resolution	Management	For
Ocwen Financial Corporation	United States	Elect Director Phyllis R. Caldwell	Management	For
Ocwen Financial Corporation	United States	Elect Director Alan J. Bowers	Management	For
Ocwen Financial Corporation	United States	Elect Director Jacques J. Busquet	Management	For
Ocwen Financial Corporation	United States	Elect Director Carol J. Galante	Management	For
Ocwen Financial Corporation	United States	Elect Director Robert J. Lipstein	Management	For
Ocwen Financial Corporation	United States	Elect Director Robert A. Salcetti	Management	For
Ocwen Financial Corporation	United States	Elect Director DeForest B. Soaries, Jr.	Management	For
Ocwen Financial Corporation	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Ocwen Financial Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
OFFICE DEPOT, INC.	United States	Elect Director Gerry P. Smith	Management	For
OFFICE DEPOT, INC.	United States	Elect Director Kristin A. Campbell	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
OFFICE DEPOT, INC.	United States	Elect Director Cynthia T. Jamison	Management	For
OFFICE DEPOT, INC.	United States	Elect Director V. James Marino	Management	For
OFFICE DEPOT, INC.	United States	Elect Director Francesca Ruiz de Luzuriaga	Management	For
OFFICE DEPOT, INC.	United States	Elect Director David M. Szymanski	Management	For
OFFICE DEPOT, INC.	United States	Elect Director Nigel Travis	Management	For
OFFICE DEPOT, INC.	United States	Elect Director Joseph S. Vassalluzzo	Management	For
OFFICE DEPOT, INC.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
OFFICE DEPOT, INC.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
OFG Bancorp	United States	Elect Director Julian S. Inclan	Management	For
OFG Bancorp	United States	Elect Director Pedro Morazzani	Management	For
OFG Bancorp	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
OFG Bancorp	United States	Amend Articles	Management	For
OFG Bancorp	United States	Ratify KPMG LLP as Auditors	Management	For
OHB SE	Germany	Approve Allocation of Income and Dividends of EUR 0.40 per Share	Management	For
OHB SE	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
OHB SE	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
OHB SE	Germany	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018	Management	For
OHB SE	Germany	Approve Increase in Size of Board to Four Members	Management	For
OHB SE	Germany	Elect Ingo Kramer to the Supervisory Board	Management	For
OHL Mexico S.A.B. de C.V.	Mexico	Present Reports of Corporate Practices, Audit and Operative Committees in Accordance with Article 43 of Securities Market Law	Management	For
OHL Mexico S.A.B. de C.V.	Mexico	Present Reports of CEO, External Auditor and Fiscal Obligations Compliance, and Board's Opinion on CEO's Report in Accordance with Article 44 of Securities Market Law	Management	For
OHL Mexico S.A.B. de C.V.	Mexico	Present Board's Report on Financial Statements and Statutory Reports and Present Report on Activities and Operations Undertaken by Board	Management	For
OHL Mexico S.A.B. de C.V.	Mexico	Approve Allocation of Income	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
OHL Mexico S.A.B. de C.V.	Mexico	Approve Dividends	Management	For
OHL Mexico S.A.B. de C.V.	Mexico	Resolutions on Amount that May Be Used for Share Repurchase	Management	For
OHL Mexico S.A.B. de C.V.	Mexico	Resolutions on Report on Policies and Board Agreements Related to Share Repurchase for Period from April 2017 and April 2018	Management	For
OHL Mexico S.A.B. de C.V.	Mexico	Elect or Ratify Directors, Alternates, Chairmen of Special Committees and Secretaries; Approve Their Remuneration; Verify Independence of Board Members	Management	For
OHL Mexico S.A.B. de C.V.	Mexico	Appoint Legal Representatives	Management	For
Oil Search Ltd.	Australia	Elect Richard (Rick) Lee as Director	Management	For
Oil Search Ltd.	Australia	Elect Eileen Doyle as Director	Management	For
Oil Search Ltd.	Australia	Elect Susan Cunningham as Director	Management	For
Oil Search Ltd.	Australia	Elect Bakheet Al Katheeri as Director	Management	For
Oil Search Ltd.	Australia	Appoint Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Oil Search Ltd.	Australia	Approve Grant of Performance Rights to Peter Botten	Management	For
Oil Search Ltd.	Australia	Approve Grant of Restricted Shares to Peter Botten	Management	For
Oil Search Ltd.	Australia	Approve Grant of Share Rights to Peter Botten	Management	For
Old Mutual plc	United Kingdom	Approve Matters Relating to the Finalisation of the Managed Separation of Old Mutual plc	Management	For
Old Mutual plc	United Kingdom	Approve Quilter plc Performance Share Plan	Management	For
Old Mutual plc	United Kingdom	Approve Quilter plc Share Reward Plan	Management	For
Old Mutual plc	United Kingdom	Approve Quilter plc Sharesave Plan	Management	For
Old Mutual plc	United Kingdom	Approve Quilter plc Share Incentive Plan	Management	For
Old Mutual plc	United Kingdom	Approve Old Mutual Limited Long-Term Incentive Plan	Management	For
Old Mutual plc	United Kingdom	Approve Old Mutual Limited Employee Share Ownership Plan	Management	For
Old Mutual plc	United Kingdom	Approve First Scheme of Arrangement	Management	For
Old Mutual plc	United Kingdom	Approve Second Scheme of Arrangement	Management	For
Old Second Bancorp, Inc.	United States	Elect Director James Eccher	Management	For
Old Second Bancorp, Inc.	United States	Elect Director Barry Finn	Management	For
Old Second Bancorp, Inc.	United States	Elect Director James F. Tapscott	Management	For
Old Second Bancorp, Inc.	United States	Elect Director Hugh McLean	Management	For
Old Second Bancorp, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Old Second Bancorp, Inc.	United States	Ratify Plante & Moran, PLLC as Auditors	Management	For
OncoMed Pharmaceuticals, Inc.	United States	Elect Director John A. Lewicki	Management	For
OncoMed Pharmaceuticals, Inc.	United States	Elect Director Denise Scots-Knight	Management	For
OncoMed Pharmaceuticals, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
OneSavings Bank Plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
OneSavings Bank Plc	United Kingdom	Approve Remuneration Report	Management	For
OneSavings Bank Plc	United Kingdom	Approve Remuneration Policy	Management	For
OneSavings Bank Plc	United Kingdom	Approve Final Dividend	Management	For
OneSavings Bank Plc	United Kingdom	Elect David Weymouth as Director	Management	For
OneSavings Bank Plc	United Kingdom	Re-elect Graham Allatt as Director	Management	For
OneSavings Bank Plc	United Kingdom	Re-elect Eric Anstee as Director	Management	For
OneSavings Bank Plc	United Kingdom	Re-elect Rodney Duke as Director	Management	For
OneSavings Bank Plc	United Kingdom	Re-elect Margaret Hassall as Director	Management	For
OneSavings Bank Plc	United Kingdom	Re-elect Mary McNamara as Director	Management	For
OneSavings Bank Plc	United Kingdom	Re-elect Andrew Golding as Director	Management	For
OneSavings Bank Plc	United Kingdom	Re-elect April Talintyre as Director	Management	For
OneSavings Bank Plc	United Kingdom	Reappoint KPMG LLP as Auditors	Management	For
OneSavings Bank Plc	United Kingdom	Authorise Audit Committee to Fix Remuneration of Auditors	Management	For
OneSavings Bank Plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
OneSavings Bank Plc	United Kingdom	Authorise Issue of Equity in Relation to the Issue of Regulatory Capital Convertible Instruments	Management	For
OneSavings Bank Plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
OneSavings Bank Plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
OneSavings Bank Plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
OneSavings Bank Plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issue of Regulatory Capital Convertible Instruments	Management	For
OneSavings Bank Plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
OneSavings Bank Plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Ophthotech Corporation	United States	Elect Director Axel Bolte	Management	For
Ophthotech Corporation	United States	Elect Director David E. Redlick	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Ophthotech Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Ophthotech Corporation	United States	Ratify Ernst & Young LLP as Auditors	Management	For
OPKO Health, Inc.	United States	Elect Director Phillip Frost	Management	For
OPKO Health, Inc.	United States	Elect Director Jane H. Hsiao	Management	For
OPKO Health, Inc.	United States	Elect Director Steven D. Rubin	Management	For
OPKO Health, Inc.	United States	Elect Director Robert S. Fishel	Management	For
OPKO Health, Inc.	United States	Elect Director Richard M. Krasno	Management	For
OPKO Health, Inc.	United States	Elect Director Richard A. Lerner	Management	For
OPKO Health, Inc.	United States	Elect Director John A. Paganelli	Management	For
OPKO Health, Inc.	United States	Elect Director Richard C. Pfenniger, Jr.	Management	For
OPKO Health, Inc.	United States	Elect Director Alice Lin-Tsing Yu	Management	For
OPKO Health, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
OPKO Health, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Orange Polska S.A.	Poland	Elect Meeting Chairman	Management	For
Orange Polska S.A.	Poland	Approve Financial Statements	Management	For
Orange Polska S.A.	Poland	Approve Treatment of Net Loss	Management	For
Orange Polska S.A.	Poland	Approve Management Board Report on Group's and Company's Operations	Management	For
Orange Polska S.A.	Poland	Approve Consolidated Financial Statements	Management	For
Orange Polska S.A.	Poland	Approve Discharge of CEO	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Management Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Management Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Management Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Management Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Management Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Management Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Management Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Approve Discharge of Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Amend Statute Re: Supervisory Board	Management	For
Orange Polska S.A.	Poland	Approve Consolidated Text of Statute	Management	For
Orange Polska S.A.	Poland	Elect Henryka Bochniarz as Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Elect Thierry Bonhomme as Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Elect Ramon Fernandez as Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Elect Maria Paslo-Wisniewska as Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Elect Wieslaw Rozlucki as Supervisory Board Member	Management	For
Orange Polska S.A.	Poland	Elect Jean-Marc Vignolles as Supervisory Board Member	Management	For
Ordina NV	Netherlands	Adopt Financial Statements	Management	For
Ordina NV	Netherlands	Amend Company's Reserves and Dividend Policy	Management	For
Ordina NV	Netherlands	Approve Dividends of EUR 0.02 Per Share	Management	For
Ordina NV	Netherlands	Approve Discharge of Management Board	Management	For
Ordina NV	Netherlands	Approve Discharge of Supervisory Board	Management	For
Ordina NV	Netherlands	Elect C.E. (Caroline) Princen to Supervisory Board	Management	For
Ordina NV	Netherlands	Approve Remuneration of Supervisory Board	Management	For
Ordina NV	Netherlands	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Ordina NV	Netherlands	Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital	Management	For
Ordina NV	Netherlands	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For
Ordina NV	Netherlands	Ratify Ernst & Young as Auditors	Management	For
Orexo AB	Sweden	Elect Chairman of Meeting	Management	For
Orexo AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Orexo AB	Sweden	Approve Agenda of Meeting	Management	For
Orexo AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Orexo AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Orexo AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Orexo AB	Sweden	Approve Allocation of Income and Omission of Dividends	Management	For
Orexo AB	Sweden	Approve Discharge of Board and President	Management	For
Orexo AB	Sweden	Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For
Orexo AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 600,000 to Chair, SEK 200,000 to Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Orexo AB	Sweden	Reelect Raymond Hill, Staffan Lindstrand, Martin Nicklasson (Chair), Kristina Schauman, David Colpman and Kirsten Detrick as Directors; Elect Henrik Kjaer Hansen as New Director; Ratify Ernst & Young as Auditor	Management	For
Orexo AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Orexo AB	Sweden	Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Orexo AB	Sweden	Approve Creation of Pool of Capital without Preemptive Rights	Management	For
Orexo AB	Sweden	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Orexo AB	Sweden	Approve 2018 LTIP and Related Financing	Management	For
Osisko Mining Inc.	Canada	Elect Director John Burzynski	Management	For
Osisko Mining Inc.	Canada	Elect Director Jose Vizquerra	Management	For
Osisko Mining Inc.	Canada	Elect Director Sean Roosen	Management	For
Osisko Mining Inc.	Canada	Elect Director Robert Wares	Management	For
Osisko Mining Inc.	Canada	Elect Director Patrick F.N. Anderson	Management	For
Osisko Mining Inc.	Canada	Elect Director Keith McKay	Management	For
Osisko Mining Inc.	Canada	Elect Director Amy Satov	Management	For
Osisko Mining Inc.	Canada	Elect Director Murray John	Management	For
Osisko Mining Inc.	Canada	Elect Director David Christie	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Osisko Mining Inc.	Canada	Elect Director Bernardo Alvarez Calderon	Management	For
Osisko Mining Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Osisko Mining Inc.	Canada	Adopt New Bylaw No. 1	Management	For
Osisko Mining Inc.	Canada	Re-approve Stock Option Plan	Management	For
Otonomy, Inc.	United States	Elect Director David A. Weber	Management	For
Otonomy, Inc.	United States	Elect Director James B. Breitmeyer	Management	For
Otonomy, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
OTP Bank PLC	Hungary	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
OTP Bank PLC	Hungary	Approve Company's Corporate Governance Statement	Management	For
OTP Bank PLC	Hungary	Approve Discharge of Management Board	Management	For
OTP Bank PLC	Hungary	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For
OTP Bank PLC	Hungary	Amend Bylaws	Management	For
OTP Bank PLC	Hungary	Elect Supervisory Board Member	Management	For
OTP Bank PLC	Hungary	Elect Audit Committee Members	Management	For
OTP Bank PLC	Hungary	Approve Remuneration Policy	Management	For
OTP Bank PLC	Hungary	Approve Remuneration of Management Board, Supervisory Board, and Audit Committee Members	Management	For
OTP Bank PLC	Hungary	Authorize Share Repurchase Program	Management	For
Overseas Chinese Town (Asia) Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Overseas Chinese Town (Asia) Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Overseas Chinese Town (Asia) Holdings Ltd.	Hong Kong	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Overseas Chinese Town (Asia) Holdings Ltd.	Hong Kong	Elect Lin Kaihua as Director and Authorize Board to Fix His Remuneration	Management	For
Overseas Chinese Town (Asia) Holdings Ltd.	Hong Kong	Elect Wong Wai Ling as Director and Authorize Board to Fix Her Remuneration	Management	For
Overseas Chinese Town (Asia) Holdings Ltd.	Hong Kong	Elect Lam Sing Kwong Simon as Director and Authorize Board to Fix His Remuneration	Management	For
Overseas Chinese Town (Asia) Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Overseas Chinese Town (Asia) Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Overseas Chinese Town (Asia) Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Overseas Chinese Town (Asia) Holdings Ltd.	Hong Kong	Approve Cancellation of All Convertible Preference Shares and Diminish the Amount of the Company's Share Capital by the Amount of the Shares Cancelled	Management	For
Overseas Chinese Town (Asia) Holdings Ltd.	Hong Kong	Amend Memorandum and Articles of Association	Management	For
Overseas Chinese Town (Asia) Holdings Ltd.	Hong Kong	Authorize Directors or the Company's Secretary to Arrange for the Filing of the Special Resolutions with the Registrar of Companies	Management	For
Overseas Shipholding Group, Inc.	United States	Elect Director Joseph I. Kronsberg	Management	For
Overseas Shipholding Group, Inc.	United States	Elect Director Anja L. Manuel	Management	For
Overseas Shipholding Group, Inc.	United States	Elect Director Samuel H. Norton	Management	For
Overseas Shipholding Group, Inc.	United States	Elect Director John P. Reddy	Management	For
Overseas Shipholding Group, Inc.	United States	Elect Director Julie E. Silcock	Management	For
Overseas Shipholding Group, Inc.	United States	Elect Director Gary Eugene Taylor	Management	For
Overseas Shipholding Group, Inc.	United States	Elect Director Ty E. Wallach	Management	For
Overseas Shipholding Group, Inc.	United States	Elect Director Douglas D. Wheat	Management	For
Overseas Shipholding Group, Inc.	United States	Ratify Ernst and Young LLP as Auditors	Management	For
Overseas Shipholding Group, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
OVS SpA	Italy	Accept Financial Statements and Statutory Reports	Management	For
OVS SpA	Italy	Approve Allocation of Income	Management	For
OVS SpA	Italy	Approve Remuneration Policy	Management	For
OVS SpA	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Owens & Minor, Inc.	United States	Elect Director Stuart M. Essig	Management	For
Owens & Minor, Inc.	United States	Elect Director John W. Gerdelman	Management	For
Owens & Minor, Inc.	United States	Elect Director Barbara B. Hill	Management	For
Owens & Minor, Inc.	United States	Elect Director Lemuel E. Lewis	Management	For
Owens & Minor, Inc.	United States	Elect Director Martha H. Marsh	Management	For
Owens & Minor, Inc.	United States	Elect Director Mark F. McGettrick	Management	For
Owens & Minor, Inc.	United States	Elect Director Eddie N. Moore, Jr.	Management	For
Owens & Minor, Inc.	United States	Elect Director P. Cody Phipps	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Owens & Minor, Inc.	United States	Elect Director Robert C. Sledd	Management	For
Owens & Minor, Inc.	United States	Elect Director Anne Marie Whittemore	Management	For
Owens & Minor, Inc.	United States	Approve Omnibus Stock Plan	Management	For
Owens & Minor, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Owens & Minor, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Oxford BioMedica PLC	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Oxford BioMedica PLC	United Kingdom	Approve Remuneration Report	Management	For
Oxford BioMedica PLC	United Kingdom	Approve Remuneration Policy	Management	For
Oxford BioMedica PLC	United Kingdom	Elect Stuart Paynter as Director	Management	For
Oxford BioMedica PLC	United Kingdom	Elect Dr Heather Preston as Director	Management	For
Oxford BioMedica PLC	United Kingdom	Re-elect John Dawson as Director	Management	For
Oxford BioMedica PLC	United Kingdom	Re-elect Stuart Henderson as Director	Management	For
Oxford BioMedica PLC	United Kingdom	Appoint KPMG LLP as Auditors and Authorise Their Remuneration	Management	For
Oxford BioMedica PLC	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Oxford BioMedica PLC	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Oxford BioMedica PLC	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Oxford BioMedica PLC	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Oxford BioMedica PLC	United Kingdom	Approve Share Consolidation	Management	For
Pacific Online Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Pacific Online Ltd.	Hong Kong	Approve Final Dividend	Management	For
Pacific Online Ltd.	Hong Kong	Elect Ho Kam Wah as Director	Management	For
Pacific Online Ltd.	Hong Kong	Elect Zhang Cong Min as Director	Management	For
Pacific Online Ltd.	Hong Kong	Elect Thaddeus Thomas Beczak as Director	Management	For
Pacific Online Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Pacific Online Ltd.	Hong Kong	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Pacific Online Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Pacific Online Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Pacific Online Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
PageGroup plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
PageGroup plc	United Kingdom	Approve Remuneration Report	Management	For
PageGroup plc	United Kingdom	Approve Final Dividend	Management	For
PageGroup plc	United Kingdom	Re-elect David Lowden as Director	Management	For
PageGroup plc	United Kingdom	Re-elect Simon Boddie as Director	Management	For
PageGroup plc	United Kingdom	Re-elect Patrick De Smedt as Director	Management	For
PageGroup plc	United Kingdom	Re-elect Steve Ingham as Director	Management	For
PageGroup plc	United Kingdom	Re-elect Kelvin Stagg as Director	Management	For
PageGroup plc	United Kingdom	Re-elect Michelle Healy as Director	Management	For
PageGroup plc	United Kingdom	Elect Sylvia Metayer as Director	Management	For
PageGroup plc	United Kingdom	Elect Angela Seymour-Jackson as Director	Management	For
PageGroup plc	United Kingdom	Reappoint Ernst & Young LLP as Auditors	Management	For
PageGroup plc	United Kingdom	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For
PageGroup plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
PageGroup plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
PageGroup plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
PageGroup plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
PageGroup plc	United Kingdom	Authorise the Company to Call General Meeting with 14 Business Days' Notice	Management	For
Painted Pony Energy Ltd.	Canada	Fix Number of Directors at Nine	Management	For
Painted Pony Energy Ltd.	Canada	Elect Director Kevin D. Angus	Management	For
Painted Pony Energy Ltd.	Canada	Elect Director Paul J. Beitel	Management	For
Painted Pony Energy Ltd.	Canada	Elect Director Glenn R. Carley	Management	For
Painted Pony Energy Ltd.	Canada	Elect Director Joan E. Dunne	Management	For
Painted Pony Energy Ltd.	Canada	Elect Director Nereus L. Joubert	Management	For
Painted Pony Energy Ltd.	Canada	Elect Director Lynn Kis	Management	For
Painted Pony Energy Ltd.	Canada	Elect Director Arthur J.G. Madden	Management	For
Painted Pony Energy Ltd.	Canada	Elect Director George W. Voneiff	Management	For
Painted Pony Energy Ltd.	Canada	Elect Director Patrick R. Ward	Management	For
Painted Pony Energy Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Pan American Silver Corp.	Canada	Elect Director Ross J. Beaty	Management	For
Pan American Silver Corp.	Canada	Elect Director Michael Steinmann	Management	For
Pan American Silver Corp.	Canada	Elect Director Michael L. Carroll	Management	For
Pan American Silver Corp.	Canada	Elect Director Neil de Gelder	Management	For
Pan American Silver Corp.	Canada	Elect Director David C. Press	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Pan American Silver Corp.	Canada	Elect Director Walter T. Segsworth	Management	For
Pan American Silver Corp.	Canada	Elect Director Gillian D. Winckler	Management	For
Pan American Silver Corp.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Pan American Silver Corp.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Pandox	Sweden	Elect Chairman of Meeting	Management	For
Pandox	Sweden	Prepare and Approve List of Shareholders	Management	For
Pandox	Sweden	Approve Agenda of Meeting	Management	For
Pandox	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Pandox	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Pandox	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Pandox	Sweden	Approve Allocation of Income and Dividends of SEK 4.40 Per Share	Management	For
Pandox	Sweden	Approve Discharge of Board and President	Management	For
Pandox	Sweden	Amend Articles Re: Equity-Related; Name of Share Registrar; Preemptive Rights in Connection with Issuance of Warrants or Convertible Debentures	Management	For
Pandox	Sweden	Determine Number of Members (7) and Deputy Members of Board (0); Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For
Pandox	Sweden	Approve Remuneration of Directors in the Amount of SEK 750,000 for Chairman, SEK 550,000 for Deputy Chairman, and SEK 400,000 for Other Directors; Approve Committee Fees; Approve Remuneration of Auditors	-	For
Pandox	Sweden	Reelect Christian Ringnes (Chairman), Leiv Askvig, Ann- Sofi Danielsson, Bengt Kjell, Helene Sundt and Jeanette Dyhre Kvisvik as Directors, Elect Jon Rasmus Aurdal as New Director	Management	For
Pandox	Sweden	Ratify PricewaterhouseCoopers as Auditors	Management	For
Pandox	Sweden	Authorize Chairman of the Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Pandox	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Pandox	Sweden	Approve Creation of Pool of Capital without Preemptive Rights	Management	For
Papeles y Cartones de Europa S.A.	Spain	Approve Consolidated and Standalone Financial Statements	Management	For
Papeles y Cartones de Europa S.A.	Spain	Approve Discharge of Board	Management	For
Papeles y Cartones de Europa S.A.	Spain	Approve Allocation of Income and Dividends	Management	For
Papeles y Cartones de Europa S.A.	Spain	Advisory Vote on Remuneration Report	Management	For
Papeles y Cartones de Europa S.A.	Spain	Approve Remuneration Policy	Management	For
Papeles y Cartones de Europa S.A.	Spain	Approve Remuneration of Directors	Management	For
Papeles y Cartones de Europa S.A.	Spain	Renew Appointment of Ernst & Young as Auditor	Management	For
Papeles y Cartones de Europa S.A.	Spain	Reelect Vicente Guilarte Gutierrez as Director	Management	For
Papeles y Cartones de Europa S.A.	Spain	Reelect Aguasal SAU as Director	Management	For
Papeles y Cartones de Europa S.A.	Spain	Maintain Number of Directors at 11	Management	For
Papeles y Cartones de Europa S.A.	Spain	Authorize Capitalization of Reserves for Bonus Issue	Management	For
Papeles y Cartones de Europa S.A.	Spain	Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Papeles y Cartones de Europa S.A.	Spain	Authorize Share Repurchase Program	Management	For
Papeles y Cartones de Europa S.A.	Spain	Authorize Issuance of Non-Convertible and/or Convertible Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 300 Million	Management	For
Papeles y Cartones de Europa S.A.	Spain	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For
Papeles y Cartones de Europa S.A.	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Papeles y Cartones de Europa S.A.	Spain	Approve Minutes of Meeting	Management	For
Par Pacific Holdings, Inc.	United States	Elect Director Melvyn N. Klein	Management	For
Par Pacific Holdings, Inc.	United States	Elect Director Robert S. Silberman	Management	For
Par Pacific Holdings, Inc.	United States	Elect Director Curtis V. Anastasio	Management	For
Par Pacific Holdings, Inc.	United States	Elect Director Timothy Clossey	Management	For
Par Pacific Holdings, Inc.	United States	Elect Director L. Melvin Cooper	Management	For
Par Pacific Holdings, Inc.	United States	Elect Director Walter A. Dods, Jr.	Management	For
Par Pacific Holdings, Inc.	United States	Elect Director Joseph Israel	Management	For
Par Pacific Holdings, Inc.	United States	Elect Director William Monteleone	Management	For
Par Pacific Holdings, Inc.	United States	Elect Director William C. Pate	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Par Pacific Holdings, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Par Pacific Holdings, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Par Pacific Holdings, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Par Pacific Holdings, Inc.	United States	Approve Qualified Employee Stock Purchase Plan	Management	For
Paradox Interactive AB	Sweden	Elect Chairman of Meeting	Management	For
Paradox Interactive AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Paradox Interactive AB	Sweden	Approve Agenda of Meeting	Management	For
Paradox Interactive AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Paradox Interactive AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Paradox Interactive AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Paradox Interactive AB	Sweden	Approve Allocation of Income and Dividends of SEK 1.00 Per Share	Management	For
Paradox Interactive AB	Sweden	Approve Discharge of Board and President	Management	For
Paradox Interactive AB	Sweden	Amend Articles Re: Board Consists of 3-8 Members and Maximum 2 Deputy Members	Management	For
Paradox Interactive AB	Sweden	Determine Number of Members (6) and Deputy Members (0) of Board	Management	For
Paradox Interactive AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 500,000 for Chairman and SEK 250,000 for Other Directors; Approve Remuneration of Auditors	Management	For
Paradox Interactive AB	Sweden	Reelect Hakan Sjunnesson, Cecilia Beck-Friis and Fredrik Wester as Directors; Elect Josephine Salenstedt and Peter Ingman as New Directors; Reelect Ebba Ljungerud as Director until July 31, 2018	Management	For
Paradox Interactive AB	Sweden	Ratify Grant Thornton as Auditors	Management	For
Paradox Interactive AB	Sweden	Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Paradox Interactive AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Paradox Interactive AB	Sweden	Approve Creation of Pool of Capital without Preemptive Rights	Management	For
Paradox Interactive AB	Sweden	Approve Stock Option Plan for Key Employees; Approve Creation of SEK 1,760 Pool of Capital to Guarantee Conversion Rights	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Paramount Resources Ltd.	Canada	Elect Director Clayton Riddell	Management	For
Paramount Resources Ltd.	Canada	Elect Director James Riddell	Management	For
Paramount Resources Ltd.	Canada	Elect Director James Bell	Management	For
Paramount Resources Ltd.	Canada	Elect Director Wilfred Gobert	Management	For
Paramount Resources Ltd.	Canada	Elect Director John Gorman	Management	For
Paramount Resources Ltd.	Canada	Elect Director Dirk Junge	Management	For
Paramount Resources Ltd.	Canada	Elect Director Robert MacDonald	Management	For
Paramount Resources Ltd.	Canada	Elect Director Keith MacLeod	Management	For
Paramount Resources Ltd.	Canada	Elect Director Susan Riddell Rose	Management	For
Paramount Resources Ltd.	Canada	Elect Director John Roy	Management	For
Paramount Resources Ltd.	Canada	Ratify Ernst & Young LLP as Auditors	Management	For
Paramount Resources Ltd.	Canada	Amend Stock Option Plan	Management	For
Paramount Resources Ltd.	Canada	Re-approve Stock Option Plan	Management	For
Parco Co. Ltd.	Japan	Amend Articles to Amend Business Lines - Remove All Provisions on Advisory Positions	Management	For
Parco Co. Ltd.	Japan	Elect Director Makiyama, Kozo	Management	For
Parco Co. Ltd.	Japan	Elect Director Hirano, Hidekazu	Management	For
Parco Co. Ltd.	Japan	Elect Director Takahashi, Hiroshi	Management	For
Parco Co. Ltd.	Japan	Elect Director Kobayashi, Yasuyuki	Management	For
Parco Co. Ltd.	Japan	Elect Director Ito, Tomonori	Management	For
Parco Co. Ltd.	Japan	Elect Director Nakamura, Noriko	Management	For
Parco Co. Ltd.	Japan	Elect Director Seki, Tadayuki	Management	For
Parco Co. Ltd.	Japan	Elect Director Sawada, Taro	Management	For
Parex Resources Inc.	Canada	Fix Number of Directors at Ten	Management	For
Parex Resources Inc.	Canada	Elect Director Curtis Bartlett	Management	For
Parex Resources Inc.	Canada	Elect Director Lisa Colnett	Management	For
Parex Resources Inc.	Canada	Elect Director Robert Engbloom	Management	For
Parex Resources Inc.	Canada	Elect Director Wayne Foo	Management	For
Parex Resources Inc.	Canada	Elect Director Bob (G.R.) MacDougall	Management	For
Parex Resources Inc.	Canada	Elect Director Glenn McNamara	Management	For
Parex Resources Inc.	Canada	Elect Director Ron Miller	Management	For
Parex Resources Inc.	Canada	Elect Director Carmen Sylvain	Management	For
Parex Resources Inc.	Canada	Elect Director David Taylor	Management	For
Parex Resources Inc.	Canada	Elect Director Paul Wright	Management	For
Parex Resources Inc.	Canada	Approve Advance Notice Requirement	Management	For
Parex Resources Inc.	Canada	Approve Shareholder Rights Plan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Parex Resources Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Parex Resources Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Park Lawn Corporation	Canada	Elect Director Andrew Clark	Management	For
Park Lawn Corporation	Canada	Elect Director Joseph Leeder	Management	For
Park Lawn Corporation	Canada	Elect Director John Ward	Management	For
Park Lawn Corporation	Canada	Elect Director Steven R. Scott	Management	For
Park Lawn Corporation	Canada	Elect Director Timothy Powers	Management	For
Park Lawn Corporation	Canada	Elect Director Winz Martina Casagrande	Management	For
Park Lawn Corporation	Canada	Elect Director Paul G. Smith	Management	For
Park Lawn Corporation	Canada	Elect Director Deborah Robinson	Management	For
Park Lawn Corporation	Canada	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Parker Drilling Company	United States	Elect Director Richard D. Paterson	Management	For
Parker Drilling Company	United States	Elect Director Zaki Selim	Management	For
Parker Drilling Company	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Parker Drilling Company	United States	Ratify KPMG LLP as Auditors	Management	For
Parker Drilling Company	United States	Approve Reverse Stock Split and Reduce Shares Authorized	Management	For
Parkland Fuel Corporation	Canada	Elect Director John F. Bechtold	Management	For
Parkland Fuel Corporation	Canada	Elect Director Lisa Colnett	Management	For
Parkland Fuel Corporation	Canada	Elect Director Robert Espey	Management	For
Parkland Fuel Corporation	Canada	Elect Director Tim W. Hogarth	Management	For
Parkland Fuel Corporation	Canada	Elect Director Jim Pantelidis	Management	For
Parkland Fuel Corporation	Canada	Elect Director Domenic Pilla	Management	For
Parkland Fuel Corporation	Canada	Elect Director Steven Richardson	Management	For
Parkland Fuel Corporation	Canada	Elect Director David A. Spencer	Management	For
Parkland Fuel Corporation	Canada	Elect Director Deborah Stein	Management	For
Parkland Fuel Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Parkland Fuel Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Park-Ohio Holdings Corp.	United States	Elect Director Patrick V. Auletta	Management	For
Park-Ohio Holdings Corp.	United States	Elect Director Ronna Romney	Management	For
Park-Ohio Holdings Corp.	United States	Elect Director James W. Wert	Management	For
Park-Ohio Holdings Corp.	United States	Ratify Ernst & Young LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Park-Ohio Holdings Corp.	United States	Approve Omnibus Stock Plan	Management	For
Parkson Retail Group Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Parkson Retail Group Ltd.	Hong Kong	Elect Tan Sri Cheng Heng Jem as Director	Management	For
Parkson Retail Group Ltd.	Hong Kong	Elect Juliana Cheng San San as Director	Management	For
Parkson Retail Group Ltd.	Hong Kong	Elect Hou Kok Chung as Director	Management	For
Parkson Retail Group Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Parkson Retail Group Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Parkson Retail Group Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Parkson Retail Group Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Parkson Retail Group Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
PARMALAT S.p.A.	Italy	Accept Financial Statements and Statutory Reports	Management	For
PARMALAT S.p.A.	Italy	Approve Allocation of Income	Management	For
PARMALAT S.p.A.	Italy	Approve Remuneration Policy	Management	For
PARMALAT S.p.A.	Italy	Elect Director	Management	For
PARMALAT S.p.A.	Italy	Appoint Internal Statutory Auditor	Management	For
PARMALAT S.p.A.	Italy	Appoint Chairman of Internal Statutory Auditors	Share Holder	None
PARMALAT S.p.A.	Italy	Appoint Alternate Internal Statutory Auditor	Management	For
PARMALAT S.p.A.	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Pason Systems Inc.	Canada	Fix Number of Directors at Five	Management	For
Pason Systems Inc.	Canada	Elect Director James D. Hill	Management	For
Pason Systems Inc.	Canada	Elect Director James B. Howe	Management	For
Pason Systems Inc.	Canada	Elect Director Marcel Kessler	Management	For
Pason Systems Inc.	Canada	Elect Director T. Jay Collins	Management	For
Pason Systems Inc.	Canada	Elect Director Judi M. Hess	Management	For
Pason Systems Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Pason Systems Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Pason Systems Inc.	Canada	Re-approve Stock Option Plan	Management	For
PDC Energy, Inc.	United States	Elect Director Anthony J. Crisafio	Management	For
PDC Energy, Inc.	United States	Elect Director Christina M. Ibrahim	Management	For
PDC Energy, Inc.	United States	Elect Director Randy S. Nickerson	Management	For
PDC Energy, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
PDC Energy, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
PDC Energy, Inc.	United States	Approve Omnibus Stock Plan	Management	For
PDL BioPharma, Inc.	United States	Elect Director John P. McLaughlin	Management	For
PDL BioPharma, Inc.	United States	Elect Director Jody S. Lindell	Management	For
PDL BioPharma, Inc.	United States	Elect Director Shlomo Yanai	Management	For
PDL BioPharma, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
PDL BioPharma, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
PDL BioPharma, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Pengrowth Energy Corporation	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Pengrowth Energy Corporation	Canada	Elect Director Wayne K. Foo	Management	For
Pengrowth Energy Corporation	Canada	Elect Director Kelvin B. Johnston	Management	For
Pengrowth Energy Corporation	Canada	Elect Director James D. McFarland	Management	For
Pengrowth Energy Corporation	Canada	Elect Director A. Terence Poole	Management	For
Pengrowth Energy Corporation	Canada	Elect Director Peter D. Sametz	Management	For
Pengrowth Energy Corporation	Canada	Elect Director D. Michael G. Stewart	Management	For
Pengrowth Energy Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Pengrowth Energy Corporation	Canada	Approve Stock Option Plan	Management	For
Peoples Bancorp Inc.	United States	Elect Director George W. Broughton	Management	For
Peoples Bancorp Inc.	United States	Elect Director Charles W. Sulerzyski	Management	For
Peoples Bancorp Inc.	United States	Elect Director Terry T. Sweet	Management	For
Peoples Bancorp Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Peoples Bancorp Inc.	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
Peoples Bancorp Inc.	United States	Amend Omnibus Stock Plan	Management	For
Peoples Bancorp Inc.	United States	Declassify the Board of Directors	Management	For
Peoples Bancorp Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Perficient, Inc.	United States	Elect Director Jeffrey S. Davis	Management	For
Perficient, Inc.	United States	Elect Director Ralph C. Derrickson	Management	For
Perficient, Inc.	United States	Elect Director James R. Kackley	Management	For
Perficient, Inc.	United States	Elect Director David S. Lundeen	Management	For
Perficient, Inc.	United States	Elect Director Brian L. Matthews	Management	For
Perficient, Inc.	United States	Elect Director Gary M. Wimberly	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Perficient, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Perficient, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Petron Malaysia Refining & Marketing Bhd	Malaysia	Approve Final Dividend	Management	For
Petron Malaysia Refining & Marketing Bhd	Malaysia	Elect Ramon S. Ang as Director	Management	For
Petron Malaysia Refining & Marketing Bhd	Malaysia	Elect Aurora T. Calderon as Director	Management	For
Petron Malaysia Refining & Marketing Bhd	Malaysia	Approve Zainal Abidin Putih to Continue Office as Independent Non-Executive Director	Management	For
Petron Malaysia Refining & Marketing Bhd	Malaysia	Elect Antonio M. Cailao as Director	Management	For
Petron Malaysia Refining & Marketing Bhd	Malaysia	Approve Directors' Fees and Benefits	Management	For
Petron Malaysia Refining & Marketing Bhd	Malaysia	Approve KPMG PLT as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Petropavlovsk PLC	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Petropavlovsk PLC	United Kingdom	Approve Remuneration Report	Management	For
Petropavlovsk PLC	United Kingdom	Approve Remuneration Policy	Management	For
Petropavlovsk PLC	United Kingdom	Reappoint Deloitte LLP as Auditors	Management	For
Petropavlovsk PLC	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Petropavlovsk PLC	United Kingdom	Elect Adrian Coates as Director	Management	For
Petropavlovsk PLC	United Kingdom	Elect Roman Deniskin as Director	Management	For
Petropavlovsk PLC	United Kingdom	Re-elect Bruce Buck as Director	Management	For
Petropavlovsk PLC	United Kingdom	Re-elect Garrett Soden as Director	Management	For
Petropavlovsk PLC	United Kingdom	Re-elect Ian Ashby as Director	Management	For
Petropavlovsk PLC	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Petropavlovsk PLC	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Petropavlovsk PLC	United Kingdom	Re-elect Dr Pavel Maslovskiy, a Shareholder Nominee to the Board	Share Holder	Against
Petropavlovsk PLC	United Kingdom	Re-elect Sir Roderic Lyne, a Shareholder Nominee to the Board	Share Holder	Against
Petropavlovsk PLC	United Kingdom	Re-elect Robert Jenkins, a Shareholder Nominee to the Board	Share Holder	Against
Petropavlovsk PLC	United Kingdom	Remove Ian Ashby as Director	Share Holder	Against

Company	Country	Issue(s)	Proposed By	Management Recommendation
Petropavlovsk PLC	United Kingdom	Remove Bruce Buck as Director	Share Holder	Against
Petropavlovsk PLC	United Kingdom	Remove Garrett Soden as Director	Share Holder	Against
Petropavlovsk PLC	United Kingdom	Remove Bektas Mukazhanov as Director	Share Holder	Against
Petropavlovsk PLC	United Kingdom	Remove Adrian Coates as Director	Share Holder	Against
