

Clough Global Opportunities Fund
Form N-PX
August 23, 2017

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21846

CLOUGH GLOBAL OPPORTUNITIES FUND
(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203
(Address of principal executive offices) (Zip code)

Sareena Khwaja-Dixon, Esq.
Clough Global Opportunities Fund
1290 Broadway, Suite 1100
Denver, Colorado 80203
(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

Date of reporting period: July 1, 2016 – June 30, 2017

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Item 1 – Proxy Voting Record.

Vote Summary

AKORN, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 009728106 | Meeting Type | Annual |
| Ticker Symbol | AKRX | Meeting Date | 01-Jul-2016 |
| ISIN | US0097281069 | Agenda | 934429437 - Management |
| Record Date | 11-May-2016 | Holding Recon Date | 11-May-2016 |
| City / Country | / United States | Vote Deadline Date | 30-Jun-2016 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN KAPOOR, PHD | | For | For |
| | 2 KENNETH ABRAMOWITZ | | For | For |
| | 3 ADRIENNE GRAVES, PHD | | For | For |
| | 4 RONALD JOHNSON | | For | For |
| | 5 STEVEN MEYER | | For | For |
| | 6 TERRY ALLISON RAPPUHN | | For | For |
| | 7 BRIAN TAMBI | | For | For |
| | 8 ALAN WEINSTEIN | | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 3. | PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE | Management | For | For |

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COMPANY'S 2016 PROXY STATEMENT.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 9,000 | 18,800 | 21-May-2016 | 21-May-2016 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 5,500 | 46,700 | 21-May-2016 | 21-May-2016 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 5,200 | 111,100 | 21-May-2016 | 21-May-2016 |

ARMSTRONG WORLD INDUSTRIES, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 04247X102 | Meeting Type | Annual |
| Ticker Symbol | AWI | Meeting Date | 08-Jul-2016 |
| ISIN | US04247X1028 | Agenda | 934420237 - Management |
| Record Date | 15-Apr-2016 | Holding Recon Date | 15-Apr-2016 |
| City / Country | / United States | Vote Deadline Date | 07-Jul-2016 |

SEDOL(s) Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 STAN A. ASKREN | | For | For |
| | 2 VICTOR D. GRIZZLE | | For | For |
| | 3 TAO HUANG | | For | For |
| | 4 LARRY S. MCWILLIAMS | | For | For |

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| | | | |
|---|-------------------|-----|-----|
| 5 | JAMES C. MELVILLE | For | For |
| 6 | JAMES J. O'CONNOR | For | For |
| 7 | JOHN J. ROBERTS | For | For |
| 8 | GREGORY P. SPIVY | For | For |
| 9 | CHERRYL T. THOMAS | For | For |

2. TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For

3. TO APPROVE OF THE ARMSTRONG WORLD INDUSTRIES, INC. 2016 DIRECTORS' STOCK UNIT PLAN. Management For For

4. TO APPROVE OF THE ARMSTRONG WORLD INDUSTRIES, INC. 2016 LONG-TERM INCENTIVE PLAN. Management For For

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|---|--------------------|-------------|----------------|
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO 113,400 | 0 | 07-May-2016 | 11-Jul-2016 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO 27,400 | 0 | 07-May-2016 | 11-Jul-2016 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO 45,200 | 0 | 07-May-2016 | 11-Jul-2016 |

CHINA LONGYUAN POWER GROUP CORPORATION LTD

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| | | | |
|----------------|--|--------------------|-------------------------------|
| Security | Y1501T101 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 12-Aug-2016 |
| ISIN | CNE100000HD4 | Agenda | 707215744 - Management |
| Record Date | 11-Jul-2016 | Holding Recon Date | 11-Jul-2016 |
| City / Country | BEIJING / China | Vote Deadline Date | 08-Aug-2016 |
| SEDOL(s) | B3MFW30 - B4Q2TX3 - B4XWG35 - BP3RS86 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 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/2016/0624/LTN20160624371.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0624/LTN20160624389.pdf | Non-Voting | | |
| 1 | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LUAN BAOXING AS A NONEXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. SHAO GUOYONG, WITH EFFECT FROM THE DATE OF THE EGM WHEN THE NOMINATION IS APPROVED BY THE SHAREHOLDERS OF THE COMPANY AND UNTIL THE EXPIRATION OF THE TERM OF THE CURRENT SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"). MEANWHILE, TO AUTHORIZE THE REMUNERATION AND | Management | For | For |

ASSESSMENT COMMITTEE
OF THE BOARD TO
DETERMINE THE
REMUNERATION OF THE
NEW DIRECTORS
ACCORDING TO THE
DIRECTORS' AND
SUPERVISORS'
REMUNERATION PLAN FOR
THE YEAR 2016 AS
APPROVED AT THE
ANNUAL GENERAL
MEETING UPON THE
CANDIDATES FOR THE NEW
DIRECTORS AS APPROVED
AT THE EGM, AND TO
AUTHORIZE THE
CHAIRMAN OF THE BOARD
OF THE COMPANY OR ANY
ONE OF THE EXECUTIVE
DIRECTORS TO ENTER INTO
A SERVICE CONTRACT
WITH EACH OF THE NEW
DIRECTORS AND HANDLE
OTHER RELEVANT
MATTERS ON BEHALF OF
THE COMPANY UPON THE
CANDIDATES FOR THE NEW
DIRECTORS BEING
APPROVED AT THE EGM

TO CONSIDER AND
APPROVE THE
APPOINTMENT OF MR.
YANG XIANGBIN AS A
NONEXECUTIVE DIRECTOR
OF THE COMPANY TO FILL
THE VACANCY LEFT BY
RESIGNATION OF MR. CHEN
JINGDONG, WITH EFFECT
FROM THE DATE OF THE
EGM WHEN THE
NOMINATION IS APPROVED
BY THE SHAREHOLDERS OF
THE COMPANY AND UNTIL
THE EXPIRATION OF THE
TERM OF THE CURRENT
SESSION OF THE BOARD.
MEANWHILE, TO
AUTHORIZE THE
REMUNERATION AND

2

Management For For

ASSESSMENT COMMITTEE
 OF THE BOARD TO
 DETERMINE THE
 REMUNERATION OF THE
 NEW DIRECTORS
 ACCORDING TO THE
 DIRECTORS' AND
 SUPERVISORS'
 REMUNERATION PLAN FOR
 THE YEAR 2016 AS
 APPROVED AT THE
 ANNUAL GENERAL
 MEETING UPON THE
 CANDIDATES FOR THE NEW
 DIRECTORS AS APPROVED
 AT THE EGM, AND TO
 AUTHORIZE THE
 CHAIRMAN OF THE BOARD
 OF THE COMPANY OR ANY
 ONE OF THE EXECUTIVE
 DIRECTORS TO ENTER INTO
 A SERVICE CONTRACT
 WITH EACH OF THE NEW
 DIRECTORS AND HANDLE
 OTHER RELEVANT
 MATTERS ON BEHALF OF
 THE COMPANY UPON THE
 CANDIDATES FOR THE NEW
 DIRECTORS BEING
 APPROVED AT THE EGM.

| Account Number | Account Name | Internal Account | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|-------------------|---------------|--------------------|-------------|----------------|
| GLV | GLV | STATE STREET BANK | 71,000 | 0 | 25-Jun-2016 | 10-Aug-2016 |
| GLQ | GLQ | STATE STREET BANK | 253,000 | 0 | 25-Jun-2016 | 10-Aug-2016 |
| GLO | GLO | STATE STREET BANK | 161,000 | 0 | 25-Jun-2016 | 10-Aug-2016 |

LIBERTY MEDIA CORPORATION

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 531229409 | Meeting Type | Annual |
| Ticker Symbol | LSXMA | Meeting Date | 23-Aug-2016 |

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| | | | |
|----------------|-----------------|--------------------|------------------------|
| ISIN | US5312294094 | Agenda | 934458870 - Management |
| Record Date | 01-Jul-2016 | Holding Recon Date | 01-Jul-2016 |
| City / Country | / United States | Vote Deadline Date | 22-Aug-2016 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN C. MALONE | | For | For |
| | 2 ROBERT R. BENNETT | | For | For |
| | 3 M. IAN G. GILCHRIST | | For | For |
| 2. | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 1,656 | 113,800 | 09-Jul-2016 | 24-Aug-2016 |
| 997AL61 | GLQ MS PLEDGE | 997AL61 | STATE STREET BANK & TRUST CO | 9,168 | 0 | 09-Jul-2016 | 24-Aug-2016 |

LIBERTY INTERACTIVE CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 53071M880 | Meeting Type | Annual |
| Ticker Symbol | LVNTA | Meeting Date | 23-Aug-2016 |
| ISIN | US53071M8800 | Agenda | 934458882 - Management |
| Record Date | 01-Jul-2016 | Holding Recon Date | 01-Jul-2016 |
| City / Country | / United States | Vote Deadline Date | 22-Aug-2016 |

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| SEDOL(s) | | | Quick Code | |
|----------|--|-------------|------------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 JOHN C. MALONE | | For | For |
| | 2 M. IAN G. GILCHRIST | | For | For |
| | 3 MARK C. VADON | | For | For |
| | 4 ANDREA L. WONG | | For | For |
| 2. | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| 3. | A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 24,200 | 0 | 09-Jul-2016 | 24-Aug-2016 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 26,100 | 0 | 09-Jul-2016 | 24-Aug-2016 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 65,800 | 0 | 09-Jul-2016 | 24-Aug-2016 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK | 10,872 | 0 | 09-Jul-2016 | 24-Aug-2016 |

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------|----------------|--|---------|-------------------------|
| 997AL47 | GLQ BNP PLEDGE | 997AL47 3,403 | 64,000 | 09-Jul-2016 24-Aug-2016 |
| | | & TRUST CO STATE STREET BANK & | | |
| 997AL49 | GLO BNP PLEDGE | 997AL49 14,471 | 109,900 | 09-Jul-2016 24-Aug-2016 |
| | | TRUST CO STATE STREET BANK & | | |
| 997AL60 | GLV MS PLEDGE | 997AL60 24,000 | 0 | 09-Jul-2016 24-Aug-2016 |
| | | TRUST CO | | |

VIASAT, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 92552V100 | Meeting Type | Annual |
| Ticker Symbol | VSAT | Meeting Date | 08-Sep-2016 |
| ISIN | US92552V1008 | Agenda | 934463643 - Management |
| Record Date | 15-Jul-2016 | Holding Recon Date | 15-Jul-2016 |
| City / Country | / United States | Vote Deadline Date | 07-Sep-2016 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD BALDRIDGE | | For | For |
| | 2 B. ALLEN LAY | | For | For |
| | 3 DR. JEFFREY NASH | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |

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FOR FISCAL YEAR 2017

3. ADVISORY VOTE ON EXECUTIVE COMPENSATION Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 149 | 34,500 | 26-Jul-2016 | 09-Sep-2016 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 142 | 63,600 | 26-Jul-2016 | 09-Sep-2016 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 135 | 145,600 | 26-Jul-2016 | 09-Sep-2016 |

HILTON WORLDWIDE HOLDINGS INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 43300A104 | Meeting Type | Special |
| Ticker Symbol | HLT | Meeting Date | 04-Oct-2016 |
| ISIN | US43300A1043 | Agenda | 934479216 - Management |
| Record Date | 26-Aug-2016 | Holding Recon Date | 26-Aug-2016 |
| City / Country | / United States | Vote Deadline Date | 03-Oct-2016 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO APPROVE AND ADOPT AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND DECREASE | Management | For | For |

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AUTHORIZED SHARES.

2. TO APPROVE AN
ADJOURNMENT OF THE Management For For
SPECIAL MEETING.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 20,000 | 0 | 09-Sep-2016 | 05-Oct-2016 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 30,000 | 0 | 09-Sep-2016 | 05-Oct-2016 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 2,400 | 0 | 09-Sep-2016 | 05-Oct-2016 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 159,900 | 09-Sep-2016 | 05-Oct-2016 |
| 997AL60 | GLV MS PLEDGE | 997AL60 | STATE STREET BANK & TRUST CO | 19,800 | 0 | 09-Sep-2016 | 05-Oct-2016 |
| 997AL61 | GLQ MS PLEDGE | 997AL61 | STATE STREET BANK & TRUST CO | 34,300 | 0 | 09-Sep-2016 | 05-Oct-2016 |

SINOPHARM GROUP CO. LTD.

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| | | | |
|----------------|--|--------------------|-------------------------------|
| Security | Y8008N107 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 18-Oct-2016 |
| ISIN | CNE100000FN7 | Agenda | 707423264 - Management |
| Record Date | 15-Sep-2016 | Holding Recon Date | 15-Sep-2016 |
| City / Country | SHANGHAI / China | Vote Deadline Date | 04-Oct-2016 |
| SEDOL(s) | B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 675300 DUE TO ADDITION OF- RESOLUTION 2. 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 | NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE-URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0930/ltm20160930476.pdf ,- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0930/ltm20160930421.pdf ,- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0901/ltm201609011181.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0901/ltm201609011318.pdf | Non-Voting | | |
| 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 | | |

- | | | | | |
|---|--|------------|-----|-----|
| 1 | <p>TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE: "THAT (I) THE ADOPTION OF THE SCHEME (AS DEFINED IN THE CIRCULAR DATED 1 SEPTEMBER 2016 DESPATCHED TO THE SHAREHOLDERS OF THE COMPANY) BY THE COMPANY AND THE DELEGATION OF AUTHORIZATION TO ANY DIRECTOR OF THE COMPANY OR AUTHORIZED REPRESENTATIVE OF THE BOARD TO EXECUTE ANY DOCUMENTS AND INSTRUMENTS AS MAY BE NECESSARY OR INCIDENTAL TO THE ADOPTION OF THE SCHEME AND TO DO ALL SUCH ACTS AND THINGS AS THEY CONSIDER NECESSARY OR EXPEDIENT OR DESIRABLE IN CONNECTION WITH THE IMPLEMENTATION OF THE SCHEME; AND (II) THE BOARD BE AND IS HEREBY AUTHORIZED TO IMPLEMENT THE SCHEME AS WELL AS TO APPROVE GRANTS OF RESTRICTED SHARES UNDER THE SCHEME FROM TIME TO TIME (INCLUDING BUT NOT LIMITED TO THE INITIAL GRANT OF THE SCHEME)"</p> | Management | For | For |
| 2 | <p>TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. MA PING AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE HIS REMUNERATION, AND TO AUTHORISE ANY</p> | Management | For | For |

EXECUTIVE DIRECTOR OF
THE COMPANY TO
EXECUTE A SERVICE
CONTRACT OR SUCH
OTHER DOCUMENTS OR
SUPPLEMENTAL
AGREEMENTS OR DEEDS
ON BEHALF OF THE
COMPANY

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|-------------------|-------------------------|--------------------|-------------|----------------|
| GLV | GLV | STATE STREET BANK | 42,400 | 0 | 01-Oct-2016 | 12-Oct-2016 |
| GLQ | GLQ | STATE STREET BANK | 236,800 | 0 | 01-Oct-2016 | 12-Oct-2016 |
| GLO | GLO | STATE STREET BANK | 183,600 | 0 | 01-Oct-2016 | 12-Oct-2016 |

BYD COMPANY LTD, SHENZHEN

| | | | |
|----------------|---|--------------------|-------------------------------|
| Security | Y1023R104 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 01-Nov-2016 |
| ISIN | CNE100000296 | Agenda | 707516110 - Management |
| Record Date | 30-Sep-2016 | Holding Recon Date | 30-Sep-2016 |
| City / Country | SHENZHEN / China | Vote Deadline Date | 04-Oct-2016 |
| SEDOL(s) | 6536651 - B01XKF2 - B0WVS95 - BD8GJR0 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 681715 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING | Non-Voting | | |

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 INACTIVATED
 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.

PLEASE NOTE THAT THE
 COMPANY NOTICE AND
 PROXY FORM ARE
 AVAILABLE BY
 CLICKING-ON THE URL
 LINKS:-

CMMT <http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0913/LTN20160913500.pdf>,- Non-Voting
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1019/LTN20161019505.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0913/LTN20160913545.pdf>,-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1019/LTN20161019509.pdf>

- | | | | | |
|---|---|------------|-----|-----|
| 1 | TO CONSIDER AND APPROVE THE INTERIM PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE SIX MONTHS ENDED 30 JUNE 2016 | Management | For | For |
| 2 | TO CONSIDER AND APPROVE THE PROPOSED CHANGE OF THE COMPANY'S BUSINESS SCOPE AND AMENDMENT | Management | For | For |

TO THE ARTICLES OF
ASSOCIATION OF THE
COMPANY: ARTICLE 11

TO CONSIDER AND
APPROVE THE PROPOSED
FURTHER CHANGE OF THE
COMPANY'S BUSINESS
SCOPE AND AMENDMENT
TO THE ARTICLES OF
ASSOCIATION OF THE
COMPANY: ARTICLE 11

3 Management For For

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|-------------------|-------------------------|--------------------|-------------|----------------|
| GLQ | GLQ | STATE STREET BANK | 50,500 | 0 | 20-Oct-2016 | 27-Oct-2016 |
| GLO | GLO | STATE STREET BANK | 80,000 | 0 | 20-Oct-2016 | 27-Oct-2016 |

LIBERTY INTERACTIVE CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 53071M880 | Meeting Type | Special |
| Ticker Symbol | LVNTA | Meeting Date | 01-Nov-2016 |
| ISIN | US53071M8800 | Agenda | 934488152 - Management |
| Record Date | 28-Sep-2016 | Holding Recon Date | 28-Sep-2016 |
| City / Country | / United States | Vote Deadline Date | 31-Oct-2016 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | A PROPOSAL TO APPROVE THE REDEMPTION BY LIBERTY INTERACTIVE CORPORATION OF A PORTION OF THE OUTSTANDING SHARES OF LIBERTY VENTURES COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY EXPEDIA HOLDINGS, INC., WHICH WOULD HOLD | Management | For | For |

LIBERTY INTERACTIVE CORPORATION'S OWNERSHIP AND VOTING INTERESTS IN .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY INTERACTIVE CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSAL TO BE PRESENTED AT THE SPECIAL MEETING.

2. Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 1,572 | 0 | 05-Oct-2016 | 02-Nov-2016 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 4,200 | 0 | 05-Oct-2016 | 02-Nov-2016 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 15,003 | 44,000 | 05-Oct-2016 | 02-Nov-2016 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET | 3,871 | 109,900 | 05-Oct-2016 | 02-Nov-2016 |

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| | | | | | | |
|---------|------------------|--------------------------|--------------------------|--------|---|-------------------------|
| | | BANK & TRUST CO | | | | |
| | | STATE STREET | | | | |
| 997AL60 | GLV MS PLEDGE | 997AL60 | BANK & TRUST CO | 24,000 | 0 | 05-Oct-2016 02-Nov-2016 |

THE WILLIAMS COMPANIES, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 969457100 | Meeting Type | Annual |
| Ticker Symbol | WMB | Meeting Date | 23-Nov-2016 |
| ISIN | US9694571004 | Agenda | 934492579 - Management |
| Record Date | 07-Oct-2016 | Holding Recon Date | 07-Oct-2016 |
| City / Country | / United States | Vote Deadline Date | 22-Nov-2016 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PETER A. RAGAUS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MURRAY D. SMITH | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM H. SPENCE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JANICE D. STONEY | Management | For | For |
| 2. | | Management | For | For |

RATIFICATION OF ERNST &
YOUNG LLP AS AUDITORS
FOR 2016.

APPROVAL, BY
NONBINDING ADVISORY
VOTE, OF THE COMPANY'S
EXECUTIVE
COMPENSATION.

3. Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 100 | 63,100 | 20-Oct-2016 | 20-Oct-2016 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 159,700 | 20-Oct-2016 | 20-Oct-2016 |
| 997AL60 | GLV MS PLEDGE | 997AL60 | STATE STREET BANK & TRUST CO | 39,100 | 0 | 20-Oct-2016 | 20-Oct-2016 |

AMSURG CORP.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 03232P405 | Meeting Type | Special |
| Ticker Symbol | AMSG | Meeting Date | 28-Nov-2016 |
| ISIN | US03232P4054 | Agenda | 934494826 - Management |
| Record Date | 07-Oct-2016 | Holding Recon Date | 07-Oct-2016 |
| City / Country | / United States | Vote Deadline Date | 25-Nov-2016 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|-------------|------|------------------------|
| 1. | TO CONSIDER AND VOTE ON A PROPOSAL TO | Management | For | For |

APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 15, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG ENVISION HEALTHCARE HOLDINGS, INC., AMSURG CORP. AND NEW AMETHYST CORP., AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.

TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO AMSURG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.

| | | | | |
|----|---|------------|-----|-----|
| 2. | BECOME PAYABLE TO AMSURG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER. | Management | For | For |
|----|---|------------|-----|-----|

TO CONSIDER A VOTE ON A PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE AMSURG SPECIAL MEETING IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.

| | | | | |
|----|---|------------|-----|-----|
| 3. | THE AMSURG SPECIAL MEETING IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES. | Management | For | For |
|----|---|------------|-----|-----|

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 6,400 | 0 | 26-Oct-2016 | 29-Nov-2016 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 2,200 | 6,200 | 26-Oct-2016 | 29-Nov-2016 |
| 997AL47 | | 997AL47 | | 2,700 | 13,600 | 26-Oct-2016 | 29-Nov-2016 |

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| | | | | | |
|---------|-------------------|--|--------|-------------|-------------|
| | GLQ BNP PLEDGE | STATE STREET BANK & TRUST CO | | | |
| 997AL49 | GLO BNP PLEDGE | 997AL49 100 STATE STREET BANK & TRUST CO | 34,500 | 26-Oct-2016 | 29-Nov-2016 |

CHR. HANSEN HOLDING A/S

| | | | |
|----------------|---|--------------------|------------------------|
| Security | K1830B107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-Nov-2016 |
| ISIN | DK0060227585 | Agenda | 707583793 - Management |
| Record Date | 22-Nov-2016 | Holding Recon Date | 22-Nov-2016 |
| City / Country | HORSHO LM / Denmark | Vote Deadline Date | 18-Nov-2016 |
| SEDOL(s) | B3LL574 - B3SMD32 - B573M11 - B63NJ00 - BHZLC88 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 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 | Non-Voting | | |

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

PLEASE BE ADVISED THAT
SPLIT AND PARTIAL
VOTING IS NOT
AUTHORISED FOR

CMMT A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. Non-Voting

IMPORTANT MARKET
PROCESSING
REQUIREMENT: A
BENEFICIAL OWNER
SIGNED POWER OF-
ATTORNEY (POA) IS
REQUIRED IN ORDER TO
LODGE AND EXECUTE

CMMT 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

PLEASE NOTE THAT
SHAREHOLDERS ARE
ALLOWED TO VOTE 'IN
FAVOR' OR 'ABSTAIN'-ONLY
FOR RESOLUTIONS 6.A.A,
6.B.A TO 6.B.F AND 7.A.
THANK YOU

CMMT FAVOR' OR 'ABSTAIN'-ONLY Non-Voting

1 REPORT ON THE COMPANY'S ACTIVITIES Non-Voting

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| | | | | |
|-------|--|------------|-----|-----|
| 2 | APPROVAL OF THE 2015/16 ANNUAL REPORT | Management | For | For |
| 3 | RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: DKK 5.23 PER SHARE | Management | For | For |
| 4 | DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS | Management | For | For |
| 5.A | PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT COMPUTERSHARE A/S AS NEW COMPANY REGISTRAR | Management | For | For |
| 5.B | PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S | Management | For | For |
| 6.A.A | RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTOR: OLE ANDERSEN | Management | For | For |
| 6.B.A | RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: FREDERIC STEVENIN | Management | For | For |
| 6.B.B | RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: MARK WILSON | Management | For | For |
| 6.B.C | RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: DOMINIQUE REINICHE | Management | For | For |
| 6.B.D | RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: TIINA MATTILA-SANDHOLM | Management | For | For |

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| | | | | |
|-------|--|------------|-----|-----|
| 6.B.E | RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: KRISTIAN VILLUMSEN | Management | For | For |
| 6.B.F | ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: LUIS CANTARELL ROCAMORA | Management | For | For |
| 7.A | RE-ELECTION OF PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB | Management | For | For |
| 8 | AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | Management | For | For |
| CMMT | 07 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT. 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 | | |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|-----------------------|--------------|-------------------|-----------|---------------|--------------------|--------------|------------------------|
| GLV | GLV | STATE STREET BANK | | 9,244 | 0 | 05-Nov-2016 | 22-Nov-2016 |
| GLQ | GLQ | STATE STREET BANK | | 1,409 | 0 | 05-Nov-2016 | 22-Nov-2016 |
| GLO | GLO | STATE STREET BANK | | 8,002 | 0 | 05-Nov-2016 | 22-Nov-2016 |
| MICROSOFT CORPORATION | | | | | | | |
| Security | 594918104 | | | | | Meeting Type | Annual |
| Ticker Symbol | MSFT | | | | | Meeting Date | 30-Nov-2016 |
| ISIN | US5949181045 | | | | | Agenda | 934491224 - Management |

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| Record Date | | 30-Sep-2016 | | Holding Recon Date | | 30-Sep-2016 | |
|----------------|---|-----------------|------|------------------------|--|-------------|--|
| City / Country | | / United States | | Vote Deadline Date | | 29-Nov-2016 | |
| SEDOL(s) | | | | Quick Code | | | |
| Item | Proposal | Proposed by | Vote | For/Against Management | | | |
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Management | For | For | | | |
| 1B. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Management | For | For | | | |
| 1C. | ELECTION OF DIRECTOR: G. MASON MORFIT | Management | For | For | | | |
| 1D. | ELECTION OF DIRECTOR: SATYA NADELLA | Management | For | For | | | |
| 1E. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Management | For | For | | | |
| 1F. | ELECTION OF DIRECTOR: HELMUT PANKE | Management | For | For | | | |
| 1G. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Management | For | For | | | |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Management | For | For | | | |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Management | For | For | | | |
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Management | For | For | | | |
| 1K. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Management | For | For | | | |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For | | | |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 | Management | For | For | | | |
| 4. | APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED | Management | For | For | | | |

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ARTICLES OF
INCORPORATION

5. APPROVAL OF FRENCH SUB
PLAN UNDER THE 2001 Management For For
STOCK PLAN

6. SHAREHOLDER PROPOSAL -
REQUESTING CERTAIN Shareholder Against For
PROXY ACCESS BYLAW
AMENDMENTS

| Account Number | Account Name | Internal Custodian Account | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|---|---------------|--------------------|-------------|----------------|
| 997AL45 | GLV BNP PLEDGE | STATE STREET BANK & TRUST CO 997AL45 | 100 | 39,600 | 20-Oct-2016 | 01-Dec-2016 |
| 997AL47 | GLQ BNP PLEDGE | STATE STREET BANK & TRUST CO 997AL47 | 100 | 48,500 | 20-Oct-2016 | 01-Dec-2016 |
| 997AL49 | GLO BNP PLEDGE | STATE STREET BANK & TRUST CO 997AL49 | 100 | 121,300 | 20-Oct-2016 | 01-Dec-2016 |
| 997AL60 | GLV MS PLEDGE | STATE STREET BANK & TRUST CO 997AL60 | 20,400 | 0 | 20-Oct-2016 | 01-Dec-2016 |

DIAMONDBACK ENERGY, INC.

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | 25278X109 | Meeting Type | Special |
| Ticker Symbol | FANG | Meeting Date | 07-Dec-2016 |
| ISIN | US25278X1090 | Agenda | 934506392 - Management |
| Record Date | 11-Nov-2016 | Holding Recon Date | 11-Nov-2016 |
| City / Country | / | Vote Deadline Date | 06-Dec-2016 |

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United
States

| SEDOL(s) | Quick Code | | | |
|----------|---|-------------|------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | PROPOSAL TO APPROVE AN AMENDMENT TO DIAMONDBACK ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 200,000,000. | Management | For | For |

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|---------------------------------------|--------------------|-------------|----------------|
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO 2,500 | 11,300 | 19-Nov-2016 | 08-Dec-2016 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO 6,100 | 28,800 | 19-Nov-2016 | 08-Dec-2016 |

AGNC INVESTMENT CORP

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 00123Q104 | Meeting Type | Special |
| Ticker Symbol | AGNC | Meeting Date | 09-Dec-2016 |
| ISIN | | Agenda | 934498127 - Management |
| Record Date | 24-Oct-2016 | Holding Recon Date | 24-Oct-2016 |
| City / Country | / United States | Vote Deadline Date | 08-Dec-2016 |

| SEDOL(s) | Quick Code | | | |
|----------|------------|-------------|------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |

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1. APPROVAL OF THE AGNC INVESTMENT CORP. 2016 EQUITY AND INCENTIVE COMPENSATION PLAN. Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 165,300 | 0 | 04-Nov-2016 | 12-Dec-2016 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 269,600 | 0 | 04-Nov-2016 | 12-Dec-2016 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 679,599 | 0 | 04-Nov-2016 | 12-Dec-2016 |

ARES CAPITAL CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 04010L103 | Meeting Type | Special |
| Ticker Symbol | ARCC | Meeting Date | 15-Dec-2016 |
| ISIN | US04010L1035 | Agenda | 934494864 - Management |
| Record Date | 17-Oct-2016 | Holding Recon Date | 17-Oct-2016 |
| City / Country | / United States | Vote Deadline Date | 14-Dec-2016 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO APPROVE THE ISSUANCE OF THE SHARES OF ARES CAPITAL COMMON STOCK TO BE ISSUED PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, AS SUCH | Management | For | For |

AGREEMENT MAY BE AMENDED FROM TIME TO TIME, DATED AS OF MAY 23, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG ARES CAPITAL, AMERICAN CAPITAL, LTD., ORION ACQUISITION SUB, INC., IVY HILL ASSET MANAGEMENT, L.P. ("IHAM"), IVY HILL ASSET MANAGEMENT GP, LLC, IN ITS CAPACITY AS GENERAL PARTNER OF IHAM, AMERICAN CAPITAL ASSET MANAGEMENT, LLC, AND SOLELY FOR THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

2. TO APPROVE THE ISSUANCE OF THE SHARES OF ARES CAPITAL COMMON STOCK TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT IN ACCORDANCE WITH NASDAQ LISTING RULE REQUIREMENTS. Management For For

3. TO APPROVE THE ADJOURNMENT OF THE ARES CAPITAL SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ARES CAPITAL SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2. Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK | 57,900 | 0 | 26-Oct-2016 | 16-Dec-2016 |

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| | | | | | | | |
|---------|-------------------|---------|---|---------|---|-------------|-------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | & TRUST CO STATE STREET BANK & TRUST CO | 291,600 | 0 | 26-Oct-2016 | 16-Dec-2016 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | & TRUST CO STATE STREET BANK & TRUST CO | 335,300 | 0 | 26-Oct-2016 | 16-Dec-2016 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | & TRUST CO STATE STREET BANK & TRUST CO | 964,300 | 0 | 26-Oct-2016 | 16-Dec-2016 |
| 997AL53 | GLO MS PLEDGE | 997AL53 | & TRUST CO STATE STREET BANK & TRUST CO | 80,000 | 0 | 26-Oct-2016 | 16-Dec-2016 |

AKORN, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 009728106 | Meeting Type | Special |
| Ticker Symbol | AKRX | Meeting Date | 16-Dec-2016 |
| ISIN | US0097281069 | Agenda | 934505225 - Management |
| Record Date | 28-Oct-2016 | Holding Recon Date | 28-Oct-2016 |
| City / Country | / United States | Vote Deadline Date | 15-Dec-2016 |

SEDOL(s)

Quick Code

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

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

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 20,500 | 0 | 18-Nov-2016 | 19-Dec-2016 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 7,200 | 0 | 18-Nov-2016 | 19-Dec-2016 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 34,300 | 0 | 18-Nov-2016 | 19-Dec-2016 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 5,800 | 35,000 | 18-Nov-2016 | 19-Dec-2016 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 900 | 71,800 | 18-Nov-2016 | 19-Dec-2016 |

SINOPHARM GROUP CO. LTD.

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y8008N107 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-Dec-2016 |
| ISIN | CNE100000FN7 | Agenda | 707595990 - Management |

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| | | | |
|----------------|--|--------------------|-------------|
| Record Date | 29-Nov-2016 | Holding Recon Date | 29-Nov-2016 |
| City / Country | SHANGHAI / China | Vote Deadline Date | 16-Dec-2016 |
| SEDOL(s) | B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 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/2016/1114/LTN20161114274.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114240.pdf | Non-Voting | | |
| 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 | | |
| 1 | TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE (I) THE ISSUE OF THE ACCOUNTS RECEIVABLE ASSET-BACKED SECURITIES IN THE PRC OF NO MORE THAN RMB8 BILLION IN SCALE (THE "ASSET- BACKED SECURITIES"); AND (II) THE AUTHORISATION TO THE BOARD OF DIRECTORS OF THE COMPANY OR THE PERSON(S) AUTHORISED BY IT DEAL WITH ALL SPECIFIC MATTERS PURSUANT TO THE PROPOSAL IN RESPECT OF THE ISSUE OF THE ASSET-BACKED SECURITIES AS SET OUT IN | Management | For | For |

THE NOTICE OF EGM OF
THE COMPANY DATED 14
NOVEMBER 2016

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|-------------------|-----------|---------------|--------------------|-------------|----------------|
| GLV | GLV | STATE STREET BANK | | 42,400 | 0 | 15-Nov-2016 | 22-Dec-2016 |
| GLQ | GLQ | STATE STREET BANK | | 36,800 | 0 | 15-Nov-2016 | 22-Dec-2016 |
| GLO | GLO | STATE STREET BANK | | 83,600 | 0 | 15-Nov-2016 | 22-Dec-2016 |

D.R. HORTON, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 23331A109 | Meeting Type | Annual |
| Ticker Symbol | DHI | Meeting Date | 19-Jan-2017 |
| ISIN | US23331A1097 | Agenda | 934514147 - Management |
| Record Date | 28-Nov-2016 | Holding Recon Date | 28-Nov-2016 |
| City / Country | / United States | Vote Deadline Date | 18-Jan-2017 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DONALD R. HORTON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: BARBARA K. ALLEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: BRAD S. ANDERSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL W. HEWATT | Management | For | For |
| 2. | APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | For | For |

3. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 14,626 | 61,500 | 13-Dec-2016 | 20-Jan-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 23,621 | 104,400 | 13-Dec-2016 | 20-Jan-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 59,001 | 256,300 | 13-Dec-2016 | 20-Jan-2017 |
| 997AL61 | GLQ MS PLEDGE | 997AL61 | STATE STREET BANK & TRUST CO | 10,800 | 0 | 13-Dec-2016 | 20-Jan-2017 |

GOLUB CAPITAL BDC, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 38173M102 | Meeting Type | Annual |
| Ticker Symbol | GBDC | Meeting Date | 07-Feb-2017 |
| ISIN | US38173M1027 | Agenda | 934516557 - Management |
| Record Date | 12-Dec-2016 | Holding Recon Date | 12-Dec-2016 |
| City / Country | / United States | Vote Deadline Date | 06-Feb-2017 |
| SEDOL(s) | | Quick Code | |
| Item | Proposal | Vote | |

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| | | Proposed by | | For/Against Management |
|-----|--|----------------|-----|---------------------------|
| 1.1 | ELECTION OF CLASS I DIRECTOR: DAVID B. GOLUB | Management | For | For |
| 1.2 | ELECTION OF CLASS I DIRECTOR: ANITA R. ROSENBERG | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017. | Management | For | For |

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|-------------------|-------------------|---------------------|--|-----------------------|-------------|-------------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO 24,000 | 0 | 22-Dec-2016 | 08-Feb-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO 100 | 128,300 | 22-Dec-2016 | 08-Feb-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO 150,809 | 0 | 22-Dec-2016 | 08-Feb-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO 157 | 454,300 | 22-Dec-2016 | 08-Feb-2017 |

APPLE INC.

