

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND
Form N-PX
August 13, 2018

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21470
NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Global Dividend Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

Eaton Vance Tax-Advantaged Global Dividend Income Fund

ABENGOA, S.A.

Agen

Security: E0002V179
Meeting Type: OGM
Meeting Date: 24-Jun-2018
Ticker:
ISIN: ES0105200416

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS | Mgmt | For |
| 1.2 | ALLOCATION OF RESULTS | Mgmt | For |
| 1.3 | APPROVAL OF THE SOCIAL MANAGEMENT | Mgmt | For |
| 2 | APPOINTMENT OF DIRECTORS: ELECT JOSEP PIQUE CAMPS AS DIRECTOR | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 3 | CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 4 | REMUNERATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL | Mgmt | For |
| 6 | INFORMATION ABOUT THE AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS | Non-Voting | |
| 7 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 JUN 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| CMMT | SHAREHOLDERS HOLDING LESS THAN "375" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING | Non-Voting | |
| CMMT | 21 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAME IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 ABENGOA, S.A.

 Agen

Security: E0002V203
 Meeting Type: OGM
 Meeting Date: 24-Jun-2018
 Ticker:
 ISIN: ES0105200002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 948435 DUE TO RESOLUTION 6 IS NOT FOR VOTING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |

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|------|--|------------|---------|
| CMMT | SHAREHOLDERS HOLDING LESS THAN "375" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 JUN 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1.1 | APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS | Mgmt | For |
| 1.2 | ALLOCATION OF RESULTS | Mgmt | For |
| 1.3 | APPROVAL OF THE SOCIAL MANAGEMENT | Mgmt | For |
| 2 | APPOINTMENT OF DIRECTORS: JOSEP PIQUE CAMPS | Mgmt | For |
| 3 | CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 4 | REMUNERATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL | Mgmt | For |
| 6 | INFORMATION ABOUT THE AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS | Non-Voting | |
| 7 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING | Mgmt | For |

 ACTIVISION BLIZZARD, INC.

Agen

Security: 00507V109
 Meeting Type: Annual
 Meeting Date: 26-Jun-2018
 Ticker: ATVI
 ISIN: US00507V1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a | Election of Director: Reveta Bowers | Mgmt | For |
| 1b | Election of Director: Robert Corti | Mgmt | For |
| 1c | Election of Director: Hendrik Hartong III | Mgmt | For |

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|----|--|------|---------|
| 1d | Election of Director: Brian Kelly | Mgmt | For |
| 1e | Election of Director: Robert Kotick | Mgmt | For |
| 1f | Election of Director: Barry Meyer | Mgmt | For |
| 1g | Election of Director: Robert Morgado | Mgmt | For |
| 1h | Election of Director: Peter Nolan | Mgmt | For |
| 1i | Election of Director: Casey Wasserman | Mgmt | For |
| 1j | Election of Director: Elaine Wynn | Mgmt | Against |
| 2 | To request advisory approval of our executive compensation. | Mgmt | For |
| 3 | To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018. | Mgmt | For |

ADIDAS AG, HERZOGENAURACH

Agen

Security: D0066B185
Meeting Type: AGM
Meeting Date: 09-May-2018
Ticker:
ISIN: DE000A1EWWW0

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

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REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE

| | | | |
|------|---|------------|---------|
| CMMT | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p> | Non-Voting | |
| CMMT | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p> | Non-Voting | |
| 1 | <p>PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE</p> | Non-Voting | |
| 2 | <p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 573,314,029.69 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2.60 PER NO-PAR SHARE EUR 43,191,046.69 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 10, 2018 PAYABLE DATE: MAY 15, 2018</p> | Mgmt | For |
| 3 | <p>RATIFICATION OF THE ACTS OF THE BOARD OF MDS</p> | Mgmt | For |
| 4 | <p>RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD</p> | Mgmt | For |
| 5 | <p>RESOLUTION ON THE APPROVAL OF THE REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF MDS THE NEW REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS, EFFECTIVE FROM THE 2018 FINANCIAL YEAR, SHALL BE APPROVED</p> | Mgmt | Against |

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| 6 | RESOLUTION ON THE OBJECT OF THE COMPANY BEING ADJUSTED AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 7 | BY-ELECTION TO THE SUPERVISORY BOARD - FRANK APPEL | Mgmt | For |
| 8 | RESOLUTION ON THE REVOCATION OF THE AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS, THE REVOCATION OF THE CONTINGENT CAPITAL 2014, A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS, THE CREATION OF A NEW CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE EXISTING AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING OF MAY 8, 2014, TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS AND CREATE A CONTINGENT CAPITAL 2014 SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED TO ISSUE BEARER OR REGISTERED CONVERTIBLE BONDS AND/OR WARRANT BONDS OF UP TO EUR 2,500,000,000 CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR BEFORE MAY 8, 2023. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, HOLDERS OF CONVERSION AND/OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS, BONDS HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE AND CONFER CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 10 PERCENT OF THE SHARE CAPITAL. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 12,500,000 THROUGH THE ISSUE OF UP TO 12,500,000 NEW REGISTERED NO-PAR SHARES, INSOFAR AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL 2018) | Mgmt | For |
| 9.1 | APPOINTMENT OF AUDITORS: FOR THE 2018 FINANCIAL YEAR: KPMG AG, BERLIN | Mgmt | For |
| 9.2 | APPOINTMENT OF AUDITORS: FOR THE REVIEW OF THE INTERIM FINANCIAL REPORTS FOR THE 2018 FINANCIAL YEAR: KPMG AG, BERLIN | Mgmt | For |
| 9.3 | APPOINTMENT OF AUDITORS: FOR THE REVIEW OF THE INTERIM FINANCIAL REPORTS FOR THE 2019 FINANCIAL YEAR: KPMG AG, BERLIN | Mgmt | For |

AETNA INC.

Agen

Security: 00817Y108

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Meeting Type: Special
 Meeting Date: 13-Mar-2018
 Ticker: AET
 ISIN: US00817Y1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | To approve and adopt the Agreement and Plan of Merger, dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc. (the "merger agreement"). | Mgmt | No vote |
| 2. | To approve the adjournment from time to time of the Special Meeting of Shareholders of Aetna Inc. if necessary to solicit additional proxies if there are not sufficient votes to approve and adopt the merger agreement at the time of the Special Meeting of Shareholders of Aetna Inc. or any adjournment or postponement thereof. | Mgmt | No vote |
| 3. | To approve, on an advisory (non-binding) basis, the compensation that will or may be paid or provided by Aetna Inc. to its named executive officers in connection with the merger of Hudson Merger Sub Corp. with and into Aetna Inc. | Mgmt | No vote |

AETNA INC.

Agen

Security: 00817Y108
 Meeting Type: Annual
 Meeting Date: 18-May-2018
 Ticker: AET
 ISIN: US00817Y1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Fernando Aguirre | Mgmt | For |
| 1b. | Election of Director: Mark T. Bertolini | Mgmt | For |
| 1c. | Election of Director: Frank M. Clark | Mgmt | For |
| 1d. | Election of Director: Molly J. Coye, M.D. | Mgmt | For |
| 1e. | Election of Director: Roger N. Farah | Mgmt | For |
| 1f. | Election of Director: Jeffrey E. Garten | Mgmt | For |
| 1g. | Election of Director: Ellen M. Hancock | Mgmt | For |

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| 1h. | Election of Director: Richard J. Harrington | Mgmt | For |
| 1i. | Election of Director: Edward J. Ludwig | Mgmt | For |
| 1j. | Election of Director: Olympia J. Snowe | Mgmt | For |
| 2. | Company Proposal - Approval of the Appointment of the Independent Registered Public Accounting Firm for 2018 | Mgmt | For |
| 3. | Company Proposal - Approval of the Company's Executive Compensation on a Non-Binding Advisory Basis | Mgmt | For |
| 4A. | Shareholder Proposal - Annual Report on Direct and Indirect Lobbying | Shr | Against |
| 4B. | Shareholder Proposal - Special Shareholder Meeting Vote Threshold | Shr | Against |

AIA GROUP LIMITED

Agen

Security: Y002A1105
Meeting Type: AGM
Meeting Date: 18-May-2018
Ticker:
ISIN: HK0000069689

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0321/LTN20180321768.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0321/LTN20180321774.PDF | Non-Voting | |
| 1 | TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2017 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 74.38 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2017 | Mgmt | For |
| 3 | TO RE-ELECT MR. NG KENG HOOI AS EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT MR. CESAR VELASQUEZ PURISIMA AS | Mgmt | For |

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| | INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | | |
| 5 | TO RE-ELECT PROFESSOR LAWRENCE JUEN-YEE LAU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT MR. CHUNG-KONG CHOW AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT MR. JOHN BARRIE HARRISON AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION | Mgmt | For |
| 9.A | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE | Mgmt | For |
| 9.B | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION | Mgmt | For |
| 9.C | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED) | Mgmt | For |

 ALLIANZ SE

Agen

 Security: D03080112
 Meeting Type: AGM
 Meeting Date: 09-May-2018
 Ticker:
 ISIN: DE0008404005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN SECURITIES TRADE ACT (WERTPAPIERHANDELSGESETZ, WPHG) ON 9TH JULY 2015, THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE | Non-Voting | |

2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ SE, THE REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN ONE S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2 PERCENT OF THE SHARE CAPITAL (880,499 SHARES) OR, IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES, TO 3 PERCENT OF THE SHARE CAPITAL (13,207,489 SHARES). THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED.

CMMT THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION. Non-Voting

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF THE MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS WITH REGARDS TO THIS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. Non-Voting

CMMT COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE Non-Voting

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REFLECTED IN THE BALLOT ON PROXYEDGE.

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| 1 | PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2017, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO ARTICLES 289A (1) AND 315A (1) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017 | Non-Voting | |
| 2 | APPROPRIATION OF NET EARNINGS | Mgmt | For |
| 3 | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD | Mgmt | For |
| 4 | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5 | CREATION OF AN AUTHORIZED CAPITAL 2018/I WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE AUTHORIZED CAPITAL 2014/I AND CORRESPONDING AMENDMENT TO THE STATUTES | Mgmt | For |
| 6 | CREATION OF AN AUTHORIZED CAPITAL 2018/II FOR THE ISSUANCE OF SHARES TO EMPLOYEES WITH EXCLUSION OF SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE AUTHORIZED CAPITAL 2014/II AND CORRESPONDING AMENDMENT TO THE STATUTES | Mgmt | For |
| 7 | APPROVAL OF A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS, BONDS WITH WARRANTS, CONVERTIBLE PARTICIPATION RIGHTS, PARTICIPATION RIGHTS AND SUBORDINATED FINANCIAL INSTRUMENTS, EACH WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE CURRENT AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND BONDS WITH WARRANTS, AMENDMENT OF THE EXISTING CONDITIONAL CAPITAL 2010/2014 AND CORRESPONDING AMENDMENT OF THE STATUTES | Mgmt | For |
| 8 | AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR TRADING PURPOSES PURSUANT TO ARTICLE 71 (1) NO. 7 AKTG | Mgmt | For |
| 9 | AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR OTHER PURPOSES PURSUANT TO ARTICLE 71 (1) NO. 8 AKTG AND TO THEIR UTILIZATION WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS | Mgmt | For |
| 10 | AUTHORIZATION TO USE DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES PURSUANT TO ARTICLE 71 (1) NO. 8 AKTG | Mgmt | For |

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| 11 | AMENDMENT TO THE STATUTES ON SUPERVISORY BOARD REMUNERATION | Mgmt | For |
| 12 | APPROVAL OF CONTROL AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ ASSET MANAGEMENT GMBH | Mgmt | For |
| 13 | APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ CLIMATE SOLUTIONS GMBH | Mgmt | For |

 AMAZON.COM, INC.

Agen

 Security: 023135106
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Jeffrey P. Bezos | Mgmt | For |
| 1b. | Election of Director: Tom A. Alberg | Mgmt | For |
| 1c. | Election of Director: Jamie S. Gorelick | Mgmt | For |
| 1d. | Election of Director: Daniel P. Huttenlocher | Mgmt | For |
| 1e. | Election of Director: Judith A. McGrath | Mgmt | For |
| 1f. | Election of Director: Jonathan J. Rubinstein | Mgmt | For |
| 1g. | Election of Director: Thomas O. Ryder | Mgmt | For |
| 1h. | Election of Director: Patricia Q. Stonesifer | Mgmt | For |
| 1i. | Election of Director: Wendell P. Weeks | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING DIVERSE BOARD CANDIDATES | Shr | Abstain |
| 5. | SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR | Shr | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER | Shr | Against |

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PROPOSALS

 AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: AMT
 ISIN: US03027X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Gustavo Lara Cantu | Mgmt | For |
| 1b. | Election of Director: Raymond P. Dolan | Mgmt | For |
| 1c. | Election of Director: Robert D. Hormats | Mgmt | For |
| 1d. | Election of Director: Grace D. Lieblein | Mgmt | For |
| 1e. | Election of Director: Craig Macnab | Mgmt | For |
| 1f. | Election of Director: JoAnn A. Reed | Mgmt | For |
| 1g. | Election of Director: Pamela D.A. Reeve | Mgmt | For |
| 1h. | Election of Director: David E. Sharbutt | Mgmt | For |
| 1i. | Election of Director: James D. Taiclet, Jr. | Mgmt | For |
| 1j. | Election of Director: Samme L. Thompson | Mgmt | For |
| 2. | To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | To approve, on an advisory basis, the Company's executive compensation. | Mgmt | For |

 ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

Agen

Security: B639CJ108
 Meeting Type: OGM
 Meeting Date: 25-Apr-2018
 Ticker:
 ISIN: BE0974293251

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF | Non-Voting | |

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

| | | | |
|-------|--|------------|---------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| A.1 | MANAGEMENT REPORT BY THE BOARD OF DIRECTORS ON THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017 | Non-Voting | |
| A.2 | REPORT BY THE STATUTORY AUDITOR ON THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017 | Non-Voting | |
| A.3 | COMMUNICATION OF THE CONSOLIDATED ANNUAL ACCOUNTS RELATING TO THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017, AS WELL AS THE MANAGEMENT REPORT BY THE BOARD OF DIRECTORS AND THE REPORT BY THE STATUTORY AUDITOR ON THE CONSOLIDATED ANNUAL ACCOUNTS | Non-Voting | |
| A.4 | PROPOSED RESOLUTION: APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.60 PER SHARE | Mgmt | For |
| A.5 | PROPOSED RESOLUTION: GRANTING DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017 | Mgmt | For |
| A.6 | PROPOSED RESOLUTION: GRANTING DISCHARGE TO THE STATUTORY AUDITOR FOR THE PERFORMANCE OF HIS DUTIES DURING THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017 | Mgmt | For |
| A.7.A | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. PAUL CORNET DE WAYS RUART, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.B | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. STEFAN DESCHEEMAEKER, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |

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| | | | |
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| A.7.C | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. GREGOIRE DE SPOELBERCH, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.D | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. ALEXANDRE VAN DAMME, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.E | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. ALEXANDRE BEHRING, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.F | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. PAULO LEMANN, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.G | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. CARLOS ALBERTO DA VEIGA SICUPIRA, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.H | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. MARCEL HERRMANN TELLES, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.I | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MRS. MARIA ASUNCION ARAMBURUZABALA, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.J | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE RESTRICTED SHAREHOLDERS, RENEWING THE APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF MR. MARTIN J. BARRINGTON, FOR A PERIOD OF ONE YEAR ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED | Mgmt | Against |

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TO APPROVE THE ACCOUNTS FOR THE YEAR 2018

| | | | |
|-------|---|------------|---------|
| A.7.K | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE RESTRICTED SHAREHOLDERS, RENEWING THE APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF MR. WILLIAM F. GIFFORD, JR., FOR A PERIOD OF ONE YEAR ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2018 | Mgmt | Against |
| A.7.L | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE RESTRICTED SHAREHOLDERS, RENEWING THE APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF MR. ALEJANDRO SANTO DOMINGO DAVILA, FOR A PERIOD OF ONE YEAR ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2018 | Mgmt | Against |
| A.8.A | REMUNERATION POLICY AND REMUNERATION REPORT OF THE COMPANY | Mgmt | Against |
| A.8.B | APPROVAL OF INCREASED FIXED ANNUAL FEE OF THE CHAIRMAN | Mgmt | For |
| A.8.C | STOCK OPTIONS FOR DIRECTORS | Mgmt | Against |
| A.8.D | REVISED REMUNERATION OF THE STATUTORY AUDITOR | Mgmt | For |
| B.1 | PROPOSED RESOLUTION: WITHOUT PREJUDICE TO OTHER DELEGATIONS OF POWERS TO THE EXTENT APPLICABLE, GRANTING POWERS TO JAN VANDERMEERSCH, GLOBAL LEGAL DIRECTOR CORPORATE, WITH POWER TO SUBSTITUTE, FOR ANY FILINGS AND PUBLICATION FORMALITIES IN RELATION TO THE ABOVE RESOLUTIONS | Mgmt | For |
| CMMT | 28 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION A.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

ARKEMA S.A.

Agen

Security: F0392W125
 Meeting Type: MIX
 Meeting Date: 18-May-2018
 Ticker:
 ISIN: FR0010313833

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND | Non-Voting | |

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"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

| | | | |
|------|--|------------|-----|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 900716 DUE TO CHANGE OF VOTING STATUS FOR RESOLUTION O.9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | 25 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0326/201803261800772.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0425/201804251801330.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 925166, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF THE STATUTORY AUDITORS' REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 0.5 | RENEWAL OF THE TERM OF OFFICE OF THE FONDS STRATEGIQUE DE PARTICIPATIONS AS DIRECTOR | Mgmt | For |
| 0.6 | APPOINTMENT OF MRS. MARIE-ANGE DEBON AS DIRECTOR | Mgmt | For |
| 0.7 | APPOINTMENT OF MR. ALEXANDRE DE JUNIAC AS DIRECTOR | Mgmt | For |
| 0.8 | APPOINTMENT OF MR. JEAN-MARC BERTRAND AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS; IN ACCORDANCE WITH ARTICLE 10.2 OF THE BY-LAWS OF THE COMPANY, ONLY ONE POSITION AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IS TO BE FILLED, THE SOLE CANDIDATE HAVING OBTAINED AT LEAST A MAJORITY OF VOTES | Mgmt | For |
| 0.9 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. UWE MICHAEL JAKOBS AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS, IN ACCORDANCE WITH ARTICLE 10.2 OF THE BY-LAWS OF THE COMPANY, ONLY ONE POSITION AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IS TO BE FILLED, THE SOLE CANDIDATE HAVING OBTAINED AT LEAST A MAJORITY OF VOTES | Shr | Against |
| 0.10 | RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG AUDIT AS PRINCIPLE STATUTORY AUDITOR | Mgmt | For |
| 0.11 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 0.12 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. THIERRY LE HENAFF, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 0.13 | SETTING OF THE OVERALL AMOUNT OF ATTENDANCE FEES TO BE PAID TO DIRECTORS | Mgmt | For |
| 0.14 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE SHARES OF THE COMPANY | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES OF THE COMPANY AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE COMPANY'S SHARES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO | Mgmt | For |

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ISSUE SHARES AND/OR TRANSFERRABLE
SECURITIES GRANTING ACCESS, IMMEDIATELY OR
IN THE FUTURE, TO COMPANY'S SHARES, BY
MEANS OF PUBLIC OFFERING, WITH CANCELLATION
OF THE SHAREHOLDERS' PRE-EMPTIVE
SUBSCRIPTION RIGHT AND PRIORITY PERIOD OF
AT LEAST 3 DAYS

- | | | | |
|------|--|------|-----|
| E.17 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN ORDER TO INCREASE THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO COMPANY'S SHARES, AS PART OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.18 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN THE EVENT OF THE ISSUE OF SHARES OF THE COMPANY OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO COMPANY'S SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE ISSUE PRICE ACCORDING TO THE TERMS SET BY THE GENERAL MEETING WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER A 12-MONTH PERIOD | Mgmt | For |
| E.19 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL TO REMUNERATE CONTRIBUTIONS IN KIND | Mgmt | For |
| E.20 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUES IN THE EVENT OF AN OVER-SUBSCRIPTION | Mgmt | For |
| E.21 | OVERALL LIMITATION OF AUTHORIZATIONS FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASE | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN - CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.23 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
Meeting Type: AGM
Meeting Date: 25-Apr-2018
Ticker:
ISIN: NL0010273215

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPENING | Non-Voting | |
| 2 | OVERVIEW OF THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY | Non-Voting | |
| 3 | DISCUSSION OF THE IMPLEMENTATION OF THE DUTCH CORPORATE GOVERNANCE CODE 2016 | Non-Voting | |
| 4.A | DISCUSSION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT | Non-Voting | |
| 4.B | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2017, AS PREPARED IN ACCORDANCE WITH DUTCH LAW | Mgmt | For |
| 4.C | CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 4.D | PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.40 PER ORDINARY SHARE | Mgmt | For |
| 5.A | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2017 | Mgmt | For |
| 5.B | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2017 | Mgmt | For |
| 6 | PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT | Mgmt | For |
| 7 | COMPOSITION OF THE BOARD OF MANAGEMENT: ANNOUNCE INTENTION TO REAPPOINT PETER T.F.M. WENNINK, MARTIN A. VAN DEN BRINK, FREDERIC J.M. SCHNEIDER MAUNOURY, CHRISTOPHE D. FOUQUET AND ROGER J.M. DASSEN TO MANAGEMENT BOARD | Non-Voting | |
| 8.A | PROPOSAL TO REAPPOINT MR. J.M.C. (HANS) STORK AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 8.B | PROPOSAL TO APPOINT MS. T.L. (TERRI) KELLY AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 8.C | COMPOSITION OF THE SUPERVISORY BOARD IN 2019 | Non-Voting | |
| 9 | PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2019 | Mgmt | For |
| 10.A | AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 10.B | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PREEMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 10 A) | Mgmt | For |
| 10.C | AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES | Mgmt | For |
| 10.D | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PREEMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 10 C) | Mgmt | For |
| 11.A | AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| 11.B | AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| 12 | AUTHORIZE CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 13 | ANY OTHER BUSINESS | Non-Voting | |
| 14 | CLOSING | Non-Voting | |
| CMMT | 13 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 7 AND MODIFICATION IN TEXT OF RESOLUTION 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 ASSA ABLOY AB (PUBL)

----- Agen

 Security: W0817X204
 Meeting Type: AGM
 Meeting Date: 26-Apr-2018
 Ticker:
 ISIN: SE0007100581

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

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NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

| | | | |
|------|--|------------|-----|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: LARS RENSTROM | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO APPROVE THE MINUTES | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | REPORT BY THE PRESIDENT AND CEO, MR. NICO DELVAUX | Non-Voting | |
| 8.A | PRESENTATION OF: THE ANNUAL REPORT AND THE AUDIT REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP | Non-Voting | |
| 8.B | PRESENTATION OF: THE AUDITOR'S STATEMENT REGARDING WHETHER THE GUIDELINES FOR REMUNERATION TO SENIOR MANAGEMENT ADOPTED ON THE PREVIOUS ANNUAL GENERAL MEETING HAVE BEEN COMPLIED WITH | Non-Voting | |
| 8.C | PRESENTATION OF: THE BOARD OF DIRECTORS PROPOSAL REGARDING DISTRIBUTION OF PROFITS AND MOTIVATED STATEMENT | Non-Voting | |
| 9.A | RESOLUTION REGARDING: ADOPTION OF THE STATEMENT OF INCOME AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 9.B | RESOLUTION REGARDING: DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: SEK 3.30 PER SHARE | Mgmt | For |
| 9.C | RESOLUTION REGARDING: DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO | Mgmt | For |
| 10 | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: EIGHT | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 11.A | DETERMINATION OF: FEES TO THE BOARD OF DIRECTORS | Mgmt | For |
| 11.B | DETERMINATION OF: FEES TO THE AUDITOR | Mgmt | For |
| 12.A | ELECTION OF THE BOARD OF DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS: RE-ELECTION OF LARS RENSTROM, CARL DOUGLAS, ULF EWALDSSON, EVA KARLSSON, BIRGITTA KLASEN, SOFIA SCHORLING HOGBERG AND JAN SVENSSON AS MEMBERS OF THE BOARD OF DIRECTORS. EVA LINDQVIST AND JOHAN MOLIN HAVE DECLINED RE-ELECTION. ELECTION OF LENA OLVING AS NEW MEMBER OF THE BOARD OF DIRECTORS. RE-ELECTION OF LARS RENSTROM AS CHAIRMAN OF THE BOARD OF DIRECTORS AND CARL DOUGLAS AS VICE CHAIRMAN | Mgmt | Against |
| 12.B | ELECTION OF THE AUDITOR: RE-ELECTION OF THE REGISTERED AUDIT FIRM PRICEWATERHOUSECOOPERS AB, IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, AS AUDITOR FOR THE TIME PERIOD UNTIL THE END OF THE 2019 ANNUAL GENERAL MEETING. PRICEWATERHOUSECOOPERS AB HAS NOTIFIED THAT, PROVIDED THAT THE NOMINATION COMMITTEE'S PROPOSAL IS ADOPTED BY THE ANNUAL GENERAL MEETING, AUTHORIZED PUBLIC ACCOUNTANT BO KARLSSON WILL REMAIN APPOINTED AS AUDITOR IN CHARGE | Mgmt | For |
| 13 | RESOLUTION REGARDING INSTRUCTIONS FOR APPOINTMENT OF NOMINATION COMMITTEE AND THE NOMINATION COMMITTEE'S ASSIGNMENT | Mgmt | For |
| 14 | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR MANAGEMENT | Mgmt | For |
| 15 | RESOLUTION REGARDING AUTHORIZATION TO REPURCHASE AND TRANSFER SERIES B SHARES IN THE COMPANY | Mgmt | For |
| 16 | RESOLUTION REGARDING LONG-TERM INCENTIVE PROGRAM | Mgmt | Against |
| 17 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |

 AVIVA PLC

 Agen

 Security: G0683Q109
 Meeting Type: AGM
 Meeting Date: 10-May-2018
 Ticker:
 ISIN: GB0002162385

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| Prop.# | Proposal | Proposal | Proposal Vote |
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| | | Type | |
|------|--|------------|-----|
| 1 | ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | FINAL DIVIDEND: 19 PENCE PER ORDINARY SHARE | Mgmt | For |
| 5 | TO ELECT MAURICE TULLOCH | Mgmt | For |
| 6 | TO RE-ELECT CLAUDIA ARNEY | Mgmt | For |
| 7 | TO RE-ELECT GLYN BARKER | Mgmt | For |
| 8 | TO RE-ELECT ANDY BRIGGS | Mgmt | For |
| 9 | TO RE-ELECT PATRICIA CROSS | Mgmt | For |
| 10 | TO RE-ELECT BELEN ROMANA GARCIA | Mgmt | For |
| 11 | TO RE-ELECT MICHAEL HAWKER | Mgmt | For |
| 12 | TO RE-ELECT MICHAEL MIRE | Mgmt | For |
| 13 | TO RE-ELECT SIR ADRIAN MONTAGUE | Mgmt | For |
| 14 | TO RE-ELECT TOM STODDARD | Mgmt | For |
| 15 | TO RE-ELECT KEITH WILLIAMS | Mgmt | For |
| 16 | TO RE-ELECT MARK WILSON | Mgmt | For |
| 17 | TO RE-APPOINT, AS AUDITOR, PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 18 | AUDITOR'S REMUNERATION | Mgmt | For |
| 19 | POLITICAL DONATIONS | Mgmt | For |
| 20 | AUTHORITY TO ALLOT ORDINARY SHARES | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTION 21 AND 22 ARE SUBJECT TO THE PASSING OF RESOLUTION 20. THANK YOU | Non-Voting | |
| 21 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | DISAPPLICATION OF PRE-EMPTION RIGHTS - SPECIFIED CAPITAL PROJECTS | Mgmt | For |
| 23 | AUTHORITY TO ALLOT SHARES - SOLVENCY II INSTRUMENTS | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTION 24 IS SUBJECT TO THE PASSING OF RESOLUTION 23. THANK YOU | Non-Voting | |
| 24 | DISAPPLICATION OF PRE-EMPTION RIGHTS - SOLVENCY II INSTRUMENTS | Mgmt | For |
| 25 | AUTHORITY TO PURCHASE ORDINARY SHARES | Mgmt | For |

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| 26 | AUTHORITY TO PURCHASE 83/4% PREFERENCE SHARES | Mgmt | For |
| 27 | AUTHORITY TO PURCHASE 83/8% PREFERENCE SHARES | Mgmt | For |
| 28 | 14 DAYS' NOTICE FOR GENERAL MEETINGS | Mgmt | For |
| 29 | NEW ARTICLES OF ASSOCIATION | Mgmt | For |

 AXA SA

 Agen

Security: F06106102
 Meeting Type: MIX
 Meeting Date: 25-Apr-2018
 Ticker:
 ISIN: FR0000120628

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 21 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0223/201802231800320.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211800666.pdf f. PLEASE NOTE THAT THIS IS A REVISION DUE | Non-Voting | |

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

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| 0.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| 0.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| 0.3 | ALLOCATION OF INCOME THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND AT 1.26 EURO PER SHARE | Mgmt | For |
| 0.4 | APPROVAL OF THE INDIVIDUAL COMPENSATION OF MR. DENIS DUVERNE AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 0.5 | APPROVAL OF THE INDIVIDUAL COMPENSATION OF MR. THOMAS BUBERL AS CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 0.6 | APPROVAL OF THE PRINCIPLES AND CRITERIA OF DETERMINATION, DISTRIBUTION AND ALLOCATION OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 0.7 | APPROVAL OF THE PRINCIPLES AND CRITERIA OF DETERMINATION, DISTRIBUTION AND ALLOCATION OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 0.8 | STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| 0.9 | APPROVAL OF THE REGULATED COMMITMENTS REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE TAKEN IN FAVOUR OF MR. THOMAS BUBERL IN THE EVENT OF TERMINATION OF HIS DUTIES | Mgmt | For |
| 0.10 | RENEWAL OF THE TERM OF OFFICE OF MR. DENIS DUVERNE AS DIRECTOR | Mgmt | For |
| 0.11 | RENEWAL OF THE TERM OF OFFICE OF MR. THOMAS BUBERL AS DIRECTOR | Mgmt | For |
| 0.12 | RENEWAL OF THE TERM OF OFFICE OF MR. ANDRE FRANCOIS-PONCET AS DIRECTOR | Mgmt | For |
| 0.13 | APPOINTMENT OF MRS. PATRICIA BARBIZET AS DIRECTOR, AS A REPLACEMENT FOR MRS. ISABELLE KOCHER | Mgmt | For |
| 0.14 | APPOINTMENT OF MRS. RACHEL DUAN AS | Mgmt | For |

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| | DIRECTOR, AS A REPLACEMENT FOR MRS. SUET FERN LEE | | |
| O.15 | RENEWAL OF THE TERM OF OFFICE OF CABINET PRICewaterHOUSECOOPERS AUDIT AS STATUTORY AUDITOR | Mgmt | For |
| O.16 | APPOINTMENT OF MR. PATRICE MOROT AS DEPUTY STATUTORY AUDITOR, AS A REPLACEMENT FOR MR. YVES NICOLAS | Mgmt | For |
| O.17 | SETTING OF THE ANNUAL AMOUNT OF THE ATTENDANCE FEES TO BE ALLOCATED TO THE BOARD OF DIRECTORS' MEMBERS | Mgmt | For |
| O.18 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMMON SHARES OF THE COMPANY | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING OF COMMON SHARES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF A PARTICULAR CATEGORY OF BENEFICIARIES | Mgmt | For |
| E.21 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF COMMON SHARES | Mgmt | For |
| E.22 | STATUTORY AMENDMENT TO DETERMINE THE PROCEDURES OF APPOINTMENT OF THE DIRECTORS REPRESENTING EMPLOYEES | Mgmt | For |
| E.23 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 BAYER AG, LEVERKUSEN

 Agen

Security: D0712D163
 Meeting Type: AGM
 Meeting Date: 25-May-2018
 Ticker:
 ISIN: DE000BAY0017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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| CMMT | PLEASE NOTE THAT REREGISTRATION IS NO | Non-Voting | |

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LONGER REQUIRED TO ENSURE VOTING RIGHTS. FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS).