Petropavlovsk PLC	United Kingdom	Remove Roman Deniskin as Director	Share Holder	Against
Petropavlovsk PLC	United Kingdom	Remove Any Person Appointed as a Director Since 16 May 2018 and Up to the End of this AGM	Share Holder	Against
Petropavlovsk PLC	United Kingdom	Approve that the Vacancy Created by the Retirement of Each Director Retiring in Accordance with the Company's Articles of Association at this AGM is Not Filled	Share Holder	Against
Pfenex Inc.	United States	Elect Director Sigurdur (Siggi) Olafsson	Management	For
Pfenex Inc.	United States	Elect Director John M. Taylor	Management	For
Pfenex Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Pharming Group NV	Netherlands	Adopt Financial Statements and Statutory Reports	Management	For
Pharming Group NV	Netherlands	Approve Discharge of Management Board	Management	For
Pharming Group NV	Netherlands	Approve Discharge of Supervisory Board	Management	For
Pharming Group NV	Netherlands	Grant 2018 LTIP Shares to Supervisory Board Members	Management	For
Pharming Group NV	Netherlands	Ratify PricewaterhouseCoopers as Auditors	Management	For
Pharming Group NV	Netherlands	Grant Board Authority to Issue Shares Up to 20 Percent of Issued Capital, Acquire Shares and Restricting/Excluding Preemptive Rights	Management	For
Pharming Group NV	Netherlands	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Philips Lighting NV	Netherlands	Adopt Financial Statements	Management	For
Philips Lighting NV	Netherlands	Approve Dividends of EUR 1.25 per Share	Management	For
Philips Lighting NV	Netherlands	Approve Discharge of Management Board	Management	For
Philips Lighting NV	Netherlands	Approve Discharge of Supervisory Board	Management	For
Philips Lighting NV	Netherlands	Elect Eelco Blok to Supervisory Board	Management	For
Philips Lighting NV	Netherlands	Amend Articles Re: Change of Company Name	Management	For
Philips Lighting NV	Netherlands	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Management	For
Philips Lighting NV	Netherlands	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Philips Lighting NV	Netherlands	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Philips Lighting NV	Netherlands	Approve Cancellation of Repurchased Shares	Management	For
Piaggio & C. S.p.A.	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
Piaggio & C. S.p.A.	Italy	Approve Remuneration Policy	Management	For
Piaggio & C. S.p.A.	Italy	Fix Number of Directors	Management	For
Piaggio & C. S.p.A.	Italy	Fix Board Terms for Directors	Management	For
Piaggio & C. S.p.A.	Italy	Slate Submitted by IMMSI SpA	Share Holder	None
Piaggio & C. S.p.A.	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Piaggio & C. S.p.A.	Italy	Approve Remuneration of Directors	Management	For
Piaggio & C. S.p.A.	Italy	Slate Submitted by IMMSI SpA	Share Holder	None
Piaggio & C. S.p.A.	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Piaggio & C. S.p.A.	Italy	Approve Internal Auditors' Remuneration	Management	For
Piaggio & C. S.p.A.	Italy	Appoint Chairman of Internal Statutory Auditors	Share Holder	None
Piaggio & C. S.p.A.	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Piaggio & C. S.p.A.	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Pier 1 Imports, Inc.	United States	Elect Director Claire H. Babrowski	Management	For
Pier 1 Imports, Inc.	United States	Elect Director Cheryl A. Bachelder	Management	For
Pier 1 Imports, Inc.	United States	Elect Director Robert L. Bass	Management	For
Pier 1 Imports, Inc.	United States	Elect Director Hamish A. Dodds	Management	For
Pier 1 Imports, Inc.	United States	Elect Director Brendan L. Hoffman	Management	For
Pier 1 Imports, Inc.	United States	Elect Director Alasdair B. James	Management	For
Pier 1 Imports, Inc.	United States	Elect Director Terry E. London	Management	For
Pier 1 Imports, Inc.	United States	Elect Director Michael A. Peel	Management	For
Pier 1 Imports, Inc.	United States	Elect Director Ann M. Sardini	Management	For
Pier 1 Imports, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Pier 1 Imports, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director Abney S. Boxley, III	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director Charles E. Brock	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director Renda J. Burkhart	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Pinnacle Financial Partners, Inc.	United States	Elect Director Gregory L. Burns	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director Richard D. Callicutt, II	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director Marty G. Dickens	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director Thomas C. Farnsworth, III	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director Joseph C. Galante	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director Glenda Baskin Glover	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director David B. Ingram	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director Robert A. McCabe, Jr.	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director Ronald L. Samuels	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director Gary L. Scott	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director Reese L. Smith, III	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director Thomas R. Sloan	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director G. Kennedy Thompson	Management	For
Pinnacle Financial Partners, Inc.	United States	Elect Director M. Terry Turner	Management	For
Pinnacle Financial Partners, Inc.	United States	Ratify Crowe Horwath LLP as Auditors	Management	For
Pinnacle Financial Partners, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Pinnacle Financial Partners, Inc.	United States	Increase Authorized Common Stock	Management	For
Pinnacle Financial Partners, Inc.	United States	Approve Omnibus Stock Plan	Management	For
Pinnacle Foods Inc.	United States	Elect Director Ann Fandozzi	Management	For
Pinnacle Foods Inc.	United States	Elect Director Mark Jung	Management	For
Pinnacle Foods Inc.	United States	Elect Director Ioannis Skoufalos	Management	For
Pinnacle Foods Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Pinnacle Foods Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Pioneer Energy Services Corp.	United States	Elect Director Wm. Stacy Locke	Management	For
Pioneer Energy Services Corp.	United States	Elect Director C. John Thompson	Management	For
Pioneer Energy Services Corp.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Pioneer Energy Services Corp.	United States	Ratify KPMG LLP as Auditors	Management	For
Pioneer Natural Resources Company	United States	Elect Director Edison C. Buchanan	Management	For
Pioneer Natural Resources Company	United States	Elect Director Andrew F. Cates	Management	For
Pioneer Natural Resources Company	United States	Elect Director Timothy L. Dove	Management	For
Pioneer Natural Resources Company	United States	Elect Director Phillip A. Gobe	Management	For
Pioneer Natural Resources Company	United States	Elect Director Larry R. Grillot	Management	For
Pioneer Natural Resources Company	United States	Elect Director Stacy P. Methvin	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Pioneer Natural Resources Company	United States	Elect Director Royce W. Mitchell	Management	For
Pioneer Natural Resources Company	United States	Elect Director Frank A. Risch	Management	For
Pioneer Natural Resources Company	United States	Elect Director Scott D. Sheffield	Management	For
Pioneer Natural Resources Company	United States	Elect Director Mona K. Sutphen	Management	For
Pioneer Natural Resources Company	United States	Elect Director J. Kenneth Thompson	Management	For
Pioneer Natural Resources Company	United States	Elect Director Phoebe A. Wood	Management	For
Pioneer Natural Resources Company	United States	Elect Director Michael D. Wortley	Management	For
Pioneer Natural Resources Company	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Pioneer Natural Resources Company	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Polskie Gornictwo Naftowe i Gazownictwo S.A. (PGNiG)	Poland	Elect Meeting Chairman	Management	For
Polskie Gornictwo Naftowe i	Poland	Approve Agenda of Meeting	Management	For
Gazownictwo S.A. (PGNiG)			C C	
Polskie Gornictwo Naftowe i	Poland	Approve Financial Statements	Management	For
Gazownictwo S.A. (PGNiG)			-	
Polskie Gornictwo Naftowe i	Poland	Approve Consolidated Financial Statements and	Management	For
Gazownictwo S.A. (PGNiG)		Management Board Report on Company's and Group's Operations		
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Piotr Wozniak (CEO)	Management	For
Gazownictwo S.A. (PGNiG)				
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Radoslaw Bartosik (Deputy CEO)	Management	For
Gazownictwo S.A. (PGNiG)				
Polskie Gornictwo Naftowe i Gazownictwo S.A. (PGNiG)	Poland	Approve Discharge of Lukasz Kroplewski (Deputy CEO)	Management	For
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Michal Pietrzyk (Deputy CEO)	Management	For
Gazownictwo S.A. (PGNiG)				
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Maciej Wozniak (Deputy CEO)	Management	For
Gazownictwo S.A. (PGNiG)				
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Waldemar Wojcik (Deputy CEO)	Management	For
Gazownictwo S.A. (PGNiG)				
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Magdalena Zegarska (Deputy CEO)	Management	For
Gazownictwo S.A. (PGNiG)				
Polskie Gornictwo Naftowe i Gazownictwo S.A. (PGNiG)	Poland	Approve Discharge of Bartlomiej Nowak (Supervisory Board Chairman)	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Wojciech Bienkowski (Supervisory	Management	For
Gazownictwo S.A. (PGNiG)		Board Deputy Chairman)		
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Slawomir Borowiec (Supervisory	Management	For
Gazownictwo S.A. (PGNiG)		Board Member)		
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Mateusz Boznanski (Supervisory	Management	For
Gazownictwo S.A. (PGNiG)		Board Member)		
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Piotr Sprzaczak (Supervisory Board	Management	For
Gazownictwo S.A. (PGNiG)		Member)		
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Andrzej Gonet (Supervisory Board	Management	For
Gazownictwo S.A. (PGNiG)		Member)		
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Piotr Broda (Supervisory Board	Management	For
Gazownictwo S.A. (PGNiG)		Member)		
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Mieczyslaw Kawecki (Supervisory	Management	For
Gazownictwo S.A. (PGNiG)		Board Member)		
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Stanislaw Sieradzki (Supervisory	Management	For
Gazownictwo S.A. (PGNiG)		Board Member)		
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Grzegorz Tchorek (Supervisory	Management	For
Gazownictwo S.A. (PGNiG)		Board Member)		
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Anna Wellisz (Supervisory Board	Management	For
Gazownictwo S.A. (PGNiG)		Member)		
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Ryszard Wasowicz (Supervisory	Management	For
Gazownictwo S.A. (PGNiG)		Board Member)		
Polskie Gornictwo Naftowe i	Poland	Approve Discharge of Magdalena Zegarska (Supervisory	Management	For
Gazownictwo S.A. (PGNiG)		Board Member)		
Polskie Gornictwo Naftowe i	Poland	Approve Allocation of Income and Dividends of PLN 0.15	Management	For
Gazownictwo S.A. (PGNiG)		per Share		
Polskie Gornictwo Naftowe i	Poland	Amend Statute	Management	For
Gazownictwo S.A. (PGNiG)				
Polymetal International Plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Polymetal International Plc	United Kingdom	Approve Remuneration Report	Management	For
Polymetal International Plc	United Kingdom	Approve Final Dividend	Management	For
Polymetal International Plc	United Kingdom	Re-elect Bobby Godsell as Director	Management	For
Polymetal International Plc	United Kingdom	Re-elect Vitaly Nesis as Director	Management	For
Polymetal International Plc	United Kingdom	Re-elect Konstantin Yanakov as Director	Management	For
Polymetal International Plc	United Kingdom	Re-elect Marina Gronberg as Director	Management	For
Polymetal International Plc	United Kingdom	Re-elect Jean-Pascal Duvieusart as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Polymetal International Plc	United Kingdom	Re-elect Jonathan Best as Director	Management	For
Polymetal International Plc	United Kingdom	Re-elect Christine Coignard as Director	Management	For
Polymetal International Plc	United Kingdom	Elect Tracey Kerr as Director	Management	For
Polymetal International Plc	United Kingdom	Elect Giacomo Baizini as Director	Management	For
Polymetal International Plc	United Kingdom	Elect Manuel De Sousa-Oliveira as Director	Management	For
Polymetal International Plc	United Kingdom	Reappoint Deloitte LLP as Auditors	Management	For
Polymetal International Plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Polymetal International Plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Polymetal International Plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Polymetal International Plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
POSTE ITALIANE SPA	Italy	Accept Financial Statements and Statutory Reports	Management	For
POSTE ITALIANE SPA	Italy	Approve Allocation of Income	Management	For
POSTE ITALIANE SPA	Italy	Approve Remuneration Policy	Management	For
POSTE ITALIANE SPA	Italy	Approve Equity-Based Incentive Plan Addressed to the Material Risk Takers of BancoPosta's Ring-Fenced Capital	Management	For
POSTE ITALIANE SPA	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
POSTE ITALIANE SPA	Italy	Integrate Remuneration of Auditors	Management	For
POSTE ITALIANE SPA	Italy	Approve Changes to BancoPosta's Ring-Fenced Capital and Consequent Change in Regulations	Management	For
POSTE ITALIANE SPA	Italy	Approve Contribution of New Capital Instruments by Poste Italiane SpA to BancoPosta's Ring-Fenced Capital	Management	For
POSTE ITALIANE SPA	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
PostNL NV	Netherlands	Adopt Financial Statements	Management	For
PostNL NV	Netherlands	Approve Allocation of Income	Management	For
PostNL NV	Netherlands	Approve Discharge of Management Board	Management	For
PostNL NV	Netherlands	Approve Discharge of Supervisory Board	Management	For
PostNL NV	Netherlands	Elect Jan Nooitgedagt to Supervisory Board	Management	For
PostNL NV	Netherlands	Elect Jacques Wallage to Supervisory Board	Management	For
PostNL NV	Netherlands	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger	Management	For
PostNL NV	Netherlands	Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 15	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Power Financial Corporation	Canada	Elect Director Marc A. Bibeau	Management	For
Power Financial Corporation	Canada	Elect Director Andre Desmarais	Management	For
Power Financial Corporation	Canada	Elect Director Paul Desmarais, Jr.	Management	For
Power Financial Corporation	Canada	Elect Director Gary A. Doer	Management	For
Power Financial Corporation	Canada	Elect Director Gerald Frere	Management	For
Power Financial Corporation	Canada	Elect Director Anthony R. Graham	Management	For
Power Financial Corporation	Canada	Elect Director J. David A. Jackson	Management	For
Power Financial Corporation	Canada	Elect Director Susan J. McArthur	Management	For
Power Financial Corporation	Canada	Elect Director R. Jeffrey Orr	Management	For
Power Financial Corporation	Canada	Elect Director T. Timothy Ryan, Jr.	Management	For
Power Financial Corporation	Canada	Elect Director Emoke J.E. Szathmary	Management	For
Power Financial Corporation	Canada	Elect Director Siim A. Vanaselja	Management	For
Power Financial Corporation	Canada	Ratify Deloitte LLP as Auditors	Management	For
Powerlong Real Estate Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Powerlong Real Estate Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Powerlong Real Estate Holdings Ltd.	Hong Kong	Elect Hoi Wa Fong as Director	Management	For
Powerlong Real Estate Holdings Ltd.	Hong Kong	Elect Zhang Hong Feng as Director	Management	For
Powerlong Real Estate Holdings Ltd.	Hong Kong	Elect Ding Zu Yu as Director	Management	For
Powerlong Real Estate Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Powerlong Real Estate Holdings Ltd.	Hong Kong	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Powerlong Real Estate Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Powerlong Real Estate Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Powerlong Real Estate Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Powertech Technology Inc.	Taiwan	Approve Business Operations Report and Financial Statements	Management	For
Powertech Technology Inc.	Taiwan	Approve Profit Distribution	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Elect Meeting Chairman	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Agenda of Meeting	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Financial Statements	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Management Board Report on Company's and Group's Operations	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Consolidated Financial Statements	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Management Board Report on Company's and Group's Non-Financial Information	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Supervisory Board Report	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Allocation of Income	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Dividends of PLN 0.55 per Share	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Zbigniew Jagiello (CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Rafal Antczak (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Maks Kraczkowski (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Mieczyslaw Krol (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Adam Marciniak (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Piotr Mazur (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Jakub Papierski (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Jan Rosciszewski (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Bartosz Drabikowski (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Janusz Derda (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Piotr Sadownik (Supervisory Board Chairman)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Grazyna Ciurzynska (Supervisory Board Deputy Chairman)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Zbigniew Hajlasz (Supervisory Board Secretary)	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Mariusz Andrzejewski (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Miroslaw Barszcz (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Adam Budnikowski (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Wojciech Jasinski (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Andrzej Kisielewicz (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Janusz Ostaszewski (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Jerzy Paluchniak (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Amend Statute	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Recall Supervisory Board Member	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Elect Supervisory Board Member	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Agenda of Meeting	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Financial Statements	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Management Board Report on Company's and Group's Operations	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Consolidated Financial Statements	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Management Board Report on Company's and Group's Non-Financial Information	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Supervisory Board Report	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Allocation of Income	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Dividends of PLN 0.55 per Share	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Zbigniew Jagiello (CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Rafal Antczak (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Maks Kraczkowski (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Mieczyslaw Krol (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Adam Marciniak (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Piotr Mazur (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Jakub Papierski (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Jan Rosciszewski (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Bartosz Drabikowski (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Janusz Derda (Deputy CEO)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Piotr Sadownik (Supervisory Board Chairman)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Grazyna Ciurzynska (Supervisory Board Deputy Chairman)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Zbigniew Hajlasz (Supervisory Board Secretary)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Mariusz Andrzejewski (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Miroslaw Barszcz (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Adam Budnikowski (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Wojciech Jasinski (Supervisory Board Member)	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Andrzej Kisielewicz (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Janusz Ostaszewski (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Approve Discharge of Jerzy Paluchniak (Supervisory Board Member)	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Amend Statute	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Recall Supervisory Board Member	Management	For
Powszechna Kasa Oszczednosci Bank Polski SA	Poland	Elect Supervisory Board Member	Management	For
PrairieSky Royalty Ltd.	Canada	Elect Director James M. Estey	Management	For
PrairieSky Royalty Ltd.	Canada	Elect Director Margaret A. McKenzie	Management	For
PrairieSky Royalty Ltd.	Canada	Elect Director Andrew M. Phillips	Management	For
PrairieSky Royalty Ltd.	Canada	Elect Director Sheldon B. Steeves	Management	For
PrairieSky Royalty Ltd.	Canada	Elect Director Grant A. Zawalsky	Management	For
PrairieSky Royalty Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
PrairieSky Royalty Ltd.	Canada	Re-approve Share Unit Incentive Plan	Management	For
PrairieSky Royalty Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Precision Drilling Corporation	Canada	Elect Director Michael R. Culbert	Management	For
Precision Drilling Corporation	Canada	Elect Director William T. Donovan	Management	For
Precision Drilling Corporation	Canada	Elect Director Brian J. Gibson	Management	For
Precision Drilling Corporation	Canada	Elect Director Allen R. Hagerman	Management	For
Precision Drilling Corporation	Canada	Elect Director Steven W. Krablin	Management	For
Precision Drilling Corporation	Canada	Elect Director Susan M. MacKenzie	Management	For
Precision Drilling Corporation	Canada	Elect Director Kevin O. Meyers	Management	For
Precision Drilling Corporation	Canada	Elect Director Kevin A. Neveu	Management	For
Precision Drilling Corporation	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Precision Drilling Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Premium Brands Holdings Corporation	Canada	Fix Number of Directors at Six	Management	For
Premium Brands Holdings Corporation	Canada	Elect Director Johnny Ciampi	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Premium Brands Holdings Corporation	Canada	Elect Director Bruce Hodge	Management	For
Premium Brands Holdings Corporation	Canada	Elect Director Kathleen Keller-Hobson	Management	For
Premium Brands Holdings Corporation	Canada	Elect Director Hugh McKinnon	Management	For
Premium Brands Holdings Corporation	Canada	Elect Director George Paleologou	Management	For
Premium Brands Holdings Corporation	Canada	Elect Director John Zaplatynsky	Management	For
Premium Brands Holdings Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Premium Brands Holdings Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Pretium Resources Inc.	Canada	Fix Number of Directors at Seven	Management	For
Pretium Resources Inc.	Canada	Elect Director Robert A. Quartermain	Management	For
Pretium Resources Inc.	Canada	Elect Director Joseph J. Ovsenek	Management	For
Pretium Resources Inc.	Canada	Elect Director George Paspalas	Management	For
Pretium Resources Inc.	Canada	Elect Director Peter Birkey	Management	For
Pretium Resources Inc.	Canada	Elect Director Nicole Adshead-Bell	Management	For
Pretium Resources Inc.	Canada	Elect Director David Smith	Management	For
Pretium Resources Inc.	Canada	Elect Director Faheem Tejani	Management	For
Pretium Resources Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Pretium Resources Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
PRGX GLOBAL, INC.	United States	Elect Director Gregory J. Owens	Management	For
PRGX GLOBAL, INC.	United States	Elect Director Joseph E. Whitters	Management	For
PRGX GLOBAL, INC.	United States	Elect Director Matthew A. Drapkin	Management	For
PRGX GLOBAL, INC.	United States	Ratify BDO USA, LLP as Auditors	Management	For
PRGX GLOBAL, INC.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Prima Industrie Spa	Italy	Accept Financial Statements and Statutory Reports of the Merged Company Finn-Power Italia Srl	Management	For
Prima Industrie Spa	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
Prima Industrie Spa	Italy	Approve Remuneration Policy	Management	For
Prima Industrie Spa	Italy	Authorize Share Repurchase Program and Reissuance of	Management	For
-	-	Repurchased Shares	-	
Prima Industrie Spa	Italy	Approve Share Based Incentive Plan	Management	For
Prima Industrie Spa	Italy	Approve Capital Increase without Preemptive Rights	Management	For
Prima Industrie Spa	Italy	Amend Company Bylaws Re: Article 8	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Prima Industrie Spa	Italy	Authorize Board to Increase Capital to Service Share Based Incentive Plan	Management	For
Promotora de Informaciones S.A	Spain	Approve Consolidated and Standalone Financial Statements and Treatment of Net Loss	Management	For
Promotora de Informaciones S.A	Spain	Approve Discharge of Board	Management	For
Promotora de Informaciones S.A	Spain	Renew Appointment of Deloitte as Auditor	Management	For
Promotora de Informaciones S.A	Spain	Fix Number of Directors at 13	Management	For
Promotora de Informaciones S.A	Spain	Ratify Appointment of and Elect Javier Monzon de Caceres as Director	Management	For
Promotora de Informaciones S.A	Spain	Ratify Appointment of and Elect Javier de Jaime Guijarro as Director	Management	For
Promotora de Informaciones S.A	Spain	Ratify Appointment of and Elect Javier Gomez-Navarro Navarrete as Director	Management	For
Promotora de Informaciones S.A	Spain	Ratify Appointment of and Elect Francisco Gil Diaz as Director	Management	For
Promotora de Informaciones S.A	Spain	Ratify Appointment of and Elect Sonia Dula as Director	Management	For
Promotora de Informaciones S.A	Spain	Ratify Appointment of and Elect Amber Capital UK LLP as Director	Management	For
Promotora de Informaciones S.A	Spain	Amend Chapter I Re: General Provisions	Management	For
Promotora de Informaciones S.A	Spain	Amend Chapter II Re: Share Capital	Management	For
Promotora de Informaciones S.A	Spain	Amend Chapter III Section A Re: General Meetings	Management	For
Promotora de Informaciones S.A	Spain	Amend Chapter III Section B Re: Board of Directors	Management	For
Promotora de Informaciones S.A	Spain	Amend Chapter IV Re: Financial Statements	Management	For
Promotora de Informaciones S.A	Spain	Amend Chapter V Re: Dissolution and Liquidation of the Company	Management	For
Promotora de Informaciones S.A	Spain	Approve Restated Articles of Association	Management	For
Promotora de Informaciones S.A	Spain	Amend Articles of General Meeting Regulations Re: Powers of General Meetings, Quorum and Adoption of Resolutions	Management	For
Promotora de Informaciones S.A	Spain	Amend Articles of General Meeting Regulations Re: Convening of General Meeting, Representation, Development of the Meeting and Voting	Management	For
Promotora de Informaciones S.A	Spain	Amend Articles of General Meeting Regulations Re: Meeting Announcement, Shareholders' Right to Information Prior to the Meeting, Right to Attendance, Formal Requirements and Terms	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Promotora de Informaciones S.A	Spain	Amend Articles of General Meeting Regulations Re: Public Proxy Solicitation, Location, Security and Logistics, Chairman and Secretary of the Meeting	Management	For
Promotora de Informaciones S.A	Spain	Approve Restated General Meeting Regulations	Management	For
Promotora de Informaciones S.A	Spain	Approve Medium-Term Incentive Plan	Management	For
Promotora de Informaciones S.A	Spain	Approve Remuneration Policy for FY 2018-2020 and Revoke Remuneration Policy for FY 2017-2019	Management	For
Promotora de Informaciones S.A	Spain	Advisory Vote on Remuneration Report	Management	For
Promotora de Informaciones S.A	Spain	Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent	Management	For
Promotora de Informaciones S.A	Spain	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities up to EUR 1 Billion with Exclusion of Preemptive Rights up to 20 Percent of Capital	Management	For
Promotora de Informaciones S.A	Spain	Authorize Share Repurchase Program	Management	For
Promotora de Informaciones S.A	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
PT Bekasi Fajar Industrial Estate Tbk	Indonesia	Accept Annual Report and Statutory Reports	Management	For
PT Bekasi Fajar Industrial Estate Tbk	Indonesia	Accept Financial Statements	Management	For
PT Bekasi Fajar Industrial Estate Tbk	Indonesia	Approve Allocation of Income	Management	For
PT Bekasi Fajar Industrial Estate Tbk	Indonesia	Approve Auditors	Management	For
PT Delta Dunia Makmur Tbk	Indonesia	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Management	For
PT Delta Dunia Makmur Tbk	Indonesia	Approve Allocation of Income	Management	For
PT Delta Dunia Makmur Tbk	Indonesia	Approve Auditors	Management	For
PT Delta Dunia Makmur Tbk	Indonesia	Approve Remuneration of Directors and Commissioners	Management	For
PT Delta Dunia Makmur Tbk	Indonesia	Approve Changes in Board of Company	Management	For
PT Delta Dunia Makmur Tbk	Indonesia	Approve Increase in Authorized Capital in Relation to MESOP Program	Management	For
PT Erajaya Swasembada Tbk	Indonesia	Accept Financial Statements, Annual Report and Commissioners' Report	Management	For
PT Erajaya Swasembada Tbk	Indonesia	Approve Allocation of Income	Management	For
PT Erajaya Swasembada Tbk	Indonesia	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For
PT Erajaya Swasembada Tbk	Indonesia	Approve Remuneration of Directors and Commissioners	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
PT Erajaya Swasembada Tbk	Indonesia	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
PT Harum Energy TBK	Indonesia	Accept Financial Statements and Statutory Reports	Management	For
PT Harum Energy TBK	Indonesia	Approve Allocation of Income	Management	For
PT Harum Energy TBK	Indonesia	Approve Auditors	Management	For
PT Harum Energy TBK	Indonesia	Approve Remuneration of Directors and Commissioners	Management	For
PT Indah Kiat Pulp & Paper Tbk	Indonesia	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Management	For
PT Indah Kiat Pulp & Paper Tbk	Indonesia	Approve Allocation of Income	Management	For
PT Indah Kiat Pulp & Paper Tbk	Indonesia	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For
PT Indah Kiat Pulp & Paper Tbk	Indonesia	Approve Remuneration of Directors and Commissioners	Management	For
PT Indah Kiat Pulp & Paper Tbk	Indonesia	Approve Changes in Board of Company	Management	For
PT Indika Energy Tbk	Indonesia	Accept Annual Reports and Statutory Reports	Management	For
PT Indika Energy Tbk	Indonesia	Accept Financial Statements	Management	For
PT Indika Energy Tbk	Indonesia	Approve Allocation of Income	Management	For
PT Indika Energy Tbk	Indonesia	Approve Auditors	Management	For
PT Indika Energy Tbk	Indonesia	Approve Changes in Board of Company	Management	For
PT Indika Energy Tbk	Indonesia	Approve Remuneration of Directors and Commissioners	Management	For
PT Indofarma (Persero) Tbk	Indonesia	Accept Financial Statements and Statutory Reports	Management	For
PT Indofarma (Persero) Tbk	Indonesia	Accept Report of the Partnership and Community Development Program (PCDP)	Management	For
PT Indofarma (Persero) Tbk	Indonesia	Approve Allocation of Income	Management	For
PT Indofarma (Persero) Tbk	Indonesia	Approve Remuneration and Tantiem of Directors and Commissioners	Management	For
PT Indofarma (Persero) Tbk	Indonesia	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	Management	For
PT Indofarma (Persero) Tbk	Indonesia	Amend Articles of Association	Management	For
PT Indofarma (Persero) Tbk	Indonesia	Approve Enforcement of the State-owned Minister Regulation No. PER-03/MBU/08/2017 and PER- 04/MBU/09/2017	Management	For
PT Indofarma (Persero) Tbk	Indonesia	Approve Changes in Board of Company	Management	For
PT Japfa Comfeed Indonesia tbk	Indonesia	Accept Financial Statements and Annual Reports	Management	For
PT Japfa Comfeed Indonesia tbk	Indonesia	Approve Allocation of Income	Management	For
PT Japfa Comfeed Indonesia tbk	Indonesia	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
PT Japfa Comfeed Indonesia tbk	Indonesia	Elect Directors and Commissioners	Management	For
PT Japfa Comfeed Indonesia tbk	Indonesia	Approve Remuneration of Directors and Commissioners	Management	For
PT Japfa Comfeed Indonesia tbk	Indonesia	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
PT Japfa Comfeed Indonesia tbk	Indonesia	Ratify Usage of Shares from Repurchase Proceed (Treasury Shares) for Implementation of PT Japfa Performance Share Plan in 2017	Management	For
PT Japfa Comfeed Indonesia tbk	Indonesia	Accept Report on the Use of Proceeds from the Continuous Bond II	s Management	For
PT Japfa Comfeed Indonesia tbk	Indonesia	Approve Usage of Shares from Repurchase Proceed (Treasury Shares) for Implementation of PT Japfa Performance Share Plan	Management	For
PT Japfa Comfeed Indonesia tbk	Indonesia	Approve Share Repurchase Program	Management	For
PT Japfa Comfeed Indonesia tbk	Indonesia	Amend Articles of Association	Management	For
PT Mayora Indah Tbk	Indonesia	Accept Financial Statements and Statutory Reports	Management	For
PT Mayora Indah Tbk	Indonesia	Approve Allocation of Income	Management	For
PT Mayora Indah Tbk	Indonesia	Approve Auditors	Management	For
PT Mayora Indah Tbk	Indonesia	Approve Remuneration of Directors and Commissioners	Management	For
PT Mayora Indah Tbk	Indonesia	Accept Report on the Use of Proceeds	Management	For
PT Medco Energi Internasional Tbk	Indonesia	Approve Directors' Report, Commissioners' Report, and Discharge of Directors and Commissioners	Management	For
PT Medco Energi Internasional Tbk	Indonesia	Accept Financial Statements	Management	For
PT Medco Energi Internasional Tbk	Indonesia	Approve Allocation of Income	Management	For
PT Medco Energi Internasional Tbk	Indonesia	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For
PT Medco Energi Internasional Tbk	Indonesia	Accept Report on the Use of Proceeds	Management	For
PT Medco Energi Internasional Tbk	Indonesia	Approve Remuneration of Directors and Commissioners	Management	For
PT Medco Energi Internasional Tbk	Indonesia	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
PT Medco Energi Internasional Tbk	Indonesia	Amend Articles of Association in Relation to the Issuance of Equity without Preemptive Rights	Management	For
PT Medco Energi Internasional Tbk	Indonesia	Approve Share Repurchase Program	Management	For
PT Panin Financial Tbk	Indonesia	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Management	For
PT Panin Financial Tbk	Indonesia	Approve Allocation of Income	Management	For
PT Panin Financial Tbk	Indonesia	Elect Board of Commissioners	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
PT Panin Financial Tbk	Indonesia	Elect Board of Directors	Management	For
PT Panin Financial Tbk	Indonesia	Approve Delegation of Duties of Directors	Management	For
PT Panin Financial Tbk	Indonesia	Approve Remuneration of Commissioners	Management	For
PT Panin Financial Tbk	Indonesia	Approve Remuneration of Directors	Management	For
PT Panin Financial Tbk	Indonesia	Approve Auditors	Management	For
PT Salim Ivomas Pratama Tbk	Indonesia	Accept Director's Report	Management	For
PT Salim Ivomas Pratama Tbk	Indonesia	Accept Financial Statements	Management	For
PT Salim Ivomas Pratama Tbk	Indonesia	Approve Allocation of Income	Management	For
PT Salim Ivomas Pratama Tbk	Indonesia	Approve Changes in Board of Company	Management	For
PT Salim Ivomas Pratama Tbk	Indonesia	Approve Remuneration of Directors and Commissioners	Management	For
PT Salim Ivomas Pratama Tbk	Indonesia	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For
PT Tunas Baru Lampung Tbk	Indonesia	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Management	For
PT Tunas Baru Lampung Tbk	Indonesia	Approve Allocation of Income	Management	For
PT Tunas Baru Lampung Tbk	Indonesia	Approve Remuneration of Directors and Commissioners	Management	For
PT Tunas Baru Lampung Tbk	Indonesia	Approve Auditors	Management	For
PT Tunas Baru Lampung Tbk	Indonesia	Approve Changes in Board of Company	Management	For
PTC Therapeutics, Inc.	United States	Elect Director Michael Schmertzler	Management	For
PTC Therapeutics, Inc.	United States	Elect Director Glenn D. Steele, Jr.	Management	For
PTC Therapeutics, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
PTC Therapeutics, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Pure Multi-Family REIT LP	Canada	Fix Number of Directors at Seven	Management	For
Pure Multi-Family REIT LP	Canada	Elect Director Fraser R. Berrill	Management	For
Pure Multi-Family REIT LP	Canada	Elect Director Stephen J. Evans	Management	For
Pure Multi-Family REIT LP	Canada	Elect Director Maurice Kagan	Management	For
Pure Multi-Family REIT LP	Canada	Elect Director Robert W. King	Management	For
Pure Multi-Family REIT LP	Canada	Elect Director John C. O'Neill	Management	For
Pure Multi-Family REIT LP	Canada	Elect Director James L. Redekop	Management	For
Pure Multi-Family REIT LP	Canada	Elect Director Sherry D. Tryssenaar	Management	For
Pure Multi-Family REIT LP	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Pure Multi-Family REIT LP	Canada	Amend Limited Partnership Agreement Re: Managing General Partner Amendment	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Pure Multi-Family REIT LP	Canada	Amend Limited Partnership Agreement Re: Class B Amendment	Management	For
Pure Multi-Family REIT LP	Canada	Amend Restricted Stock Plan	Management	For
Pure Multi-Family REIT LP	Canada	Other Business	Management	For
PW Medtech Group Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
PW Medtech Group Ltd.	Hong Kong	Elect Chen Geng as Director	Management	For
PW Medtech Group Ltd.	Hong Kong	Elect Wang Xiaogang as Director	Management	For
PW Medtech Group Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
PW Medtech Group Ltd.	Hong Kong	Approve BDO Limited as Auditor and Authorize Board to Fix Their Remuneration	Management	For
PW Medtech Group Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
PW Medtech Group Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
PW Medtech Group Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
PXP Energy Corporation	Philippines	Approve Minutes of Annual Stockholders' Meeting Held on May 16, 2017	Management	For
PXP Energy Corporation	Philippines	Approve Annual Reports and Audited Financial Statements for the Year Ending 2017	Management	For
PXP Energy Corporation	Philippines	Ratify and Approve Acts of the Board of Directors and Executive Officers	Management	For
PXP Energy Corporation	Philippines	Appoint Sycip, Gorres, Velayo & Co. as Independent Auditors	Management	For
PXP Energy Corporation	Philippines	Elect Manuel V. Pangilinan as Director	Management	For
PXP Energy Corporation	Philippines	Elect Daniel Stephen P. Carlos as Director	Management	For
PXP Energy Corporation	Philippines	Elect Robert C. Nicholson as Director	Management	For
PXP Energy Corporation	Philippines	Elect Eulalio B. Austin, Jr. as Director	Management	For
PXP Energy Corporation	Philippines	Elect Marilyn A. Victorio-Aquino as Director	Management	For
PXP Energy Corporation	Philippines	Elect Oscar S. Reyes as Director	Management	For
PXP Energy Corporation	Philippines	Elect Diana V. Pardo-Aguilar as Director	Management	For
PXP Energy Corporation	Philippines	Elect Benjamin S. Austria as Director	Management	For
PXP Energy Corporation	Philippines	Elect Emerlinda R. Roman as Director	Management	For
QCR Holdings, Inc.	United States	Elect Director Mary Kay Bates	Management	For
QCR Holdings, Inc.	United States	Elect Director John-Paul E. Besong	Management	For
QCR Holdings, Inc.	United States	Elect Director Todd A. Gipple	Management	For
QCR Holdings, Inc.	United States	Elect Director Donna J. Sorensen	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
QCR Holdings, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
QCR Holdings, Inc.	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
QCR Holdings, Inc.	United States	Ratify RSM US LLP as Auditors	Management	For
QEP Resources, Inc.	United States	Declassify the Board of Directors	Management	For
QEP Resources, Inc.	United States	Elect Director Phillips S. Baker, Jr.	Management	For
QEP Resources, Inc.	United States	Elect Director Julie A. Dill	Management	For
QEP Resources, Inc.	United States	Elect Director Robert F. Heinemann	Management	For
QEP Resources, Inc.	United States	Elect Director Michael J. Minarovic	Management	For
QEP Resources, Inc.	United States	Elect Director M. W. Scoggins	Management	For
QEP Resources, Inc.	United States	Elect Director Mary Shafer-Malicki	Management	For
QEP Resources, Inc.	United States	Elect Director Charles B. Stanley	Management	For
QEP Resources, Inc.	United States	Elect Director David A. Trice	Management	For
QEP Resources, Inc.	United States	Elect Director Phillips S. Baker, Jr. (Class II)	Management	For