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| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 037833100 | Meeting Type | Annual |
| Ticker Symbol | AAPL | Meeting Date | 28-Feb-2017 |
| ISIN | US0378331005 | Agenda | 934520556 - Management |
| Record Date | 30-Dec-2016 | Holding Recon Date | 30-Dec-2016 |
| City / Country | / United States | Vote Deadline Date | 27-Feb-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JAMES BELL | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TIM COOK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: AL GORE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: BOB IGER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ANDREA JUNG | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ART LEVINSON | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: RON SUGAR | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: SUE WAGNER | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION | Management | 3 Years | Against |
| 5. | | Shareholder | Against | For |

A SHAREHOLDER
 PROPOSAL ENTITLED
 "CHARITABLE GIVING -
 RECIPIENTS, INTENTS AND
 BENEFITS"

6. A SHAREHOLDER
 PROPOSAL REGARDING
 DIVERSITY AMONG OUR
 SENIOR MANAGEMENT
 AND BOARD OF DIRECTORS
 Shareholder Against For

7. A SHAREHOLDER
 PROPOSAL ENTITLED
 "SHAREHOLDER PROXY
 ACCESS AMENDMENTS"
 Shareholder Against For

8. A SHAREHOLDER
 PROPOSAL ENTITLED
 "EXECUTIVE
 COMPENSATION REFORM"
 Shareholder Against For

9. A SHAREHOLDER
 PROPOSAL ENTITLED
 "EXECUTIVES TO RETAIN
 SIGNIFICANT STOCK"
 Shareholder Against For

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|--|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO 2,500 | 0 | 07-Jan-2017 | 01-Mar-2017 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO 31,200 | 0 | 07-Jan-2017 | 01-Mar-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO 39,600 | 0 | 07-Jan-2017 | 01-Mar-2017 |
| 997AL45 | | 997AL45 | 100 | 27,500 | 07-Jan-2017 | 01-Mar-2017 |

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| | | | | | | |
|---------|-------------------|--|-----|--------|-------------|-------------|
| | GLV BNP PLEDGE | STATE STREET BANK & TRUST CO | | | | |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 STATE STREET BANK & TRUST CO | 100 | 32,400 | 07-Jan-2017 | 01-Mar-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 STATE STREET BANK & TRUST CO | 100 | 81,900 | 07-Jan-2017 | 01-Mar-2017 |

TRANSDIGM GROUP INCORPORATED

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 893641100 | Meeting Type | Annual |
| Ticker Symbol | TDG | Meeting Date | 01-Mar-2017 |
| ISIN | US8936411003 | Agenda | 934523451 - Management |
| Record Date | 03-Jan-2017 | Holding Recon Date | 03-Jan-2017 |
| City / Country | / United States | Vote Deadline Date | 28-Feb-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM DRIES | | For | For |
| | 2 MERVIN DUNN | | For | For |
| | 3 MICHAEL GRAFF | | For | For |
| | 4 SEAN HENNESSY | | For | For |
| | 5 W. NICHOLAS HOWLEY | | For | For |
| | 6 RAYMOND LAUBENTHAL | | For | For |
| | 7 DOUGLAS PEACOCK | | For | For |
| | 8 ROBERT SMALL | | For | For |

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- 9 JOHN STAER For For
2. TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS Management For For
3. TO DETERMINE HOW OFTEN TO CONDUCT THE ADVISORY VOTE REGARDING COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS Management 3 Years
4. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017 Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 20,810 | 0 | 21-Jan-2017 | 02-Mar-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 33,850 | 0 | 21-Jan-2017 | 02-Mar-2017 |

HOLOGIC, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 436440101 | Meeting Type | Annual |
| Ticker Symbol | HOLX | Meeting Date | 08-Mar-2017 |
| ISIN | US4364401012 | Agenda | 934522423 - Management |
| Record Date | 09-Jan-2017 | Holding Recon Date | 09-Jan-2017 |
| City / Country | / United States | Vote Deadline Date | 07-Mar-2017 |

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| SEDOL(s) | Quick Code | | | |
|----------|--|-------------|---------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 CHRISTOPHER J. COUGHLIN | | For | For |
| | 2 SALLY W. CRAWFORD | | For | For |
| | 3 SCOTT T. GARRETT | | For | For |
| | 4 LAWRENCE M. LEVY | | For | For |
| | 5 STEPHEN P. MACMILLAN | | For | For |
| | 6 CHRISTIANA STAMOULIS | | For | For |
| | 7 ELAINE S. ULLIAN | | For | For |
| | 8 AMY M. WENDELL | | For | For |
| 2. | A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Management | 3 Years | Against |
| 4. | AMENDMENT TO HOLOGIC'S FIFTH AMENDED AND RESTATED BYLAWS. | Management | For | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK | 23,600 | 0 | 25-Jan-2017 | 09-Mar-2017 |

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| | | | | | | | |
|---------|-------------------|---------|---|-----|---------|-------------|-------------|
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | & TRUST CO STATE STREET BANK & TRUST CO | 100 | 28,500 | 25-Jan-2017 | 09-Mar-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | & TRUST CO STATE STREET BANK & TRUST CO | 100 | 131,200 | 25-Jan-2017 | 09-Mar-2017 |

GW PHARMACEUTICALS PLC

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 36197T103 | Meeting Type | Annual |
| Ticker Symbol | GWPH | Meeting Date | 14-Mar-2017 |
| ISIN | US36197T1034 | Agenda | 934530660 - Management |
| Record Date | 07-Feb-2017 | Holding Recon Date | 07-Feb-2017 |
| City / Country | / United States | Vote Deadline Date | 06-Mar-2017 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| O1 | TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS AND STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2016 AND NOTE THAT THE DIRECTORS DO NOT RECOMMEND PAYMENT OF A DIVIDEND | Management | For | For |
| O2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Management | For | For |
| O3 | TO RE-ELECT GEOFFREY GUY AS A DIRECTOR | Management | For | For |
| O4 | TO RE-ELECT THOMAS LYNCH AS A DIRECTOR | Management | For | For |

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| | | | | |
|-----|---|------------|-----|-----|
| O5 | TO RE-ELECT CABOT BROWN AS A DIRECTOR | Management | For | For |
| O6 | TO APPOINT DELOITTE LLP AS AUDITOR | Management | For | For |
| O7 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION | Management | For | For |
| S8 | TO APPROVE THE ADOPTION OF THE COMPANY'S LONG-TERM INCENTIVE PLAN | Management | For | For |
| S9 | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 551 OF THE 2006 ACT | Management | For | For |
| S10 | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 570 OF THE 2006 ACT AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO SUCH ALLOTMENT | Management | For | For |

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|---------------------------------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO 1,600 | 0 | 15-Feb-2017 | 08-Mar-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO 3,100 | 0 | 15-Feb-2017 | 08-Mar-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & 4,300 | 0 | 15-Feb-2017 | 08-Mar-2017 |

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|---------|-------------------|---------|-------|---|-------------|-------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | 8,300 | 0 | 15-Feb-2017 | 08-Mar-2017 |
|---------|-------------------|---------|-------|---|-------------|-------------|

TRUST
CO

STATE
STREET
BANK
&
TRUST
CO

SAMSUNG ELECTRONICS CO LTD, SUWON

| | | | |
|----------------|----------------------------------|--------------------|------------------------|
| Security | Y74718100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 24-Mar-2017 |
| ISIN | KR7005930003 | Agenda | 707790499 - Management |
| Record Date | 31-Dec-2016 | Holding Recon Date | 31-Dec-2016 |
| City / Country | SEOUL / Korea, Republic Of | Vote Deadline Date | 14-Mar-2017 |
| SEDOL(s) | 6771720 - B19VC15 - B74V052 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|-------------|------|------------------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Management | For | For |
| 2 | APPROVAL OF REMUNERATION FOR DIRECTOR | Management | For | For |

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|----------------------------|--------------------|-------------|----------------|
| GLV | GLV | | STATE STREET BANK 56 | 0 | 25-Feb-2017 | 16-Mar-2017 |
| GLQ | GLQ | | STATE STREET BANK 197 | 0 | 25-Feb-2017 | 16-Mar-2017 |
| GLO | GLO | | STATE STREET BANK 1,046 | 0 | 25-Feb-2017 | 16-Mar-2017 |

LINE CORPORATION

| | | | |
|----------|-----------|--------------|--------|
| Security | 53567X101 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|----------------|--------------|--------------------|------------------------|
| Ticker Symbol | LN | Meeting Date | 30-Mar-2017 |
| ISIN | US53567X1019 | Agenda | 934536268 - Management |
| Record Date | 29-Dec-2016 | Holding Recon Date | 29-Dec-2016 |
| City / Country | / Japan | Vote Deadline Date | 23-Mar-2017 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION | Management | For | Against |
| 2. | DIRECTORS | Management | | |
| | 1 TAKESHI IDEZAWA | | For | For |
| | 2 JUN MASUDA | | For | For |
| | 3 JOONGHO SHIN | | For | For |
| | 4 IN JOON HWANG | | For | For |
| | 5 HAE-JIN LEE | | For | For |
| | 6 TADASHI KUNIHIRO | | For | For |
| | 7 KOJI KOTAKA | | For | For |
| | 8 REHITO HATOYAMA | | For | For |
| 3. | ELECTION OF ONE (1) SUBSTITUTE CORPORATE AUDITOR: NAOKI WATANABE | Management | For | Against |
| 4. | DETERMINATION OF AMOUNTS AND DETAILS OF STOCK OPTIONS (WARRANTS) TO BE PAID AS REMUNERATION, ETC. TO DIRECTORS | Management | For | Against |

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|---------------------------|--------------------|-----------|-------------------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST | 10,300 | 0 | 04-Mar-2017 27-Mar-2017 |

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| | | | | | | |
|---------|-------------------|---|--------|--------|-------------|-------------|
| 997GLO | GLO | 997GLO | 39,100 | 0 | 04-Mar-2017 | 27-Mar-2017 |
| | | STATE STREET BANK & TRUST CO | | | | |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | 10,800 | 9,700 | 04-Mar-2017 | 27-Mar-2017 |
| | | STATE STREET BANK & TRUST CO | | | | |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | 9,800 | 28,300 | 04-Mar-2017 | 27-Mar-2017 |
| | | STATE STREET BANK & TRUST CO | | | | |

BROADCOM LIMITED

| | | | |
|----------------|--------------|--------------------|------------------------|
| Security | Y09827109 | Meeting Type | Annual |
| Ticker Symbol | AVGO | Meeting Date | 05-Apr-2017 |
| ISIN | SG9999014823 | Agenda | 934531977 - Management |
| Record Date | 08-Feb-2017 | Holding Recon Date | 08-Feb-2017 |
| City / Country | / Malaysia | Vote Deadline Date | 03-Apr-2017 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MR. HOCK E. TAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MR. JAMES V. DILLER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MR. KENNETH Y. HAO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MR. EDDY W. HARTENSTEIN | Management | For | For |

| | | | | |
|-----|--|------------|-----|-----|
| 1F. | ELECTION OF DIRECTOR: MR. CHECK KIAN LOW | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MR. DONALD MACLEOD | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MR. PETER J. MARKS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DR. HENRY SAMUELI | Management | For | For |
| 2. | TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BROADCOM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING OCTOBER 29, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. | Management | For | For |
| 3. | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN OUR CAPITAL, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. | Management | For | For |
| 4. | TO APPROVE THE COMPENSATION OF BROADCOM'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND ACCOMPANYING | Management | For | For |

NARRATIVE DISCLOSURE
 UNDER "EXECUTIVE
 COMPENSATION" IN
 BROADCOM'S PROXY
 STATEMENT RELATING TO
 ITS 2017 ANNUAL GENERAL
 MEETING.

TO RECOMMEND THAT A
 NON-BINDING, ADVISORY
 VOTE TO APPROVE THE
 COMPENSATION OF THE
 BROADCOM'S NAMED
 EXECUTIVE OFFICERS BE
 PUT TO SHAREHOLDERS

5. FOR THEIR CONSIDERATION EVERY:
 ONE; TWO; OR THREE
 YEARS, AS SET FORTH IN
 BROADCOM'S NOTICE OF,
 AND PROXY STATEMENT
 RELATING TO, ITS 2017
 ANNUAL GENERAL
 MEETING.
- Management 3 Years Against

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 5,500 | 0 | 22-Feb-2017 | 05-Apr-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 14,705 | 6,400 | 22-Feb-2017 | 05-Apr-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 33,570 | 17,400 | 22-Feb-2017 | 05-Apr-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 30,570 | 43,700 | 22-Feb-2017 | 05-Apr-2017 |

BANK
&
TRUST
CO

LENNAR CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 526057104 | Meeting Type | Annual |
| Ticker Symbol | LEN | Meeting Date | 18-Apr-2017 |
| ISIN | US5260571048 | Agenda | 934533678 - Management |
| Record Date | 21-Feb-2017 | Holding Recon Date | 21-Feb-2017 |
| City / Country | / United States | Vote Deadline Date | 17-Apr-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 IRVING BOLOTIN | | For | For |
| | 2 STEVEN L. GERARD | | For | For |
| | 3 THERON I. "TIG" GILLIAM | | For | For |
| | 4 SHERRILL W. HUDSON | | For | For |
| | 5 SIDNEY LAPIDUS | | For | For |
| | 6 TERI P. MCCLURE | | For | For |
| | 7 STUART MILLER | | For | For |
| | 8 ARMANDO OLIVERA | | For | For |
| | 9 DONNA SHALALA | | For | For |
| | 10 JEFFREY SONNENFELD | | For | For |

RATIFICATION OF THE
APPOINTMENT OF
DELOITTE & TOUCHE LLP
AS LENNAR'S

| | | | | |
|----|---|------------|-----|-----|
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2017. | Management | For | For |
| 3. | | Management | For | For |

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APPROVAL, ON AN
ADVISORY BASIS, OF THE
COMPENSATION OF
LENNAR'S NAMED
EXECUTIVE OFFICERS.

4. APPROVAL, ON AN
ADVISORY BASIS, OF THE
FREQUENCY OF THE
STOCKHOLDER VOTE ON Management 3 Years Against
THE COMPENSATION OF
LENNAR'S NAMED
EXECUTIVE OFFICERS.

5. APPROVAL OF A
STOCKHOLDER PROPOSAL
REGARDING OUR COMMON Shareholder Against For
STOCK VOTING
STRUCTURE.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 5,500 | 0 | 08-Mar-2017 | 19-Apr-2017 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 8,700 | 0 | 08-Mar-2017 | 19-Apr-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 23,500 | 0 | 08-Mar-2017 | 19-Apr-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 8,700 | 30,900 | 08-Mar-2017 | 19-Apr-2017 |
| 997AL47 | | 997AL47 | | 11,700 | 60,500 | 08-Mar-2017 | 19-Apr-2017 |

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| | | | | | | |
|---------|-------------------|--|--------|---------|-------------|-------------|
| | GLQ BNP PLEDGE | STATE STREET BANK & TRUST CO | | | | |
| 997AL49 | GLO BNP PLEDGE | 997AL49 STATE STREET BANK & TRUST CO | 33,800 | 131,500 | 08-Mar-2017 | 19-Apr-2017 |

CITIGROUP INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 172967424 | Meeting Type | Annual |
| Ticker Symbol | C | Meeting Date | 25-Apr-2017 |
| ISIN | US1729674242 | Agenda | 934541904 - Management |
| Record Date | 27-Feb-2017 | Holding Recon Date | 27-Feb-2017 |
| City / Country | / United States | Vote Deadline Date | 24-Apr-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ELLEN M. COSTELLO | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PETER B. HENRY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RENEE J. JAMES | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: EUGENE M. MCQUADE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: GARY M. REINER | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| 1J. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Management | For | For |
| 1N. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Management | For | For |
| 1O. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 3 Years | Against |
| 5. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP. | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE. | Shareholder | Against | For |

7. STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. Shareholder Against For

8. STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED, IN PART OR WHOLE, AT THE DISCRETION OF THE BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW. Shareholder Against For

9. STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE. Shareholder Against For

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|--|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO 31,200 | 0 | 17-Mar-2017 | 26-Apr-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO 10,000 | 0 | 17-Mar-2017 | 26-Apr-2017 |

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| | | | | | | | |
|---------|-------------------|---------|---|--------|---------|-------------|-------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 20,130 | 57,800 | 17-Mar-2017 | 26-Apr-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 119 | 100,400 | 17-Mar-2017 | 26-Apr-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 527 | 238,900 | 17-Mar-2017 | 26-Apr-2017 |
| 997AL53 | GLO MS PLEDGE | 997AL53 | STATE STREET BANK & TRUST CO | 70,100 | 0 | 17-Mar-2017 | 26-Apr-2017 |

BANK OF AMERICA CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 060505104 | Meeting Type | Annual |
| Ticker Symbol | BAC | Meeting Date | 26-Apr-2017 |
| ISIN | US0605051046 | Agenda | 934543453 - Management |
| Record Date | 02-Mar-2017 | Holding Recon Date | 02-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 25-Apr-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: | Management | For | For |

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FRANK P. BRAMBLE, SR.

| | | | | |
|-----|--|-------------|---------|---------|
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS J. MAY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS D. WOODS | Management | For | For |
| 1N. | ELECTION OF DIRECTOR: R. DAVID YOST | Management | For | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Management | For | For |
| 3. | A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION) | Management | 3 Years | Against |
| 4. | RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Management | For | For |
| 5. | STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT | Shareholder | Against | For |

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|----|--|-------------|---------|-----|
| 6. | STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS | Shareholder | Against | For |
| 7. | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shareholder | Against | For |
| 8. | STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY | Shareholder | Against | For |

| Account Number | Account Name | Internal Account | Custodian Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------|---------------------|--|-----------------------|-------------|-------------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO 24,500 | 0 | 16-Mar-2017 | 27-Apr-2017 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO 38,400 | 0 | 16-Mar-2017 | 27-Apr-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO 131,800 | 0 | 16-Mar-2017 | 27-Apr-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO 191 | 148,400 | 16-Mar-2017 | 27-Apr-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO 105 | 261,400 | 16-Mar-2017 | 27-Apr-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET 110 STREET | 580,000 | 16-Mar-2017 | 27-Apr-2017 |

BANK
&
TRUST
CO

EOG RESOURCES, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 26875P101 | Meeting Type | Annual |
| Ticker Symbol | EOG | Meeting Date | 27-Apr-2017 |
| ISIN | US26875P1012 | Agenda | 934538476 - Management |
| Record Date | 27-Feb-2017 | Holding Recon Date | 27-Feb-2017 |
| City / Country | / United States | Vote Deadline Date | 26-Apr-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT P. DANIELS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES C. DAY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | | Management | For | For |

TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION.

4. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management For For

5. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management 3 Years Against

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 5,700 | 0 | 18-Mar-2017 | 28-Apr-2017 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 7,100 | 0 | 18-Mar-2017 | 28-Apr-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 17,800 | 0 | 18-Mar-2017 | 28-Apr-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK | 600 | 23,500 | 18-Mar-2017 | 28-Apr-2017 |

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| | | | | | | | |
|---------|-------------------|---------|---|-------|--------|-------------|-------------|
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | & TRUST CO STATE STREET BANK & TRUST CO | 1,900 | 29,900 | 18-Mar-2017 | 28-Apr-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | & TRUST CO STATE STREET BANK & TRUST CO | 500 | 79,500 | 18-Mar-2017 | 28-Apr-2017 |

PFIZER INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 717081103 | Meeting Type | Annual |
| Ticker Symbol | PFE | Meeting Date | 27-Apr-2017 |
| ISIN | US7170811035 | Agenda | 934540798 - Management |
| Record Date | 28-Feb-2017 | Holding Recon Date | 28-Feb-2017 |
| City / Country | / United States | Vote Deadline Date | 26-Apr-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RONALD E. BLAYLOCK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: W. DON CORNWELL | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JAMES M. KILTS | Management | For | For |
| 1H. | | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| | ELECTION OF DIRECTOR: SHANTANU NARAYEN | | | |
| 1I. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: IAN C. READ | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: JAMES C. SMITH | Management | For | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Management | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Management | 3 Years | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES | Shareholder | Against | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS | Shareholder | Against | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY | Shareholder | Against | For |

| Account Number | Account Name | Internal Account | Custodian Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|---|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO 17,800 | 0 | 17-Mar-2017 | 28-Apr-2017 |
| 997AL45 | | 997AL45 | 100 | 43,500 | 17-Mar-2017 | 28-Apr-2017 |

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|---------|-------------------|--|--------|---------|-------------|-------------|
| | GLV BNP PLEDGE | STATE STREET BANK & TRUST CO | | | | |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 STATE STREET BANK & TRUST CO | 100 | 81,500 | 17-Mar-2017 | 28-Apr-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 STATE STREET BANK & TRUST CO | 100 | 157,100 | 17-Mar-2017 | 28-Apr-2017 |
| 997AL60 | GLV MS PLEDGE | 997AL60 STATE STREET BANK & TRUST CO | 12,000 | 0 | 17-Mar-2017 | 28-Apr-2017 |

AKORN, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 009728106 | Meeting Type | Annual |
| Ticker Symbol | AKRX | Meeting Date | 27-Apr-2017 |
| ISIN | US0097281069 | Agenda | 934560308 - Management |
| Record Date | 13-Mar-2017 | Holding Recon Date | 13-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 26-Apr-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|----------------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 | JOHN KAPOOR, PHD | For | For |
| | 2 | KENNETH ABRAMOWITZ | For | For |
| | 3 | ADRIENNE GRAVES, PHD | For | For |
| | 4 | RONALD JOHNSON | For | For |

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| | | | | |
|----|---|------------|---------|---------|
| 5 | STEVEN MEYER | | For | For |
| 6 | TERRY ALLISON RAPPUHN | | For | For |
| 7 | BRIAN TAMBI | | For | For |
| 8 | ALAN WEINSTEIN | | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE 2017 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 4. | PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS. | Management | 3 Years | Against |
| 5. | PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2017 PROXY STATEMENT. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|--|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO 39,000 | 0 | 28-Mar-2017 | 28-Apr-2017 |
| 997GLO | GLO | 997GLO | 96,700 | 0 | 28-Mar-2017 | 28-Apr-2017 |

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|---------|-------------------|---|---------|--------|---|-------------|-------------|
| 997AL47 | GLQ BNP PLEDGE | STATE STREET BANK & TRUST CO | 997AL47 | 38,600 | 0 | 28-Mar-2017 | 28-Apr-2017 |
| 997AL49 | GLO BNP PLEDGE | STATE STREET BANK & TRUST CO | 997AL49 | 54,500 | 0 | 28-Mar-2017 | 28-Apr-2017 |
| 997AL53 | GLO MS PLEDGE | STATE STREET BANK & TRUST CO | 997AL53 | 20,700 | 0 | 28-Mar-2017 | 28-Apr-2017 |

BRISTOL-MYERS SQUIBB COMPANY

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 110122108 | Meeting Type | Annual |
| Ticker Symbol | BMY | Meeting Date | 02-May-2017 |
| ISIN | US1101221083 | Agenda | 934547538 - Management |
| Record Date | 14-Mar-2017 | Holding Recon Date | 14-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 01-May-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: P. J. ARDUINI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: R. J. BERTOLINI | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: G. CAFORIO, M.D. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: M. | Management | For | For |

W. EMMENS

| | | | | |
|-----|--|------------|---------|---------|
| 1E. | ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: M. GROBSTEIN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: A. J. LACY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: D. C. PALIWAL | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: T. R. SAMUELS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: G. L. STORCH | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: V. L. SATO, PH.D. | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | 3 Years | Against |
| 4. | RE-APPROVAL OF THE MATERIALS TERMS OF THE PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED). | Management | For | For |
| 5. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN. | Management | For | For |
| 6. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

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7. SHAREHOLDER PROPOSAL
TO LOWER THE SHARE
OWNERSHIP THRESHOLD Shareholder Against For
TO CALL SPECIAL
SHAREHOLDER MEETINGS.

| Account Number | Account Name | Internal Account | Custodian Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|--|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO 9,200 | 0 | 24-Mar-2017 | 03-May-2017 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO 24,200 | 0 | 24-Mar-2017 | 03-May-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO 49,700 | 0 | 24-Mar-2017 | 03-May-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO 187 | 23,100 | 24-Mar-2017 | 03-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO 46,616 | 40,000 | 24-Mar-2017 | 03-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO 39,400 | 0 | 24-Mar-2017 | 03-May-2017 |
| 997AL53 | | 997AL53 | 29,000 | 0 | 24-Mar-2017 | 03-May-2017 |

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|---------|------------------|--|-----|---|-------------------------|
| | GLO MS PLEDGE | STATE STREET BANK & TRUST CO | | | |
| 997AL60 | GLV MS PLEDGE | 997AL60 STATE STREET BANK & TRUST CO | 900 | 0 | 24-Mar-2017 03-May-2017 |

MTGE INVESTMENT CORP.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 55378A105 | Meeting Type | Annual |
| Ticker Symbol | MTGE | Meeting Date | 02-May-2017 |
| ISIN | US55378A1051 | Agenda | 934555472 - Management |
| Record Date | 08-Mar-2017 | Holding Recon Date | 08-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 01-May-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GARY D. KAIN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: STEVEN W. ABRAHAMS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JULIA L. CORONADO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT M. COUCH | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RANDY E.DOBBS | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | ADVISORY VOTE TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE | Management | 3 Years | Against |

COMPENSATION OF OUR
NAMED EXECUTIVE
OFFICERS.

RATIFICATION OF
APPOINTMENT OF ERNST &
YOUNG LLP AS OUR

4. INDEPENDENT PUBLIC Management For For
ACCOUNTANT FOR THE
YEAR ENDING DECEMBER
31, 2017.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 25,100 | 0 | 24-Mar-2017 | 03-May-2017 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 99,700 | 0 | 24-Mar-2017 | 03-May-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 69,061 | 0 | 24-Mar-2017 | 03-May-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 11,400 | 27,000 | 24-Mar-2017 | 03-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 3,700 | 57,700 | 24-Mar-2017 | 03-May-2017 |

CABLE ONE, INC.

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| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 12685J105 | Meeting Type | Annual |
| Ticker Symbol | CABO | Meeting Date | 02-May-2017 |
| ISIN | US12685J1051 | Agenda | 934571084 - Management |
| Record Date | 10-Mar-2017 | Holding Recon Date | 10-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 01-May-2017 |

| | |
|----------|------------|
| SEDOL(s) | Quick Code |
|----------|------------|

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ALAN G. SPOON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WALLACE R. WEITZ | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 | Management | For | For |
| 3. | TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR 2016 ON AN ADVISORY BASIS | Management | For | For |
| 4. | TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION ON AN ADVISORY BASIS | Management | 3 Years | Against |
| 5. | TO APPROVE THE AMENDED AND RESTATED CABLE ONE, INC. 2015 OMNIBUS INCENTIVE COMPENSATION PLAN | Management | For | For |

| | | | | | | |
|----------------|--------------|------------------|-------------------------|--------------------|-----------|----------------|
| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|-------------------------|--------------------|-----------|----------------|

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| | | | | | | |
|---------|------------------|---|---------------|---|-------------|-------------|
| 997GLQ | GLQ | STATE STREET BANK & TRUST CO | 997GLQ 1,700 | 0 | 04-Apr-2017 | 03-May-2017 |
| 997GLO | GLO | STATE STREET BANK & TRUST CO | 997GLO 4,508 | 0 | 04-Apr-2017 | 03-May-2017 |
| 997AL60 | GLV MS PLEDGE | STATE STREET BANK & TRUST CO | 997AL60 1,100 | 0 | 04-Apr-2017 | 03-May-2017 |

PULTEGROUP, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 745867101 | Meeting Type | Annual |
| Ticker Symbol | PHM | Meeting Date | 03-May-2017 |
| ISIN | US7458671010 | Agenda | 934549758 - Management |
| Record Date | 10-Mar-2017 | Holding Recon Date | 10-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 02-May-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: BRIAN P. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: BRYCE BLAIR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. DREILING | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS J. FOLLIARD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOSHUA GOTBAUM | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CHERYL W. GRISE | Management | For | For |

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| | | | | |
|-----|--|------------|---------|---------|
| 1G. | ELECTION OF DIRECTOR: ANDRE J. HAWAUX | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RYAN R. MARSHALL | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PATRICK J. O'LEARY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JOHN R. PESHKIN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: SCOTT F. POWERS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM J. PULTE | Management | For | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. | Management | 3 Years | Against |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 16,700 | 0 | 29-Mar-2017 | 04-May-2017 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 31,500 | 0 | 29-Mar-2017 | 04-May-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK | 80,000 | 0 | 29-Mar-2017 | 04-May-2017 |

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| | | | | | | |
|---------|-------------------|---|--------|---------|-------------|-------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | 100 | 50,200 | 29-Mar-2017 | 04-May-2017 |
| | | & TRUST CO STATE STREET BANK & TRUST CO | | | | |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | 100 | 120,300 | 29-Mar-2017 | 04-May-2017 |
| | | & TRUST CO STATE STREET BANK & TRUST CO | | | | |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | 100 | 253,500 | 29-Mar-2017 | 04-May-2017 |
| | | & TRUST CO STATE STREET BANK & TRUST CO | | | | |
| 997AL60 | GLV MS PLEDGE | 997AL60 | 15,000 | 0 | 29-Mar-2017 | 04-May-2017 |
| | | & TRUST CO STATE STREET BANK & TRUST CO | | | | |

MEDEQUITIES RLTY TR INC

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 58409L306 | Meeting Type | Annual |
| Ticker Symbol | MRT | Meeting Date | 03-May-2017 |
| ISIN | US58409L3069 | Agenda | 934553238 - Management |
| Record Date | 22-Feb-2017 | Holding Recon Date | 22-Feb-2017 |
| City / Country | / United States | Vote Deadline Date | 02-May-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|---------------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 | RANDALL L. CHURCHEY | For | For |
| | 2 | JOHN N. FOY | For | For |

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| | | | |
|---|---------------------|-----|-----|
| 3 | STEVEN I. GERINGER | For | For |
| 4 | STEPHEN L. GUILLARD | For | For |
| 5 | WILLIAM C. HARLAN | For | For |
| 6 | ELLIOTT MANDELBAUM | For | For |
| 7 | JOHN W. MCROBERTS | For | For |
| 8 | STUART C. MCWHORTER | For | For |
| 9 | JAMES B. PIERI | For | For |

2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. Management For For

3. TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2014 EQUITY INCENTIVE PLAN. Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 51,200 | 0 | 23-Mar-2017 | 04-May-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 150,000 | 0 | 23-Mar-2017 | 04-May-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 100 | 69,900 | 23-Mar-2017 | 04-May-2017 |

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| | | | | | | | |
|---------|-------------------|---------|---|---------|---|-------------|-------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 200,000 | 0 | 23-Mar-2017 | 04-May-2017 |
| 997AL53 | GLO MS PLEDGE | 997AL53 | STATE STREET BANK & TRUST CO | 138,933 | 0 | 23-Mar-2017 | 04-May-2017 |

DIALOG SEMICONDUCTOR PLC, LONDON

| | | | |
|----------------|--|--------------------|------------------------|
| Security | G5821P111 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 04-May-2017 |
| ISIN | GB0059822006 | Agenda | 707978675 - Management |
| Record Date | | Holding Recon Date | 02-May-2017 |
| City / Country | LONDON / United Kingdom | Vote Deadline Date | 18-Apr-2017 |
| SEDOL(s) | 5982200 - 5982590 - B28ZZL6 - B2QFBR6 - BHZLDS5 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Management | For | For |
| 2 | APPROVE REMUNERATION REPORT | Management | For | For |
| 3 | REAPPOINT DELOITTE LLP AS AUDITORS | Management | For | For |
| 4 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | Management | For | For |
| 5 | RE-ELECT EAMONN O'HARE AS DIRECTOR | Management | For | For |
| 6 | RE-ELECT CHRISTOPHER BURKE AS DIRECTOR | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 7 | RE-ELECT AIDAN HUGHES AS DIRECTOR | Management | For | For |
| 8 | ELECT MARY CHAN AS DIRECTOR | Management | For | For |
| 9 | ELECT NICHOLAS JEFFERY AS DIRECTOR | Management | For | For |
| 10 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Management | For | For |
| 11 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS IN CONNECTION WITH A RIGHTS ISSUE | Management | For | For |
| 12 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Management | For | For |
| 13 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Management | For | For |
| 14 | AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT FORWARD SHARE PURCHASE CONTRACT WITH BARCLAYS BANK PLC | Management | For | For |
| 15 | AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT FORWARD SHARE PURCHASE CONTRACT WITH GOLDMAN SACHS INTERNATIONAL | Management | For | For |
| 16 | AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT FORWARD SHARE PURCHASE CONTRACT WITH HSBC BANK PLC | Management | For | For |
| 17 | AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT FORWARD | Management | For | For |

SHARE PURCHASE
CONTRACT WITH MERRILL
LYNCH INTERNATIONAL

18 AUTHORISE THE COMPANY
TO CALL GENERAL
MEETING WITH TWO
WEEKS' NOTICE Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|--------------------|-------------|----------------|
| GLQ | GLQ | | STATE STREET BANK | 62,318 | 0 | 14-Apr-2017 | 21-Apr-2017 |
| GLO | GLO | | STATE STREET BANK | 54,934 | 0 | 14-Apr-2017 | 21-Apr-2017 |

STARWOOD PROPERTY TRUST INC

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 85571B105 | Meeting Type | Annual |
| Ticker Symbol | STWD | Meeting Date | 04-May-2017 |
| ISIN | US85571B1052 | Agenda | 934571844 - Management |
| Record Date | 17-Mar-2017 | Holding Recon Date | 17-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 03-May-2017 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD D. BRONSON | | For | For |
| | 2 JEFFREY G. DISHNER | | For | For |
| | 3 CAMILLE J. DOUGLAS | | For | For |
| | 4 SOLOMON J. KUMIN | | For | For |
| | 5 BARRY S. STERNLICHT | | For | For |
| | 6 STRAUSS ZELNICK | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE | Management | For | For |

COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.

3. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION. Management 3 Years Against

4. TO APPROVE THE STARWOOD PROPERTY TRUST, INC. 2017 MANAGER EQUITY PLAN, WHICH SUCCEEDS AND REPLACES THE STARWOOD PROPERTY TRUST, INC. MANAGER EQUITY PLAN, AS AMENDED, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. Management For For

5. TO APPROVE THE STARWOOD PROPERTY TRUST, INC. 2017 EQUITY PLAN, WHICH SUCCEEDS AND REPLACES THE STARWOOD PROPERTY TRUST, INC. EQUITY PLAN, AS AMENDED, AND THE STARWOOD PROPERTY TRUST, INC. NON-EXECUTIVE DIRECTOR STOCK PLAN, AS AMENDED, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. Management For For

6. TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2017. Management For For

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| Account Number | Account Name | Internal Account | Custodian Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------|------------------|---|-----------------------|-------------|-------------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO 15,000 | 0 | 04-Apr-2017 | 05-May-2017 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO 79,500 | 0 | 04-Apr-2017 | 05-May-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO 90,586 | 0 | 04-Apr-2017 | 05-May-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO 100 | 100,600 | 04-Apr-2017 | 05-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO 100 | 205,800 | 04-Apr-2017 | 05-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO 100 | 499,900 | 04-Apr-2017 | 05-May-2017 |
| 997AL53 | GLO MS PLEDGE | 997AL53 | STATE STREET BANK & TRUST CO 70,000 | 0 | 04-Apr-2017 | 05-May-2017 |
| 997AL60 | GLV MS | 997AL60 | STATE STREET BANK & TRUST CO 45,000 | 0 | 04-Apr-2017 | 05-May-2017 |

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| | | | | | | |
|---------|------------------|---------|---|--------|---|-------------------------|
| | PLEDGE | | STREET BANK & TRUST CO | | | |
| 997AL61 | GLQ MS PLEDGE | 997AL61 | STATE STREET BANK & TRUST CO | 15,000 | 0 | 04-Apr-2017 05-May-2017 |

BOSTON SCIENTIFIC CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 101137107 | Meeting Type | Annual |
| Ticker Symbol | BSX | Meeting Date | 09-May-2017 |
| ISIN | US1011371077 | Agenda | 934558543 - Management |
| Record Date | 15-Mar-2017 | Holding Recon Date | 15-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 08-May-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: NELDA J. CONNORS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: YOSHIAKI FUJIMORI | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DONNA A. JAMES | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: EDWARD J. LUDWIG | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL F. MAHONEY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DAVID J. ROUX | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Management | For | For |

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- | | | | | |
|-----|--|------------|---------|---------|
| 1J. | ELECTION OF DIRECTOR: ELLEN M. ZANE | Management | For | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES. | Management | 3 Years | Against |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------|---------------------|---|-----------------------|-------------|-------------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO 52,700 | 0 | 29-Mar-2017 | 10-May-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO 99,900 | 0 | 29-Mar-2017 | 10-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO 100 | 74,700 | 29-Mar-2017 | 10-May-2017 |
| 997AL53 | GLO MS PLEDGE | 997AL53 | STATE STREET BANK & TRUST 30,000 | 0 | 29-Mar-2017 | 10-May-2017 |

CO

GILEAD SCIENCES, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 375558103 | Meeting Type | Annual |
| Ticker Symbol | GILD | Meeting Date | 10-May-2017 |
| ISIN | US3755581036 | Agenda | 934558810 - Management |
| Record Date | 16-Mar-2017 | Holding Recon Date | 16-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 09-May-2017 |

SEDOL(s)

Quick Code

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

APPROVE THE
COMPENSATION OF OUR
NAMED EXECUTIVE
OFFICERS.

5. ADVISORY VOTE AS TO THE
FREQUENCY OF FUTURE
ADVISORY SHAREHOLDER
VOTES ON EXECUTIVE
COMPENSATION. Management 3 Years Against

6. STOCKHOLDER PROPOSAL
REQUESTING THAT THE
BOARD TAKE STEPS TO
PERMIT STOCKHOLDER
ACTION BY WRITTEN
CONSENT. Shareholder Against For

7. STOCKHOLDER PROPOSAL
REQUESTING THAT THE
BOARD ADOPT A POLICY
THAT THE CHAIRMAN OF
THE BOARD OF DIRECTORS
BE AN INDEPENDENT
DIRECTOR. Shareholder Against For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 3,600 | 6,200 | 29-Mar-2017 | 11-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 1,300 | 19,900 | 29-Mar-2017 | 11-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 4,000 | 35,200 | 29-Mar-2017 | 11-May-2017 |
| 997AL61 | GLQ MS PLEDGE | 997AL61 | STATE STREET | 3,700 | 0 | 29-Mar-2017 | 11-May-2017 |

BANK
&
TRUST
CO

SERVICE CORPORATION INTERNATIONAL

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 817565104 | Meeting Type | Annual |
| Ticker Symbol | SCI | Meeting Date | 10-May-2017 |
| ISIN | US8175651046 | Agenda | 934564356 - Management |
| Record Date | 13-Mar-2017 | Holding Recon Date | 13-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 09-May-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 THOMAS L. RYAN | | For | For |
| | 2 CLIFTON H. MORRIS, JR. | | For | For |
| | 3 W. BLAIR WALTRIP | | For | For |
| 2. | TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Management | For | For |
| 3. | TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | TO APPROVE HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED. | Management | 3 Years | Against |
| 5. | TO APPROVE THE AMENDED AND RESTATED 2016 EQUITY INCENTIVE PLAN. | Management | For | For |

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- | | | | | |
|----|--|-------------|---------|-----|
| 6. | TO APPROVE THE SHAREHOLDER PROPOSAL TO REQUIRE INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against | For |
| 7. | TO APPROVE THE SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE. | Shareholder | Against | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 900 | 28,200 | 31-Mar-2017 | 11-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 5,400 | 35,500 | 31-Mar-2017 | 11-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 1,300 | 70,900 | 31-Mar-2017 | 11-May-2017 |

ALEXION PHARMACEUTICALS, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 015351109 | Meeting Type | Annual |
| Ticker Symbol | ALXN | Meeting Date | 10-May-2017 |
| ISIN | US0153511094 | Agenda | 934568710 - Management |
| Record Date | 14-Mar-2017 | Holding Recon Date | 14-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 09-May-2017 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------------------|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: FELIX J. BAKER | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|---------|
| 1B. | ELECTION OF DIRECTOR: DAVID R. BRENNAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LUDWIG N. HANTSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOHN T. MOLLEN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: R. DOUGLAS NORBY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ALVIN S. PARVEN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ANDREAS RUMMELT | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ANN M. VENEMAN | Management | For | For |
| 2. | TO APPROVE ALEXION'S 2017 INCENTIVE PLAN. | Management | For | For |
| 3. | RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 4. | APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2016 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management | 3 Years | Against |
| 6. | TO REQUEST THE BOARD IMPLEMENT CONFIDENTIAL SHAREHOLDER VOTING ON | Shareholder | Against | For |

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EXECUTIVE PAY MATTERS.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 19,500 | 0 | 01-Apr-2017 | 11-May-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 14,100 | 0 | 01-Apr-2017 | 11-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 34,900 | 01-Apr-2017 | 11-May-2017 |

JPMORGAN CHASE & CO.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 46625H100 | Meeting Type | Annual |
| Ticker Symbol | JPM | Meeting Date | 16-May-2017 |
| ISIN | US46625H1005 | Agenda | 934561665 - Management |
| Record Date | 17-Mar-2017 | Holding Recon Date | 17-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 15-May-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|---------|
| 1E. | ELECTION OF DIRECTOR: TODD A. COMBS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAMES S. CROWN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JAMES DIMON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Management | For | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management | For | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management | 3 Years | Against |
| 5. | INDEPENDENT BOARD CHAIRMAN | Shareholder | Against | For |
| 6. | VESTING FOR GOVERNMENT SERVICE | Shareholder | Against | For |
| 7. | CLAWBACK AMENDMENT | Shareholder | Against | For |
| 8. | GENDER PAY EQUITY | Shareholder | Against | For |
| 9. | HOW VOTES ARE COUNTED | Shareholder | Against | For |
| 10. | SPECIAL SHAREOWNER MEETINGS | Shareholder | Against | For |

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|-------------------------|--------------------|-----------|----------------|
|----------------|--------------|------------------|-------------------------|--------------------|-----------|----------------|

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| | | | | | | | |
|---------|-------------------|---------|---|-----|--------|-------------|-------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 100 | 8,000 | 07-Apr-2017 | 17-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 100 | 13,100 | 07-Apr-2017 | 17-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 33,000 | 07-Apr-2017 | 17-May-2017 |

ALIGN TECHNOLOGY, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 016255101 | Meeting Type | Annual |
| Ticker Symbol | ALGN | Meeting Date | 17-May-2017 |
| ISIN | US0162551016 | Agenda | 934559874 - Management |
| Record Date | 22-Mar-2017 | Holding Recon Date | 22-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 16-May-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JOSEPH M. HOGAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH LACOB | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: C. RAYMOND LARKIN, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GEORGE J. MORROW | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS M. PRESCOTT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ANDREA L. SAIA | Management | For | For |

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| | | | | |
|-----|---|------------|---------|---------|
| 1G. | ELECTION OF DIRECTOR: GREG J. SANTORA | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN E. SIEGEL | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: WARREN S. THALER | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALIGN TECHNOLOGY, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 3 Years | Against |

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|--|--------------------|-------------|----------------|
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO 21,600 | 0 | 08-Apr-2017 | 18-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO 22,200 | 0 | 08-Apr-2017 | 18-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO 100 | 49,900 | 08-Apr-2017 | 18-May-2017 |

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| | | | | | | | |
|---------|------------------|---------|--|--------|---|-------------|-------------|
| 997AL53 | GLO MS PLEDGE | 997AL53 | TRUST CO STATE STREET BANK & TRUST CO | 10,000 | 0 | 08-Apr-2017 | 18-May-2017 |
| 997AL61 | GLQ MS PLEDGE | 997AL61 | TRUST CO STATE STREET BANK & TRUST CO | 10,000 | 0 | 08-Apr-2017 | 18-May-2017 |

ELLIE MAE, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 28849P100 | Meeting Type | Annual |
| Ticker Symbol | ELLI | Meeting Date | 17-May-2017 |
| ISIN | US28849P1003 | Agenda | 934563746 - Management |
| Record Date | 22-Mar-2017 | Holding Recon Date | 22-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 16-May-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KAREN BLASING | | For | For |
| | 2 JONATHAN CORR | | For | For |
| | 3 ROBERT J. LEVIN | | For | For |
| | 4 JEB S. SPENCER | | For | For |
| 2. | TO RATIFY THE SELECTION, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | | Management | For | For |

TO APPROVE, ON AN
ADVISORY BASIS, THE
NAMED EXECUTIVE
OFFICER COMPENSATION
FOR THE FISCAL YEAR
ENDED DECEMBER 31, 2016
AS DISCLOSED IN THE
PROXY STATEMENT

TO CONSIDER A
STOCKHOLDER PROPOSAL
IF PROPERLY PRESENTED

4. AT THE MEETING, RELATED TO THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.
- | | | |
|-------------|---------|-----|
| Shareholder | Against | For |
|-------------|---------|-----|

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 19,100 | 0 | 07-Apr-2017 | 18-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 47,900 | 0 | 07-Apr-2017 | 18-May-2017 |

SOLAR CAPITAL LTD

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 83413U100 | Meeting Type | Annual |
| Ticker Symbol | SLRC | Meeting Date | 17-May-2017 |
| ISIN | US83413U1007 | Agenda | 934568518 - Management |
| Record Date | 22-Mar-2017 | Holding Recon Date | 22-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 16-May-2017 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |

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- | | | | |
|---|------------------------|-----|-----|
| 1 | MR. BRUCE SPOHLER | For | For |
| 2 | MR. STEVEN HOCHBERG | For | For |

TO APPROVE A PROPOSAL
TO AUTHORIZE THE
COMPANY TO SELL SHARES
OF ITS COMMON STOCK AT
A PRICE OR PRICES BELOW
THE COMPANY'S THEN
CURRENT NET ASSET
VALUE PER SHARE IN ONE
OR MORE OFFERINGS, IN
EACH CASE SUBJECT TO
THE APPROVAL OF ITS
BOARD OF DIRECTORS AND
COMPLIANCE WITH THE
CONDITIONS SET FORTH IN
THE PROXY STATEMENT
PERTAINING THERETO
(INCLUDING, WITHOUT
LIMITATION, THAT THE
NUMBER OF SHARES
ISSUED DOES NOT EXCEED
25% OF THE COMPANY'S
THEN OUTSTANDING
COMMON STOCK
IMMEDIATELY PRIOR TO
EACH SUCH OFFERING).

2. Management For For

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|-------------------|-----------------------------|-----------------------------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV & TRUST CO | STATE STREET BANK 30,900 | 0 | 01-Apr-2017 | 18-May-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 & TRUST CO | STATE STREET BANK 100 | 47,000 | 01-Apr-2017 | 18-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 & TRUST CO | STATE STREET BANK 100 | 75,000 | 01-Apr-2017 | 18-May-2017 |

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| | | | | | | |
|---------|-------------------|---------|--------|---|-------------|-------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | 37,631 | 0 | 01-Apr-2017 | 18-May-2017 |
|---------|-------------------|---------|--------|---|-------------|-------------|

&
 TRUST
 CO

 STATE
 STREET
 BANK
 &
 TRUST
 CO

GLOBAL MEDICAL REIT INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 37954A204 | Meeting Type | Annual |
| Ticker Symbol | GMRE | Meeting Date | 18-May-2017 |
| ISIN | US37954A2042 | Agenda | 934609340 - Management |
| Record Date | 31-Mar-2017 | Holding Recon Date | 31-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 17-May-2017 |

SEDOL(s) Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID A. YOUNG | | For | For |
| | 2 JEFFREY BUSCH | | For | For |
| | 3 HENRY COLE | | For | For |
| | 4 MATTHEW L. CYPHER, PHD | | For | For |
| | 5 KURT R. HARRINGTON | | For | For |
| | 6 ZHANG JINGGUO | | For | For |
| | 7 RONALD MARSTON | | For | For |
| | 8 DR. ROSCOE MOORE | | For | For |
| | 9 ZHANG HUIQI | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF MALONEBAILEY, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING | Management | For | For |

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DECEMBER 31, 2017.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 50,000 | 0 | 28-Apr-2017 | 19-May-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 27,000 | 0 | 28-Apr-2017 | 19-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 121,000 | 0 | 28-Apr-2017 | 19-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 310,000 | 0 | 28-Apr-2017 | 19-May-2017 |

ARES CAPITAL CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 04010L103 | Meeting Type | Annual |
| Ticker Symbol | ARCC | Meeting Date | 22-May-2017 |
| ISIN | US04010L1035 | Agenda | 934557426 - Management |
| Record Date | 09-Mar-2017 | Holding Recon Date | 09-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 19-May-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J AROUGHETI (CLASS I DIRECTOR FOR A | Management | For | For |

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TERM OF 3 YEARS
EXPIRING IN 2020)

1B. ELECTION OF DIRECTOR:
ANN TORRE BATES (CLASS I
DIRECTOR FOR A TERM OF
3 YEARS EXPIRING IN 2020) Management For For

1C. ELECTION OF DIRECTOR:
STEVE MCKEEVER (CLASS I
DIRECTOR FOR A TERM OF
3 YEARS EXPIRING IN 2020) Management For For

2. TO RATIFY THE SELECTION
OF KPMG LLP AS THE
COMPANY'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE YEAR ENDING
DECEMBER 31, 2017. Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 50,000 | 0 | 25-Mar-2017 | 23-May-2017 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 20,000 | 0 | 25-Mar-2017 | 23-May-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 8,309 | 0 | 25-Mar-2017 | 23-May-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 168,300 | 0 | 25-Mar-2017 | 23-May-2017 |

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| | | | | | | | |
|---------|-------------------|---|---------|---------|---------|-------------|-------------|
| 997AL47 | GLQ BNP PLEDGE | STATE STREET BANK & TRUST CO | 997AL47 | 301,400 | 0 | 25-Mar-2017 | 23-May-2017 |
| 997AL49 | GLO BNP PLEDGE | STATE STREET BANK & TRUST CO | 997AL49 | 100 | 826,991 | 25-Mar-2017 | 23-May-2017 |
| 997AL60 | GLV MS PLEDGE | STATE STREET BANK & TRUST CO | 997AL60 | 15,000 | 0 | 25-Mar-2017 | 23-May-2017 |
| 997AL61 | GLQ MS PLEDGE | STATE STREET BANK & TRUST CO | 997AL61 | 110,000 | 0 | 25-Mar-2017 | 23-May-2017 |

ARES CAPITAL CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 04010L103 | Meeting Type | Special |
| Ticker Symbol | ARCC | Meeting Date | 22-May-2017 |
| ISIN | US04010L1035 | Agenda | 934560598 - Management |
| Record Date | 09-Mar-2017 | Holding Recon Date | 09-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 19-May-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE | Management | For | For |

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SUBJECT TO THE
LIMITATIONS SET FORTH IN
THE PROXY STATEMENT
FOR THE SPECIAL MEETING
OF STOCKHOLDERS
(INCLUDING, ...(DUE TO
SPACE LIMITS, SEE PROXY
STATEMENT FOR FULL
PROPOSAL).

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 50,000 | 0 | 28-Mar-2017 | 23-May-2017 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 20,000 | 0 | 28-Mar-2017 | 23-May-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 8,309 | 0 | 28-Mar-2017 | 23-May-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 168,300 | 0 | 28-Mar-2017 | 23-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 301,400 | 0 | 28-Mar-2017 | 23-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK | 100 | 826,991 | 28-Mar-2017 | 23-May-2017 |

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| | | | | | | | |
|---------|------------------|---------|---|---------|---|-------------|-------------|
| 997AL60 | GLV MS PLEDGE | 997AL60 | & TRUST CO STATE STREET BANK & TRUST CO | 15,000 | 0 | 28-Mar-2017 | 23-May-2017 |
| 997AL61 | GLQ MS PLEDGE | 997AL61 | & TRUST CO STATE STREET BANK & TRUST CO | 110,000 | 0 | 28-Mar-2017 | 23-May-2017 |

MERCK & CO., INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 58933Y105 | Meeting Type | Annual |
| Ticker Symbol | MRK | Meeting Date | 23-May-2017 |
| ISIN | US58933Y1055 | Agenda | 934581439 - Management |
| Record Date | 27-Mar-2017 | Holding Recon Date | 27-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 22-May-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY | Management | For | For |
| 1H. | | Management | For | For |

| | | | | |
|-----|---|-------------|---------|---------|
| | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | | | |
| 1I. | ELECTION OF DIRECTOR: PAUL B. ROTHMAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: PETER C. WENDELL | Management | For | For |
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | 3 Years | Against |
| 4. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against | For |
| 6. | SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE. | Shareholder | Against | For |
| 7. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT- AFFECTED | Shareholder | Against | For |

AREAS.