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| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting |
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| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting |
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| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.05.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting |
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|---|--|------|-----|
| 1 | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT, THE REPORT OF THE SUPERVISORY BOARD AND THE PROPOSAL BY THE BOARD OF MANAGEMENT ON THE USE OF THE DISTRIBUTABLE PROFIT FOR THE FISCAL YEAR 2017, AND RESOLUTION ON THE USE OF THE DISTRIBUTABLE PROFIT | Mgmt | For |
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| | | | |
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| 2 | RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT | Mgmt | For |
| 3 | RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 4 | SUPERVISORY BOARD ELECTION: MR. NORBERT WINKELJOHANN | Mgmt | For |
| 5 | ELECTION OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND FOR THE REVIEW OF THE HALF-YEARLY AND INTERIM FINANCIAL REPORTS: DELOITTE GMBH WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT | Mgmt | For |

 BAYERISCHE MOTOREN WERKE AKTIENGESELLSCHAFT

 Agen

 Security: D12096109
 Meeting Type: AGM
 Meeting Date: 17-May-2018
 Ticker:
 ISIN: DE0005190003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26.04.2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.05.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE | Non-Voting | |

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

| | | | |
|-----|--|------------|---------|
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 2,629,540,229.80 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 4.02 PER PREFERRED SHARE AND EUR 4 PER ORDINARY SHARE EX-DIVIDEND DATE: MAY 18, 2018 PAYABLE DATE: MAY 22, 2018 | Mgmt | For |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5 | APPOINTMENT OF AUDITORS FOR THE 2018 FINANCIAL YEAR: KPMG AG, BERLIN | Mgmt | For |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: KURT BOCK | Mgmt | For |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: REINHARD HUETTLE | Mgmt | For |
| 6.3 | ELECTION TO THE SUPERVISORY BOARD: KARL-LUDWIG KLEY | Mgmt | For |
| 6.4 | ELECTION TO THE SUPERVISORY BOARD: RENATE KOECHER | Mgmt | For |
| 7 | RESOLUTION ON THE APPROVAL OF THE COMPENSATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS THE COMPENSATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS SHALL BE APPROVED | Mgmt | Against |

 BNP PARIBAS SA, PARIS

 Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: FR0000131104

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
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| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND DISTRIBUTION OF THE DIVIDEND | Mgmt | For |
| O.4 | STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | AUTHORIZATION FOR BNP PARIBAS TO BUY BACK ITS OWN SHARES | Mgmt | For |
| O.6 | RENEWAL OF THE EXPIRING TERMS OF OFFICE OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR AND SOCIETE BEAS AS DEPUTY STATUTORY AUDITORS | Mgmt | For |
| O.7 | RENEWAL OF THE EXPIRING TERM OF OFFICE OF MAZARS AS PRINCIPAL STATUTORY AUDITOR AND APPOINTMENT OF CHARLES DE BOISRIOU AS DEPUTY STATUTORY AUDITOR AS A REPLACEMENT FOR MICHEL BARBET-MASSIN | Mgmt | For |
| O.8 | RENEWAL OF THE EXPIRING TERM OF OFFICE OF PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL | Mgmt | For |

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| | STATUTORY AUDITOR AND APPOINTMENT OF JEAN-BAPTISTE DESCHRYVER AS DEPUTY STATUTORY AUDITOR AS A REPLACEMENT FOR ANIK CHAUMARTIN | | |
| O.9 | RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE ANDRE DE CHALENDAR AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF OFFICE OF MR. DENIS KESSLER AS DIRECTOR | Mgmt | For |
| O.11 | RENEWAL OF THE TERM OF OFFICE OF MRS. LAURENCE PARISOT AS DIRECTOR | Mgmt | For |
| O.12 | VOTE ON THE COMPENSATION POLICY ELEMENTS ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.13 | VOTE ON THE COMPENSATION POLICY ELEMENTS ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER AND DEPUTY CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.14 | VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.15 | VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-LAURENT BONNAFE, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.16 | VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PHILIPPE BORDENAVE, DEPUTY CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.17 | ADVISORY VOTE ON THE OVERALL REMUNERATION AMOUNT OF ANY KIND PAID DURING THE FINANCIAL YEAR 2017 TO THE EXECUTIVE OFFICERS AND TO CERTAIN CATEGORIES OF EMPLOYEES | Mgmt | For |
| O.18 | SETTING OF THE CAP ON THE VARIABLE PART OF THE COMPENSATION OF THE EXECUTIVE OFFICERS AND CERTAIN CATEGORIES OF EMPLOYEES | Mgmt | For |
| E.19 | CAPITAL INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED | Mgmt | For |
| E.20 | CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED | Mgmt | For |
| E.21 | CAPITAL INCREASE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES | Mgmt | For |

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| | GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED TO REMUNERATE CONTRIBUTIONS OF SECURITIES WITHIN THE LIMIT OF 10% OF THE CAPITAL | | |
| E.22 | OVERALL LIMITATION OF ISSUING AUTHORIZATIONS WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.23 | CAPITAL INCREASE BY CAPITALISATION OF RESERVES OR PROFITS, ISSUE OR CONTRIBUTION PREMIUMS | Mgmt | For |
| E.24 | OVERALL LIMITATION OF ISSUING AUTHORIZATIONS WITH RETENTION OR CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.25 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT OPERATIONS RESERVED FOR MEMBERS OF THE BNP PARIBAS GROUP CORPORATE SAVINGS PLAN, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WHICH MAY TAKE THE FORM OF CAPITAL INCREASES AND/OR DISPOSALS OF RESERVED SECURITIES | Mgmt | For |
| E.26 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.27 | AMENDMENT TO THE BY-LAWS RELATING TO THE AGE LIMIT OF THE CHAIRMAN, THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICERS | Mgmt | For |
| E.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | 23 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/201803051800438.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800954.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK AND CHANGE IN RECORD DATE AND CHANGE IN NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

BOSTON SCIENTIFIC CORPORATION

Agen

Security: 101137107
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: BSX

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ISIN: US1011371077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Nelda J. Connors | Mgmt | For |
| 1b. | Election of Director: Charles J. Dockendorff | Mgmt | For |
| 1c. | Election of Director: Yoshiaki Fujimori | Mgmt | For |
| 1d. | Election of Director: Donna A. James | Mgmt | For |
| 1e. | Election of Director: Edward J. Ludwig | Mgmt | For |
| 1f. | Election of Director: Stephen P. MacMillan | Mgmt | For |
| 1g. | Election of Director: Michael F. Mahoney | Mgmt | For |
| 1h. | Election of Director: David J. Roux | Mgmt | For |
| 1i. | Election of Director: John E. Sununu | Mgmt | For |
| 1j. | Election of Director: Ellen M. Zane | Mgmt | For |
| 2. | To approve, on a non-binding, advisory basis, named executive officer compensation. | Mgmt | For |
| 3. | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2018 fiscal year. | Mgmt | For |

BP P.L.C.

Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 21-May-2018
 Ticker:
 ISIN: GB0007980591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT MR B GILVARY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MR N S ANDERSEN AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 6 | TO RE-ELECT MR A BOECKMANN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR | Mgmt | For |
| 8 | TO ELECT DAME ALISON CARNWATH AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MRS M B MEYER AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR B R NELSON AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR | Mgmt | For |
| 16 | TO APPOINT DELOITTE LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 17 | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 18 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Mgmt | For |
| 19 | TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Mgmt | For |
| 21 | TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Mgmt | For |
| 22 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| 23 | TO APPROVE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME | Mgmt | For |
| 24 | TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Mgmt | For |

 BRAMBLES LIMITED

 Agen

Security: Q6634U106
 Meeting Type: AGM
 Meeting Date: 18-Oct-2017

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Ticker:
ISIN: AU000000BXB1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 7 TO 11 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2 | REMUNERATION REPORT | Mgmt | No vote |
| 3 | ELECTION OF DIRECTOR NESSA O'SULLIVAN | Mgmt | No vote |
| 4 | RE-ELECTION OF DIRECTOR TAHIRA HASSAN | Mgmt | No vote |
| 5 | RE-ELECTION OF DIRECTOR STEPHEN PAUL JOHNS | Mgmt | No vote |
| 6 | RE-ELECTION OF DIRECTOR BRIAN JAMES LONG | Mgmt | No vote |
| 7 | AMENDMENTS TO THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN | Mgmt | No vote |
| 8 | ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN | Mgmt | No vote |
| 9 | PARTICIPATION OF GRAHAM CHIPCHASE IN THE AMENDED PERFORMANCE SHARE PLAN | Mgmt | No vote |
| 10 | PARTICIPATION OF NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE SHARE PLAN | Mgmt | No vote |
| 11 | PARTICIPATION OF NESSA O'SULLIVAN IN THE MYSHARE PLAN | Mgmt | No vote |

BRITISH AMERICAN TOBACCO P.L.C.

Agen

Security: G1510J102
Meeting Type: AGM
Meeting Date: 25-Apr-2018
Ticker:

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ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIPT OF THE 2017 ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF THE 2017 DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | REAPPOINTMENT OF THE AUDITORS: KPMG LLP | Mgmt | For |
| 4 | AUTHORITY FOR THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION | Mgmt | For |
| 5 | RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR (N) | Mgmt | For |
| 6 | RE-ELECTION OF NICANDRO DURANTE AS A DIRECTOR | Mgmt | For |
| 7 | RE-ELECTION OF SUE FARR AS A DIRECTOR (N, R) | Mgmt | For |
| 8 | RE-ELECTION OF DR MARION HELMES AS A DIRECTOR (A, N) | Mgmt | Against |
| 9 | RE-ELECTION OF SAVIO KWAN AS A DIRECTOR (N, R) | Mgmt | For |
| 10 | RE-ELECTION OF DIMITRI PANAYOTOPOULOS AS A DIRECTOR (N, R) | Mgmt | For |
| 11 | RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR (A, N) | Mgmt | For |
| 12 | RE-ELECTION OF BEN STEVENS AS A DIRECTOR | Mgmt | For |
| 13 | ELECTION OF LUC JOBIN AS A DIRECTOR (N, R) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING | Mgmt | For |
| 14 | ELECTION OF HOLLY KELLER KOEPEL AS A DIRECTOR (A, N) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING | Mgmt | For |
| 15 | ELECTION OF LIONEL NOWELL, III AS A DIRECTOR (A, N) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING | Mgmt | For |
| 16 | RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 17 | RENEWAL OF THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 19 | AUTHORITY TO MAKE DONATIONS TO POLITICAL | Mgmt | For |

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ORGANISATIONS AND TO INCUR POLITICAL
EXPENDITURE

20 NOTICE PERIOD FOR GENERAL MEETINGS Mgmt For

BT GROUP PLC, LONDON

----- Agen

Security: G16612106
Meeting Type: AGM
Meeting Date: 12-Jul-2017
Ticker:
ISIN: GB0030913577

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | REPORT AND ACCOUNTS | Mgmt | Against |
| 2 | ANNUAL REMUNERATION REPORT | Mgmt | For |
| 3 | REMUNERATION POLICY | Mgmt | For |
| 4 | FINAL DIVIDEND | Mgmt | For |
| 5 | RE-ELECT SIR MICHAEL RAKE | Mgmt | For |
| 6 | RE-ELECT GAVIN PATTERSON | Mgmt | For |
| 7 | RE-ELECT SIMON LOWTH | Mgmt | For |
| 8 | RE-ELECT TONY BALL | Mgmt | For |
| 9 | RE-ELECT IAIN CONN | Mgmt | For |
| 10 | RE-ELECT TIM HOTTGES | Mgmt | For |
| 11 | RE-ELECT ISABEL HUDSON | Mgmt | For |
| 12 | RE-ELECT MIKE INGLIS | Mgmt | For |
| 13 | RE-ELECT KAREN RICHARDSON | Mgmt | For |
| 14 | RE-ELECT NICK ROSE | Mgmt | For |
| 15 | RE-ELECT JASMINE WHITBREAD | Mgmt | For |
| 16 | ELECT JAN DU PLESSIS | Mgmt | For |
| 17 | APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP | Mgmt | Abstain |
| 18 | AUDITORS REMUNERATION | Mgmt | For |
| 19 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 20 | AUTHORITY TO ALLOT SHARES FOR CASH | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 21 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 22 | 14 DAYS NOTICE OF MEETING | Mgmt | For |
| 23 | POLITICAL DONATIONS | Mgmt | For |
| CMMT | 26 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 17. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: CHRW
ISIN: US12541W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Scott P. Anderson | Mgmt | For |
| 1b. | Election of Director: Robert Ezrilov | Mgmt | For |
| 1c. | Election of Director: Wayne M. Fortun | Mgmt | For |
| 1d. | Election of Director: Timothy C. Gokey | Mgmt | For |
| 1e. | Election of Director: Mary J. Steele Guilfoile | Mgmt | For |
| 1f. | Election of Director: Jodee A. Kozlak | Mgmt | For |
| 1g. | Election of Director: Brian P. Short | Mgmt | For |
| 1h. | Election of Director: James B. Stake | Mgmt | For |
| 1i. | Election of Director: John P. Wiehoff | Mgmt | For |
| 2. | To approve, on an advisory basis, the compensation of our named executive officers. | Mgmt | For |
| 3. | Ratification of the selection of Deloitte & Touche LLP as the company's independent auditors for the fiscal year ending December 31, 2018. | Mgmt | For |
| 4. | Report on the feasibility of GHG Disclosure and Management. | Shr | For |

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 CAE INC.

Agen

 Security: 124765108
 Meeting Type: Annual
 Meeting Date: 10-Aug-2017
 Ticker: CAE
 ISIN: CA1247651088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MARGARET S. BILLSON MICHAEL M. FORTIER JAMES F. HANKINSON ALAN N. MACGIBBON JOHN P. MANLEY FRANCOIS OLIVIER MARC PARENT PETER J. SCHOOMAKER ANDREW J. STEVENS KATHARINE B. STEVENSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | CONSIDERING AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | CONSIDERING THE SHAREHOLDERS' PROPOSAL SET FORTH IN APPENDIX B OF THE MANAGEMENT PROXY CIRCULAR DATED JUNE 14, 2017. | Shr | Against |

 CANADIAN IMPERIAL BANK OF COMMERCE

Agen

 Security: 136069101
 Meeting Type: Annual
 Meeting Date: 05-Apr-2018
 Ticker: CM
 ISIN: CA1360691010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR Brent S. Belzberg Nanci E. Caldwell Michelle L. Collins Patrick D. Daniel Luc Desjardins Victor G. Dodig Linda S. Hasenfratz Kevin J. Kelly | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |

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| | | | |
|---|---|------|-----|
| | Christine E. Larsen | Mgmt | For |
| | Nicholas D. Le Pan | Mgmt | For |
| | John P. Manley | Mgmt | For |
| | Jane L. Peverett | Mgmt | For |
| | Katharine B. Stevenson | Mgmt | For |
| | Martine Turcotte | Mgmt | For |
| | Ronald W. Tysoe | Mgmt | For |
| | Barry L. Zubrow | Mgmt | For |
| 2 | Appointment of Ernst & Young LLP as auditors | Mgmt | For |
| 3 | Advisory resolution about our executive compensation approach | Mgmt | For |
| 4 | Resolution to amend our Employee Stock Option Plan | Mgmt | For |

CARNIVAL CORPORATION

Agen

Security: 143658300
Meeting Type: Annual
Meeting Date: 11-Apr-2018
Ticker: CCL
ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | To re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | No vote |
| 2. | To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | No vote |
| 3. | To elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | No vote |
| 4. | To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | No vote |
| 5. | To re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | No vote |
| 6. | To re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | No vote |
| 7. | To re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | No vote |

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| | | | |
|-----|---|------|---------|
| 8. | To re-elect Sir John Parker as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | No vote |
| 9. | To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | No vote |
| 10. | To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | No vote |
| 11. | To re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | No vote |
| 12. | To hold a (non-binding) advisory vote to approve executive compensation (in accordance with legal requirements applicable to U.S. companies). | Mgmt | No vote |
| 13. | To approve the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies). | Mgmt | No vote |
| 14. | To re-appoint the UK firm of PricewaterhouseCoopers LLP as independent auditors for Carnival plc and to ratify the selection of the U.S. firm of PricewaterhouseCoopers LLP as the independent registered certified public accounting firm of Carnival Corporation. | Mgmt | No vote |
| 15. | To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditors of Carnival plc (in accordance with legal requirements applicable to UK companies). | Mgmt | No vote |
| 16. | To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2017 (in accordance with legal requirements applicable to UK companies). | Mgmt | No vote |
| 17. | To approve the giving of authority for the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies). | Mgmt | No vote |
| 18. | To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies). | Mgmt | No vote |
| 19. | To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market (in accordance with legal requirements applicable to UK companies desiring to implement share buy | Mgmt | No vote |

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back programs).

 CDW CORP

Agen

 Security: 12514G108
 Meeting Type: Annual
 Meeting Date: 19-Sep-2017
 Ticker: CDW
 ISIN: US12514G1085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF CLASS I DIRECTOR: STEVEN W. ALESIO | Mgmt | For |
| 1B. | ELECTION OF CLASS I DIRECTOR: BARRY K. ALLEN | Mgmt | For |
| 1C. | ELECTION OF CLASS I DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1D. | ELECTION OF CLASS I DIRECTOR: DONNA F. ZARCONE | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

 CDW CORP

Agen

 Security: 12514G108
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: CDW
 ISIN: US12514G1085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Virginia C. Addicott | Mgmt | For |
| 1b. | Election of Director: James A. Bell | Mgmt | For |

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|-----|---|------|-----|
| 1c. | Election of Director: Benjamin D. Chereskin | Mgmt | For |
| 1d. | Election of Director: Paul J. Finnegan | Mgmt | For |
| 2. | To approve, on an advisory basis, named executive officer compensation. | Mgmt | For |
| 3. | To approve a management proposal regarding amendment of the Company's certificate of incorporation to provide for the annual election of directors. | Mgmt | For |
| 4. | To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |

 CELGENE CORPORATION

 Agen

 Security: 151020104
 Meeting Type: Annual
 Meeting Date: 13-Jun-2018
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR Mark J. Alles R W Barker, D.Phil, OBE Hans E. Bishop Michael W. Bonney Michael D. Casey Carrie S. Cox Michael A. Friedman, MD Julia A. Haller, M.D. P. A. Hemingway Hall James J. Loughlin Ernest Mario, Ph.D. John H. Weiland | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | Approval, by non-binding vote, of executive compensation of the Company's named executive officers. | Mgmt | For |
| 4. | Advisory vote on stockholder proposal to request the Company's Board of Directors to amend the Company's proxy access by-law provision to eliminate the limit on the number of stockholders that can aggregate their shares to achieve the holding | Shr | For |

requirement for nomination of directors, described in more detail in the proxy statement.

- | | | | |
|----|--|-----|-----|
| 5. | Advisory vote on stockholder proposal to request the Company's Board of Directors to adopt a policy and amend the Company's governing documents to require that the Chairman of the Board be an independent member, described in more detail in the proxy statement. | Shr | For |
|----|--|-----|-----|

 CHUBB LIMITED

Agem

Security: H1467J104
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: CB
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2017 | Mgmt | For |
| 2a | Allocation of disposable profit | Mgmt | For |
| 2b | Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve) | Mgmt | For |
| 3 | Discharge of the Board of Directors | Mgmt | For |
| 4a | Election of Auditor: Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor | Mgmt | For |
| 4b | Election of Auditor: Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting | Mgmt | For |
| 4c | Election of Auditor: Election of BDO AG (Zurich) as special audit firm | Mgmt | For |
| 5a | Election of Director: Evan G. Greenberg | Mgmt | For |
| 5b | Election of Director: Robert M. Hernandez | Mgmt | For |
| 5c | Election of Director: Michael G. Atieh | Mgmt | For |
| 5d | Election of Director: Sheila P. Burke | Mgmt | For |

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|-----|--|------|---------|
| 5e | Election of Director: James I. Cash | Mgmt | For |
| 5f | Election of Director: Mary Cirillo | Mgmt | For |
| 5g | Election of Director: Michael P. Connors | Mgmt | For |
| 5h | Election of Director: John A. Edwardson | Mgmt | For |
| 5i | Election of Director: Kimberly A. Ross | Mgmt | For |
| 5j | Election of Director: Robert W. Scully | Mgmt | For |
| 5k | Election of Director: Eugene B. Shanks, Jr. | Mgmt | For |
| 5l | Election of Director: Theodore E. Shasta | Mgmt | For |
| 5m | Election of Director: David H. Sidwell | Mgmt | For |
| 5n | Election of Director: Olivier Steimer | Mgmt | For |
| 5o | Election of Director: James M. Zimmerman | Mgmt | For |
| 6 | Election of Evan G. Greenberg as Chairman of the Board of Directors | Mgmt | Against |
| 7a | Election of the Compensation Committee of the Board of Directors: Michael P. Connors | Mgmt | For |
| 7b | Election of the Compensation Committee of the Board of Directors: Mary Cirillo | Mgmt | For |
| 7c | Election of the Compensation Committee of the Board of Directors: Robert M. Hernandez | Mgmt | For |
| 7d | Election of the Compensation Committee of the Board of Directors: James M. Zimmerman | Mgmt | For |
| 8 | Election of Homburger AG as independent proxy | Mgmt | For |
| 9 | Amendment to the Articles of Association relating to authorized share capital for general purposes | Mgmt | For |
| 10a | Compensation of the Board of Directors until the next annual general meeting | Mgmt | For |
| 10b | Compensation of Executive Management for the next calendar year | Mgmt | For |
| 11 | Advisory vote to approve executive compensation under U.S. securities law requirements | Mgmt | For |
| A | If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we hereby authorize and instruct the independent proxy to vote as follows. | Mgmt | Abstain |

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 CMS ENERGY CORPORATION

Agen

 Security: 125896100
 Meeting Type: Annual
 Meeting Date: 04-May-2018
 Ticker: CMS
 ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Jon E. Barfield | Mgmt | For |
| 1b. | Election of Director: Deborah H. Butler | Mgmt | For |
| 1c. | Election of Director: Kurt L. Darrow | Mgmt | For |
| 1d. | Election of Director: Stephen E. Ewing | Mgmt | For |
| 1e. | Election of Director: William D. Harvey | Mgmt | For |
| 1f. | Election of Director: Patricia K. Poppe | Mgmt | For |
| 1g. | Election of Director: John G. Russell | Mgmt | For |
| 1h. | Election of Director: Myrna M. Soto | Mgmt | For |
| 1i. | Election of Director: John G. Sznewajs | Mgmt | For |
| 1j. | Election of Director: Laura H. Wright | Mgmt | For |
| 2. | Advisory vote on executive compensation. | Mgmt | For |
| 3. | Ratification of independent registered public accounting firm (PricewaterhouseCoopers LLP). | Mgmt | For |
| 4. | Shareholder Proposal - Political Contributions Disclosure. | Shr | For |

 CONOCOPHILLIPS

Agen

 Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Charles E. Bunch | Mgmt | For |
| 1b. | Election of Director: Caroline Maury Devine | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1c. | Election of Director: John V. Faraci | Mgmt | For |
| 1d. | Election of Director: Jody Freeman | Mgmt | For |
| 1e. | Election of Director: Gay Huey Evans | Mgmt | For |
| 1f. | Election of Director: Ryan M. Lance | Mgmt | For |
| 1g. | Election of Director: Sharmila Mulligan | Mgmt | For |
| 1h. | Election of Director: Arjun N. Murti | Mgmt | For |
| 1i. | Election of Director: Robert A. Niblock | Mgmt | For |
| 1j. | Election of Director: Harald J. Norvik | Mgmt | For |
| 2. | Proposal to ratify appointment of Ernst & Young LLP as ConocoPhillips' independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Advisory Approval of Executive Compensation. | Mgmt | For |
| 4. | Policy to use GAAP Financial Metrics for Purposes of Determining Executive Compensation. | Shr | Against |

 CONSTELLATION BRANDS, INC.

Agen

 Security: 21036P108
 Meeting Type: Annual
 Meeting Date: 18-Jul-2017
 Ticker: STZ
 ISIN: US21036P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON ERNESTO M. HERNANDEZ JAMES A. LOCKE III DANIEL J. MCCARTHY RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For Withheld Withheld For For Withheld For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2018 | Mgmt | For |
| 3. | TO APPROVE, BY AN ADVISORY VOTE, THE | Mgmt | For |

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COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT

- | | | | |
|----|--|------|--------|
| 4. | TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S LONG-TERM STOCK INCENTIVE PLAN | Mgmt | For |

CREDIT SUISSE GROUP AG

Agen

Security: H3698D419
Meeting Type: AGM
Meeting Date: 27-Apr-2018
Ticker:
ISIN: CH0012138530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT | Mgmt | For |
| 1.2 | APPROVAL OF THE 2017 ANNUAL REPORT, THE PARENT COMPANY'S 2017 FINANCIAL STATEMENTS, AND THE GROUP'S 2017 CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 2 | DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD | Mgmt | For |
| 3.1 | APPROPRIATION OF RETAINED EARNINGS | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| 3.2 | DISTRIBUTION PAYABLE OUT OF CAPITAL CONTRIBUTION RESERVES | Mgmt | For |
| 4.1.1 | RE-ELECTION OF MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: URS ROHNER | Mgmt | For |
| 4.1.2 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: IRIS BOHNET | Mgmt | For |
| 4.1.3 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANDREAS GOTTSCHLING | Mgmt | For |
| 4.1.4 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ALEXANDER GUT | Mgmt | For |
| 4.1.5 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANDREAS N. KOOPMANN | Mgmt | For |
| 4.1.6 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SERAINA MACIA | Mgmt | For |
| 4.1.7 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: KAI S. NARGOLWALA | Mgmt | For |
| 4.1.8 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOAQUIN J. RIBEIRO | Mgmt | For |
| 4.1.9 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SEVERIN SCHWAN | Mgmt | For |
| 4.110 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOHN TINER | Mgmt | For |
| 4.111 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ALEXANDRE ZELLER | Mgmt | For |
| 4.112 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHAEL KLEIN | Mgmt | For |
| 4.113 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANA PAULA PESSOA | Mgmt | For |
| 4.2.1 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: IRIS BOHNET | Mgmt | For |
| 4.2.2 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ANDREAS N. KOOPMANN | Mgmt | For |
| 4.2.3 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: KAI S. NARGOLWALA | Mgmt | For |
| 4.2.4 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ALEXANDRE ZELLER | Mgmt | For |
| 5.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.2.1 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: SHORT-TERM VARIABLE INCENTIVE COMPENSATION (STI) | Mgmt | For |

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| | | | |
|-------|---|------------|---------|
| 5.2.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: FIXED COMPENSATION | Mgmt | For |
| 5.2.3 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: LONG-TERM VARIABLE INCENTIVE COMPENSATION (LTI) | Mgmt | For |
| 6.1 | ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH | Mgmt | For |
| 6.2 | ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH | Mgmt | For |
| 6.3 | ELECTION OF THE INDEPENDENT PROXY: ATTORNEY-AT-LAW LIC.IUR. ANDREAS G. KELLER | Mgmt | For |
| II | IF, AT THE ANNUAL GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO THE PROPOSAL ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS: | Non-Voting | |
| 7 | PROPOSALS OF SHAREHOLDERS | Shr | Against |
| 8 | PROPOSALS OF THE BOARD OF DIRECTORS | Mgmt | Against |

 CSX CORPORATION

 Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 18-May-2018
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Donna M. Alvarado | Mgmt | For |
| 1b. | Election of Director: John B. Breaux | Mgmt | For |
| 1c. | Election of Director: Pamela L. Carter | Mgmt | For |
| 1d. | Election of Director: James M. Foote | Mgmt | For |
| 1e. | Election of Director: Steven T. Halverson | Mgmt | For |
| 1f. | Election of Director: Paul C. Hilal | Mgmt | For |
| 1g. | Election of Director: Edward J. Kelly, III | Mgmt | For |
| 1h. | Election of Director: John D. McPherson | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1i. | Election of Director: David M. Moffett | Mgmt | For |
| 1j. | Election of Director: Dennis H. Reilley | Mgmt | For |
| 1k. | Election of Director: Linda H. Riefler | Mgmt | For |
| 1l. | Election of Director: J. Steven Whisler | Mgmt | For |
| 1m. | Election of Director: John J. Zillmer | Mgmt | For |
| 2. | The ratification of the appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm for 2018. | Mgmt | For |
| 3. | Advisory (non-binding) resolution to approve compensation for the Company's named executive officers. | Mgmt | For |
| 4. | The approval of the 2018 CSX Employee Stock Purchase Plan. | Mgmt | For |

 DAIMLER AG

Agem

 Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 05-Apr-2018
 Ticker:
 ISIN: DE0007100000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT REREGISTRATION IS NO LONGER REQUIRED TO ENSURE VOTING RIGHTS. FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF | Non-Voting | |

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

| | | | |
|------|--|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.03.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1 | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF DAIMLER AG, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT FOR DAIMLER AG AND THE GROUP WITH THE EXPLANATORY REPORTS ON THE INFORMATION REQUIRED PURSUANT TO SECTION 289A, SUBSECTION 1 AND SECTION 315A, SUBSECTION 1 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH), AND THE REPORT OF THE SUPERVISORY BOARD FOR THE 2017 FINANCIAL YEAR | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 3,904,906,681.55 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.65 PER NO-PAR SHARE EX-DIVIDEND DATE: APRIL 6, 2018 PAYABLE DATE: APRIL 10, 2018 | Mgmt | For |
| 3 | RATIFICATION OF BOARD OF MANAGEMENT MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR | Mgmt | For |
| 4 | RATIFICATION OF SUPERVISORY BOARD MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR | Mgmt | For |
| 5.A | APPOINTMENT OF AUDITORS FOR THE COMPANY AND FOR THE GROUP: 2018 FINANCIAL YEAR INCLUDING INTERIM REPORTS | Mgmt | For |
| 5.B | THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR THE 2019 | Mgmt | For |

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FINANCIAL YEAR UNTIL THE AGM OF THAT YEAR:
KPMG AG, BERLIN

| | | | |
|-----|--|------|-----|
| 6.A | ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: SARI BALDAUF | Mgmt | For |
| 6.B | ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: DR. JUERGEN HAMBRECHT | Mgmt | For |
| 6.C | ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: MARIE WIECK | Mgmt | For |
| 7 | CANCELLATION OF APPROVED CAPITAL 2014, CREATION OF A NEW APPROVED CAPITAL 2018, AND RELATED AMENDMENT TO THE ARTICLES OF INCORPORATION | Mgmt | For |

DANAHER CORPORATION

Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: DHR
ISIN: US2358511028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Donald J. Ehrlich | Mgmt | Against |
| 1B. | Election of Director: Linda Hefner Filler | Mgmt | For |
| 1C. | Election of Director: Thomas P. Joyce, Jr. | Mgmt | For |
| 1D. | Election of Director: Teri List-Stoll | Mgmt | Against |
| 1E. | Election of Director: Walter G. Lohr, Jr. | Mgmt | For |
| 1F. | Election of Director: Mitchell P. Rales | Mgmt | For |
| 1G. | Election of Director: Steven M. Rales | Mgmt | For |
| 1H. | Election of Director: John T. Schwieters | Mgmt | Against |
| 1I. | Election of Director: Alan G. Spoon | Mgmt | For |
| 1J. | Election of Director: Raymond C. Stevens, Ph.D. | Mgmt | For |
| 1K. | Election of Director: Elias A. Zerhouni, M.D. | Mgmt | For |
| 2. | To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm. | Mgmt | For |
| 3. | To approve on an advisory basis the | Mgmt | For |

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Company's named executive officer compensation.