QEP Resources, Inc.	United States	Elect Director Julie A. Dill (Class III)	Management	For
QEP Resources, Inc.	United States	Elect Director Robert F. Heinemann (Class I)	Management	For
QEP Resources, Inc.	United States	Elect Director Michael J. Minarovic (Class I)	Management	For
QEP Resources, Inc.	United States	Elect Director M. W. Scoggins (Class III)	Management	For
QEP Resources, Inc.	United States	Elect Director Mary Shafer-Malicki (Class II)	Management	For
QEP Resources, Inc.	United States	Elect Director Charles B. Stanley (Class II)	Management	For
QEP Resources, Inc.	United States	Elect Director David A. Trice (Class I)	Management	For
QEP Resources, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
QEP Resources, Inc.	United States	Approve Omnibus Stock Plan	Management	For
QEP Resources, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Quad/Graphics, Inc.	United States	Elect Director Mark A. Angelson	Management	For
Quad/Graphics, Inc.	United States	Elect Director Douglas P. Buth	Management	For
Quad/Graphics, Inc.	United States	Elect Director John C. Fowler	Management	For
Quad/Graphics, Inc.	United States	Elect Director Stephen M. Fuller	Management	For
Quad/Graphics, Inc.	United States	Elect Director Christopher B. Harned	Management	For
Quad/Graphics, Inc.	United States	Elect Director J. Joel Quadracci	Management	For
Quad/Graphics, Inc.	United States	Elect Director Kathryn Quadracci Flores	Management	For
Quad/Graphics, Inc.	United States	Elect Director Jay O. Rothman	Management	For
Quad/Graphics, Inc.	United States	Elect Director John S. Shiely	Management	For
Qualitas Controladora S.A.B. de C.V.	Mexico	Approve Financial Statements and Statutory Reports	Management	For
Qualitas Controladora S.A.B. de C.V.	Mexico	Accept Report on Adherence to Fiscal Obligations	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Qualitas Controladora S.A.B. de C.V.	Mexico	Approve Reports on Transactions Carried Out by Audit Committee and Corporate Practices Committee	Management	For
Qualitas Controladora S.A.B. de C.V.	Mexico	Approve Allocation of Income	Management	For
Qualitas Controladora S.A.B. de C.V.	Mexico	Approve Report on Share Repurchase and Set Aggregate Nominal Amount of Share Repurchase Reserve	Management	For
Qualitas Controladora S.A.B. de C.V.	Mexico	Elect or Ratify Board Members, Executives and Members of Key Committees	Management	For
Qualitas Controladora S.A.B. de C.V.	Mexico	Approve Remuneration of Directors and Members of Key Committees	Management	For
Qualitas Controladora S.A.B. de C.V.	Mexico	Approve Reduction in Share Capital via Cancellation of Treasury Shares	Management	For
Qualitas Controladora S.A.B. de C.V.	Mexico	Amend Articles to Reflect Changes in Capital	Management	For
Qualitas Controladora S.A.B. de C.V.	Mexico	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Quarterhill Inc.	Canada	Elect Director James Douglas Skippen	Management	For
Quarterhill Inc.	Canada	Elect Director Douglas Parker	Management	For
Quarterhill Inc.	Canada	Elect Director John Kendall Gillberry	Management	For
Quarterhill Inc.	Canada	Elect Director Roxanne Anderson	Management	For
Quarterhill Inc.	Canada	Elect Director W. Paul McCarten	Management	For
Quarterhill Inc.	Canada	Elect Director Richard J. Shorkey	Management	For
Quarterhill Inc.	Canada	Elect Director Ian McKinnon	Management	For
Quarterhill Inc.	Canada	Elect Director Ron Laurie	Management	For
Quarterhill Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Quarterhill Inc.	Canada	Approve Equity Plan	Management	For
Quebecor Inc.	Canada	Elect Director Chantal Belanger	Management	For
Quebecor Inc.	Canada	Elect Director Christian Dube	Management	For
Quebecor Inc.	Canada	Elect Director Andrea C. Martin	Management	For
Quebecor Inc.	Canada	Ratify Ernst & Young LLP as Auditors	Management	For
Quebecor Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Quebecor Inc.	Canada	SP 1: Insatisfaction with Class B Directors	Share Holder	Against
Quorum Health Corporation	United States	Elect Director James T. Breedlove	Management	For
Quorum Health Corporation	United States	Elect Director Joseph A. Hastings	Management	For
Quorum Health Corporation	United States	Elect Director Barbara R. Paul	Management	For
Quorum Health Corporation	United States	Elect Director Terry Allison Rappuhn	Management	For
Quorum Health Corporation	United States	Elect Director Alice D. Schroeder	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Quorum Health Corporation	United States	Elect Director R. Lawrence Van Horn	Management	For
Quorum Health Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Quorum Health Corporation	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
R.R. Donnelley & Sons Company	United States	Elect Director Irene M. Esteves	Management	For
R.R. Donnelley & Sons Company	United States	Elect Director Susan M. Gianinno	Management	For
R.R. Donnelley & Sons Company	United States	Elect Director Daniel L. Knotts	Management	For
R.R. Donnelley & Sons Company	United States	Elect Director Timothy R. McLevish	Management	For
R.R. Donnelley & Sons Company	United States	Elect Director Jamie Moldafsky	Management	For
R.R. Donnelley & Sons Company	United States	Elect Director P. Cody Phipps	Management	For
R.R. Donnelley & Sons Company	United States	Elect Director John C. Pope	Management	For
R.R. Donnelley & Sons Company	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
R.R. Donnelley & Sons Company	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
RadNet, Inc.	United States	Elect Director Howard G. Berger	Management	For
RadNet, Inc.	United States	Elect Director Marvin S. Cadwell	Management	For
RadNet, Inc.	United States	Elect Director John V. Crues, III	Management	For
RadNet, Inc.	United States	Elect Director Norman R. Hames	Management	For
RadNet, Inc.	United States	Elect Director Lawrence L. Levitt	Management	For
RadNet, Inc.	United States	Elect Director Michael L. Sherman	Management	For
RadNet, Inc.	United States	Elect Director David L. Swartz	Management	For
RadNet, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
RadNet, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Raging River Exploration Inc.	Canada	Fix Number of Directors at Seven	Management	For
Raging River Exploration Inc.	Canada	Elect Director Gary Bugeaud	Management	For
Raging River Exploration Inc.	Canada	Elect Director George Fink	Management	For
Raging River Exploration Inc.	Canada	Elect Director Raymond Mack	Management	For
Raging River Exploration Inc.	Canada	Elect Director Kevin Olson	Management	For
Raging River Exploration Inc.	Canada	Elect Director David Pearce	Management	For
Raging River Exploration Inc.	Canada	Elect Director Neil Roszell	Management	For
Raging River Exploration Inc.	Canada	Elect Director Bruce Beynon	Management	For
Raging River Exploration Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Raging River Exploration Inc.	Canada	Amend By-Law No. 1	Management	For
Raging River Exploration Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Rayonier Advanced Materials Inc.	United States	Elect Director Charles E. Adair	Management	For
Rayonier Advanced Materials Inc.	United States	Elect Director Julie A. Dill	Management	For
Rayonier Advanced Materials Inc.	United States	Elect Director James F. Kirsch	Management	For
Rayonier Advanced Materials Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Rayonier Advanced Materials Inc.	United States	Amend Omnibus Stock Plan	Management	For
Rayonier Advanced Materials Inc.	United States	Ratify Grant Thornton LLP as Auditors	Management	For
Rebosis Property Fund Ltd	South Africa	Authorise Repurchase of Issued Share Capital	Management	For
Rebosis Property Fund Ltd	South Africa	Approve Financial Assistance to Related or Inter-related Companies	Management	For
Rebosis Property Fund Ltd	South Africa	Approve Non-executive Directors' Remuneration	Management	For
Rebosis Property Fund Ltd	South Africa	Accept Financial Statements and Statutory Reports for the Year Ended 31 August 2017	Management	For
Rebosis Property Fund Ltd	South Africa	Elect Marelise De Lange as Director	Management	For
Rebosis Property Fund Ltd	South Africa	Elect Zandile Kogo as Director	Management	For
Rebosis Property Fund Ltd	South Africa	Re-elect Jaco Odendaal as Director	Management	For
Rebosis Property Fund Ltd	South Africa	Re-elect Nomfundo Qangule as Director	Management	For
Rebosis Property Fund Ltd	South Africa	Re-elect Francois Froneman as Director	Management	For
Rebosis Property Fund Ltd	South Africa	Re-elect Francois Froneman as Chairman of the Audit and Risk Committee	Management	For
Rebosis Property Fund Ltd	South Africa	Re-elect Thabo Seopa as Member of the Audit and Risk Committee	Management	For
Rebosis Property Fund Ltd	South Africa	Re-elect Nomfundo Qangule as Member of the Audit and Risk Committee	Management	For
Rebosis Property Fund Ltd	South Africa	Reappoint Grant Thornton Johannesburg Partnership as Auditors of the Company with Michelle da Costa as the Individual Designated Auditor	Management	For
Rebosis Property Fund Ltd	South Africa	Place Authorised but Unissued Shares under Control of Directors	Management	For
Rebosis Property Fund Ltd	South Africa	Authorise Board to Issue Shares for Cash	Management	For
Rebosis Property Fund Ltd	South Africa	Authorise Directors to Issue Shares Pursuant to a Reinvestment Option	Management	For
Rebosis Property Fund Ltd	South Africa	Approve Remuneration Policy	Management	For
Rebosis Property Fund Ltd	South Africa	Approve Remuneration Implementation Report	Management	For
Rebosis Property Fund Ltd	South Africa	Authorise Ratification of Approved Resolutions	Management	For
Red Robin Gourmet Burgers, Inc.	United States	Elect Director Cambria W. Dunaway	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Red Robin Gourmet Burgers, Inc.	United States	Elect Director Kalen F. Holmes	Management	For
Red Robin Gourmet Burgers, Inc.	United States	Elect Director Glenn B. Kaufman	Management	For
Red Robin Gourmet Burgers, Inc.	United States	Elect Director Aylwin B. Lewis	Management	For
Red Robin Gourmet Burgers, Inc.	United States	Elect Director Steven K. Lumpkin	Management	For
Red Robin Gourmet Burgers, Inc.	United States	Elect Director Pattye L. Moore	Management	For
Red Robin Gourmet Burgers, Inc.	United States	Elect Director Stuart I. Oran	Management	For
Red Robin Gourmet Burgers, Inc.	United States	Elect Director Denny Marie Post	Management	For
Red Robin Gourmet Burgers, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Red Robin Gourmet Burgers, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Red Robin Gourmet Burgers, Inc.	United States	Other Business	Management	For
REN - Redes Energeticas Nacionais, SGPS, S.A.	Portugal	Approve Individual and Consolidated Financial Statements and Statutory Reports	Management	For
REN - Redes Energeticas Nacionais, SGPS, S.A.	Portugal	Approve Allocation of Income	Management	For
REN - Redes Energeticas Nacionais, SGPS, S.A.	Portugal	Approve Discharge of Management and Supervisory Boards	Management	For
REN - Redes Energeticas Nacionais, SGPS, S.A.	Portugal	Authorize Repurchase and Reissuance of Shares	Management	For
REN - Redes Energeticas Nacionais, SGPS, S.A.	Portugal	Authorize Repurchase and Reissuance of Bonds	Management	For
REN - Redes Energeticas Nacionais, SGPS, S.A.	Portugal	Approve Statement on Remuneration Policy	Management	For
REN - Redes Energeticas Nacionais, SGPS, S.A.	Portugal	Elect Corporate Bodies	Management	For
REN - Redes Energeticas Nacionais, SGPS, S.A.	Portugal	Approve Remuneration of Remuneration Committee Members	Management	For
Reply S.p.A.	Italy	Accept Financial Statements and Statutory Reports	Management	For
Reply S.p.A.	Italy	Approve Allocation of Income	Management	For
Reply S.p.A.	Italy	Fix Number of Directors and Duration of Their Term	Management	For
Reply S.p.A.	Italy	Slate Submitted by Alika Srl	Share Holder	None
Reply S.p.A.	Italy	Slate Submitted by Riccardo Lodigiani	Share Holder	None
Reply S.p.A.	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Reply S.p.A.	Italy	Elect Board Chair	Management	None
Reply S.p.A.	Italy	Approve Remuneration of Directors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Reply S.p.A.	Italy	Slate Submitted by Alika Srl	Share Holder	None
Reply S.p.A.	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Reply S.p.A.	Italy	Approve Internal Auditors' Remuneration	Management	For
Reply S.p.A.	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Reply S.p.A.	Italy	Approve Remuneration Policy	Management	For
Reply S.p.A.	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Resolute Energy Corporation	United States	Declassify the Board of Directors	Management	For
Resolute Energy Corporation	United States	Elect Director Nicholas J. Sutton	Management	For
Resolute Energy Corporation	United States	Elect Director Gary L. Hultquist	Management	For
Resolute Energy Corporation	United States	Elect Director Janet W. Pasque	Management	For
Resolute Energy Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Resolute Energy Corporation	United States	Ratify KPMG LLP as Auditors	Management	For
Resolute Forest Products Inc.	United States	Elect Director Randall C. Benson	Management	For
Resolute Forest Products Inc.	United States	Elect Director Jennifer C. Dolan	Management	For
Resolute Forest Products Inc.	United States	Elect Director Richard D. Falconer	Management	For
Resolute Forest Products Inc.	United States	Elect Director Jeffrey A. Hearn	Management	For
Resolute Forest Products Inc.	United States	Elect Director Yves Laflamme	Management	For
Resolute Forest Products Inc.	United States	Elect Director Bradley P. Martin	Management	For
Resolute Forest Products Inc.	United States	Elect Director Alain Rheaume	Management	For
Resolute Forest Products Inc.	United States	Elect Director Michael S. Rousseau	Management	For
Resolute Forest Products Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Resolute Forest Products Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Restaurant Brands International Inc.	Canada	Elect Director Alexandre Behring	Management	For
Restaurant Brands International Inc.	Canada	Elect Director Marc Caira	Management	For
Restaurant Brands International Inc.	Canada	Elect Director Joao M. Castro-Neves	Management	For
Restaurant Brands International Inc.	Canada	Elect Director Martin E. Franklin	Management	For
Restaurant Brands International Inc.	Canada	Elect Director Paul J. Fribourg	Management	For
Restaurant Brands International Inc.	Canada	Elect Director Neil Golden	Management	For
Restaurant Brands International Inc.	Canada	Elect Director Ali G. Hedayat	Management	For
Restaurant Brands International Inc.	Canada	Elect Director Golnar Khosrowshahi	Management	For
Restaurant Brands International Inc.	Canada	Elect Director Daniel S. Schwartz	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Restaurant Brands International Inc.	Canada	Elect Director Carlos Alberto Sicupira	Management	For
Restaurant Brands International Inc.	Canada	Elect Director Roberto Moses Thompson Motta	Management	For
Restaurant Brands International Inc.	Canada	Elect Director Alexandre Van Damme	Management	For
Restaurant Brands International Inc.	Canada	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Restaurant Brands International Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Restaurant Brands International Inc.	Canada	Amend Omnibus Stock Plan	Management	For
Restaurant Brands International Inc.	Canada	Report on Policy to Reduce Deforestation in Supply Chain	Share Holder	Against
Restaurant Group plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Restaurant Group plc	United Kingdom	Approve Remuneration Report	Management	For
Restaurant Group plc	United Kingdom	Approve Remuneration Policy	Management	For
Restaurant Group plc	United Kingdom	Approve Final Dividend	Management	For
Restaurant Group plc	United Kingdom	Re-elect Debbie Hewitt as Director	Management	For
Restaurant Group plc	United Kingdom	Re-elect Andy McCue as Director	Management	For
Restaurant Group plc	United Kingdom	Elect Kirk Davis as Director	Management	For
Restaurant Group plc	United Kingdom	Re-elect Simon Cloke as Director	Management	For
Restaurant Group plc	United Kingdom	Re-elect Mike Tye as Director	Management	For
Restaurant Group plc	United Kingdom	Elect Paul May as Director	Management	For
Restaurant Group plc	United Kingdom	Re-elect Graham Clemett as Director	Management	For
Restaurant Group plc	United Kingdom	Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration	Management	For
Restaurant Group plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Restaurant Group plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Restaurant Group plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Restaurant Group plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Restaurant Group plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice		For
Restaurant Group plc	United Kingdom	Approve Matters Relating to the Relevant Distributions	Management	For
Resurs Holding AB	Sweden	Elect Chairman of Meeting	Management	For
Resurs Holding AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Resurs Holding AB	Sweden	Approve Agenda of Meeting	Management	For
Resurs Holding AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Resurs Holding AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Resurs Holding AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Resurs Holding AB	Sweden	Approve Allocation of Income and Dividends of SEK 1.80 Per Share	Management	For
Resurs Holding AB	Sweden	Approve Discharge of Board and President	Management	For
Resurs Holding AB	Sweden	Determine Number of Members (9) and Deputy Members (0) of Board	Management	For
Resurs Holding AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 1.32 Million for Chairman and SEK 440,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Resurs Holding AB	Sweden	Reelect Jan Samuelson as Director	Management	For
Resurs Holding AB	Sweden	Reelect Martin Bengtsson as Director	Management	For
Resurs Holding AB	Sweden	Reelect Mariana Burenstam Linder as Director	Management	For
Resurs Holding AB	Sweden	Reelect Fredrik Carlsson as Director	Management	For
Resurs Holding AB	Sweden	Reelect Anders Dahlvig as Director	Management	For
Resurs Holding AB	Sweden	Reelect Christian Frick as Director	Management	For
Resurs Holding AB	Sweden	Reelect Lars Nordstrand as Director	Management	For
Resurs Holding AB	Sweden	Reelect Marita Odelius Engstrom as Director	Management	For
Resurs Holding AB	Sweden	Elect Mikael Wintzell as New Director	Management	For
Resurs Holding AB	Sweden	Reelect Jan Samuelson as Board Chairman	Management	For
Resurs Holding AB	Sweden	Ratify Ernst & Young as Auditors	Management	For
Resurs Holding AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Resurs Holding AB	Sweden	Authorize Share Repurchase Program	Management	For
Retrophin, Inc.	United States	Elect Director Stephen Aselage	Management	For
Retrophin, Inc.	United States	Elect Director Roy D. Baynes	Management	For
Retrophin, Inc.	United States	Elect Director Timothy Coughlin	Management	For
Retrophin, Inc.	United States	Elect Director John Kozarich	Management	For
Retrophin, Inc.	United States	Elect Director Gary Lyons	Management	For
Retrophin, Inc.	United States	Elect Director Jeffrey Meckler	Management	For
Retrophin, Inc.	United States	Elect Director John A. Orwin	Management	For
Retrophin, Inc.	United States	Elect Director Ron Squarer	Management	For
Retrophin, Inc.	United States	Approve Omnibus Stock Plan	Management	For
Retrophin, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Retrophin, Inc.	United States	Ratify BDO USA LLP as Auditors	Management	For
Rightmove plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Rightmove plc	United Kingdom	Approve Remuneration Report	Management	For
Rightmove plc	United Kingdom	Approve Final Dividend	Management	For
Rightmove plc	United Kingdom	Reappoint KPMG LLP as Auditors	Management	For
Rightmove plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Rightmove plc	United Kingdom	Re-elect Scott Forbes as Director	Management	For
Rightmove plc	United Kingdom	Re-elect Peter Brooks-Johnson as Director	Management	For
Rightmove plc	United Kingdom	Re-elect Robyn Perriss as Director	Management	For
Rightmove plc	United Kingdom	Re-elect Peter Williams as Director	Management	For
Rightmove plc	United Kingdom	Re-elect Rakhi Goss-Custard as Director	Management	For
Rightmove plc	United Kingdom	Re-elect Jacqueline de Rojas as Director	Management	For
Rightmove plc	United Kingdom	Elect Andrew Findlay as Director	Management	For
Rightmove plc	United Kingdom	Elect Lorna Tilbian as Director	Management	For
Rightmove plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Rightmove plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Rightmove plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Rightmove plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Rightmove plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
Rightmove plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Ringkjoebing Landbobank	Denmark	Approve Merger Agreement with Nordjyske Bank	Management	For
Ringkjoebing Landbobank	Denmark	Establish Volunteer Employee Representative in Board	Management	For
Ringkjoebing Landbobank	Denmark	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	Management	For
Ringkjoebing Landbobank	Denmark	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Management	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Bonnie Brooks	Management	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Richard Dansereau	Management	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Paul Godfrey	Management	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Dale H. Lastman	Management	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Jane Marshall	Management	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Sharon Sallows	Management	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Edward Sonshine	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
RioCan Real Estate Investment Trust	Canada	Elect Trustee Siim A. Vanaselja	Management	For
RioCan Real Estate Investment Trust	Canada	Elect Trustee Charles M. Winograd	Management	For
RioCan Real Estate Investment Trust	Canada	Approve Ernst & Young LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For
RioCan Real Estate Investment Trust	Canada	Advisory Vote on Executive Compensation Approach	Management	For
RITCHIE BROS. AUCTIONEERS INCORPORATED	Canada	Elect Director Ravichandra "Ravi" K. Saligram	Management	For
RITCHIE BROS. AUCTIONEERS INCORPORATED	Canada	Elect Director Beverley Anne Briscoe	Management	For
RITCHIE BROS. AUCTIONEERS INCORPORATED	Canada	Elect Director Robert George Elton	Management	For
RITCHIE BROS. AUCTIONEERS INCORPORATED	Canada	Elect Director J. Kim Fennell	Management	For
RITCHIE BROS. AUCTIONEERS INCORPORATED	Canada	Elect Director Amy Guggenheim Shenkan	Management	For
RITCHIE BROS. AUCTIONEERS	Canada	Elect Director Erik Olsson	Management	For
RITCHIE BROS. AUCTIONEERS INCORPORATED	Canada	Elect Director Edward Baltazar Pitoniak	Management	For
RITCHIE BROS. AUCTIONEERS	Canada	Elect Director Sarah Elizabeth Raiss	Management	For
RITCHIE BROS. AUCTIONEERS	Canada	Elect Director Christopher Zimmerman	Management	For
RITCHIE BROS. AUCTIONEERS INCORPORATED	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
RITCHIE BROS. AUCTIONEERS	Canada	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
RITCHIE BROS. AUCTIONEERS	Canada	Amend Restricted Stock Plan	Management	For
RITCHIE BROS. AUCTIONEERS	Canada	Amend Restricted Stock Plan	Management	For
Robert Walters PLC	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Robert Walters PLC	United Kingdom	Approve Remuneration Report	Management	For
Robert Walters PLC	United Kingdom	Approve Final Dividend	Management	For
Robert Walters PLC	United Kingdom	Re-elect Carol Hui as Director	Management	For
Robert Walters PLC	United Kingdom	Re-elect Robert Walters as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Robert Walters PLC	United Kingdom	Re-elect Giles Daubeney as Director	Management	For
Robert Walters PLC	United Kingdom	Re-elect Alan Bannatyne as Director	Management	For
Robert Walters PLC	United Kingdom	Re-elect Brian McArthur-Muscroft as Director	Management	For
Robert Walters PLC	United Kingdom	Re-elect Tanith Dodge as Director	Management	For
Robert Walters PLC	United Kingdom	Reappoint Deloitte LLP as Auditors	Management	For
Robert Walters PLC	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Robert Walters PLC	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Robert Walters PLC	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Robert Walters PLC	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Robert Walters PLC	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Rocky Brands, Inc.	United States	Elect Director Michael L. Finn	Management	For
Rocky Brands, Inc.	United States	Elect Director G. Courtney Haning	Management	For
Rocky Brands, Inc.	United States	Elect Director William L. Jordan	Management	For
Rocky Brands, Inc.	United States	Elect Director Curtis A. Loveland	Management	For
Rocky Brands, Inc.	United States	Elect Director Robert B. Moore, Jr.	Management	For
Rocky Brands, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Rocky Brands, Inc.	United States	Ratify Schneider Downs & Co., Inc. as Auditors	Management	For
Rocky Mountain Dealerships Inc.	Canada	Fix Number of Directors at Eight	Management	For
Rocky Mountain Dealerships Inc.	Canada	Elect Director Matthew C. Campbell	Management	For
Rocky Mountain Dealerships Inc.	Canada	Elect Director Derek I. Stimson	Management	For
Rocky Mountain Dealerships Inc.	Canada	Elect Director Robert J. Herdman	Management	For
Rocky Mountain Dealerships Inc.	Canada	Elect Director Robert K. Mackay	Management	For
Rocky Mountain Dealerships Inc.	Canada	Elect Director Scott A. Tannas	Management	For
Rocky Mountain Dealerships Inc.	Canada	Elect Director Cameron W. Crawford	Management	For
Rocky Mountain Dealerships Inc.	Canada	Elect Director William DeJong	Management	For
Rocky Mountain Dealerships Inc.	Canada	Elect Director Garrett A.W. Ganden	Management	For
Rocky Mountain Dealerships Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Rocky Mountain Dealerships Inc.	Canada	Approve Advance Notice Requirement	Management	For
Rocky Mountain Dealerships Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Rosetta Stone Inc.	United States	Elect Director Patrick W. Gross	Management	For
Rosetta Stone Inc.	United States	Elect Director George A. Logue	Management	For
Rosetta Stone Inc.	United States	Elect Director Jessie Woolley-Wilson	Management	For
Rosetta Stone Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Rosetta Stone Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Royal Unibrew A/S	Denmark	Accept Financial Statements and Statutory Reports	Management	For
Royal Unibrew A/S	Denmark	Approve Discharge of Management and Board	Management	For
Royal Unibrew A/S	Denmark	Approve Allocation of Income and Dividends of DKK 8.90 Per Share	Management	For
Royal Unibrew A/S	Denmark	Approve Remuneration of Directors in the Amount of DKK 750,000 for Chairman, DKK 525,000 for Vice	Management	For
		Chairman and DKK 300,000 for Other Directors; Approve Remuneration for Committee Work		
Royal Unibrew A/S	Denmark	Approve DKK 3.4 Million Reduction in Share Capital via Share Cancellation	Management	For
Royal Unibrew A/S	Denmark	Approve Creation of DKK 10 Million Pool of Capital without Preemptive Rights	Management	For
Royal Unibrew A/S	Denmark	Amend Articles Re: Remove Age Limit for Directors	Management	For
Royal Unibrew A/S	Denmark	Amend Articles Re: Board of Directors Consists of 5 to 8 Members	Management	For
Royal Unibrew A/S	Denmark	Authorize Share Repurchase Program	Management	For
Royal Unibrew A/S	Denmark	Reelect Walther Thygesen as Director	Management	For
Royal Unibrew A/S	Denmark	Reelect Jais Valeur as Director	Management	For
Royal Unibrew A/S	Denmark	Reelect Karsten Mattias Slotte as Director	Management	For
Royal Unibrew A/S	Denmark	Reelect Hemming Van as Director	Management	For
Royal Unibrew A/S	Denmark	Elect Lars Vestergaard as New Director	Management	For
Royal Unibrew A/S	Denmark	Elect Floris van Woerkom as New Director	Management	For
Royal Unibrew A/S	Denmark	Elect Christian Sagild as New Director	Management	For
Royal Unibrew A/S	Denmark	Ratify KPMG as Auditors	Management	For
RTI Surgical, Inc.	United States	Elect Director Camille I. Farhat	Management	For
RTI Surgical, Inc.	United States	Elect Director Peter F. Gearen	Management	For
RTI Surgical, Inc.	United States	Elect Director Thomas A. McEachin	Management	For
RTI Surgical, Inc.	United States	Elect Director Mark D. Stolper	Management	For
RTI Surgical, Inc.	United States	Elect Director Paul G. Thomas	Management	For
RTI Surgical, Inc.	United States	Elect Director Nicholas J. Valeriani	Management	For
RTI Surgical, Inc.	United States	Elect Director Shirley A. Weis	Management	For
RTI Surgical, Inc.	United States	Approve Omnibus Stock Plan	Management	For
RTI Surgical, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Rush Enterprises, Inc.	United States	Elect Director W.M. "Rusty" Rush	Management	For
Rush Enterprises, Inc.	United States	Elect Director Thomas A. Akin	Management	For
Rush Enterprises, Inc.	United States	Elect Director James C. Underwood	Management	For
Rush Enterprises, Inc.	United States	Elect Director Raymond J. Chess	Management	For
Rush Enterprises, Inc.	United States	Elect Director William H. Cary	Management	For
Rush Enterprises, Inc.	United States	Elect Director Kennon H. Guglielmo	Management	For
Rush Enterprises, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Russel Metals Inc.	Canada	Elect Director Alain Benedetti	Management	For
Russel Metals Inc.	Canada	Elect Director John M. Clark	Management	For
Russel Metals Inc.	Canada	Elect Director James F. Dinning	Management	For
Russel Metals Inc.	Canada	Elect Director Brian R. Hedges	Management	For
Russel Metals Inc.	Canada	Elect Director Barbara S. Jeremiah	Management	For
Russel Metals Inc.	Canada	Elect Director Alice D. Laberge	Management	For
Russel Metals Inc.	Canada	Elect Director William M. O'Reilly	Management	For
Russel Metals Inc.	Canada	Elect Director John G. Reid	Management	For
Russel Metals Inc.	Canada	Elect Director Annie Thabet	Management	For
Russel Metals Inc.	Canada	Elect Director John R. Tulloch	Management	For
Russel Metals Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Russel Metals Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Ruth's Hospitality Group, Inc.	United States	Elect Director Michael P. O'Donnell	Management	For
Ruth's Hospitality Group, Inc.	United States	Elect Director Robin P. Selati	Management	For
Ruth's Hospitality Group, Inc.	United States	Elect Director Giannella Alvarez	Management	For
Ruth's Hospitality Group, Inc.	United States	Elect Director Mary L. Baglivo	Management	For
Ruth's Hospitality Group, Inc.	United States	Elect Director Carla R. Cooper	Management	For
Ruth's Hospitality Group, Inc.	United States	Elect Director Stephen M. King	Management	For
Ruth's Hospitality Group, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Ruth's Hospitality Group, Inc.	United States	Approve Omnibus Stock Plan	Management	For
Ruth's Hospitality Group, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Sabina Gold & Silver Corp.	Canada	Fix Number of Directors at Eight	Management	For
Sabina Gold & Silver Corp.	Canada	Elect Director David A. Fennell	Management	For
Sabina Gold & Silver Corp.	Canada	Elect Director Rick Howes	Management	For
Sabina Gold & Silver Corp.	Canada	Elect Director James N. Morton	Management	For
Sabina Gold & Silver Corp.	Canada	Elect Director D. Bruce McLeod	Management	For
Sabina Gold & Silver Corp.	Canada	Elect Director Anthony P. Walsh	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Sabina Gold & Silver Corp.	Canada	Elect Director Leo Zhao	Management	For
Sabina Gold & Silver Corp.	Canada	Elect Director Walter Segsworth	Management	For
Sabina Gold & Silver Corp.	Canada	Elect Director Anna Stylianides	Management	For
Sabina Gold & Silver Corp.	Canada	Ratify KPMG LLP as Auditors	Management	For
SAES Getters	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
SAES Getters	Italy	Approve Partial Distribution of Reserves	Management	For
SAES Getters	Italy	Fix Number of Directors; Determine Director's Remuneration	Management	For
SAES Getters	Italy	Elect Directors (Bundled)	Share Holder	None
SAES Getters	Italy	Elect Internal Auditors (Bundled)	Share Holder	None
SAES Getters	Italy	Approve Internal Auditors' Remuneration	Management	For
SAES Getters	Italy	Approve Remuneration Policy	Management	For
SAES Getters	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
SAES Getters	Italy	Integrate Remuneration of External Auditors	Management	For
SAES Getters	Italy	Amend Severance Agreements	Management	For
SAES Getters	Italy	Approve Capital Increase with Preemptive Rights	Management	For
SAES Getters	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Safilo Group SpA	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
Safilo Group SpA	Italy	Approve Remuneration Policy	Management	For
Safilo Group SpA	Italy	Slate 1 Submitted by Multibrands Italy BV	Share Holder	None
Safilo Group SpA	Italy	Slate 2 Submitted by BDL Capital Management	Share Holder	None
Safilo Group SpA	Italy	Slate 3 Submitted by Only 3T Srl	Share Holder	None
Safilo Group SpA	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Safilo Group SpA	Italy	Amend 2017-2020 Stock Option Plan	Management	For
Safilo Group SpA	Italy	Authorize Board to Increase Capital to Service Stock Option Plan	Management	For
Salem Media Group, Inc.	United States	Elect Director Stuart W. Epperson	Management	For
Salem Media Group, Inc.	United States	Elect Director Edward G. Atsinger, III	Management	For
Salem Media Group, Inc.	United States	Elect Director Roland S. Hinz	Management	For
Salem Media Group, Inc.	United States	Elect Director Richard A. Riddle	Management	For
Salem Media Group, Inc.	United States	Elect Director Jonathan Venverloh	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Salem Media Group, Inc.	United States	Elect Director James Keet Lewis	Management	For
Salem Media Group, Inc.	United States	Elect Director Eric H. Halvorson	Management	For
Salem Media Group, Inc.	United States	Elect Director Edward C. Atsinger	Management	For
Salem Media Group, Inc.	United States	Elect Director Stuart W. Epperson, Jr.	Management	For
Salem Media Group, Inc.	United States	Ratify Crowe Horwath LLP as Auditors	Management	For
Salfacorp S.A.	Chile	Approve Annual Report	Management	For
Salini Impregilo S.p.A.	Italy	Accept Financial Statements and Statutory Reports	Management	For
Salini Impregilo S.p.A.	Italy	Approve Allocation of Income	Management	For
Salini Impregilo S.p.A.	Italy	Fix Number of Directors	Management	For
Salini Impregilo S.p.A.	Italy	Fix Board Terms for Directors	Management	For
Salini Impregilo S.p.A.	Italy	Slate Submitted by Salini Costruttori SpA	Share Holder	None
Salini Impregilo S.p.A.	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Salini Impregilo S.p.A.	Italy	Slate Submitted by Inarcassa	Share Holder	None
Salini Impregilo S.p.A.	Italy	Approve Remuneration of Directors	Management	For
Salini Impregilo S.p.A.	Italy	Approve Remuneration Policy	Management	For
Salini Impregilo S.p.A.	Italy	Integrate Internal Auditors' Remuneration	Management	For
Salini Impregilo S.p.A.	Italy	Integrate Remuneration of External Auditors	Management	For
Salvatore Ferragamo S.p.A	Italy	Accept Financial Statements and Statutory Reports	Management	For
Salvatore Ferragamo S.p.A	Italy	Approve Allocation of Income	Management	For
Salvatore Ferragamo S.p.A	Italy	Appoint Internal Statutory Auditor	Management	For
Salvatore Ferragamo S.p.A	Italy	Appoint Alternate Internal Statutory Auditor	Management	For
Salvatore Ferragamo S.p.A	Italy	Fix Number of Directors	Management	For
Salvatore Ferragamo S.p.A	Italy	Fix Board Terms for Directors	Management	For
Salvatore Ferragamo S.p.A	Italy	Elect Directors (Bundled)	Share Holder	None
Salvatore Ferragamo S.p.A	Italy	Approve Remuneration of Directors	Management	For
Salvatore Ferragamo S.p.A	Italy	Elect Honorary Board Chair	Management	None
Salvatore Ferragamo S.p.A	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Salvatore Ferragamo S.p.A	Italy	Integrate Remuneration of External Auditors	Management	For
Salvatore Ferragamo S.p.A	Italy	Approve Remuneration Policy	Management	For
Salvatore Ferragamo S.p.A	Italy	Adopt Double Voting Rights for Long-Term Registered Shareholders	Management	For
Salvatore Ferragamo S.p.A	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
San Miguel Corporation	Philippines	Elect Eduardo M. Cojuangco, Jr. as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
San Miguel Corporation	Philippines	Elect Ramon S. Ang as Director	Management	For
San Miguel Corporation	Philippines	Elect Leo S. Alvez as Director	Management	For
San Miguel Corporation	Philippines	Elect Aurora T. Calderon as Director	Management	For
San Miguel Corporation	Philippines	Elect Joselito D. Campos, Jr. as Director	Management	For
San Miguel Corporation	Philippines	Elect Jose C. de Venecia, Jr. as Director	Management	For
San Miguel Corporation	Philippines	Elect Menardo R. Jimenez as Director	Management	For
San Miguel Corporation	Philippines	Elect Estelito P. Mendoza as Director	Management	For
San Miguel Corporation	Philippines	Elect Alexander J. Poblador as Director	Management	For
San Miguel Corporation	Philippines	Elect Thomas A. Tan as Director	Management	For
San Miguel Corporation	Philippines	Elect Ramon F. Villavicencio as Director	Management	For
San Miguel Corporation	Philippines	Elect Iñigo Zobel as Director	Management	For
San Miguel Corporation	Philippines	Elect Reynaldo G. David as Director	Management	For
San Miguel Corporation	Philippines	Elect Reynato S. Puno as Director	Management	For
San Miguel Corporation	Philippines	Elect Margarito B. Teves as Director	Management	For
San Miguel Corporation	Philippines	Approve the Minutes of the 2017 Annual Stockholders' Meeting	Management	For
San Miguel Corporation	Philippines	Approve the Annual Report of the Company for Year Ended December 31, 2017	Management	For
San Miguel Corporation	Philippines	Ratify All Acts of the Board of Directors and Officers Since the 2017 Annual Stockholders' Meeting	Management	For
San Miguel Corporation	Philippines	Appoint R.G. Manabat & Company CPAs as External Auditors	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Elect Eduardo M. Cojuangco, Jr. as Director	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Elect Ramon S. Ang as Director	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Elect Francisco S. Alejo III as Director	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Elect Menardo R. Jimenez as Director	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Elect Rolando L. Macasaet as Director	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Elect Romela M. Bengzon as Director	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Elect Carmelo L. Santiago as Director	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Elect Minita V. Chico-Nazario as Director	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Elect Ricardo C. Marquez as Director	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Approve Minutes of the Annual Stockholders' Meeting Held on May 12, 2017 and Special Stockholders' Meeting Held on January 18, 2018	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Approve Annual Report of the Company for the Year Ended Dec. 31, 2017	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
San Miguel Food & Beverage, Inc.	Philippines	Ratify All Acts of the Board of Directors and Officers Since the 2017 Annual Stockholders' Meeting	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Approve Amendments to the By-laws to Set Out the New Corporate Name of the Company in the Title of the By- laws	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Approve Amendments to the By-laws to Set Out the New Corporate Name of the Company in the Official Seal of the Company Under Article XI	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Approve Amendments to the By-laws to Set Out the Disqualification for Director in the Company Under Article II, Section 1	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Appoint R.G. Manabat & Co. as External Auditors of the Company	Management	For
San Miguel Food & Beverage, Inc.	Philippines	Approve Other Matters	Management	For
Sands China Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Sands China Ltd.	Hong Kong	Approve Final Dividend	Management	For
Sands China Ltd.	Hong Kong	Elect Robert Glen Goldstein as Director	Management	For
Sands China Ltd.	Hong Kong	Elect Charles Daniel Forman as Director	Management	For
Sands China Ltd.	Hong Kong	Elect Steven Zygmunt Strasser as Director	Management	For
Sands China Ltd.	Hong Kong	Elect Wang Sing as Director	Management	For
Sands China Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Sands China Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Sands China Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Sands China Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Sands China Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Sany Heavy Equipment International Holdings Co., Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Sany Heavy Equipment International Holdings Co., Ltd.	Hong Kong	Elect Fu Weizhong as Director	Management	For
Sany Heavy Equipment International Holdings Co., Ltd.	Hong Kong	Elect Zhang Zhihong as Director	Management	For
Sany Heavy Equipment International Holdings Co., Ltd.	Hong Kong	Elect Qi Jian as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Sany Heavy Equipment International Holdings Co., Ltd.	Hong Kong	Elect Xiang Wenbo as Director	Management	For
Sany Heavy Equipment International Holdings Co., Ltd.	Hong Kong	Elect Poon Chiu Kwok as Director	Management	For
