Eaton Vance Tax-Managed Buy-Write Opportunities Fund
Form N-PX
August 13, 2018

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

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|---|---|
| INVESTMENT COMPANY ACT FILE NUMBER: | 811-21735 |
| NAME OF REGISTRANT: | Eaton Vance Tax-Managed Buy-Write Opportunities Fund |
| ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: | Two International Place<br>Boston, MA 02110 |
| NAME AND ADDRESS OF AGENT FOR SERVICE: | Maureen A. Gemma, Esq.<br>Two International Place<br>Boston, MA 02110 |
| REGISTRANT'S TELEPHONE NUMBER: | 617-482-8260 |
| DATE OF FISCAL YEAR END: | 12/31 |
| DATE OF REPORTING PERIOD: | 07/01/2017 - 06/30/2018 |

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

3M COMPANY

| | |
|---|---|
| Security: | 88579Y101 |
| Meeting Type: | Annual |
| Meeting Date: | 08-May-2018 |
| Ticker: | MMM |
| ISIN: | US88579Y1010 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Sondra L. Barbour | Mgmt | For |
| 1b. | Election of Director: Thomas "Tony" K. Brown | Mgmt | For |
| 1c. | Election of Director: David B. Dillon | Mgmt | For |
| 1d. | Election of Director: Michael L. Eskew | Mgmt | Against |
| 1e. | Election of Director: Herbert L. Henkel | Mgmt | Against |

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|---|---|---|---|
| 1f. | Election of Director: Amy E. Hood | Mgmt | For |
| 1g. | Election of Director: Muhtar Kent | Mgmt | For |
| 1h. | Election of Director: Edward M. Liddy | Mgmt | Against |
| 1i. | Election of Director: Gregory R. Page | Mgmt | For |
| 1j. | Election of Director: Michael F. Roman | Mgmt | For |
| 1k. | Election of Director: Inge G. Thulin | Mgmt | For |
| 1l. | Election of Director: Patricia A. Woertz | Mgmt | For |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as 3M's independent registered public accounting firm. | Mgmt | Against |
| 3. | Advisory approval of executive compensation. | Mgmt | Against |
| 4. | Stockholder proposal on special shareholder meetings. | Shr | For |
| 5. | Stockholder proposal on setting target amounts for CEO compensation. | Shr | For |

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ABBOTT LABORATORIES — Agen

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Security: 002824100
Meeting Type: Annual
Meeting Date: 27-Apr-2018
Ticker: ABT
ISIN: US0028241000

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | R.J. Alpern | Mgmt | For |
| | R.S. Austin | Mgmt | Withheld |
| | S.E. Blount | Mgmt | For |
| | E.M. Liddy | Mgmt | For |
| | N. McKinstry | Mgmt | For |
| | P.N. Novakovic | Mgmt | For |
| | W.A. Osborn | Mgmt | For |
| | S.C. Scott III | Mgmt | Withheld |
| | D.J. Starks | Mgmt | For |
| | J.G. Stratton | Mgmt | For |
| | G.F. Tilton | Mgmt | Withheld |
| | M.D. White | Mgmt | For |
| 2. | Ratification of Ernst & Young LLP as Auditors | Mgmt | For |

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|---|---|---|---|
| 3. | Say on Pay - An Advisory Vote to Approve Executive Compensation | Mgmt | Against |
| 4. | Shareholder Proposal - Independent Board Chairman | Shr | For |

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ABBVIE INC. Agen

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Security: 00287Y109
Meeting Type: Annual
Meeting Date: 04-May-2018
Ticker: ABBV
ISIN: US00287Y1091

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | Roxanne S. Austin | Mgmt | For |
| | Richard A. Gonzalez | Mgmt | For |
| | Rebecca B. Roberts | Mgmt | For |
| | Glenn F. Tilton | Mgmt | For |
| 2. | Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2018 | Mgmt | For |
| 3. | Say on Pay - An advisory vote on the approval of executive compensation | Mgmt | Against |
| 4. | Say When on Pay - An advisory vote on the frequency of the advisory vote to approve executive compensation | Mgmt | 1 Year |
| 5. | Approval of a management proposal regarding amendment of the certificate of incorporation for the annual election of directors | Mgmt | For |
| 6. | Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting | Mgmt | For |
| 7. | Stockholder Proposal - to Issue an Annual Report on Lobbying | Shr | For |
| 8. | Stockholder Proposal - to Separate Chair and CEO | Shr | For |
| 9. | Stockholder Proposal - to Issue an Annual Compensation Committee Report on Drug Pricing | Shr | For |

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ADIENT PLC — Agen

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Security: G0084W101
Meeting Type: Annual
Meeting Date: 12-Mar-2018
Ticker: ADNT
ISIN: IE00BD845X29

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: John M. Barth | Mgmt | For |
| 1B. | Election of Director: Julie L. Bushman | Mgmt | For |
| 1C. | Election of Director: Raymond L. Conner | Mgmt | For |
| 1D. | Election of Director: Richard Goodman | Mgmt | For |
| 1E. | Election of Director: Frederick A. Henderson | Mgmt | For |
| 1F. | Election of Director: R. Bruce McDonald | Mgmt | For |
| 1G. | Election of Director: Barb J. Samardzich | Mgmt | For |
| 2. | To ratify, by non-binding advisory vote, the appointment of PricewaterhouseCoopers LLP as our independent auditor for fiscal year 2018 and to authorize, by binding vote, the Board of Directors, acting through the Audit Committee, to set the auditors' remuneration. | Mgmt | For |
| 3. | To approve, on an advisory basis, our named executive officer compensation. | Mgmt | Against |

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ADVANCE AUTO PARTS, INC. — Agen

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Security: 00751Y106
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: AAP
ISIN: US00751Y1064