- | | | | |
|----|--|-----|-----|
| 4. | To act upon a shareholder proposal requesting that Danaher reduce shareholder special meeting threshold from 25% to 10%. | Shr | For |
|----|--|-----|-----|

DANSKE BANK AS, COPENHAGEN

Agen

Security: K22272114
Meeting Type: AGM
Meeting Date: 15-Mar-2018
Ticker:
ISIN: DK0010274414

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 4.A TO 4.H AND 5. THANK YOU | Non-Voting | |
| 2 | ADOPTION OF ANNUAL REPORT 2017 | Mgmt | For |
| 3 | PROPOSAL FOR ALLOCATION OF PROFIT: PAYMENT OF A DIVIDEND OF DKK 10 PER SHARE OF DKK | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| | 10, CORRESPONDING TO DKK 9,368 MILLION OR 45% OF THE NET PROFIT FOR THE YEAR FOR THE DANSKE BANK GROUP | | |
| 4.A | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: OLE ANDERSEN | Mgmt | Abstain |
| 4.B | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JORN P. JENSEN | Mgmt | For |
| 4.C | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CAROL SERGEANT | Mgmt | For |
| 4.D | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LARS-ERIK BRENOE | Mgmt | For |
| 4.E | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ROLV ERIK RYSSDAL | Mgmt | For |
| 4.F | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: HILDE TONNE | Mgmt | For |
| 4.G | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JENS DUE OLSEN | Mgmt | For |
| 4.H | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: INGRID BONDE | Mgmt | For |
| 5 | RE-APPOINTMENT OF DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB AS EXTERNAL AUDITORS | Mgmt | For |
| 6.A | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: REDUCTION OF DANSKE BANK'S SHARE CAPITAL ACCORDING TO ARTICLE 4.1 | Mgmt | For |
| 6.B | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: EXTENSION AND REDUCTION OF THE BOARD OF DIRECTORS' AUTHORITY ACCORDING TO ARTICLES 6.1-6.3 REGARDING CAPITAL INCREASES WITH PRE-EMPTION RIGHTS | Mgmt | For |
| 6.C | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: EXTENSION AND REDUCTION OF THE BOARD OF DIRECTORS' AUTHORITY ACCORDING TO ARTICLES 6.5-6.7 REGARDING CAPITAL INCREASES WITHOUT PRE-EMPTION RIGHTS | Mgmt | For |
| 6.D | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: DELETION OF ARTICLE 15.4 STIPULATING AN AGE LIMIT OF 70 YEARS FOR MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.E | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: INCREASING THE MAXIMUM NUMBER OF MEMBERS OF THE EXECUTIVE BOARD ACCORDING TO ARTICLE 19.1 | Mgmt | For |
| 7 | RENEWAL AND EXTENSION OF THE BOARD OF | Mgmt | For |

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DIRECTORS' EXISTING AUTHORITY TO ACQUIRE
OWN SHARES

| | | | |
|---|---|------|-----|
| 8 | ADOPTION OF THE REMUNERATION OF THE BOARD OF DIRECTORS IN 2018 | Mgmt | For |
| 9 | ADJUSTMENTS TO THE EXISTING REMUNERATION POLICY | Mgmt | For |

DEUTSCHE TELEKOM AG

----- Agen

Security: D2035M136
Meeting Type: AGM
Meeting Date: 17-May-2018
Ticker:
ISIN: DE0005557508

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

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GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

| | | | |
|------|--|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.05.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.65 PER SHARE | Mgmt | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 | Mgmt | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 | Mgmt | For |
| 5 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2018 | Mgmt | For |
| 6 | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 8 BILLION APPROVE CREATION OF EUR 1.2 BILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Mgmt | For |
| 7 | ELECT MARGRET SUCKALE TO THE SUPERVISORY BOARD | Mgmt | For |
| 8 | ELECT GUENTHER BRAEUNIG TO THE SUPERVISORY BOARD | Mgmt | For |
| 9 | ELECT HARALD KRUEGER TO THE SUPERVISORY BOARD | Mgmt | For |
| 10 | ELECT ULRICH LEHNER TO THE SUPERVISORY BOARD | Mgmt | For |
| 11 | AMEND ARTICLES RE: ATTENDANCE AND VOTING RIGHTS AT THE AGM | Mgmt | For |

 DIAGEO PLC

 Agen

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Security: G42089113
 Meeting Type: AGM
 Meeting Date: 20-Sep-2017
 Ticker:
 ISIN: GB0002374006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | REPORT AND ACCOUNTS 2017 | Mgmt | No vote |
| 2 | DIRECTORS' REMUNERATION REPORT 2017 | Mgmt | No vote |
| 3 | DIRECTORS' REMUNERATION POLICY 2017 | Mgmt | No vote |
| 4 | DECLARATION OF FINAL DIVIDEND | Mgmt | No vote |
| 5 | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR | Mgmt | No vote |
| 6 | RE-ELECTION OF LORD DAVIES AS A DIRECTOR | Mgmt | No vote |
| 7 | RE-ELECTION OF J FERRAN AS A DIRECTOR | Mgmt | No vote |
| 8 | RE-ELECTION OF HO KWONPING AS A DIRECTOR | Mgmt | No vote |
| 9 | RE-ELECTION OF BD HOLDEN AS A DIRECTOR | Mgmt | No vote |
| 10 | RE-ELECTION OF NS MENDELSON AS A DIRECTOR | Mgmt | No vote |
| 11 | RE-ELECTION OF IM MENEZES AS A DIRECTOR | Mgmt | No vote |
| 12 | RE-ELECTION OF KA MIKELLS AS A DIRECTOR | Mgmt | No vote |
| 13 | RE-ELECTION OF AJH STEWART AS A DIRECTOR | Mgmt | No vote |
| 14 | RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP | Mgmt | No vote |
| 15 | REMUNERATION OF AUDITOR | Mgmt | No vote |
| 16 | AUTHORITY TO ALLOT SHARES | Mgmt | No vote |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | No vote |
| 18 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES | Mgmt | No vote |
| 19 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU | Mgmt | No vote |
| 20 | ADOPTION OF THE DIAGEO 2017 SHARE VALUE PLAN | Mgmt | No vote |
| CMMT | 14 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 DIRECT LINE INSURANCE GROUP PLC

Agem

Security: G2871V114
 Meeting Type: AGM
 Meeting Date: 10-May-2018
 Ticker:
 ISIN: GB00BY9D0Y18

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | Against |
| 3 | TO DECLARE A FINAL DIVIDEND OF 13.6 PENCE PER SHARE | Mgmt | For |
| 4 | TO RE-ELECT MIKE BIGGS AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT PAUL GEDDES AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT DANUTA GRAY AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT MARK GREGORY AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT JANE HANSON AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MIKE HOLLIDAY-WILLIAMS AS A DIRECTOR | Mgmt | For |
| 10 | TO ELECT PENNY JAMES AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT SEBASTIAN JAMES AS A DIRECTOR | Mgmt | For |
| 12 | TO ELECT GREGOR STEWART AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT CLARE THOMPSON AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT RICHARD WARD AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-APPOINT DELOITTE AS AUDITORS | Mgmt | For |
| 16 | TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO ALLOT NEW SHARES | Mgmt | For |
| 19 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO FURTHER DISAPPLY PRE-EMPTION RIGHTS IN SPECIFIC CIRCUMSTANCES | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 21 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 22 | TO AUTHORISE THE DIRECTORS TO ALLOT NEW SHARES IN RELATION TO AN ISSUE OF SOLVENCY II RT1 INSTRUMENTS | Mgmt | For |
| 23 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO AN ISSUE OF SOLVENCY II RT1 INSTRUMENTS | Mgmt | For |
| 24 | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE | Mgmt | For |

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 02-May-2018
 Ticker: DFS
 ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Jeffrey S. Aronin | Mgmt | For |
| 1B. | Election of Director: Mary K. Bush | Mgmt | For |
| 1C. | Election of Director: Gregory C. Case | Mgmt | For |
| 1D. | Election of Director: Candace H. Duncan | Mgmt | For |
| 1E. | Election of Director: Joseph F. Eazor | Mgmt | For |
| 1F. | Election of Director: Cynthia A. Glassman | Mgmt | For |
| 1G. | Election of Director: Thomas G. Maheras | Mgmt | For |
| 1H. | Election of Director: Michael H. Moskow | Mgmt | For |
| 1I. | Election of Director: David W. Nelms | Mgmt | For |
| 1J. | Election of Director: Mark A. Thierer | Mgmt | For |
| 1K. | Election of Director: Lawrence A. Weinbach | Mgmt | For |
| 2. | Advisory vote to approve named executive officer compensation. | Mgmt | For |
| 3. | To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm. | Mgmt | For |
| 4. | Advisory vote on a shareholder proposal regarding simple majority vote in the | Shr | For |

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Company's governing documents, if properly presented.

 DIXONS CARPHONE PLC

Agen

Security: G2903R107
 Meeting Type: AGM
 Meeting Date: 07-Sep-2017
 Ticker:
 ISIN: GB00B4Y7R145

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE ACCOUNTS THE DIRECTORS REPORT INCLUDING THE STRATEGIC REPORT AND THE AUDITORS REPORT FOR THE PERIOD ENDED 29 APR-17 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS ANNUAL REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 7.75P PER ORDINARY SHARE | Mgmt | For |
| 4 | TO ELECT FIONA MCBAIN AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT KATIE BICKERSTAFFE AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT TONY DENUNZIO CBE AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ANDREA GISLE JOOSEN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT ANDREW HARRISON AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT SEBASTIAN JAMES AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT JOCK LENNOX AS A DIRECTOR | Mgmt | Against |
| 11 | TO RE-ELECT LORD LIVINGSTON OF PARKHEAD AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT GERRY MURPHY AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT HUMPHREY SINGER AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY | Mgmt | For |
| 15 | AUTHORITY FOR THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION | Mgmt | For |
| 16 | AUTHORITY TO MAKE POLITICAL DONATIONS NOT EXCEEDING 25000 POUNDS IN TOTAL | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 17 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 18 | AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 20 | AUTHORITY TO CALL GENERAL MEETINGS AT SHORT NOTICE | Mgmt | For |

EASYJET PLC

Agen

Security: G3030S109
Meeting Type: AGM
Meeting Date: 08-Feb-2018
Ticker:
ISIN: GB00B7KR2P84

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2017 | Mgmt | No vote |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY REPORT | Mgmt | No vote |
| 3 | TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON REMUNERATION | Mgmt | No vote |
| 4 | TO DECLARE AN ORDINARY DIVIDEND: 40.9 PENCE PER ORDINARY SHARE | Mgmt | No vote |
| 5 | TO RE-ELECT JOHN BARTON AS A DIRECTOR | Mgmt | No vote |
| 6 | TO ELECT JOHAN LUNDGREN AS A DIRECTOR | Mgmt | No vote |
| 7 | TO RE-ELECT ANDREW FINDLAY AS A DIRECTOR | Mgmt | No vote |
| 8 | TO RE-ELECT CHARLES GURASSA AS A DIRECTOR | Mgmt | No vote |
| 9 | TO RE-ELECT ADELE ANDERSON AS A DIRECTOR | Mgmt | No vote |
| 10 | TO RE-ELECT DR. ANDREAS BIERWITH AS A DIRECTOR | Mgmt | No vote |
| 11 | TO ELECT MOYA GREENE AS A DIRECTOR | Mgmt | No vote |
| 12 | TO RE-ELECT ANDY MARTIN AS A DIRECTOR | Mgmt | No vote |
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | No vote |
| 14 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | No vote |

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| | | | |
|----|---|------|---------|
| 15 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | No vote |
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | No vote |
| 17 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | Mgmt | No vote |
| 18 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | No vote |
| 19 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 20 | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN ANNUAL GENERAL MEETINGS, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | No vote |

 ECOLAB INC.

Agem

 Security: 278865100
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: ECL
 ISIN: US2788651006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Douglas M. Baker, Jr. | Mgmt | For |
| 1b. | Election of Director: Barbara J. Beck | Mgmt | For |
| 1c. | Election of Director: Leslie S. Biller | Mgmt | For |
| 1d. | Election of Director: Carl M. Casale | Mgmt | For |
| 1e. | Election of Director: Stephen I. Chazen | Mgmt | For |
| 1f. | Election of Director: Jeffrey M. Ettinger | Mgmt | For |
| 1g. | Election of Director: Arthur J. Higgins | Mgmt | For |
| 1h. | Election of Director: Michael Larson | Mgmt | For |
| 1i. | Election of Director: David W. MacLennan | Mgmt | For |
| 1j. | Election of Director: Tracy B. McKibben | Mgmt | For |
| 1k. | Election of Director: Victoria J. Reich | Mgmt | For |
| 1l. | Election of Director: Suzanne M. Vautrinot | Mgmt | For |
| 1m. | Election of Director: John J. Zillmer | Mgmt | For |
| 2. | Ratify the appointment of PricewaterhouseCoopers LLP as independent | Mgmt | For |

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registered public accounting firm for the current year ending December 31, 2018.

- | | | | |
|----|---|------|---------|
| 3. | Advisory vote to approve the compensation of executives disclosed in the Proxy Statement. | Mgmt | For |
| 4. | Stockholder proposal regarding the threshold to call special stockholder meetings, if properly presented. | Shr | Against |

 ELI LILLY AND COMPANY

 Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 07-May-2018
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: K. Baicker | Mgmt | For |
| 1b. | Election of Director: J. E. Fyrwald | Mgmt | For |
| 1c. | Election of Director: J. Jackson | Mgmt | For |
| 1d. | Election of Director: E. R. Marram | Mgmt | Against |
| 1e. | Election of Director: J. P. Tai | Mgmt | For |
| 2. | Approval, by non-binding vote, of the compensation paid to the company's named executive officers. | Mgmt | For |
| 3. | Ratification of Ernst & Young LLP as the principal independent auditor for 2018. | Mgmt | For |
| 4. | Approve amendments to the Articles of Incorporation to eliminate the classified board structure. | Mgmt | For |
| 5. | Approve amendments to the Articles of Incorporation to eliminate supermajority voting provisions. | Mgmt | For |
| 6. | Approve the Amended and Restated 2002 Lilly Stock Plan. | Mgmt | For |
| 7. | Shareholder proposal seeking support for the descheduling of cannabis. | Shr | Against |
| 8. | Shareholder proposal requesting report regarding direct and indirect political contributions. | Shr | For |

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- | | | | |
|-----|---|-----|---------|
| 9. | Shareholder proposal requesting report on policies and practices regarding contract animal laboratories. | Shr | Against |
| 10. | Shareholder proposal requesting report on extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements. | Shr | For |

EQUITY RESIDENTIAL

Agen

 Security: 29476L107
 Meeting Type: Annual
 Meeting Date: 14-Jun-2018
 Ticker: EQR
 ISIN: US29476L1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR Charles L. Atwood Linda Walker Bynoe Connie K. Duckworth Mary Kay Haben Bradley A. Keywell John E. Neal David J. Neithercut Mark S. Shapiro Gerald A. Spector Stephen E. Sterrett Samuel Zell | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for 2018. | Mgmt | For |
| 3. | Approve Executive Compensation. | Mgmt | For |

EXXON MOBIL CORPORATION

Agen

 Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1a. | Election of Director: Susan K. Avery | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1b. | Election of Director: Angela F. Braly | Mgmt | For |
| 1c. | Election of Director: Ursula M. Burns | Mgmt | For |
| 1d. | Election of Director: Kenneth C. Frazier | Mgmt | For |
| 1e. | Election of Director: Steven A. Kandarian | Mgmt | For |
| 1f. | Election of Director: Douglas R. Oberhelman | Mgmt | For |
| 1g. | Election of Director: Samuel J. Palmisano | Mgmt | For |
| 1h. | Election of Director: Steven S Reinemund | Mgmt | For |
| 1i. | Election of Director: William C. Weldon | Mgmt | For |
| 1j. | Election of Director: Darren W. Woods | Mgmt | For |
| 2. | Ratification of Independent Auditors (page 25) | Mgmt | For |
| 3. | Advisory Vote to Approve Executive Compensation (page 26) | Mgmt | Against |
| 4. | Independent Chairman (page 54) | Shr | For |
| 5. | Special Shareholder Meetings (page 55) | Shr | For |
| 6. | Board Diversity Matrix (page 56) | Shr | Against |
| 7. | Report on Lobbying (page 58) | Shr | For |

FACEBOOK, INC.

Agen

Security: 30303M102
Meeting Type: Annual
Meeting Date: 31-May-2018
Ticker: FB
ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR | | |
| | Marc L. Andreessen | Mgmt | For |
| | Erskine B. Bowles | Mgmt | For |
| | Kenneth I. Chenault | Mgmt | For |
| | S. D. Desmond-Hellmann | Mgmt | Withheld |
| | Reed Hastings | Mgmt | Withheld |
| | Jan Koum | Mgmt | Withheld |
| | Sheryl K. Sandberg | Mgmt | Withheld |
| | Peter A. Thiel | Mgmt | Withheld |
| | Mark Zuckerberg | Mgmt | Withheld |
| 2. | To ratify the appointment of Ernst & Young LLP as Facebook, Inc.'s independent | Mgmt | For |

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registered public accounting firm for the fiscal year ending December 31, 2018.

| | | | |
|----|--|-----|---------|
| 3. | A stockholder proposal regarding change in stockholder voting. | Shr | For |
| 4. | A stockholder proposal regarding a risk oversight committee. | Shr | For |
| 5. | A stockholder proposal regarding simple majority vote. | Shr | For |
| 6. | A stockholder proposal regarding a content governance report. | Shr | For |
| 7. | A stockholder proposal regarding median pay by gender. | Shr | For |
| 8. | A stockholder proposal regarding tax principles. | Shr | Against |

 FORTIVE CORPORATION

 Agen

Security: 34959J108
 Meeting Type: Annual
 Meeting Date: 05-Jun-2018
 Ticker: FTV
 ISIN: US34959J1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Class II Director: Feroz Dewan | Mgmt | For |
| 1B. | Election of Class II Director: James Lico | Mgmt | For |
| 2. | To ratify the selection of Ernst and Young LLP as Fortive's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
| 3. | To approve on an advisory basis Fortive's named executive officer compensation. | Mgmt | For |
| 4. | To approve the Fortive Corporation 2016 Stock Incentive Plan, as amended and restated. | Mgmt | For |

 FORTUM CORPORATION, ESPOO

 Agen

Security: X2978Z118
 Meeting Type: AGM
 Meeting Date: 28-Mar-2018

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Ticker:
ISIN: FI0009007132

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 824089 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| 1 | OPEN MEETING | Non-Voting | |
| 2 | CALL THE MEETING TO ORDER | Non-Voting | |
| 3 | DESIGNATE INSPECTOR OR SHAREHOLDER REPRESENTATIVE(S) OF MINUTES OF MEETING | Non-Voting | |
| 4 | ACKNOWLEDGE PROPER CONVENING OF MEETING | Non-Voting | |
| 5 | PREPARE AND APPROVE LIST OF SHAREHOLDERS | Non-Voting | |
| 6 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| 7 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 8 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.10 PER SHARE | Mgmt | For |
| 9 | APPROVE DISCHARGE OF BOARD AND PRESIDENT | Mgmt | For |
| 10 | RECEIVE CHAIRMAN'S REVIEW ON THE REMUNERATION POLICY OF THE COMPANY | Non-Voting | |
| 11 | APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 75 000 FOR CHAIRMAN, EUR 57,000 FOR VICE CHAIRMAN, AND EUR 40,000 FOR OTHER DIRECTORS APPROVE ATTENDANCE FEES FOR BOARD AND COMMITTEE WORK | Mgmt | For |
| 12 | FIX NUMBER OF DIRECTORS AT EIGHT | Mgmt | For |

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| | | | |
|----|---|------------|---------|
| 13 | REELECT HEINZ-WERNER BINZEL, EVA HAMILTON, KIM IGNATIUS, MATTI LIEVONEN (CHAIRMAN), ANJA MCALISTER AND VELI-MATTI REINIKKALA AS DIRECTORS ELECT ESSIMARI KAIRISTO AND KLAUS-DIETER MAUBACH (DEPUTY CHAIRMAN) AS NEW DIRECTORS | Mgmt | Against |
| 14 | APPROVE REMUNERATION OF AUDITORS | Mgmt | For |
| 15 | RATIFY DELOITTE AS AUDITORS | Mgmt | For |
| 16 | AUTHORIZE SHARE REPURCHASE PROGRAM | Mgmt | For |
| 17 | AUTHORIZE REISSUANCE OF REPURCHASED SHARES | Mgmt | For |
| 18 | AMEND ARTICLES RE: BOARD SIZE AUDITORS NOTICE OF GENERAL MEETING: ART. 6, ART. 11 AND ART. 12 | Mgmt | For |
| 19 | APPROVE SHARE CANCELLATION IN CONNECTION WITH MERGER WITH LANSIVOIMA OYJ | Mgmt | For |
| 20 | CLOSE MEETING | Non-Voting | |

GIVAUDAN SA, VERNIER

Agen

Security: H3238Q102
Meeting Type: AGM
Meeting Date: 22-Mar-2018
Ticker:
ISIN: CH0010645932

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |

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| | | | |
|-------|---|------|-----|
| 1 | APPROVAL OF THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS 2017 | Mgmt | For |
| 2 | CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2017 | Mgmt | For |
| 3 | APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION: CHF 58.00 GROSS PER SHARE | Mgmt | For |
| 4 | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.1 | RE-ELECTION OF EXISTING BOARD MEMBER: MR VICTOR BALLI | Mgmt | For |
| 5.1.2 | RE-ELECTION OF EXISTING BOARD MEMBER: PROF. DR WERNER BAUER | Mgmt | For |
| 5.1.3 | RE-ELECTION OF EXISTING BOARD MEMBER: MS LILIAN BINER | Mgmt | For |
| 5.1.4 | RE-ELECTION OF EXISTING BOARD MEMBER: MR MICHAEL CARLOS | Mgmt | For |
| 5.1.5 | RE-ELECTION OF EXISTING BOARD MEMBER: MS INGRID DELTENRE | Mgmt | For |
| 5.1.6 | RE-ELECTION OF EXISTING BOARD MEMBER: MR CALVIN GRIEDER | Mgmt | For |
| 5.1.7 | RE-ELECTION OF EXISTING BOARD MEMBER: MR THOMAS RUFER | Mgmt | For |
| 5.2 | ELECTION OF THE CHAIRMAN: MR CALVIN GRIEDER | Mgmt | For |
| 5.3.1 | RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: PROF. DR WERNER BAUER | Mgmt | For |
| 5.3.2 | RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MS INGRID DELTENRE | Mgmt | For |
| 5.3.3 | RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR VICTOR BALLI | Mgmt | For |
| 5.4 | RE-ELECTION OF THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE: MR. MANUEL ISLER, ATTORNEY-AT-LAW | Mgmt | For |
| 5.5 | RE-ELECTION OF STATUTORY AUDITORS: DELOITTE SA | Mgmt | For |
| 6.1 | VOTE ON THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.2.1 | COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: SHORT TERM VARIABLE COMPENSATION (2017 ANNUAL INCENTIVE PLAN) | Mgmt | For |
| 6.2.2 | COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: FIXED AND LONG TERM VARIABLE COMPENSATION (2018 PERFORMANCE | Mgmt | For |

SHARE PLAN - "PSP")

GRUPO TELEVISIA, S.A.B.

Agen-----

Security: 40049J206
 Meeting Type: Annual
 Meeting Date: 27-Apr-2018
 Ticker: TV
 ISIN: US40049J2069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws. | Mgmt | Against |
| 2 | Appointment of special delegates to formalize the resolutions adopted at the meeting. | Mgmt | Against |
| A1 | Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws. | Mgmt | Against |
| A2 | Appointment of special delegates to formalize the resolutions adopted at the meeting. | Mgmt | Against |
| B1 | Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the year ended on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company. | Mgmt | Against |
| B2 | Presentation of the report regarding certain fiscal obligations of the Company, pursuant to the applicable legislation. | Mgmt | For |
| B3 | Resolution regarding the allocation of results for the fiscal year ended on December 31, 2017. | Mgmt | Against |
| B4 | Resolution regarding (i) the amount that may be allocated to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and (ii) the report on the policies | Mgmt | Against |

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and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares.

| | | | |
|-----|--|------|---------|
| B5 | Appointment and/or ratification, as the case may be, of the members that shall conform the Board of Directors, the Secretary and Officers of the Company. | Mgmt | Against |
| B6 | Appointment and/or ratification, as the case may be, of the members that shall conform the Executive Committee. | Mgmt | Against |
| B7 | Appointment and/or ratification, as the case may be, of the Chairman of the Audit Committee. | Mgmt | Against |
| B8 | Appointment and/or ratification, as the case may be, of the Chairman of the Corporate Practices Committee. | Mgmt | Against |
| B9 | Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit Committee and of the Corporate Practices Committee, as well as to the Secretary. | Mgmt | For |
| B10 | Appointment of special delegates to formalize the resolutions adopted at the meeting. | Mgmt | For |
| C1 | Resolution regarding the cancellation of shares and corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws. | Mgmt | Against |
| C2 | Appointment of special delegates to formalize the resolutions adopted at the meeting. | Mgmt | Against |

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: HAL
ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Abdulaziz F. Al Khayyal | Mgmt | For |
| 1b. | Election of Director: William E. Albrecht | Mgmt | For |
| 1c. | Election of Director: Alan M. Bennett | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1d. | Election of Director: James R. Boyd | Mgmt | For |
| 1e. | Election of Director: Milton Carroll | Mgmt | For |
| 1f. | Election of Director: Nance K. Dicciani | Mgmt | For |
| 1g. | Election of Director: Murry S. Gerber | Mgmt | For |
| 1h. | Election of Director: Jose C. Grubisich | Mgmt | For |
| 1i. | Election of Director: David J. Lesar | Mgmt | For |
| 1j. | Election of Director: Robert A. Malone | Mgmt | For |
| 1k. | Election of Director: Jeffrey A. Miller | Mgmt | For |
| 1l. | Election of Director: Debra L. Reed | Mgmt | For |
| 2. | Ratification of Selection of Principal Independent Public Accountants. | Mgmt | For |
| 3. | Advisory Approval of Executive Compensation. | Mgmt | Against |

 HP INC.

 Agen

 Security: 40434L105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: HPQ
 ISIN: US40434L1052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Aida M. Alvarez | Mgmt | For |
| 1B. | Election of Director: Shumeet Banerji | Mgmt | For |
| 1C. | Election of Director: Robert R. Bennett | Mgmt | For |
| 1D. | Election of Director: Charles V. Bergh | Mgmt | For |
| 1E. | Election of Director: Stacy Brown-Philpot | Mgmt | For |
| 1F. | Election of Director: Stephanie A. Burns | Mgmt | For |
| 1G. | Election of Director: Mary Anne Citrino | Mgmt | For |
| 1H. | Election of Director: Stacey Mobley | Mgmt | For |
| 1I. | Election of Director: Subra Suresh | Mgmt | For |
| 1J. | Election of Director: Dion J. Weisler | Mgmt | For |
| 2. | To ratify the appointment of the | Mgmt | For |

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independent registered public accounting firm for the fiscal year ending October 31, 2018

- | | | | |
|----|--|------|-----|
| 3. | To approve, on an advisory basis, the company's executive compensation | Mgmt | For |
| 4. | Stockholder proposal requesting stockholders' right to act by written consent, if properly presented at the annual meeting | Shr | For |

 IBERDROLA, S.A.