Sany Heavy Equipment International Holdings Co., Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Sany Heavy Equipment International Holdings Co., Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Sany Heavy Equipment International Holdings Co., Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Sany Heavy Equipment International Holdings Co., Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Sany Heavy Equipment International Holdings Co., Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Saras SPA	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
Saras SPA	Italy	Fix Number of Directors	Management	For
Saras SPA	Italy	Fix Board Terms for Directors	Management	For
Saras SPA	Italy	Slate 1 Submitted by Massimo Moratti Sapa and MOBRO SpA	Share Holder	None
Saras SPA	Italy	Slate 2 Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Saras SPA	Italy	Approve Remuneration of Directors	Management	For
Saras SPA	Italy	Deliberations Pursuant to Article 2390 of Civil Code Re: Decisions Inherent to Authorization of Board Members to Assume Positions in Competing Companies	Management	For
Saras SPA	Italy	Slate 1 Submitted by Massimo Moratti Sapa and MOBRO SpA	Share Holder	None
Saras SPA	Italy	Slate 2 Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Saras SPA	Italy	Approve Internal Auditors' Remuneration	Management	For
Saras SPA	Italy	Integrate Remuneration of Auditors	Management	For
Saras SPA	Italy	Approve Remuneration Policy	Management	For
Saras SPA	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Saras SPA	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
SAS AB	Sweden	Elect Chairman of Meeting	Management	For
SAS AB	Sweden	Prepare and Approve List of Shareholders	Management	For
SAS AB	Sweden	Approve Agenda of Meeting	Management	For
SAS AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
SAS AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
SAS AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
SAS AB	Sweden	Approve Allocation of Income and Omission of Dividends for Ordinary Shares; Approve Annual Dividend of SEK 50 per Preference Share	Management	For
SAS AB	Sweden	Approve Discharge of Board and President	Management	For
SAS AB	Sweden	Determine Number of Members (7) and Deputy Members (0) of Board	Management	For
SAS AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 585,000 for Chairman, SEK 390,000 for Vice Chairmen, and SEK 295,000 for Other Directors; Approve Meetings Fees; Approve Remuneration for Committee Work	Management	For
SAS AB	Sweden	Approve Remuneration of Auditors	Management	For
SAS AB	Sweden	Reelect Dag Mejdell, Monica Caneman, Carsten Dilling (Chairman), Lars-JohanJarnheimer and Sanna Suvanto- Harsaae as Directors; Elect Liv Fiksdahl and Oscar Unger as New Directors	Management	For
SAS AB	Sweden	Ratify PricewaterhouseCoopers as Auditors	Management	For
SAS AB	Sweden	Elect Carl Rosen, Peder Lundquist, Jan Fosund and Peter Wallenberg as Members of Nominating Committee	Management	For
SAS AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Savaria Corporation	Canada	Elect Director Caroline Berube	Management	For
Savaria Corporation	Canada	Elect Director Jean-Marie Bourassa	Management	For
Savaria Corporation	Canada	Elect Director Marcel Bourassa	Management	For
Savaria Corporation	Canada	Elect Director Sebastien Bourassa	Management	For
Savaria Corporation	Canada	Elect Director Jean-Louis Chapdelaine	Management	For
Savaria Corporation	Canada	Elect Director Peter Drutz	Management	For
Savaria Corporation	Canada	Elect Director Sylvain Dumoulin	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Savaria Corporation	Canada	Elect Director Alain Tremblay	Management	For
Savaria Corporation	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Savaria Corporation	Canada	Re-approve Stock Option Plan	Management	For
Savencia SA	France	Approve Financial Statements and Statutory Reports	Management	For
Savencia SA	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Savencia SA	France	Approve Allocation of Income and Dividends of EUR 1.40 per Share	Management	For
Savencia SA	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Savencia SA	France	Approve New Pension Scheme Agreement with Jean-Paul Torris, CEO	Management	For
Savencia SA	France	Reelect Alex Bongrain as Director	Management	For
Savencia SA	France	Reelect Armand Bongrain as Director	Management	For
Savencia SA	France	Reelect Pascal Breton as Director	Management	For
Savencia SA	France	Reelect Clare Chatfield as Director	Management	For
Savencia SA	France	Reelect Dominique Damon as Director	Management	For
Savencia SA	France	Reelect Beatrice Giraud as Director	Management	For
Savencia SA	France	Reelect Xavier Govare as Director	Management	For
Savencia SA	France	Reelect Martine Liautaud as Director	Management	For
Savencia SA	France	Reelect Jean-Yves Priest as Director	Management	For
Savencia SA	France	Reelect Ignacio Osborne as Director	Management	For
Savencia SA	France	Reelect Jean-Michel Strasser as Director	Management	For
Savencia SA	France	Reelect Pascale Witz as Director	Management	For
Savencia SA	France	Elect Christian Mouillon as Director	Management	For
Savencia SA	France	Elect Savencia Holding as Director	Management	For
Savencia SA	France	Approve Compensation of Alex Bongrain, Chairman	Management	For
Savencia SA	France	Approve Compensation of Jean-Paul Torris, CEO	Management	For
Savencia SA	France	Approve Compensation of Robert Brzusczak, Vice-CEO	Management	For
Savencia SA	France	Approve Remuneration Policy of Chairman, CEO and Vice CEO	- Management	For
Savencia SA	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Savencia SA	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Savencia SA	France	Authorize Capitalization of Reserves of Up to EUR 5 Million for Bonus Issue or Increase in Par Value	Management	For
Savencia SA	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million	Management	For
Savencia SA	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Savencia SA	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Scales Corporation Limited	New Zealand	Authorize Board to Fix Remuneration of the Auditors	Management	For
Scales Corporation Limited	New Zealand	Elect Tim Goodacre as Director	Management	For
Scales Corporation Limited	New Zealand	Elect Mark Hutton as Director	Management	For
Scandic Hotels Group AB	Sweden	Elect Chairman of Meeting	Management	For
Scandic Hotels Group AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Scandic Hotels Group AB	Sweden	Approve Agenda of Meeting	Management	For
Scandic Hotels Group AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Scandic Hotels Group AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Scandic Hotels Group AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Scandic Hotels Group AB	Sweden	Approve Allocation of Income and Dividends of SEK 3.40 Per Share	Management	For
Scandic Hotels Group AB	Sweden	Approve Discharge of Board and President	Management	For
Scandic Hotels Group AB	Sweden	Determine Number of Members (9) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For
Scandic Hotels Group AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 750,000 for Chairman, SEK 500,000 for Vice-Chairman, and SEK 340,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Scandic Hotels Group AB	Sweden	Reelect Ingalill Berglund, Per G. Braathen, Grant Hearn, Lottie Knutson, Christoffer Lundström, Eva Moen Adolfsson, Martin Svalstedt and Fredrik Wirdenius as Directors; Elect Frank Fiskers as New Director; Ratify PricewaterhouseCoopers as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Scandic Hotels Group AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Scandic Hotels Group AB	Sweden	Approve Long Term Incentive Program 2018	Management	For
Scandic Hotels Group AB	Sweden	Approve Equity Plan Financing	Management	For
Schouw & Co.	Denmark	Accept Financial Statements and Statutory Reports; Approve Discharge of Management and Board	Management	For
Schouw & Co.	Denmark	Approve Allocation of Income and Dividends of DKK 13.00	Management	For
Schouw & Co.	Denmark	Reelect Jorn Ankaer Thomsen as Director; Elect Kenneth Skov Eskildsen as New Director	Management	For
Schouw & Co.	Denmark	Ratify Ernst & Young as Auditors	Management	For
SDL plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
SDL plc	United Kingdom	Approve Remuneration Report	Management	For
SDL plc	United Kingdom	Approve Final Dividend	Management	For
SDL plc	United Kingdom	Re-elect David Clayton as Director	Management	For
SDL plc	United Kingdom	Re-elect Glenn Collinson as Director	Management	For
SDL plc	United Kingdom	Re-elect Mandy Gradden as Director	Management	For
SDL plc	United Kingdom	Re-elect Adolfo Hernandez as Director	Management	For
SDL plc	United Kingdom	Re-elect Christopher Humphrey as Director	Management	For
SDL plc	United Kingdom	Re-elect Dominic Lavelle as Director	Management	For
SDL plc	United Kingdom	Re-elect Alan McWalter as Director	Management	For
SDL plc	United Kingdom	Reappoint KPMG LLP as Auditors	Management	For
SDL plc	United Kingdom	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For
SDL plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
SDL plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
SDL plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
SDL plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
SEACOR Holdings Inc.	United States	Elect Director Charles Fabrikant	Management	For
SEACOR Holdings Inc.	United States	Elect Director David R. Berz	Management	For
SEACOR Holdings Inc.	United States	Elect Director Pierre de Demandolx	Management	For
SEACOR Holdings Inc.	United States	Elect Director Oivind Lorentzen	Management	For
SEACOR Holdings Inc.	United States	Elect Director Christopher P. Papouras	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
SEACOR Holdings Inc.	United States	Elect Director David M. Schizer	Management	For
SEACOR Holdings Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
SEACOR Holdings Inc.	United States	Ratify Grant Thornton LLP as Auditors	Management	For
SEACOR Holdings Inc.	United States	Amend Qualified Employee Stock Purchase Plan	Management	For
SeaSpine Holdings Corporation	United States	Elect Director Stuart M. Essig	Management	For
SeaSpine Holdings Corporation	United States	Elect Director Keith C. Valentine	Management	For
SeaSpine Holdings Corporation	United States	Ratify RSM US LLP as Auditors	Management	For
SeaSpine Holdings Corporation	United States	Amend Omnibus Stock Plan	Management	For
Seb SA	France	Approve Financial Statements and Statutory Reports	Management	For
Seb SA	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Seb SA	France	Approve Allocation of Income and Dividends of EUR 2 per Share and an Extra of EUR 0.2 per Share to Long Term Registered Shares	Management 1	For
Seb SA	France	Reelect Delphine Bertrand as Director	Management	For
Seb SA	France	Reelect Federactive as Director	Management	For
Seb SA	France	Reelect Jean-Noel Labroue as Director	Management	For
Seb SA	France	Approve Remuneration Policy of Thierry de la Tour d'Artaise, Chairman and CEO; and Bertrand Neuschwander, Vice-CEO	Management	For
Seb SA	France	Approve Compensation of Thierry de la Tour d'Artaise, Chairman and CEO	Management	For
Seb SA	France	Approve Compensation of Bertrand Neuschwander, Vice- CEO	Management	For
Seb SA	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Seb SA	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Seb SA	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million	Management	For
Seb SA	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Seb SA	France	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 5 Million	Management	For
Seb SA	France	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 12-14 at EUR 10 Million	Management	For
Seb SA	France	Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value	Management	For
Seb SA	France	Authorize up to 196,000 Shares of Issued Capital for Use in Restricted Stock Plans	Management	For
Seb SA	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Seb SA	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Secure Energy Services Inc.	Canada	Elect Director Rene Amirault	Management	For
Secure Energy Services Inc.	Canada	Elect Director Murray Cobbe	Management	For
Secure Energy Services Inc.	Canada	Elect Director David Johnson	Management	For
Secure Energy Services Inc.	Canada	Elect Director Brad Munro	Management	For
Secure Energy Services Inc.	Canada	Elect Director Kevin Nugent	Management	For
Secure Energy Services Inc.	Canada	Elect Director Shaun Paterson	Management	For
Secure Energy Services Inc.	Canada	Elect Director Daniel Steinke	Management	For
Secure Energy Services Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
SEMAFO Inc.	Canada	Elect Director Terence F. Bowles	Management	For
SEMAFO Inc.	Canada	Elect Director Benoit Desormeaux	Management	For
SEMAFO Inc.	Canada	Elect Director Flore Konan	Management	For
SEMAFO Inc.	Canada	Elect Director John LeBoutillier	Management	For
SEMAFO Inc.	Canada	Elect Director Gilles Masson	Management	For
SEMAFO Inc.	Canada	Elect Director Lawrence McBrearty	Management	For
SEMAFO Inc.	Canada	Elect Director Tertius Zongo	Management	For
SEMAFO Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
SEMAFO Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Semapa - Sociedade de Investimento e Gestao S.A.	Portugal	Approve Individual Financial Statements and Statutory Reports	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Semapa - Sociedade de Investimento e Gestao S.A.	Portugal	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Semapa - Sociedade de Investimento e Gestao S.A.	Portugal	Approve Allocation of Income	Management	For
Semapa - Sociedade de Investimento e Gestao S.A.	Portugal	Approve Discharge of Management and Supervisory Boards	Management	For
Semapa - Sociedade de Investimento e Gestao S.A.	Portugal	Elect Corporate Bodies	Management	For
Semapa - Sociedade de Investimento e Gestao S.A.	Portugal	Approve Statement on Remuneration Policy	Management	For
Semapa - Sociedade de Investimento e Gestao S.A.	Portugal	Authorize Repurchase and Reissuance of Shares and Bonds	Management	For
Seres Therapeutics, Inc.	United States	Elect Director Noubar B. Afeyan	Management	For
Seres Therapeutics, Inc.	United States	Elect Director Gregory Behar	Management	For
Seres Therapeutics, Inc.	United States	Elect Director Kurt C. Graves	Management	For
Seres Therapeutics, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Serica Energy PLC	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Serica Energy PLC	United Kingdom	Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	Management	For
Serica Energy PLC	United Kingdom	Elect Mitch Flegg as Director	Management	For
Serica Energy PLC	United Kingdom	Re-elect Neil Pike as Director	Management	For
Serica Energy PLC	United Kingdom	Re-elect Ian Vann as Director	Management	For
Serica Energy PLC	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Serica Energy PLC	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Seven Generations Energy Ltd.	Canada	Fix Number of Directors at Eleven	Management	For
Seven Generations Energy Ltd.	Canada	Elect Director Kent Jespersen	Management	For
Seven Generations Energy Ltd.	Canada	Elect Director Marty Proctor	Management	For
Seven Generations Energy Ltd.	Canada	Elect Director Kevin Brown	Management	For
Seven Generations Energy Ltd.	Canada	Elect Director Avik Dey	Management	For
Seven Generations Energy Ltd.	Canada	Elect Director Harvey Doerr	Management	For
Seven Generations Energy Ltd.	Canada	Elect Director Paul Hand	Management	For
Seven Generations Energy Ltd.	Canada	Elect Director Dale Hohm	Management	For
Seven Generations Energy Ltd.	Canada	Elect Director Bill McAdam	Management	For
Seven Generations Energy Ltd.	Canada	Elect Director Kaush Rakhit	Management	For
Seven Generations Energy Ltd.	Canada	Elect Director Jackie Sheppard	Management	For
Seven Generations Energy Ltd.	Canada	Elect Director Jeff van Steenbergen	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Seven Generations Energy Ltd.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Seven Generations Energy Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Sherritt International Corporation	Canada	Ratify Deloitte LLP as Auditors	Management	For
Sherritt International Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Sherritt International Corporation	Canada	Elect Director Timothy Baker	Management	For
Sherritt International Corporation	Canada	Elect Director Maryse Belanger	Management	For
Sherritt International Corporation	Canada	Elect Director R. Peter Gillin	Management	For
Sherritt International Corporation	Canada	Elect Director Richard Lapthorne	Management	For
Sherritt International Corporation	Canada	Elect Director Adrian Loader	Management	For
Sherritt International Corporation	Canada	Elect Director Lisa Pankratz	Management	For
Sherritt International Corporation	Canada	Elect Director David V. Pathe	Management	For
Sherritt International Corporation	Canada	Elect Director John Warwick	Management	For
Shimao Property Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Shimao Property Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Shimao Property Holdings Ltd.	Hong Kong	Elect Hui Wing Mau as Director	Management	For
Shimao Property Holdings Ltd.	Hong Kong	Elect Lu Hong Bing as Director	Management	For
Shimao Property Holdings Ltd.	Hong Kong	Elect Lam Ching Kam as Director	Management	For
Shimao Property Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Shimao Property Holdings Ltd.	Hong Kong	Approve PricewaterhouseCoopers as Auditor and	Management	For
	0 0	Authorize Board to Fix Their Remuneration	0	
Shimao Property Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Shimao Property Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Shimao Property Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Shin Kong Financial Holding Co., Ltd.	Taiwan	Approve Financial Statements	Management	For
Shin Kong Financial Holding Co., Ltd.	Taiwan	Approve Profit Distribution	Management	For
Shin Kong Financial Holding Co., Ltd.	Taiwan	Approve Change in Fund Utilization from Domestic Unsecured Convertible Bonds	Management	For
Shin Kong Financial Holding Co., Ltd.	Taiwan	Approve Raising of Long-term Capital	Management	For
Shin Kong Financial Holding Co., Ltd.	Taiwan	Amend Articles of Association	Management	For
Shin Kong Financial Holding Co., Ltd.	Taiwan	Approve the Issuance of New Shares by Capitalization of Profit	Management	For
Shin Kong Financial Holding Co., Ltd.	Taiwan	Approve Acquisition of MasterLink Securities Corp. through Share Swap as well as Signing of Share Swap Agreement	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Shoe Carnival, Inc.	United States	Elect Director Kent A. Kleeberger	Management	For
Shoe Carnival, Inc.	United States	Elect Director Joseph W. Wood	Management	For
Shoe Carnival, Inc.	United States	Elect Director Charles B. Tomm	Management	For
Shoe Carnival, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Shoe Carnival, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Shopify Inc.	Canada	Elect Director Tobias Lutke	Management	For
Shopify Inc.	Canada	Elect Director Robert Ashe	Management	For
Shopify Inc.	Canada	Elect Director Steven Collins	Management	For
Shopify Inc.	Canada	Elect Director Gail Goodman	Management	For
Shopify Inc.	Canada	Elect Director Jeremy Levine	Management	For
Shopify Inc.	Canada	Elect Director John Phillips	Management	For
Shopify Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Shopify Inc.	Canada	Amend Stock Option Plan	Management	For
Shopify Inc.	Canada	Amend Long Term Incentive Plan	Management	For
Shopify Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
SI Financial Group, Inc.	United States	Elect Director Donna M. Evan	Management	For
SI Financial Group, Inc.	United States	Elect Director Robert O. Gillard	Management	For
SI Financial Group, Inc.	United States	Elect Director Dennis Pollack	Management	For
SI Financial Group, Inc.	United States	Ratify Wolf & Company, P.C. as Auditors	Management	For
SI Financial Group, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Sienna Senior Living Inc.	Canada	Fix Number of Directors at Six	Management	For
Sienna Senior Living Inc.	Canada	Elect Director Dino Chiesa	Management	For
Sienna Senior Living Inc.	Canada	Elect Director Lois Cormack	Management	For
Sienna Senior Living Inc.	Canada	Elect Director Janet Graham	Management	For
Sienna Senior Living Inc.	Canada	Elect Director Paula Jourdain Coleman	Management	For
Sienna Senior Living Inc.	Canada	Elect Director Jack MacDonald	Management	For
Sienna Senior Living Inc.	Canada	Elect Director Stephen Sender	Management	For
Sienna Senior Living Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Sienna Senior Living Inc.	Canada	Amend Restricted Share Unit Plan	Management	For
Sierra Oncology, Inc.	United States	Elect Director Nick Glover	Management	For
Sierra Oncology, Inc.	United States	Elect Director Donald Parfet	Management	For
Sierra Oncology, Inc.	United States	Elect Director Robert Pelzer	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Sierra Oncology, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Sierra Wireless, Inc.	Canada	Elect Director Robin A. Abrams	Management	For
Sierra Wireless, Inc.	Canada	Elect Director Paul G. Cataford	Management	For
Sierra Wireless, Inc.	Canada	Elect Director Jason W. Cohenour	Management	For
Sierra Wireless, Inc.	Canada	Elect Director Charles E. Levine	Management	For
Sierra Wireless, Inc.	Canada	Elect Director Thomas Sieber	Management	For
Sierra Wireless, Inc.	Canada	Elect Director Kent P. Thexton	Management	For
Sierra Wireless, Inc.	Canada	Approve Ernst & Young LLP as Auditors and Authorize	Management	For
a	<i>a</i> 1	Board to Fix Their Remuneration		
Sierra Wireless, Inc.	Canada	Amend Restricted Share Unit Plan	Management	For
Sierra Wireless, Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Sierra Wireless, Inc.	Canada	Elect Director Gregory D. Aasen	Management	For
Singamas Container Holdings Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Singamas Container Holdings Ltd	Hong Kong	Approve Final Dividend	Management	For
Singamas Container Holdings Ltd	Hong Kong	Elect Chan Kwok Leung as Director	Management	For
Singamas Container Holdings Ltd	Hong Kong	Elect Kuan Kim Kin as Director	Management	For
Singamas Container Holdings Ltd	Hong Kong	Elect Lau Ho Kit, Ivan as Director	Management	For
Singamas Container Holdings Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Singamas Container Holdings Ltd	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Singamas Container Holdings Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Singamas Container Holdings Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Singamas Container Holdings Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
SinoMedia Holding Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
SinoMedia Holding Ltd.	Hong Kong	Approve Final Dividend	Management	For
SinoMedia Holding Ltd.	Hong Kong	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For
SinoMedia Holding Ltd.	Hong Kong	Elect Li Zongzhou as Director	Management	For
SinoMedia Holding Ltd.	Hong Kong	Elect Qi Daqing as Director	Management	For
SinoMedia Holding Ltd.	Hong Kong	Elect Wang Xin as Director	Management	For
SinoMedia Holding Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
SinoMedia Holding Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
SinoMedia Holding Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
SinoMedia Holding Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Sino-Ocean Group Holding Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Sino-Ocean Group Holding Limited	Hong Kong	Approve Final Dividend	Management	For
Sino-Ocean Group Holding Limited	Hong Kong	Elect Sum Pui Ying as Director and Authorize Board to Fix His Remuneration	Management	For
Sino-Ocean Group Holding Limited	Hong Kong	Elect Han Xiaojing as Director and Authorize Board to Fix His Remuneration	Management	For
Sino-Ocean Group Holding Limited	Hong Kong	Elect Suen Man Tak as Director and Authorize Board to Fix His Remuneration	Management	For
Sino-Ocean Group Holding Limited	Hong Kong	Elect Jin Qingjun as Director and Authorize Board to Fix His Remuneration	Management	For
Sino-Ocean Group Holding Limited	Hong Kong	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Sino-Ocean Group Holding Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Sino-Ocean Group Holding Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Sino-Ocean Group Holding Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Approve Final Dividend	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Elect Wang Bozhi as Director	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Elect Kong Xiangquan as Director	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Elect Liu Wei as Director	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Elect Liu Peimin as Director	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Elect Chen Zheng as Director	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Elect Wang Dengfeng as Director	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Approve Supplemental Agreement to the 2018 Products Purchase Agreement and the Relevant Revised CCT Cap	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Approve Supplemental Agreement to the 2018 Parts Purchase Agreement and the Relevant Revised CCT Cap	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Approve the Transactions under the 2021 Financial Services Agreement and the Supplemental Agreements to the 2021 Financial Services Agreement and the Respective Annual Caps for the Three Years Ending 31 December 2021	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Sinotruk (Hong Kong) Limited	Hong Kong	Approve the Transactions under the 2021 Products Sales Agreement and the Respective Annual Caps for the Three Years Ending 31 December 2021	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Approve the Transactions under the 2021 Parts Sales Agreement and the Respective Annual Caps for the Three Years Ending 31 December 2021	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Approve the Transactions under the 2021 Products Purchase Agreement and the Respective Annual Caps for the Three Years Ending 31 December 2021	Management	For
Sinotruk (Hong Kong) Limited	Hong Kong	Approve the Transactions under the 2021 Parts Purchase Agreement and the Respective Annual Caps for the Three Years Ending 31 December 2021	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
ITC International Holdings Co Ltd.	Hong Kong	Approve Final Dividend	Management	For
ITC International Holdings Co Ltd.	Hong Kong	Elect Yang Xianxiang as Director	Management	For
ITC International Holdings Co Ltd.	Hong Kong	Elect Liu Kecheng as Director	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Elect Tsui Yung Kwok as Director	Management	For
ITC International Holdings Co Ltd.	Hong Kong	Elect Yeung Kwok On as Director	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Elect Lo Wing Yan, William as Director	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Elect Ngai Wai Fung as Director	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Approve Specific Mandate to Issue New Award Shares to BOCI-Prudential Trustee Limited Under Share Award Scheme	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Approve Grant of Award Shares to Yang Xianxiang Under the Share Award Scheme	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Approve Grant of Award Shares to Liu Kecheng Under the Share Award Scheme	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Approve Grant of Award Shares to Xue Peng Under the Share Award Scheme	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
SITC International Holdings Co Ltd.	Hong Kong	Approve Grant of Award Shares to Xue Mingyuan Under the Share Award Scheme	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Approve Grant of Award Shares to Lai Zhiyong Under the Share Award Scheme	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Approve Grant of Award Shares to Tsui Yung Kwok Under the Share Award Scheme	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Approve Grant of Award Shares to Yeung Kwok On Under the Share Award Scheme	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Approve Grant of Award Shares to Lo Wing Yan Under the Share Award Scheme	Management	For
SITC International Holdings Co Ltd.	Hong Kong	Approve Grant of Award Shares to Ngai Wai Fung Under the Share Award Scheme	Management	For
SJM Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
SJM Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
SJM Holdings Ltd.	Hong Kong	Elect Shum Hong Kuen, David as Director	Management	For
SJM Holdings Ltd.	Hong Kong	Elect Shek Lai Him, Abraham as Director	Management	For
SJM Holdings Ltd.	Hong Kong	Elect Tse Hau Yin as Director	Management	For
SJM Holdings Ltd.	Hong Kong	Elect Chan Un Chan as Director	Management	For
SJM Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
SJM Holdings Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For
SJM Holdings Ltd.	Hong Kong	Approve Grant of Options Under the Share Option Scheme	Management	For
SJM Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Sleep Country Canada Holdings Inc.	Canada	Elect Director Stephen K. Gunn	Management	For
Sleep Country Canada Holdings Inc.	Canada	Elect Director Christine Magee	Management	For
Sleep Country Canada Holdings Inc.	Canada	Elect Director David Friesema	Management	For
Sleep Country Canada Holdings Inc.	Canada	Elect Director David Shaw	Management	For
Sleep Country Canada Holdings Inc.	Canada	Elect Director Andrew Moor	Management	For
Sleep Country Canada Holdings Inc.	Canada	Elect Director John Cassaday	Management	For
Sleep Country Canada Holdings Inc.	Canada	Elect Director J. Douglas Bradley	Management	For
Sleep Country Canada Holdings Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Sleep Country Canada Holdings Inc.	Canada	Approve Compensation Arrangements	Management	For
Sleep Country Canada Holdings Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
SNAITECH S.p.A.	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
SNAITECH S.p.A.	Italy	Approve Remuneration Policy	Management	For
SNAITECH S.p.A.	Italy	Elect Director	Management	For
SNAITECH S.p.A.	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
SNC-Lavalin Group Inc.	Canada	Elect Director Jacques Bougie	Management	For
SNC-Lavalin Group Inc.	Canada	Elect Director Neil Bruce	Management	For
SNC-Lavalin Group Inc.	Canada	Elect Director Isabelle Courville	Management	For
SNC-Lavalin Group Inc.	Canada	Elect Director Catherine J. Hughes	Management	For
SNC-Lavalin Group Inc.	Canada	Elect Director Kevin G. Lynch	Management	For
SNC-Lavalin Group Inc.	Canada	Elect Director Steven L. Newman	Management	For
SNC-Lavalin Group Inc.	Canada	Elect Director Jean Raby	Management	For
SNC-Lavalin Group Inc.	Canada	Elect Director Alain Rheaume	Management	For
SNC-Lavalin Group Inc.	Canada	Elect Director Eric D. Siegel	Management	For
SNC-Lavalin Group Inc.	Canada	Elect Director Zin Smati	Management	For
SNC-Lavalin Group Inc.	Canada	Elect Director Benita M. Warmbold	Management	For
SNC-Lavalin Group Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
SNC-Lavalin Group Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
SNC-Lavalin Group Inc.	Canada	SP 1: Comparator Groups for Executive Compensation	Share Holder	Against
SNC-Lavalin Group Inc.	Canada	SP 2: Lobbying Activity Disclosure	Share Holder	Against
Societa Iniziative Autostradali e Servizi SpA (SIAS)	Italy	Accept Financial Statements and Statutory Reports	Management	For
Societa Iniziative Autostradali e Servizi SpA (SIAS)	Italy	Approve Allocation of Income	Management	For
Societa Iniziative Autostradali e Servizi SpA (SIAS)	Italy	Elect Francesco Gatti as Director	Share Holder	None
Societa Iniziative Autostradali e Servizi SpA (SIAS)	Italy	Approve Remuneration Policy	Management	For
Sohu.com Inc.	United States	Approve Plan of Liquidation and Subsequent Change in Domicile	Management	For
Sohu.com Inc.	United States	Adjourn Meeting	Management	For
Solaria Energia y Medio Ambiente SA	Spain	Approve Consolidated and Standalone Financial Statements	Management	For
Solaria Energia y Medio Ambiente SA	Spain	Approve Allocation of Income	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Solaria Energia y Medio Ambiente SA	Spain	Approve Discharge of Board	Management	For
Solaria Energia y Medio Ambiente SA	Spain	Reelect Corporacion Arditel SL as Director	Management	For
Solaria Energia y Medio Ambiente SA	Spain	Reelect Inversiones Miditel SL as Director	Management	For
Solaria Energia y Medio Ambiente SA	Spain	Approve Remuneration Policy	Management	For
Solaria Energia y Medio Ambiente SA	Spain	Approve Remuneration of Directors	Management	For
Solaria Energia y Medio Ambiente SA	Spain	Approve Cancellation of Reduction of Capital Authorization Granted by the AGM on June 30, 2017	Management	For
Solaria Energia y Medio Ambiente SA	Spain	Renew Appointment of Ernst & Young as Auditor	Management	For
Solaria Energia y Medio Ambiente SA	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Solaria Energia y Medio Ambiente SA	Spain	Advisory Vote on Remuneration Report	Management	For
Solium Capital Inc.	Canada	Elect Director Marcos A. Lopez	Management	For
Solium Capital Inc.	Canada	Elect Director Michael G. Broadfoot	Management	For
Solium Capital Inc.	Canada	Elect Director Brian N. Craig	Management	For
Solium Capital Inc.	Canada	Elect Director Colleen J. Moorehead	Management	For
Solium Capital Inc.	Canada	Elect Director Tom P. Muir	Management	For
Solium Capital Inc.	Canada	Elect Director Shawn Abbott	Management	For
Solium Capital Inc.	Canada	Elect Director Laura A. Cillis	Management	For
Solium Capital Inc.	Canada	Elect Director Joanne Rohde	Management	For
Solium Capital Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Solium Capital Inc.	Canada	Amend Stock Option Plan	Management	For
Solocal Group	France	Approve Financial Statements and Statutory Reports	Management	For
Solocal Group	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Solocal Group	France	Approve Allocation of Income and Absence of Dividends	Management	For
Solocal Group	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Solocal Group	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Solocal Group	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Solutions 30 SE	France	Receive and Approve Board's and Auditor's Reports	Management	For
Solutions 30 SE	France	Approve Financial Statements	Management	For
Solutions 30 SE	France	Approve Allocation of Income and Dividends	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Solutions 30 SE	France	Receive Consolidated Financial Statements and Statutory Reports	Management	For
Solutions 30 SE	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Solutions 30 SE	France	Approve Discharge of Directors and Auditors	Management	For
Solutions 30 SE	France	Acknowledge the Death of Emmanuel Journe and Approve Discharge of this Director	Management	For
Solutions 30 SE	France	Approve Resignation and Discharge of the Member of the Supervisory Board, Representing OS Conseil	Management	For
Solutions 30 SE	France	Elect Jean - Paul Cottet to Supervisory Board	Management	For
Solutions 30 SE	France	Elect Paul Raguin to Supervisory Board	Management	For
Solutions 30 SE	France	Elect Laurence Vanhee to Supervisory Board	Management	For
Solutions 30 SE	France	Renew Appointment of Grant Thornton Lux Audit S.A. as Auditor	Management	For
Sonae Capital SGPS SA	Portugal	Approve Individual and Consolidated Financial Statements and Statutory Reports	Management	For
Sonae Capital SGPS SA	Portugal	Approve Allocation of Income	Management	For
Sonae Capital SGPS SA	Portugal	Approve Discharge of Management and Supervisory Boards	Management	For
Sonae Capital SGPS SA	Portugal	Approve Statement on Remuneration Policy	Management	For
Sonae Capital SGPS SA	Portugal	Elect Corporate Bodies	Management	For
Sonae Capital SGPS SA	Portugal	Ratify PricewaterhouseCoopers as Auditor	Management	For
Sonae Capital SGPS SA	Portugal	Approve Remuneration of Remuneration Committee	Management	For
Sonae Capital SGPS SA	Portugal	Authorize Repurchase and Reissuance of Shares	Management	For
Sonae Capital SGPS SA	Portugal	Authorize Repurchase and Reissuance of Debt Instruments	Management	For
Sonae Capital SGPS SA	Portugal	Authorize Company Subsidiaries to Purchase Shares in Parent	Management	For
Sonae SGPS SA	Portugal	Approve Individual and Consolidated Financial Statements and Statutory Reports	Management	For
Sonae SGPS SA	Portugal	Approve Allocation of Income	Management	For
Sonae SGPS SA	Portugal	Approve Discharge of Management and Supervisory Boards	Management	For
Sonae SGPS SA	Portugal	Appoint Auditor	Management	For
Sonae SGPS SA	Portugal	Approve Statement on Remuneration Policy	Management	For
Sonae SGPS SA	Portugal	Authorize Repurchase and Reissuance of Shares	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Sonae SGPS SA	Portugal	Authorize Repurchase and Reissuance of Debt Instruments	Management	For
Sonae SGPS SA	Portugal	Authorize Company Subsidiaries to Purchase Shares in Parent	Management	For
Sopra Steria Group	France	Approve Financial Statements and Statutory Reports	Management	For
Sopra Steria Group	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Sopra Steria Group	France	Approve Allocation of Income and Dividends of EUR 2.40 per Share	Management	For
Sopra Steria Group	France	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For
Sopra Steria Group	France	Approve Compensation of Pierre Pasquier, Chairman	Management	For
Sopra Steria Group	France	Approve Compensation of Vincent Paris, CEO	Management	For
Sopra Steria Group	France	Approve Remuneration Policy of Chairman	Management	For
Sopra Steria Group	France	Approve Remuneration Policy of CEO	Management	For
Sopra Steria Group	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 500,000	Management	For
Sopra Steria Group	France	Renew Appointment of Mazars as Auditor	Management	For
Sopra Steria Group	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Sopra Steria Group	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Sopra Steria Group	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 40 Percent of Issued Capital	Management	For
Sopra Steria Group	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 10 Percent of Issued Capital	Management	For
Sopra Steria Group	France	Approve Issuance of Equity or Equity-Linked Securities for up to 10 Percent of Issued Capital Per Year for Private Placements	Management	For
Sopra Steria Group	France	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Sopra Steria Group	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above Under Items 13 to 15	Management	For
Sopra Steria Group	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For
Sopra Steria Group	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Exchange Offers	Management	For
Sopra Steria Group	France	Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	Management	For
Sopra Steria Group	France	Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer	Management	For
Sopra Steria Group	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Sopra Steria Group	France	Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For
Sopra Steria Group	France	Amend Article 14 of Bylaws Re: Board of Directors	Management	For
Sopra Steria Group	France	Amend Article 15 of Bylaws Re: Age Limit of Chairman of the Board	Management	For
Sopra Steria Group	France	Appoint Jean-Bernard Rampini as Censor	Management	For
Sopra Steria Group	France	Reelect Pierre Pasquier as Director	Management	For
Sopra Steria Group	France	Reelect Eric Pasquier as Director	Management	For
Sopra Steria Group	France	Reelect Sopra GMT as Director	Management	For
Sopra Steria Group	France	Reelect Astrid Anciaux as Director	Management	For
Sopra Steria Group	France	Reelect Eric Hayat as Director	Management	For
Sopra Steria Group	France	Reelect Solfrid Skilbrigt as Director	Management	For
Sopra Steria Group	France	Reelect Jean-Luc Placet as Director	Management	For
Sopra Steria Group	France	Reelect Sylvie Remond as Director	Management	For
Sopra Steria Group	France	Reelect Marie-Helene Rigal-Drogerys as Director	Management	For
Sopra Steria Group	France	Reelect Jean-François Sammarcelli as Director	Management	For
Sopra Steria Group	France	Reelect Jessica Scale as Director	Management	For
Sopra Steria Group	France	Elect Javier Monzon as Director	Management	For
Sopra Steria Group	France	Elect Michael Gollner as Director	Management	For
Sopra Steria Group	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Source Energy Services Ltd.	Canada	Fix Number of Directors at Seven	Management	For
Source Energy Services Ltd.	Canada	Elect Director Bradley J. Thomson	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Source Energy Services Ltd.	Canada	Elect Director James McMahon	Management	For
Source Energy Services Ltd.	Canada	Elect Director Cody Church	Management	For
Source Energy Services Ltd.	Canada	Elect Director Jeff Belford	Management	For
Source Energy Services Ltd.	Canada	Elect Director Marshall McRae	Management	For
Source Energy Services Ltd.	Canada	Elect Director A. Stewart Hanlon	Management	For
Source Energy Services Ltd.	Canada	Elect Director Kenneth A. Seitz	Management	For
Source Energy Services Ltd.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Source Energy Services Ltd.	Canada	Approve RSU and PSU Long Term Incentive Plan	Management	For
Southern National Bancorp of Virginia, Inc.	United States	Elect Director Georgia S. Derrico	Management	For
Southern National Bancorp of Virginia, Inc.	United States	Elect Director Joe A. Shearin	Management	For
Southern National Bancorp of Virginia, Inc.	United States	Elect Director John F. Biagas	Management	For
Southern National Bancorp of Virginia, Inc.	United States	Elect Director Robert Y. Clagett	Management	For
Southern National Bancorp of Virginia, Inc.	United States	Elect Director W. Rand Cook	Management	For
Southern National Bancorp of Virginia, Inc.	United States	Elect Director F.L. Garrett, III	Management	For
Southern National Bancorp of Virginia, Inc.	United States	Elect Director Eric A. Johnson	Management	For