SHAREHOLDER PROPOSAL
REQUESTING A REPORT ON
BOARD OVERSIGHT OF
PRODUCT SAFETY AND
QUALITY.

8. Shareholder Against For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 12,900 | 0 | 11-Apr-2017 | 24-May-2017 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 13,900 | 0 | 11-Apr-2017 | 24-May-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 34,500 | 0 | 11-Apr-2017 | 24-May-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 100 | 43,300 | 11-Apr-2017 | 24-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 38,200 | 41,800 | 11-Apr-2017 | 24-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 174,400 | 11-Apr-2017 | 24-May-2017 |

| | | | | | | | |
|---------|------------------|---------|---|--------|---|-------------|-------------|
| 997AL60 | GLV MS PLEDGE | 997AL60 | STATE STREET BANK & TRUST CO | 10,000 | 0 | 11-Apr-2017 | 24-May-2017 |
|---------|------------------|---------|---|--------|---|-------------|-------------|

LIBERTY INTERACTIVE CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 53071M856 | Meeting Type | Annual |
| Ticker Symbol | LVNTA | Meeting Date | 24-May-2017 |
| ISIN | US53071M8560 | Agenda | 934605859 - Management |
| Record Date | 03-Apr-2017 | Holding Recon Date | 03-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 23-May-2017 |

| | |
|----------|------------|
| SEDOL(s) | Quick Code |
|----------|------------|

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EVAN D. MALONE | | For | For |
| | 2 DAVID E. RAPLEY | | For | For |
| | 3 LARRY E. ROMRELL | | For | For |
| 2. | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017 | Management | For | For |
| 3. | THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4. | THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE | Management | 3 Years | For |

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OFFICERS.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 14,200 | 0 | 26-Apr-2017 | 25-May-2017 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 20,000 | 0 | 26-Apr-2017 | 25-May-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 5,937 | 0 | 26-Apr-2017 | 25-May-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 100 | 50,900 | 26-Apr-2017 | 25-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 101 | 136,300 | 26-Apr-2017 | 25-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 384,525 | 0 | 26-Apr-2017 | 25-May-2017 |
| 997AL60 | GLV MS PLEDGE | 997AL60 | STATE STREET BANK & TRUST | 35,343 | 0 | 26-Apr-2017 | 25-May-2017 |

| | | | | | | |
|---------|------------------|---------|-------|---|-------------|-------------|
| 997AL61 | GLQ MS PLEDGE | 997AL61 | 2,520 | 0 | 26-Apr-2017 | 25-May-2017 |
|---------|------------------|---------|-------|---|-------------|-------------|

CO
STATE
STREET
BANK
&
TRUST
CO

ENVISION HEALTHCARE CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 29414D100 | Meeting Type | Annual |
| Ticker Symbol | EVHC | Meeting Date | 25-May-2017 |
| ISIN | US29414D1000 | Agenda | 934582304 - Management |
| Record Date | 29-Mar-2017 | Holding Recon Date | 29-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 24-May-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CAROL J. BURT | | For | For |
| | 2 CHRISTOPHER A. HOLDEN | | For | For |
| | 3 CYNTHIA S. MILLER | | For | For |
| | 4 RONALD A. WILLIAMS | | For | For |
| 2. | APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF ENVISION HEALTHCARE CORPORATION'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING ENVISION HEALTHCARE CORPORATION'S EXECUTIVE COMPENSATION. | Management | 3 Years | Against |

RATIFICATION OF THE
 APPOINTMENT OF
 DELOITTE & TOUCHE LLP
 AS ENVISION HEALTHCARE
 CORPORATION'S
 INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM
 FOR THE YEAR ENDING
 DECEMBER 31, 2017.

4. Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 9,900 | 0 | 14-Apr-2017 | 26-May-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 23,900 | 0 | 14-Apr-2017 | 26-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 100 | 9,500 | 14-Apr-2017 | 26-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 18,500 | 14-Apr-2017 | 26-May-2017 |

PENNYMAC MORTGAGE INVESTMENT TRUST

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 70931T103 | Meeting Type | Annual |
| Ticker Symbol | PMT | Meeting Date | 25-May-2017 |
| ISIN | US70931T1034 | Agenda | 934583685 - Management |
| Record Date | 31-Mar-2017 | Holding Recon Date | 31-Mar-2017 |
| City / Country | / United States | Vote Deadline Date | 24-May-2017 |

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| SEDOL(s) | | Quick Code | | |
|----------|---|-------------|---------|------------------------|
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 PRESTON DUFAUCHARD | | For | For |
| | 2 NANCY MCALLISTER | | For | For |
| | 3 STACEY D. STEWART | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, OUR EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF OUR EXECUTIVE COMPENSATION VOTE. | Management | 3 Years | Against |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 10,314 | 79,400 | 15-Apr-2017 | 26-May-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 7,088 | 199,900 | 15-Apr-2017 | 26-May-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK | 114 | 373,900 | 15-Apr-2017 | 26-May-2017 |

&
TRUST
CO

CRISPR THERAPEUTICS AG

| | | | |
|----------------|---------------|--------------------|------------------------|
| Security | H17182108 | Meeting Type | Annual |
| Ticker Symbol | CRSP | Meeting Date | 31-May-2017 |
| ISIN | CH0334081137 | Agenda | 934597812 - Management |
| Record Date | 03-Apr-2017 | Holding Recon Date | 03-Apr-2017 |
| City / Country | / Switzerland | Vote Deadline Date | 30-May-2017 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | THE APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2016. | Management | For | For |
| 2. | THE APPROVAL OF THE APPROPRIATION OF FINANCIAL RESULTS. | Management | For | For |
| 3. | THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE. | Management | For | For |
| 4A. | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: N. ANTHONY COLES, M.D., AS MEMBER AND CHAIRMAN. | Management | For | For |
| 4B. | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: RODGER NOVAK, M.D. | Management | For | For |
| 4C. | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: BRADLEY BOLZON, PH.D. | Management | For | For |

| | | | | |
|-----|--|------------|-----|-----|
| 4D. | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: ALI BEHBAHANI, M.D. | Management | For | For |
| 4E. | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: KURT VON EMSTER. | Management | For | For |
| 4F. | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: SIMEON J. GEORGE, M.D. | Management | For | For |
| 4G. | RE-ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: THOMAS WOIWODE, PH.D. | Management | For | For |
| 4H. | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: PABLO CAGNONI, M.D. | Management | For | For |
| 5A. | RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: THOMAS WOIWODE, PH.D. | Management | For | For |
| 5B. | RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: PABLO CAGNONI, M.D. | Management | For | For |
| 5C. | RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: N. ANTHONY COLES, M.D. | Management | For | For |
| 5D. | RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: SIMEON J. GEORGE, M.D. | Management | For | For |
| 6A. | BINDING VOTE ON TOTAL NON-PERFORMANCE- RELATED COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING OF | Management | For | For |

SHAREHOLDERS.

| | | | | |
|-----|--|------------|-----|-----|
| 6B. | BINDING VOTE ON EQUITY FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS. | Management | For | For |
| 6C. | BINDING VOTE ON TOTAL NON-PERFORMANCE-RELATED COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FROM JULY 1, 2017 TO JUNE 30, 2018. | Management | For | For |
| 6D. | BINDING VOTE ON TOTAL VARIABLE COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE CURRENT YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 6E. | BINDING VOTE ON EQUITY FOR MEMBERS OF THE EXECUTIVE COMMITTEE FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS. | Management | For | For |
| 7. | THE APPROVAL OF AN INCREASE IN THE CONDITIONAL SHARE CAPITAL FOR EMPLOYEE BENEFIT PLANS. | Management | For | For |
| 8. | THE APPROVAL OF THE AMENDED AND RESTATED CRISPR THERAPEUTICS AG 2016 STOCK OPTION AND INCENTIVE PLAN. | Management | For | For |
| 9. | THE RE-ELECTION OF THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE. | Management | For | For |
| 10. | THE RE-ELECTION OF THE | Management | For | For |

AUDITORS.

11. THE APPROVAL OF THE CHANGE OF THE REGISTERED OFFICE. Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 57,100 | 0 | 22-Apr-2017 | 01-Jun-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 145,900 | 0 | 22-Apr-2017 | 01-Jun-2017 |

PARSLEY ENERGY, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 701877102 | Meeting Type | Annual |
| Ticker Symbol | PE | Meeting Date | 02-Jun-2017 |
| ISIN | US7018771029 | Agenda | 934591238 - Management |
| Record Date | 06-Apr-2017 | Holding Recon Date | 06-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 01-Jun-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BRYAN SHEFFIELD | | For | For |
| | 2 A. R. ALAMEDDINE | | For | For |

2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. Management For For

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3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.

Management For For

4. TO ADOPT AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.

Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 22,900 | 0 | 19-Apr-2017 | 05-Jun-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 59,700 | 0 | 19-Apr-2017 | 05-Jun-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 400 | 20,100 | 19-Apr-2017 | 05-Jun-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 590 | 51,200 | 19-Apr-2017 | 05-Jun-2017 |

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Security 192446102 Meeting Type Annual

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| Ticker Symbol | CTSH | Meeting Date | 06-Jun-2017 | |
|----------------|--|--------------------|------------------------|------------------------|
| ISIN | US1924461023 | Agenda | 934600265 - Management | |
| Record Date | 10-Apr-2017 | Holding Recon Date | 10-Apr-2017 | |
| City / Country | / United States | Vote Deadline Date | 05-Jun-2017 | |
| SEDOL(s) | | Quick Code | | |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: ZEIN ABDALLA | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: BETSY S. ATKINS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MAUREEN BREAKIRON-EVANS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JONATHAN CHADWICK | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN M. DINEEN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN N. FOX, JR. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN E. KLEIN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LEO S. MACKAY, JR. | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL PATSALOS-FOX | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT E. WEISSMAN | Management | For | For |
| 2. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE FREQUENCY | Management | 3 Years | Against |

OF FUTURE ADVISORY
VOTES ON THE
COMPENSATION OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS.

4. APPROVAL OF THE
COMPANY'S 2017
INCENTIVE AWARD PLAN. Management For For

5. RATIFICATION OF THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP AS THE COMPANY'S
INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM
FOR THE YEAR ENDING
DECEMBER 31, 2017. Management For For

6. STOCKHOLDER PROPOSAL
REQUESTING THAT THE
BOARD OF DIRECTORS
TAKE THE STEPS
NECESSARY TO ELIMINATE
THE SUPERMAJORITY
VOTING PROVISIONS OF
THE COMPANY'S
CERTIFICATE OF
INCORPORATION AND
BY-LAWS. Management For For

7. STOCKHOLDER PROPOSAL
REQUESTING THAT THE
BOARD OF DIRECTORS
TAKE THE STEPS
NECESSARY TO PERMIT
STOCKHOLDER ACTION BY
WRITTEN CONSENT. Shareholder Against For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 23,500 | 0 | 21-Apr-2017 | 07-Jun-2017 |
| 997GLO | GLO | 997GLO | STATE STREET | 39,400 | 0 | 21-Apr-2017 | 07-Jun-2017 |

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| | | | | | | |
|---------|-------------------|---|----------------|--------|-------------|-------------|
| 997AL45 | GLV BNP PLEDGE | BANK & TRUST CO STATE STREET BANK & TRUST CO | 997AL45 13,900 | 0 | 21-Apr-2017 | 07-Jun-2017 |
| 997AL49 | GLO BNP PLEDGE | BANK & TRUST CO STATE STREET BANK & TRUST CO | 997AL49 100 | 76,600 | 21-Apr-2017 | 07-Jun-2017 |
| 997AL60 | GLV MS PLEDGE | BANK & TRUST CO STATE STREET BANK & TRUST CO | 997AL60 5,000 | 0 | 21-Apr-2017 | 07-Jun-2017 |
| 997AL61 | GLQ MS PLEDGE | BANK & TRUST CO STATE STREET BANK & TRUST CO | 997AL61 23,000 | 0 | 21-Apr-2017 | 07-Jun-2017 |

LADDER CAPITAL CORP

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 505743104 | Meeting Type | Annual |
| Ticker Symbol | LADR | Meeting Date | 06-Jun-2017 |
| ISIN | US5057431042 | Agenda | 934601560 - Management |
| Record Date | 10-Apr-2017 | Holding Recon Date | 10-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 05-Jun-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|----------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 | BRIAN HARRIS | For | For |
| | 2 | MARK ALEXANDER | For | For |

2. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT Management For For REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

| Account Number | Account Name | Internal Custodian Account | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|---|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ & TRUST CO STATE STREET BANK | 107,000 | 0 | 25-Apr-2017 | 07-Jun-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 & TRUST CO STATE STREET BANK | 102 | 55,416 | 25-Apr-2017 | 07-Jun-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 & TRUST CO STATE STREET BANK | 193 | 131,186 | 25-Apr-2017 | 07-Jun-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 & TRUST CO STATE STREET BANK | 230,242 | 0 | 25-Apr-2017 | 07-Jun-2017 |
| 997AL61 | GLQ MS PLEDGE | 997AL61 & TRUST CO STATE STREET BANK | 30,000 | 0 | 25-Apr-2017 | 07-Jun-2017 |

BIOMARIN PHARMACEUTICAL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 09061G101 | Meeting Type | Annual |
| Ticker Symbol | BMRN | Meeting Date | 06-Jun-2017 |
| ISIN | US09061G1013 | Agenda | 934601611 - Management |

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| | | | | |
|----------------|---|--------------------|-------------|------------------------|
| Record Date | 10-Apr-2017 | Holding Recon Date | 10-Apr-2017 | |
| City / Country | / United States | Vote Deadline Date | 05-Jun-2017 | |
| SEDOL(s) | | Quick Code | | |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 JEAN-JACQUES BIENAIME | | For | For |
| | 2 WILLARD DERE | | For | For |
| | 3 MICHAEL GREY | | For | For |
| | 4 ELAINE J. HERON | | For | For |
| | 5 V. BRYAN LAWLIS | | For | For |
| | 6 ALAN J. LEWIS | | For | For |
| | 7 RICHARD A. MEIER | | For | For |
| | 8 DAVID PYOTT | | For | For |
| | 9 DENNIS J. SLAMON | | For | For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE STOCKHOLDERS' APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | 3 Years | Against |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY | Management | For | For |

STATEMENT.

5. TO APPROVE THE 2017 EQUITY INCENTIVE PLAN. Management For For

6. TO APPROVE AMENDMENTS TO BIOMARIN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO (I) INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 250,000,000 SHARES TO 500,000,000 SHARES, AND (II) MAKE CERTAIN MINOR ADMINISTRATIVE CHANGES. Management For For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 10,700 | 0 | 26-Apr-2017 | 07-Jun-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 15,500 | 0 | 26-Apr-2017 | 07-Jun-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 100 | 7,400 | 26-Apr-2017 | 07-Jun-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 11,800 | 26-Apr-2017 | 07-Jun-2017 |

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| | | | | | | | |
|---------|------------------|---------|---|-------|---|-------------|-------------|
| 997AL61 | GLQ MS PLEDGE | 997AL61 | STATE STREET BANK & TRUST CO | 4,100 | 0 | 26-Apr-2017 | 07-Jun-2017 |
|---------|------------------|---------|---|-------|---|-------------|-------------|

SALESFORCE.COM, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 79466L302 | Meeting Type | Annual |
| Ticker Symbol | CRM | Meeting Date | 06-Jun-2017 |
| ISIN | US79466L3024 | Agenda | 934606178 - Management |
| Record Date | 12-Apr-2017 | Holding Recon Date | 12-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 05-Jun-2017 |

SEDOL(s) Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MARC BENIOFF | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KEITH BLOCK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CRAIG CONWAY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ALAN HASSENFELD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: NEELIE KROES | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: COLIN POWELL | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SANFORD ROBERTSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN V. ROOS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ROBIN WASHINGTON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MAYNARD WEBB | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN WOJCICKI | Management | For | For |

- | | | | | |
|----|--|-------------|---------|---------|
| 2. | APPROVAL TO AMEND OUR 2013 EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR GRANT BY 37 MILLION SHARES. | Management | For | For |
| 3. | APPROVAL TO AMEND OUR 2004 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR EMPLOYEE PURCHASE BY 8 MILLION SHARES. | Management | For | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2018. | Management | For | For |
| 5. | TO APPROVE, ON AN ADVISORY BASIS, THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 6. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Management | 3 Years | Against |
| 7. | A STOCKHOLDER PROPOSAL REQUESTING, ON AN ADVISORY BASIS, ACTION TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS. | Shareholder | Against | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK | 15,100 | 0 | 27-Apr-2017 | 07-Jun-2017 |

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| | | | | | | | |
|---------|---------------|---------|-----------------|--------|---|-------------|-------------|
| 997GLO | GLO | 997GLO | BANK & TRUST CO | 28,400 | 0 | 27-Apr-2017 | 07-Jun-2017 |
| 997AL53 | GLO MS PLEDGE | 997AL53 | BANK & TRUST CO | 10,000 | 0 | 27-Apr-2017 | 07-Jun-2017 |

BIOGEN INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 09062X103 | Meeting Type | Annual |
| Ticker Symbol | BIIB | Meeting Date | 07-Jun-2017 |
| ISIN | US09062X1037 | Agenda | 934600568 - Management |
| Record Date | 10-Apr-2017 | Holding Recon Date | 10-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 06-Jun-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: NANCY L. LEAMING | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. PANGIA | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN S. POSNER | Management | For | For |
| 1H. | | Management | For | For |