Agenda

Security: E6165F166
 Meeting Type: OGM
 Meeting Date: 13-Apr-2018
 Ticker:
 ISIN: ES0144580Y14

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 14 APR 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| CMMT | SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM OF 0.005 EURO GROSS PER SHARE | Non-Voting | |
| 1 | APPROVAL OF THE ANNUAL ACCOUNTS FOR FINANCIAL YEAR 2017 | Mgmt | For |
| 2 | APPROVAL OF THE MANAGEMENT REPORTS FOR FINANCIAL YEAR 2017 | Mgmt | For |
| 3 | APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2017 | Mgmt | For |
| 4 | APPOINTMENT OF MR ANTHONY L. GARDNER AS INDEPENDENT DIRECTOR | Mgmt | For |
| 5 | RE-ELECTION OF MS GEORGINA KESSEL MARTINEZ AS INDEPENDENT DIRECTOR | Mgmt | For |
| 6 | APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2017, THE SUPPLEMENTARY PAYMENT OF WHICH WILL BE MADE WITHIN THE FRAMEWORK OF THE "IBERDROLA | Mgmt | For |

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| FLEXIBLE REMUNERATION" SYSTEM | | | |
|-------------------------------|--|------|-----|
| 7 | APPROVAL OF A FIRST INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,310 MILLION EUROS IN ORDER TO IMPLEMENT THE "IBERDROLA FLEXIBLE REMUNERATION" SYSTEM | Mgmt | For |
| 8 | APPROVAL OF A SECOND INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,140 MILLION EUROS IN ORDER TO IMPLEMENT THE "IBERDROLA FLEXIBLE REMUNERATION" SYSTEM | Mgmt | For |
| 9 | APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF A MAXIMUM OF 198,374,000 OWN SHARES (3.08% OF THE SHARE CAPITAL) | Mgmt | For |
| 10 | CONSULTATIVE VOTE REGARDING THE ANNUAL DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2017 | Mgmt | For |
| 11 | APPROVAL OF A NEW DIRECTOR REMUNERATION POLICY | Mgmt | For |
| 12 | APPROVAL FOR THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES | Mgmt | For |
| 13 | DELEGATION OF POWERS FOR THE FORMALISATION AND CONVERSION INTO A PUBLIC INSTRUMENT OF THE RESOLUTIONS ADOPTED | Mgmt | For |

INDUSTRIA DE DISENO TEXTIL S.A., ARTEIXO, LA COROG

Agenda

Security: E6282J125
Meeting Type: OGM
Meeting Date: 18-Jul-2017
Ticker:
ISIN: ES0148396007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 19 JULY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | APPROVAL OF INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT | Mgmt | For |
| 2 | APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT | Mgmt | For |

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| | | | |
|---|---|------|-----|
| 3 | ALLOCATION OF RESULTS | Mgmt | For |
| 4 | REELECTION OF MR JOSE ARNAU SIERRA AS DOMINICAL DIRECTOR | Mgmt | For |
| 5 | REELECTION OF DELOITTE,S.L. AS AUDITOR | Mgmt | For |
| 6 | CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7 | DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING | Mgmt | For |

ING GROEP N.V.

Agen

Security: N4578E595
 Meeting Type: AGM
 Meeting Date: 23-Apr-2018
 Ticker:
 ISIN: NL0011821202

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892125 DUE TO RESOLUTION 6 HAS BEEN WITHDRAWN. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1 | OPEN MEETING | Non-Voting | |
| 2.A | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 2.B | RECEIVE ANNOUNCEMENTS ON SUSTAINABILITY | Non-Voting | |
| 2.C | RECEIVE REPORT OF SUPERVISORY BOARD | Non-Voting | |
| 2.D | DISCUSS REMUNERATION REPORT | Non-Voting | |
| 2.E | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 3.A | RECEIVE EXPLANATION ON PROFIT RETENTION AND DISTRIBUTION POLICY | Non-Voting | |
| 3.B | APPROVE DIVIDENDS OF EUR 0.67 PER SHARE | Mgmt | For |
| 4.A | DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE | Non-Voting | |
| 4.B | DISCUSSION OF EXECUTIVE BOARD PROFILE | Non-Voting | |
| 4.C | DISCUSSION OF SUPERVISORY BOARD PROFILE | Non-Voting | |

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| | | | |
|-----|--|------------|-----|
| 5.A | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 5.B | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 6 | AMEND THE REMUNERATION POLICY OF THE EXECUTIVE BOARD | Non-Voting | |
| 7 | REELECT ERIC BOYER DE LA GIRODAY TO SUPERVISORY BOARD | Mgmt | For |
| 8.A | GRANT BOARD AUTHORITY TO ISSUE SHARES | Mgmt | For |
| 8.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 8.A | Mgmt | For |
| 9 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 10 | CLOSE MEETING | Non-Voting | |

 INTESA SANPAOLO S.P.A.

Agem

 Security: T55067101
 Meeting Type: MIX
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: IT0000072618

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 0.1.A | TO APPROVE 2017 PARENT COMPANY'S BALANCE SHEET | Mgmt | For |
| 0.1.B | PROFIT ALLOCATION, DIVIDEND AND ALSO PART OF SHARE PREMIUM RESERVE DISTRIBUTION TO SHAREHOLDERS | Mgmt | For |
| 0.2 | TO INCREASE EXTERNAL AUDITORS' EMOLUMENT | Mgmt | For |
| 0.3.A | 2018 REWARDING POLICY RELATED TO EMPLOYEES AND CO-WORKERS NOT LINKED BY SUBORDINATED EMPLOYMENT CONTRACT AND TO PARTICULAR CATEGORIES OF WORKERS ORGANISED ON AGENCY CONTRACT | Mgmt | For |
| 0.3.B | TO CONFIRM THE INCREASE OF THE INCIDENCE OF VARIABLE REWARDING WITH RESPECT TO FIXED REWARDING FOR THE BENEFIT OF ALL RISK TAKERS NON-BELONGING TO CORPORATE CONTROL FUNCTIONS | Mgmt | For |
| 0.3.C | TO APPROVE 2017 INCENTIVE SYSTEM BASED ON FINANCIAL INSTRUMENTS | Mgmt | For |
| 0.3.D | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF | Mgmt | For |

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OWN SHARES TO SERVICE 2017 ANNUAL INCENTIVE SYSTEM

- | | | | |
|-------|--|------------|---------|
| O.3.E | TO APPROVE 2018-2021 LONG TERM INCENTIVE PLAN POP (PERFORMANCE CALL OPTION) ADDRESSED TO TOP MANAGEMENT, RISK TAKERS AND STRATEGIC MANAGERS | Mgmt | For |
| O.3.F | TO APPROVE 2018-2021 LONG TERM INCENTIVE PLAN LECOIP 2.0 ADDRESSED TO ALL EMPLOYEES NOT INCLUDED IN THE POP PLAN | Mgmt | Against |
| E.1 | MANDATORY CONVERSION OF SAVINGS SHARES INTO ORDINARY SHARES AND CONCURRENT REMOVAL OF THE INDICATION OF SHARES NOMINAL VALUE FROM THE BYLAWS. TO AMEND ARTICLES 5 AND 29 AND TO REMOVE ARTICLE 30 OF THE BYLAWS. RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.2 | TO EMPOWER BOARD OF DIRECTORS TO INCREASE STOCK CAPITAL AS PER ARTICLE 2443 AND 2349 ITEM 1 AND THE ARTICLE 2441 ITEM 8 OF THE ITALIAN CIVIL CODE TO SERVICE THE 2018-2021 LONG TERM INCENTIVE PLAN LECOIP 2.0 BASED ON FINANCIAL INSTRUMENTS, AS PER ITEM 3.F) OF THE ORDINARY AGENDA, AND SUBSEQUENT AMENDMENT OF ARTICLE 5 (SHARE CAPITAL) OF THE BY-LAWS | Mgmt | Against |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 880281 DUE TO ADDITION OF ORDINARY AND EXTRAORDINARY RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | 16 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM EGM TO MIX. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 899218, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

IPSEN S.A.

Agen

Security: F5362H107
 Meeting Type: MIX
 Meeting Date: 30-May-2018
 Ticker:
 ISIN: FR0010259150

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND | Non-Voting | |

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"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

| | | | |
|------|--|------------|-----|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 09 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0420/201804201801231.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0509/201805091801798.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND AT 1.00 EURO PER SHARE | Mgmt | For |
| O.4 | THE STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS AND COMMITMENTS - ACKNOWLEDGEMENT OF THE ABSENCE OF ANY NEW AGREEMENT | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE BEAUFOUR AS DIRECTOR | Mgmt | For |
| O.6 | APPOINTMENT OF MR. PHILIPPE BONHOMME AS DIRECTOR, AS A REPLACEMENT FOR THE COMPANY MAYROY SA | Mgmt | For |

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| | | | |
|------|--|------|---------|
| O.7 | APPOINTMENT OF MR. PAUL SEKHRI AS DIRECTOR, AS A REPLACEMENT FOR MR. HERVE COUFFIN | Mgmt | Against |
| O.8 | APPOINTMENT OF MR. PIET WIGERINCK AS DIRECTOR, AS A REPLACEMENT FOR MRS. HELENE AURIOL-POTIER | Mgmt | For |
| O.9 | NON-RENEWAL AND NON-REPLACEMENT OF MR. PIERRE MARTINET AS DIRECTOR | Mgmt | For |
| O.10 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. MARC DE GARIDEL, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE PREVIOUS FINANCIAL YEAR | Mgmt | For |
| O.11 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. DAVID MEEK, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE PREVIOUS FINANCIAL YEAR | Mgmt | Against |
| O.12 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.13 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER AND/OR ANY OTHER EXECUTIVE CORPORATE OFFICER | Mgmt | Against |
| O.14 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.15 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOT FREE EXISTING SHARES AND/OR SHARES TO BE ISSUED, TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS | Mgmt | Against |
| E.16 | STATUTORY AMENDMENT TO THE PROCEDURES FOR APPOINTING DIRECTORS REPRESENTING EMPLOYEES ON THE BOARD OF DIRECTORS | Mgmt | For |
| E.17 | AMENDMENT TO ARTICLE 16.3 OF THE COMPANY'S BY-LAWS - REMOVAL OF THE CHAIRMAN'S CASTING VOTE | Mgmt | For |
| E.18 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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ITT INC

Agen

Security: 45073V108
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: ITT
 ISIN: US45073V1089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Orlando D. Ashford | Mgmt | For |
| 1b. | Election of Director: Geraud Darnis | Mgmt | For |
| 1c. | Election of Director: Donald DeFosset, Jr. | Mgmt | For |
| 1d. | Election of Director: Nicholas C. Fanandakis | Mgmt | For |
| 1e. | Election of Director: Christina A. Gold | Mgmt | For |
| 1f. | Election of Director: Richard P. Lavin | Mgmt | For |
| 1g. | Election of Director: Mario Longhi | Mgmt | For |
| 1h. | Election of Director: Frank T. MacInnis | Mgmt | For |
| 1i. | Election of Director: Rebecca A. McDonald | Mgmt | For |
| 1j. | Election of Director: Timothy H. Powers | Mgmt | For |
| 1k. | Election of Director: Denise L. Ramos | Mgmt | For |
| 2. | Ratification of the appointment of Deloitte & Touche LLP as independent registered public accounting firm of the Company. | Mgmt | For |
| 3. | Approval of an advisory vote on executive compensation | Mgmt | For |
| 4. | Approval of an amendment to ITT's Articles of Incorporation to reduce the threshold required for shareholders to call a special meeting | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: JNJ
 ISIN: US4781601046

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

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| | Type | |
|--|------|---------|
| 1a. Election of Director: Mary C. Beckerle | Mgmt | For |
| 1b. Election of Director: D. Scott Davis | Mgmt | For |
| 1c. Election of Director: Ian E. L. Davis | Mgmt | For |
| 1d. Election of Director: Jennifer A. Doudna | Mgmt | For |
| 1e. Election of Director: Alex Gorsky | Mgmt | For |
| 1f. Election of Director: Mark B. McClellan | Mgmt | For |
| 1g. Election of Director: Anne M. Mulcahy | Mgmt | For |
| 1h. Election of Director: William D. Perez | Mgmt | For |
| 1i. Election of Director: Charles Prince | Mgmt | For |
| 1j. Election of Director: A. Eugene Washington | Mgmt | For |
| 1k. Election of Director: Ronald A. Williams | Mgmt | For |
| 2. Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | For |
| 3. Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018 | Mgmt | For |
| 4. Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures | Shr | Against |
| 5. Shareholder Proposal - Amendment to Shareholder Ability to Call Special Shareholder Meeting | Shr | For |

 JPMORGAN CHASE & CO.

 Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Linda B. Bammann | Mgmt | For |
| 1b. | Election of Director: James A. Bell | Mgmt | For |
| 1c. | Election of Director: Stephen B. Burke | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1d. | Election of Director: Todd A. Combs | Mgmt | For |
| 1e. | Election of Director: James S. Crown | Mgmt | For |
| 1f. | Election of Director: James Dimon | Mgmt | For |
| 1g. | Election of Director: Timothy P. Flynn | Mgmt | For |
| 1h. | Election of Director: Mellody Hobson | Mgmt | For |
| 1i. | Election of Director: Laban P. Jackson Jr. | Mgmt | For |
| 1j. | Election of Director: Michael A. Neal | Mgmt | For |
| 1k. | Election of Director: Lee R. Raymond | Mgmt | For |
| 1l. | Election of Director: William C. Weldon | Mgmt | For |
| 2. | Ratification of special meeting provisions in the Firm's By-Laws | Mgmt | Against |
| 3. | Advisory resolution to approve executive compensation | Mgmt | For |
| 4. | Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018 | Mgmt | For |
| 5. | Ratification of independent registered public accounting firm | Mgmt | For |
| 6. | Independent Board chairman | Shr | For |
| 7. | Vesting for government service | Shr | For |
| 8. | Proposal to report on investments tied to genocide | Shr | Against |
| 9. | Cumulative Voting | Shr | Against |

 KEYCORP

 Agen

Security: 493267108
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: KEY
 ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Bruce D. Broussard | Mgmt | For |
| 1b. | Election of Director: Charles P. Cooley | Mgmt | For |
| 1c. | Election of Director: Gary M. Crosby | Mgmt | For |
| 1d. | Election of Director: Alexander M. Cutler | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1e. | Election of Director: H. James Dallas | Mgmt | For |
| 1f. | Election of Director: Elizabeth R. Gile | Mgmt | For |
| 1g. | Election of Director: Ruth Ann M. Gillis | Mgmt | For |
| 1h. | Election of Director: William G. Gisell, Jr. | Mgmt | For |
| 1i. | Election of Director: Carlton L. Highsmith | Mgmt | For |
| 1j. | Election of Director: Richard J. Hipple | Mgmt | For |
| 1k. | Election of Director: Kristen L. Manos | Mgmt | For |
| 1l. | Election of Director: Beth E. Mooney | Mgmt | For |
| 1m. | Election of Director: Demos Parneros | Mgmt | For |
| 1n. | Election of Director: Barbara R. Snyder | Mgmt | For |
| 1o. | Election of Director: David K. Wilson | Mgmt | For |
| 2. | Ratification of the appointment of independent auditor. | Mgmt | For |
| 3. | Advisory approval of executive compensation. | Mgmt | For |
| 4. | Shareholder proposal seeking to reduce ownership threshold to call special shareholder meeting. | Shr | For |

 KEYENCE CORPORATION

 Agen

Security: J32491102
 Meeting Type: AGM
 Meeting Date: 13-Jun-2018
 Ticker:
 ISIN: JP3236200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | Against |
| 2.1 | Appoint a Director Takizaki, Takemitsu | Mgmt | Against |
| 2.2 | Appoint a Director Yamamoto, Akinori | Mgmt | For |
| 2.3 | Appoint a Director Kimura, Keiichi | Mgmt | For |
| 2.4 | Appoint a Director Ideno, Tomohide | Mgmt | For |
| 2.5 | Appoint a Director Yamaguchi, Akihi | Mgmt | For |
| 2.6 | Appoint a Director Miki, Masayuki | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 2.7 | Appoint a Director Kanzawa, Akira | Mgmt | For |
| 2.8 | Appoint a Director Fujimoto, Masato | Mgmt | For |
| 2.9 | Appoint a Director Tanabe, Yoichi | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Yamamoto, Masaharu | Mgmt | For |

 KOMATSU LTD.

 Agen

Security: J35759125
 Meeting Type: AGM
 Meeting Date: 19-Jun-2018
 Ticker:
 ISIN: JP3304200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Noji, Kunio | Mgmt | For |
| 2.2 | Appoint a Director Ohashi, Tetsuji | Mgmt | For |
| 2.3 | Appoint a Director Fujitsuka, Mikio | Mgmt | For |
| 2.4 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 2.5 | Appoint a Director Yabunaka, Mitoji | Mgmt | For |
| 2.6 | Appoint a Director Kigawa, Makoto | Mgmt | For |
| 2.7 | Appoint a Director Ogawa, Hiroyuki | Mgmt | For |
| 2.8 | Appoint a Director Urano, Kuniko | Mgmt | For |
| 3 | Appoint a Corporate Auditor Yamaguchi, Hirohide | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Amend the Compensation to be received by Corporate Officers | Mgmt | For |
| 6 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

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KONE OYJ, HELSINKI

Agen

 Security: X4551T105
 Meeting Type: AGM
 Meeting Date: 26-Feb-2018
 Ticker:
 ISIN: FI0009013403

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSON TO SCRUTINIZE THE MINUTES AND PERSONS TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2017: REVIEW BY THE PRESIDENT AND CEO | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | No vote |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDENDS: THE BOARD OF DIRECTORS PROPOSES THAT FOR THE FINANCIAL YEAR 2017 A DIVIDEND OF EUR 1.6475 IS PAID FOR EACH CLASS A SHARE AND A DIVIDEND OF EUR 1.65 IS PAID FOR EACH CLASS B SHARE. THE DATE OF RECORD FOR DIVIDEND DISTRIBUTION IS PROPOSED TO BE FEBRUARY 28, 2018 AND THE DIVIDEND IS PROPOSED TO BE PAID ON MARCH 7, 2018 | Mgmt | No vote |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | No vote |

| | | | |
|----|---|------|---------|
| 10 | <p>RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE BOARD MEMBERS' ANNUAL COMPENSATION IS INCREASED AS FOLLOWS: CHAIRMAN OF THE BOARD OF DIRECTORS EUR 55,000 (PREVIOUSLY 54,000), VICE CHAIRMAN EUR 45,000 (44,000) AND BOARD MEMBERS EUR 40,000 (37,000) PER YEAR. ACCORDING TO THE PROPOSAL, 40 PERCENT OF THE ANNUAL REMUNERATION WILL BE PAID IN CLASS B SHARES OF KONE CORPORATION AND THE REST IN CASH. FURTHER THE NOMINATION AND COMPENSATION COMMITTEE PROPOSES THAT EUR 500 FEE PER MEETING IS PAID FOR EACH MEMBER FOR BOARD AND COMMITTEE MEETINGS BUT ANYHOW EUR 2,000 FEE PER THOSE COMMITTEE MEETINGS FOR THE MEMBERS RESIDING OUTSIDE OF FINLAND. POSSIBLE TRAVEL EXPENSES ARE PROPOSED TO BE REIMBURSED ACCORDING TO THE TRAVEL POLICY OF THE COMPANY</p> | Mgmt | No vote |
| 11 | <p>RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT EIGHT (8) BOARD MEMBERS ARE ELECTED</p> | Mgmt | No vote |
| 12 | <p>ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT MATTI ALAHUHTA, ANNE BRUNILA, ANTTI HERLIN, IIRIS HERLIN, JUSSI HERLIN, RAVI KANT, JUHANI KASKEALA AND SIRPA PIETIKAINEN ARE RE-ELECTED TO THE BOARD OF DIRECTORS</p> | Mgmt | No vote |
| 13 | <p>RESOLUTION ON THE REMUNERATION OF THE AUDITORS: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE AUDITORS ARE REIMBURSED AS PER THEIR INVOICE</p> | Mgmt | No vote |
| 14 | <p>RESOLUTION ON THE NUMBER OF AUDITORS: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT TWO (2) AUDITORS ARE ELECTED</p> | Mgmt | No vote |
| 15 | <p>ELECTION OF AUDITOR: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT AUTHORIZED PUBLIC ACCOUNTANTS PRICEWATERHOUSECOOPERS OY AND HEIKKI LASSILA ARE ELECTED AS AUDITORS</p> | Mgmt | No vote |
| 16 | <p>AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING AUTHORIZES THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF NO MORE THAN 52,440,000 TREASURY SHARES WITH ASSETS FROM THE COMPANY'S UNRESTRICTED EQUITY, SO THAT A MAXIMUM OF 7,620,000 CLASS A SHARES AND A</p> | Mgmt | No vote |

MAXIMUM OF 44,820,000 CLASS B SHARES MAY BE REPURCHASED. THE CONSIDERATION TO BE PAID FOR THE REPURCHASED SHARES WITH RESPECT TO BOTH CLASS A AND CLASS B SHARES WILL BE DETERMINED BASED ON THE TRADING PRICE DETERMINED FOR CLASS B SHARES ON THE NASDAQ HELSINKI ON THE DATE OF REPURCHASE. CLASS A SHARES WILL BE REPURCHASED IN PROPORTION TO HOLDINGS OF CLASS A SHAREHOLDERS AT A PRICE EQUIVALENT TO THE AVERAGE PRICE PAID FOR THE COMPANY'S CLASS B SHARES ON THE NASDAQ HELSINKI ON THE DATE OF REPURCHASE. ANY SHAREHOLDER WISHING TO OFFER HIS OR HER CLASS A SHARES FOR REPURCHASE BY THE COMPANY MUST STATE HIS OR HER INTENTION TO THE COMPANY'S BOARD OF DIRECTORS IN WRITING. THE COMPANY MAY DEVIATE FROM THE OBLIGATION TO REPURCHASE SHARES IN PROPORTION TO THE SHAREHOLDERS' HOLDINGS IF ALL THE HOLDERS OF CLASS A SHARES GIVE THEIR CONSENT. CLASS B SHARES WILL BE PURCHASED IN PUBLIC TRADING ON THE NASDAQ HELSINKI AT THE MARKET PRICE AS PER THE TIME OF PURCHASE. THE BOARD OF DIRECTORS PROPOSES THAT THE AUTHORIZATION REMAINS IN EFFECT FOR A PERIOD OF ONE YEAR FOLLOWING THE DATE OF DECISION OF THE GENERAL MEETING

17 CLOSING OF THE MEETING Non-Voting

LEGRAND SA

Agen

Security: F56196185
Meeting Type: MIX
Meeting Date: 30-May-2018
Ticker:
ISIN: FR0010307819

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

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| | | | |
|------|--|------------|-----|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 11 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0411/201804111801020.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0511/201805111801638.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE AMOUNT OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED TO MR. GILLES SCHNEPP, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, WITH RESPECT TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.5 | COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS WITH RESPECT TO THE FINANCIAL YEAR 2018: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS, FOR HIS MANDATE AS FROM 8 FEBRUARY 2018 | Mgmt | For |
| O.6 | COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER WITH RESPECT TO THE FINANCIAL YEAR 2018: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER, FOR HIS MANDATE AS FROM 8 FEBRUARY 2018 | Mgmt | For |
| O.7 | APPROVAL OF THE NON-COMPETITION COMMITMENT | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | OF MR. BENOIT COQUART WITH A COMPENSATION | | |
| O.8 | APPROVAL OF THE COMMITMENTS MADE BY THE COMPANY IN FAVOUR OF MR. BENOIT COQUART REGARDING THE DEFINED CONTRIBUTION PENSION PLAN AND THE COMPULSORY SUPPLEMENTAL PLAN "HEALTHCARE COSTS" AND THE PLAN "OCCUPATIONAL DEATH, INCAPACITY, INVALIDITY" | Mgmt | For |
| O.9 | SETTING OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER BAZIL AS DIRECTOR | Mgmt | For |
| O.11 | RENEWAL OF THE TERM OF OFFICE OF MR. GILLES SCHNEPP AS DIRECTOR | Mgmt | For |
| O.12 | APPOINTMENT OF MR. EDWARD A. GILHULY AS DIRECTOR | Mgmt | For |
| O.13 | APPOINTMENT OF MR. PATRICK KOLLER AS DIRECTOR | Mgmt | For |
| O.14 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES | Mgmt | For |
| E.15 | AMENDMENT TO ARTICLE 9 OF THE COMPANY'S BY-LAWS TO DETERMINE THE PROCEDURES FOR DESIGNATING (A) DIRECTOR(S) REPRESENTING EMPLOYEES PURSUANT TO LAW NDECREE 2015-994 OF 17 AUGUST 2015 ON SOCIAL DIALOGUE AND LABOUR | Mgmt | For |
| E.16 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.17 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON ONE OR MORE ALLOCATIONS OF FREE SHARES TO EMPLOYEES AND/OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES OR TO SOME OF THEM, ENTAILING WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED BY REASON OF THE FREE ALLOCATIONS OF SHARES | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES OR COMPLEX TRANSFERABLE SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, BY PUBLIC OFFERING, SHARES OR COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |

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| | | | |
|------|--|------|-----|
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, BY AN OFFER REFERRED TO IN ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE (PRIVATE PLACEMENT), SHARES OR COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.21 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES REALIZED WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE EVENT OF OVERSUBSCRIPTION | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON INCREASING THE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHOSE CAPITALIZATION WOULD BE ALLOWED | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES OR COMPLEX TRANSFERABLE SECURITIES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF MEMBERS OF A SAVINGS PLAN OF THE COMPANY OR THE GROUP | Mgmt | For |
| E.24 | DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR COMPLEX TRANSFERABLE SECURITIES TO REMUNERATE CONTRIBUTIONS IN KIND MADE TO THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF HOLDERS OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES SUBJECT OF THE CONTRIBUTIONS IN KIND | Mgmt | For |
| E.25 | OVERALL CEILING FOR THE DELEGATIONS OF AUTHORITY | Mgmt | For |
| O.26 | POWERS FOR FORMALITIES | Mgmt | For |

LONZA GROUP AG, BASEL

Agen

Security: H50524133
Meeting Type: AGM
Meeting Date: 04-May-2018
Ticker:
ISIN: CH0013841017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS | Non-Voting | |

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

| | | | |
|-------|---|------|-----|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT | Mgmt | For |
| 4 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 2.75 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES | Mgmt | For |
| 5.1.A | RE-ELECTION OF PATRICK AEBISCHER AS DIRECTOR | Mgmt | For |
| 5.1.B | RE-ELECTION OF WERNER BAUER AS DIRECTOR | Mgmt | For |
| 5.1.C | RE-ELECTION OF ALBERT M. BAEHNY AS DIRECTOR | Mgmt | For |
| 5.1.D | RE-ELECTION OF CHRISTOPH MAEDER AS DIRECTOR | Mgmt | For |
| 5.1.E | RE-ELECTION OF BARBARA RICHMOND AS DIRECTOR | Mgmt | For |
| 5.1.F | RE-ELECTION OF MARGOT SCHELTEMA AS DIRECTOR | Mgmt | For |
| 5.1.G | RE-ELECTION OF JUERGEN STEINEMANN AS DIRECTOR | Mgmt | For |
| 5.1.H | RE-ELECTION OF ANTONIO TRIUS AS DIRECTOR | Mgmt | For |
| 5.2.A | ELECTION OF ANGELICA KOHLMANN AS DIRECTOR | Mgmt | For |
| 5.2.B | ELECTION OF OLIVIER VERSCHEURE AS DIRECTOR | Mgmt | For |
| 5.3 | ELECTION OF ALBERT M. BAEHNY AS BOARD CHAIRMAN | Mgmt | For |
| 5.4.A | RE-ELECTION OF CHRISTOPH MAEDER AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE | Mgmt | For |
| 5.4.B | RE-ELECTION OF JUERGEN STEINEMANN AS MEMBER | Mgmt | For |

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OF THE NOMINATION AND COMPENSATION
COMMITTEE

| | | | |
|------|---|------------|---------|
| 5.5 | ELECTION OF ANGELICA KOHLMANN AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE | Mgmt | For |
| 6 | RE-ELECTION OF KPMG LTD, ZURICH AS AUDITORS | Mgmt | For |
| 7 | RE-ELECTION OF DANIEL PLUESS AS INDEPENDENT PROXY | Mgmt | For |
| 8 | APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 3.1 MILLION | Mgmt | For |
| 9.1 | APPROVE FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 5.5 MILLION | Mgmt | For |
| 9.2 | APPROVE VARIABLE SHORT-TERM REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 6.1 MILLION | Mgmt | For |
| 9.3 | APPROVE VARIABLE LONG-TERM REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 10.3 MILLION | Mgmt | Against |
| CMMT | 12 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF NUMBERING OF ALL RESOLUTIONS AND CHANGE IN TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Agen

Security: F58485115
Meeting Type: MIX
Meeting Date: 12-Apr-2018
Ticker:
ISIN: FR0000121014

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

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

| | | | |
|------|--|------|---------|
| O.1 | APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME - SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS | Mgmt | Against |
| O.5 | RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE ARNAULT AS DIRECTOR | Mgmt | Against |
| O.6 | RENEWAL OF THE TERM OF OFFICE OF MR. NICOLAS BAZIRE AS DIRECTOR | Mgmt | Against |
| O.7 | RENEWAL OF THE TERM OF OFFICE OF MR. CHARLES DE CROISSET AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF OFFICE OF LORD POWELL OF BAYSWATER AS DIRECTOR | Mgmt | Against |
| O.9 | RENEWAL OF THE TERM OF OFFICE OF MR. YVES-THIBAUT DE SILGUY AS DIRECTOR | Mgmt | For |
| O.10 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, MR. BERNARD ARNAULT | Mgmt | Against |
| O.11 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE DEPUTY CHIEF EXECUTIVE OFFICER, MR. ANTONIO BELLONI | Mgmt | Against |
| O.12 | APPROVAL OF THE COMPENSATION POLICY ELEMENTS OF EXECUTIVE CORPORATE OFFICERS | Mgmt | Against |
| O.13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF EUR 400 PER SHARE; THAT IS, A MAXIMUM CUMULATIVE AMOUNT OF 20.2 BILLION EUROS | Mgmt | For |
| E.14 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE BUYBACK OF ITS OWN SHARES | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| E.15 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ALLOT FREE SHARES TO BE ISSUED, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, OR EXISTING SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND RELATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL | Mgmt | Against |
| E.16 | STATUTORY AMENDMENTS | Mgmt | For |
| CMMT | 21 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/201803051800444.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211800700.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