Southern National Bancorp of Virginia, Inc.	United States	Elect Director Charles A. Kabbash	Management	For
Southern National Bancorp of Virginia, Inc.	United States	Ratify Dixon Hughes Goodman LLP as Auditors	Management	For
Southern National Bancorp of Virginia, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Southwestern Energy Company	United States	Elect Director John D. Gass	Management	For
Southwestern Energy Company	United States	Elect Director Catherine A. Kehr	Management	For
Southwestern Energy Company	United States	Elect Director Greg D. Kerley	Management	For
Southwestern Energy Company	United States	Elect Director Gary P. Luquette	Management	For
Southwestern Energy Company	United States	Elect Director Jon A. Marshall	Management	For
Southwestern Energy Company	United States	Elect Director Patrick M. Prevost	Management	For
Southwestern Energy Company	United States	Elect Director Terry W. Rathert	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Southwestern Energy Company	United States	Elect Director William J. Way	Management	For
Southwestern Energy Company	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Southwestern Energy Company	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Spar Nord Bank A/S	Denmark	Elect Chairman of Meeting	Management	For
Spar Nord Bank A/S	Denmark	Accept Financial Statements and Statutory Reports	Management	For
Spar Nord Bank A/S	Denmark	Approve Allocation of Income and Dividends of DKK 3.5 Per Share	Management	For
Spar Nord Bank A/S	Denmark	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Management	For
Spar Nord Bank A/S	Denmark	Approve Remuneration of Directors	Management	For
Spar Nord Bank A/S	Denmark	Authorize Share Repurchase Program	Management	For
Spar Nord Bank A/S	Denmark	Reelect Kjeld Johannesen as Director	Management	For
Spar Nord Bank A/S	Denmark	Reelect Laila Mortensen as Director	Management	For
Spar Nord Bank A/S	Denmark	Reelect Morten Bach Gaardboe as Director	Management	For
Spar Nord Bank A/S	Denmark	Ratify Ernst & Young as Auditors	Management	For
Spar Nord Bank A/S	Denmark	Allow Electronic Distribution of Company Communication	Management	For
Spartan Energy Corp.	Canada	Approve Acquisition by Vermilion Energy Inc.	Management	For
Spectrum Pharmaceuticals, Inc.	United States	Elect Director William L. Ashton	Management	For
Spectrum Pharmaceuticals, Inc.	United States	Elect Director Raymond W. Cohen	Management	For
Spectrum Pharmaceuticals, Inc.	United States	Elect Director Gilles R. Gagnon	Management	For
Spectrum Pharmaceuticals, Inc.	United States	Elect Director Stuart M. Krassner	Management	For
Spectrum Pharmaceuticals, Inc.	United States	Elect Director Anthony E. Maida, III	Management	For
Spectrum Pharmaceuticals, Inc.	United States	Elect Director Joseph W. Turgeon	Management	For
Spectrum Pharmaceuticals, Inc.	United States	Elect Director Dolatrai Vyas	Management	For
Spectrum Pharmaceuticals, Inc.	United States	Elect Director Bernice R. Welles	Management	For
Spectrum Pharmaceuticals, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Spectrum Pharmaceuticals, Inc.	United States	Increase Authorized Common Stock and Eliminate Non- Issuable Preferred Stock	Management	For
Spectrum Pharmaceuticals, Inc.	United States	Approve Omnibus Stock Plan	Management	For
Spectrum Pharmaceuticals, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Speedway Motorsports, Inc.	United States	Elect Director Marcus G. Smith	Management	For
Speedway Motorsports, Inc.	United States	Elect Director Tom E. Smith	Management	For
Speedway Motorsports, Inc.	United States	Approve Non-Employee Director Restricted Stock Plan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Spin Master Corp.	Canada	Elect Director Jeffrey I. Cohen	Management	For
Spin Master Corp.	Canada	Elect Director Ben J. Gadbois	Management	For
Spin Master Corp.	Canada	Elect Director Ronnen Harary	Management	For
Spin Master Corp.	Canada	Elect Director Dina R. Howell	Management	For
Spin Master Corp.	Canada	Elect Director Anton Rabie	Management	For
Spin Master Corp.	Canada	Elect Director Todd Tappin	Management	For
Spin Master Corp.	Canada	Elect Director Ben Varadi	Management	For
Spin Master Corp.	Canada	Elect Director Charles Winograd	Management	For
Spin Master Corp.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Spirent Communications plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Spirent Communications plc	United Kingdom	Approve Remuneration Report	Management	For
Spirent Communications plc	United Kingdom	Approve Final Dividend	Management	For
Spirent Communications plc	United Kingdom	Approve Special Dividend	Management	For
Spirent Communications plc	United Kingdom	Elect Wendy Koh as Director	Management	For
Spirent Communications plc	United Kingdom	Elect Edgar Masri as Director	Management	For
Spirent Communications plc	United Kingdom	Re-elect Paula Bell as Director	Management	For
Spirent Communications plc	United Kingdom	Re-elect Gary Bullard as Director	Management	For
Spirent Communications plc	United Kingdom	Re-elect Eric Hutchinson as Director	Management	For
Spirent Communications plc	United Kingdom	Re-elect Jonathan Silver as Director	Management	For
Spirent Communications plc	United Kingdom	Re-elect William Thomas as Director	Management	For
Spirent Communications plc	United Kingdom	Reappoint Ernst & Young LLP as Auditors	Management	For
Spirent Communications plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Spirent Communications plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Spirent Communications plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Spirent Communications plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Spirent Communications plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Springland International Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Springland International Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Springland International Holdings Ltd.	Hong Kong	Elect Tao Qingrong as Director	Management	For
Springland International Holdings Ltd.	Hong Kong	Elect Cheung Yat Ming as Director	Management	For
Springland International Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Springland International Holdings Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Springland International Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Springland International Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Springland International Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
SPT Energy Group Inc.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
SPT Energy Group Inc.	Hong Kong	Elect Lin Yang as Director	Management	For
SPT Energy Group Inc.	Hong Kong	Elect Zhang Yujuan as Director	Management	For
SPT Energy Group Inc.	Hong Kong	Elect Wu Kwok Keung Andrew as Director	Management	For
SPT Energy Group Inc.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
SPT Energy Group Inc.	Hong Kong	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For
SPT Energy Group Inc.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
SPT Energy Group Inc.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
SPT Energy Group Inc.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
SPT Energy Group Inc.	Hong Kong	Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme	Management	For
SPT Energy Group Inc.	Hong Kong	Approve Increase in Authorized Share Capital and Authorize Any One Director to Deal With All Matters in Relation to Increase in Authorized Share Capital	Management	For
SRC Energy Inc.	United States	Elect Director Lynn A. Peterson	Management	For
SRC Energy Inc.	United States	Elect Director Jack N. Aydin	Management	For
SRC Energy Inc.	United States	Elect Director Daniel E. Kelly	Management	For
SRC Energy Inc.	United States	Elect Director Paul J. Korus	Management	For
SRC Energy Inc.	United States	Elect Director Raymond E. McElhaney	Management	For
SRC Energy Inc.	United States	Elect Director Jennifer S. Zucker	Management	For
SRC Energy Inc.	United States	Increase Authorized Common Stock	Management	For
SRC Energy Inc.	United States	Amend Omnibus Stock Plan	Management	For
SRC Energy Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
SRC Energy Inc.	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
SRC Energy Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
SSAB AB	Sweden	Elect Chairman of Meeting	Management	For
SSAB AB	Sweden	Prepare and Approve List of Shareholders	Management	For
SSAB AB	Sweden	Approve Agenda of Meeting	Management	For
SSAB AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
SSAB AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For

SSAB ABSwedenAccept Financial Statements and Statutory ReportsManagementForSSAB ABSwedenApprove Allocation of Income and Dividends of SEK 1.00ManagementForSSAB ABSwedenApprove Discharge of Board and PresidentManagementForSSAB ABSwedenDetermine Number of Directors (8) and Deputy DirectorsManagementForSSAB ABSwedenApprove Remuneration of Directors in the Amount of SEKManagementForSSAB ABSwedenApprove Remuneration of Directors in the Amount of SEKManagementFor1.7 Million for Chairman, SEK 800,000 for Other Directors; ApproveRemuneration of AuditorsRemuneration of AuditorsSSAB ABSwedenReelect Petra Einarsson, Marika Fredriksson, Bengt Kjell,ManagementForSSAB ABSwedenReelect Petra Einarsson, Marika Fredriksson, Bengt Kjell,ManagementForSSAB ABSwedenReelect Bengt Kjell as Board ChairmanManagementForSSAB ABSwedenRatify PricewaterhouseCoopers as AuditorsManagementForSSAB ABSwedenAuthorize Chairman of Board and Representatives of 3-5ManagementForSSAB ABSwedenApprove Remuneration Policy And Other Terms ofManagementForSSAB ABSwedenApprove Remuneration Policy And Other Terms ofManagementForSSAB ABSwedenApprove Remuneration Policy And Other Terms ofManagementForSSAB ABSwedenApprove Remuneration Policy And Other Te	igement nmendation
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from the Date of the Last Annual Meeting Up to the Date	
of this meeting	
SSI Group, Inc. Philippines Elect Zenaida R. Tantoco as Director Management For	
SSI Group, Inc. Philippines Elect Anthony T. Huang as Director Management For	
SSI Group, Inc. Philippines Elect Ma. Teresa R. Tantoco as Director Management For	
SSI Group, Inc. Philippines Elect Ma. Elena T. Valbuena as Director Management For	
SSI Group, Inc. Philippines Elect Bienvenido V. Tantoco III as Director Management For	
SSI Group, Inc. Philippines Elect Eduardo T. Lopez III as Director Management For	
SSI Group, Inc. Philippines Elect Edgardo Luis Pedro T. Pineda as Director Management For	

Company	Country	Issue(s)	Proposed By	Management Recommendation
SSI Group, Inc.	Philippines	Elect Carlo L. Katigbak as Director	Management	For
SSI Group, Inc.	Philippines	Elect Jose Teodoro K. Limcaoco as Director	Management	For
SSI Group, Inc.	Philippines	Appoint External Auditors	Management	For
SSI Group, Inc.	Philippines	Approve Other Matters	Management	For
SSI Group, Inc.	Philippines	Adjournment	Management	For
SSR Mining Inc.	Canada	Fix Number of Directors at Nine	Management	For
SSR Mining Inc.	Canada	Elect Director A.E. Michael Anglin	Management	For
SSR Mining Inc.	Canada	Elect Director Paul Benson	Management	For
SSR Mining Inc.	Canada	Elect Director Brian R. Booth	Management	For
SSR Mining Inc.	Canada	Elect Director Simon A. Fish	Management	For
SSR Mining Inc.	Canada	Elect Director Gustavo A. Herrero	Management	For
SSR Mining Inc.	Canada	Elect Director Beverlee F. Park	Management	For
SSR Mining Inc.	Canada	Elect Director Richard D. Paterson	Management	For
SSR Mining Inc.	Canada	Elect Director Steven P. Reid	Management	For
SSR Mining Inc.	Canada	Elect Director Elizabeth A. Wademan	Management	For
SSR Mining Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
SSR Mining Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
SSR Mining Inc.	Canada	Approve Shareholder Rights Plan	Management	For
SSR Mining Inc.	Canada	Advisory Vote on Virtual-Only Annual Meeting of Shareholders for 2019	Management	For
Stantec Inc.	Canada	Elect Director Douglas K. Ammerman	Management	For
Stantec Inc.	Canada	Elect Director Richard C. Bradeen	Management	For
Stantec Inc.	Canada	Elect Director Delores M. Etter	Management	For
Stantec Inc.	Canada	Elect Director Robert (Bob) J. Gomes	Management	For
Stantec Inc.	Canada	Elect Director Susan E. Hartman	Management	For
Stantec Inc.	Canada	Elect Director Gordon (Gord) A. Johnston	Management	For
Stantec Inc.	Canada	Elect Director Aram H. Keith	Management	For
Stantec Inc.	Canada	Elect Director Donald (Don) J. Lowry	Management	For
Stantec Inc.	Canada	Elect Director Marie-Lucie Morin	Management	For
Stantec Inc.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Stantec Inc.	Canada	Approve Advance Notice Requirement	Management	For
Stantec Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
STEP Energy Services Ltd.	Canada	Fix Number of Directors at Seven	Management	For
STEP Energy Services Ltd.	Canada	Elect Director Regan Davis	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
STEP Energy Services Ltd.	Canada	Elect Director Douglas C. Freel	Management	For
STEP Energy Services Ltd.	Canada	Elect Director Jeremy Gackle	Management	For
STEP Energy Services Ltd.	Canada	Elect Director Donna Garbutt	Management	For
STEP Energy Services Ltd.	Canada	Elect Director James Harbilas	Management	For
STEP Energy Services Ltd.	Canada	Elect Director Michael Kelly	Management	For
STEP Energy Services Ltd.	Canada	Elect Director Jason Skehar	Management	For
STEP Energy Services Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
SThree plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
SThree plc	United Kingdom	Approve Final Dividend	Management	For
SThree plc	United Kingdom	Approve Remuneration Report	Management	For
SThree plc	United Kingdom	Re-elect Gary Elden as Director	Management	For
SThree plc	United Kingdom	Re-elect Alex Smith as Director	Management	For
SThree plc	United Kingdom	Re-elect Justin Hughes as Director	Management	For
SThree plc	United Kingdom	Re-elect Anne Fahy as Director	Management	For
SThree plc	United Kingdom	Elect James Bilefield as Director	Management	For
SThree plc	United Kingdom	Elect Barrie Brien as Director	Management	For
SThree plc	United Kingdom	Re-elect Denise Collis as Director	Management	For
SThree plc	United Kingdom	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For
SThree plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
SThree plc	United Kingdom	Approve EU Political Donations and Expenditure	Management	For
SThree plc	United Kingdom	Authorise the Company to Offer Key Individuals the Opportunity to Purchase Shareholdings or Capital Interests in Certain of the Company's Subsidiaries	Management	For
SThree plc	United Kingdom	Approve Savings Related Share Option Scheme	Management	For
SThree plc	United Kingdom	Approve Share Incentive Plan	Management	For
SThree plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
SThree plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
SThree plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
SThree plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
SThree plc	United Kingdom	Adopt New Articles of Association	Management	For
Stock Spirits Group plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Stock Spirits Group plc	United Kingdom	Approve Remuneration Report	Management	For
Stock Spirits Group plc	United Kingdom	Approve Final Dividend	Management	For
Stock Spirits Group plc	United Kingdom	Re-elect David Maloney as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Stock Spirits Group plc	United Kingdom	Re-elect John Nicolson as Director	Management	For
Stock Spirits Group plc	United Kingdom	Re-elect Miroslaw Stachowicz as Director	Management	For
Stock Spirits Group plc	United Kingdom	Re-elect Diego Bevilacqua as Director	Management	For
Stock Spirits Group plc	United Kingdom	Re-elect Michael Butterworth as Director	Management	For
Stock Spirits Group plc	United Kingdom	Re-elect Tomasz Blawat as Director	Management	For
Stock Spirits Group plc	United Kingdom	Elect Paul Bal as Director	Management	For
Stock Spirits Group plc	United Kingdom	Reappoint KPMG LLP as Auditors	Management	For
Stock Spirits Group plc	United Kingdom	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For
Stock Spirits Group plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Stock Spirits Group plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Stock Spirits Group plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Stock Spirits Group plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Stock Spirits Group plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Stock Spirits Group plc	United Kingdom	Approve Cancellation of Share Premium Account	Management	For
StorageVault Canada Inc.	Canada	Fix Number of Directors at Five	Management	For
StorageVault Canada Inc.	Canada	Elect Director Steven Scott	Management	For
StorageVault Canada Inc.	Canada	Elect Director Iqbal Khan	Management	For
StorageVault Canada Inc.	Canada	Elect Director Alan A. Simpson	Management	For
StorageVault Canada Inc.	Canada	Elect Director Jay Lynne Fleming	Management	For
StorageVault Canada Inc.	Canada	Elect Director Blair Tamblyn	Management	For
StorageVault Canada Inc.	Canada	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
StorageVault Canada Inc.	Canada	Re-approve Stock Option Plan	Management	For
StorageVault Canada Inc.	Canada	Approve Equity Incentive Plan	Management	For
Storm Resources Ltd.	Canada	Fix Number of Directors at Eight	Management	For
Storm Resources Ltd.	Canada	Elect Director Stuart G. Clark	Management	For
Storm Resources Ltd.	Canada	Elect Director Brian Lavergne	Management	For
Storm Resources Ltd.	Canada	Elect Director Matthew J. Brister	Management	For
Storm Resources Ltd.	Canada	Elect Director John A. Brussa	Management	For
Storm Resources Ltd.	Canada	Elect Director Mark A. Butler	Management	For
Storm Resources Ltd.	Canada	Elect Director Gregory G. Turnbull	Management	For
Storm Resources Ltd.	Canada	Elect Director P. Grant Wierzba	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Storm Resources Ltd.	Canada	Elect Director James K. Wilson	Management	For
Storm Resources Ltd.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Storm Resources Ltd.	Canada	Amend Stock Option Plan	Management	For
Storm Resources Ltd.	Canada	Approve Advance Notice Policy	Management	For
Stornoway Diamond Corporation	Canada	Elect Director Patrick Godin	Management	For
Stornoway Diamond Corporation	Canada	Elect Director Hume Kyle	Management	For
Stornoway Diamond Corporation	Canada	Elect Director John LeBoutillier	Management	For
Stornoway Diamond Corporation	Canada	Elect Director Matthew Manson	Management	For
Stornoway Diamond Corporation	Canada	Elect Director Gaston Morin	Management	For
Stornoway Diamond Corporation	Canada	Elect Director Peter B. Nixon	Management	For
Stornoway Diamond Corporation	Canada	Elect Director Ebe Scherkus	Management	For
Stornoway Diamond Corporation	Canada	Elect Director Marie-Anne Tawil	Management	For
Stornoway Diamond Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Stuart Olson Inc.	Canada	Fix Number of Directors at Seven	Management	For
Stuart Olson Inc.	Canada	Elect Director Richard T. Ballantyne	Management	For
Stuart Olson Inc.	Canada	Elect Director Albrecht W.A. Bellstedt	Management	For
Stuart Olson Inc.	Canada	Elect Director Chad Danard	Management	For
Stuart Olson Inc.	Canada	Elect Director Rod W. Graham	Management	For
Stuart Olson Inc.	Canada	Elect Director David J. LeMay	Management	For
Stuart Olson Inc.	Canada	Elect Director Carmen R. Loberg	Management	For
Stuart Olson Inc.	Canada	Elect Director Ian M. Reid	Management	For
Stuart Olson Inc.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Student Transportation Inc.	Canada	Approve Acquisition by Spinner Can AcquireCo Inc.	Management	For
STUDIO ALICE CO. LTD.	Japan	Approve Allocation of Income, with a Final Dividend of JPY 50	Management	For
STUDIO ALICE CO. LTD.	Japan	Elect Director Motomura, Masatsugu	Management	For
STUDIO ALICE CO. LTD.	Japan	Elect Director Kawamura, Hiroaki	Management	For
STUDIO ALICE CO. LTD.	Japan	Elect Director Makino, Shunsuke	Management	For
STUDIO ALICE CO. LTD.	Japan	Elect Director Muneoka, Naohiko	Management	For
STUDIO ALICE CO. LTD.	Japan	Elect Director Yamamoto, Hiroko	Management	For
STUDIO ALICE CO. LTD.	Japan	Elect Director Tanaka, Kazuyuki	Management	For
STUDIO ALICE CO. LTD.	Japan	Elect Director Takahashi, Toru	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
STUDIO ALICE CO. LTD.	Japan	Elect Director and Audit Committee Member Miyake, Junjiro	Management	For
STUDIO ALICE CO. LTD.	Japan	Elect Director and Audit Committee Member Takeuchi, Sadao	Management	For
STUDIO ALICE CO. LTD.	Japan	Elect Director and Audit Committee Member Amemiya, Sayaka	Management	For
SUEZ	France	Approve Financial Statements and Statutory Reports	Management	For
SUEZ	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
SUEZ	France	Approve Allocation of Income and Dividends of EUR 0.65 per Share	Management	For
SUEZ	France	Reelect Francesco Caltagirone as Director	Management	For
SUEZ	France	Reelect Judith Hartmann as Director	Management	For
SUEZ	France	Reelect Pierre Mongin as Director	Management	For
SUEZ	France	Reelect Guillaume Pepy as Director	Management	For
SUEZ	France	Elect Brigitte Taittinger-Jouyet as Director	Management	For
SUEZ	France	Elect Franck Bruel as Director	Management	For
SUEZ	France	Renew Appointment of Ernst & Young et Autres as Auditor	Management	For
SUEZ	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
SUEZ	France	Approve Remuneration Policy for Chairman of the Board	Management	For
SUEZ	France	Approve Compensation of Gerard Mestrallet, Chairman of the Board	Management	For
SUEZ	France	Approve Remuneration Policy for CEO	Management	For
SUEZ	France	Approve Compensation of Jean-Louis Chaussade, CEO	Management	For
SUEZ	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
SUEZ	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
SUEZ	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 497 Million	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
SUEZ	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 248 Million	Management	For
SUEZ	France	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Private Placements, up to Aggregate Nominal Amount of EUR 248 Million	Management	For
SUEZ	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For
SUEZ	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For
SUEZ	France	Authorize Capital Increase of Up to EUR 248 Million for Future Exchange Offers	Management	For
SUEZ	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
SUEZ	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved forEmployees of International Subsidiaries	Management	For
SUEZ	France	Approve Restricted Stock Plan in Connection with Employee Stock Purchase Plans	Management	For
SUEZ	France	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For
SUEZ	France	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 497 Million	Management	For
SUEZ	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Summerset Group Holdings Ltd.	New Zealand	Authorize Board to Fix Remuneration of the Auditors	Management	For
Summerset Group Holdings Ltd.	New Zealand	Elect James Ogden as Director	Management	For
Summerset Group Holdings Ltd.	New Zealand	Elect Marie Bismark as Director	Management	For
Superior Energy Services, Inc.	United States	Elect Director Harold J. Bouillion	Management	For
Superior Energy Services, Inc.	United States	Elect Director David D. Dunlap	Management	For
Superior Energy Services, Inc.	United States	Elect Director James M. Funk	Management	For
Superior Energy Services, Inc.	United States	Elect Director Terence E. Hall	Management	For
Superior Energy Services, Inc.	United States	Elect Director Peter D. Kinnear	Management	For
Superior Energy Services, Inc.	United States	Elect Director Janiece M. Longoria	Management	For
Superior Energy Services, Inc.	United States	Elect Director Michael M. McShane	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Superior Energy Services, Inc.	United States	Elect Director W. Matt Ralls	Management	For
Superior Energy Services, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Superior Energy Services, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Surge Energy Inc.	Canada	Elect Director Paul Colborne	Management	For
Surge Energy Inc.	Canada	Elect Director P. Daniel O'Neil	Management	For
Surge Energy Inc.	Canada	Elect Director Robert Leach	Management	For
Surge Energy Inc.	Canada	Elect Director James Pasieka	Management	For
Surge Energy Inc.	Canada	Elect Director Keith Macdonald	Management	For
Surge Energy Inc.	Canada	Elect Director Murray Smith	Management	For
Surge Energy Inc.	Canada	Elect Director Daryl Gilbert	Management	For
Surge Energy Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Swedish Orphan Biovitrum AB	Sweden	Elect Chairman of Meeting	Management	For
Swedish Orphan Biovitrum AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Swedish Orphan Biovitrum AB	Sweden	Approve Agenda of Meeting	Management	For
Swedish Orphan Biovitrum AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Swedish Orphan Biovitrum AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Swedish Orphan Biovitrum AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Swedish Orphan Biovitrum AB	Sweden	Approve Allocation of Income and Omission of Dividends	Management	For
Swedish Orphan Biovitrum AB	Sweden	Approve Discharge of Board and President	Management	For
Swedish Orphan Biovitrum AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 1.3 Million for the Chairman and SEK 465,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Swedish Orphan Biovitrum AB	Sweden	Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For
Swedish Orphan Biovitrum AB	Sweden	Reelect Hakan Bjorklund as Director	Management	For
Swedish Orphan Biovitrum AB	Sweden	Reelect Annette Clancy as Director	Management	For
Swedish Orphan Biovitrum AB	Sweden	Reelect Matthew Gantz as Director	Management	For
Swedish Orphan Biovitrum AB	Sweden	Reelect Lennart Johansson as Director	Management	For
Swedish Orphan Biovitrum AB	Sweden	Reelect Helena Saxon as Director	Management	For
Swedish Orphan Biovitrum AB	Sweden	Reelect Hans Schikan as Director	Management	For
Swedish Orphan Biovitrum AB	Sweden	Elect David Allsop as New Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Swedish Orphan Biovitrum AB	Sweden	Elect Elisabeth Svanberg as New Director	Management	For
Swedish Orphan Biovitrum AB	Sweden	Reelect Hakan Bjorklund as Board Chairman	Management	For
Swedish Orphan Biovitrum AB	Sweden	Ratify Ernst & Young as Auditors	Management	For
Swedish Orphan Biovitrum AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Swedish Orphan Biovitrum AB	Sweden	Approve Long Term Incentive Program	Management	For
Swedish Orphan Biovitrum AB	Sweden	Approve Equity Plan Financing	Management	For
Swedish Orphan Biovitrum AB	Sweden	Approve Alternative Equity Plan Financing	Management	For
Swedish Orphan Biovitrum AB	Sweden	Issuance of Maximum 30 Million Shares without Preemptive Rights	Management	For
Swedish Orphan Biovitrum AB	Sweden	Approve Transfer of Shares in Connection with Previous Share Programs	Management	For
Sykes Enterprises, Incorporated	United States	Elect Director Charles E. Sykes	Management	For
Sykes Enterprises, Incorporated	United States	Elect Director William J. Meurer	Management	For
Sykes Enterprises, Incorporated	United States	Elect Director Vanessa C.L. Chang	Management	For
Sykes Enterprises, Incorporated	United States	Elect Director W. Mark Watson	Management	For
Sykes Enterprises, Incorporated	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Sykes Enterprises, Incorporated	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Synergie	France	Approve Financial Statements and Discharge Directors	Management	For
Synergie	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Synergie	France	Approve Allocation of Income and Dividends of EUR 0.80 per Share	Management	For
Synergie	France	Approve Remuneration Policy of Chairman and CEO	Management	For
Synergie	France	Approve Remuneration Policy of Vice-CEOs	Management	For
Synergie	France	Approve Compensation of Daniel Augereau, Chairman and CEO	Management	For
Synergie	France	Approve Compensation of Yvon Drouet, Vice-CEO	Management	For
Synergie	France	Approve Compensation of Sophie Sanchez, Vice-CEO	Management	For
Synergie	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Synergie	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 100,000	Management	For
Synergie	France	Authorize Repurchase of Up to 4 Percent of Issued Share Capital	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Synergie	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Synergie	France	Adopt Two-Tiered Board Structure	Management	For
Synergie	France	Pursuant to Item 13 Above, Amend Bylaws	Management	For
Synergie	France	Elect Julien Vaney as Supervisory Board Member	Management	For
Synergie	France	Elect Nadine Granson as Supervisory Board Member	Management	For
Synergie	France	Elect Christine Fornaroli as Supervisory Board Member	Management	For
Synergie	France	Elect Synergie Investment as Supervisory Board Member	Management	For
Synergie	France	Elect Quentin Vercauteren Drubbel as Supervisory Board Member	Management	For
Synergie	France	Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 100,000	Management	For
Synergie	France	Approve Remuneration Policy of Chairman of the Management Board	Management	For
Synergie	France	Approve Remuneration Policy of Management Board Members	Management	For
Synergie	France	Approve Remuneration Policy of Supervisory Board Members	Management	For
Synergie	France	Authorize Repurchase of Up to 4 Percent of Issued Share Capital	Management	For
Synergie	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Synergie	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Synnex Technology International Corp.	Taiwan	Approve Financial Statements	Management	For
Synnex Technology International Corp.	Taiwan	Approve Profit Distribution	Management	For
Synnex Technology International Corp.	Taiwan	Amend Articles of Association	Management	For
Synnex Technology International Corp.	Taiwan	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For
Synnex Technology International Corp.	Taiwan	Elect Miau Feng-Chiang with Shareholder No. 337 as Non- independent Director	Management	For
Synnex Technology International Corp.	Taiwan	Elect Tu Shu-Wu with Shareholder No. 99 as Non- independent Director	Management	For
Synnex Technology International Corp.	Taiwan	Elect Chou The-Chien, a Representative of Mitac Inc., with Shareholder No. 2 as Non-independent Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Synnex Technology International Corp.	Taiwan	Elect Yang Hsiang-Yun, a Representative of Mitac Inc., with Shareholder No. 2 as Non-independent Director	Management	For
Synnex Technology International Corp.	Taiwan	Elect Way Yung-Do with ID No. A102143XXX as Independent Director	Management	For
Synnex Technology International Corp.	Taiwan	Elect Chang An-Ping with ID No. A102716XXX as Independent Director	Management	For
Synnex Technology International Corp.	Taiwan	Elect Chiao Yu-Cheng with ID No. A120667XXX as Independent Director	Management	For
Synnex Technology International Corp.	Taiwan	Approve Release of Restrictions of Competitive Activities of Directors	Management	For
Syntel, Inc.	United States	Elect Director Paritosh K. Choksi	Management	For
Syntel, Inc.	United States	Elect Director Bharat Desai	Management	For
Syntel, Inc.	United States	Elect Director Thomas Doeke	Management	For
Syntel, Inc.	United States	Elect Director Rakesh Khanna	Management	For
Syntel, Inc.	United States	Elect Director Rajesh Mashruwala	Management	For
Syntel, Inc.	United States	Elect Director Prashant Ranade	Management	For
Syntel, Inc.	United States	Elect Director Vinod K. Sahney	Management	For
Syntel, Inc.	United States	Elect Director Rex E. Schlaybaugh, Jr.	Management	For
Syntel, Inc.	United States	Elect Director Neerja Sethi	Management	For
Syntel, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Syntel, Inc.	United States	Ratify Crowe Horwath LLP as Auditors	Management	For
Syros Pharmaceuticals, Inc.	United States	Elect Director Srinivas Akkaraju	Management	For
Syros Pharmaceuticals, Inc.	United States	Elect Director Vicki L. Sato	Management	For
Syros Pharmaceuticals, Inc.	United States	Elect Director Phillip A. Sharp	Management	For
Syros Pharmaceuticals, Inc.	United States	Elect Director Richard A. Young	Management	For
Syros Pharmaceuticals, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
TA Global Berhad	Malaysia	Approve Final Dividend	Management	For
TA Global Berhad	Malaysia	Elect Tan Kuay Fong as Director	Management	For
TA Global Berhad	Malaysia	Elect Christopher Koh Swee Kiat as Director	Management	For
TA Global Berhad	Malaysia	Elect Rahmah Binti Mahmood as Director	Management	For
TA Global Berhad	Malaysia	Approve Directors' Fees	Management	For
TA Global Berhad	Malaysia	Approve Directors' Benefits	Management	For
TA Global Berhad	Malaysia	Approve KPMG PLT as Auditors and Authorize Board to Fix Their Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
ГА Global Berhad	Malaysia	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
ΓA Global Berhad	Malaysia	Amend Articles of Association	Management	For
Tahoe Resources Inc.	Canada	Elect Director C. Kevin McArthur	Management	For
Tahoe Resources Inc.	Canada	Elect Director Ronald W. Clayton	Management	For
Tahoe Resources Inc.	Canada	Elect Director Tanya M. Jakusconek	Management	For
Tahoe Resources Inc.	Canada	Elect Director Charles A. Jeannes	Management	For
Tahoe Resources Inc.	Canada	Elect Director Drago G. Kisic	Management	For
Tahoe Resources Inc.	Canada	Elect Director Alan C. Moon	Management	For
Tahoe Resources Inc.	Canada	Elect Director A. Dan Rovig	Management	For
Tahoe Resources Inc.	Canada	Elect Director Paul B. Sweeney	Management	For
Tahoe Resources Inc.	Canada	Elect Director James S. Voorhees	Management	For
Tahoe Resources Inc.	Canada	Elect Director Kenneth F. Williamson	Management	For
Tahoe Resources Inc.	Canada	Ratify Deloitte LLP as Auditors	Management	For
Tahoe Resources Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Tahoe Resources Inc.	Canada	Amend Share Option and Incentive Share Plan	Management	For
Tahoe Resources Inc.	Canada	Approve Performance Share Award Plan	Management	For
Tahoe Resources Inc.	Canada	Amend Quorum Requirements	Management	For
Tahoe Resources Inc.	Canada	Amend Articles	Management	For
Cailored Brands, Inc.	United States	Elect Director Dinesh S. Lathi	Management	For
Failored Brands, Inc.	United States	Elect Director David H. Edwab	Management	For
Failored Brands, Inc.	United States	Elect Director Douglas S. Ewert	Management	For
Failored Brands, Inc.	United States	Elect Director Irene Chang Britt	Management	For
Failored Brands, Inc.	United States	Elect Director Rinaldo S. Brutoco	Management	For
Failored Brands, Inc.	United States	Elect Director Sue Gove	Management	For
Tailored Brands, Inc.	United States	Elect Director Theo Killion	Management	For
Failored Brands, Inc.	United States	Elect Director Grace Nichols	Management	For
Failored Brands, Inc.	United States	Elect Director Sheldon I. Stein	Management	For
Failored Brands, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Failored Brands, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Failored Brands, Inc.	United States	Amend Qualified Employee Stock Purchase Plan	Management	For
TAKKT AG	Germany	Approve Allocation of Income and Dividends of EUR 0.55 per Share	0	For
ГАККТ АС	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
TAKKT AG	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
TAKKT AG	Germany	Ratify Ebner Stolz GmbH and Co. KG as Auditors for Fiscal 2018	Management	For
TAKKT AG	Germany	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For
TAKKT AG	Germany	Approve Creation of EUR 32.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Management	For
TAKKT AG	Germany	Approve Profit and Loss Transfer Agreement with newport.takkt GmbH	Management	For
Tamarack Valley Energy Ltd.	Canada	Elect Director Brian Schmidt	Management	For
Tamarack Valley Energy Ltd.	Canada	Elect Director David R. MacKenzie	Management	For
Tamarack Valley Energy Ltd.	Canada	Elect Director Floyd Price	Management	For
Tamarack Valley Energy Ltd.	Canada	Elect Director Jeffrey Boyce	Management	For
Tamarack Valley Energy Ltd.	Canada	Elect Director Noralee Bradley	Management	For
Tamarack Valley Energy Ltd.	Canada	Elect Director John Leach	Management	For
Tamarack Valley Energy Ltd.	Canada	Elect Director Ian Currie	Management	For
Tamarack Valley Energy Ltd.	Canada	Elect Director Robert Spitzer	Management	For
Tamarack Valley Energy Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Tamarack Valley Energy Ltd.	Canada	Amend Stock Option Plan	Management	For
Tamarack Valley Energy Ltd.	Canada	Approve Performance and Restricted Share Unit Plan	Management	For
TANSH Global Food Group Co., Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
TANSH Global Food Group Co., Ltd	Hong Kong	Elect Zhu Xiaoxia as Director	Management	For
TANSH Global Food Group Co., Ltd	Hong Kong	Elect Wu Chun Wah as Director	Management	For
TANSH Global Food Group Co., Ltd	Hong Kong	Elect Lui Wai Ming as Director	Management	For
TANSH Global Food Group Co., Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
TANSH Global Food Group Co., Ltd	Hong Kong	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Management	For
TANSH Global Food Group Co., Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
TANSH Global Food Group Co., Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
TANSH Global Food Group Co., Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
TANSH Global Food Group Co., Ltd	Hong Kong	Approve Final Dividend	Management	For
Target Corporation	United States	Elect Director Roxanne S. Austin	Management	For
Target Corporation	United States	Elect Director Douglas M. Baker, Jr.	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Target Corporation	United States	Elect Director Brian C. Cornell	Management	For
Target Corporation	United States	Elect Director Calvin Darden	Management	For
Target Corporation	United States	Elect Director Henrique De Castro	Management	For
Target Corporation	United States	Elect Director Robert L. Edwards	Management	For
Target Corporation	United States	Elect Director Melanie L. Healey	Management	For
Target Corporation	United States	Elect Director Donald R. Knauss	Management	For
Target Corporation	United States	Elect Director Monica C. Lozano	Management	For
Target Corporation	United States	Elect Director Mary E. Minnick	Management	For
Target Corporation	United States	Elect Director Kenneth L. Salazar	Management	For
Target Corporation	United States	Elect Director Dmitri L. Stockton	Management	For
Target Corporation	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Target Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Target Corporation	United States	Require Independent Board Chairman	Share Holder	Against
Tarkett	France	Approve Financial Statements and Statutory Reports	Management	For
Tarkett	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Tarkett	France	Approve Allocation of Income and Dividends of EUR 0.60 per Share	Management	For
Tarkett	France	Approve Auditors' Special Report on Related-Party Transactions	Management	For
Tarkett	France	Reelect Didier Deconinck as Supervisory Board Member	Management	For
Tarkett	France	Reelect Eric La Bonnardiere as Supervisory Board Member	Management	For
Tarkett	France	Elect Julien Deconinck as Supervisory Board Member	Management	For
Tarkett	France	Appoint Bernard-Andre Deconinck as Censor	Management	For
Tarkett	France	Approve Compensation of Michel Giannuzzi, Chairman of the Management Board until Aug. 31, 2017	Management	For
Tarkett	France	Approve Compensation of Glen Morrison, Chairman of the Management Board since Sept. 1, 2017	Management	For
Tarkett	France	Approve Compensation of Fabrice Barthelemy, Member of the Management Board	Management	For
Tarkett	France		Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Tarkett	France	Approve Compensation of Didier Deconinck, Chairman of the Supervisory Board	Management	For
Tarkett	France	Approve Remuneration Policy of Glen Morrison, Chairman of the Management Board	Management	For
Tarkett	France	Approve Remuneration Policy of Chairman of the Supervisory Board	Management	For
Tarkett	France	Approve Remuneration Policy of Members of the Supervisory Board	Management	For
Tarkett	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Tarkett	France	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For
Tarkett	France	Authorize Filing of Required Documents/Other Formalities	Management	For
Taseko Mines Limited	Canada	Fix Number of Directors at Seven	Management	For
Taseko Mines Limited	Canada	Elect Director Geoffrey A. Burns	Management	For
Taseko Mines Limited	Canada	Elect Director Anu Dhir	Management	For
Taseko Mines Limited	Canada	Elect Director Robert A. Dickinson	Management	For
Taseko Mines Limited	Canada	Elect Director Russell E. Hallbauer	Management	For
Taseko Mines Limited	Canada	Elect Director Alexander G. Morrison	Management	For
Taseko Mines Limited	Canada	Elect Director Richard A. Mundie	Management	For
Taseko Mines Limited	Canada	Elect Director Ronald W. Thiessen	Management	For
Taseko Mines Limited	Canada	Ratify KPMG LLP as Auditors	Management	For
Taseko Mines Limited	Canada	Amend Stock Option Plan	Management	For
Taseko Mines Limited	Canada	Re-approve Performance Share Unit Plan	Management	For
Taseko Mines Limited	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Taseko Mines Limited	Canada	Advisory Vote on Approach to Related Service Providers Payment of Fees	Management	For
Tatneft PJSC	Russian Federation	Approve Annual Report	Management	For
Tatneft PJSC	Russian Federation	Approve Financial Statements	Management	For
Tatneft PJSC	Russian Federation	Approve Allocation of Income and Dividends	Management	For
Tatneft PJSC	Russian Federation	Elect Radik Gaizatullin as Director	Management	None
Tatneft PJSC	Russian Federation	Elect Laslo Gerech as Director	Management	None