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ELECTION OF DIRECTOR:
ERIC K. ROWINSKY

- | | | | | |
|-----|---|------------|-----|-----|
| 1I. | ELECTION OF DIRECTOR: LYNN SCHENK | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MICHEL VOUNATSOS | Management | For | For |

TO RATIFY THE SELECTION
OF
PRICEWATERHOUSECOOPERS
LLP AS BIOGEN INC.'S

- | | | | | |
|----|---|------------|-----|-----|
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
|----|---|------------|-----|-----|

- | | | | | |
|----|--|------------|-----|-----|
| 3. | SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |
|----|--|------------|-----|-----|

- | | | | | |
|----|---|------------|---------|---------|
| 4. | SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | 3 Years | Against |
|----|---|------------|---------|---------|

- | | | | | |
|----|--|------------|-----|-----|
| 5. | TO APPROVE THE BIOGEN INC. 2017 OMNIBUS EQUITY PLAN. | Management | For | For |
|----|--|------------|-----|-----|

| Account Number | Account Name | Internal Account | Custodian Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|-------------------|-------------------|---------------------|--|-----------------------|-------------|-------------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO 240 | 1,500 | 27-Apr-2017 | 08-Jun-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST 190 | 11,600 | 27-Apr-2017 | 08-Jun-2017 |

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| | | | | | | | |
|---------|-------------------|---------|---|-------|--------|-------------|-------------|
| 997AL49 | GLO BNP PLEDGE | 997AL49 | CO STATE STREET BANK & TRUST CO | 570 | 17,200 | 27-Apr-2017 | 08-Jun-2017 |
| 997AL61 | GLQ MS PLEDGE | 997AL61 | CO STATE STREET BANK & TRUST CO | 2,000 | 0 | 27-Apr-2017 | 08-Jun-2017 |

ALPHABET INC

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 02079K305 | Meeting Type | Annual |
| Ticker Symbol | GOOGL | Meeting Date | 07-Jun-2017 |
| ISIN | US02079K3059 | Agenda | 934604946 - Management |
| Record Date | 19-Apr-2017 | Holding Recon Date | 19-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 06-Jun-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 LARRY PAGE | | For | For |
| | 2 SERGEY BRIN | | For | For |
| | 3 ERIC E. SCHMIDT | | For | For |
| | 4 L. JOHN DOERR | | For | For |
| | 5 ROGER W. FERGUSON, JR. | | For | For |
| | 6 DIANE B. GREENE | | For | For |
| | 7 JOHN L. HENNESSY | | For | For |
| | 8 ANN MATHER | | For | For |
| | 9 ALAN R. MULALLY | | For | For |
| | 10 PAUL S. OTELLINI | | For | For |
| | 11 K. RAM SHRIRAM | | For | For |
| | 12 | | For | For |

SHIRLEY M.
TILGHMAN

| | | | | |
|----|--|-------------|---------|-----|
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK. | Management | For | For |
| 4. | THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 5. | THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Management | 3 Years | For |
| 6. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For |
| 7. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For |
| 8. | A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For |

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9. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For
10. A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For
11. A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For
12. A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 2,000 | 0 | 29-Apr-2017 | 08-Jun-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 883 | 0 | 29-Apr-2017 | 08-Jun-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 167 | 8,500 | 29-Apr-2017 | 08-Jun-2017 |
| 997AL61 | GLQ MS PLEDGE | 997AL61 | STATE STREET | 500 | 0 | 29-Apr-2017 | 08-Jun-2017 |

BANK
&
TRUST
CO

CREDIT ACCEPTANCE CORPORATION

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 225310101 | Meeting Type | Annual |
| Ticker Symbol | CACC | Meeting Date | 07-Jun-2017 |
| ISIN | US2253101016 | Agenda | 934606142 - Management |
| Record Date | 13-Apr-2017 | Holding Recon Date | 13-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 06-Jun-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GLENDA J. FLANAGAN | | For | For |
| | 2 BRETT A. ROBERTS | | For | For |
| | 3 THOMAS N. TRYFOROS | | For | For |
| | 4 SCOTT J. VASSALLUZZO | | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | 3 Years | Against |
| 4. | RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS CREDIT ACCEPTANCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management | For | For |

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| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 8,800 | 0 | 28-Apr-2017 | 08-Jun-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 15,000 | 0 | 28-Apr-2017 | 08-Jun-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 162 | 9,900 | 28-Apr-2017 | 08-Jun-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 25,562 | 28-Apr-2017 | 08-Jun-2017 |
| 997AL53 | GLO MS PLEDGE | 997AL53 | STATE STREET BANK & TRUST CO | 6,950 | 0 | 28-Apr-2017 | 08-Jun-2017 |

VERTEX PHARMACEUTICALS INCORPORATED

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 92532F100 | Meeting Type | Annual |
| Ticker Symbol | VRTX | Meeting Date | 08-Jun-2017 |
| ISIN | US92532F1003 | Agenda | 934615278 - Management |
| Record Date | 12-Apr-2017 | Holding Recon Date | 12-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 07-Jun-2017 |
| SEDOL(s) | | Quick Code | |
| Item | Proposal | Vote | |

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| | | Proposed by | | For/Against Management |
|----|---|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ALAN GARBER | | For | For |
| | 2 MARGARET G. MCGLYNN | | For | For |
| | 3 WILLIAM D. YOUNG | | For | For |
| 2. | AMENDMENTS TO OUR CHARTER AND BY-LAWS TO PROVIDE FOR THE DECLASSIFICATION OF OUR BOARD OF DIRECTORS. | Management | For | For |
| 3. | AMENDMENT AND RESTATEMENT OF OUR 2013 STOCK AND OPTION PLAN, TO AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN BY 6.75 MILLION SHARES. | Management | For | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 5. | ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 6. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION PROGRAM. | Management | 3 Years | Against |
| 7. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT WE TAKE STEPS NECESSARY TO ELIMINATE SUPERMAJORITY PROVISIONS FROM OUR CHARTER AND BY-LAWS. | Shareholder | Against | For |

SHAREHOLDER PROPOSAL,
IF PROPERLY PRESENTED
AT THE MEETING,
REQUESTING THAT WE
PREPARE A REPORT ON
OUR POLICIES AND
ACTIVITIES WITH RESPECT
TO LOBBYING.

8. Shareholder Against For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 10,300 | 0 | 03-May-2017 | 09-Jun-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 25,800 | 0 | 03-May-2017 | 09-Jun-2017 |

KURA ONCOLOGY, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 50127T109 | Meeting Type | Annual |
| Ticker Symbol | KURA | Meeting Date | 09-Jun-2017 |
| ISIN | US50127T1097 | Agenda | 934606419 - Management |
| Record Date | 11-Apr-2017 | Holding Recon Date | 11-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 08-Jun-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| 1 | TROY E. WILSON, PHD, JD | | For | For |
| 2 | FAHEEM HASNAIN | | For | For |
| 3 | ROBERT E. HOFFMAN | | For | For |
| 4 | THOMAS MALLEY | | For | For |
| 5 | | | For | For |

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STEVEN H. STEIN,
M.D.

2. TO RATIFY SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017. Management For For

3. TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, AS SET FORTH IN THE PROXY STATEMENT. Management For For

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|--|--------------------|-------------|----------------|
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO 51,636 | 0 | 26-Apr-2017 | 12-Jun-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO 100 | 21,000 | 26-Apr-2017 | 12-Jun-2017 |

T-MOBILE US, INC.

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 872590104 | Meeting Type | Annual |
| Ticker Symbol | TMUS | Meeting Date | 13-Jun-2017 |
| ISIN | US8725901040 | Agenda | 934605936 - Management |
| Record Date | 17-Apr-2017 | Holding Recon Date | 17-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 12-Jun-2017 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

| | | | | |
|----|--|-------------|---------|-----|
| 1. | DIRECTOR | Management | | |
| | 1 W. MICHAEL BARNES | | For | For |
| | 2 THOMAS DANNENFELDT | | For | For |
| | 3 SRIKANT M. DATAR | | For | For |
| | 4 LAWRENCE H. GUFFEY | | For | For |
| | 5 TIMOTHEUS HOTTGES | | For | For |
| | 6 BRUNO JACOBFEUERBORN | | For | For |
| | 7 RAPHAEL KUBLER | | For | For |
| | 8 THORSTEN LANGHEIM | | For | For |
| | 9 JOHN J. LEGERE | | For | For |
| | 10 TERESA A. TAYLOR | | For | For |
| | 11 KELVIN R. WESTBROOK | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016. | Management | For | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | 3 Years | For |
| 5. | STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS. | Shareholder | Against | For |

6. STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL. Shareholder Against For
7. STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY. Shareholder Against For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLV | GLV | 997GLV | STATE STREET BANK & TRUST CO | 6,300 | 0 | 28-Apr-2017 | 14-Jun-2017 |
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 15,700 | 0 | 28-Apr-2017 | 14-Jun-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 19,500 | 0 | 28-Apr-2017 | 14-Jun-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 77,800 | 28-Apr-2017 | 14-Jun-2017 |
| 997AL61 | GLQ MS PLEDGE | 997AL61 | STATE STREET BANK & TRUST CO | 10,000 | 0 | 28-Apr-2017 | 14-Jun-2017 |

CELGENE CORPORATION

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| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 151020104 | Meeting Type | Annual |
| Ticker Symbol | CELG | Meeting Date | 14-Jun-2017 |
| ISIN | US1510201049 | Agenda | 934609023 - Management |
| Record Date | 20-Apr-2017 | Holding Recon Date | 20-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 13-Jun-2017 |

SEDOL(s) Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT J. HUGIN | | For | For |
| | 2 MARK J. ALLES | | For | For |
| | 3 RICHARD W BARKER D PHIL | | For | For |
| | 4 MICHAEL W. BONNEY | | For | For |
| | 5 MICHAEL D. CASEY | | For | For |
| | 6 CARRIE S. COX | | For | For |
| | 7 MICHAEL A. FRIEDMAN, MD | | For | For |
| | 8 JULIA A. HALLER, M.D. | | For | For |
| | 9 GILLA S. KAPLAN, PH.D. | | For | For |
| | 10 JAMES J. LOUGHLIN | | For | For |
| | 11 ERNEST MARIO, PH.D. | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN. | Management | For | For |

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4. APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management For For
5. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. Management 3 Years Against
6. STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION LIMITING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. Shareholder Against For

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 14,900 | 0 | 28-Apr-2017 | 15-Jun-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 17,200 | 0 | 28-Apr-2017 | 15-Jun-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 19,900 | 28-Apr-2017 | 15-Jun-2017 |

SONY CORPORATION

Security J76379106 Meeting Type Annual General Meeting

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| | | | |
|----------------|---|--------------------|------------------------|
| Ticker Symbol | | Meeting Date | 15-Jun-2017 |
| ISIN | JP3435000009 | Agenda | 708212484 - Management |
| Record Date | 31-Mar-2017 | Holding Recon Date | 31-Mar-2017 |
| City / Country | TOKYO / Japan | Vote Deadline Date | 07-Jun-2017 |
| SEDOL(s) | 0821687 - 4823203 - 5485602 - 6821506 - B01DR28 - B0K3NH6 - B0ZMMV5 | Quick Code | 67580 |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1.1 | Appoint a Director Hirai, Kazuo | Management | For | For |
| 1.2 | Appoint a Director Yoshida, Kenichiro | Management | For | For |
| 1.3 | Appoint a Director Nagayama, Osamu | Management | For | For |
| 1.4 | Appoint a Director Nimura, Takaaki | Management | For | For |
| 1.5 | Appoint a Director Harada, Eiko | Management | For | For |
| 1.6 | Appoint a Director Tim Schaaff | Management | For | For |
| 1.7 | Appoint a Director Matsunaga, Kazuo | Management | For | For |
| 1.8 | Appoint a Director Miyata, Koichi | Management | For | For |
| 1.9 | Appoint a Director John V. Roos | Management | For | For |
| 1.10 | Appoint a Director Sakurai, Eriko | Management | For | For |
| 1.11 | Appoint a Director Minakawa, Kunihito | Management | For | For |
| 1.12 | Appoint a Director Sumi, Shuzo | Management | For | For |
| 2 | Approve Issuance of Share Acquisition Rights as Stock Options for Executive Officers and Employees of the Company and Directors and Employees of | Management | For | For |

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the Company's Subsidiaries

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|-------------------|-----------|---------------|--------------------|-------------|----------------|
| GLV | GLV | STATE STREET BANK | | 7,700 | 0 | 22-May-2017 | 14-Jun-2017 |
| GLQ | GLQ | STATE STREET BANK | | 4,600 | 0 | 22-May-2017 | 14-Jun-2017 |
| GLO | GLO | STATE STREET BANK | | 13,000 | 0 | 22-May-2017 | 14-Jun-2017 |

EDITAS MEDICINE INC

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 28106W103 | Meeting Type | Annual |
| Ticker Symbol | EDIT | Meeting Date | 15-Jun-2017 |
| ISIN | US28106W1036 | Agenda | 934602598 - Management |
| Record Date | 18-Apr-2017 | Holding Recon Date | 18-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 14-Jun-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ALEXIS BORISY | | For | For |
| | 2 DOUGLAS G. COLE, M.D. | | For | For |
| | 3 A.K. VAISHNAW MD PHD | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |

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| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 62,300 | 0 | 27-Apr-2017 | 16-Jun-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 54,800 | 0 | 27-Apr-2017 | 16-Jun-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 75,000 | 25,000 | 27-Apr-2017 | 16-Jun-2017 |

YELP INC

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 985817105 | Meeting Type | Annual |
| Ticker Symbol | YELP | Meeting Date | 15-Jun-2017 |
| ISIN | US9858171054 | Agenda | 934613616 - Management |
| Record Date | 17-Apr-2017 | Holding Recon Date | 17-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 14-Jun-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DIANE M. IRVINE | | For | For |
| | 2 MARIAM NAFICY | | For | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS YELP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | | Management | For | For |

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TO APPROVE, ON AN
ADVISORY BASIS, THE
COMPENSATION OF YELP'S
NAMED EXECUTIVE
OFFICERS, AS DISCLOSED
IN THE ACCOMPANYING
PROXY STATEMENT.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 19,700 | 0 | 02-May-2017 | 16-Jun-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 40,000 | 0 | 02-May-2017 | 16-Jun-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 99,400 | 38,900 | 02-May-2017 | 16-Jun-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 100 | 267,600 | 02-May-2017 | 16-Jun-2017 |
| 997AL53 | GLO MS PLEDGE | 997AL53 | STATE STREET BANK & TRUST CO | 40,000 | 0 | 02-May-2017 | 16-Jun-2017 |

CARDIOME PHARMA CORP.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 14159U301 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | CRME | Meeting Date | 20-Jun-2017 |
| ISIN | CA14159U3010 | Agenda | 934638098 - Management |

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| | | | |
|----------------|-------------|--------------------|-------------|
| Record Date | 16-May-2017 | Holding Recon Date | 16-May-2017 |
| City / Country | / Canada | Vote Deadline Date | 15-Jun-2017 |
| SEDOL(s) | | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 RICHARD M. GLICKMAN | | For | For |
| | 2 W. JAMES O'SHEA | | For | For |
| | 3 WILLIAM L. HUNTER | | For | For |
| | 4 MARK H. CORRIGAN | | For | For |
| | 5 ARTHUR H. WILLMS | | For | For |
| | 6 ROBERT J. MEYER | | For | For |
| 02 | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | TO APPROVE AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO AND UNALLOCATED ENTITLEMENTS UNDER THE CORPORATION'S RESTRICTED SHARE UNIT PLAN AS MORE PARTICULARLY SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
| 04 | TO APPROVE AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO AND UNALLOCATED OPTIONS UNDER THE CORPORATION'S INCENTIVE STOCK OPTION PLAN AS MORE PARTICULARLY SET OUT IN | Management | For | For |

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THE ACCOMPANYING
MANAGEMENT
INFORMATION CIRCULAR.