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | John F. Bergstrom | Mgmt | For |
| | Brad W. Buss | Mgmt | For |
| | Fiona P. Dias | Mgmt | For |
| | John F. Ferraro | Mgmt | For |
| | Thomas R. Greco | Mgmt | For |
| | Adriana Karaboutis | Mgmt | For |

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|---|---|---|---|
| | Eugene I. Lee, Jr. | Mgmt | For |
| | Douglas A. Pertz | Mgmt | For |
| | Reuben E. Slone | Mgmt | For |
| | Jeffrey C. Smith | Mgmt | For |
| 2. | Approve, by advisory vote, the compensation of our named executive officers. | Mgmt | Against |
| 3. | Ratify the appointment of Deloitte & Touche LLP (Deloitte) as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | Advisory vote on the stockholder proposal on the ability of stockholders to act by written consent if presented at the annual meeting. | Shr | Against |

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ADVANSIX INC — Agen

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Security: 00773T101
Meeting Type: Annual
Meeting Date: 14-Jun-2018
Ticker: ASIX
ISIN: US00773T1016

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Paul E. Huck | Mgmt | Against |
| 1b. | Election of Director: Daniel F. Sansone | Mgmt | For |
| 1c. | Election of Director: Sharon S. Spurlin | Mgmt | Against |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accountants for 2018. | Mgmt | For |
| 3. | An advisory vote to approve executive compensation. | Mgmt | For |

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AIR PRODUCTS AND CHEMICALS, INC. — Agen

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Security: 009158106
Meeting Type: Annual
Meeting Date: 25-Jan-2018
Ticker: APD
ISIN: US0091581068

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

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|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: SUSAN K. CARTER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES I. COGUT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SEIFI GHASEMI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHADWICK C. DEATON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID H. Y. HO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARGARET G. MCGLYNN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD L. MONSER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MATTHEW H. PAULL | Mgmt | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. | Mgmt | For |
| 4. | APPROVE MATERIAL TERMS OF THE LONG TERM INCENTIVE PLAN TO ALLOW THE COMPANY A U.S. TAX DEDUCTION FOR EXECUTIVE OFFICER PERFORMANCE BASED AWARDS. | Mgmt | For |

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ALLEGION PLC — Agen

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Security: G0176J109
Meeting Type: Annual
Meeting Date: 05-Jun-2018
Ticker: ALLE
ISIN: IE00BFRT3W74

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Carla Cico | Mgmt | For |
| 1b. | Election of Director: Kirk S. Hachigian | Mgmt | For |
| 1c. | Election of Director: Nicole Parent Haughey | Mgmt | For |
| 1d. | Election of Director: David D. Petratis | Mgmt | For |
| 1e. | Election of Director: Dean I. Schaffer | Mgmt | For |
| 1f. | Election of Director: Charles L. Szews | Mgmt | For |
| 1g. | Election of Director: Martin E. Welch III | Mgmt | For |
| 2. | Advisory approval of the compensation of the Company's named executive officers. | Mgmt | For |

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|---|---|---|---|
| 3. | Approval of the appointment of PricewaterhouseCoopers as independent auditors of the Company and authorize the Audit and Finance Committee of the Board of Directors to set the auditors' remuneration. | Mgmt | For |
| 4. | Approval of renewal of the Board of Directors' existing authority to issue shares. | Mgmt | For |
| 5. | Approval of renewal of the Board of Directors' existing authority to issue shares for cash without first offering shares to existing shareholders. (Special Resolution) | Mgmt | For |

ALLIANCE DATA SYSTEMS CORPORATION Agen

Security: 018581108
Meeting Type: Annual
Meeting Date: 06-Jun-2018
Ticker: ADS
ISIN: US0185811082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1.1 | Election of Director: Bruce K. Anderson | Mgmt | Against |
| 1.2 | Election of Director: Roger H. Ballou | Mgmt | Against |
| 1.3 | Election of Director: Kelly J. Barlow | Mgmt | For |
| 1.4 | Election of Director: E. Linn Draper, Jr. | Mgmt | Against |
| 1.5 | Election of Director: Edward J. Heffernan | Mgmt | Against |
| 1.6 | Election of Director: Kenneth R. Jensen | Mgmt | Against |
| 1.7 | Election of Director: Robert A. Minicucci | Mgmt | Against |
| 1.8 | Election of Director: Timothy J. Theriault | Mgmt | For |
| 1.9 | Election of Director: Laurie A. Tucker | Mgmt | For |
| 2. | Advisory vote to approve executive compensation. | Mgmt | For |
| 3. | Ratification of the selection of Deloitte & Touche LLP as the independent registered public accounting firm of Alliance Data Systems Corporation for 2018. | Mgmt | Against |

ALPHABET INC. Agen

Security: 02079K305
Meeting Type: Annual
Meeting Date: 06-Jun-2018
Ticker: GOOGL
ISIN: US02079K3059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | Larry Page | Mgmt | Withheld |
| | Sergey Brin | Mgmt | Withheld |
| | Eric E. Schmidt | Mgmt | Withheld |
| | L. John Doerr | Mgmt | Withheld |
| | Roger W. Ferguson, Jr. | Mgmt | For |
| | Diane B. Greene | Mgmt | Withheld |
| | John L. Hennessy | Mgmt | Withheld |
| | Ann Mather | Mgmt | Withheld |
| | Alan R. Mulally | Mgmt | For |
| | Sundar Pichai | Mgmt | Withheld |
| | K. Ram Shriram | Mgmt | Withheld |
| 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, 2018. | Mgmt | Against |
| 3. | The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares of Class C capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval. | Mgmt | Against |
| 4. | A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting. | Shr | For |
| 5. | A stockholder proposal regarding a lobbying report, if properly presented at the meeting. | Shr | For |
| 6. | A stockholder proposal regarding a report on gender pay, if properly presented at the meeting. | Shr | For |
| 7. | A stockholder proposal regarding simple majority vote, if properly presented at the meeting. | Shr | Against |
| 8. | A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting. | Shr | For |
| 9. | A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting. | Shr | For |