Tatneft PJSC	Russian Federation	Elect Nail Ibragimov as Director	Management	None
Tatneft PJSC	Russian Federation	Elect Yuri Levin as Director	Management	None
Tatneft PJSC	Russian Federation	Elect Nail Maganov as Director	Management	None

Company	Country	Issue(s)	Proposed By	Management Recommendation
Tatneft PJSC	Russian Federation	Elect Renat Muslimov as Director	Management	None
Tatneft PJSC	Russian Federation	Elect Rafail Nurmukhametov as Director	Management	None
Tatneft PJSC	Russian Federation	Elect Rinat Sabirov as Director	Management	None
Tatneft PJSC	Russian Federation	Elect Valery Sorokin as Director	Management	None
Tatneft PJSC	Russian Federation	Elect Shafagat Takhautdinov as Director	Management	None
Tatneft PJSC	Russian Federation	Elect Rustam Khalimov as Director	Management	None
Tatneft PJSC	Russian Federation	Elect Azat Khamaev as Director	Management	None
Tatneft PJSC	Russian Federation	Elect Rais Khisamov as Director	Management	None
Tatneft PJSC	Russian Federation	Elect Rene Steiner as Director	Management	None
Tatneft PJSC	Russian Federation	Elect Kseniya Borzunova as Member of Audit Commission	Management	For
Tatneft PJSC	Russian Federation	Elect Ranilya Gizatova as Member of Audit Commission	Management	For
Tatneft PJSC	Russian Federation	Elect Gusel Gilfanova as Member of Audit Commission	Management	For
Tatneft PJSC	Russian Federation	Elect Zalyaev Salavat as Member of Audit Commission	Management	For
Tatneft PJSC	Russian Federation	Elect Venera Kuzmina as Member of Audit Commission	Management	For
Tatneft PJSC	Russian Federation	Elect Liliya Rakhimzyanova as Member of Audit Commission	Management	For
Tatneft PJSC	Russian Federation	Elect Nazilya Farkhutdinova as Member of Audit Commission	Management	For
Tatneft PJSC	Russian Federation	Elect Ravil Sharifullin as Member of Audit Commission	Management	For
Tatneft PJSC	Russian Federation	Ratify Auditor	Management	For
Technogym S.p.A.	Italy	Accept Financial Statements and Statutory Reports	Management	For
Technogym S.p.A.	Italy	Approve Allocation of Income	Management	For
Technogym S.p.A.	Italy	Approve Remuneration Policy	Management	For
Technogym S.p.A.	Italy	Fix Number of Directors	Share Holder	None
Technogym S.p.A.	Italy	Fix Board Terms for Directors	Share Holder	None
Technogym S.p.A.	Italy	Approve Remuneration of Directors	Management	For
Technogym S.p.A.	Italy	Slate 1 Submitted by Wellness Holding Srl	Share Holder	None
Technogym S.p.A.	Italy	Slate 2 Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Technogym S.p.A.	Italy	Elect Nerio Alessandri as Board Chair	Share Holder	None
Technogym S.p.A.	Italy	Integrate Remuneration of External Auditors	Management	For
Technogym S.p.A.	Italy	Approve Performance Share Plan	Management	For
Technogym S.p.A.	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Technogym S.p.A.	Italy	Authorize Board to Increase Capital to Service Performance Share Plan	Management	For
Technogym S.p.A.	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Technovator International Ltd.	Hong Kong	Approve 2017 Audited Consolidated Financial Statements Prepared Under Hong Kong Financial Reporting Standards and Directors' and Auditors' Reports	Management	For
Technovator International Ltd.	Hong Kong	Approve 2017Audited Consolidated Financial Statements Prepared Under Singapore Financial Reporting Standards	Management	For
Technovator International Ltd.	Hong Kong	Elect Qin Huzhong as Director	Management	For
Fechnovator International Ltd.	Hong Kong	Elect Liu Tianmin as Director	Management	For
Fechnovator International Ltd.	Hong Kong	Elect Wang Yinghu as Director	Management	For
Technovator International Ltd.	Hong Kong	Elect Fan Ren Da Anthony as Director	Management	For
Technovator International Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Technovator International Ltd.	Hong Kong	Approve KPMG as Auditor for the Consolidated Financial Statements Prepared Under Hong Kong Financial Reporting Standards and Authorize Board to Fix Their Remuneration	Management	For
Fechnovator International Ltd.	Hong Kong	Approve KPMG LLP as Auditor for the Consolidated Financial Statements Prepared Under Singapore Financial Reporting Standards and Authorize Board to Fix Their Remuneration	Management	For
Technovator International Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Fechnovator International Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Technovator International Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Felaria, Inc.	United States	Elect Director Rachel Lam	Management	For
Felaria, Inc.	United States	Elect Director James Rossman	Management	For
Felaria, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Telefonica S.A.	Spain	Approve Consolidated and Standalone Financial Statements	Management	For
Telefonica S.A.	Spain	Approve Discharge of Board	Management	For
Гelefonica S.A.	Spain	Approve Allocation of Income	Management	For
Telefonica S.A.	Spain	Reelect Luiz Fernando Furlan as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Telefonica S.A.	Spain	Reelect Francisco Javier de Paz Mancho as Director	Management	For
Telefonica S.A.	Spain	Reelect Jose Maria Abril Perez as Director	Management	For
Telefonica S.A.	Spain	Ratify Appointment of and Elect Angel Vila Boix as Director	Management	For
Telefonica S.A.	Spain	Ratify Appointment of and Elect Jordi Gual Sole as Director	Management	For
Telefonica S.A.	Spain	Ratify Appointment of and Elect Maria Luisa Garcia Blanco as Director	Management	For
Telefonica S.A.	Spain	Approve Dividends Charged to Unrestricted Reserves	Management	For
Telefonica S.A.	Spain	Authorize Share Repurchase Program	Management	For
Telefonica S.A.	Spain	Approve Remuneration Policy	Management	For
Telefonica S.A.	Spain	Approve Restricted Stock Plan	Management	For
Telefonica S.A.	Spain	Approve Stock-for-Salary Plan	Management	For
Telefonica S.A.	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
Telefonica S.A.	Spain	Advisory Vote on Remuneration Report	Management	For
Telepizza Group, S.A.U.	Spain	Approve Consolidated and Standalone Financial Statements and Discharge of Board	Management	For
Telepizza Group, S.A.U.	Spain	Approve Allocation of Income and Dividends	Management	For
Telepizza Group, S.A.U.	Spain	Renew Appointment of KPMG Auditores as Auditor	Management	For
Telepizza Group, S.A.U.	Spain	Ratify Appointment of and Elect Mark Alistair Porterfield Brown as Director	Management	For
Telepizza Group, S.A.U.	Spain	Approve Strategic Alliance and Multi-Jurisdictional Master Agreement between Company and Pizza Hut International LLC	Management	For
Telepizza Group, S.A.U.	Spain	Approve Annual Maximum Remuneration	Management	For
Telepizza Group, S.A.U.	Spain	Approve Remuneration Policy for FY 2018, 2019 and 2020	Management	For
Telepizza Group, S.A.U.	Spain	Approve Restricted Stock Plan	Management	For
Telepizza Group, S.A.U.	Spain	Advisory Vote on Remuneration Report	Management	For
Telepizza Group, S.A.U.	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
TENARIS SA	Italy	Receive and Approve Board's and Auditor's Reports Re: Consolidated Financial Statements and Statutory Reports	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
TENARIS SA	Italy	Approve Consolidated Financial Statements and Statutory Reports	Management	For
TENARIS SA	Italy	Approve Financial Statements	Management	For
TENARIS SA	Italy	Approve Allocation of Income and Dividends	Management	For
TENARIS SA	Italy	Approve Discharge of Directors	Management	For
TENARIS SA	Italy	Elect Directors (Bundled)	Management	For
TENARIS SA	Italy	Approve Remuneration of Directors	Management	For
TENARIS SA	Italy	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For
TENARIS SA	Italy	Allow Electronic Distribution of Company Documents to Shareholders	Management	For
TENARIS SA	Italy	Amend Article 11 Re: Audit Committee	Management	For
TENARIS SA	Italy	Amend Article 15 Re: Date and Place of Annual General Meeting	Management	For
Tencent Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Tencent Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Tencent Holdings Ltd.	Hong Kong	Elect Li Dong Sheng as Director	Management	For
Tencent Holdings Ltd.	Hong Kong	Elect Iain Ferguson Bruce as Director	Management	For
Tencent Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Tencent Holdings Ltd.	Hong Kong	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Tencent Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Tencent Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Tencent Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Terex Corporation	United States	Elect Director Paula H. J. Cholmondeley	Management	For
Terex Corporation	United States	Elect Director Donald DeFosset	Management	For
Terex Corporation	United States	Elect Director John L. Garrison, Jr.	Management	For
Terex Corporation	United States	Elect Director Thomas J. Hansen	Management	For
Terex Corporation	United States	Elect Director Matthew Hepler	Management	For
Terex Corporation	United States	Elect Director Raimund Klinkner	Management	For
Terex Corporation	United States	Elect Director Andra Rush	Management	For
Terex Corporation	United States	Elect Director David A. Sachs	Management	For
Terex Corporation	United States	Elect Director Oren G. Shaffer	Management	For
Terex Corporation	United States	Elect Director David C. Wang	Management	For
Terex Corporation	United States	Elect Director Scott W. Wine	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Terex Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Terex Corporation	United States	Approve Omnibus Stock Plan	Management	For
Terex Corporation	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Tesla, Inc.	United States	Elect Director Antonio Gracias	Management	For
Tesla, Inc.	United States	Elect Director James Murdoch	Management	For
Tesla, Inc.	United States	Elect Director Kimbal Musk	Management	For
Tesla, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Tesla, Inc.	United States	Require Independent Board Chairman	Share Holder	Against
Tesla, Inc.	United States	Adopt Proxy Access Right	Share Holder	Against
Tethys Oil AB	Sweden	Elect Chairman of Meeting	Management	For
Tethys Oil AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Tethys Oil AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Tethys Oil AB	Sweden	Approve Agenda of Meeting	Management	For
Tethys Oil AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Tethys Oil AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Tethys Oil AB	Sweden	Approve Allocation of Income and Dividends of SEK 2 Per Share	Management	For
Tethys Oil AB	Sweden	Approve Discharge of Board and President	Management	For
Tethys Oil AB	Sweden	Determine Number of Members (5) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For
Tethys Oil AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 630,000 to Chair and SEK 300,000 to Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Tethys Oil AB	Sweden	Reelect Rob Anderson, Alexandra Herger, Magnus Nordin, Per Seime and Geoffrey Turbott (Chair) as Directors; Ratify PricewaterhouseCoopers as Auditor	Management	For
Tethys Oil AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Tethys Oil AB	Sweden	Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Tethys Oil AB	Sweden	Approve Warrants Plan	Management	For
Tethys Oil AB	Sweden	Authorize Share Repurchase Program	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Tethys Oil AB	Sweden	Authorize Reissuance of Repurchased Shares	Management	For
Tethys Oil AB	Sweden	Approve Creation of Pool of Capital without Preemptive Rights	Management	For
Tethys Oil AB	Sweden	Approve 1:2 Stock Split; Approve SEK 2.96 Million Reduction in Share Capital via Share Cancellation; Approve Capitalization of Reserves of SEK 2.96 Million for Bonus Issue	Management	For
Texhong Textile Group Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Texhong Textile Group Ltd.	Hong Kong	Approve Final Dividend	Management	For
Texhong Textile Group Ltd.	Hong Kong	Elect Hui Tsz Wai as Director	Management	For
Texhong Textile Group Ltd.	Hong Kong	Elect Tao Xiaoming as Director	Management	For
Texhong Textile Group Ltd.	Hong Kong	Elect Ting Leung Huel, Stephen as Director	Management	For
Texhong Textile Group Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Texhong Textile Group Ltd.	Hong Kong	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Texhong Textile Group Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Texhong Textile Group Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Texhong Textile Group Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
TFI International Inc.	Canada	Elect Director Scott Arves	Management	For
TFI International Inc.	Canada	Elect Director Alain Bedard	Management	For
TFI International Inc.	Canada	Elect Director Andre Berard	Management	For
TFI International Inc.	Canada	Elect Director Lucien Bouchard	Management	For
TFI International Inc.	Canada	Elect Director Richard Guay	Management	For
TFI International Inc.	Canada	Elect Director Debra Kelly-Ennis	Management	For
TFI International Inc.	Canada	Elect Director Neil Donald Manning	Management	For
TFI International Inc.	Canada	Elect Director Arun Nayar	Management	For
TFI International Inc.	Canada	Elect Director Joey Saputo	Management	For
TFI International Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
The Descartes Systems Group Inc.	Canada	Elect Director David I. Beatson	Management	For
The Descartes Systems Group Inc.	Canada	Elect Director Deborah Close	Management	For
The Descartes Systems Group Inc.	Canada	Elect Director Eric A. Demirian	Management	For
The Descartes Systems Group Inc.	Canada	Elect Director Chris Hewat	Management	For
The Descartes Systems Group Inc.	Canada	Elect Director Dennis Maple	Management	For
The Descartes Systems Group Inc.	Canada	Elect Director Jane O'Hagan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
The Descartes Systems Group Inc.	Canada	Elect Director Edward J. Ryan	Management	For
The Descartes Systems Group Inc.	Canada	Elect Director John J. Walker	Management	For
The Descartes Systems Group Inc.	Canada	Ratify KPMG LLP as Auditors	Management	For
The Descartes Systems Group Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
The Gym Group plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
The Gym Group plc	United Kingdom	Approve Remuneration Report	Management	For
The Gym Group plc	United Kingdom	Approve Final Dividend	Management	For
The Gym Group plc	United Kingdom	Re-elect Penny Hughes as Director	Management	For
The Gym Group plc	United Kingdom	Re-elect Paul Gilbert as Director	Management	For
The Gym Group plc	United Kingdom	Re-elect John Treharne as Director	Management	For
The Gym Group plc	United Kingdom	Re-elect Richard Darwin as Director	Management	For
The Gym Group plc	United Kingdom	Re-elect David Kelly as Director	Management	For
The Gym Group plc	United Kingdom	Re-elect Emma Woods as Director	Management	For
The Gym Group plc	United Kingdom	Reappoint Ernst & Young LLP as Auditors	Management	For
The Gym Group plc	United Kingdom	Authorise the Audit and Risk Committee to Fix	Management	For
		Remuneration of Auditors		
The Gym Group plc	United Kingdom	Authorise Political Donations and Expenditure	Management	For
The Gym Group plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
The Gym Group plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
The Gym Group plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in	Management	For
		Connection with an Acquisition or Other Capital		
		Investment		
The Gym Group plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
The Gym Group plc	United Kingdom	Authorise the Company to Call General Meeting with Two	Management	For
		Weeks' Notice		
The Gym Group plc	United Kingdom	Approve Matters Relating to the Relevant Distributions	Management	For
The Hongkong and Shanghai Hotels Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
The Hongkong and Shanghai Hotels Ltd.	Hong Kong	Approve Final Dividend	Management	For
The Hongkong and Shanghai Hotels Ltd.	Hong Kong	Elect David Kwok Po Li as Director	Management	For
The Hongkong and Shanghai Hotels Ltd.	Hong Kong	Elect John Andrew Harry Leigh as Director	Management	For
The Hongkong and Shanghai Hotels Ltd.	Hong Kong	Elect Nicholas Timothy James Colfer as Director	Management	For
The Hongkong and Shanghai Hotels Ltd.	Hong Kong	Elect Ada Koon Hang Tse as Director	Management	For
The Hongkong and Shanghai Hotels Ltd.	Hong Kong	Elect James Lindsay Lewis as Director	Management	For
The Hongkong and Shanghai Hotels Ltd.	Hong Kong	Elect Philip Lawrence Kadoorie as Director	Management	For
The Hongkong and Shanghai Hotels Ltd.	Hong Kong	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
The Hongkong and Shanghai Hotels Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
The Hongkong and Shanghai Hotels Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
The Hongkong and Shanghai Hotels Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
The Hongkong and Shanghai Hotels Ltd.	Hong Kong	Approve Remuneration of Directors	Management	For
The Meet Group, Inc.	United States	Elect Director Jean Clifton	Management	For
The Meet Group, Inc.	United States	Elect Director Geoffrey Cook	Management	For
The Meet Group, Inc.	United States	Elect Director Christopher Fralic	Management	For
The Meet Group, Inc.	United States	Elect Director Spencer Grimes	Management	For
The Meet Group, Inc.	United States	Elect Director Spencer Rhodes	Management	For
The Meet Group, Inc.	United States	Elect Director Bedi Singh	Management	For
The Meet Group, Inc.	United States	Elect Director Jason Whitt	Management	For
The Meet Group, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
The Meet Group, Inc.	United States	Ratify RSM US LLP as Auditors	Management	For
The Meet Group, Inc.	United States	Approve Omnibus Stock Plan	Management	For
The Navigator Company SA	Portugal	Approve Individual Financial Statements and Statutory Reports	Management	For
The Navigator Company SA	Portugal	Approve Consolidated Financial Statements and Statutory Reports	Management	For
The Navigator Company SA	Portugal	Approve Allocation of Income	Management	For
The Navigator Company SA	Portugal	Approve Distribution Dividends from Reserves	Management	For
The Navigator Company SA	Portugal	Approve Standard Accounting Transfers	Management	For
The Navigator Company SA	Portugal	Approve Discharge of Management and Supervisory Boards	Management	For
The Navigator Company SA	Portugal	Approve Statement on Remuneration Policy	Management	For
The Navigator Company SA	Portugal	Authorize Repurchase and Reissuance of Shares and Bonds	Management	For
The Navigator Company SA	Portugal	Elect Chairman and Member of Fiscal Council	Management	For
The North West Company Inc.	Canada	Approve Increase in Maximum Number of Directors from Twelve to Thirteen	Management	For
The North West Company Inc.	Canada	Elect Director H. Sanford Riley	Management	For
The North West Company Inc.	Canada	Elect Director Brock Bulbuck	Management	For
The North West Company Inc.	Canada	Elect Director Deepak Chopra	Management	For
The North West Company Inc.	Canada	Elect Director Frank J. Coleman	Management	For
The North West Company Inc.	Canada	Elect Director Wendy F. Evans	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
The North West Company Inc.	Canada	Elect Director Stewart Glendinning	Management	For
The North West Company Inc.	Canada	Elect Director Edward S. Kennedy	Management	For
The North West Company Inc.	Canada	Elect Director Robert J. Kennedy	Management	For
The North West Company Inc.	Canada	Elect Director Annalisa King	Management	For
The North West Company Inc.	Canada	Elect Director Violet (Vi) A.M. Konkle	Management	For
The North West Company Inc.	Canada	Elect Director Eric L. Stefanson	Management	For
The North West Company Inc.	Canada	Elect Director Victor Tootoo	Management	For
The North West Company Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
The North West Company Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
The North West Company Inc.	Canada	Amend Performance Share Unit Plan	Management	For
The Rank Group Plc	United Kingdom	Amend Long Term Incentive Plan 2010	Management	For
The Rank Group Plc	United Kingdom	Approve Remuneration Policy	Management	For
The United Laboratories International Holdings Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
The United Laboratories International Holdings Limited	Hong Kong	Approve Final Dividend	Management	For
The United Laboratories International Holdings Limited	Hong Kong	Elect Leung Wing Hon as Director	Management	For
The United Laboratories International Holdings Limited	Hong Kong	Elect Fang Yu Ping as Director	Management	For
The United Laboratories International Holdings Limited	Hong Kong	Elect Fu Xiao Nan as Director	Management	For
The United Laboratories International Holdings Limited	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
The United Laboratories International Holdings Limited	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For
The United Laboratories International Holdings Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
The United Laboratories International Holdings Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
The United Laboratories International Holdings Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Thule Group AB	Sweden	Elect Chairman of Meeting	Management	For
Thule Group AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Thule Group AB	Sweden	Approve Agenda of Meeting	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Thule Group AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Thule Group AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Thule Group AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Thule Group AB	Sweden	Approve Allocation of Income and Dividends of SEK 6.00 Per Share	Management	For
Thule Group AB	Sweden	Approve Discharge of Board and President	Management	For
Thule Group AB	Sweden	Determine Number of Members (6) and Deputy Members (0) of Board	Management	For
Thule Group AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 925,000 for Chairman and SEK 360,000 for Other Directors; Approve Remuneration for Committee Work	Management	For
Thule Group AB	Sweden	Reelect Bengt Baron (Chairman), Hans Eckerstrom, Eva Elmstedt, Liv Forhaug and Helene Mellquist as Directors; Elect Mattias Ankarberg as New Director	Management	For
Thule Group AB	Sweden	Approve Remuneration of Auditors	Management	For
Thule Group AB	Sweden	Ratify PricewaterhouseCoopers as Auditors	Management	For
Thule Group AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Tianjin Development Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Tianjin Development Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Tianjin Development Holdings Ltd.	Hong Kong	Elect Zeng Xiaoping as Director	Management	For
Tianjin Development Holdings Ltd.	Hong Kong	Elect Yang Chuan as Director	Management	For
Tianjin Development Holdings Ltd.	Hong Kong	Elect Cheng Hon Kwan as Director	Management	For
Tianjin Development Holdings Ltd.	Hong Kong	Elect Wong Shiu Hoi, Peter as Director	Management	For
Tianjin Development Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Tianjin Development Holdings Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Tianjin Development Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Tianjin Development Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Tianjin Development Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Tianjin Port Development Holdings Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Tianjin Port Development Holdings Limited	Hong Kong	Approve Final Dividend	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Tianjin Port Development Holdings Limited	Hong Kong	Elect t Li Quanyong as Director	Management	For
Tianjin Port Development Holdings Limited	Hong Kong	Elect Yu Houxin as Director	Management	For
Tianjin Port Development Holdings Limited	Hong Kong	Elect Shi Jing as Director	Management	For
Tianjin Port Development Holdings Limited	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Tianjin Port Development Holdings Limited	Hong Kong	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Tianjin Port Development Holdings Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Tianjin Port Development Holdings Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Tianjin Port Development Holdings Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Tianneng Power International Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Tianneng Power International Ltd	Hong Kong	Approve Final Dividend	Management	For
Tianneng Power International Ltd	Hong Kong	Elect Zhang Kaihong as Director	Management	For
Tianneng Power International Ltd	Hong Kong	Elect Zhou Jianzhong as Director	Management	For
Tianneng Power International Ltd	Hong Kong	Elect Guo Konghui as Director	Management	For
Tianneng Power International Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Tianneng Power International Ltd	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Tianneng Power International Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Tianneng Power International Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Tianneng Power International Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Tianneng Power International Ltd	Hong Kong	Adopt New Share Option Scheme	Management	For
Tidewater Midstream and Infrastructure Ltd.	Canada	Fix Number of Directors at Five	Management	For
Tidewater Midstream and Infrastructure Ltd.	Canada	Elect Director Joel A. MacLeod	Management	For
Tidewater Midstream and Infrastructure Ltd.	Canada	Elect Director Stephen J. Holyoake	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Tidewater Midstream and Infrastructure Ltd.	Canada	Elect Director Doug Fraser	Management	For
Tidewater Midstream and Infrastructure Ltd.	Canada	Elect Director Margaret A. (Greta) Raymond	Management	For
Tidewater Midstream and Infrastructure Ltd.	Canada	Elect Director Robert Colcleugh	Management	For
Tidewater Midstream and Infrastructure Ltd.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Tidewater Midstream and Infrastructure Ltd.	Canada	Approve Deferred Share Unit Plan for Non-Management Directors	Management	For
Tilly's, Inc.	United States	Elect Director Hezy Shaked	Management	For
Tilly's, Inc.	United States	Elect Director Doug Collier	Management	For
Tilly's, Inc.	United States	Elect Director Seth Johnson	Management	For
Tilly's, Inc.	United States	Elect Director Janet E. Kerr	Management	For
Tilly's, Inc.	United States	Elect Director Edmond Thomas	Management	For
Tilly's, Inc.	United States	Elect Director Bernard Zeichner	Management	For
Tilly's, Inc.	United States	Ratify BDO USA, LLP as Auditors	Management	For
Tilly's, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Tilly's, Inc.	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
Timbercreek Financial Corp.	Canada	Elect Director Zelick L. Altman	Management	For
Timbercreek Financial Corp.	Canada	Elect Director Ugo Bizzarri	Management	For
Timbercreek Financial Corp.	Canada	Elect Director Andrew Jones	Management	For
Timbercreek Financial Corp.	Canada	Elect Director Steven R. Scott	Management	For
Timbercreek Financial Corp.	Canada	Elect Director W. Glenn Shyba	Management	For
Timbercreek Financial Corp.	Canada	Elect Director R. Blair Tamblyn	Management	For
Timbercreek Financial Corp.	Canada	Elect Director Derek J. Watchorn	Management	For
Timbercreek Financial Corp.	Canada	Ratify KPMG LLP as Auditors	Management	For
Tingyi (Cayman Islands) Holding Corp.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Tingyi (Cayman Islands) Holding Corp.	Hong Kong	Approve Final Dividend	Management	For
Tingyi (Cayman Islands) Holding Corp.	Hong Kong	Elect Wei Hong-Ming as Director and Authorize Board to Fix His Remuneration	Management	For
Tingyi (Cayman Islands) Holding Corp.	Hong Kong	Elect Koji Shinohara as Director and Authorize Board to Fix His Remuneration	Management	For
Tingyi (Cayman Islands) Holding Corp.	Hong Kong	Elect Lin Chin-Tang as Director and Authorize Board to Fix His Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Tingyi (Cayman Islands) Holding Corp.	Hong Kong	Elect Lee Tiong-Hock as Director and Authorize Board to Fix His Remuneration	Management	For
Tingyi (Cayman Islands) Holding Corp.	Hong Kong	Approve Mazars CPA Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Tingyi (Cayman Islands) Holding Corp.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Tingyi (Cayman Islands) Holding Corp.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Tingyi (Cayman Islands) Holding Corp.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Tiptree Inc.	United States	Elect Director Michael G. Barnes	Management	For
Tiptree Inc.	United States	Elect Director John E. Mack	Management	For
Tiptree Inc.	United States	Amend the Charter to Eliminate Certain Provisions Relating to Class B Common Stock	Management	For
Tiptree Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
TMX Group Limited	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
TMX Group Limited	Canada	Elect Director Luc Bertrand	Management	For
TMX Group Limited	Canada	Elect Director Louis Eccleston	Management	For
TMX Group Limited	Canada	Elect Director Christian Exshaw	Management	For
TMX Group Limited	Canada	Elect Director Marie Giguere	Management	For
TMX Group Limited	Canada	Elect Director Martine Irman	Management	For
TMX Group Limited	Canada	Elect Director Harry Jaako	Management	For
TMX Group Limited	Canada	Elect Director Lise Lachapelle	Management	For
TMX Group Limited	Canada	Elect Director William Linton	Management	For
TMX Group Limited	Canada	Elect Director Jean Martel	Management	For
TMX Group Limited	Canada	Elect Director Gerri Sinclair	Management	For
TMX Group Limited	Canada	Elect Director Kevin Sullivan	Management	For
TMX Group Limited	Canada	Elect Director Eric Wetlaufer	Management	For
TMX Group Limited	Canada	Elect Director Charles Winograd	Management	For
TMX Group Limited	Canada	Elect Director Michael Wissell	Management	For
TMX Group Limited	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Tod's SPA	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
Tod's SPA	Italy	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For
Tod's SPA	Italy	Approve Remuneration Policy	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Tod's SPA	Italy	Slate Submitted by Di.Vi Finanziaria di Diego Della Valle & C. Srl	Share Holder	None
Tod's SPA	Italy	Slate Submitted by Global Luxury Investments Sarl	Share Holder	None
Tod's SPA	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
Tomra Systems ASA	Norway	Elect Chairman of Meeting	Management	For
Tomra Systems ASA	Norway	Designate Inspector(s) of Minutes of Meeting	Management	For
Tomra Systems ASA	Norway	Approve Notice of Meeting and Agenda	Management	For
Tomra Systems ASA	Norway	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.35 Per Share	Management	For
Tomra Systems ASA	Norway	Approve Advisory Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Tomra Systems ASA	Norway	Approve Binding Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Tomra Systems ASA	Norway	Approve Remuneration of Directors in the Amount of NOK 621,000 for Chairman, NOK 442,000 for External Directors and NOK 231,000 for Internal Directors; Approve Remuneration for Committee Work	Management	For
Tomra Systems ASA	Norway	Approve Remuneration of Nominating Committee in the Amount of NOK 68,000 for Chairman and NOK 44,000 for Other Members	Management	For
Tomra Systems ASA	Norway	Reelect Jan Svensson (Chairman), Aniela Gabriela Gjos, Bodil Sonesson, Pierre Couderc and Linda Bell as Directors	Management	For
Tomra Systems ASA	Norway	Reelect Jon Hindar (Chairman), Eric Douglas and Hild Kinder as Members of Nominating Committee; Elect Rune Selmar as New Member	Management	For
Tomra Systems ASA	Norway	Approve Remuneration of Auditors	Management	For
Tomra Systems ASA	Norway	Authorize Share Repurchase Program and Reissuance of Repurchased Shares for Incentive Plan Funding	Management	For
Tomra Systems ASA	Norway	Approve Creation of NOK 14.8 Million Pool of Capital without Preemptive Rights	Management	For
Top Spring International Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Top Spring International Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Top Spring International Holdings Ltd.	Hong Kong	Elect Wong Chun Hong as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Top Spring International Holdings Ltd.	Hong Kong	Elect Yuan Zhi Wei as Director	Management	For
Top Spring International Holdings Ltd.	Hong Kong	Elect Chen Zhi Xiang as Director	Management	For
Top Spring International Holdings Ltd.	Hong Kong	Elect Lam Mei Ka, Shirley as Director	Management	For
Top Spring International Holdings Ltd.	Hong Kong	Elect Xu Lei as Director	Management	For
Top Spring International Holdings Ltd.	Hong Kong	Elect Wu Si Zong as Director	Management	For
Top Spring International Holdings Ltd.	Hong Kong	Elect Chan Yee Herman as Director	Management	For
Top Spring International Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Top Spring International Holdings Ltd.	Hong Kong	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Top Spring International Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Top Spring International Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Top Spring International Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
TORC Oil & Gas Ltd.	Canada	Fix Number of Directors at Eight	Management	For
TORC Oil & Gas Ltd.	Canada	Elect Director David Johnson	Management	For
TORC Oil & Gas Ltd.	Canada	Elect Director John Brussa	Management	For
TORC Oil & Gas Ltd.	Canada	Elect Director Mary-Jo Case	Management	For
TORC Oil & Gas Ltd.	Canada	Elect Director Raymond Chan	Management	For
TORC Oil & Gas Ltd.	Canada	Elect Director M. Bruce Chernoff	Management	For
TORC Oil & Gas Ltd.	Canada	Elect Director Brett Herman	Management	For
TORC Oil & Gas Ltd.	Canada	Elect Director R. Scott Lawrence	Management	For
TORC Oil & Gas Ltd.	Canada	Elect Director Dale Shwed	Management	For
TORC Oil & Gas Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
TORC Oil & Gas Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Torex Gold Resources Inc.	Canada	Elect Director A. Terrance MacGibbon	Management	For
Torex Gold Resources Inc.	Canada	Elect Director Andrew Adams	Management	For
Torex Gold Resources Inc.	Canada	Elect Director James Crombie	Management	For
Torex Gold Resources Inc.	Canada	Elect Director Frank Davis	Management	For
Torex Gold Resources Inc.	Canada	Elect Director David Fennell	Management	For
Torex Gold Resources Inc.	Canada	Elect Director Michael Murphy	Management	For
Torex Gold Resources Inc.	Canada	Elect Director William M. Shaver	Management	For
Torex Gold Resources Inc.	Canada	Elect Director Elizabeth A. Wademan	Management	For
Torex Gold Resources Inc.	Canada	Elect Director Fred Stanford	Management	For
Torex Gold Resources Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Torex Gold Resources Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Toromont Industries Ltd.	Canada	Elect Director Jeffrey S. Chisholm	Management	For
Toromont Industries Ltd.	Canada	Elect Director Cathryn E. Cranston	Management	For
Toromont Industries Ltd.	Canada	Elect Director Robert M. Franklin	Management	For
Toromont Industries Ltd.	Canada	Elect Director James W. Gill	Management	For
Toromont Industries Ltd.	Canada	Elect Director Wayne S. Hill	Management	For
Toromont Industries Ltd.	Canada	Elect Director Scott J. Medhurst	Management	For
Toromont Industries Ltd.	Canada	Elect Director Robert M. Ogilvie	Management	For
Toromont Industries Ltd.	Canada	Elect Director Katherine A. Rethy	Management	For
Toromont Industries Ltd.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Toromont Industries Ltd.	Canada	Approve Shareholder Rights Plan	Management	For
Toromont Industries Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Tourmaline Oil Corp.	Canada	Elect Director Michael L. Rose	Management	For
Tourmaline Oil Corp.	Canada	Elect Director Brian G. Robinson	Management	For
Tourmaline Oil Corp.	Canada	Elect Director Jill T. Angevine	Management	For
Tourmaline Oil Corp.	Canada	Elect Director William D. Armstrong	Management	For
Tourmaline Oil Corp.	Canada	Elect Director Lee A. Baker	Management	For
Tourmaline Oil Corp.	Canada	Elect Director John W. Elick	Management	For
Tourmaline Oil Corp.	Canada	Elect Director Phillip A. Lamoreaux	Management	For
Tourmaline Oil Corp.	Canada	Elect Director Andrew B. MacDonald	Management	For
Tourmaline Oil Corp.	Canada	Elect Director Lucy M. Miller	Management	For
Tourmaline Oil Corp.	Canada	Elect Director Ronald C. Wigham	Management	For
Tourmaline Oil Corp.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Tourmaline Oil Corp.	Canada	Approve Reduction in Stated Capital	Management	For
Tower International, Inc.	United States	Elect Director Thomas K. Brown	Management	For
Tower International, Inc.	United States	Elect Director James Chapman	Management	For
Tower International, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Tower International, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Town Sports International Holdings, Inc.	United States	Elect Director Martin J. Annese	Management	For
Town Sports International Holdings, Inc.	United States	Elect Director Marcus B. Dunlop	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Town Sports International Holdings, Inc.	United States	Elect Director Jason M. Fish	Management	For
Town Sports International Holdings, Inc.	United States	Elect Director Thomas J. Galligan, III	Management	For
Town Sports International Holdings, Inc.	United States	Elect Director Mandy Lam	Management	For
Town Sports International Holdings, Inc.	United States	Elect Director Patrick Walsh	Management	For
Town Sports International Holdings, Inc.	United States	Elect Director L. Spencer Wells	Management	For
Town Sports International Holdings, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Town Sports International Holdings, Inc.	United States	Advisory Vote to Ratify Named Executive Officers'	Management	For
Town Sports International Holdings, Inc.	United States	Compensation Approve Qualified Employee Stock Purchase Plan	Management	For
Towngas China Co., Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Towngas China Co., Ltd.	Hong Kong	Elect Chan Wing Kin, Alfred as Director	Management	For
Towngas China Co., Ltd.	Hong Kong	Elect Kee Wai Ngai, Martin as Director	Management	For
Towngas China Co., Ltd.	Hong Kong	Elect Kwan Yuk Choi, James as Director	Management	For
Towngas China Co., Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Towngas China Co., Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Towngas China Co., Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Towngas China Co., Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Towngas China Co., Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Towngas China Co., Ltd.	Hong Kong	Approve Final Dividend	Management	For
Townsquare Media, Inc.	United States	Elect Director B. James Ford	Management	For
Townsquare Media, Inc.	United States	Elect Director David Lebow	Management	For
Townsquare Media, Inc.	United States	Elect Director Bill Wilson	Management	For
Townsquare Media, Inc.	United States	Ratify RSM US LLP as Auditors	Management	For
TravelCenters of America LLC	United States	Elect Director Barbara D. Gilmore	Management	For
TravelCenters of America LLC	United States	Elect Director Adam D. Portnoy	Management	For
TravelCenters of America LLC	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
TravelCenters of America LLC	United States	Advisory Vote on Say on Pay Frequency	Management	Three Years
TravelCenters of America LLC	United States	Amend Omnibus Stock Plan	Management	For
TravelCenters of America LLC	United States	Ratify RSM US LLP as Auditors	Management	For
TravelCenters of America LLC	United States	Declassify the Board of Directors	Share Holder	Against
Travelzoo	United States	Elect Director Ralph Bartel	Management	For
Travelzoo	United States	Elect Director Rachel Barnett	Management	For
Travelzoo	United States	Elect Director Carrie Liqun Liu	Management	For
Travelzoo	United States	Elect Director Mary Reilly	Management	For
Travelzoo	United States	Elect Director Beatrice Tarka	Management	For
Travelzoo	United States	Approve Stock Option Plan Grants	Management	For
Travelzoo	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Treehouse Foods, Inc.	United States	Elect Director Steven Oakland	Management	For
Treehouse Foods, Inc.	United States	Elect Director Frank J. O'Connell	Management	For
Treehouse Foods, Inc.	United States	Elect Director Matthew E. Rubel	Management	For
Treehouse Foods, Inc.	United States	Elect Director David B. Vermylen	Management	For
Treehouse Foods, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Treehouse Foods, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Trevali Mining Corporation	Canada	Elect Director Mark D. Cruise	Management	For
Trevali Mining Corporation	Canada	Elect Director Michael Hoffman	Management	For
Trevali Mining Corporation	Canada	Elect Director Russell D. Ball	Management	For
Trevali Mining Corporation	Canada	Elect Director Anton (Tony) J. Drescher	Management	For
Trevali Mining Corporation	Canada	Elect Director Christopher Eskdale	Management	For
Trevali Mining Corporation	Canada	Elect Director Dan Isserow	Management	For
Trevali Mining Corporation	Canada	Elect Director Jessica L. McDonald	Management	For
Trevali Mining Corporation	Canada	Elect Director Dan Myerson	Management	For
Trevali Mining Corporation	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Trevali Mining Corporation	Canada	Amend Quorum Requirements	Management	For
Trevali Mining Corporation	Canada	Amend Articles Re: Casting Vote Provision	Management	For
Trevali Mining Corporation	Canada	Approve Advance Notice Requirement	Management	For
Trevali Mining Corporation	Canada	Amend Articles Re: Alternate Directors Provisions	Management	For
Trican Well Service Ltd.	Canada	Fix Number of Directors at Seven	Management	For
Trican Well Service Ltd.	Canada	Elect Director G. Allen Brooks	Management	For