MARKS AND SPENCER GROUP PLC, LONDON

Agen

Security: G5824M107
Meeting Type: AGM
Meeting Date: 11-Jul-2017
Ticker:
ISIN: GB0031274896

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1 | RECEIVE ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVE THE REMUNERATION POLICY | Mgmt | For |
| 4 | DECLARE FINAL DIVIDEND | Mgmt | For |
| 5 | RE-ELECT VINDI BANGA | Mgmt | For |
| 6 | RE-ELECT PATRICK BOUSQUET CHAVANNE | Mgmt | For |
| 7 | RE-ELECT ALISON BRITAIN | Mgmt | For |
| 8 | RE-ELECT MIRANDA CURTIS | Mgmt | For |
| 9 | RE-ELECT ANDREW FISHER | Mgmt | For |
| 10 | RE-ELECT ANDY HALFORD | Mgmt | For |

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|----|---|------|-----|
| 11 | RE-ELECT STEVE ROWE | Mgmt | For |
| 12 | RE-ELECT RICHARD SOLOMONS | Mgmt | For |
| 13 | RE-ELECT ROBERT SWANNELL | Mgmt | For |
| 14 | RE-ELECT HELEN WEIR | Mgmt | For |
| 15 | APPOINT ARCHIE NORMAN | Mgmt | For |
| 16 | RE-ELECT DELOITTE LLP AS AUDITORS | Mgmt | For |
| 17 | AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION | Mgmt | For |
| 18 | AUTHORISE ALLOTMENT OF SHARES | Mgmt | For |
| 19 | DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORISE PURCHASE OF OWN SHARES | Mgmt | For |
| 21 | CALL GENERAL MEETINGS ON 14 DAYS' NOTICE | Mgmt | For |
| 22 | AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 23 | RENEW THE ALL EMPLOYEE SHARESAVE PLAN | Mgmt | For |
| 24 | APPROVE AMENDMENTS TO THE ARTICLES | Mgmt | For |

MELROSE INDUSTRIES PLC

Agen

Security: G5973J178
 Meeting Type: OGM
 Meeting Date: 08-Mar-2018
 Ticker:
 ISIN: GB00BZ1G4322

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO APPROVE THE ACQUISITION | Mgmt | For |
| 2 | TO AUTHORISE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 | Mgmt | For |

MELROSE INDUSTRIES PLC

Agen

Security: G5973J178
 Meeting Type: AGM
 Meeting Date: 10-May-2018

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Ticker:
ISIN: GB00BZ1G4322

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017, TOGETHER WITH THE REPORTS THEREON | Mgmt | For |
| 2 | TO APPROVE THE 2017 DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 2.8P PER ORDINARY SHARE | Mgmt | For |
| 4 | TO RE-ELECT CHRISTOPHER MILLER AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT DAVID ROPER AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT SIMON PECKHAM AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT GEOFFREY MARTIN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT JUSTIN DOWLEY AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT LIZ HEWITT AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT DAVID LIS AS A DIRECTOR | Mgmt | For |
| 11 | TO ELECT ARCHIE G. KANE AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-APPOINT DELOITTE LLP AS AUDITOR | Mgmt | For |
| 13 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 14 | TO RENEW THE AUTHORITY GIVEN TO DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 15 | TO GIVE THE DIRECTORS AUTHORITY TO ALLOT EQUITY SECURITIES WITHOUT APPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 16 | TO GIVE THE DIRECTORS AUTHORITY TO ALLOT EQUITY SECURITIES FOR THE PURPOSE OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT WITHOUT APPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 17 | TO AUTHORISE MARKET PURCHASES OF SHARES | Mgmt | For |
| 18 | TO APPROVE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |

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METSO CORPORATION, HELSINKI

Agen

 Security: X53579102
 Meeting Type: AGM
 Meeting Date: 22-Mar-2018
 Ticker:
 ISIN: FI0009007835

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2017 - REVIEW BY THE CEO | Non-Voting | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.05 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE | Mgmt | For |

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BOARD OF DIRECTORS: EIGHT

| | | | |
|----|---|------------|-----|
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: MR. MIKAEL LILIUS, MR. CHRISTER GARDELL, MR. PETER CARLSSON, MR. OZEY K. HORTON, JR., MR. LARS JOSEFSSON, MS. NINA KOPIOLA AND MS. ARJA TALMA. MIKAEL LILIUS IS PROPOSED TO BE RE-ELECTED AS THE CHAIR OF THE BOARD OF DIRECTORS AND MR. CHRISTER GARDELL AS THE VICE-CHAIR OF THE BOARD OF DIRECTORS. THE NOMINATION BOARD FURTHERMORE PROPOSES THAT MR. ANTTI MAKINEN BE ELECTED AS A NEW MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF THE AUDITOR: ERNST & YOUNG OY, AUTHORIZED PUBLIC ACCOUNTANTS, BE ELECTED AUDITOR OF THE COMPANY. ERNST & YOUNG OY HAS NOTIFIED THAT MR. MIKKO JARVENTAUSTA, APA, WOULD ACT AS RESPONSIBLE AUDITOR | Mgmt | For |
| 15 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |

MISUMI GROUP INC.

Agen

Security: J43293109
Meeting Type: AGM
Meeting Date: 14-Jun-2018
Ticker:
ISIN: JP3885400006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ono, Ryusei | Mgmt | For |
| 2.2 | Appoint a Director Ikeguchi, Tokuya | Mgmt | For |
| 2.3 | Appoint a Director Otokozaawa, Ichiro | Mgmt | For |
| 2.4 | Appoint a Director Sato, Toshinari | Mgmt | For |

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|-----|---|------|-----|
| 2.5 | Appoint a Director Ogi, Takehiko | Mgmt | For |
| 2.6 | Appoint a Director Nishimoto, Kosuke | Mgmt | For |
| 3 | Appoint a Corporate Auditor Miyamoto, Hiroshi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Maruyama, Teruhisa | Mgmt | For |

 MUECHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Agen

 Security: D55535104
 Meeting Type: AGM
 Meeting Date: 25-Apr-2018
 Ticker:
 ISIN: DE0008430026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE ISSUER THE DISCLOSURE OF THE BENEFICIAL OWNER DATA WILL BE REQUIRED WHEN EXCEEDING A CERTAIN LIMIT OF SHARE HOLDINGS OF THE STATUTORY SHARE CAPITAL. THEREFORE BROADRIDGE WILL BE DISCLOSING THE BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS TO THE RESPECTIVE LOCAL SUB CUSTODIAN. PLEASE NOTE THAT DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN BLOCKING MAY APPLY. THE VOTE DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE HAS OBTAINED ALL LOCAL SUB CUSTODIANS' CONFIRMATIONS REGARDING THEIR DEADLINE FOR INSTRUCTIONS. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. THANK YOU. | Non-Voting | |
| CMMT | THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. | Non-Voting | |

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

| | | | |
|------|--|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1.1 | RECEIVE SUPERVISORY BOARD REPORT, CORPORATE GOVERNANCE REPORT, AND REMUNERATION REPORT FOR FISCAL 2017 | Non-Voting | |
| 1.2 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 8.60 PER SHARE | Mgmt | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 | Mgmt | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 | Mgmt | For |
| 5 | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS | Mgmt | For |
| 6 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 7.1 | ELECT MAXIMILIAN ZIMMERER TO THE SUPERVISORY BOARD | Mgmt | For |
| 7.2 | ELECT KURT BOCK TO THE SUPERVISORY BOARD | Mgmt | For |
| 8 | APPROVE REMUNERATION OF SUPERVISORY BOARD IN THE AMOUNT OF EUR 100,000 AND OF BOARD CHAIRMAN IN THE AMOUNT OF EUR.220,000 | Mgmt | For |

 NATIXIS S.A.

 Agen

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Security: F6483L100
 Meeting Type: MIX
 Meeting Date: 23-May-2018
 Ticker:
 ISIN: FR0000120685

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0507/201805071801397.pdf , https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0411/201804111800996.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.4 | APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF THE TOTAL COMPENSATION AND | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO FRANCOIS PEROLTHE, CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2017 | | |
| O.6 | APPROVAL OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO LAURENT MIGNON, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2017 | Mgmt | Against |
| O.7 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2018 | Mgmt | Against |
| O.8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018 | Mgmt | For |
| O.9 | OVERALL COMPENSATION AMOUNT PAID TO THE PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE, DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.10 | RATIFICATION OF THE CO-OPTATION OF MR. BERNARD DUPOUY AS DIRECTOR, AS A REPLACEMENT FOR MR. MICHEL GRASS WHO HAS RESIGNED | Mgmt | For |
| O.11 | APPOINTMENT OF MR. BERNARD OPPETIT AS DIRECTOR, FOLLOWING HIS RESIGNATION TO PROMOTE THE STAGGERING OF DIRECTORS' TERMS OF OFFICE | Mgmt | For |
| O.12 | APPOINTMENT OF MRS. ANNE LALOU AS DIRECTOR, FOLLOWING HER RESIGNATION TO PROMOTE THE STAGGERING OF DIRECTORS' TERMS OF OFFICE | Mgmt | For |
| O.13 | APPOINTMENT OF MR. THIERRY CAHN AS DIRECTOR, FOLLOWING HIS RESIGNATION TO PROMOTE THE STAGGERING OF DIRECTORS' TERMS OF OFFICE | Mgmt | For |
| O.14 | APPOINTMENT OF MRS. FRANCOISE LEMALLE AS DIRECTOR, FOLLOWING HER RESIGNATION TO PROMOTE THE STAGGERING OF DIRECTORS' TERMS OF OFFICE | Mgmt | For |
| O.15 | ACKNOWLEDGEMENT OF THE TERMINATION OF THE TERM OF OFFICE OF MAZARS SA COMPANY, PRINCIPAL STATUTORY AUDITOR, AND NON-RENEWAL OF THE SAID TERM OF OFFICE | Mgmt | For |
| O.16 | ACKNOWLEDGEMENT OF THE TERMINATION OF THE TERM OF OFFICE OF MR. FRANCK BOYER, DEPUTY | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| | STATUTORY AUDITOR, AND NON-RENEWAL OF THE SAID TERM OF OFFICE | | |
| O.17 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN RESPECT OF THE COMPANY'S INTERVENTION IN THE MARKET FOR ITS OWN SHARES | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF THE LATTER | Mgmt | For |
| E.19 | AMENDMENT TO ARTICLE 19 (STATUTORY AUDITORS) OF THE COMPANY BYLAWS | Mgmt | For |
| E.20 | DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO MAKE THE NECESSARY AMENDMENTS TO THE BYLAWS TO BRING THEM INTO COMPLIANCE WITH THE LEGISLATIVE AND REGULATORY PROVISIONS | Mgmt | Against |
| E.21 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| O.22 | APPROVAL OF THE REGULATED COMMITMENTS REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE MADE IN FAVOUR OF MR. FRANCOIS RIAHI | Mgmt | Against |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 904800 DUE TO ADDITION OF RESOLUTION O. 22. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |

 NAVIENT CORPORATION

 Agen

 Security: 63938C108
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: NAVI
 ISIN: US63938C1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Anna Escobedo Cabral | Mgmt | For |
| 1b. | Election of Director: William M. Diefenderfer, III | Mgmt | For |
| 1c. | Election of Director: Katherine A. Lehman | Mgmt | For |

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|-----|--|------|-----|
| 1d. | Election of Director: Linda A. Mills | Mgmt | For |
| 1e. | Election of Director: John F. Remondi | Mgmt | For |
| 1f. | Election of Director: Jane J. Thompson | Mgmt | For |
| 1g. | Election of Director: Laura S. Unger | Mgmt | For |
| 1h. | Election of Director: Barry L. Williams | Mgmt | For |
| 1i. | Election of Director: David L. Yowan | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Non-binding advisory vote to approve named executive officer compensation. | Mgmt | For |
| 4. | Shareholder proposal concerning student loan risk management. | Shr | For |

NEXTERA ENERGY, INC.

Agen

Security: 65339F101
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: NEE
ISIN: US65339F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Sherry S. Barrat | Mgmt | For |
| 1b. | Election of Director: James L. Camaren | Mgmt | For |
| 1c. | Election of Director: Kenneth B. Dunn | Mgmt | For |
| 1d. | Election of Director: Naren K. Gursahaney | Mgmt | For |
| 1e. | Election of Director: Kirk S. Hachigian | Mgmt | For |
| 1f. | Election of Director: Toni Jennings | Mgmt | For |
| 1g. | Election of Director: Amy B. Lane | Mgmt | For |
| 1h. | Election of Director: James L. Robo | Mgmt | For |
| 1i. | Election of Director: Rudy E. Schupp | Mgmt | For |
| 1j. | Election of Director: John L. Skolds | Mgmt | For |
| 1k. | Election of Director: William H. Swanson | Mgmt | For |
| 1l. | Election of Director: Hansel E. Tookes, II | Mgmt | For |

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|----|---|------|-----|
| 2. | Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2018 | Mgmt | For |
| 3. | Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement | Mgmt | For |
| 4. | A proposal by Myra Young entitled "Right to Act by Written Consent" to request the NextEra Energy Board of Directors to permit shareholder action by written consent | Shr | For |
| 5. | A proposal by the Comptroller of the State of New York, Thomas P. DiNapoli, entitled "Political Contributions Disclosure" to request semiannual reports disclosing political contribution policies and expenditures | Shr | For |

 NORDEA BANK AB (PUBL)

Agen

 Security: W57996105
 Meeting Type: AGM
 Meeting Date: 15-Mar-2018
 Ticker:
 ISIN: SE0000427361

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |

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| | | | |
|----|---|------------|---------|
| 1 | ELECTION OF A CHAIRMAN FOR THE GENERAL MEETING: EVA HAGG, MEMBER OF THE SWEDISH BAR ASSOCIATION | Non-Voting | |
| 2 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 3 | APPROVAL OF THE AGENDA | Non-Voting | |
| 4 | ELECTION OF AT LEAST ONE MINUTES CHECKER | Non-Voting | |
| 5 | DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 6 | SUBMISSION OF THE ANNUAL REPORT AND CONSOLIDATED ACCOUNTS, AND OF THE AUDIT REPORT AND THE GROUP AUDIT REPORT IN CONNECTION HEREWITH: SPEECH BY THE GROUP CEO | Non-Voting | |
| 7 | ADOPTION OF THE INCOME STATEMENT AND THE CONSOLIDATED INCOME STATEMENT, AND THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 8 | DECISION ON DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: DIVIDEND OF 0.68 EURO PER SHARE | Mgmt | For |
| 9 | DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO (THE AUDITOR RECOMMENDS DISCHARGE FROM LIABILITY) | Mgmt | For |
| 10 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS: TEN | Mgmt | For |
| 11 | DETERMINATION OF THE NUMBER OF AUDITORS: ONE | Mgmt | For |
| 12 | DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS | Mgmt | For |
| 13 | ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS, PERNILLE ERENBJERG, ROBIN LAWTHOR, LARS G NORDSTROM, SARAH RUSSELL, SILVIJA SERES, BIRGER STEEN AND MARIA VARSELLONA SHALL BE RE-ELECTED AS BOARD MEMBERS AND NIGEL HINSHELWOOD AND TORBJORN MAGNUSSON SHALL BE ELECTED AS BOARD MEMBERS. FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS SHALL BE RE-ELECTED AS CHAIRMAN | Mgmt | Against |
| 14 | ELECTION OF AUDITORS: OHRLINGS PRICEWATERHOUSECOOPERS AB | Mgmt | For |
| 15 | RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE | Mgmt | For |
| 16 | RESOLUTION ON AUTHORIZATION FOR THE BOARD | Mgmt | For |

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| | | | |
|------|---|------|---------|
| | OF DIRECTORS TO DECIDE ON ISSUE OF CONVERTIBLE INSTRUMENTS IN THE COMPANY | | |
| 17 | RESOLUTION ON PURCHASE OF OWN SHARES ACCORDING TO CHAPTER 7 SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT (SW. LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN) | Mgmt | For |
| 18 | RESOLUTION ON GUIDELINES FOR REMUNERATION FOR EXECUTIVE OFFICERS | Mgmt | For |
| 19 | APPROVAL OF THE MERGER PLAN BETWEEN THE COMPANY AND NORDEA HOLDING ABP | Mgmt | For |
| 20.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION ON THE FOLLOWING MATTER INITIATED BY THE SHAREHOLDER CARL AXEL BRUNO PROPOSE THAT THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS OF NORDEA BANK AB TO INTRODUCE BETTER CONTROL OF THAT THE BANK AND THE EMPLOYEES OF THE BANK REALLY FOLLOWS NORDEA'S CODE OF CONDUCT | Shr | Against |
| 20.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION ON THE FOLLOWING MATTER INITIATED BY THE SHAREHOLDER CARL AXEL BRUNO PROPOSE THAT THE ANNUAL GENERAL MEETING DECIDES THAT NORDEA'S CENTRAL SECURITY ORGANIZATION IS INSTRUCTED TO HANDLE THE CONTROL OF THE BANK'S LOCAL SECURITY | Shr | Against |

 NOVARTIS AG, BASEL

 Agen

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 02-Mar-2018
 Ticker:
 ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND | Non-Voting | |

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

| | | | |
|-----|--|------|---------|
| 1 | APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL YEAR | Mgmt | No vote |
| 2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Mgmt | No vote |
| 3 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: CHF 2.80 PER DIVIDEND BEARING SHARE | Mgmt | No vote |
| 4 | REDUCTION OF SHARE CAPITAL | Mgmt | No vote |
| 5.1 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING | Mgmt | No vote |
| 5.2 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2019 | Mgmt | No vote |
| 5.3 | ADVISORY VOTE ON THE 2017 COMPENSATION REPORT | Mgmt | No vote |
| 6.1 | RE-ELECTION OF JOERG REINHARDT, PH.D., AS BOARD MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.2 | RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.3 | RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.4 | RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.5 | RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.6 | RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.7 | RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |

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| | | | |
|------|--|------|---------|
| 6.8 | RE-ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.9 | RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.10 | RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.11 | RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.12 | RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 7.1 | RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 7.2 | RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 7.3 | RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 7.4 | RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 8 | RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG | Mgmt | No vote |
| 9 | RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY OF NOVARTIS AG UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | No vote |
| B | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING) | Mgmt | No vote |

NOVO NORDISK A/S

Agen

Security: K72807132
 Meeting Type: AGM
 Meeting Date: 22-Mar-2018
 Ticker:
 ISIN: DK0060534915

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 876788 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS 1 & 8 WITH SPLITTING OF RESOLUTION 5.3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 5.1 TO 5.2, 5.3.A TO 5.3.F AND 6. THANK YOU | Non-Voting | |
| 1 | THE BOARD OF DIRECTORS ORAL REPORT ON THE COMPANY'S ACTIVITIES IN THE PAST FINANCIAL YEAR | Non-Voting | |
| 2 | ADOPTION OF THE STATUTORY ANNUAL REPORT 2017 | Mgmt | For |
| 3.1 | APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2017 AND THE REMUNERATION LEVEL FOR 2018: APPROVAL OF ACTUAL REMUNERATION OF THE BOARD OF DIRECTORS FOR 2017 | Mgmt | For |
| 3.2 | APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2017 AND THE REMUNERATION | Mgmt | For |

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| | | | |
|-------|--|------------|-----|
| | LEVEL FOR 2018: APPROVAL OF THE REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2018 | | |
| 4 | RESOLUTION TO DISTRIBUTE THE PROFIT: DKK 7.85 PER SHARE | Mgmt | For |
| 5.1 | ELECTION OF HELGE LUND AS CHAIRMAN | Mgmt | For |
| 5.2 | ELECTION OF JEPPE CHRISTIANSEN AS VICE CHAIRMAN | Mgmt | For |
| 5.3.A | ELECTION OF BRIAN DANIELS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.3.B | ELECTION OF ANDREAS FIBIG TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.3.C | ELECTION OF SYLVIE GREGOIRE TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.3.D | ELECTION OF LIZ HEWITT TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.3.E | ELECTION OF KASIM KUTAY TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.3.F | ELECTION OF MARTIN MACKAY TO THE BOARD OF DIRECTORS | Mgmt | For |
| 6 | REAPPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR | Mgmt | For |
| 7.1 | PROPOSAL FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL FROM DKK 392,512,800 TO DKK 382,512,800 | Mgmt | For |
| 7.2 | PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES | Mgmt | For |
| 7.3 | PROPOSAL FROM THE BOARD OF DIRECTORS: APPROVAL OF CHANGES TO THE REMUNERATION PRINCIPLES | Mgmt | For |
| 8 | ANY OTHER BUSINESS | Non-Voting | |
| CMMT | 27 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 885497 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

NOVOZYMES A/S, BAGSVAERD

Agen

Security: K7317J133
Meeting Type: AGM

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Meeting Date: 13-Mar-2018
 Ticker:
 ISIN: DK0060336014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 5.A, 6.A, 7.A TO 7.E AND 8.A. THANK YOU | Non-Voting | |
| 1 | REPORT ON THE COMPANY'S ACTIVITIES | Non-Voting | |
| 2 | APPROVAL OF THE ANNUAL REPORT 2017 | Mgmt | For |
| 3 | DISTRIBUTION OF PROFIT : THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF DKK 4.50 PER A/B SHARE OF DKK 2 | Mgmt | For |
| 4 | APPROVAL OF REMUNERATION TO MEMBERS OF THE BOARD | Mgmt | For |
| 5.A | ELECTION OF CHAIRMAN : JORGEN BUHL RASMUSSEN | Mgmt | For |
| 6.A | ELECTION OF VICE CHAIRMAN: AGNETE RAASCHOU-NIELSEN | Mgmt | Abstain |
| 7.A | ELECTION OF OTHER BOARD MEMBER: LARS GREEN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 7.B | ELECTION OF OTHER BOARD MEMBER: KASIM KUTAY | Mgmt | For |
| 7.C | ELECTION OF OTHER BOARD MEMBER: KIM STRATTON | Mgmt | For |
| 7.D | ELECTION OF OTHER BOARD MEMBER: MATHIAS UHLEN | Mgmt | For |
| 7.E | ELECTION OF OTHER BOARD MEMBER: PATRICIA MALARKEY | Mgmt | For |
| 8.A | ELECTION OF AUDITOR: RE-ELECTION OF PWC | Mgmt | For |
| 9.A | PROPOSAL FROM THE BOARD OF DIRECTORS : RENEWAL OF THE BOARD OF DIRECTORS' AUTHORIZATION TO IMPLEMENT CAPITAL INCREASES | Mgmt | For |
| 9.B | PROPOSAL FROM THE BOARD OF DIRECTORS : REDUCTION OF SHARE CAPITAL | Mgmt | For |
| 9.C | PROPOSAL FROM THE BOARD OF DIRECTORS : AUTHORIZATION TO ACQUIRE TREASURY SHARES | Mgmt | For |
| 9.D | PROPOSAL FROM THE BOARD OF DIRECTORS : AMENDMENT OF REQUIREMENTS FOR ISSUANCE OF PHYSICAL ADMISSION TICKETS FOR ATTENDING SHAREHOLDER MEETINGS | Mgmt | For |
| 9.E | PROPOSAL FROM THE BOARD OF DIRECTORS : APPROVAL OF REVISED GENERAL GUIDELINES FOR REMUNERATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT | Mgmt | Against |
| 9.F | PROPOSAL FROM THE BOARD OF DIRECTORS : AUTHORIZATION TO MEETING CHAIRPERSON | Mgmt | For |

 ONEMAIN HOLDINGS, INC.

Agent

 Security: 68268W103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: OMF
 ISIN: US68268W1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------------|
| 1. | DIRECTOR Douglas L. Jacobs Anahaita N. Kotval | Mgmt Mgmt | Withheld Withheld |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for OneMain Holdings, Inc. for the year ending December 31, 2018. | Mgmt | For |

 ORION CORPORATION

Agem

Security: X6002Y112
 Meeting Type: AGM
 Meeting Date: 20-Mar-2018
 Ticker:
 ISIN: FI0009014377

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF THE PERSON TO CONFIRM THE MINUTES AND THE PERSONS TO VERIFY THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS 2017, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT | Non-Voting | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS | Mgmt | For |
| 8 | DECISION ON THE USE OF THE PROFITS SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF THE DIVIDEND: EUR 1.45 PER SHARE | Mgmt | For |
| 9 | DECISION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | For |
| 10 | DECISION ON THE REMUNERATION OF THE MEMBERS | Mgmt | For |

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OF THE BOARD OF DIRECTORS

| | | | |
|------|--|------------|-----|
| 11 | DECISION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: SEVEN | Mgmt | For |
| 12 | ELECTION OF THE MEMBERS AND THE CHAIRMAN OF THE BOARD OF DIRECTORS: IN ACCORDANCE WITH THE RECOMMENDATION BY THE NOMINATION COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE PRESENT BOARD MEMBERS, SIRPA JALKANEN, ARI LEHTORANTA, TIMO MAASILTA, HILPI RAUTELIN, EIJA RONKAINEN, MIKAEL SILVENNOINEN AND HEIKKI WESTERLUND WOULD BE RE-ELECTED. HEIKKI WESTERLUND WOULD BE RE-ELECTED AS CHAIRMAN | Mgmt | For |
| 13 | DECISION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF THE AUDITOR: KPMG OY AB | Mgmt | For |
| 15 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 09 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTIONS 8,11,12, AND 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 ORIX CORPORATION

Agen

 Security: J61933123
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3200450009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 2.1 | Appoint a Director Inoue, Makoto | Mgmt | For |
| 2.2 | Appoint a Director Nishigori, Yuichi | Mgmt | For |
| 2.3 | Appoint a Director Fushitani, Kiyoshi | Mgmt | For |
| 2.4 | Appoint a Director Stan Koyanagi | Mgmt | For |
| 2.5 | Appoint a Director Irie, Shuji | Mgmt | For |
| 2.6 | Appoint a Director Yano, Hitomaro | Mgmt | For |

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| | | | |
|------|-------------------------------------|------|-----|
| 2.7 | Appoint a Director Tsujiyama, Eiko | Mgmt | For |
| 2.8 | Appoint a Director Robert Feldman | Mgmt | For |
| 2.9 | Appoint a Director Niinami, Takeshi | Mgmt | For |
| 2.10 | Appoint a Director Usui, Nobuaki | Mgmt | For |
| 2.11 | Appoint a Director Yasuda, Ryuji | Mgmt | For |
| 2.12 | Appoint a Director Takenaka, Heizo | Mgmt | For |

 PHILLIPS 66

Agen

Security: 718546104
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: PSX
 ISIN: US7185461040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of director: J. Brian Ferguson | Mgmt | For |
| 1b. | Election of director: Harold W. McGraw III | Mgmt | For |
| 1c. | Election of director: Victoria J. Tschinkel | Mgmt | For |
| 2. | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Mgmt | For |
| 3. | To consider and vote on a proposal to approve, on an advisory (non-binding) basis, the compensation of our Named Executive Officers. | Mgmt | For |
| 4. | To consider and vote on a proposal to amend the Certificate of Incorporation to declassify the Board of Directors over the next three years. | Mgmt | For |

 PINNACLE FOODS INC.

Agen

Security: 72348P104
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: PF
 ISIN: US72348P1049

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR Ann Fandozzi Mark Jung Ioannis Skoufalos | Mgmt Mgmt Mgmt | For For For |
| 2. | To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | To approve, in a non-binding advisory vote, the compensation paid to the named executive officers. | Mgmt | For |

 PROSIEBENSAT.1 MEDIA SE, UNTERFOEHRING

 Agen

 Security: D6216S143
 Meeting Type: AGM
 Meeting Date: 16-May-2018
 Ticker:
 ISIN: DE000PSM7770

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

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

| | | | |
|------|---|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.93 PER SHARE | Mgmt | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 | Mgmt | For |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 | Mgmt | For |
| 5 | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS | Mgmt | For |
| 6 | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2018 | Mgmt | For |
| 7 | ELECT MARJORIE KAPLAN TO THE SUPERVISORY BOARD | Mgmt | For |
| 8 | AMEND ARTICLES RE COMMITTEES OF THE SUPERVISORY BOARD | Mgmt | For |
| 9 | AMEND ARTICLES RE LOCATION OF GENERAL MEETING | Mgmt | For |

 PRUDENTIAL PLC

Agen

Security: G72899100
 Meeting Type: AGM
 Meeting Date: 17-May-2018

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Ticker:
ISIN: GB0007099541

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|---|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE 2017 ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT (THE ANNUAL REPORT) | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO ELECT MR MARK FITZPATRICK AS A DIRECTOR | Mgmt | For |
| 4 | TO ELECT MR JAMES TURNER AS A DIRECTOR | Mgmt | For |
| 5 | TO ELECT MR THOMAS WATJEN AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MR JOHN FOLEY AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR DAVID LAW AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MS ANNE RICHARDS AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT MR BARRY STOWE AS A DIRECTOR | Mgmt | For |
| 17 | TO RE-ELECT LORD TURNER AS A DIRECTOR | Mgmt | For |
| 18 | TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR | Mgmt | For |
| 19 | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR | Mgmt | For |
| 20 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION | Mgmt | For |
| 21 | TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 22 | TO RENEW THE AUTHORITY TO ALLOT ORDINARY | Mgmt | For |

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SHARES

| | | | |
|----|---|------|-----|
| 23 | TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES; | Mgmt | For |
| 24 | TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 25 | TO RENEW THE AUTHORITY FOR THE ISSUANCE OF MANDATORY CONVERTIBLE SECURITIES (MCS); | Mgmt | For |
| 26 | TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ISSUANCE OF MCS | Mgmt | For |
| 27 | TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES; | Mgmt | For |
| 28 | TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS | Mgmt | For |
| 29 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |

RECKITT BENCKISER GROUP PLC

Agen

Security: G74079107
 Meeting Type: AGM
 Meeting Date: 03-May-2018
 Ticker:
 ISIN: GB00B24CGK77

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE 2017 REPORT AND FINANCIAL STATEMENTS | Mgmt | For |
| 2 | TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 4 | TO RE-ELECT NICANDRO DURANTE | Mgmt | For |
| 5 | TO RE-ELECT MARY HARRIS | Mgmt | For |
| 6 | TO RE-ELECT ADRIAN HENNAH | Mgmt | For |
| 7 | TO RE-ELECT RAKESH KAPOOR | Mgmt | For |
| 8 | TO RE-ELECT PAMELA KIRBY | Mgmt | For |
| 9 | TO RE-ELECT ANDRE LACROIX | Mgmt | For |
| 10 | TO RE-ELECT CHRIS SINCLAIR | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 11 | TO RE-ELECT WARREN TUCKER | Mgmt | For |
| 12 | TO APPOINT KPMG LLP AS AUDITOR | Mgmt | For |
| 13 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 14 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 15 | TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 16 | TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF UP TO 5 PER CENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5 PER CENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 18 | TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 19 | TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE | Mgmt | For |
| CMMT | 23 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 REPUBLIC SERVICES, INC.