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| 10. | A stockholder proposal regarding a report on content governance, if properly presented at the meeting. | Shr | For |

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ALTRIA GROUP, INC. — Agen

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Security: 02209S103
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: MO
ISIN: US02209S1033

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: John T. Casteen III | Mgmt | For |
| 1b. | Election of Director: Dinyar S. Devitre | Mgmt | For |
| 1c. | Election of Director: Thomas F. Farrell II | Mgmt | For |
| 1d. | Election of Director: Debra J. Kelly-Ennis | Mgmt | For |
| 1e. | Election of Director: W. Leo Kiely III | Mgmt | For |
| 1f. | Election of Director: Kathryn B. McQuade | Mgmt | For |
| 1g. | Election of Director: George Munoz | Mgmt | Against |
| 1h. | Election of Director: Mark E. Newman | Mgmt | For |
| 1i. | Election of Director: Nabil Y. Sakkab | Mgmt | For |
| 1j. | Election of Director: Virginia E. Shanks | Mgmt | For |
| 1k. | Election of Director: Howard A. Willard III | Mgmt | For |
| 2. | Ratification of the Selection of Independent Registered Public Accounting Firm | Mgmt | Against |
| 3. | Non-Binding Advisory Vote to Approve the Compensation of Altria's Named Executive Officers | Mgmt | For |
| 4. | Shareholder Proposal - Reducing and Disclosing Nicotine Levels in Cigarette Brands | Shr | For |

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AMAZON.COM, INC. — Agen

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Security: 023135106
Meeting Type: Annual

Meeting Date: 30-May-2018
Ticker: AMZN
ISIN: US0231351067

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

AMERICAN ELECTRIC POWER COMPANY, INC. Agen

Security: 025537101
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: AEP
ISIN: US0255371017

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

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| 1b. | Election of Director: David J. Anderson | Mgmt | For |
| 1c. | Election of Director: J. Barnie Beasley, Jr. | Mgmt | For |
| 1d. | Election of Director: Ralph D. Crosby, Jr. | Mgmt | Against |
| 1e. | Election of Director: Linda A. Goodspeed | Mgmt | Against |
| 1f. | Election of Director: Thomas E. Hoaglin | Mgmt | For |
| 1g. | Election of Director: Sandra Beach Lin | Mgmt | For |
| 1h. | Election of Director: Richard C. Notebaert | Mgmt | For |
| 1i. | Election of Director: Lionel L. Nowell III | Mgmt | Against |
| 1j. | Election of Director: Stephen S. Rasmussen | Mgmt | For |
| 1k. | Election of Director: Oliver G. Richard III | Mgmt | For |
| 1l. | Election of Director: Sara Martinez Tucker | Mgmt | For |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | Advisory approval of the Company's executive compensation. | Mgmt | For |

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AMERICAN EXPRESS COMPANY Agen

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Security: 025816109
Meeting Type: Annual
Meeting Date: 07-May-2018
Ticker: AXP
ISIN: US0258161092

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Charlene Barshefsky | Mgmt | For |
| 1b. | Election of Director: John J. Brennan | Mgmt | For |
| 1c. | Election of Director: Peter Chernin | Mgmt | Against |
| 1d. | Election of Director: Ralph de la Vega | Mgmt | For |
| 1e. | Election of Director: Anne L. Lauvergeon | Mgmt | For |
| 1f. | Election of Director: Michael O. Leavitt | Mgmt | For |
| 1g. | Election of Director: Theodore J. Leonsis | Mgmt | For |

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|---|---|---|---|
| 1h. | Election of Director: Richard C. Levin | Mgmt | For |
| 1i. | Election of Director: Samuel J. Palmisano | Mgmt | For |
| 1j. | Election of Director: Stephen J. Squeri | Mgmt | For |
| 1k. | Election of Director: Daniel L. Vasella | Mgmt | For |
| 1l. | Election of Director: Ronald A. Williams | Mgmt | Against |
| 1m. | Election of Director: Christopher D. Young | Mgmt | For |
| 2. | Ratification of appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Approval, on an advisory basis, of the Company's executive compensation. | Mgmt | Against |
| 4. | Shareholder proposal relating to action by written consent. | Shr | For |
| 5. | Shareholder proposal relating to independent board chairman. | Shr | For |

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AMERICAN TOWER CORPORATION — Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Gustavo Lara Cantu | Mgmt | Against |
| 1b. | Election of Director: Raymond P. Dolan | Mgmt | Against |
| 1c. | Election of Director: Robert D. Hormats | Mgmt | For |
| 1d. | Election of Director: Grace D. Lieblein | Mgmt | For |
| 1e. | Election of Director: Craig Macnab | Mgmt | For |
| 1f. | Election of Director: JoAnn A. Reed | Mgmt | Against |
| 1g. | Election of Director: Pamela D.A. Reeve | Mgmt | Against |
| 1h. | Election of Director: David E. Sharbutt | Mgmt | Against |
| 1i. | Election of Director: James D. Taiclet, Jr. | Mgmt | Against |
| 1j. | Election of Director: Samme L. Thompson | Mgmt | Against |

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|---|---|---|---|
| 2. | To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | To approve, on an advisory basis, the Company's executive compensation. | Mgmt | For |

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AMGEN INC. Agen

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Security: 031162100
Meeting Type: Annual
Meeting Date: 22-May-2018
Ticker: AMGN
ISIN: US0311621009