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 100 | 149,100 | 31-May-2017 | 21-Jun-2017 |
| 997AL47 | GLQ BNP PLEDGE | 997AL47 | STATE STREET BANK & TRUST CO | 100 | 418,100 | 31-May-2017 | 21-Jun-2017 |
| 997AL49 | GLO BNP PLEDGE | 997AL49 | STATE STREET BANK & TRUST CO | 1,042,181 | 0 | 31-May-2017 | 21-Jun-2017 |

BLACKSTONE MORTGAGE TRUST, INC

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 09257W100 | Meeting Type | Annual |
| Ticker Symbol | BXMT | Meeting Date | 21-Jun-2017 |
| ISIN | US09257W1009 | Agenda | 934603881 - Management |
| Record Date | 13-Apr-2017 | Holding Recon Date | 13-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 20-Jun-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|---------------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 | MICHAEL B. NASH | For | For |
| | 2 | STEPHEN D. PLAVIN | For | For |
| | 3 | LEONARD W. COTTON | For | For |
| | 4 | THOMAS E. DOBROWSKI | For | For |

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| | | | |
|---|------------------------|-----|-----|
| 5 | MARTIN L. EDELMAN | For | For |
| 6 | HENRY N. NASSAU | For | For |
| 7 | JONATHAN L. POLLACK | For | For |
| 8 | LYNNE B. SAGALYN | For | For |

RATIFICATION OF THE
APPOINTMENT OF
DELOITTE & TOUCHE LLP
AS THE COMPANY'S

| | | | | |
|----|---|------------|-----|-----|
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
|----|---|------------|-----|-----|

ADVISORY VOTE ON
EXECUTIVE
COMPENSATION: TO

| | | | | |
|----|--|------------|-----|-----|
| 3. | APPROVE IN A NON- BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
|----|--|------------|-----|-----|

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|----------------|------------------|------------------------------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | STATE STREET BANK & TRUST CO | 59,700 | 0 | 28-Apr-2017 | 22-Jun-2017 |
| 997GLO | GLO | 997GLO | STATE STREET BANK & TRUST CO | 58,200 | 0 | 28-Apr-2017 | 22-Jun-2017 |
| 997AL45 | GLV BNP PLEDGE | 997AL45 | STATE STREET BANK & TRUST CO | 32,500 | 39,700 | 28-Apr-2017 | 22-Jun-2017 |
| 997AL47 | | 997AL47 | | 80,100 | 69,900 | 28-Apr-2017 | 22-Jun-2017 |

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| | | | | | | |
|---------|-------------------|--|--------|---------|-------------|-------------|
| | GLQ BNP PLEDGE | STATE STREET BANK & TRUST CO | | | | |
| 997AL49 | GLO BNP PLEDGE | 997AL49 STATE STREET BANK & TRUST CO | 100 | 206,100 | 28-Apr-2017 | 22-Jun-2017 |
| 997AL53 | GLO MS PLEDGE | 997AL53 STATE STREET BANK & TRUST CO | 50,000 | 0 | 28-Apr-2017 | 22-Jun-2017 |
| 997AL60 | GLV MS PLEDGE | 997AL60 STATE STREET BANK & TRUST CO | 5,000 | 0 | 28-Apr-2017 | 22-Jun-2017 |
| 997AL61 | GLQ MS PLEDGE | 997AL61 STATE STREET BANK & TRUST CO | 10,800 | 0 | 28-Apr-2017 | 22-Jun-2017 |

SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORP

| | | | |
|----------------|---|--------------------|------------------------|
| Security | G8020E119 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 23-Jun-2017 |
| ISIN | KYG8020E1199 | Agenda | 708261982 - Management |
| Record Date | 19-Jun-2017 | Holding Recon Date | 19-Jun-2017 |
| City / Country | SHANGHAI / China | Vote Deadline Date | 16-Jun-2017 |
| SEDOL(s) | BDFBM13 - BDFC8W9 - BDH2T79 - BDRKV77 - BDRKVB1 - BYZLGH4 - BYZMKY2 | Quick Code | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 779586 DUE TO RESOLUTIONS-7 TO 15 ARE SINGLE ITEMS. 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 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | 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/2017/0523/ltm20170523419.pdf)-,- (http://www.hkexnews.hk/listedco/listconews/sehk/2017/0523/ltm20170523382.pdf)-AND- (http://www.hkexnews.hk/listedco/listconews/sehk/2017/0531/ltm20170531819.pdf) | Non-Voting | | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY ("DIRECTOR(S)") AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 | Management | For | For |
| 2.A | TO RE-ELECT DR. ZHOU ZIXUE AS AN EXECUTIVE DIRECTOR | Management | For | For |

| | | | | |
|-----|--|------------|-----|-----|
| 2.B | TO RE-ELECT DR. TZU-YIN CHIU AS A NON- EXECUTIVE DIRECTOR | Management | For | For |
| 2.C | TO RE-ELECT DR. GAO YONGGANG AS AN EXECUTIVE DIRECTOR | Management | For | For |
| 2.D | TO RE-ELECT MR. WILLIAM TUDOR BROWN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | Management | For | For |
| 2.E | TO RE-ELECT DR. TONG GUOHUA AS A NON- EXECUTIVE DIRECTOR | Management | For | For |
| 2.F | TO RE-ELECT DR. SHANG-YI CHIANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | Management | For | For |
| 2.G | TO RE-ELECT DR. JASON JINGSHENG CONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | Management | For | For |
| 2.H | TO AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THEIR REMUNERATION | Management | For | For |
| 3 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE COMPANY FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO FIX THEIR REMUNERATION | Management | For | For |
| 4 | TO GRANT A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE, GRANT, DISTRIBUTE AND OTHERWISE DEAL WITH | Management | For | For |

ADDITIONAL SHARES IN THE COMPANY, NOT EXCEEDING TWENTY PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AT THE DATE OF THIS RESOLUTION

| | | | | |
|---|---|------------|-----|-----|
| 5 | TO GRANT A GENERAL MANDATE TO THE BOARD TO REPURCHASE SHARES OF THE COMPANY, NOT EXCEEDING TEN PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AT THE DATE OF THIS RESOLUTION | Management | For | For |
|---|---|------------|-----|-----|

| | | | | |
|---|---|------------|-----|-----|
| 6 | CONDITIONAL ON THE PASSING OF RESOLUTIONS 4 AND 5, TO AUTHORIZE THE BOARD TO EXERCISE THE POWERS TO ALLOT, ISSUE, GRANT, DISTRIBUTE AND OTHERWISE DEAL WITH THE ADDITIONAL AUTHORIZED BUT UNISSUED SHARES IN THE COMPANY REPURCHASED BY THE COMPANY | Management | For | For |
|---|---|------------|-----|-----|

| | | | | |
|---|--|------------|-----|-----|
| 7 | (A) TO AUTHORIZE THE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM USD 22,000,000 TO USD 42,000,000 BY THE CREATION OF AN ADDITIONAL 5,000,000,000 COMMON SHARES IN THE SHARE CAPITAL OF THE COMPANY; AND (B) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY TO DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE | Management | For | For |
|---|--|------------|-----|-----|

IMPLEMENTATION OF AND GIVING EFFECT TO THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

(A) TO AUTHORIZE THE REDUCTION OF THE AMOUNT STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY BY AN AMOUNT OF USD 910,849,175.17 AND TO

| | | | | |
|---|--|------------|-----|-----|
| 8 | DIRECTORS OF THE COMPANY TO APPLY SUCH AMOUNT TO ELIMINATE THE ACCUMULATED LOSSES OF THE COMPANY AS AT 31 DECEMBER 2016 IN THE SAME AMOUNT; AND (B) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY | Management | For | For |
|---|--|------------|-----|-----|

TO DO ALL ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION OF AND COMPLETION OF THE SHARE PREMIUM REDUCTION OF THE COMPANY

| | | | | |
|---|---|------------|-----|-----|
| 9 | (A) TO APPROVE AND CONFIRM THE PROPOSED GRANT OF 2,109,318 RSUS TO DR. TZU-YIN CHIU, THE FORMER CHIEF EXECUTIVE OFFICER OF THE COMPANY AND A NON-EXECUTIVE DIRECTOR, IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INCENTIVE PLAN, AND SUBJECT TO ALL | Management | For | For |
|---|---|------------|-----|-----|

APPLICABLE LAWS, RULES, REGULATIONS AND THE OTHER APPLICABLE DOCUMENTS; AND (B) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT AND ISSUE THE COMMON SHARES OF THE COMPANY PURSUANT TO THE PROPOSED RSU GRANT UNDER THE SPECIFIC MANDATE GRANTED TO THE DIRECTORS BY THE SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13 JUNE 2013 IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INVENTIVE PLAN AND/OR TO DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH THE IMPLEMENTATION AND COMPLETION OF THE TRANSACTIONS CONTEMPLATED PURSUANT TO THE PROPOSED RSU GRANT

| | | | | |
|----|---|------------|-----|-----|
| 10 | (A) TO APPROVE AND CONFIRM THE PROPOSED GRANT OF 62,500 RSUS TO DR. CHEN SHANZHI, A NON-EXECUTIVE DIRECTOR, IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INCENTIVE PLAN, AND SUBJECT TO ALL APPLICABLE LAWS, RULES, REGULATIONS AND THE OTHER APPLICABLE DOCUMENTS; AND (B) TO | Management | For | For |
|----|---|------------|-----|-----|

AUTHORIZE ANY DIRECTOR OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT AND ISSUE THE COMMON SHARES OF THE COMPANY PURSUANT TO THE PROPOSED RSU GRANT UNDER THE SPECIFIC MANDATE GRANTED TO THE DIRECTORS BY THE SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13 JUNE 2013 IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INVENTIVE PLAN AND/OR TO DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH THE IMPLEMENTATION AND COMPLETION OF THE TRANSACTIONS CONTEMPLATED PURSUANT TO THE PROPOSED RSU GRANT

| | | | | |
|----|--|------------|-----|-----|
| 11 | (A) TO APPROVE AND CONFIRM THE PROPOSED GRANT OF 62,500 RSUS TO MR. LIP-BU TAN, AN INDEPENDENT NON-EXECUTIVE DIRECTOR, IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INCENTIVE PLAN, AND SUBJECT TO ALL APPLICABLE LAWS, RULES, REGULATIONS AND THE OTHER APPLICABLE DOCUMENTS; AND (B) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY TO EXERCISE THE POWERS OF | Management | For | For |
|----|--|------------|-----|-----|

THE COMPANY TO ALLOT AND ISSUE THE COMMON SHARES OF THE COMPANY PURSUANT TO THE PROPOSED RSU GRANT UNDER THE SPECIFIC MANDATE GRANTED TO THE DIRECTORS BY THE SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13 JUNE 2013 IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INVENTIVE PLAN AND/OR TO DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH THE IMPLEMENTATION AND COMPLETION OF THE TRANSACTIONS CONTEMPLATED PURSUANT TO THE PROPOSED RSU GRANT

| | | | | |
|----|--|------------|-----|-----|
| 12 | (A) TO APPROVE AND CONFIRM THE PROPOSED GRANT OF 187,500 RSUS TO DR. SHANG-YI CHIANG, AN INDEPENDENT NON-EXECUTIVE DIRECTOR, IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INCENTIVE PLAN, AND SUBJECT TO ALL APPLICABLE LAWS, RULES, REGULATIONS AND THE OTHER APPLICABLE DOCUMENTS; AND (B) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT AND ISSUE THE COMMON SHARES OF THE COMPANY | Management | For | For |
|----|--|------------|-----|-----|

PURSUANT TO THE
PROPOSED RSU GRANT
UNDER THE SPECIFIC
MANDATE GRANTED TO
THE DIRECTORS BY THE
SHAREHOLDERS AT THE
ANNUAL GENERAL
MEETING OF THE
COMPANY HELD ON 13
JUNE 2013 IN ACCORDANCE
WITH THE TERMS OF THE
2014 EQUITY INVENTIVE
PLAN AND/OR TO DO ALL
SUCH ACTS ON BEHALF OF
THE COMPANY AS HE/SHE
MAY CONSIDER
NECESSARY, DESIRABLE
OR EXPEDIENT FOR THE
PURPOSE OF, OR IN
CONNECTION WITH THE
IMPLEMENTATION AND
COMPLETION OF THE
TRANSACTIONS
CONTEMPLATED
PURSUANT TO THE
PROPOSED RSU GRANT

(A) TO APPROVE AND
CONFIRM THE PROPOSED
GRANT OF 187,500 RSUS TO
DR. TONG GUOHUA, A
NON-EXECUTIVE
DIRECTOR, IN
ACCORDANCE WITH THE
TERMS OF THE 2014 EQUITY
INCENTIVE PLAN, AND
SUBJECT TO ALL
APPLICABLE LAWS, RULES,
REGULATIONS AND THE
OTHER APPLICABLE
DOCUMENTS; AND (B) TO
AUTHORIZE ANY DIRECTOR
OF THE COMPANY TO
EXERCISE THE POWERS OF
THE COMPANY TO ALLOT
AND ISSUE THE COMMON
SHARES OF THE COMPANY

13

Management For For

PURSUANT TO THE
PROPOSED RSU GRANT
UNDER THE SPECIFIC

MANDATE GRANTED TO THE DIRECTORS BY THE SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13 JUNE 2013 IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INVENTIVE PLAN AND/OR TO DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH THE IMPLEMENTATION AND COMPLETION OF THE TRANSACTIONS CONTEMPLATED PURSUANT TO THE PROPOSED RSU GRANT

| | | | | |
|----|---|------------|-----|-----|
| 14 | (A) TO APPROVE AND CONFIRM THE PROPOSED GRANT OF 187,500 RSUS TO DR. JASON JINGSHENG CONG, AN INDEPENDENT NON-EXECUTIVE DIRECTOR, IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INCENTIVE PLAN, AND SUBJECT TO ALL APPLICABLE LAWS, RULES, REGULATIONS AND THE OTHER APPLICABLE DOCUMENTS; AND (B) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT AND ISSUE THE COMMON SHARES OF THE COMPANY PURSUANT TO THE PROPOSED RSU GRANT UNDER THE SPECIFIC MANDATE GRANTED TO THE DIRECTORS BY THE SHAREHOLDERS AT THE | Management | For | For |
|----|---|------------|-----|-----|

ANNUAL GENERAL
MEETING OF THE
COMPANY HELD ON 13
JUNE 2013 IN ACCORDANCE
WITH THE TERMS OF THE
2014 EQUITY INVENTIVE
PLAN AND/OR TO DO ALL
SUCH ACTS ON BEHALF OF
THE COMPANY AS HE/SHE
MAY CONSIDER
NECESSARY, DESIRABLE
OR EXPEDIENT FOR THE
PURPOSE OF, OR IN
CONNECTION WITH THE
IMPLEMENTATION AND
COMPLETION OF THE
TRANSACTIONS
CONTEMPLATED
PURSUANT TO THE
PROPOSED RSU GRANT

(A) TO APPROVE AND
CONFIRM THE PROPOSED
PAYMENT OF USD 688,000
TO DR.CHIU, THE NON-
EXECUTIVE VICE
CHAIRMAN AND A NON-
EXECUTIVE DIRECTOR, AS
A TOKEN OF APPRECIATION
FOR HIS CONTRIBUTIONS
TO THE COMPANY DURING
HIS TENURE AS CHIEF
EXECUTIVE OFFICER OF
THE COMPANY BETWEEN 5
AUGUST 2011 AND 10 MAY

15

2017; AND (B) TO
AUTHORIZE ANY DIRECTOR
OF THE COMPANY (WITH
THE EXCEPTION OF DR.
CHIU) BE AND IS HEREBY
AUTHORISED TO DO ALL
ACTS ON BEHALF OF THE
COMPANY AS HE/SHE MAY
CONSIDER NECESSARY,
DESIRABLE OR EXPEDIENT
FOR THE PURPOSE OF, OR
IN CONNECTION WITH, THE
GRATUITY OF THE
PROPOSED PAYMENT TO
DR. CHIU

Management For For

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| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|-------------------|---------------|--------------------|-------------|----------------|
| GLQ | GLQ | | STATE STREET BANK | 780,000 | 0 | 02-Jun-2017 | 19-Jun-2017 |
| GLO | GLO | | STATE STREET BANK | 960,000 | 0 | 02-Jun-2017 | 19-Jun-2017 |

INTRA-CELLULAR THERAPIES INC

| | | | |
|----------------|-----------------|--------------------|------------------------|
| Security | 46116X101 | Meeting Type | Annual |
| Ticker Symbol | ITCI | Meeting Date | 27-Jun-2017 |
| ISIN | US46116X1019 | Agenda | 934621978 - Management |
| Record Date | 28-Apr-2017 | Holding Recon Date | 28-Apr-2017 |
| City / Country | / United States | Vote Deadline Date | 26-Jun-2017 |

SEDOL(s)

Quick Code

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD LERNER, M.D. | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
| 3. | TO APPROVE BY AN ADVISORY VOTE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |

| Account Number | Account Name | Internal Account | Custodian | Ballot Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|------------------|-----------|---------------|--------------------|-------------|----------------|
| 997GLQ | GLQ | 997GLQ | | 69,200 | 0 | 10-May-2017 | 28-Jun-2017 |

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| | | | | | | | |
|---------|-------------------|---|---------|---------|---|-------------|-------------|
| 997AL49 | GLO BNP PLEDGE | STATE STREET BANK & TRUST CO | 997AL49 | 210,500 | 0 | 10-May-2017 | 28-Jun-2017 |
| 997AL53 | GLO MS PLEDGE | STATE STREET BANK & TRUST CO | 997AL53 | 30,000 | 0 | 10-May-2017 | 28-Jun-2017 |
| 997AL61 | GLQ MS PLEDGE | STATE STREET BANK & TRUST CO | 997AL61 | 25,000 | 0 | 10-May-2017 | 28-Jun-2017 |

NINTENDO CO.,LTD.

| | | | |
|----------------|--|--------------------|------------------------|
| Security | J51699106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-Jun-2017 |
| ISIN | JP3756600007 | Agenda | 708274446 - Management |
| Record Date | 31-Mar-2017 | Holding Recon Date | 31-Mar-2017 |
| City / Country | KYOTO / Japan | Vote Deadline Date | 21-Jun-2017 |
| SEDOL(s) | 5334209 - 6639550 - B02JMD1 - B0ZGTW7 - BRTM8H8 | Quick Code | 79740 |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------------------|-------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |

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| | | | | |
|-----|---|------------|-----|-----|
| 2.1 | Appoint a Director except as Supervisory Committee Members Kimishima, Tatsumi | Management | For | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru | Management | For | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Takahashi, Shinya | Management | For | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro | Management | For | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Shiota, Ko | Management | For | For |

| Account Number | Account Name | Internal Account | Ballot Custodian Shares | Unavailable Shares | Vote Date | Date Confirmed |
|----------------|--------------|-------------------|-------------------------|--------------------|-------------|----------------|
| GLV | GLV | STATE STREET BANK | 1,800 | 0 | 07-Jun-2017 | 28-Jun-2017 |
| GLQ | GLQ | STATE STREET BANK | 1,700 | 0 | 07-Jun-2017 | 28-Jun-2017 |
| GLO | GLO | STATE STREET BANK | 4,800 | 0 | 07-Jun-2017 | 28-Jun-2017 |

SIGNATURE

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.

Clough Global
Opportunities Fund

By: /s/ Edmund J. Burke
Edmund J. Burke
President

Date: August 23, 2017