Trican Well Service Ltd.	Canada	Elect Director Murray L. Cobbe	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Trican Well Service Ltd.	Canada	Elect Director Dale M. Dusterhoft	Management	For
Trican Well Service Ltd.	Canada	Elect Director Bradley P.D. Fedora	Management	For
Trican Well Service Ltd.	Canada	Elect Director Kevin L. Nugent	Management	For
Trican Well Service Ltd.	Canada	Elect Director Alexander (Alex) J. Pourbaix	Management	For
Trican Well Service Ltd.	Canada	Elect Director Deborah S. Stein	Management	For
Trican Well Service Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Trican Well Service Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Tricon Capital Group Inc.	Canada	Elect Director David Berman	Management	For
Tricon Capital Group Inc.	Canada	Elect Director J. Michael Knowlton	Management	For
Tricon Capital Group Inc.	Canada	Elect Director Peter D. Sacks	Management	For
Tricon Capital Group Inc.	Canada	Elect Director Sian M. Matthews	Management	For
Tricon Capital Group Inc.	Canada	Elect Director Ira Gluskin	Management	For
Tricon Capital Group Inc.	Canada	Elect Director Gary Berman	Management	For
Tricon Capital Group Inc.	Canada	Elect Director Geoff Matus	Management	For
Tricon Capital Group Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Trilogy International Partners Inc.	Canada	Fix Number of Directors at Seven	Management	For
Trilogy International Partners Inc.	Canada	Elect Director John W. Stanton	Management	For
Trilogy International Partners Inc.	Canada	Elect Director Bradley J. Horwitz	Management	For
Trilogy International Partners Inc.	Canada	Elect Director Theresa E. Gillespie	Management	For
Trilogy International Partners Inc.	Canada	Elect Director Mark Kroloff	Management	For
Trilogy International Partners Inc.	Canada	Elect Director Anthony Lacavera	Management	For
Trilogy International Partners Inc.	Canada	Elect Director Nadir Mohamed	Management	For
Trilogy International Partners Inc.	Canada	Elect Director Reza Satchu	Management	For
Trilogy International Partners Inc.	Canada	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Trinidad Drilling Ltd.	Canada	Elect Director Michael Heier	Management	For
Trinidad Drilling Ltd.	Canada	Elect Director Jim Brown	Management	For
Trinidad Drilling Ltd.	Canada	Elect Director Brian Burden	Management	For
Trinidad Drilling Ltd.	Canada	Elect Director David Halford	Management	For
Trinidad Drilling Ltd.	Canada	Elect Director Nancy Laird	Management	For
Trinidad Drilling Ltd.	Canada	Elect Director Ken Stickland	Management	For
Trinidad Drilling Ltd.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Trinidad Drilling Ltd.	Canada	Amend By-Law No.1	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Trinity Mirror plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Trinity Mirror plc	United Kingdom	Approve Remuneration Report	Management	For
Trinity Mirror plc	United Kingdom	Approve Final Dividend	Management	For
Trinity Mirror plc	United Kingdom	Elect Nick Prettejohn as Director	Management	For
Trinity Mirror plc	United Kingdom	Re-elect Simon Fox as Director	Management	For
Trinity Mirror plc	United Kingdom	Re-elect Lee Ginsberg as Director	Management	For
Trinity Mirror plc	United Kingdom	Re-elect Steve Hatch as Director	Management	For
Trinity Mirror plc	United Kingdom	Re-elect Dr David Kelly as Director	Management	For
Trinity Mirror plc	United Kingdom	Re-elect Helen Stevenson as Director	Management	For
Trinity Mirror plc	United Kingdom	Re-elect Olivia Streatfeild as Director	Management	For
Trinity Mirror plc	United Kingdom	Re-elect Vijay Vaghela as Director	Management	For
Trinity Mirror plc	United Kingdom	Reappoint Deloitte LLP as Auditors	Management	For
Trinity Mirror plc	United Kingdom	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Management	For
Trinity Mirror plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Trinity Mirror plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Trinity Mirror plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Trinity Mirror plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Trinity Mirror plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
Trinity Mirror plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Trinity Mirror plc	United Kingdom	Approve Change of Company Name to Reach plc	Management	For
Triple-S Management Corporation	United States	Elect Director Luis A. Clavell-Rodriguez	Management	For
Triple-S Management Corporation	United States	Elect Director Joseph A. Frick	Management	For
Triple-S Management Corporation	United States	Elect Director Gail B. Marcus	Management	For
Triple-S Management Corporation	United States	Elect Director Roberto Garcia-Rodriguez	Management	For
Triple-S Management Corporation	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Triple-S Management Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Tripod Technology Corporation	Taiwan	Approve Business Operations Report and Financial Statements	Management	For
Tripod Technology Corporation	Taiwan	Approve Profit Distribution	Management	For
Tripod Technology Corporation	Taiwan	Amend Articles of Association	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Tripod Technology Corporation	Taiwan	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For
Tripod Technology Corporation	Taiwan	Amend Procedures for Endorsement and Guarantees	Management	For
Tripod Technology Corporation	Taiwan	Amend Procedures for Lending Funds to Other Parties	Management	For
Tripod Technology Corporation	Taiwan	Abolishment of Scope and Rules for the Functions and Powers of Supervisors	Management	For
Tripod Technology Corporation	Taiwan	Elect WANG JING-CHU, with Shareholder No. 1, as Non- Independent Director	Management	For
Tripod Technology Corporation	Taiwan	Elect HU JING-XIU, with Shareholder No. 167, as Non- Independent Director	Management	For
Tripod Technology Corporation	Taiwan	Elect XU CHAO-GUI, with Shareholder No. 6, as Non- Independent Director	Management	For
Tripod Technology Corporation	Taiwan	Elect WANG ZHENG-DING, Representative of Yun Jie Investment Co., Ltd., with Shareholder No. 44224, as Non- Independent Director	Management	For
Tripod Technology Corporation	Taiwan	Elect WU QIU-WEN, Representative of Yong An Investment Co., Ltd., with Shareholder No. 44225, as Non- Independent Director	Management	For
Tripod Technology Corporation	Taiwan	Elect CAI MAO-TANG, Representative of Qing Shan International Investment Co., Ltd., with Shareholder No. 21335, as Non-Independent Director	Management	For
Tripod Technology Corporation	Taiwan	Elect ZHANG MEI-LAN, Representative of Zhao Sheng Investment Co., Ltd., with Shareholder No. 24186, as Non- Independent Director	Management	For
Tripod Technology Corporation	Taiwan	Elect WU HONG-CHENG, with ID No. R120019XXX, as Independent Director	Management	For
Tripod Technology Corporation	Taiwan	Elect WU YONG-CHENG, with ID No. J120325XXX, as Independent Director	Management	For
Tripod Technology Corporation	Taiwan	Elect DAI XING-ZHENG, with Shareholder No. 4442, as Independent Director	Management	For
Tripod Technology Corporation	Taiwan	Approve Release of Restrictions of Competitive Activities of Directors	Management	For
Tri-Stage Inc	Japan	Approve Allocation of Income, with a Final Dividend of JPY 10	Management	For
Tri-Stage Inc	Japan	Elect Director Maruta, Akio	Management	For
Tri-Stage Inc	Japan	Elect Director Seno, Isao	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Tri-Stage Inc	Japan	Elect Director Tsuji, Takeshi	Management	For
Tri-Stage Inc	Japan	Elect Director Maeda, Mitsuaki	Management	For
Tri-Stage Inc	Japan	Elect Director Kashima, Toshiyuki	Management	For
Tri-Stage Inc	Japan	Elect Director Sugiyama, Hirotaka	Management	For
Tri-Stage Inc	Japan	Elect Director Chujo, Osamu	Management	For
Tri-Stage Inc	Japan	Approve Stock Option Plan	Management	For
TrueBlue, Inc.	United States	Elect Director Colleen B. Brown	Management	For
TrueBlue, Inc.	United States	Elect Director Steven C. Cooper	Management	For
TrueBlue, Inc.	United States	Elect Director William C. Goings	Management	For
TrueBlue, Inc.	United States	Elect Director Kim Harris Jones	Management	For
TrueBlue, Inc.	United States	Elect Director Stephen M. Robb	Management	For
TrueBlue, Inc.	United States	Elect Director Jeffrey B. Sakaguchi	Management	For
TrueBlue, Inc.	United States	Elect Director Joseph P. Sambataro, Jr.	Management	For
TrueBlue, Inc.	United States	Elect Director Bonnie W. Soodik	Management	For
TrueBlue, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
TrueBlue, Inc.	United States	Amend Omnibus Stock Plan	Management	For
TrueBlue, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
TT Electronics plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
TT Electronics plc	United Kingdom	Approve Remuneration Report	Management	For
TT Electronics plc	United Kingdom	Approve Final Dividend	Management	For
TT Electronics plc	United Kingdom	Re-elect Neil Carson as Director	Management	For
TT Electronics plc	United Kingdom	Re-elect Richard Tyson as Director	Management	For
TT Electronics plc	United Kingdom	Re-elect Mark Hoad as Director	Management	For
TT Electronics plc	United Kingdom	Re-elect Stephen King as Director	Management	For
TT Electronics plc	United Kingdom	Re-elect Michael Baunton as Director	Management	For
TT Electronics plc	United Kingdom	Re-elect Jack Boyer as Director	Management	For
TT Electronics plc	United Kingdom	Re-elect Alison Wood as Director	Management	For
TT Electronics plc	United Kingdom	Reappoint KPMG LLP as Auditors	Management	For
TT Electronics plc	United Kingdom	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For
TT Electronics plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
TT Electronics plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
TT Electronics plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
TT Electronics plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
IT Electronics plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
TTM Technologies, Inc.	United States	Elect Director Rex D. Geveden	Management	For
TTM Technologies, Inc.	United States	Elect Director Robert E. Klatell	Management	For
ITM Technologies, Inc.	United States	Elect Director John G. Mayer	Management	For
ITM Technologies, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
ITM Technologies, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Fupperware Brands Corporation	United States	Elect Director Catherine A. Bertini	Management	For
Fupperware Brands Corporation	United States	Elect Director Susan M. Cameron	Management	For
Fupperware Brands Corporation	United States	Elect Director Kriss Cloninger, III	Management	For
Fupperware Brands Corporation	United States	Elect Director Meg Crofton	Management	For
Fupperware Brands Corporation	United States	Elect Director E.V. (Rick) Goings	Management	For
Fupperware Brands Corporation	United States	Elect Director Angel R. Martinez	Management	For
Fupperware Brands Corporation	United States	Elect Director Antonio Monteiro de Castro	Management	For
Fupperware Brands Corporation	United States	Elect Director David R. Parker	Management	For
Fupperware Brands Corporation	United States	Elect Director Richard T. Riley	Management	For
Tupperware Brands Corporation	United States	Elect Director Joyce M. Roche	Management	For
Fupperware Brands Corporation	United States	Elect Director Patricia A. Stitzel	Management	For
Tupperware Brands Corporation	United States	Elect Director M. Anne Szostak	Management	For
Tupperware Brands Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Fupperware Brands Corporation	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Turquoise Hill Resources Ltd.	Canada	Elect Director James W. Gill	Management	For
Turquoise Hill Resources Ltd.	Canada	Elect Director R. Peter Gillin	Management	For
Furquoise Hill Resources Ltd.	Canada	Elect Director Stephen Jones	Management	For
Turquoise Hill Resources Ltd.	Canada	Elect Director Ulf Quellmann	Management	For
Furquoise Hill Resources Ltd.	Canada	Elect Director Russel C. Robertson	Management	For
Furquoise Hill Resources Ltd.	Canada	Elect Director Maryse Saint-Laurent	Management	For
Furquoise Hill Resources Ltd.	Canada	Elect Director Jeff Tygesen	Management	For
Turquoise Hill Resources Ltd.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Turquoise Hill Resources Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Uchi Technologies Berhad	Malaysia	Approve Final Dividend	Management	For
Uchi Technologies Berhad	Malaysia	Approve Directors' Fees	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Uchi Technologies Berhad	Malaysia	Elect Charlie Ong Chye Lee as Director	Management	For
Uchi Technologies Berhad	Malaysia	Elect Kao, De-Tsan as Director	Management	For
Uchi Technologies Berhad	Malaysia	Elect Chin Yau Meng as Director	Management	For
Uchi Technologies Berhad	Malaysia	Elect Lim Tian How as Director	Management	For
Uchi Technologies Berhad	Malaysia	Approve Deloitte PLT as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Uchi Technologies Berhad	Malaysia	Approve Charlie Ong Chye Lee to Continue Office as Independent Non-Executive Director	Management	For
Uchi Technologies Berhad	Malaysia	Authorize Share Repurchase Program	Management	For
Uchi Technologies Berhad	Malaysia	Approve Grant of Options and Issuance of Shares to Chin Yau Meng Under the Uchi Technologies Berhad Employees' Share Option Scheme 2016	Management	For
Uchi Technologies Berhad	Malaysia	Approve Grant of Options and Issuance of Shares to Lim Tian How Under the Uchi Technologies Berhad Employees' Share Option Scheme 2016	Management	For
Uchi Technologies Berhad	Malaysia	Approve Capital Repayment via Reduction of Share Capital	Management	For
Ultra Clean Holdings, Inc.	United States	Elect Director Clarence L. Granger	Management	For
Ultra Clean Holdings, Inc.	United States	Elect Director James P. Scholhamer	Management	For
Ultra Clean Holdings, Inc.	United States	Elect Director David T. ibnAle	Management	For
Ultra Clean Holdings, Inc.	United States	Elect Director Leonid Mezhvinsky	Management	For
Ultra Clean Holdings, Inc.	United States	Elect Director Emily M. Liggett	Management	For
Ultra Clean Holdings, Inc.	United States	Elect Director Thomas T. Edman	Management	For
Ultra Clean Holdings, Inc.	United States	Elect Director Barbara V. Scherer	Management	For
Ultra Clean Holdings, Inc.	United States	Ratify Moss Adams LLP as Auditors	Management	For
Ultra Clean Holdings, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
UniCredit SpA	Italy	Accept Financial Statements and Statutory Reports	Management	For
UniCredit SpA	Italy	Approve Allocation of Income	Management	For
UniCredit SpA	Italy	Fix Number of Directors	Management	For
UniCredit SpA	Italy	Slate Submitted by Management	Management	For
UniCredit SpA	Italy	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None
UniCredit SpA	Italy	Approve Remuneration of Directors	Management	For
UniCredit SpA	Italy	Approve 2018 Group Incentive System	Management	For
UniCredit SpA	Italy	Approve Remuneration Policy	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
UniCredit SpA	Italy	Amend Regulations on General Meetings	Management	For
UniCredit SpA	Italy	Authorize Board to Increase Capital to Service 2017 Group Incentive System and 2017-2019 LTI Plan	Management	For
UniCredit SpA	Italy	Authorize Board to Increase Capital to Service 2018 Group Incentive System	Management	For
UniCredit SpA	Italy	Amend Articles of Association	Management	For
UniCredit SpA	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Approve CEO and Auditors' Report on Financial Statements and Statutory Reports and Board's Opinion on CEO's Report	Management	For
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Approve Board's Report on Accounting Criteria Policy and Disclosure Policy in Accordance with Article 172-B of Company Law	Management	For
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Approve Report on Activities and Operations Undertaken by Board in Accordance with Article 28 IV (E) of Company Law	Management	For
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Approve Financial Statements	Management	For
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Approve Audit and Corporate Practices Committee's Report on Their Activities in Accordance with Article 43 of Company Law	Management	For
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Approve Report on Compliance with Fiscal Obligations	Management	For
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Approve Increase in Legal Reserves	Management	For
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Approve Allocation of Income and Dividends	Management	For
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Set Maximum Amount of Share Repurchase Program; Approve Share Repurchase Report	Management	For
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Elect or Ratify Directors; Verify Independence Classification of Board Members	Management	For
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Elect or Ratify Chairman and Members of Audit and Corporate Practices Committee	Management	For
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Elect Secretary and Deputy Secretary and Fix Remuneration	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Authorize Cancellation of Repurchased Shares and Consequently Reduction in Share Capital	Management	For
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Approve Financing Plan	Management	For
Unifin Financiera S.A.B. de C.V. SOFOM E.N.R.	Mexico	Appoint Legal Representatives	Management	For
Uni-President China Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Uni-President China Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Uni-President China Holdings Ltd.	Hong Kong	Elect Su Tsung-Ming as Director	Management	For
Uni-President China Holdings Ltd.	Hong Kong	Elect Chen Johnny as Director	Management	For
Uni-President China Holdings Ltd.	Hong Kong	Elect Chen Sun-Te as Director	Management	For
Uni-President China Holdings Ltd.	Hong Kong	Authorize Board to Fix the Remuneration of Directors	Management	For
Uni-President China Holdings Ltd.	Hong Kong	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Uni-President China Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Uni-President China Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Uni-President China Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Unisem (M) Berhad	Malaysia	Approve Final Dividend	Management	For
Unisem (M) Berhad	Malaysia	Approve Remuneration of Directors	Management	For
Unisem (M) Berhad	Malaysia	Elect Francis Chia Mong Tet as Director	Management	For
Unisem (M) Berhad	Malaysia	Elect John Chia Sin Tet as Director	Management	For
Unisem (M) Berhad	Malaysia	Approve Deloitte PLT as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Unisem (M) Berhad	Malaysia	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Unisem (M) Berhad	Malaysia	Authorize Share Repurchase Program	Management	For
Unisem (M) Berhad	Malaysia	Adopt New Constitution	Management	For
Unisys Corporation	United States	Elect Director Peter A. Altabef	Management	For
Unisys Corporation	United States	Elect Director Jared L. Cohon	Management	For
Unisys Corporation	United States	Elect Director Nathaniel A. Davis	Management	For
Unisys Corporation	United States	Elect Director Denise K. Fletcher	Management	For
Unisys Corporation	United States	Elect Director Philippe Germond	Management	For
Unisys Corporation	United States	Elect Director Deborah Lee James	Management	For
Unisys Corporation	United States	Elect Director Paul E. Martin	Management	For
Unisys Corporation	United States	Elect Director Regina Paolillo	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Unisys Corporation	United States	Elect Director Lee D. Roberts	Management	For
Unisys Corporation	United States	Ratify KPMG LLP as Auditors	Management	For
Unisys Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Unit Corporation	United States	Elect Director Gary R. Christopher	Management	For
Unit Corporation	United States	Elect Director Robert J. Sullivan, Jr.	Management	For
Unit Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Unit Corporation	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
United Community Financial Corp.	United States	Elect Director Marty E. Adams	Management	For
United Community Financial Corp.	United States	Elect Director Lee Burdman	Management	For
United Community Financial Corp.	United States	Elect Director Scott D. Hunter	Management	For
United Community Financial Corp.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
United Community Financial Corp.	United States	Ratify Crowe Horwath LLP as Auditors	Management	For
UNIVERSAL DISPLAY CORPORATION	United States	Elect Director Steven V. Abramson	Management	For
UNIVERSAL DISPLAY CORPORATION	United States	Elect Director Richard C. Elias	Management	For
UNIVERSAL DISPLAY CORPORATION	United States	Elect Director Elizabeth H. Gemmill	Management	For
UNIVERSAL DISPLAY CORPORATION	United States	Elect Director Rosemarie B. Greco	Management	For
UNIVERSAL DISPLAY CORPORATION	United States	Elect Director C. Keith Hartley	Management	For
UNIVERSAL DISPLAY CORPORATION	United States	Elect Director Lawrence Lacerte	Management	For
UNIVERSAL DISPLAY CORPORATION	United States	Elect Director Sidney D. Rosenblatt	Management	For
UNIVERSAL DISPLAY CORPORATION	United States	Elect Director Sherwin I. Seligsohn	Management	For
UNIVERSAL DISPLAY CORPORATION	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
UNIVERSAL DISPLAY CORPORATION	United States	Increase Authorized Common Stock	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
UNIVERSAL DISPLAY CORPORATION	United States	Ratify KPMG LLP as Auditors	Management	For
Upm-Kymmene Oy	Finland	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Management	For
Upm-Kymmene Oy	Finland	Acknowledge Proper Convening of Meeting	Management	For
Upm-Kymmene Oy	Finland	Prepare and Approve List of Shareholders	Management	For
Upm-Kymmene Oy	Finland	Accept Financial Statements and Statutory Reports	Management	For
Upm-Kymmene Oy	Finland	Approve Allocation of Income and Dividends of EUR 1.15 Per Share	Management	For
Upm-Kymmene Oy	Finland	Approve Discharge of Board and President	Management	For
Upm-Kymmene Oy	Finland	Remuneration of Directors in the Amount of EUR 190,000 for Chairman, EUR 135,000 for Deputy Chairman and EUR 100,000 for Other Directors; Approve Compensation for Committee Work	Management	For
Upm-Kymmene Oy	Finland	Fix Number of Directors at Ten	Management	For
Upm-Kymmene Oy	Finland	Reelect Berndt Brunow, Henrik Ehrnrooth, Piia-Noora Kauppi, Jussi Pesonen, Ari Puheloinen, Veli-Matti Reinikkala, Suzanne Thoma, Kim Wahl and Bjorn Wahlroos as Directors; Elect Marjan Oudeman as New Director	Management	For
Upm-Kymmene Oy	Finland	Approve Remuneration of Auditors	Management	For
Upm-Kymmene Oy	Finland	Ratify PricewaterhouseCoopers as Auditors	Management	For
Upm-Kymmene Oy	Finland	Authorize Share Repurchase Program	Management	For
Upm-Kymmene Oy	Finland	Amend Articles Re: Field of Activity; Auditors; Notice of General Meeting; Share Redemption	Management	For
Upm-Kymmene Oy	Finland	Authorize Charitable Donations	Management	For
Uralkali PJSC	Russian Federation	Approve Meeting Procedures	Management	For
Uralkali PJSC	Russian Federation	Not to Pay Dividends on Common Shares	Management	For
Uralkali PJSC	Russian Federation	Approve Dividends of RUB 0.10 per Preferred Share	Management	For
Uralkali PJSC	Russian Federation	Transfer Net Profit to Reserve Fund	Management	For
Uralkali PJSC	Russian Federation	Approve Allocation of Income	Management	For
Uralkali PJSC	Russian Federation	Approve New Edition of Regulations on Board of Directors	Management	For
Uralkali PJSC	Russian Federation	Approve New Edition of Regulations on Remuneration of Directors	Management	For
Uralkali PJSC	Russian Federation	Elect Daniel Wolfe as Director	Management	None

Company	Country	Issue(s)	Proposed By	Management Recommendation
Uralkali PJSC	Russian Federation	Elect Dmitry Konyaev as Director	Management	None
Uralkali PJSC	Russian Federation	Elect Dmitry Lobyak as Director	Management	None
Uralkali PJSC	Russian Federation	Elect Luc Marc Maene as Director	Management	None
Uralkali PJSC	Russian Federation	Elect Dmitry Mazepin as Director	Management	None
Uralkali PJSC	Russian Federation	Elect Dmitry Osipov as Director	Management	None
Uralkali PJSC	Russian Federation	Elect Paul James Ostling as Director	Management	None
Uralkali PJSC	Russian Federation	Elect Dimitry Tatyanin as Director	Management	None
Uralkali PJSC	Russian Federation	Elect Sergey Chemezov as Director	Management	None
Uralkali PJSC	Russian Federation	Elect Irina Grinkevich as Member of Audit Commission	Management	For
Uralkali PJSC	Russian Federation	Elect Andrey Ermizin as Member of Audit Commission	Management	For
Uralkali PJSC	Russian Federation	Elect Mariya Kuzmina as Member of Audit Commission	Management	For
Uralkali PJSC	Russian Federation	Elect Yuliya Lykosova as Member of Audit Commission	Management	For
Uralkali PJSC	Russian Federation	Elect Irina Razumova as Member of Audit Commission	Management	For
Uralkali PJSC	Russian Federation	Ratify Auditor for Company's IFRS Consolidated Financial Statements	Management	For
Uralkali PJSC	Russian Federation	Ratify Auditor for Company's IFRS Consolidated Financial Statements in Accordance with Federal Law on Consolidated Financial Statements	Management	For
Uralkali PJSC	Russian Federation	Ratify RAS Auditor	Management	For
Uralkali PJSC	Russian Federation	Approve Related-Party Transaction	Management	For
Urban One, Inc.	United States	Elect Director Brian W. McNeill	Management	For
Urban One, Inc.	United States	Elect Director Terry L. Jones	Management	For
Urban One, Inc.	United States	Elect Director Catherine L. Hughes	Management	For
Urban One, Inc.	United States	Elect Director Alfred C. Liggins, III	Management	For
Urban One, Inc.	United States	Elect Director D. Geoffrey Armstrong	Management	For
Urban One, Inc.	United States	Elect Director Ronald E. Blaylock	Management	For
Urban One, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Urban One, Inc.	United States	Advisory Vote on Say on Pay Frequency	Management	Three Years
Urban One, Inc.	United States	Ratify BDO USA, LLP as Auditors	Management	For
USA Truck, Inc.	United States	Elect Director James D. Reed	Management	For
USA Truck, Inc.	United States	Elect Director Thomas M. Glaser	Management	For
USA Truck, Inc.	United States	Elect Director Gary R. Enzor	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
USA Truck, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
USA Truck, Inc.	United States	Ratify Grant Thornton LLP as Auditors	Management	For
USANA Health Sciences, Inc.	United States	Elect Director Myron W. Wentz	Management	For
USANA Health Sciences, Inc.	United States	Elect Director Robert Anciaux	Management	For
USANA Health Sciences, Inc.	United States	Elect Director Gilbert A. Fuller	Management	For
USANA Health Sciences, Inc.	United States	Elect Director Kevin G. Guest	Management	For
USANA Health Sciences, Inc.	United States	Elect Director Feng Peng	Management	For
USANA Health Sciences, Inc.	United States	Elect Director J. Scott Nixon	Management	For
USANA Health Sciences, Inc.	United States	Elect Director Frederic J. Winssinger	Management	For
USANA Health Sciences, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
USANA Health Sciences, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Valeant Pharmaceuticals International, Inc.	Canada	Elect Director Richard U. De Schutter	Management	For
Valeant Pharmaceuticals International, Inc.	Canada	Elect Director D. Robert Hale	Management	For
Valeant Pharmaceuticals International, Inc.	Canada	Elect Director Argeris (Jerry) N. Karabelas	Management	For
Valeant Pharmaceuticals International, Inc.	Canada	Elect Director Sarah B. Kavanagh	Management	For
Valeant Pharmaceuticals International, Inc.	Canada	Elect Director Joseph C. Papa	Management	For
Valeant Pharmaceuticals International, Inc.	Canada	Elect Director John A. Paulson	Management	For
Valeant Pharmaceuticals International, Inc.	Canada	Elect Director Robert N. Power	Management	For
Valeant Pharmaceuticals International, Inc.	Canada	Elect Director Russel C. Robertson	Management	For
Valeant Pharmaceuticals International, Inc.	Canada	Elect Director Thomas W. Ross, Sr.	Management	For
Valeant Pharmaceuticals International, Inc.	Canada	Elect Director Amy B. Wechsler	Management	For
Valeant Pharmaceuticals International, Inc.	Canada	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Valeant Pharmaceuticals International,	Canada	Amend Omnibus Stock Plan	Management	For
Inc.				
Valeant Pharmaceuticals International, Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Valhi, Inc.	United States	Elect Director Thomas E. Barry	Management	For
Valhi, Inc.	United States	Elect Director Loretta J. Feehan	Management	For
Valhi, Inc.	United States	Elect Director Robert D. Graham	Management	For
Valhi, Inc.	United States	Elect Director Terri L. Herrington	Management	For
Valhi, Inc.	United States	Elect Director W. Hayden McIlroy	Management	For
Valhi, Inc.	United States	Elect Director Mary A. Tidlund	Management	For
Valhi, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Vectrus, Inc.	United States	Elect Director Bradford J. Boston	Management	For
Vectrus, Inc.	United States	Elect Director Charles L. Prow	Management	For
Vectrus, Inc.	United States	Elect Director Phillip C. Widman	Management	For
Vectrus, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Vectrus, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Vedanta Resources plc	United Kingdom	Approve Acquisition of a Majority Interest in Electrosteel Steels Limited	Management	For
Vera Bradley, Inc.	United States	Elect Director Robert J. Hall	Management	For
Vera Bradley, Inc.	United States	Elect Director P. Michael Miller	Management	For
Vera Bradley, Inc.	United States	Elect Director Edward M. Schmults	Management	For
Vera Bradley, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Vera Bradley, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Verastem, Inc.	United States	Elect Director Robert Forrester	Management	For
Verastem, Inc.	United States	Elect Director Bruce Wendel	Management	For
Verastem, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Verastem, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Verastem, Inc.	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
Vesuvius plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Vesuvius plc	United Kingdom	Approve Final Dividend	Management	For
Vesuvius plc	United Kingdom	Approve Remuneration Report	Management	For
Vesuvius plc	United Kingdom	Elect Patrick Andre as Director	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Vesuvius plc	United Kingdom	Re-elect Christer Gardell as Director	Management	For
Vesuvius plc	United Kingdom	Re-elect Hock Goh as Director	Management	For
Vesuvius plc	United Kingdom	Re-elect Jane Hinkley as Director	Management	For
Vesuvius plc	United Kingdom	Re-elect Douglas Hurt as Director	Management	For
Vesuvius plc	United Kingdom	Re-elect Holly Koeppel as Director	Management	For
Vesuvius plc	United Kingdom	Re-elect John McDonough as Director	Management	For
Vesuvius plc	United Kingdom	Re-elect Guy Young as Director	Management	For
Vesuvius plc	United Kingdom	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For
Vesuvius plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Vesuvius plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
Vesuvius plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Vesuvius plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Vesuvius plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Vesuvius plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Vesuvius plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Vidrala S.A.	Spain	Approve Consolidated and Standalone Financial Statements and Discharge of Board	Management	For
Vidrala S.A.	Spain	Approve Allocation of Income and Dividends	Management	For
Vidrala S.A.	Spain	Authorize Share Repurchase and Capital Reduction via Amortization of Repurchased Shares	Management	For
Vidrala S.A.	Spain	Authorize Issuance of Non-Convertible Bonds/Debentures and/or Other Debt Securities up to EUR 1 Billion	Management	For
Vidrala S.A.	Spain	Authorize Capitalization of Reserves for Bonus Issue	Management	For
Vidrala S.A.	Spain	Reelect Teresa Zubizarreta as Director	Management	For
Vidrala S.A.	Spain	Reelect Eduardo Zavala as Director	Management	For
Vidrala S.A.	Spain	Reelect Luis Delclaux as Director	Management	For
Vidrala S.A.	Spain	Reelect Addvalia Capital SA as Director	Management	For
Vidrala S.A.	Spain	Approve Remuneration Policy	Management	For
Vidrala S.A.	Spain	Advisory Vote on Remuneration Report	Management	For
Vidrala S.A.	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
	Spain	Approve Minutes of Meeting	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Vishay Intertechnology, Inc.	United States	Elect Director Marc Zandman	Management	For
Vishay Intertechnology, Inc.	United States	Elect Director Ruta Zandman	Management	For
Vishay Intertechnology, Inc.	United States	Elect Director Ziv Shoshani	Management	For
Vishay Intertechnology, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Vital Therapies, Inc.	United States	Elect Director Jean-Jacques Bienaime	Management	For
Vital Therapies, Inc.	United States	Elect Director Russell J. Cox	Management	For
Vital Therapies, Inc.	United States	Elect Director Errol R. Halperin	Management	For
Vital Therapies, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Vitamin Shoppe, Inc.	United States	Elect Director Deborah M. Derby	Management	For
Vitamin Shoppe, Inc.	United States	Elect Director David H. Edwab	Management	For
Vitamin Shoppe, Inc.	United States	Elect Director Melvin L. Keating	Management	For
Vitamin Shoppe, Inc.	United States	Elect Director Guillermo G. Marmol	Management	For
Vitamin Shoppe, Inc.	United States	Elect Director Himanshu H. Shah	Management	For
Vitamin Shoppe, Inc.	United States	Elect Director Alexander W. Smith	Management	For
Vitamin Shoppe, Inc.	United States	Elect Director Timothy J. Theriault	Management	For
Vitamin Shoppe, Inc.	United States	Elect Director Sing Wang	Management	For
Vitamin Shoppe, Inc.	United States	Advisory Vote to Ratify Named Executive Officers'	Management	For
		Compensation		
Vitamin Shoppe, Inc.	United States	Approve Omnibus Stock Plan	Management	For
Vitamin Shoppe, Inc.	United States	Amend Qualified Employee Stock Purchase Plan	Management	For
Vitamin Shoppe, Inc.	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Vitrolife AB	Sweden	Elect Chairman of Meeting	Management	For
Vitrolife AB	Sweden	Prepare and Approve List of Shareholders	Management	For
Vitrolife AB	Sweden	Approve Agenda of Meeting	Management	For
Vitrolife AB	Sweden	Designate Inspector(s) of Minutes of Meeting	Management	For
Vitrolife AB	Sweden	Acknowledge Proper Convening of Meeting	Management	For
Vitrolife AB	Sweden	Accept Financial Statements and Statutory Reports	Management	For
Vitrolife AB	Sweden	Approve Allocation of Income and Dividends of SEK 3.70 Per Share	Management	For
Vitrolife AB	Sweden	Approve Discharge of Board and President	Management	For
Vitrolife AB	Sweden	Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors and Deputy Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Vitrolife AB	Sweden	Approve Remuneration of Directors in the Amount of SEK 750,000 for Chairman and SEK 250,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For
Vitrolife AB	Sweden	Reelect Carsten Browall (Chair), Barbro Friden, Pia Marions, Fredrik Mattsson and Jon Sigurdsson as Directors; Elect Lars Holmqvist as New Director; Ratify Deloitte as Auditor	Management	For
Vitrolife AB	Sweden	Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Management	For
Vitrolife AB	Sweden	Approve 5:1 Stock Split; Amend Articles Re: Set Minimum (60 Million) and Maximum (240 Million) Number of Shares	Management	For
Vitrolife AB	Sweden	Approve Issuance 2.17 Million New Shares without Preemptive Rights	Management	For
Vitrolife AB	Sweden	Authorize Share Repurchase Program	Management	For
Vitrolife AB	Sweden	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For
Vittoria Assicurazioni SPA	Italy	Approve Financial Statements, Statutory Reports, and Allocation of Income	Management	For
Vittoria Assicurazioni SPA	Italy	Approve Decrease in Size of Board	Management	For
Vittoria Assicurazioni SPA	Italy	Approve Remuneration Policy	Management	For
Vittoria Assicurazioni SPA	Italy	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None
Vocento S.A	Spain	Approve Consolidated and Standalone Financial Statements and Treatment of Net Loss	Management	For
Vocento S.A	Spain	Approve Discharge of Board	Management	For
Vocento S.A	Spain	Renew Appointment of PricewaterhouseCoopers as Auditor	Management	For
Vocento S.A	Spain	Ratify Appointment of and Elect Alvaro de Ybarra Zubiria as Director	Management	For
Vocento S.A	Spain	Reelect Luis Enriquez Nistal as Director	Management	For
Vocento S.A	Spain	Reelect Valjarafe SL as Director	Management	For
Vocento S.A	Spain	Reelect Mezouna SL as Director	Management	For
Vocento S.A	Spain	Reelect Gonzalo Soto Aguirre as Director	Management	For
Vocento S.A	Spain	Approve Remuneration Policy	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Vocento S.A	Spain	Advisory Vote on Remuneration Report	Management	For
Vocento S.A	Spain	Authorize Board to Ratify and Execute Approved Resolutions	Management	For
VSE Corporation	United States	Elect Director Ralph E. Eberhart	Management	For
VSE Corporation	United States	Elect Director Mark E. Ferguson, III	Management	For
VSE Corporation	United States	Elect Director Maurice A. Gauthier	Management	For
VSE Corporation	United States	Elect Director Calvin S. Koonce	Management	For
VSE Corporation	United States	Elect Director James F. Lafond	Management	For
VSE Corporation	United States	Elect Director John E. 'Jack' Potter	Management	For
VSE Corporation	United States	Elect Director Jack Stultz	Management	For
VSE Corporation	United States	Elect Director Bonnie K. Wachtel	Management	For
VSE Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
VSE Corporation	United States	Advisory Vote on Say on Pay Frequency	Management	One Year
VSTECS Holdings Limited	Hong Kong	Approve Financial Statements and Statutory Reports	Management	For
VSTECS Holdings Limited	Hong Kong	Approve Final Dividend	Management	For
VSTECS Holdings Limited	Hong Kong	Elect Ong Wei Hiam, William as Director	Management	For
VSTECS Holdings Limited	Hong Kong	Elect Chow Ying Chi as Director	Management	For
VSTECS Holdings Limited	Hong Kong	Elect Li Yue as Director	Management	For
VSTECS Holdings Limited	Hong Kong	Elect Liu Ningdong as Director	Management	For
VSTECS Holdings Limited	Hong Kong	Elect Zhou Yibing as Director	Management	For
VSTECS Holdings Limited	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
VSTECS Holdings Limited	Hong Kong	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For
VSTECS Holdings Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
VSTECS Holdings Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
VSTECS Holdings Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
W&T Offshore, Inc.	United States	Elect Director Virginia Boulet	Management	For
W&T Offshore, Inc.	United States	Elect Director Stuart B. Katz	Management	For
W&T Offshore, Inc.	United States	Elect Director Tracy W. Krohn	Management	For
W&T Offshore, Inc.	United States	Elect Director S. James Nelson, Jr.	Management	For
W&T Offshore, Inc.	United States	Elect Director B. Frank Stanley	Management	For
W&T Offshore, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Wah Seong Corporation Berhad	Malaysia	Accept Financial Statements and Statutory Reports	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Wah Seong Corporation Berhad	Malaysia	Approve Directors' Fees and Meeting Allowances for the Financial Year Ended December 31, 2017	Management	For
Wah Seong Corporation Berhad	Malaysia	Approve Directors' Fees and Meeting Allowances for the Financial Year Ending December 31, 2018	Management	For
Wah Seong Corporation Berhad	Malaysia	Elect Chan Cheu Leong as Director	Management	For
Wah Seong Corporation Berhad	Malaysia	Elect Tan Jian Hong, Aaron as Director	Management	For
Wah Seong Corporation Berhad	Malaysia	Elect Saw Choo Boon as Director	Management	For
Wah Seong Corporation Berhad	Malaysia	Approve PricewaterhouseCoopers PLT as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Wah Seong Corporation Berhad	Malaysia	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Wah Seong Corporation Berhad	Malaysia	Authorize Share Repurchase Program	Management	For
Wah Seong Corporation Berhad	Malaysia	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions and Provision of Financial Assistance	Management	For
Wah Seong Corporation Berhad	Malaysia	Approve New Shareholders' Mandate for Recurrent Related Party Transactions and Provision of New Financial Assistance	Management	For
Wah Seong Corporation Berhad	Malaysia	Approve Halim Bin Haji Din to Continue Office as Independent Non-Executive Director	Management	For
Wah Seong Corporation Berhad	Malaysia	Approve Lin See Yan to Continue Office as Independent Non-Executive Director	Management	For
Wah Seong Corporation Berhad	Malaysia	Amend Constitution	Management	For
Wajax Corporation	Canada	Elect Director Thomas M. Alford	Management	For
Wajax Corporation	Canada	Elect Director Edward M. Barrett	Management	For
Wajax Corporation	Canada	Elect Director Douglas A. Carty	Management	For
Wajax Corporation	Canada	Elect Director Sylvia D. Chrominska	Management	For
Wajax Corporation	Canada	Elect Director Robert P. Dexter	Management	For
Wajax Corporation	Canada	Elect Director John C. Eby	Management	For
Wajax Corporation	Canada	Elect Director A. Mark Foote	Management	For
Wajax Corporation	Canada	Elect Director Alexander S. Taylor	Management	For
Wajax Corporation	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Wajax Corporation	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Walker & Dunlop, Inc.	United States	Elect Director Alan J. Bowers	Management	For