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Dr. Wanda M. Austin | Mgmt | For |
| 1b. | Election of Director: Mr. Robert A. Bradway | Mgmt | For |
| 1c. | Election of Director: Dr. Brian J. Druker | Mgmt | For |
| 1d. | Election of Director: Mr. Robert A. Eckert | Mgmt | For |
| 1e. | Election of Director: Mr. Greg C. Garland | Mgmt | For |
| 1f. | Election of Director: Mr. Fred Hassan | Mgmt | For |
| 1g. | Election of Director: Dr. Rebecca M. Henderson | Mgmt | For |
| 1h. | Election of Director: Mr. Frank C. Herringer | Mgmt | Against |
| 1i. | Election of Director: Mr. Charles M. Holley, Jr. | Mgmt | For |
| 1j. | Election of Director: Dr. Tyler Jacks | Mgmt | For |
| 1k. | Election of Director: Ms. Ellen J. Kullman | Mgmt | For |
| 1l. | Election of Director: Dr. Ronald D. Sugar | Mgmt | For |
| 1m. | Election of Director: Dr. R. Sanders Williams | Mgmt | For |
| 2. | Advisory vote to approve our executive compensation. | Mgmt | For |
| 3. | To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 4. | Stockholder proposal for an annual report | Shr | For |

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| | on the extent to which risks related to public concern over drug pricing strategies are integrated into our executive incentive compensation. | | |

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ANALOG DEVICES, INC. — Agen

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Security: 032654105
Meeting Type: Annual
Meeting Date: 14-Mar-2018
Ticker: ADI
ISIN: US0326541051

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of director: Ray Stata | Mgmt | For |
| 1b. | Election of director: Vincent Roche | Mgmt | For |
| 1c. | Election of director: James A. Champy | Mgmt | Against |
| 1d. | Election of director: Bruce R. Evans | Mgmt | For |
| 1e. | Election of director: Edward H. Frank | Mgmt | For |
| 1f. | Election of director: Mark M. Little | Mgmt | For |
| 1g. | Election of director: Neil Novich | Mgmt | For |
| 1h. | Election of director: Kenton J. Sicchitano | Mgmt | Against |
| 1i. | Election of director: Lisa T. Su | Mgmt | For |
| 2) | To approve, by non-binding "say-on-pay" vote, the compensation of our named executive officers, as described in the Compensation Discussion and Analysis, executive compensation tables and accompanying narrative disclosures in our proxy statement. | Mgmt | For |
| 3) | To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the 2018 fiscal year. | Mgmt | Against |

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APARTMENT INVESTMENT AND MANAGEMENT CO. — Agen

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Security: 03748R101
Meeting Type: Annual
Meeting Date: 01-May-2018
Ticker: AIV
ISIN: US03748R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1.1 | Election of Director: Terry Considine | Mgmt | Against |
| 1.2 | Election of Director: Thomas L. Keltner | Mgmt | Against |
| 1.3 | Election of Director: J. Landis Martin | Mgmt | Against |
| 1.4 | Election of Director: Robert A. Miller | Mgmt | Against |
| 1.5 | Election of Director: Kathleen M. Nelson | Mgmt | For |
| 1.6 | Election of Director: Ann Sperling | Mgmt | For |
| 1.7 | Election of Director: Michael A. Stein | Mgmt | Against |
| 1.8 | Election of Director: Nina A. Tran | Mgmt | For |
| 2. | Ratification of the selection of Ernst & Young LLP to serve as the independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | Against |
| 3. | Advisory vote on executive compensation. | Mgmt | For |
| 4. | Approval of the Second Amended and Restated 2015 Stock Award and Incentive Plan. | Mgmt | Against |
| 5. | Amendment of Aimco's Charter to permit the Board to grant waivers of the "Look Through Ownership Limit" up to 20%. | Mgmt | For |

APPLE INC. Agen

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|---|---|
| Security: | 037833100 |
| Meeting Type: | Annual |
| Meeting Date: | 13-Feb-2018 |
| Ticker: | AAPL |
| ISIN: | US0378331005 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of director: James Bell | Mgmt | For |
| 1b. | Election of director: Tim Cook | Mgmt | For |
| 1c. | Election of director: Al Gore | Mgmt | Against |
| 1d. | Election of director: Bob Iger | Mgmt | For |
| 1e. | Election of director: Andrea Jung | Mgmt | For |
| 1f. | Election of director: Art Levinson | Mgmt | Against |

| | | | |
|---|---|---|---|
| 1g. | Election of director: Ron Sugar | Mgmt | For |
| 1h. | Election of director: Sue Wagner | Mgmt | For |
| 2. | Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2018 | Mgmt | Against |
| 3. | Advisory vote to approve executive compensation | Mgmt | For |
| 4. | Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan | Mgmt | For |
| 5. | A shareholder proposal entitled "Shareholder Proxy Access Amendments" | Shr | For |
| 6. | A shareholder proposal entitled "Human Rights Committee" | Shr | For |

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ASML HOLDINGS N.V. Agen

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Security: N07059210
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: ASML
ISIN: USN070592100