 Agen

Security: 760759100
 Meeting Type: Annual
 Meeting Date: 11-May-2018
 Ticker: RSG
 ISIN: US7607591002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Manuel Kadre | Mgmt | For |
| 1b. | Election of Director: Tomago Collins | Mgmt | For |
| 1c. | Election of Director: Thomas W. Handley | Mgmt | For |
| 1d. | Election of Director: Jennifer M. Kirk | Mgmt | For |
| 1e. | Election of Director: Michael Larson | Mgmt | For |
| 1f. | Election of Director: Kim S. Pegula | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1g. | Election of Director: Ramon A. Rodriguez | Mgmt | For |
| 1h. | Election of Director: Donald W. Slager | Mgmt | For |
| 1i. | Election of Director: John M. Trani | Mgmt | For |
| 1j. | Election of Director: Sandra M. Volpe | Mgmt | For |
| 2. | Advisory vote to approve our named executive officer compensation. | Mgmt | For |
| 3. | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
| 4. | Approve the Republic Services, Inc. 2018 Employee Stock Purchase Plan. | Mgmt | For |
| 5. | Shareholder proposal regarding political contributions and expenditures. | Shr | For |

RIO TINTO LIMITED

Agen

Security: Q81437107
Meeting Type: AGM
Meeting Date: 02-May-2018
Ticker:
ISIN: AU000000RIO1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 874547 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS 19 & 20. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4, 5.A, 5.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE | Non-Voting | |

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VOTING EXCLUSION

| | | | |
|-----|--|------|---------|
| 1 | RECEIPT OF THE 2017 ANNUAL REPORT | Mgmt | For |
| 2 | APPROVAL OF THE REMUNERATION POLICY | Mgmt | For |
| 3 | APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT | Mgmt | For |
| 4 | APPROVAL OF THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 5.A | APPROVAL OF THE RIO TINTO 2018 EQUITY INCENTIVE PLAN | Mgmt | For |
| 5.B | APPROVAL OF POTENTIAL TERMINATION BENEFITS PAYABLE UNDER THE RIO TINTO 2018 EQUITY INCENTIVE PLAN | Mgmt | For |
| 6 | TO RE-ELECT MEGAN CLARK AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DAVID CONSTABLE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT SIMON HENRY AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT SAM LAIDLAW AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR | Mgmt | For |
| 15 | RE-APPOINTMENT OF AUDITORS: TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE RIO TINTO PLC | Mgmt | For |
| 16 | REMUNERATION OF AUDITORS | Mgmt | For |
| 17 | AUTHORITY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 18 | RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES | Mgmt | For |
| 19 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION TO AMEND THE CONSTITUTION OF RIO TINTO LIMITED | Shr | Against |
| 20 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON PUBLIC POLICY ADVOCACY ON CLIMATE CHANGE AND ENERGY | Shr | Against |

 ROYAL DUTCH SHELL PLC

 Agen

Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 22-May-2018
 Ticker:
 ISIN: GB00B03MM408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIPT OF ANNUAL REPORT & ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF DIRECTORS' REMUNERATION REPORT | Mgmt | Against |
| 3 | APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN | Mgmt | For |
| 5 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH | Mgmt | For |
| 6 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY | Mgmt | For |
| 7 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES | Mgmt | For |
| 8 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE | Mgmt | For |
| 9 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO SETUBAL | Mgmt | For |
| 10 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD | Mgmt | For |
| 11 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ | Mgmt | For |
| 12 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL | Mgmt | For |
| 13 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM | Mgmt | For |
| 14 | REAPPOINTMENT OF AUDITORS: ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Mgmt | For |
| 15 | REMUNERATION OF AUDITORS | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 16 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTION 17 IS CONDITIONAL UPON PASSING OF RESOLUTION 16. THANK YOU | Non-Voting | |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 19 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2018 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGES 6 TO 7 | Shr | Against |

SANOFI

Agen

Security: F5548N101
Meeting Type: MIX
Meeting Date: 02-May-2018
Ticker:
ISIN: FR0000120578

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

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CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

| | | | |
|------|--|------------|-----|
| CMMT | 09 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141800563.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800969.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER BRANDICOURT AS DIRECTOR | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK KRON AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF OFFICE OF MR. CHRISTIAN MULLIEZ AS DIRECTOR | Mgmt | For |
| O.7 | APPOINTMENT OF MR. EMMANUEL BABEAU AS DIRECTOR | Mgmt | For |
| O.8 | COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.9 | COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.10 | APPROVAL OF THE PAYMENT, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AND THE ALLOCATION, OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO MR. SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.11 | APPROVAL OF THE PAYMENT, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AND THE ALLOCATION, OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO MR. OLIVIER BRANDICOURT, CHIEF EXECUTIVE | Mgmt | For |

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OFFICER

| | | | |
|-------|---|------|-----|
| O.12 | RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG AND OTHERS AS STATUTORY AUDITORS | Mgmt | For |
| O.13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE ON THE SHARES OF THE COMPANY (USABLE OUTSIDE PUBLIC OFFERS | Mgmt | For |
| E.14 | AMENDMENT TO ARTICLES 11 AND 12 OF THE BY-LAWS | Mgmt | For |
| OE.15 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 SEALED AIR CORPORATION

Agen

Security: 81211K100
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: SEE
 ISIN: US81211K1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Michael Chu | Mgmt | For |
| 1b. | Election of Director: Edward L. Doheny II | Mgmt | For |
| 1c. | Election of Director: Patrick Duff | Mgmt | For |
| 1d. | Election of Director: Henry R. Keizer | Mgmt | For |
| 1e. | Election of Director: Jacqueline B. Kosecoff | Mgmt | For |
| 1f. | Election of Director: Neil Lustig | Mgmt | For |
| 1g. | Election of Director: Richard L. Wambold | Mgmt | For |
| 1h. | Election of Director: Jerry R. Whitaker | Mgmt | For |
| 2. | Amendment and restatement of 2014 Omnibus Incentive Plan. | Mgmt | For |
| 3. | Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending December 31, 2018. | Mgmt | For |
| 4. | Approval, as an advisory vote, of 2017 executive compensation as disclosed in the attached Proxy Statement. | Mgmt | For |

SECOM CO., LTD.

Agen

Security: J69972107
Meeting Type: AGM
Meeting Date: 26-Jun-2018
Ticker:
ISIN: JP3421800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Iida, Makoto | Mgmt | For |
| 2.2 | Appoint a Director Nakayama, Yasuo | Mgmt | For |
| 2.3 | Appoint a Director Yoshida, Yasuyuki | Mgmt | For |
| 2.4 | Appoint a Director Nakayama, Junzo | Mgmt | For |
| 2.5 | Appoint a Director Ozeki, Ichiro | Mgmt | For |
| 2.6 | Appoint a Director Fuse, Tatsuro | Mgmt | For |
| 2.7 | Appoint a Director Izumida, Tatsuya | Mgmt | For |
| 2.8 | Appoint a Director Kurihara, Tatsushi | Mgmt | For |
| 2.9 | Appoint a Director Hirose, Takaharu | Mgmt | For |
| 2.10 | Appoint a Director Kawano, Hirobumi | Mgmt | For |
| 2.11 | Appoint a Director Watanabe, Hajime | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kato, Koji | Mgmt | For |

SEVEN GENERATIONS ENERGY LTD.

Agen

Security: 81783Q105
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: SVRGF
ISIN: CA81783Q1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | To fix the number of directors of the Corporation to be elected at the Meeting at Eleven (11). | Mgmt | For |
| 2 | DIRECTOR | | |

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| | | | |
|---|--|------|-----|
| | Kent Jespersen | Mgmt | For |
| | Marty Proctor | Mgmt | For |
| | Kevin Brown | Mgmt | For |
| | Avik Dey | Mgmt | For |
| | Harvey Doerr | Mgmt | For |
| | Paul Hand | Mgmt | For |
| | Dale Hohm | Mgmt | For |
| | Bill McAdam | Mgmt | For |
| | Kaush Rakhit | Mgmt | For |
| | Jackie Sheppard | Mgmt | For |
| | Jeff van Steenberg | Mgmt | For |
| 3 | To appoint PricewaterhouseCoopers LLP as auditors of the Corporation for the ensuing year and authorize the board of directors of the Corporation to fix the remuneration of the auditors. | Mgmt | For |
| 4 | To consider and approve, on an advisory basis, a resolution on the Corporation's approach to executive compensation as disclosed in the Management Information Circular. | Mgmt | For |

 SGS SA, GENEVE

Agen

 Security: H7484G106
 Meeting Type: AGM
 Meeting Date: 19-Mar-2018
 Ticker:
 ISIN: CH0002497458

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |

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| | | | |
|-------|---|------|---------|
| 1.1 | ACCOUNTS OF SGS SA AND OF THE SGS GROUP | Mgmt | For |
| 1.2 | ADVISORY VOTE ON THE 2017 REMUNERATION REPORT | Mgmt | For |
| 2 | RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Mgmt | For |
| 3 | APPROPRIATION OF PROFITS, DECLARATION OF A DIVIDEND OF CHF 75.00 PER SHARE | Mgmt | For |
| 4.1.1 | RE-ELECTION OF PAUL DESMARAIS, JR. AS A BOARD OF DIRECTORS | Mgmt | Against |
| 4.1.2 | RE-ELECTION OF AUGUST VON FINCK AS A BOARD OF DIRECTORS | Mgmt | Against |
| 4.1.3 | RE-ELECTION OF AUGUST FRANCOIS VON FINCK AS A BOARD OF DIRECTORS | Mgmt | Against |
| 4.1.4 | RE-ELECTION OF IAN GALLIENNE AS A BOARD OF DIRECTORS | Mgmt | Against |
| 4.1.5 | RE-ELECTION OF CORNELIUS GRUPP AS A BOARD OF DIRECTORS | Mgmt | For |
| 4.1.6 | RE-ELECTION OF PETER KALANTZIS AS A BOARD OF DIRECTORS | Mgmt | For |
| 4.1.7 | RE-ELECTION OF CHRISTOPHER KIRK AS A BOARD OF DIRECTORS | Mgmt | Against |
| 4.1.8 | RE-ELECTION OF GERARD LAMARCHE AS A BOARD OF DIRECTORS | Mgmt | Against |
| 4.1.9 | RE-ELECTION OF SERGIO MARCHIONNE AS A BOARD OF DIRECTORS | Mgmt | Against |
| 4.110 | RE-ELECTION OF SHELBY R. DU PASQUIER AS A BOARD OF DIRECTORS | Mgmt | Against |
| 4.2.1 | RE-ELECTION OF SERGIO MARCHIONNE AS A CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 4.3.1 | RE-ELECTION OF AUGUST VON FINCK TO THE REMUNERATION COMMITTEE | Mgmt | Against |
| 4.3.2 | RE-ELECTION OF IAN GALLIENNE TO THE REMUNERATION COMMITTEE | Mgmt | Against |
| 4.3.3 | RE-ELECTION OF SHELBY R. DU PASQUIER TO THE REMUNERATION COMMITTEE | Mgmt | Against |
| 4.4 | RE-ELECTION OF DELOITTE SA, MEYRIN, AS AUDITORS OF SGS SA AND GROUP AUDITORS FOR THE BUSINESS YEAR 2018 | Mgmt | For |
| 4.5 | ELECTION OF THE PUBLIC NOTARY FIRM JEANDIN & DEFACQZ, GENEVA, AS INDEPENDENT PROXY FOR A TERM OF ONE YEAR ENDING ON THE DATE OF THE 2019 ANNUAL GENERAL MEETING | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 5.1 | REMUNERATION MATTERS: REMUNERATION OF THE BOARD OF DIRECTORS UNTIL THE 2019 ANNUAL GENERAL MEETING | Mgmt | For |
| 5.2 | REMUNERATION MATTERS: FIXED REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2019 | Mgmt | Against |
| 5.3 | REMUNERATION MATTERS: ANNUAL VARIABLE REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2017 | Mgmt | For |
| 5.4 | REMUNERATION MATTERS: LONG TERM INCENTIVE PLAN TO BE ISSUED IN 2018 | Mgmt | For |

 SHIRE PLC

Agem

Security: G8124V108
 Meeting Type: AGM
 Meeting Date: 24-Apr-2018
 Ticker:
 ISIN: JE00B2QKY057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 4 | RE-ELECT OLIVIER BOHUON AS DIRECTOR | Mgmt | For |
| 5 | RE-ELECT IAN CLARK AS DIRECTOR | Mgmt | For |
| 6 | ELECT THOMAS DITTRICH AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT GAIL FOSLER AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT STEVEN GILLIS AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT DAVID GINSBURG AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT SUSAN KILSBY AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT SARA MATHEW AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT FLEMMING ORNSKOV AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT ALBERT STROUCKEN AS DIRECTOR | Mgmt | For |
| 14 | REAPPOINT DELOITTE LLP AS AUDITORS | Mgmt | For |
| 15 | AUTHORISE THE AUDIT, COMPLIANCE RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 16 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 17 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 18 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 19 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 20 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | For |

 SIEMENS AG, MUENCHEN

 Agen

 Security: D69671218
 Meeting Type: AGM
 Meeting Date: 31-Jan-2018
 Ticker:
 ISIN: DE0007236101

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

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

| | | | |
|------|--|------------|---------|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16.01.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016/2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.70 PER SHARE | Mgmt | No vote |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016/2017 | Mgmt | No vote |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016/2017 | Mgmt | No vote |
| 5 | RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2017/2018 | Mgmt | No vote |
| 6.1 | ELECT WERNER BRANDT TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.2 | ELECT MICHAEL DIEKMANN TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.3 | ELECT BENOIT POTIER TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.4 | ELECT NORBERT REITHOFER TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.5 | ELECT NEMAT TALAAT TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.6 | ELECT NATHALIE VON SIEMENS TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.7 | ELECT MATTHIAS ZACHERT TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 7 | AMEND CORPORATE PURPOSE | Mgmt | No vote |

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| | | | |
|------|---|------|---------|
| 8 | TO RESOLVE ON AMENDING SECTION 19 OF THE ARTICLES OF ASSOCIATION RELATING TO THE ARRANGEMENTS ON ADMISSION TO AND VOTING AT THE SHAREHOLDERS' MEETING | Mgmt | No vote |
| 9 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY FLENDER GMBH | Mgmt | No vote |
| 10.1 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY KYROS 53 GMBH | Mgmt | No vote |
| 10.2 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY KYROS 54 GMBH | Mgmt | No vote |

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: SPG
ISIN: US8288061091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Glyn F. Aeppel | Mgmt | For |
| 1b. | Election of Director: Larry C. Glasscock | Mgmt | For |
| 1c. | Election of Director: Karen N. Horn, Ph.D. | Mgmt | For |
| 1d. | Election of Director: Allan Hubbard | Mgmt | For |
| 1e. | Election of Director: Reuben S. Leibowitz | Mgmt | For |
| 1f. | Election of Director: Gary M. Rodkin | Mgmt | For |
| 1g. | Election of Director: Stefan M. Selig | Mgmt | For |
| 1h. | Election of Director: Daniel C. Smith, Ph.D. | Mgmt | For |
| 1i. | Election of Director: J. Albert Smith, Jr. | Mgmt | For |
| 1j. | Election of Director: Marta R. Stewart | Mgmt | For |
| 2. | An advisory vote to approve the compensation of our Named Executive Officers. | Mgmt | For |
| 3. | Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
| 4. | A shareholder proposal that any future employment agreement with our CEO does not | Shr | Against |

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provide any termination benefits following a change in control.

 SKANDINAVISKA ENSKILDA BANKEN AB, STOCKHOLM

Agen

 Security: W25381141
 Meeting Type: AGM
 Meeting Date: 26-Mar-2018
 Ticker:
 ISIN: SE0000148884

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF CHAIRMAN OF THE MEETING: THE NOMINATION COMMITTEE PROPOSES SVEN UNGER, MEMBER OF THE SWEDISH BAR ASSOCIATION, AS CHAIRMAN OF THE MEETING | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIRMAN | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | PRESENTATION OF THE ANNUAL REPORT AND THE | Non-Voting | |

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| | | | |
|-------|--|------------|-----|
| | AUDITORS' REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND THE AUDITORS' REPORT ON THE CONSOLIDATED ACCOUNTS | | |
| 8 | THE PRESIDENT'S SPEECH | Non-Voting | |
| 9 | ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 10 | ALLOCATION OF THE BANK'S PROFIT AS SHOWN IN THE BALANCE SHEET ADOPTED BY THE MEETING: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 5.75 PER SHARE AND WEDNESDAY, 28 MARCH 2018 AS RECORD DATE FOR THE DIVIDEND. IF THE MEETING DECIDES ACCORDING TO THE PROPOSAL THE DIVIDEND IS EXPECTED TO BE DISTRIBUTED BY EUROCLEAR ON WEDNESDAY, 4 APRIL 2018 | Mgmt | For |
| 11 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT | Mgmt | For |
| 12 | DETERMINATION OF THE NUMBER OF DIRECTORS AND AUDITORS TO BE ELECTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES 11 DIRECTORS AND ONE AUDITOR | Mgmt | For |
| 13 | DETERMINATION OF REMUNERATION TO THE DIRECTORS AND THE AUDITOR ELECTED BY THE MEETING | Mgmt | For |
| 14.A1 | RE-ELECTION OF DIRECTOR: JOHAN H. ANDRESEN | Mgmt | For |
| 14.A2 | RE-ELECTION OF DIRECTOR: SIGNHILD ARNEGARD HANSEN | Mgmt | For |
| 14.A3 | RE-ELECTION OF DIRECTOR: SAMIR BRIKHO | Mgmt | For |
| 14.A4 | RE-ELECTION OF DIRECTOR: WINNIE FOK | Mgmt | For |
| 14.A5 | RE-ELECTION OF DIRECTOR: TOMAS NICOLIN | Mgmt | For |
| 14.A6 | RE-ELECTION OF DIRECTOR: SVEN NYMAN | Mgmt | For |
| 14.A7 | RE-ELECTION OF DIRECTOR: JESPER OVESEN | Mgmt | For |
| 14.A8 | RE-ELECTION OF DIRECTOR: HELENA SAXON | Mgmt | For |
| 14.A9 | RE-ELECTION OF DIRECTOR: JOHAN TORGEBY | Mgmt | For |
| 14A10 | RE-ELECTION OF DIRECTOR: MARCUS WALLENBERG | Mgmt | For |
| 14A11 | RE-ELECTION OF DIRECTOR: SARA OHRVALL | Mgmt | For |
| 14B | RE-ELECTION OF MARCUS WALLENBERG AS CHAIRMAN OF THE BOARD | Mgmt | For |
| 15 | ELECTION OF AUDITOR: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| | PRICEWATERHOUSECOOPERS AB FOR THE PERIOD UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2019. SHOULD PRICEWATERHOUSECOOPERS AB BE ELECTED, AUTHORISED PUBLIC ACCOUNTANT PETER NYLLINGE WILL BE MAIN RESPONSIBLE | | |
| 16 | THE BOARD OF DIRECTOR'S PROPOSAL ON GUIDELINES FOR SALARY AND OTHER REMUNERATION FOR THE PRESIDENT AND MEMBERS OF THE GROUP EXECUTIVE COMMITTEE | Mgmt | For |
| 17.A | THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2018: SEB ALL EMPLOYEE PROGRAMME 2018 (AEP) FOR ALL EMPLOYEES IN MOST OF THE COUNTRIES WHERE SEB OPERATES | Mgmt | For |
| 17.B | THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2018: SEB SHARE DEFERRAL PROGRAMME 2018 (SDP) FOR THE GROUP EXECUTIVE COMMITTEE, CERTAIN OTHER SENIOR MANAGERS AND KEY EMPLOYEES | Mgmt | For |
| 17.C | THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2018: SEB RESTRICTED SHARE PROGRAMME 2018 (RSP) FOR OTHER THAN SENIOR MANAGERS IN CERTAIN BUSINESS UNITS | Mgmt | For |
| 18.A | THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION OF THE BANK'S OWN SHARES IN ITS SECURITIES BUSINESS | Mgmt | For |
| 18.B | THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION AND SALE OF THE BANK'S OWN SHARES FOR CAPITAL PURPOSES AND FOR LONG-TERM EQUITY PROGRAMMES | Mgmt | For |
| 18.C | THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: TRANSFER OF THE BANK'S OWN SHARES TO PARTICIPANTS IN THE 2018 LONG-TERM EQUITY PROGRAMMES | Mgmt | For |
| 19 | THE BOARD OF DIRECTOR'S PROPOSAL FOR DECISION ON AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE CONVERTIBLES | Mgmt | For |
| 20 | THE BOARD OF DIRECTOR'S PROPOSAL ON THE APPOINTMENT OF AUDITORS OF FOUNDATIONS THAT HAVE DELEGATED THEIR BUSINESS TO THE BANK | Mgmt | For |
| 21 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |

SKF AB

Agent

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Security: W84237143
 Meeting Type: AGM
 Meeting Date: 27-Mar-2018
 Ticker:
 ISIN: SE0000108227

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF A CHAIRMAN FOR THE MEETING: SVEN UNGER | Non-Voting | |
| 3 | DRAWING UP AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF AGENDA | Non-Voting | |
| 5 | ELECTION OF PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 6 | CONSIDERATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | PRESENTATION OF ANNUAL REPORT AND AUDIT REPORT AS WELL AS CONSOLIDATED ACCOUNTS AND AUDIT REPORT FOR THE GROUP | Non-Voting | |
| 8 | ADDRESS BY THE PRESIDENT | Non-Voting | |
| 9 | MATTER OF ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 10 | RESOLUTION REGARDING DISTRIBUTION OF PROFITS: SEK 5.50 PER SHARE | Mgmt | For |
| 11 | MATTER OF DISCHARGE OF THE BOARD MEMBERS | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| | AND THE PRESIDENT FROM LIABILITY | | |
| 12 | DETERMINATION OF NUMBER OF BOARD MEMBERS AND DEPUTY MEMBERS: NINE MEMBERS AND NO DEPUTY MEMBERS | Mgmt | For |
| 13 | DETERMINATION OF FEE FOR THE BOARD MEMBERS | Mgmt | For |
| 14.1 | ELECTION OF BOARD MEMBER: PETER GRAFONER | Mgmt | For |
| 14.2 | ELECTION OF BOARD MEMBER: LARS WEDENBORN | Mgmt | For |
| 14.3 | ELECTION OF BOARD MEMBER: HOCK GOH | Mgmt | Against |
| 14.4 | ELECTION OF BOARD MEMBER: NANCY GOUGARTY | Mgmt | For |
| 14.5 | ELECTION OF BOARD MEMBER: ALRIK DANIELSON | Mgmt | For |
| 14.6 | ELECTION OF BOARD MEMBER: RONNIE LETEN | Mgmt | For |
| 14.7 | ELECTION OF BOARD MEMBER: BARB SAMARDZICH | Mgmt | For |
| 14.8 | ELECTION OF BOARD MEMBER: HANS STRABERG | Mgmt | For |
| 14.9 | ELECTION OF BOARD MEMBER: COLLEEN REPPLIER | Mgmt | For |
| 15 | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: RE-ELECTION OF THE BOARD MEMBERS PETER GRAFONER, LARS WEDENBORN, HOCK GOH, NANCY GOUGARTY, ALRIK DANIELSON, RONNIE LETEN AND BARB SAMARDZICH. IT IS PROPOSED THAT HANS STRABERG AND COLLEEN REPPLIER ARE TO BE NEWLY ELECTED. HANS STRABERG IS PROPOSED TO BE THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 16 | THE BOARD OF DIRECTORS' PROPOSAL FOR A RESOLUTION ON PRINCIPLES OF REMUNERATION FOR GROUP MANAGEMENT | Mgmt | For |
| 17 | THE BOARD OF DIRECTORS' PROPOSAL FOR A RESOLUTION ON SKF'S PERFORMANCE SHARE PROGRAMME 2018 | Mgmt | Against |
| 18 | RESOLUTION REGARDING NOMINATION COMMITTEE | Mgmt | For |
| 19 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| CMMT | 21 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF NON VOTABLE RESOLUTION 19. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

SOCIETE GENERALE SOCIETE ANONYME

Agen

Security: F43638141

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Meeting Type: MIX
 Meeting Date: 23-May-2018
 Ticker:
 ISIN: FR0000130809

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017; SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | REGULATED AGREEMENTS AND COMMITMENTS | Mgmt | For |
| O.5 | APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | APPROVAL OF THE COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY EXECUTIVE OFFICERS PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.7 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |

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| 0.8 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. FREDERIC OUDEA, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| 0.9 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. SEVERIN CABANNES, DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| 0.10 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. BERNARDO SANCHEZ INCERA, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| 0.11 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. DIDIER VALET, DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| 0.12 | ADVISORY OPINION ON THE COMPENSATION PAID IN 2017 TO REGULATED PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| 0.13 | RENEWAL OF THE TERM OF OFFICE OF MR. LORENZO BINI SMAGHI AS DIRECTOR | Mgmt | For |
| 0.14 | APPOINTMENT OF MR. JEROME CONTAMINE AS DIRECTOR | Mgmt | For |
| 0.15 | APPOINTMENT OF MRS. DIANE COTE AS DIRECTOR | Mgmt | For |
| 0.16 | INCREASE OF THE OVERALL AMOUNT OF ATTENDANCE FEES | Mgmt | For |
| 0.17 | RENEWAL OF THE TERM OF OFFICE OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR | Mgmt | For |
| 0.18 | RENEWAL OF THE TERM OF OFFICE OF THE COMPANY DELOITTE & ASSOCIES AS STATUTORY AUDITOR | Mgmt | For |
| 0.19 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S ORDINARY SHARES WITHIN THE LIMIT OF 5% OF THE CAPITAL | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION | Mgmt | For |

RIGHT, (I) BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL AMOUNT OF SHARES ISSUE OF 333 200 000 EUROS, OR 32.99% OF THE CAPITAL, WITH THE DEDUCTION FROM THIS AMOUNT OF THOSE SET OUT IN 21ST TO 26TH RESOLUTIONS, (II) AND/OR BY CAPITALIZATION, FOR A MAXIMUM NOMINAL AMOUNT OF 550 MILLION EUROS

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| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR OF ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL AMOUNT OF SHARES ISSUE OF 100 980 000 EUROS, OR 10% OF THE CAPITAL, WITH THE DEDUCTION OF THIS AMOUNT FROM THE ONE SET OUT IN 20TH RESOLUTION AND DEDUCTION FROM THIS AMOUNT OF THOSE SET OUT IN 22ND TO 23RD RESOLUTIONS | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 100 980 000 EUROS, OR 10% OF THE CAPITAL AND OF THE CEILINGS SET BY THE 20TH TO 21ST RESOLUTIONS, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY IN THE FORM OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, APART FROM THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ISSUE SUPER SUBORDINATED CONTINGENT CONVERTIBLE BONDS, WHICH WOULD BE CONVERTED INTO SHARES OF THE COMPANY IN CASE THE COMMON EQUITY TIER 1 ((CET1)) RATIO OF THE GROUP FALLS BELOW A THRESHOLD SET BY THE CONTRACT OF ISSUANCE WHICH CANNOT EXCEED 7%, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 100 980 000 EUROS, OR 10% OF THE CAPITAL, AND OF THE CEILINGS SET BY THE 20TH AND 21ST RESOLUTIONS | Mgmt | For |
| E.24 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH CAPITAL INCREASE OR SHARE TRANSFER OPERATIONS RESERVED FOR MEMBERS OF A | Mgmt | For |

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| | COMPANY OR GROUP SAVINGS PLAN, WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 15 148 000 EUROS, OR 1.5% OF THE CAPITAL AND OF THE CEILING SET BY THE 20TH RESOLUTION | | |
| E.25 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ALLOT FREE PERFORMANCE SHARES, EXISTING SHARES OR SHARES TO BE ISSUED WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF REGULATED PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE OR ASSIMILATED WITHIN THE LIMIT OF 1.4% OF THE CAPITAL, OF WHICH 0.1% FOR EXECUTIVE CORPORATE OFFICERS OF SOCIETE GENERALE, AND OF THE CEILING SET BY THE 20TH RESOLUTION | Mgmt | For |
| E.26 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ALLOT FREE PERFORMANCE SHARES, EXISTING SHARES OR SHARES TO BE ISSUED WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF EMPLOYEES OTHER THAN THE REGULATED PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE ASSIMILATED WITHIN THE LIMIT OF 0.6% OF THE CAPITAL AND OF THE CEILING SET BY THE 20TH RESOLUTION | Mgmt | For |
| E.27 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL, WITHIN THE LIMIT OF 5% PER A 24-MONTH PERIOD, TREASURY SHARES HELD BY THE COMPANY | Mgmt | For |
| E.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0319/201803191800655.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0418/201804181801137.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 895984 DUE TO CHANGE IN CORPORATION NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU. | Non-Voting | |

SODEXO S.A.