Walker & Dunlop, Inc.	United States	Elect Director Cynthia A. Hallenbeck	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Walker & Dunlop, Inc.	United States	Elect Director Michael D. Malone	Management	For
Walker & Dunlop, Inc.	United States	Elect Director John Rice	Management	For
Walker & Dunlop, Inc.	United States	Elect Director Dana L. Schmaltz	Management	For
Walker & Dunlop, Inc.	United States	Elect Director Howard W. Smith, III	Management	For
Walker & Dunlop, Inc.	United States	Elect Director William M. Walker	Management	For
Walker & Dunlop, Inc.	United States	Elect Director Michael J. Warren	Management	For
Walker & Dunlop, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Walker & Dunlop, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Warabeya Nichiyo Holdings Co., Ltd.	Japan	Approve Allocation of Income, with a Final Dividend of JPY 40	Management	For
Warabeya Nichiyo Holdings Co., Ltd.	Japan	Elect Director Otomo, Hiroyuki	Management	For
Warabeya Nichiyo Holdings Co., Ltd.	Japan	Elect Director Shirai, Tsunehisa	Management	For
Warabeya Nichiyo Holdings Co., Ltd.	Japan	Elect Director Asano, Naoshi	Management	For
Warabeya Nichiyo Holdings Co., Ltd.	Japan	Elect Director Tsuji, Hideo	Management	For
Warabeya Nichiyo Holdings Co., Ltd.	Japan	Elect Director Furukawa, Koichi	Management	For
Warabeya Nichiyo Holdings Co., Ltd.	Japan	Elect Director Himeda, Takashi	Management	For
Wasion Group Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Wasion Group Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Wasion Group Holdings Ltd.	Hong Kong	Elect Cao Zhao Hui as Director	Management	For
Wasion Group Holdings Ltd.	Hong Kong	Elect Zheng Xiao Ping as Director	Management	For
Wasion Group Holdings Ltd.	Hong Kong	Elect Hui Wing Kuen as Director	Management	For
Wasion Group Holdings Ltd.	Hong Kong	Elect Luan Wenpeng as Director	Management	For
Wasion Group Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Wasion Group Holdings Ltd.	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Wasion Group Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Wasion Group Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Wasion Group Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Wasion Group Holdings Ltd.	Hong Kong	Change Company Name	Management	For
Waste Connections, Inc.	Canada	Elect Director Ronald J. Mittelstaedt	Management	For
Waste Connections, Inc.	Canada	Elect Director Robert H. Davis	Management	For
Waste Connections, Inc.	Canada	Elect Director Edward E. "Ned" Guillet	Management	For
Waste Connections, Inc.	Canada	Elect Director Michael W. Harlan	Management	For
Waste Connections, Inc.	Canada	Elect Director Larry S. Hughes	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Waste Connections, Inc.	Canada	Elect Director Susan "Sue" Lee	Management	For
Waste Connections, Inc.	Canada	Elect Director William J. Razzouk	Management	For
Waste Connections, Inc.	Canada	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration Auditors	Management	For
Waste Connections, Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Waste Connections, Inc.	Canada	Adopt Share Retention Policy For Senior Executives	Share Holder	Against
Watchstone Group Plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Watchstone Group Plc	United Kingdom	Reappoint KPMG LLP as Auditors and Authorise Their Remuneration	Management	For
Watchstone Group Plc	United Kingdom	Elect Stefan Borson as Director	Management	For
Watchstone Group Plc	United Kingdom	Re-elect Richard Rose as Director	Management	For
Watchstone Group Plc	United Kingdom	Re-elect Mark Williams as Director	Management	For
Watchstone Group Plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Watchstone Group Plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Watchstone Group Plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Web.com Group, Inc.	United States	Elect Director Timothy P. Cost	Management	For
Web.com Group, Inc.	United States	Elect Director Hugh M. Durden	Management	For
Web.com Group, Inc.	United States	Elect Director Deborah H. Quazzo	Management	For
Web.com Group, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
Web.com Group, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
West China Cement Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
West China Cement Ltd.	Hong Kong	Approve Final Dividend	Management	For
West China Cement Ltd.	Hong Kong	Elect Zhang Jimin as a Director	Management	For
West China Cement Ltd.	Hong Kong	Elect Ma Weiping as a Director	Management	For
West China Cement Ltd.	Hong Kong	Elect Liu Yan as a Director	Management	For
West China Cement Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
West China Cement Ltd.	Hong Kong	Approve Deloitte & Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For
West China Cement Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
West China Cement Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
West China Cement Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
West Fraser Timber Co. Ltd.	Canada	Elect Director Henry H. (Hank) Ketcham	Management	For
West Fraser Timber Co. Ltd.	Canada	Elect Director Reid E. Carter	Management	For
West Fraser Timber Co. Ltd.	Canada	Elect Director John N. Floren	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
West Fraser Timber Co. Ltd.	Canada	Elect Director Brian G. Kenning	Management	For
West Fraser Timber Co. Ltd.	Canada	Elect Director John K. Ketcham	Management	For
West Fraser Timber Co. Ltd.	Canada	Elect Director Gerald J. (Gerry) Miller	Management	For
West Fraser Timber Co. Ltd.	Canada	Elect Director Robert L. Phillips	Management	For
West Fraser Timber Co. Ltd.	Canada	Elect Director Janice G. Rennie	Management	For
West Fraser Timber Co. Ltd.	Canada	Elect Director Edward R. (Ted) Seraphim	Management	For
West Fraser Timber Co. Ltd.	Canada	Elect Director Gillian D. Winckler	Management	For
West Fraser Timber Co. Ltd.	Canada	Approve PricewaterhouseCoopers LLP Auditors and Authorize Board to Fix Their Remuneration	Management	For
West Fraser Timber Co. Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Western Energy Services Corp.	Canada	Elect Director Donald D. Copeland	Management	For
Western Energy Services Corp.	Canada	Elect Director Lorne A. Gartner	Management	For
Western Energy Services Corp.	Canada	Elect Director Alex R.N. MacAusland	Management	For
Western Energy Services Corp.	Canada	Elect Director Ronald P. Mathison	Management	For
Western Energy Services Corp.	Canada	Elect Director John R. Rooney	Management	For
Western Energy Services Corp.	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Western Forest Products Inc.	Canada	Fix Number of Directors at Seven	Management	For
Western Forest Products Inc.	Canada	Elect Director James Arthurs	Management	For
Western Forest Products Inc.	Canada	Elect Director Jane Bird	Management	For
Western Forest Products Inc.	Canada	Elect Director Suzanne Blanchet	Management	For
Western Forest Products Inc.	Canada	Elect Director Donald Demens	Management	For
Western Forest Products Inc.	Canada	Elect Director Lee Doney	Management	For
Western Forest Products Inc.	Canada	Elect Director Daniel Nocente	Management	For
Western Forest Products Inc.	Canada	Elect Director Michael T. Waites	Management	For
Western Forest Products Inc.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Western Forest Products Inc.	Canada	Amend Stock Option Plan	Management	For
Western Forest Products Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
WestJet Airlines Ltd.	Canada	Fix Number of Directors at Twelve	Management	For
WestJet Airlines Ltd.	Canada	Elect Director Clive J. Beddoe	Management	For
WestJet Airlines Ltd.	Canada	Elect Director Brad Armitage	Management	For
WestJet Airlines Ltd.	Canada	Elect Director Hugh Bolton	Management	For
WestJet Airlines Ltd.	Canada	Elect Director Ron A. Brenneman	Management	For
WestJet Airlines Ltd.	Canada	Elect Director Christopher M. Burley	Management	For
WestJet Airlines Ltd.	Canada	Elect Director Brett Godfrey	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
WestJet Airlines Ltd.	Canada	Elect Director Allan W. Jackson	Management	For
WestJet Airlines Ltd.	Canada	Elect Director S. Barry Jackson	Management	For
WestJet Airlines Ltd.	Canada	Elect Director L. Jacques Menard	Management	For
WestJet Airlines Ltd.	Canada	Elect Director Janice Rennie	Management	For
WestJet Airlines Ltd.	Canada	Elect Director Karen Sheriff	Management	For
WestJet Airlines Ltd.	Canada	Elect Director Edward Sims	Management	For
WestJet Airlines Ltd.	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
WestJet Airlines Ltd.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Westshore Terminals Investment Corporation	Canada	Elect Director William W. Stinson	Management	For
Westshore Terminals Investment Corporation	Canada	Elect Director M. Dallas H. Ross	Management	For
Westshore Terminals Investment Corporation	Canada	Elect Director Brian Canfield	Management	For
Westshore Terminals Investment Corporation	Canada	Elect Director Glen Clark	Management	For
Westshore Terminals Investment Corporation	Canada	Elect Director H. Clark Hollands	Management	For
Westshore Terminals Investment Corporation	Canada	Elect Director Steve Akazawa	Management	For
Westshore Terminals Investment Corporation	Canada	Elect Director Nick Desmarais	Management	For
Westshore Terminals Investment Corporation	Canada	Elect Director Dianne Watts	Management	For
Westshore Terminals Investment Corporation	Canada	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Whitecap Resources Inc.	Canada	Fix Number of Directors at Eight	Management	For
Whitecap Resources Inc.	Canada	Elect Director Heather J. Culbert	Management	For
Whitecap Resources Inc.	Canada	Elect Director Grant B. Fagerheim	Management	For
Whitecap Resources Inc.	Canada	Elect Director Gregory S. Fletcher	Management	For
Whitecap Resources Inc.	Canada	Elect Director Daryl H. Gilbert	Management	For
Whitecap Resources Inc.	Canada	Elect Director Glenn A. McNamara	Management	For
Whitecap Resources Inc.	Canada	Elect Director Stephen C. Nikiforuk	Management	For
Whitecap Resources Inc.	Canada	Elect Director Kenneth S. Stickland	Management	For
Whitecap Resources Inc.	Canada	Elect Director Grant A. Zawalsky	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Whitecap Resources Inc.	Canada	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Whitecap Resources Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For
Whitecap Resources Inc.	Canada	Adopt New By-laws	Management	For
Whiting Petroleum Corporation	United States	Elect Director William N. Hahne	Management	For
Whiting Petroleum Corporation	United States	Elect Director Bradley J. Holly	Management	For
Whiting Petroleum Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Whiting Petroleum Corporation	United States	Ratify Deloitte & Touche LLP as Auditors	Management	For
Willdan Group, Inc.	United States	Elect Director Thomas D. Brisbin	Management	For
Willdan Group, Inc.	United States	Elect Director Steven A. Cohen	Management	For
Willdan Group, Inc.	United States	Elect Director Debra Coy	Management	For
Willdan Group, Inc.	United States	Elect Director Raymond W. Holdsworth	Management	For
Willdan Group, Inc.	United States	Elect Director Douglas J. McEachern	Management	For
Willdan Group, Inc.	United States	Elect Director Dennis V. McGinn	Management	For
Willdan Group, Inc.	United States	Elect Director Curtis S. Probst	Management	For
Willdan Group, Inc.	United States	Elect Director Keith W. Renken	Management	For
Willdan Group, Inc.	United States	Elect Director Mohammad Shahidehpour	Management	For
Willdan Group, Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
Willdan Group, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Willis Lease Finance Corporation	United States	Elect Director Robert J. Keady	Management	For
Willis Lease Finance Corporation	United States	Elect Director Austin C. Willis	Management	For
Willis Lease Finance Corporation	United States	Approve Omnibus Stock Plan	Management	For
Willis Lease Finance Corporation	United States	Ratify KPMG LLP as Auditors	Management	For
Wincanton plc	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
Wincanton plc	United Kingdom	Approve Remuneration Report	Management	For
Wincanton plc	United Kingdom	Approve Final Dividend	Management	For
Wincanton plc	United Kingdom	Re-elect Stewart Oades as Director	Management	For
Wincanton plc	United Kingdom	Re-elect Adrian Colman as Director	Management	For
Wincanton plc	United Kingdom	Re-elect Tim Lawlor as Director	Management	For
Wincanton plc	United Kingdom	Re-elect Paul Dean as Director	Management	For
Wincanton plc	United Kingdom	Re-elect David Radcliffe as Director	Management	For
Wincanton plc	United Kingdom	Re-elect Martin Sawkins as Director	Management	For
Wincanton plc	United Kingdom	Elect Gill Barr as Director	Management	For
Wincanton plc	United Kingdom	Reappoint KPMG LLP as Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Wincanton plc	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For
Wincanton plc	United Kingdom	Authorise EU Political Donations and Expenditure	Management	For
Wincanton plc	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Wincanton plc	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Wincanton plc	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For
Wincanton plc	United Kingdom	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Windstream Holdings, Inc.	United States	Elect Director Samuel E. Beall, III	Management	For
Windstream Holdings, Inc.	United States	Elect Director Jeannie Diefenderfer	Management	For
Windstream Holdings, Inc.	United States	Elect Director Jeffrey T. Hinson	Management	For
Windstream Holdings, Inc.	United States	Elect Director William G. LaPerch	Management	For
Windstream Holdings, Inc.	United States	Elect Director Julie A. Shimer	Management	For
Windstream Holdings, Inc.	United States	Elect Director Michael G. Stoltz	Management	For
Windstream Holdings, Inc.	United States	Elect Director Tony Thomas	Management	For
Windstream Holdings, Inc.	United States	Elect Director Walter L. Turek	Management	For
Windstream Holdings, Inc.	United States	Elect Director Alan L. Wells	Management	For
Windstream Holdings, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Windstream Holdings, Inc.	United States	Approve Reverse Stock Split	Management	For
Windstream Holdings, Inc.	United States	Amend Omnibus Stock Plan	Management	For
Windstream Holdings, Inc.	United States	Amend NOL Rights Plan	Management	For
Windstream Holdings, Inc.	United States	Provide Right to Call Special Meeting	Management	For
Windstream Holdings, Inc.	United States	Reduce Supermajority Vote Requirement	Management	For
Windstream Holdings, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
Windstream Holdings, Inc.	United States	Provide Right to Act by Written Consent	Share Holder	Against
Winpak Ltd.	Canada	Elect Director Antti I. Aarnio-Wihuri	Management	For
Winpak Ltd.	Canada	Elect Director Martti H. Aarnio-Wihuri	Management	For
Winpak Ltd.	Canada	Elect Director Karen A. Albrechtsen	Management	For
Winpak Ltd.	Canada	Elect Director Donald R.W. Chatterley	Management	For
Winpak Ltd.	Canada	Elect Director Juha M. Hellgren	Management	For
Winpak Ltd.	Canada	Elect Director Dayna Spiring	Management	For
Winpak Ltd.	Canada	Elect Director Ilkka T. Suominen	Management	For
Winpak Ltd.	Canada	Ratify KPMG LLP as Auditors	Management	For
Wirecard AG	Germany	Approve Allocation of Income and Dividends of EUR 0.18 per Share	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Wirecard AG	Germany	Approve Discharge of Management Board for Fiscal 2017	Management	For
Wirecard AG	Germany	Approve Discharge of Supervisory Board for Fiscal 2017	Management	For
Wirecard AG	Germany	Ratify Ernst & Young GmbH as Auditors for Fiscal 2018	Management	For
Wirecard AG	Germany	Elect Anastassia Lauterbach to the Supervisory Board	Management	For
Wirecard AG	Germany	Approve Affiliation Agreement with Subsidiary Wirecard Technologies GmbH	Management	For
Wirecard AG	Germany	Amend Corporate Purpose	Management	For
Wirecard AG	Germany	Approve Increase in Size of Board to Six Members	Management	For
Wirecard AG	Germany	Elect Susana Quintana-Plaza to the Supervisory Board	Management	For
Wistron Corp.	Taiwan	Elect Simon Lin, with Shareholder No. 2, as Non- Independent Director	Management	For
Wistron Corp.	Taiwan	Elect Robert Huang, with Shareholder No. 642, as Non- Independent Director	Management	For
Wistron Corp.	Taiwan	Elect Hong-Po Hsieh, Representative of Wistron Neweb Corporation, with Shareholder No. 377529, as Non- Independent Director	Management	For
Wistron Corp.	Taiwan	Elect Philip Peng, with Shareholder No. 5, as Non- Independent Director	Management	For
Wistron Corp.	Taiwan	Elect Jack Chen, with ID No. R102686XXX, as Independent Director	Management	For
Wistron Corp.	Taiwan	Elect S. J. Paul Chien, with ID No. A120799XXX, as Independent Director	Management	For
Wistron Corp.	Taiwan	Elect C.H. Chen, with ID No. C100101XXX, as Independent Director	Management	For
Wistron Corp.	Taiwan	Elect Christopher Chang, with ID No. Q100154XXX, as Independent Director	Management	For
Wistron Corp.	Taiwan	Elect Sam Lee, with ID No. K121025XXX, as Independent Director	Management	For
Wistron Corp.	Taiwan	Approve Business Operations Report and Financial Statements	Management	For
Wistron Corp.	Taiwan	Approve Profit Distribution	Management	For
Wistron Corp.	Taiwan	Approve the Issuance of New Shares by Capitalization of Profit	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Wistron Corp.	Taiwan	Approve Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	Management	For
Wistron Corp.	Taiwan	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For
Wistron Corp.	Taiwan	Amend Procedures for Lending Funds to Other Parties	Management	For
Wistron Corp.	Taiwan	Amend Procedures for Endorsement and Guarantees	Management	For
Wistron Corp.	Taiwan	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	Management	For
Worldline	France	Approve Financial Statements and Statutory Reports	Management	For
Worldline	France	Approve Consolidated Financial Statements and Statutory Reports	Management	For
Worldline	France	Approve Treatment of Losses	Management	For
Worldline	France	Approve Remuneration of Directors in the Aggregate Amount of EUR 150,000	Management	For
Worldline	France	Reelect Gilles Arditti as Director	Management	For
Worldline	France	Reelect Danielle Lagarde as Director	Management	For
Worldline	France	Reelect Sophie Proust as Director	Management	For
Worldline	France	Approve Compensation of Gilles Grapinet, CEO	Management	For
Worldline	France	Approve Remuneration Policy of CEO	Management	For
Worldline	France	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For
Worldline	France	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For
Worldline	France	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights Up to 50 Percent of Issued Capital	Management	For
Worldline	France	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to 45 Percent of Issued Capital	Management	For
Worldline	France	Approve Issuance of Equity or Equity-Linked Securities for Up to 30 Percent of Issued Capital Per Year for Private Placements	Management	For
Worldline	France	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Worldline	France	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For
Worldline	France	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	Management	For
Worldline	France	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For
Worldline	France	Authorize up to 0.9 Percent of Issued Capital for Use in Stock Option Plans	Management	For
Worldline	France	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For
Worldline	France	Amend Article 27 of Bylaws to Comply with Legal Changes Re: Auditors	Management	For
Worldline	France	Authorize Filing of Required Documents/Other Formalities	Management	For
WPX Energy, Inc.	United States	Elect Director John A. Carrig	Management	For
WPX Energy, Inc.	United States	Elect Director Robert K. Herdman	Management	For
WPX Energy, Inc.	United States	Elect Director Kelt Kindick	Management	For
WPX Energy, Inc.	United States	Elect Director Karl F. Kurz	Management	For
WPX Energy, Inc.	United States	Elect Director Henry E. Lentz	Management	For
WPX Energy, Inc.	United States	Elect Director William G. Lowrie	Management	For
WPX Energy, Inc.	United States	Elect Director Kimberly S. Lubel	Management	For
WPX Energy, Inc.	United States	Elect Director Richard E. Muncrief	Management	For
WPX Energy, Inc.	United States	Elect Director Valerie M. Williams	Management	For
WPX Energy, Inc.	United States	Elect Director David F. Work	Management	For
WPX Energy, Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
WPX Energy, Inc.	United States	Amend Omnibus Stock Plan	Management	For
WPX Energy, Inc.	United States	Amend Qualified Employee Stock Purchase Plan	Management	For
WPX Energy, Inc.	United States	Ratify Ernst & Young LLP as Auditors	Management	For
WSFS Financial Corporation	United States	Elect Director Anat Bird	Management	For
WSFS Financial Corporation	United States	Elect Director Jennifer W. Davis	Management	For
WSFS Financial Corporation	United States	Elect Director Christopher T. Gheysens	Management	For
WSFS Financial Corporation	United States	Ratify KPMG LLP as Auditors	Management	For
WSFS Financial Corporation	United States	Approve Omnibus Stock Plan	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation	
WSFS Financial Corporation	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	
WSP Global Inc.	Canada	Elect Director Louis-Philippe Carriere	Management	For	
WSP Global Inc.	Canada	Elect Director Christopher Cole	Management	For	
WSP Global Inc.	Canada	Elect Director Pierre Fitzgibbon	Management	For	
WSP Global Inc.	Canada	Elect Director Alexandre L'Heureux	Management	For	
WSP Global Inc.	Canada	Elect Director Birgit Norgaard	Management	For	
WSP Global Inc.	Canada	Elect Director Josee Perreault	Management	For	
WSP Global Inc.	Canada	Elect Director Suzanne Rancourt	Management	For	
WSP Global Inc.	Canada	Elect Director Pierre Shoiry	Management	For	
WSP Global Inc.	Canada	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	
WSP Global Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	
Wynn Macau Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For	
Wynn Macau Ltd.	Hong Kong	Elect Matthew O. Maddox as Director	Management	For	
Wynn Macau Ltd.	Hong Kong	Elect Linda Chen as Director	Management	For	
Wynn Macau Ltd.	Hong Kong	Elect Maurice L. Wooden as Director	Management	For	
Wynn Macau Ltd.	Hong Kong	Elect Bruce Rockowitz as Director	Management	For	
Wynn Macau Ltd.	Hong Kong	Elect Jeffrey Kin-fung Lam as Director	Management	For	
Wynn Macau Ltd.	Hong Kong	Elect Nicholas Sallnow-Smith as Director	Management	For	
Wynn Macau Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For	
Wynn Macau Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For	
Wynn Macau Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For	
Wynn Macau Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	
Wynn Macau Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For	
Wynn Macau Ltd.	Hong Kong	Approve Issuance of Shares Under the Employee Ownership Scheme	Management	For	
Xingda International Holdings Ltd	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For	
Xingda International Holdings Ltd	Hong Kong	Approve Final Dividend	Management	For	
Xingda International Holdings Ltd	Hong Kong	Elect Liu Xiang as Director	Management	For	
Xingda International Holdings Ltd	Hong Kong	Elect William John Sharp as Director	Management	For	
Xingda International Holdings Ltd	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For	
Xingda International Holdings Ltd	Hong Kong	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For	

Company Country Issue(s)		Issue(s)	Proposed By	Management Recommendation
Xingda International Holdings Ltd	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Xingda International Holdings Ltd	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Xingda International Holdings Ltd	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Xinyi Glass Holdings Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Xinyi Glass Holdings Ltd.	Hong Kong	Approve Final Dividend	Management	For
Xinyi Glass Holdings Ltd.	Hong Kong	Elect Lee Shing Kan as Director	Management	For
Xinyi Glass Holdings Ltd.	Hong Kong	Elect Li Ching Wai as Director	Management	For
Xinyi Glass Holdings Ltd.	Hong Kong	Elect Ng Ngan Ho as Director	Management	For
Xinyi Glass Holdings Ltd.	Hong Kong	Elect Wong Ying Wai as Director	Management	For
Xinyi Glass Holdings Ltd.	Hong Kong	Elect Tran Chuen Wah, John as Director	Management	For
Xinyi Glass Holdings Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Xinyi Glass Holdings Ltd.	Hong Kong	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Xinyi Glass Holdings Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Xinyi Glass Holdings Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Xinyi Glass Holdings Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Xiwang Special Steel Co., Ltd.	Hong Kong	Approve Financial Statements and Statutory Reports	Management	For
Xiwang Special Steel Co., Ltd.	Hong Kong	Approve Final Dividend	Management	For
Xiwang Special Steel Co., Ltd.	Hong Kong	Elect Li Hai Xia as Director	Management	For
Xiwang Special Steel Co., Ltd.	Hong Kong	Elect Wang Yong as Director	Management	For
Xiwang Special Steel Co., Ltd.	Hong Kong	Elect Leung Shu Sun as Director	Management	For
Xiwang Special Steel Co., Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Xiwang Special Steel Co., Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Xiwang Special Steel Co., Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Xiwang Special Steel Co., Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Xiwang Special Steel Co., Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
XLMedia PLC	United Kingdom	Accept Financial Statements and Statutory Reports	Management	For
XLMedia PLC	United Kingdom	Elect Yehuda Dahan as Director	Management	For
XLMedia PLC	United Kingdom	Elect Jonas Martensson as Director	Management	For
XLMedia PLC	United Kingdom	Re-elect Amit Ben Yehuda as Director	Management	For
XLMedia PLC	United Kingdom	Ratify Kost Forer Gabbay & Kasierer as Auditors	Management	For
XLMedia PLC	United Kingdom	Authorise Board to Fix Remuneration of Auditors	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation	
XLMedia PLC	United Kingdom	Authorise Issue of Equity with Pre-emptive Rights	Management	For	
XLMedia PLC	United Kingdom	Amend 2013 Global Share Incentive Plan	Management	For	
XLMedia PLC	United Kingdom	Authorise Issue of Equity without Pre-emptive Rights	Management	For	
XLMedia PLC	United Kingdom	Authorise Market Purchase of Ordinary Shares	Management	For	
Yamana Gold Inc.	Canada	Elect Director John Begeman	Management	For	
Yamana Gold Inc.	Canada	Elect Director Christiane Bergevin	Management	For	
Yamana Gold Inc.	Canada	Elect Director Andrea Bertone	Management	For	
Yamana Gold Inc.	Canada	Elect Director Alexander Davidson	Management	For	
Yamana Gold Inc.	Canada	Elect Director Robert Gallagher	Management	For	
Yamana Gold Inc.	Canada	Elect Director Richard Graff	Management	For	
Yamana Gold Inc.	Canada	Elect Director Kimberly Keating	Management	For	
Yamana Gold Inc.	Canada	Elect Director Nigel Lees	Management	For	
Yamana Gold Inc.	Canada	Elect Director Peter Marrone	Management	For	
Yamana Gold Inc.	Canada	Elect Director Jane Sadowsky	Management	For	
Yamana Gold Inc.	Canada	Elect Director Dino Titaro	Management	For	
Yamana Gold Inc.	Canada	Ratify Deloitte LLP as Auditors	Management	For	
Yamana Gold Inc.	Canada	Advisory Vote on Executive Compensation Approach	Management	For	
Yangarra Resources Ltd.	Canada	Fix Number of Directors at Five	Management	For	
Yangarra Resources Ltd.	Canada	Elect Director James G. Evaskevich	Management	For	
Yangarra Resources Ltd.	Canada	Elect Director Gordon A. Bowerman	Management	For	
Yangarra Resources Ltd.	Canada	Elect Director Robert D. Weir	Management	For	
Yangarra Resources Ltd.	Canada	Elect Director Frederick (Ted) L. Morton	Management	For	
Yangarra Resources Ltd.	Canada	Elect Director Neil M. MacKenzie	Management	For	
Yangarra Resources Ltd.	Canada	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	
Yellow Pages Limited	Canada	Elect Director David A. Eckert	Management	For	
Yellow Pages Limited	Canada	Elect Director Craig Forman	Management	For	
Yellow Pages Limited	Canada	Elect Director Rob Hall	Management	For	
Yellow Pages Limited	Canada	Elect Director Susan Kudzman	Management	For	
Yellow Pages Limited	Canada	Elect Director Donald H. Morrison	Management	For	
Yellow Pages Limited	Canada	Elect Director Kalpana Raina	Management	For	
Yellow Pages Limited	Canada	Elect Director Paul W. Russo	Management	For	
Yellow Pages Limited	Canada	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	-	For	
Yellow Pages Limited	Canada	Amend Stock Option Plan	Management	For	
YRC Worldwide Inc.	United States	Elect Director Raymond J. Bromark	Management	For	

Company	Country	Issue(s)	Proposed By	Management Recommendation
YRC Worldwide Inc.	United States	Elect Director Matthew A. Doheny	Management	For
YRC Worldwide Inc.	United States	Elect Director Robert L. Friedman	Management	For
YRC Worldwide Inc.	United States	Elect Director James E. Hoffman	Management	For
YRC Worldwide Inc.	United States	Elect Director Michael J. Kneeland	Management	For
YRC Worldwide Inc.	United States	Elect Director James L. Welch	Management	For
YRC Worldwide Inc.	United States	Elect Director James F. Winestock	Management	For
YRC Worldwide Inc.	United States	Elect Director Patricia M. Nazemetz	Management	For
YRC Worldwide Inc.	United States	Ratify KPMG LLP as Auditors	Management	For
YRC Worldwide Inc.	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Yuanta Financial Holding Co Ltd.	Taiwan	Approve Business Operations Report and Financial Statements	Management	For
Yuanta Financial Holding Co Ltd.	Taiwan	Approve Profit Distribution	Management	For
Yuanta Financial Holding Co Ltd.	Taiwan	Amend Articles of Association	Management	For
Yuexiu Property Company Limited	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Yuexiu Property Company Limited	Hong Kong	Approve Final Dividend	Management	For
Yuexiu Property Company Limited	Hong Kong	Elect Lin Zhaoyuan as Director	Management	For
Yuexiu Property Company Limited	Hong Kong	Elect Li Feng as Director	Management	For
Yuexiu Property Company Limited	Hong Kong	Elect Yu Lup Fat Joseph as Director	Management	For
Yuexiu Property Company Limited	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Yuexiu Property Company Limited	Hong Kong	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For
Yuexiu Property Company Limited	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Yuexiu Property Company Limited	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Yuexiu Property Company Limited	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Yuzhou Properties Co. Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Yuzhou Properties Co. Ltd.	Hong Kong	Approve Final Dividend	Management	For
Yuzhou Properties Co. Ltd.	Hong Kong	Elect Kwok Ying Lan as Director	Management	For
Yuzhou Properties Co. Ltd.	Hong Kong	Elect Lin Conghui as Director	Management	For
Yuzhou Properties Co. Ltd.	Hong Kong	Elect Lam Kwong Siu as Director	Management	For
Yuzhou Properties Co. Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Yuzhou Properties Co. Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Yuzhou Properties Co. Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For

Company Country Issue(s)		Issue(s)	Proposed By	Management Recommendation
Yuzhou Properties Co. Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Yuzhou Properties Co. Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Zafgen, Inc.	United States	Elect Director Thomas O. Daniel	Management	For
Zafgen, Inc.	United States	Elect Director Cameron Geoffrey McDonough	Management	For
Zafgen, Inc.	United States	Elect Director Robert J. Perez	Management	For
Zafgen, Inc.	United States	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For
ZAGG Inc	United States	Elect Director Chris Ahern	Management	For
ZAGG Inc	United States	Elect Director Cheryl A. Larabee	Management	For
ZAGG Inc	United States	Elect Director E. Todd Heiner	Management	For
ZAGG Inc	United States	Elect Director Daniel R. Maurer	Management	For
ZAGG Inc	United States	Elect Director P. Scott Stubbs	Management	For
ZAGG Inc	United States	Ratify KPMG LLP as Auditors	Management	For
ZAGG Inc	United States	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
ZCL Composites Inc.	Canada	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
ZCL Composites Inc.	Canada	Elect Director Anthony (Tony) P. Franceschini	Management	For
ZCL Composites Inc.	Canada	Elect Director Ronald M. Bachmeier	Management	For
ZCL Composites Inc.	Canada	Elect Director D. Bruce Bentley	Management	For
ZCL Composites Inc.	Canada	Elect Director Diane Brickner	Management	For
ZCL Composites Inc.	Canada	Elect Director Leonard A. Cornez	Management	For
ZCL Composites Inc.	Canada	Elect Director Joseph G. Gysel	Management	For
ZCL Composites Inc.	Canada	Elect Director Darcy D. Morris	Management	For
ZCL Composites Inc.	Canada	Elect Director Ralph B. Young	Management	For
ZCL Composites Inc.	Canada	Re-approve Stock Option Plan	Management	For
ZCL Composites Inc.	Canada	Allow Board to Appoint Additional Directors Between Annual Meetings	Management	For
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Elect Meeting Chairman	Management	For
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Agenda of Meeting	Management	For
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Management Board Report on Company's Operations	Management	For
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Financial Statements	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Allocation of Income and Dividends of PLN 1.2 per Share	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Management Board Report on Group's Operations	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Consolidated Financial Statements	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Supervisory Board Report	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Adam Klapszta (Deputy CEO and CEO)	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Aneta Lato-Zuchowska (Deputy CEO)	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Elzbieta Niebisz (Deputy CEO)	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Zygmunt Artwik (Deputy CEO)	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Tomasz Zadroga (Deputy CEO)	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Katarzyna Sobierajska (Deputy CEO)	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Henryk Sobierajski (Supervisory Board Chairman)	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Leszek Wyslocki (Supervisory Board Member)	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Wojciech Piskorz (Supervisory Board Member and Interim CEO)	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Slawomir Sykucki (Supervisory Board Member)	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Tomasz Szelag (Supervisory Board Member and Chairman)	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Wieslaw Walendziak (Supervisory Board Member)	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Leslaw Podkanski (Supervisory Board Member)	Management	For	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Slawomir Zakrzewski (Supervisory Board Member)	Management	For	

Company Country		Issue(s)	Proposed By Management Recommendat	
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Discharge of Ludwik Sobolewski (Supervisory Board Member)	Management	For
Zespol Elektrowni Patnow Adamow Konin S.A.	Poland	Approve Merger by Absorption with PAK Holdco Sp. z o.o.	Management	For
Zhong An Real Estate Ltd.	Hong Kong	Accept Financial Statements and Statutory Reports	Management	For
Zhong An Real Estate Ltd.	Hong Kong	Elect Wang Shuiyun as Director	Management	For
Zhong An Real Estate Ltd.	Hong Kong	Elect Zhang Jiangang as Director	Management	For
Zhong An Real Estate Ltd.	Hong Kong	Elect Shen Li as Director	Management	For
Zhong An Real Estate Ltd.	Hong Kong	Elect Loke Yu (alias Loke Hoi Lam) as Director	Management	For
Zhong An Real Estate Ltd.	Hong Kong	Elect Zhang Huaqiao as Director	Management	For
Zhong An Real Estate Ltd.	Hong Kong	Authorize Board to Fix Remuneration of Directors	Management	For
Zhong An Real Estate Ltd.	Hong Kong	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Zhong An Real Estate Ltd.	Hong Kong	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Zhong An Real Estate Ltd.	Hong Kong	Authorize Repurchase of Issued Share Capital	Management	For
Zhong An Real Estate Ltd.	Hong Kong	Authorize Reissuance of Repurchased Shares	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve 2017 Report of the Board of Directors	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve 2017 Report of the Supervisory Board	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve 2017 Report of Settlement Accounts	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve 2017 Annual Report Summary of A Shares	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve 2017 Annual Report of H Shares	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve 2017 Profit Distribution Plan and Final Dividend	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Baker Tilly China Certified Public Accountants Co., Ltd. as Domestic Auditor	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve KPMG as International Auditor	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Authorize Audit Committee of the Board to Determine the Principles of Fixing the Remuneration of Domestic and International Auditors and Authorize Company's Management to Determine Their Actual Remunerations Based on the Agreed Principles	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Application to Relevant Financial Institutions for Credit Facilities and Financing and Authorize Zhan Chunxin to Execute Facility Agreements and Other Relevant Financing Documents	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Zoomlion Finance and Leasing (China) Co., Ltd. and Zoomlion Finance and Leasing (Beijing) Co. Ltd. for Commencement of Finance Leasing Business and the Company to Provide Buy-Back Guarantee	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Authorization to the Company to Continue to Develop and Provide Buy-Back Guarantee in Respect of Its Mortgage-funded Business within the Effective Term	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Zoomlion Industrial Vehicles to Engage in Business Relating to Banker's Acceptance Secured by Goods and Authorize Management of Zoomlion Industrial Vehicles to Execute Relevant Cooperation Agreements	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Zoomlion Heavy Machinery to Engage in Business Relating to Banker's Acceptance Secured by Goods and Authorize Management of Zoomlion Heavy Machinery to Execute Relevant Cooperation Agreements	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Provision of Guarantees for 24 Subsidiaries	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Low Risk Investment and Financial Management and Authorize the Chairman to Exercise such Decision- Making Power and Execute Relevant Contracts and Agreements	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Investment in Financial Derivatives and Authorize the Chairman and His Authorized Persons to Exercise such Decision-Making Power and Execute Relevant Contracts and Agreements	Management	For

Company	Country	Issue(s)	Proposed By	Management Recommendation
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Related Party Transaction with Zoomlion Environmental in Relation to Product Sales	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	ong Kong Approve Related Party Transaction with Zoomlion Ma Environmental in Relation to Procurement of Spare Parts and Components		For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Related Party Transaction with Zoomlion Environmental in Relation to Products Processing	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Related Party Transaction with Zoomlion Environmental in Relation to Provision of Finance Services	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Establishment of and Authorisation to Hunan Zhicheng Financing and Guarantee Company Limited to Engage in the Bsiness of Poviding Grantees	Share Holder	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Issuance of Medium-term Notes	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Compliance by the Company with the Conditions for the Issuance of Bonds	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Issuance of Bonds to Qualified Investors by Public Offering	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Authorize Board and Its Authorized Persons to Deal with All Matters in Relation to the Issuance of Bonds	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Amend Articles of Association	Management	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Approve Amendments to Articles of Association on Business Purpose	Share Holder	For
Zoomlion Heavy Industry Science and Technology Co., Ltd.	Hong Kong	Amend Articles of Association	Management	For
Zumiez Inc.	United States	Elect Director Richard M. Brooks	Management	For
Zumiez Inc.	United States	Elect Director Matthew L. Hyde	Management	For
Zumiez Inc.	United States	Elect Director James M. Weber	Management	For
Zumiez Inc.	United States	Ratify Moss Adams LLP as Auditors	Management	For

EQUITY PROXY VOTES - CC&L				
Company	Country	Issue(s)	Proposed By	Management Recommendation

For all proxy items, we review the situation with Institutional Shareholder Services, an independent proxy review service to which w management of the issuer if necessary. Based on this dialogue and the application of sound business principles, we will vote the proxies in a the value to portfolio beneficiaries. The above mentioned companies, held within the portfolio, had matters on which we voted during the qua

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