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 4b | Proposal to adopt the financial statements of the Company for the financial year 2017, as prepared in accordance with Dutch law | Mgmt | For |
| 4d | Proposal to adopt a dividend of EUR 1.40 per ordinary share | Mgmt | For |
| 5a | Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2017 | Mgmt | For |
| 5b | Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2017 | Mgmt | For |
| 6 | Proposal to approve the number of shares for the Board of Management | Mgmt | For |
| 8a | Proposal to reappoint Mr. J.M.C. (Hans) Stork as member of the Supervisory Board | Mgmt | For |
| 8b | Proposal to appoint Ms. T.L. (Terri) Kelly as member of the Supervisory Board | Mgmt | For |

| | | | |
|---|---|---|---|
| 9 | Proposal to appoint KPMG Accountants N.V. as external auditor for the reporting year 2019 | Mgmt | For |
| 10a | Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes | Mgmt | For |
| 10b | Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 10a. | Mgmt | For |
| 10c | Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances | Mgmt | For |
| 10d | Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 10c. | Mgmt | For |
| 11a | Authorization to repurchase ordinary shares up to 10% of the issued share capital | Mgmt | For |
| 11b | Authorization to repurchase additional ordinary shares up to 10% of the issued share capital | Mgmt | For |
| 12 | Proposal to cancel ordinary shares | Mgmt | For |

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AT&T INC. Agen

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Security: 00206R102
Meeting Type: Annual
Meeting Date: 27-Apr-2018
Ticker: T
ISIN: US00206R1023

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Randall L. Stephenson | Mgmt | For |
| 1B. | Election of Director: Samuel A. Di Piazza, Jr. | Mgmt | For |
| 1C. | Election of Director: Richard W. Fisher | Mgmt | For |
| 1D. | Election of Director: Scott T. Ford | Mgmt | For |
| 1E. | Election of Director: Glenn H. Hutchins | Mgmt | For |
| 1F. | Election of Director: William E. Kennard | Mgmt | For |
| 1G. | Election of Director: Michael B. McCallister | Mgmt | For |

| | | | |
|---|---|---|---|
| 1H. | Election of Director: Beth E. Mooney | Mgmt | For |
| 1I. | Election of Director: Joyce M. Roche | Mgmt | Against |
| 1J. | Election of Director: Matthew K. Rose | Mgmt | For |
| 1K. | Election of Director: Cynthia B. Taylor | Mgmt | For |
| 1L. | Election of Director: Laura D'Andrea Tyson | Mgmt | Against |
| 1M. | Election of Director: Geoffrey Y. Yang | Mgmt | For |
| 2. | Ratification of appointment of independent auditors. | Mgmt | Against |
| 3. | Advisory approval of executive compensation. | Mgmt | Against |
| 4. | Approve Stock Purchase and Deferral Plan. | Mgmt | For |
| 5. | Approve 2018 Incentive Plan. | Mgmt | For |
| 6. | Prepare lobbying report. | Shr | For |
| 7. | Modify proxy access requirements. | Shr | For |
| 8. | Independent Chair. | Shr | For |
| 9. | Reduce vote required for written consent. | Shr | For |

BANK OF AMERICA CORPORATION — Agen

| | |
|---|---|
| Security: | 060505104 |
| Meeting Type: | Annual |
| Meeting Date: | 25-Apr-2018 |
| Ticker: | BAC |
| ISIN: | US0605051046 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Sharon L. Allen | Mgmt | For |
| 1B. | Election of Director: Susan S. Bies | Mgmt | For |
| 1C. | Election of Director: Jack O. Bovender, Jr. | Mgmt | For |
| 1D. | Election of Director: Frank P. Bramble, Sr. | Mgmt | Against |
| 1E. | Election of Director: Pierre J. P. de Weck | Mgmt | For |
| 1F. | Election of Director: Arnold W. Donald | Mgmt | For |
| 1G. | Election of Director: Linda P. Hudson | Mgmt | For |
| 1H. | Election of Director: Monica C. Lozano | Mgmt | Against |

| | | | |
|---|---|---|---|
| 1I. | Election of Director: Thomas J. May | Mgmt | Against |
| 1J. | Election of Director: Brian T. Moynihan | Mgmt | For |
| 1K. | Election of Director: Lionel L. Nowell, III | Mgmt | For |
| 1L. | Election of Director: Michael D. White | Mgmt | For |
| 1M. | Election of Director: Thomas D. Woods | Mgmt | For |
| 1N. | Election of Director: R. David Yost | Mgmt | For |
| 1O. | Election of Director: Maria T. Zuber | Mgmt | For |
| 2. | Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution) | Mgmt | Against |
| 3. | Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018 | Mgmt | Against |
| 4. | Stockholder Proposal - Independent Board Chairman | Shr | For |

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BAXTER INTERNATIONAL INC. Agen

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Security: 071813109
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: BAX
ISIN: US0718131099

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Jose (Joe) E. Almeida | Mgmt | Against |
| 1b. | Election of Director: Thomas F. Chen | Mgmt | For |
| 1c. | Election of Director: John D. Forsyth | Mgmt | Against |
| 1d. | Election of Director: James R. Gavin III | Mgmt | Against |
| 1e. | Election of Director: Peter S. Hellman | Mgmt | Against |
| 1f. | Election of Director: Munib Islam | Mgmt | For |
| 1g. | Election of Director: Michael F. Mahoney | Mgmt | For |
| 1h. | Election of Director: Stephen N. Oesterle | Mgmt | For |
| 1i. | Election of Director: Carole J. Shapazian | Mgmt | Against |
| 1j. | Election of Director: Cathy R. Smith | Mgmt | For |

| | | | |
|---|---|---|---|
| 1k. | Election of Director: Thomas T. Stallkamp | Mgmt | Against |
| 1l. | Election of Director: Albert P.L. Stroucken | Mgmt | Against |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | Against |
| 3. | Ratification of Appointment of Independent Registered Public Accounting Firm | Mgmt | Against |
| 4. | Stockholder Proposal - Independent Board Chairman | Shr | For |
| 5. | Stockholder Proposal- Right to Act by Written Consent | Shr | For |

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BERKSHIRE HATHAWAY INC. Agen

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Security: 084670702
Meeting Type: Annual
Meeting Date: 05-May-2018
Ticker: BRKB
ISIN: US0846707026