Agen-----

Security: F84941123
Meeting Type: MIX
Meeting Date: 23-Jan-2018
Ticker:
ISIN: FR0000121220

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | 08 JAN 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/1208/201712081705278.pdf , https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0108/201801081800002.pdf . AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 - 2017 | Mgmt | No vote |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 - 2017 | Mgmt | No vote |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL | Mgmt | No vote |

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| | YEAR; SETTING OF THE DIVIDEND: EUR 2.75 PER SHARE | | |
| 0.4 | APPROVAL OF THE NON-COMPETITION COMMITMENT OF MR MICHEL LANDEL, FOLLOWING A COMPENSATION AMOUNT | Mgmt | No vote |
| 0.5 | APPROVAL OF THE REGULATED AGREEMENT REGARDING ANIMATION AND PROVISION OF SERVICES BY BELLON SA TO SODEXCO | Mgmt | No vote |
| 0.6 | RENEWAL OF THE TERM OF MS SOPHIE BELLON AS DIRECTOR | Mgmt | No vote |
| 0.7 | RENEWAL OF THE TERM OF MR BERNARD BELLON AS DIRECTOR | Mgmt | No vote |
| 0.8 | RENEWAL OF THE TERM OF MS NATHALIE BELLON-SZABO AS DIRECTOR | Mgmt | No vote |
| 0.9 | RENEWAL OF THE TERM OF MS FRANCOISE BROUGHER AS DIRECTOR | Mgmt | No vote |
| 0.10 | RENEWAL OF THE TERM OF MR SOUMITRA DUTTA AS DIRECTOR | Mgmt | No vote |
| 0.11 | SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES | Mgmt | No vote |
| 0.12 | REVIEW OF THE COMPENSATION OWED OR PAID TO MS SOPHIE BELLON, CHAIRWOMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2017 | Mgmt | No vote |
| 0.13 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR MICHEL LANDEL, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2017 | Mgmt | No vote |
| 0.14 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND WHICH MAY BE DUE TO MS SOPHIE BELLON, CHAIRWOMAN OF THE BOARD OF DIRECTORS, FOR HER TERM | Mgmt | No vote |
| 0.15 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND DUE TO MR MICHEL LANDE, GENERAL MANAGER, FOR HIS TERM UP TO 23 JANUARY 2018 | Mgmt | No vote |
| 0.16 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND DUE TO MR DENIS MACHUEL, GENERAL MANAGER, FOR HIS TERM FROM 23 JANUARY 2018 | Mgmt | No vote |

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| O.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | No vote |
| E.18 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | No vote |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR OTHER TRANSFERABLE SECURITIES, GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | No vote |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PROFITS, PREMIUMS OR RESERVES | Mgmt | No vote |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL RESERVED FOR THE MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS | Mgmt | No vote |
| O.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | No vote |

SSE PLC, PERTH

Agen

Security: G8842P102
Meeting Type: AGM
Meeting Date: 20-Jul-2017
Ticker:
ISIN: GB0007908733

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1 | RECEIVE THE REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVE THE 2017 REMUNERATION REPORT | Mgmt | For |
| 3 | DECLARE A FINAL DIVIDEND | Mgmt | For |
| 4 | RE-APPOINT GREGOR ALEXANDER | Mgmt | For |
| 5 | RE-APPOINT JEREMY BEETON | Mgmt | For |
| 6 | RE-APPOINT KATIE BICKERSTAFFE | Mgmt | For |

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| 7 | RE-APPOINT SUE BRUCE | Mgmt | For |
| 8 | RE-APPOINT CRAWFORD GILLIES | Mgmt | For |
| 9 | RE-APPOINT RICHARD GILLINGWATER | Mgmt | For |
| 10 | RE-APPOINT PETER LYNAS | Mgmt | For |
| 11 | RE-APPOINT HELEN MAHY | Mgmt | For |
| 12 | RE-APPOINT ALISTAIR PHILLIPS-DAVIES | Mgmt | For |
| 13 | RE-APPOINT KPMG LLP AS AUDITOR | Mgmt | For |
| 14 | AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 15 | AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 16 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 17 | TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 18 | TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS | Mgmt | For |

STORA ENSO OYJ, HELSINKI

Agen

Security: X8T9CM113
Meeting Type: AGM
Meeting Date: 28-Mar-2018
Ticker:
ISIN: FI0009005961

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |

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| | | | |
|----|--|------------|---------|
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO CONFIRM THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2017 | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.41 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: 9 | Mgmt | For |
| 12 | ELECTION OF CHAIRMAN, VICE CHAIRMAN AND OTHER MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE AGM THAT OF THE CURRENT MEMBERS OF THE BOARD OF DIRECTORS - ANNE BRUNILA, JORMA ELORANTA, ELISABETH FLEURIOT, HOCK GOH, CHRISTIANE KUEHNE, RICHARD NILSSON, GORAN SANDBERG AND HANS STRABERG BE RE-ELECTED MEMBERS OF THE BOARD OF DIRECTORS UNTIL THE END OF THE FOLLOWING AGM AND THAT ANTTI MAKINEN BE ELECTED NEW MEMBER OF THE BOARD OF DIRECTORS FOR THE SAME TERM OF OFFICE. MIKAEL MAKINEN HAS ANNOUNCED THAT HE IS NOT AVAILABLE FOR RE-ELECTION TO THE BOARD OF DIRECTORS. THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT JORMA ELORANTA BE ELECTED CHAIRMAN AND HANS STRABERG BE ELECTED VICE CHAIRMAN OF THE BOARD OF DIRECTORS. ANTTI MAKINEN, LL.M., BORN 1961, FINNISH CITIZEN, HAS A STRONG BUSINESS BACKGROUND IN THE BANKING AND FINANCIAL SECTOR AND SINCE MAY 2017 ACTS AS THE CEO OF SOLIDIUM OY. PREVIOUS WORKING EXPERIENCE INCLUDES SEVERAL LEADING MANAGEMENT POSITIONS WITHIN NORDEA CORPORATE & INVESTMENT BANKING, MOST NOTABLY AS HEAD OF CORPORATE FINANCE IN FINLAND, HEAD OF STRATEGIC COVERAGE UNIT AND AS CO-HEAD FOR CORPORATE & INVESTMENT BANKING, FINLAND (2010-2017). PRIOR TO THIS MAKINEN ACTED AS CEO OF EQ CORPORATION AND ITS MAIN SUBSIDIARY EQ BANK LTD. | Mgmt | Against |

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(2005-2009). MAKINEN IS A BOARD MEMBER OF RAKE OY AND ACTS AS CHAIRMAN OR A MEMBER OF THE SHAREHOLDERS' NOMINATION BOARDS OF SEVERAL LISTED COMPANIES. HE IS INDEPENDENT OF THE COMPANY, BUT NOT INDEPENDENT OF THE COMPANY'S SIGNIFICANT SHAREHOLDERS DUE TO HIS POSITION AS THE CEO OF SOLIDIUM OY

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| 13 | RESOLUTION ON THE REMUNERATION FOR THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY | Mgmt | For |
| 15 | DECISION MAKING ORDER | Non-Voting | |
| 16 | CLOSING OF THE MEETING | Non-Voting | |

 SUEZ SA

Agenc

 Security: F6327G101
 Meeting Type: MIX
 Meeting Date: 17-May-2018
 Ticker:
 ISIN: FR0010613471

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 888956 DUE TO CHANGE IN TEXT OF RESOLUTION 19. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH | Non-Voting | |

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| | ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/201803051800453.pdf | Non-Voting | |
| O.1 | THIS RESOLUTION CONCERNS THE APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | THIS RESOLUTION CONCERNS THE APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | THE PURPOSE OF THIS RESOLUTION IS TO DECIDE ON THE ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND THE SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. FRANCESCO CALTAGIRONE AS DIRECTOR | Mgmt | For |
| O.5 | THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MRS. JUDITH HARTMANN AS DIRECTOR | Mgmt | For |
| O.6 | THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE MONGIN AS DIRECTOR | Mgmt | For |
| O.7 | THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF MR. GUILLAUME PEPY AS DIRECTOR | Mgmt | For |
| O.8 | THIS RESOLUTION CONCERNS THE APPOINTMENT OF MRS. BRIGITTE TAITTINGER-JOUYET AS DIRECTOR | Mgmt | For |
| O.9 | THIS RESOLUTION CONCERNS THE APPOINTMENT OF MR. FRANCK BRUEL AS DIRECTOR | Mgmt | For |
| O.10 | THIS RESOLUTION CONCERNS THE RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR | Mgmt | For |
| O.11 | THIS RESOLUTION CONCERNS THE APPROVAL OF THE REGULATED AGREEMENTS AND THE REPORT RELATING TO THE REGULATED AGREEMENTS AND THE COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.12 | THE PURPOSE OF THIS RESOLUTION IS TO APPROVE THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2018 | Mgmt | For |

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| | | | |
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| O.13 | THE PURPOSE OF THIS RESOLUTION IS TO APPROVE THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. GERARD MESTRALLET, CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.14 | THE PURPOSE OF THIS RESOLUTION IS TO APPROVE THE COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018 | Mgmt | For |
| O.15 | THE PURPOSE OF THIS RESOLUTION IS TO APPROVE THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-LOUIS CHAUSSADE, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.16 | THE PURPOSE OF THIS RESOLUTION IS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES | Mgmt | For |
| E.17 | THIS RESOLUTION CONCERNS THE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING TREASURY SHARES HELD BY THE COMPANY | Mgmt | For |
| E.18 | THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS, TO PROCEED WITH AN INCREASE OF THE SHARE CAPITAL OF THE COMPANY BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, ORDINARY SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES | Mgmt | For |
| E.19 | THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS, TO PROCEED WITH AN INCREASE OF THE SHARE CAPITAL OF THE COMPANY BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, BY PUBLIC OFFERING, ORDINARY SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES | Mgmt | For |
| E.20 | THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS TO ISSUE, BY WAY OF PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THE COMPANY OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS | Mgmt | For |

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| E.21 | THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH AN INCREASE OF THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, UP TO THE LIMIT OF 15% OF THE INITIAL ISSUE | Mgmt | For |
| E.22 | THIS RESOLUTION CONCERNS THE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH AN INCREASE OF THE SHARE CAPITAL OF THE COMPANY AS CONSIDERATION FOR CONTRIBUTIONS IN KIND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL | Mgmt | For |
| E.23 | THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH AN INCREASE OF SHARE CAPITAL IN CONSIDERATION FOR THE CONTRIBUTION OF SECURITIES MADE IN THE CONTEXT OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.24 | THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS TO PROCEED WITH AN INCREASE OF THE SHARE CAPITAL OF THE COMPANY BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS IN FAVOUR OF THE LATTER | Mgmt | For |
| E.25 | THIS RESOLUTION CONCERNS THE DELEGATION OF AUTHORITY TO BE GRANTED THE BOARD OF DIRECTORS TO PROCEED WITH AN INCREASE OF THE SHARE CAPITAL OF THE COMPANY WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF THE CATEGORY(IES) OF DESIGNATED BENEFICIARIES, IN THE CONTEXT OF THE IMPLEMENTATION OF SUEZ GROUP'S INTERNATIONAL SHAREHOLDING AND SAVINGS PLANS | Mgmt | For |
| E.26 | THE PURPOSE OF THIS RESOLUTION IS TO AUTHORIZE THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES FOR THE BENEFIT OF EMPLOYEES OR CORPORATE OFFICERS IN THE CONTEXT OF A SUEZ GROUP SHAREHOLDING PLAN | Mgmt | For |
| E.27 | THE PURPOSE OF THIS RESOLUTION IS TO AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED WITH A FREE ALLOCATION OF PERFORMANCE SHARES | Mgmt | For |
| E.28 | THE PURPOSE OF THIS RESOLUTION IS TO SET | Mgmt | For |

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THE OVERALL LIMITATION OF CAPITAL INCREASES

E.29 THIS RESOLUTION CONCERNS THE POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

SUMCO CORPORATION

Agen

Security: J76896109
 Meeting Type: AGM
 Meeting Date: 28-Mar-2018
 Ticker:
 ISIN: JP3322930003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director except as Supervisory Committee Members Hashimoto, Mayuki | Mgmt | No vote |
| 1.2 | Appoint a Director except as Supervisory Committee Members Takii, Michiharu | Mgmt | No vote |
| 1.3 | Appoint a Director except as Supervisory Committee Members Furuya, Hisashi | Mgmt | No vote |
| 1.4 | Appoint a Director except as Supervisory Committee Members Hiramoto, Kazuo | Mgmt | No vote |
| 1.5 | Appoint a Director except as Supervisory Committee Members Inoue, Fumio | Mgmt | No vote |
| 1.6 | Appoint a Director except as Supervisory Committee Members Awa, Toshihiro | Mgmt | No vote |
| 2.1 | Appoint a Director as Supervisory Committee Members Yoshikawa, Hiroshi | Mgmt | No vote |
| 2.2 | Appoint a Director as Supervisory Committee Members Katahama, Hisashi | Mgmt | No vote |
| 2.3 | Appoint a Director as Supervisory Committee Members Tanaka, Hitoshi | Mgmt | No vote |
| 2.4 | Appoint a Director as Supervisory Committee Members Mitomi, Masahiro | Mgmt | No vote |
| 2.5 | Appoint a Director as Supervisory Committee Members Ota, Shinichiro | Mgmt | No vote |
| 2.6 | Appoint a Director as Supervisory Committee Members Fuwa, Akio | Mgmt | No vote |

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SUMITOMO MITSUI FINANCIAL GROUP, INC.

Agen

Security: J7771X109
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3890350006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Miyata, Koichi | Mgmt | For |
| 2.2 | Appoint a Director Kunibe, Takeshi | Mgmt | For |
| 2.3 | Appoint a Director Takashima, Makoto | Mgmt | For |
| 2.4 | Appoint a Director Ogino, Kozo | Mgmt | For |
| 2.5 | Appoint a Director Ota, Jun | Mgmt | For |
| 2.6 | Appoint a Director Tanizaki, Katsunori | Mgmt | For |
| 2.7 | Appoint a Director Yaku, Toshikazu | Mgmt | For |
| 2.8 | Appoint a Director Teramoto, Toshiyuki | Mgmt | For |
| 2.9 | Appoint a Director Mikami, Toru | Mgmt | For |
| 2.10 | Appoint a Director Kubo, Tetsuya | Mgmt | For |
| 2.11 | Appoint a Director Matsumoto, Masayuki | Mgmt | For |
| 2.12 | Appoint a Director Arthur M. Mitchell | Mgmt | For |
| 2.13 | Appoint a Director Yamazaki, Shozo | Mgmt | For |
| 2.14 | Appoint a Director Kono, Masaharu | Mgmt | For |
| 2.15 | Appoint a Director Tsutsui, Yoshinobu | Mgmt | For |
| 2.16 | Appoint a Director Shimbo, Katsuyoshi | Mgmt | For |
| 2.17 | Appoint a Director Sakurai, Eriko | Mgmt | For |

SWEDBANK AB (PUBL)

Agen

Security: W94232100
 Meeting Type: AGM
 Meeting Date: 22-Mar-2018
 Ticker:
 ISIN: SE0000242455

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | OPENING OF THE MEETING AND ADDRESS BY THE CHAIR OF THE BOARD OF DIRECTORS | Non-Voting | |
| 2 | ELECTION OF THE MEETING CHAIR: THE NOMINATION COMMITTEE PROPOSES THAT COUNSEL (SW. ADVOKAT) WILHELM LUNING IS ELECTED CHAIR OF THE MEETING | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 6 | DECISION WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7.A | PRESENTATION OF THE ANNUAL REPORT AND THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR 2017 | Non-Voting | |
| 7.B | PRESENTATION OF THE AUDITOR'S REPORTS FOR THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2017 | Non-Voting | |
| 7.C | ADDRESS BY THE CEO | Non-Voting | |
| 8 | ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET OF THE BANK AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET FOR THE FINANCIAL YEAR 2017 | Mgmt | For |

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| 9 | APPROVAL OF THE ALLOCATION OF THE BANK'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AS WELL AS DECISION ON THE RECORD DATE FOR DIVIDENDS: A DIVIDEND OF SEK 13.00 FOR EACH SHARE | Mgmt | For |
| 10.A | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: GORAN HEDMAN, ORDINARY BOARD MEMBER UNTIL AND INCLUDING 31 MARS 2017 | Mgmt | For |
| 10.B | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: PIA RUDENGREN, ORDINARY BOARD MEMBER UNTIL AND INCLUDING 31 MARS 2017 | Mgmt | For |
| 10.C | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: KARL-HENRIK SUNDSTROM, ORDINARY BOARD MEMBER UNTIL AND INCLUDING 31 MARS 2017 | Mgmt | For |
| 10.D | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: LARS IDERMARK, ORDINARY BOARD MEMBER AND CHAIR OF THE BOARD OF DIRECTORS | Mgmt | For |
| 10.E | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: BODIL ERIKSSON, ORDINARY BOARD MEMBER | Mgmt | For |
| 10.F | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ULRIKA FRANCKE, ORDINARY BOARD MEMBER | Mgmt | For |
| 10.G | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: PETER NORMAN, ORDINARY BOARD MEMBER | Mgmt | For |
| 10.H | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: SIV SVENSSON, ORDINARY BOARD MEMBER | Mgmt | For |
| 10.I | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: MATS GRANRYD, ORDINARY BOARD MEMBER FROM AND INCLUDING 31 MARS 2017 | Mgmt | For |
| 10.J | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: BO JOHANSSON, ORDINARY BOARD MEMBER FROM AND INCLUDING 31 MARS 2017 | Mgmt | For |
| 10.K | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ANNIKA POUTIAINEN, ORDINARY BOARD MEMBER FROM AND INCLUDING 31 MARS | Mgmt | For |

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2017

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| 10.L | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: MAGNUS UGGLA, ORDINARY BOARD MEMBER FROM AND INCLUDING 31 MARS 2017 | Mgmt | For |
| 10.M | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: BIRGITTE BONNESEN, CEO | Mgmt | For |
| 10.N | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: CAMILLA LINDER, ORDINARY EMPLOYEE REPRESENTATIVE | Mgmt | For |
| 10.O | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ROGER LJUNG, ORDINARY EMPLOYEE REPRESENTATIVE | Mgmt | For |
| 10.P | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: INGRID FRIBERG, DEPUTY EMPLOYEE REPRESENTATIVE, HAVING ACTED AT THREE BOARD MEETINGS | Mgmt | For |
| 10.Q | DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: HENRIK JOELSSON, DEPUTY EMPLOYEE REPRESENTATIVE, HAVING ACTED AT TWO BOARD MEETINGS | Mgmt | For |
| 11 | DECISION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 12 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS: TEN MEMBERS | Mgmt | For |
| 13 | DETERMINATION OF THE REMUNERATION TO THE BOARD MEMBERS AND THE AUDITOR | Mgmt | For |
| 14.A | ELECTION OF THE BOARD MEMBER: ANNA MOSSBERG | Mgmt | For |
| 14.B | RE- ELECTION OF THE BOARD MEMBER: BODIL ERIKSSON | Mgmt | For |
| 14.C | RE- ELECTION OF THE BOARD MEMBER: ULRIKA FRANCKE | Mgmt | For |
| 14.D | RE- ELECTION OF THE BOARD MEMBER: MATS GRANRYD | Mgmt | For |
| 14.E | RE- ELECTION OF THE BOARD MEMBER: LARS IDERMARK | Mgmt | For |
| 14.F | RE- ELECTION OF THE BOARD MEMBER: BO JOHANSSON | Mgmt | For |
| 14.G | RE- ELECTION OF THE BOARD MEMBER: PETER NORMAN | Mgmt | For |

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| 14.H | RE- ELECTION OF THE BOARD MEMBER: ANNIKA POUTIAINEN | Mgmt | For |
| 14.I | RE- ELECTION OF THE BOARD MEMBER: SIV SVENSSON | Mgmt | For |
| 14.J | RE- ELECTION OF THE BOARD MEMBER: MAGNUS UGGLA | Mgmt | For |
| 15 | ELECTION OF THE CHAIR OF THE BOARD OF DIRECTOR: LARS IDERMARK | Mgmt | For |
| 16 | ELECTION OF AUDITOR: DELOITTE AB | Mgmt | For |
| 17 | DECISION ON THE NOMINATION COMMITTEE | Mgmt | For |
| 18 | DECISION ON THE GUIDELINES FOR REMUNERATION TO TOP EXECUTIVES | Mgmt | For |
| 19 | DECISION TO ACQUIRE OWN SHARES IN ACCORDANCE WITH THE SECURITIES MARKET ACT | Mgmt | For |
| 20 | DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITIONS OF OWN SHARES IN ADDITION TO WHAT IS STATED IN ITEM 19 | Mgmt | For |
| 21 | DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUANCE OF CONVERTIBLES | Mgmt | For |
| 22.A | DECISION ON PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2018: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS ON A COMMON PROGRAM ("EKEN 2018") | Mgmt | For |
| 22.B | DECISION ON PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2018: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS REGARDING DEFERRED VARIABLE REMUNERATION IN THE FORM OF SHARES UNDER THE INDIVIDUAL PROGRAM ("IP 2018") | Mgmt | For |
| 22.C | DECISION ON PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2018: DECISION REGARDING TRANSFER OF OWN SHARES | Mgmt | For |
| CMMT | PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 23, 24, 25 | Non-Voting | |
| 23 | MATTER SUBMITTED BY THE SHAREHOLDER GORAN WESTMAN REGARDING SUGGESTED PROPOSAL TO IMPLEMENT THE LEAN-CONCEPT | Mgmt | Against |
| 24 | MATTER SUBMITTED BY THE SHAREHOLDER CARL AXEL BRUNO REGARDING SUGGESTED PROPOSAL TO RE-INTRODUCE THE BANK BOOKS | Mgmt | Against |
| 25 | MATTER SUBMITTED BY THE SHAREHOLDER JOACIM SJOBERG REGARDING SUGGESTED PROPOSAL TO REVISE THE DIVIDEND POLICY OF THE BANK | Mgmt | Against |

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26 CLOSING OF THE MEETING Non-Voting

CMMT 20 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 21. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

 SWISS RE AG, ZUERICH

Agen

Security: H8431B109
 Meeting Type: AGM
 Meeting Date: 20-Apr-2018
 Ticker:
 ISIN: CH0126881561

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017: CONSULTATIVE VOTE ON THE COMPENSATION REPORT | Mgmt | For |
| 1.2 | ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017: APPROVAL OF THE ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| 2 | ALLOCATION OF DISPOSABLE PROFIT: CHF 5.00 | Mgmt | For |

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| 3 | APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE SHORT-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| 4 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.1 | RE-ELECTION OF WALTER B. KIELHOLZ AS MEMBER OF THE BOARD OF DIRECTORS AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS IN THE SAME VOTE | Mgmt | For |
| 5.1.2 | RE-ELECTION OF RAYMOND K.F. CH'IEN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.3 | RE-ELECTION OF RENATO FASSBIND TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.4 | RE-ELECTION OF TREVOR MANUEL TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.5 | RE-ELECTION OF JAY RALPH TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.6 | RE-ELECTION OF JOERG REINHARDT TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.7 | RE-ELECTION OF PHILIP K. RYAN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.8 | RE-ELECTION OF SIR PAUL TUCKER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1.9 | RE-ELECTION OF JACQUES DE VAUCLEROY TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.110 | RE-ELECTION OF SUSAN L. WAGNER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.111 | ELECTION OF KAREN GAVAN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.112 | ELECTION OF EILEEN ROMINGER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.113 | ELECTION OF LARRY ZIMPLEMAN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.2.1 | THE BOARD OF DIRECTORS PROPOSES THAT RAYMOND K.F. CH'IEN BE RE-ELECTED AS MEMBER OF THE COMPENSATION COMMITTEE FOR A ONE-YEAR TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 5.2.2 | THE BOARD OF DIRECTORS PROPOSES THAT RENATO FASSBIND BE RE-ELECTED AS MEMBER OF THE COMPENSATION COMMITTEE FOR A ONE-YEAR TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |

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| 5.2.3 | THE BOARD OF DIRECTORS PROPOSES THAT JOERG REINHARDT BE RE-ELECTED AS MEMBER OF THE COMPENSATION COMMITTEE FOR A ONE-YEAR TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 5.2.4 | THE BOARD OF DIRECTORS PROPOSES THAT JACQUES DE VAUCLEROY BE ELECTED AS A NEW MEMBER OF THE COMPENSATION COMMITTEE FOR A ONE-YEAR TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 5.3 | RE-ELECTION OF THE INDEPENDENT PROXY: PROXY VOTING SERVICES GMBH, ZURICH | Mgmt | For |
| 5.4 | RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS AG (PWC), ZURICH | Mgmt | For |
| 6.1 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE ANNUAL GENERAL MEETING 2018 TO THE ANNUAL GENERAL MEETING 2019 | Mgmt | For |
| 6.2 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION AND VARIABLE LONG-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2019 | Mgmt | For |
| 7 | REDUCTION OF SHARE CAPITAL | Mgmt | For |
| 8 | APPROVAL OF NEW SHARE BUY-BACK PROGRAMME | Mgmt | For |
| CMMT | 22 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 5.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 SWISSCOM AG

Agenda

 Security: H8398N104
 Meeting Type: OGM
 Meeting Date: 04-Apr-2018
 Ticker:
 ISIN: CH0008742519

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A | Non-Voting | |

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

| | | | |
|-----|--|------|-----|
| 1.1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 1.2 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 22 PER SHARE | Mgmt | For |
| 3 | APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT | Mgmt | For |
| 4.1 | RE-ELECT ROLAND ABT AS DIRECTOR | Mgmt | For |
| 4.2 | RE-ELECT VALERIE BERSET BIRCHER AS DIRECTOR | Mgmt | For |
| 4.3 | RE-ELECT ALAIN CARRUPT AS DIRECTOR | Mgmt | For |
| 4.4 | RE-ELECT FRANK ESSER AS DIRECTOR | Mgmt | For |
| 4.5 | RE-ELECT BARBARA FREI AS DIRECTOR | Mgmt | For |
| 4.6 | ELECT ANNA MOSSBERG AS DIRECTOR | Mgmt | For |
| 4.7 | RE-ELECT CATHERINE MUEHLEMANN AS DIRECTOR | Mgmt | For |
| 4.8 | RE-ELECT HANSUELI LOOSLI AS DIRECTOR | Mgmt | For |
| 4.9 | RE-ELECT HANSUELI LOOSLI AS BOARD CHAIRMAN | Mgmt | For |
| 5.1 | APPOINT ROLAND ABT AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 5.2 | RE-APPOINT FRANK ESSER AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 5.3 | RE-APPOINT BARBARA FREI AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 5.4 | RE-APPOINT HANSUELI LOOSLI AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 5.5 | RE-APPOINT RENZO SIMONI AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 6.1 | APPROVE REMUNERATION OF DIRECTORS IN THE | Mgmt | For |

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AMOUNT OF CHF 2.5 MILLION

| | | | |
|------|---|------------|-----|
| 6.2 | APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 9.7 MILLION | Mgmt | For |
| 7 | DESIGNATE REBER RECHTSANWALTE AS INDEPENDENT PROXY | Mgmt | For |
| 8 | RATIFY KPMG AG AS AUDITORS | Mgmt | For |
| CMMT | 13 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO OGM AND CHANGE IN TEXT OF RESOLUTION 4.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

Security: 874039100
Meeting Type: Annual
Meeting Date: 05-Jun-2018
Ticker: TSM
ISIN: US8740391003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1) | To accept 2017 Business Report and Financial Statements | Mgmt | For |
| 2) | To approve the proposal for distribution of 2017 earnings | Mgmt | For |
| 3) | To revise the Articles of Incorporation | Mgmt | For |
| 4) | DIRECTOR | | |
| | F.C. Tseng* | Mgmt | For |
| | Mei-ling Chen* | Mgmt | For |
| | Mark Liu* | Mgmt | For |
| | C.C. Wei* | Mgmt | For |
| | Sir Peter L. Bonfield# | Mgmt | For |
| | Stan Shih# | Mgmt | For |
| | Thomas J. Engibous# | Mgmt | For |
| | Kok-Choo Chen# | Mgmt | For |
| | Michael R. Splinter# | Mgmt | For |

TDC A/S

Agen

Security: K94545116
Meeting Type: AGM
Meeting Date: 16-Mar-2018

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Ticker:
ISIN: DK0060228559

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 5.A TO 5.G AND 6. THANK YOU | Non-Voting | |
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | THE REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR | Non-Voting | |
| 2 | PRESENTATION AND ADOPTION OF THE ANNUAL REPORT | Mgmt | For |
| 3 | RESOLUTION TO DISCHARGE THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE FROM LIABILITY | Mgmt | For |
| 4 | RESOLUTION ON THE DISTRIBUTION OF PROFITS | Mgmt | For |
| 5.A | RE-ELECTION OF PIERRE DANON TO THE BOARD OF DIRECTORS | Mgmt | Abstain |
| 5.B | RE-ELECTION OF LENE SKOLE TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.C | RE-ELECTION OF STINE BOSSE TO THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 5.D | RE-ELECTION OF ANGUS PORTER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.E | RE-ELECTION OF MARIANNE RORSLEV BOCK TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.F | RE-ELECTION OF PETER KNOOK TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5.G | RE-ELECTION OF BENOIT SCHEEN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 6 | ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB | Mgmt | For |
| 7.A | AMENDMENT OF THE COMPANY'S REMUNERATION POLICY FOR TDC'S TOP MANAGEMENT (BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE, AND AMENDMENT TO ARTICLE 16A OF THE ARTICLES OF ASSOCIATION | Mgmt | Against |
| 7.B | ADOPTION OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2018 | Mgmt | For |
| 7.C | AMENDMENT OF THE ARTICLES OF ASSOCIATION REGARDING RETIREMENT AGE FOR MEMBERS OF THE BOARD OF DIRECTORS: ARTICLE 14(2) | Mgmt | For |
| 7.D | OTHER AMENDMENTS OF THE ARTICLES OF ASSOCIATION: ARTICLES 6, 8, 10, 16A AND 22 | Mgmt | For |
| 8 | ANY OTHER BUSINESS | Non-Voting | |
| CMMT | 27 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTIONS 5.A TO 5.G. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

Agen

Security: D8T9CK101
 Meeting Type: AGM
 Meeting Date: 17-May-2018
 Ticker:
 ISIN: DE000A1J5RX9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE | Non-Voting | |

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DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

- | | | |
|------|--|------------|
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE | Non-Voting |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU | Non-Voting |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02 MAY 2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting |
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND THE APPROVED ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting |

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| | | | |
|-----|---|------|---------|
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 2,317,553,560.51 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.26 PER DIVIDEND- ENTITLED NO-PAR SHARE EUR 1,544,169,262.33 SHALL BE CARRIED FORWARD. EX-DIVIDEND DATE: MAY 18, 2018 PAYABLE DATE: MAY 23, 2018 | Mgmt | For |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5.1 | THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2018 FINANCIAL YEAR, FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM ANNUAL RE-PORT AND FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH | Mgmt | For |
| 5.2 | THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2019 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MU-NICH | Mgmt | For |
| 6 | ELECTIONS TO THE SUPERVISORY BOARD - JULIO ESTEBAN LINARES LOPEZ | Mgmt | Against |
| 7 | APPROVAL OF A CONTROL AND PROFIT TRANSFER AGREEMENT THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY OWNED SUBSIDIARY TELEFONICA GERMANY MANAGEMENT GMBH, EFFECTIVE UPON ITS ENTRY INTO THE COMMERCIAL REGISTER, SHALL BE APPROVED | Mgmt | For |
| 8.1 | RESOLUTION ON THE INCREASE OF THE SHARE CAPITAL THROUGH COMPANY CAPITAL, THE REDUCTION OF THE SHARE CAPITAL, THE REDUCTION OF THE CONTINGENT CAPITAL 2014/I AND THE APPROPRIATE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: THE COMPANY'S SHARE CAPITAL OF EUR 2,974,554,993 SHALL BE INCREASED TO EUR 7,509,652,821 THROUGH THE CONVERSION OF CAPITAL RESERVES OF EUR 4,535,097,828 WITHOUT THE ISSUE OF NEW SHARES | Mgmt | For |
| 8.2 | RESOLUTION ON THE INCREASE OF THE SHARE CAPITAL THROUGH COMPANY CAPITAL, THE REDUCTION OF THE SHARE CAPITAL, THE REDUCTION OF THE CONTINGENT CAPITAL 2014/I AND THE APPROPRIATE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: THE INCREASED SHARE CAPITAL OF EUR 7,509,652,821 SHALL BE REDUCED TO EUR 2,974,554,993 TO TRANSFER THE REDUCED AMOUNT OF EUR 4,535,097,828 TO | Mgmt | For |

THE CAPITAL RESERVES

| | | | |
|-----|---|------|-----|
| 8.3 | RESOLUTION ON THE INCREASE OF THE SHARE CAPITAL THROUGH COMPANY CAPITAL, THE REDUCTION OF THE SHARE CAPITAL, THE REDUCTION OF THE CONTINGENT CAPITAL 2014/I AND THE APPROPRIATE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: THE INCREASED CONTINGENT CAPITAL 2014/I OF EUR 1,409,937,317.30 SHALL THEN BE REDUCED AGAIN TO EUR 555,472,700 THROUGH THE ISSUE OF UP TO 558,472,700 REGISTERED SHARES. ENTITLED TO VOTE ARE THOSE SHAREHOLDERS WHO ARE ENTERED IN THE COMPANY'S SHARE REGISTER AND GIVE NOTICE OF THEIR INTENTION TO ATTEND THE MEETING ON OR BEFORE MAY 9, 2018 | Mgmt | For |
|-----|---|------|-----|

 THE ESTEE LAUDER COMPANIES INC.