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | Warren E. Buffett | Mgmt | Withheld |
| | Charles T. Munger | Mgmt | Withheld |
| | Gregory E. Abel | Mgmt | Withheld |
| | Howard G. Buffett | Mgmt | Withheld |
| | Stephen B. Burke | Mgmt | For |
| | Susan L. Decker | Mgmt | Withheld |
| | William H. Gates III | Mgmt | Withheld |
| | David S. Gottesman | Mgmt | Withheld |
| | Charlotte Guyman | Mgmt | Withheld |
| | Ajit Jain | Mgmt | Withheld |
| | Thomas S. Murphy | Mgmt | Withheld |
| | Ronald L. Olson | Mgmt | Withheld |
| | Walter Scott, Jr. | Mgmt | Withheld |
| | Meryl B. Witmer | Mgmt | Withheld |
| 2. | Shareholder proposal regarding methane gas emissions. | Shr | For |
| 3. | Shareholder proposal regarding adoption of a policy to encourage Berkshire subsidiaries to issue annual sustainability reports. | Shr | For |

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BEST BUY CO., INC. Agen

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Security: 086516101
Meeting Type: Annual
Meeting Date: 12-Jun-2018
Ticker: BBY
ISIN: US0865161014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Lisa M. Caputo | Mgmt | For |
| 1b. | Election of Director: J. Patrick Doyle | Mgmt | For |
| 1c. | Election of Director: Russell P. Fradin | Mgmt | For |
| 1d. | Election of Director: Kathy J. Higgins Victor | Mgmt | Against |
| 1e. | Election of Director: Hubert Joly | Mgmt | For |
| 1f. | Election of Director: David W. Kenny | Mgmt | For |
| 1g. | Election of Director: Karen A. McLoughlin | Mgmt | For |
| 1h. | Election of Director: Thomas L. Millner | Mgmt | For |
| 1i. | Election of Director: Claudia F. Munce | Mgmt | For |
| 1j. | Election of Director: Richelle P. Parham | Mgmt | For |
| 2. | To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending February 2, 2019. | Mgmt | Against |
| 3. | To approve in a non-binding advisory vote our named executive officer compensation. | Mgmt | For |

BIOGEN INC. Agen

Security: 09062X103
Meeting Type: Annual
Meeting Date: 12-Jun-2018
Ticker: BIIB
ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Alexander J. Denner | Mgmt | For |
| 1b. | Election of Director: Caroline D. Dorsa | Mgmt | For |
| 1c. | Election of Director: Nancy L. Leaming | Mgmt | For |
| 1d. | Election of Director: Richard C. Mulligan | Mgmt | For |

| | | | |
|---|---|---|---|
| 1e. | Election of Director: Robert W. Pangia | Mgmt | Against |
| 1f. | Election of Director: Stelios Papadopoulos | Mgmt | For |
| 1g. | Election of Director: Brian S. Posner | Mgmt | For |
| 1h. | Election of Director: Eric K. Rowinsky | Mgmt | For |
| 1i. | Election of Director: Lynn Schenk | Mgmt | Against |
| 1j. | Election of Director: Stephen A. Sherwin | Mgmt | For |
| 1k. | Election of Director: Michel Vounatsos | Mgmt | For |
| 2. | To ratify the selection of PricewaterhouseCoopers LLP as Biogen Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | Say on Pay - To approve an advisory vote on executive compensation. | Mgmt | Against |
| 4. | Stockholder proposal requesting certain proxy access bylaw amendments. | Shr | For |
| 5. | Stockholder proposal requesting a report on the extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements. | Shr | For |

BRISTOL-MYERS SQUIBB COMPANY Agen

Security: 110122108
Meeting Type: Annual
Meeting Date: 01-May-2018
Ticker: BMY
ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: P. J. Arduini | Mgmt | For |
| 1B. | Election of Director: J. Baselga, M.D., Ph.D. | Mgmt | For |
| 1C. | Election of Director: R. J. Bertolini | Mgmt | For |
| 1D. | Election of Director: G. Caforio, M.D. | Mgmt | For |
| 1E. | Election of Director: M. W. Emmens | Mgmt | For |
| 1F. | Election of Director: M. Grobstein | Mgmt | Against |

| | | | |
|---|---|---|---|
| 1G. | Election of Director: A. J. Lacy | Mgmt | For |
| 1H. | Election of Director: D. C. Paliwal | Mgmt | For |
| 1I. | Election of Director: T. R. Samuels | Mgmt | For |
| 1J. | Election of Director: G. L. Storch | Mgmt | For |
| 1K. | Election of Director: V. L. Sato, Ph.D. | Mgmt | Against |
| 1L. | Election of Director: K. H. Vousden, Ph.D. | Mgmt | For |
| 2. | Advisory vote to approve the compensation of our Named Executive Officers | Mgmt | For |
| 3. | Ratification of the appointment of an independent registered public accounting firm | Mgmt | Against |
| 4. | Shareholder Proposal on Annual Report Disclosing How Risks Related to Public Concern Over Drug Pricing Strategies are Incorporated into Incentive Compensation Plans | Shr | For |
| 5. | Shareholder Proposal to Lower the Share Ownership Threshold to Call Special Shareholder Meetings | Shr | For |

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CAPITAL ONE FINANCIAL CORPORATION — Agen

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Security: 14040H105
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: COF
ISIN: US14040H1059

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Richard D. Fairbank | Mgmt | For |
| 1B. | Election of Director: Aparna Chennapragada | Mgmt | For |
| 1C. | Election of Director: Ann Fritz Hackett | Mgmt | Against |
| 1D. | Election of Director: Lewis Hay, III | Mgmt | Against |
| 1E. | Election of Director: Benjamin P. Jenkins,III | Mgmt | For |
| 1F. | Election of Director: Peter Thomas Killalea | Mgmt | For |
| 1G. | Election of Director: Pierre E. Leroy | Mgmt | Against |
| 1H. | Election of Director: Peter E. Raskind | Mgmt | For |

| | | | |
|---|---|---|---|
| 1I. | Election of Director: Mayo A. Shattuck III | Mgmt | Against |
| 1J. | Election of Director: Bradford H. Warner | Mgmt | For |
| 1K. | Election of Director: Catherine G. West | Mgmt | For |
| 2. | Ratification of selection of Ernst & Young LLP as independent auditors of Capital One for 2018. | Mgmt | Against |
| 3. | Advisory approval of Capital One's 2017 Named Executive Officer compensation. | Mgmt | For |
| 4. | Ratification of 25% ownership threshold for stockholders to request a special meeting of stockholders. | Mgmt | Against |

CATERPILLAR INC. Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 13-Jun-2018
Ticker: CAT
ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Kelly A. Ayotte | Mgmt | For |
| 1b. | Election of Director: David L. Calhoun | Mgmt | For |
| 1c. | Election of Director: Daniel M. Dickinson | Mgmt | Against |
| 1d. | Election of Director: Juan Gallardo | Mgmt | Against |
| 1e. | Election of Director: Dennis A. Muilenburg | Mgmt | For |
| 1f. | Election of Director: William A. Osborn | Mgmt | Against |
| 1g. | Election of Director: Debra L. Reed | Mgmt | For |
| 1h. | Election of Director: Edward B. Rust, Jr. | Mgmt | Against |
| 1i. | Election of Director: Susan C. Schwab | Mgmt | For |
| 1j. | Election of Director: D. James Umpleby III | Mgmt | For |
| 1k. | Election of Director: Miles D. White | Mgmt | For |
| 1l. | Election of Director: Rayford Wilkins, Jr. | Mgmt | For |
| 2. | Ratify the appointment of independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Advisory vote to approve executive compensation. | Mgmt | For |

| | | | |
|---|---|---|---|
| 4. | Shareholder Proposal - Decrease percent of ownership required to call special shareholder meeting. | Shr | For |
| 5. | Shareholder Proposal - Amend the Company's compensation clawback policy. | Shr | For |
| 6. | Shareholder Proposal - Require human rights qualifications for director nominees. | Shr | For |

CBRE GROUP, INC. Agen

Security: 12504L109
Meeting Type: Annual
Meeting Date: 18-May-2018
Ticker: CBRE
ISIN: US12504L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Brandon B. Boze | Mgmt | For |
| 1b. | Election of Director: Beth F. Cobert | Mgmt | For |
| 1c. | Election of Director: Curtis F. Feeny | Mgmt | Against |
| 1d. | Election of Director: Christopher T. Jenny | Mgmt | For |
| 1e. | Election of Director: Gerardo I. Lopez | Mgmt | For |
| 1f. | Election of Director: Paula R. Reynolds | Mgmt | For |
| 1g. | Election of Director: Robert E. Sulentic | Mgmt | For |
| 1h. | Election of Director: Laura D. Tyson | Mgmt | For |
| 1i. | Election of Director: Ray Wirta | Mgmt | For |
| 1j. | Election of Director: Sanjiv Yajnik | Mgmt | For |
| 2. | Ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Advisory vote to approve named executive officer compensation for 2017. | Mgmt | For |
| 4. | Approve an amendment to our certificate of incorporation to reduce (to 25%) the stock-ownership threshold required for our stockholders to request a special stockholder meeting. | Mgmt | For |
| 5. | Stockholder proposal regarding our stockholders' ability to call special | Shr | For |

stockholder meetings.

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CELGENE CORPORATION — Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | Mark J. Alles | Mgmt | For |
| | R W Barker, D.Phil, OBE | Mgmt | For |
| | Hans E. Bishop | Mgmt | For |
| | Michael W. Bonney | Mgmt | For |
| | Michael D. Casey | Mgmt | Withheld |
| | Carrie S. Cox | Mgmt | For |
| | Michael A. Friedman, MD | Mgmt | For |
| | Julia A. Haller, M.D. | Mgmt | For |
| | P. A. Hemingway Hall | Mgmt | For |
| | James J. Loughlin | Mgmt | Withheld |
| | Ernest Mario, Ph.D. | Mgmt | For |
| | John H. Weiland | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | Approval, by non-binding vote, of executive compensation of the Company's named executive officers. | Mgmt | For |
| 4. | Advisory vote on stockholder proposal to request the Company's Board of Directors to amend the Company's proxy access by-law provision to eliminate the limit on the number of stockholders that can aggregate their shares to achieve the holding requirement for nomination of directors, described in more detail in the proxy statement. | Shr | For |
| 5. | Advisory vote on stockholder proposal to request the Company's Board of Directors to adopt a policy and amend the Company's governing documents to require that the Chairman of the Board be an independent member, described in more detail in the proxy statement. | Shr | For |

CENTURYLINK, INC. — Agen

Security: 156700106
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: CTL
ISIN: US1567001060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | Martha H. Bejar | Mgmt | For |
| | Virginia Boulet | Mgmt | Withheld |
| | Peter C. Brown | Mgmt | For |
| | Kevin P. Chilton | Mgmt | For |
| | Steven T. Clontz | Mgmt | For |
| | T. Michael Glenn | Mgmt | For |
| | W. Bruce Hanks | Mgmt | Withheld |
| | Mary L. Landrieu | Mgmt | For |
| | Harvey P. Perry | Mgmt | For |
| | Glen F. Post, III | Mgmt | For |
| | Michael J. Roberts | Mgmt | For |
| | Laurie A. Siegel | Mgmt | For |
| | Jeffrey K. Storey | Mgmt | For |
| 2. | Ratify the appointment of KPMG LLP as our independent auditor for 2018. | Mgmt | Against |
| 3. | Approve our 2018 Equity Incentive Plan. | Mgmt | Against |
| 4. | Advisory vote to approve our executive compensation. | Mgmt | For |
| 5a. | Shareholder proposal regarding our lobbying activities. | Shr | For |
| 5b. | Shareholder proposal regarding our billing practices. | Shr | Against |