Agen

 Security: 518439104
 Meeting Type: Annual
 Meeting Date: 14-Nov-2017
 Ticker: EL
 ISIN: US5184391044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | No vote |
| 1B. | ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | No vote |
| 1C. | ELECTION OF CLASS III DIRECTOR: FABRIZIO FREDA Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | No vote |
| 1D. | ELECTION OF CLASS III DIRECTOR: JANE LAUDER Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | No vote |
| 1E. | ELECTION OF CLASS III DIRECTOR: LEONARD A. LAUDER Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | No vote |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2018 FISCAL YEAR. | Mgmt | No vote |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | No vote |

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4. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. Mgmt No vote

 THE GOODYEAR TIRE & RUBBER COMPANY

Agen

 Security: 382550101
 Meeting Type: Annual
 Meeting Date: 09-Apr-2018
 Ticker: GT
 ISIN: US3825501014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a) | Election of Director: James A. Firestone | Mgmt | For |
| 1b) | Election of Director: Werner Geissler | Mgmt | For |
| 1c) | Election of Director: Peter S. Hellman | Mgmt | For |
| 1d) | Election of Director: Laurette T. Koellner | Mgmt | For |
| 1e) | Election of Director: Richard J. Kramer | Mgmt | For |
| 1f) | Election of Director: W. Alan McCollough | Mgmt | For |
| 1g) | Election of Director: John E. McGlade | Mgmt | For |
| 1h) | Election of Director: Michael J. Morell | Mgmt | For |
| 1i) | Election of Director: Roderick A. Palmore | Mgmt | For |
| 1j) | Election of Director: Stephanie A. Streeter | Mgmt | For |
| 1k) | Election of Director: Thomas H. Weidemeyer | Mgmt | For |
| 1l) | Election of Director: Michael R. Wessel | Mgmt | For |
| 2. | Advisory vote to approve executive compensation. | Mgmt | For |
| 3. | Ratification of appointment of PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm. | Mgmt | For |

 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: HD
 ISIN: US4370761029

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Gerard J. Arpey | Mgmt | For |
| 1b. | Election of Director: Ari Bousbib | Mgmt | For |
| 1c. | Election of Director: Jeffery H. Boyd | Mgmt | For |
| 1d. | Election of Director: Gregory D. Brenneman | Mgmt | For |
| 1e. | Election of Director: J. Frank Brown | Mgmt | For |
| 1f. | Election of Director: Albert P. Carey | Mgmt | For |
| 1g. | Election of Director: Armando Codina | Mgmt | For |
| 1h. | Election of Director: Helena B. Foulkes | Mgmt | For |
| 1i. | Election of Director: Linda R. Gooden | Mgmt | For |
| 1j. | Election of Director: Wayne M. Hewett | Mgmt | For |
| 1k. | Election of Director: Stephanie C. Linnartz | Mgmt | For |
| 1l. | Election of Director: Craig A. Menear | Mgmt | For |
| 1m. | Election of Director: Mark Vadon | Mgmt | For |
| 2. | Ratification of the Appointment of KPMG LLP | Mgmt | For |
| 3. | Advisory Vote to Approve Executive Compensation ("Say-on-Pay") | Mgmt | For |
| 4. | Shareholder Proposal Regarding Semi-Annual Report on Political Contributions | Shr | For |
| 5. | Shareholder Proposal Regarding EEO-1 Disclosure | Shr | For |
| 6. | Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares | Shr | For |
| 7. | Shareholder Proposal Regarding Amendment of Compensation Clawback Policy | Shr | For |

 THE INTERPUBLIC GROUP OF COMPANIES, INC.

 Agen

 Security: 460690100
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: IPG
 ISIN: US4606901001

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

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| | | Type | |
|-----|---|------|---------|
| 1a. | Election of Director: Jocelyn Carter-Miller | Mgmt | For |
| 1b. | Election of Director: H. John Greeniaus | Mgmt | For |
| 1c. | Election of Director: Mary J. Steele Guilfoile | Mgmt | For |
| 1d. | Election of Director: Dawn Hudson | Mgmt | For |
| 1e. | Election of Director: William T. Kerr | Mgmt | For |
| 1f. | Election of Director: Henry S. Miller | Mgmt | For |
| 1g. | Election of Director: Jonathan F. Miller | Mgmt | For |
| 1h. | Election of Director: Patrick Q. Moore | Mgmt | For |
| 1i. | Election of Director: Michael I. Roth | Mgmt | For |
| 1j. | Election of Director: David M. Thomas | Mgmt | For |
| 1k. | Election of Director: E. Lee Wyatt Jr. | Mgmt | For |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as Interpublic's independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Advisory vote to approve named executive officer compensation. | Mgmt | For |
| 4. | Stockholder proposal entitled "Independent Board Chairman." | Shr | Against |

 THE TJX COMPANIES, INC.

Agent

 Security: 872540109
 Meeting Type: Annual
 Meeting Date: 05-Jun-2018
 Ticker: TJX
 ISIN: US8725401090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Zein Abdalla | Mgmt | For |
| 1b. | Election of Director: Alan M. Bennett | Mgmt | For |
| 1c. | Election of Director: David T. Ching | Mgmt | For |
| 1d. | Election of Director: Ernie Herrman | Mgmt | For |
| 1e. | Election of Director: Michael F. Hines | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1f. | Election of Director: Amy B. Lane | Mgmt | For |
| 1g. | Election of Director: Carol Meyrowitz | Mgmt | For |
| 1h. | Election of Director: Jackwyn L. Nemerov | Mgmt | For |
| 1i. | Election of Director: John F. O'Brien | Mgmt | For |
| 1j. | Election of Director: Willow B. Shire | Mgmt | For |
| 2. | Ratification of appointment of PricewaterhouseCoopers as TJX's independent registered public accounting firm for fiscal 2019 | Mgmt | For |
| 3. | Advisory approval of TJX's executive compensation (the say-on- pay vote) | Mgmt | For |
| 4. | Shareholder proposal for a report on compensation disparities based on race, gender, or ethnicity | Shr | Against |
| 5. | Shareholder proposal for amending TJX's clawback policy | Shr | For |
| 6. | Shareholder proposal for a supply chain policy on prison labor | Shr | Against |

 ULTA BEAUTY, INC.

 Agen

 Security: 90384S303
 Meeting Type: Annual
 Meeting Date: 06-Jun-2018
 Ticker: ULTA
 ISIN: US90384S3031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR Robert F. DiRomualdo Catherine A. Halligan George R. Mrkonic Lorna E. Nagler Sally E. Blount | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year 2018, ending February 2, 2019 | Mgmt | For |
| 3. | Advisory resolution to approve the Company's executive compensation | Mgmt | For |

UNICREDIT S.P.A.

Agen

Security: T9T23L584
 Meeting Type: MIX
 Meeting Date: 12-Apr-2018
 Ticker:
 ISIN: IT0005239360

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| O.1 | APPROVAL OF THE 2017 FINANCIAL STATEMENTS | Mgmt | For |
| O.2 | ALLOCATION OF THE NET PROFIT OF THE YEAR 2017 | Mgmt | For |
| O.3.A | TO STATE THE NUMBER OF BOARD MEMBERS | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD OF DIRECTORS. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATES UNDER RESOLUTIONS O.3B1 AND O.3B2 | Non-Voting | |
| O.3B1 | TO APPOINT BOARD OF DIRECTORS: LIST PRESENTED BY UNICREDIT'S BOARD OF DIRECTORS: FABRIZIO SACCOMANNI, PRESIDENTE; JEAN PIERRE MUSTIER, AMMINISTRATORE DELEGATO; MOHAMED HAMAD AL MEHAIRI; LAMBERTO ANDREOTTI; SERGIO BALBINOT; CESARE BISONI; MARTHA DAGMAR BOECKENFELD; ISABELLE DE WISMES; STEFANO MICOSSI; MARIA PIERDICCHI; ANDREA SIRONI; ALEXANDER WOLFGRING; ELENA ZAMBON; ELISABETTA PIZZINI; GIUSEPPE CANNIZZARO | Mgmt | For |
| O.3B2 | TO APPOINT BOARD OF DIRECTORS: LIST PRESENTED BY STUDIO LEGALE TREVISAN AND ASSOCIATI ON BEHALF OF: ABERDEEN ASSET MANAGERS LIMITED MANAGING THE FUNDS: HBOS EUROPEAN FUND, EUROPEAN (EX UK) EQUITY FUND, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND AND ABERDEED CAPITAL TRUST; ALETTI GESTIELLE SGR S.P.A. MANAGING THE FUNDS: GESTIELLE OBIETTIVO ITALIA, GESTIELLE PROFILO CEDOLA 2, GESTIELLE PROFILO CEDOLA 3, GESTIELLE CEDOLA ITALY OPPORTUNITY, GESTIELLE OBIETTIVO EUROPA, GESTIELLE OBIETTIVO INTERNAZIONALE, GESTIELLE ABSOLUTE RETURN, GESTIELLE PROFILO CEDOLA, GESTIELLE CEDOLA MULTIASET 3, GESTIELLE CEDOLA MULTI TARGET V, | Mgmt | No vote |

GESTIELLE CEDOLA MULTIASSET, GESTIELLE CEDOLA MULTIASSET 2, GESTIELLE CEDOLA DUAL BRAND, GESTIELLE CEDOLA DUAL BRAND EQUITY 30, GESTIELLE PRO ITALIA, GESTIELLE CODLA MULTI TARGET II, GESTIELLE CEDOLA MULTI TARGET IV, GESTIELLE ABSOLUTE RETURN DEFENSIVE AND VOLTERRA ABSOLUTE RETURN, AMUNDI ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUNDS: AMUNDI DIVIDENDO ITALIA, AMUNDI OBIETTIVO RISPARMIO 2022, AMUNDI OBIETTIVO CRESCITA 2022, AMUNDI OBIETTIVO RISPARMIO 2022 DUE, AMUNDI OBIETTIVO CRESCITA 2022 DUE, AMUNDI OBIETTIVO RISPARMIO 2022 TRE AND AMUNDI OBIETTIVO CRESCITA 2022 TRE, ARCA FONDI S.G.R. S.P.A. MAGING THE FUND ARCA AZIONI ITALIA; ANIMA SGR SPA MANAGING THE FUNDS: ANIMA STAR ITALIA ALTO POTENZIALE, ANIMA ITALIA, ANIMA GEO ITALIA, ANIMA SFORZESCO AND ANIMA VISCONTEO, PLANETARIUM FUND ANTHILIA SILVER; ERSEL ASSET MANAGEMENT SGR S.P.A. - FONDERSEL PMI; EURIZON CAPITAL SGR SPA MANAGING THE FUNDS: EURIZON RENDITA, EURIZON AZIONI INTERNAZIONALI, EURIZON AZIONI AREA EURO, EURIZON AZIONI EUROPA, EURIZON AZIONI FINANZA, EURIZON PROGETTO ITALIA 70, EURIZON TOP SELECTION DICEMBRE 2022, EURIZON TOP SELEZTION DICEMBRE 2023, EURIZON AZIONI ITALIA, EURIZON TOP SELECTION MARZO 2023, EURIZON PIR ITALIA AZIONI AND EURIZON PROGETTO ITALIA 40; EURIZON CAPITAL S.A. MANAGING THE FUNDS: EURIZON FUND - TOP EUROPEAN RESEARCH, EURIZON INVESTMENT SICAV - PB EQUITY EUR, EURIZON FUND - EQUITY ITALY, EURIZON FUND - EQUITY EUROPE LTE, EURIZON FUND - EQUITY EURO LTE, EURIZON FUND - EQUITY ITALY SMART VOLATILITY AND EURIZON FUND - EQUITY ABSOLUTE RETURN; FIDEURAM ASSET MANAGEMENT (IRELAND) - FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI SGR S.P.A. MANAGING THE FUNDS: FIDEURAM ITALIA, PIANO BILANCIATO ITALIA 30, PIANO AZIONI ITALIA AND PIANO BILANCIATO ITALIA 50; INTERFUND SICAV INTERFUND EQUITY ITALY, GENERALI INVESTMENTS LUXEMBOURG SA MANAGING THE FUNDS: GIS AR MULTI STRATEGIES, G. MPSS OPPORTUNITITES PROF, G. MPSS EQUITY PROFILE, GIS SPECIAL SITUATION; GENERALI INVESTMENTS EUROPE S.P.A. MANAGING THE FUNDS: G. SMART FUND PIR EVOLUZIONE ITALIA, G. SMART FUND PIR VALORE ITALIA AND ALLEANZA OBBLIGAZIONARIO; LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED; KAIROS PARTNERS SGR S.P.A. IN QUALITY OF MANAGEMENT COMPANY DI KAIROS INTERNATIONAL SICAV - COMPARTI: ITALIA, RISORGIMENTO ITALIA PIR AND TARGET ITALY ALPHA; MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING THE FUND MEDIOLANUM FLESSIBILE SVILUPPO ITALIA, MEDIOLANUM INTERNATIONAL

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FUNDS - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY; UBI SICAV DIVISION: ITALIA EQUITY, EURO EQUITY, EUROPEAN EQUITY AND MULTIASSET EUROPE; UBIPRAMERICA SGR S.P.A. MANAGING THE FUND UBI PRAMERICA MULTIASSET ITALIA AND ZENIT SGR S.P.A. - ZENIT PIANETA IALIA, REPRESENTING 1.6304PCT OF THE STOCK CAPITAL: TONDI FRANCESCA; CARIELLO VINCENZO

| | | | |
|------|---|------------|-----|
| O.4 | DETERMINATION OF THE REMUNERATION FOR DIRECTORS | Mgmt | For |
| O.5 | 2018 GROUP INCENTIVE SYSTEM | Mgmt | For |
| O.6 | 2018 GROUP COMPENSATION POLICY | Mgmt | For |
| O.7 | AMENDMENTS TO THE REGULATIONS GOVERNING GENERAL MEETING | Mgmt | For |
| E.1 | DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO RESOLVE TO CARRY OUT A FREE CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 28,130,961 IN ORDER TO COMPLETE THE EXECUTION OF THE 2017 GROUP INCENTIVE SYSTEM AND OF THE 2017-2019 LTI PLAN AND CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.2 | DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO RESOLVE TO CARRY OUT A FREE CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 76,597,177 IN EXECUTION OF THE 2018 GROUP INCENTIVE SYSTEM AND CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.3 | AMENDMENTS TO CLAUSES NDECREE 9, 20, 21, 23, 27, 29, 30 AND 34 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 880888 DUE TO RECEIVED SLATES FOR BOARD OF DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NTC_345905.PDF | Non-Voting | |

UNILEVER PLC

Agen

Security: G92087165
Meeting Type: AGM
Meeting Date: 02-May-2018
Ticker:

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ISIN: GB00B10RZP78

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | Against |
| 4 | TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO ELECT MS A JUNG AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 19 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 20 | TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES | Mgmt | For |
| 21 | TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS | Mgmt | For |
| 23 | TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 24 | TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |

 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 04-Jun-2018
 Ticker: UNH
 ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: William C. Ballard, Jr. | Mgmt | For |
| 1b. | Election of Director: Richard T. Burke | Mgmt | For |
| 1c. | Election of Director: Timothy P. Flynn | Mgmt | For |
| 1d. | Election of Director: Stephen J. Hemsley | Mgmt | For |
| 1e. | Election of Director: Michele J. Hooper | Mgmt | For |
| 1f. | Election of Director: F. William McNabb III | Mgmt | For |
| 1g. | Election of Director: Valerie C. Montgomery Rice, M.D. | Mgmt | For |
| 1h. | Election of Director: Glenn M. Renwick | Mgmt | For |
| 1i. | Election of Director: Kenneth I. Shine, M.D. | Mgmt | For |
| 1j. | Election of Director: David S. Wichmann | Mgmt | For |
| 1k. | Election of Director: Gail R. Wilensky, Ph.D. | Mgmt | For |
| 2. | Advisory approval of the Company's executive compensation. | Mgmt | For |

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3. Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018. Mgmt For

 UPM-KYMMENE OYJ Agen

 Security: X9518S108
 Meeting Type: AGM
 Meeting Date: 05-Apr-2018
 Ticker:
 ISIN: FI0009005987

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINISE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2017 | Non-Voting | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.15 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS | Mgmt | For |

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OF THE BOARD OF DIRECTORS AND THE PRESIDENT
AND CEO FROM LIABILITY

| | | | |
|----|---|------------|---------|
| 10 | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TEN (10) | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS' NOMINATION AND GOVERNANCE COMMITTEE PROPOSES THAT THE FOLLOWING INCUMBENT DIRECTORS BE RE-ELECTED TO THE BOARD: BERNDT BRUNOW, HENRIK EHRNROOTH, PIIA-NOORA KAUPPI, JUSSI PESONEN, ARI PUHELOINEN, VELI-MATTI REINIKKALA, SUZANNE THOMA, KIM WAHL AND BJORN WAHLROOS. THE COMMITTEE FURTHER PROPOSES THAT MS MARJAN OUDEMAN BE ELECTED AS A NEW DIRECTOR TO THE BOARD. THE DIRECTORS ARE ELECTED FOR A ONE-YEAR TERM AND THEIR TERM OF OFFICE WILL END UPON CLOSURE OF THE NEXT ANNUAL GENERAL MEETING. ALL DIRECTOR NOMINEES HAVE GIVEN THEIR CONSENT TO THE ELECTION | Mgmt | Against |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY | Mgmt | For |
| 15 | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | RESOLUTIONS ON THE PARTIAL AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLES 2, 8, 10 AND 12 | Mgmt | For |
| 17 | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON CHARITABLE CONTRIBUTIONS | Mgmt | For |
| 18 | CLOSING OF THE MEETING | Non-Voting | |

VERISK ANALYTICS INC

Agen

Security: 92345Y106
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: VRSK
ISIN: US92345Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1.1 | Election of Director: Samuel G. Liss | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1.2 | Election of Director: Therese M. Vaughan | Mgmt | For |
| 1.3 | Election of Director: Bruce Hansen | Mgmt | For |
| 1.4 | Election of Director: Kathleen A. Hogenson | Mgmt | For |
| 2. | To approve executive compensation on an advisory, non-binding basis. | Mgmt | For |
| 3. | To ratify the appointment of Deloitte and Touche LLP as our independent auditor for the 2018 fiscal year. | Mgmt | For |

VISA INC.

Agem

Security: 92826C839
Meeting Type: Annual
Meeting Date: 30-Jan-2018
Ticker: V
ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Mgmt | Split 19% For |
| 1B. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | Split 19% For |
| 1C. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | Split 19% For |
| 1D. | ELECTION OF DIRECTOR: GARY A. HOFFMAN | Mgmt | Split 19% For |
| 1E. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | Split 19% For |
| 1F. | ELECTION OF DIRECTOR: JOHN F. LUNDGREN | Mgmt | Split 19% For |
| 1G. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | Split 19% For |
| 1H. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | Split 19% For |
| 1I. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Mgmt | Split 19% For |
| 1J. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Mgmt | Split 19% For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | Split 19% For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR. | Mgmt | Split 19% For |

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WELLS FARGO & COMPANY

Agen

Security: 949746101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: WFC
 ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: John D. Baker II | Mgmt | For |
| 1b. | Election of Director: Celeste A. Clark | Mgmt | For |
| 1c. | Election of Director: Theodore F. Craver, Jr. | Mgmt | For |
| 1d. | Election of Director: Elizabeth A. Duke | Mgmt | For |
| 1e. | Election of Director: Donald M. James | Mgmt | For |
| 1f. | Election of Director: Maria R. Morris | Mgmt | For |
| 1g. | Election of Director: Karen B. Peetz | Mgmt | For |
| 1h. | Election of Director: Juan A. Pujadas | Mgmt | For |
| 1i. | Election of Director: James H. Quigley | Mgmt | For |
| 1j. | Election of Director: Ronald L. Sargent | Mgmt | For |
| 1k. | Election of Director: Timothy J. Sloan | Mgmt | For |
| 1l. | Election of Director: Suzanne M. Vautrinot | Mgmt | For |
| 2. | Advisory resolution to approve executive compensation. | Mgmt | For |
| 3. | Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | For |
| 4. | Shareholder Proposal - Special Shareowner Meetings. | Shr | For |
| 5. | Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility. | Shr | Against |
| 6. | Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses. | Shr | For |

XYLEM INC.

Agen

Security: 98419M100
 Meeting Type: Annual

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Meeting Date: 09-May-2018
 Ticker: XYL
 ISIN: US98419M1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Jeanne Beliveau-Dunn | Mgmt | For |
| 1b. | Election of Director: Curtis J. Crawford, Ph.D. | Mgmt | For |
| 1c. | Election of Director: Patrick K. Decker | Mgmt | For |
| 1d. | Election of Director: Robert F. Friel | Mgmt | For |
| 1e. | Election of Director: Victoria D. Harker | Mgmt | For |
| 1f. | Election of Director: Sten E. Jakobsson | Mgmt | For |
| 1g. | Election of Director: Steven R. Loranger | Mgmt | For |
| 1h. | Election of Director: Surya N. Mohapatra, Ph.D. | Mgmt | For |
| 1i. | Election of Director: Jerome A. Peribere | Mgmt | For |
| 1j. | Election of Director: Markos I. Tambakeras | Mgmt | For |
| 2. | Ratification of the appointment of Deloitte & Touche LLP as our Independent Registered Public Accounting Firm for 2018. | Mgmt | For |
| 3. | Advisory vote to approve the compensation of our named executive officers. | Mgmt | For |
| 4. | Advisory vote on the frequency of future advisory votes to approve named executive compensation. | Mgmt | 1 Year |
| 5. | Shareholder proposal to lower threshold for shareholders to call special meetings from 25% to 10% of Company stock, if properly presented at the meeting. | Shr | For |

ZHUZHOU CRRC TIMES ELECTRIC CO., LTD.

Agen

Security: Y9892N104
 Meeting Type: EGM
 Meeting Date: 20-Oct-2017
 Ticker:
 ISIN: CNE1000004X4

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

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| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0824/LTN20170824384.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0824/LTN20170824396.pdf | Non-Voting | |
| 1 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. ZHANG XINNING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT | Mgmt | No vote |
| 2 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. OUYANG MINGGAO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT | Mgmt | No vote |
| 3 | TO CONSIDER AND APPROVE THE ABSORPTION AND MERGER OF TIMES EQUIPMENT BY THE COMPANY, IN ACCORDANCE WITH THE PROPOSAL SET OUT IN APPENDIX II TO THE CIRCULAR, AND TO AUTHORIZE THE BOARD TO IMPLEMENT AND/OR GIVE EFFECT TO THE ABSORPTION AND MERGER, TO EXECUTE ALL NECESSARY DOCUMENTS AND AGREEMENTS AND TO DO ALL SUCH THINGS DEEMED BY THEM TO BE INCIDENTAL TO, ANCILLARY TO OR IN CONNECTION WITH THE ABSORPTION AND MERGER, AND TO APPROVE, RATIFY AND CONFIRM ALL SUCH ACTIONS OF THE BOARD IN RELATION TO THE ABSORPTION AND MERGER | Mgmt | No vote |

 ZHUZHOU CRRC TIMES ELECTRIC CO., LTD.

Agen

Security: Y9892N104
 Meeting Type: AGM
 Meeting Date: 08-Jun-2018
 Ticker:
 ISIN: CNE1000004X4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW/SEHK/2018/0423/LTN20180423630.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW/SEHK/2018/0423/LTN20180423698.PDF | Non-Voting | |
| 1 | APPROVE THE REPORT OF THE BOARD FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |

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| | | | |
|---|---|------|---------|
| 3 | APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE AUDITORS' REPORTS THEREON | Mgmt | For |
| 4 | APPROVE THE PROFITS DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 AND DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 5 | APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU HUA YONG CERTIFIED PUBLIC ACCOUNTANTS LLP, AS THE AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND AUTHORISE THE BOARD TO FIX THE AUDITOR'S REMUNERATION | Mgmt | For |
| 6 | APPROVE THE PROPOSED AMENDMENTS TO THE BOARD RULES AS SET OUT IN THE CIRCULAR | Mgmt | Against |
| 7 | APPROVE THE PROPOSED ALLOWANCE STANDARD ADJUSTMENT PLAN IN RESPECT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS AND THE INDEPENDENT SUPERVISORS | Mgmt | For |
| 8 | APPROVE THE GRANT TO THE BOARD A GENERAL MANDATE TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND/OR H SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE DOMESTIC SHARES AND THE H SHARES RESPECTIVELY IN ISSUE OF THE COMPANY | Mgmt | Against |
| 9 | APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS SET OUT IN THE CIRCULAR, AND THAT THE DIRECTORS AND ARE HEREBY AUTHORISED TO DEAL WITH ON BEHALF OF THE COMPANY THE RELEVANT APPLICATION(S), APPROVAL(S), REGISTRATION(S), FILING(S) AND OTHER RELATED PROCEDURES OR ISSUES AND TO MAKE FURTHER AMENDMENT(S) (WHERE NECESSARY) PURSUANT TO THE REQUIREMENTS OF THE RELEVANT GOVERNMENTAL AND/OR REGULATORY AUTHORITIES ARISING FROM THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | Against |

 ZOETIS INC.

Agent

 Security: 98978V103
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: ZTS
 ISIN: US98978V1035

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

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|-----|--|------|-----|
| 1.1 | Election of Director: Sanjay Khosla | Mgmt | For |
| 1.2 | Election of Director: Willie M. Reed | Mgmt | For |
| 1.3 | Election of Director: Linda Rhodes | Mgmt | For |
| 1.4 | Election of Director: William C. Steere, Jr. | Mgmt | For |
| 2. | Advisory vote to approve our executive compensation (Say on Pay) | Mgmt | For |
| 3. | Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018. | Mgmt | For |

 ZURICH INSURANCE GROUP AG

Agenda

 Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 04-Apr-2018
 Ticker:
 ISIN: CH0011075394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 1.2 | APPROVE REMUNERATION REPORT (NON-BINDING) | Mgmt | For |
| 2.1 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 16.60 PER SHARE FROM AVAILABLE EARNINGS | Mgmt | For |

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|-------|---|------------|---------|
| 2.2 | APPROVE DIVIDENDS OF CHF 1.40 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES | Mgmt | For |
| 3 | APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT | Mgmt | For |
| 4.1.1 | ELECT MICHEL LIES AS DIRECTOR AND BOARD CHAIRMAN | Mgmt | For |
| 4.1.2 | REELECT JOAN AMBLE AS DIRECTOR | Mgmt | For |
| 4.1.3 | REELECT CATHERINE BESSANT AS DIRECTOR | Mgmt | For |
| 4.1.4 | REELECT ALISON CANRWATH AS DIRECTOR | Mgmt | For |
| 4.1.5 | REELECT CHRISTOPH FRANZ AS DIRECTOR | Mgmt | For |
| 4.1.6 | REELECT JEFFREY HAYMAN AS DIRECTOR | Mgmt | For |
| 4.1.7 | REELECT MONICA MAECHLER AS DIRECTOR | Mgmt | For |
| 4.1.8 | REELECT KISHORE MAHBUBANI AS DIRECTOR | Mgmt | For |
| 4.1.9 | REELECT DAVID NISH AS DIRECTOR | Mgmt | For |
| 4.110 | ELECT JASMIN STAIBLIN AS DIRECTOR | Mgmt | Against |
| 4.2.1 | REAPPOINT CHRISTOPH FRANZ AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 4.2.2 | REAPPOINT KISHORE MAHBUBANI AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 4.2.3 | REAPPOINT CATHERINE BESSANT AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 4.2.4 | REAPPOINT MICHEL LIES AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 4.3 | DESIGNATE ANDREAS KELLER AS INDEPENDENT PROXY | Mgmt | For |
| 4.4 | RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS | Mgmt | For |
| 5.1 | APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 4.6 MILLION | Mgmt | For |
| 5.2 | APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 72.2 MILLION | Mgmt | For |
| 6 | APPROVE CREATION OF CHF 4.5 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS | Mgmt | For |
| CMMT | 14 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF NUMBERING OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

| | |
|----------------|--|
| (Registrant) | Eaton Vance Tax-Advantaged Global Dividend Income Fund |
| By (Signature) | /s/ Edward J. Perkin |
| Name | Edward J. Perkin |
| Title | President |
| Date | 08/13/2018 |