CHEVRON CORPORATION — Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: CVX
ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: W.M. Austin | Mgmt | For |
| 1b. | Election of Director: J.B. Frank | Mgmt | For |

| | | | |
|---|---|---|---|
| 1c. | Election of Director: A.P. Gast | Mgmt | For |
| 1d. | Election of Director: E. Hernandez, Jr. | Mgmt | For |
| 1e. | Election of Director: C.W. Moorman IV | Mgmt | For |
| 1f. | Election of Director: D.F. Moyo | Mgmt | For |
| 1g. | Election of Director: R.D. Sugar | Mgmt | Against |
| 1h. | Election of Director: I.G. Thulin | Mgmt | For |
| 1i. | Election of Director: D.J. Umpleby III | Mgmt | For |
| 1j. | Election of Director: M.K. Wirth | Mgmt | For |
| 2. | Ratification of Appointment of PWC as Independent Registered Public Accounting Firm | Mgmt | Against |
| 3. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | For |
| 4. | Report on Lobbying | Shr | For |
| 5. | Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments | Shr | For |
| 6. | Report on Transition to a Low Carbon Business Model | Shr | For |
| 7. | Report on Methane Emissions | Shr | For |
| 8. | Adopt Policy on Independent Chairman | Shr | For |
| 9. | Recommend Independent Director with Environmental Expertise | Shr | For |
| 10. | Set Special Meetings Threshold at 10% | Shr | For |

CHUBB LIMITED — Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1 | Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2017 | Mgmt | For |

| | | | |
|---|---|---|---|
| 2a | Allocation of disposable profit | Mgmt | For |
| 2b | Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve) | Mgmt | For |
| 3 | Discharge of the Board of Directors | Mgmt | For |
| 4a | Election of Auditor: Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor | Mgmt | Against |
| 4b | Election of Auditor: Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting | Mgmt | Against |
| 4c | Election of Auditor: Election of BDO AG (Zurich) as special audit firm | Mgmt | For |
| 5a | Election of Director: Evan G. Greenberg | Mgmt | For |
| 5b | Election of Director: Robert M. Hernandez | Mgmt | Against |
| 5c | Election of Director: Michael G. Atieh | Mgmt | Against |
| 5d | Election of Director: Sheila P. Burke | Mgmt | For |
| 5e | Election of Director: James I. Cash | Mgmt | For |
| 5f | Election of Director: Mary Cirillo | Mgmt | Against |
| 5g | Election of Director: Michael P. Connors | Mgmt | For |
| 5h | Election of Director: John A. Edwardson | Mgmt | For |
| 5i | Election of Director: Kimberly A. Ross | Mgmt | For |
| 5j | Election of Director: Robert W. Scully | Mgmt | For |
| 5k | Election of Director: Eugene B. Shanks, Jr. | Mgmt | For |
| 5l | Election of Director: Theodore E. Shasta | Mgmt | For |
| 5m | Election of Director: David H. Sidwell | Mgmt | For |
| 5n | Election of Director: Olivier Steimer | Mgmt | For |
| 5o | Election of Director: James M. Zimmerman | Mgmt | For |
| 6 | Election of Evan G. Greenberg as Chairman of the Board of Directors | Mgmt | Against |
| 7a | Election of the Compensation Committee of the Board of Directors: Michael P. Connors | Mgmt | For |
| 7b | Election of the Compensation Committee of the Board of Directors: Mary Cirillo | Mgmt | Against |
| 7c | Election of the Compensation Committee of | Mgmt | Against |

| | | | |
|---|---|---|---|
| | the Board of Directors: Robert M. Hernandez | | |
| 7d | Election of the Compensation Committee of the Board of Directors: James M. Zimmerman | Mgmt | For |
| 8 | Election of Homburger AG as independent proxy | Mgmt | For |
| 9 | Amendment to the Articles of Association relating to authorized share capital for general purposes | Mgmt | For |
| 10a | Compensation of the Board of Directors until the next annual general meeting | Mgmt | For |
| 10b | Compensation of Executive Management for the next calendar year | Mgmt | For |
| 11 | Advisory vote to approve executive compensation under U.S. securities law requirements | Mgmt | For |
| A | If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we hereby authorize and instruct the independent proxy to vote as follows. | Mgmt | Abstain |

CIGNA CORPORATION — Agen

Security: 125509109
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: CI
ISIN: US1255091092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A | Election of Director: David M. Cordani | Mgmt | Against |
| 1B | Election of Director: Eric J. Foss | Mgmt | For |
| 1C | Election of Director: Isaiah Harris, Jr. | Mgmt | Against |
| 1D | Election of Director: Roman Martinez IV | Mgmt | Against |
| 1E | Election of Director: John M. Partridge | Mgmt | For |
| 1F | Election of Director: James E. Rogers | Mgmt | Against |
| 1G | Election of Director: Eric C. Wiseman | Mgmt | Against |
| 1H | Election of Director: Donna F. Zarcone | Mgmt | Against |
| 1I | Election of Director: William D. Zollars | Mgmt | Against |
| 2. | Advisory approval of Cigna's executive | Mgmt | For |

| | | | |
|---|---|---|---|
| | compensation. | | |
| 3. | Ratification of appointment of PricewaterhouseCoopers LLP as Cigna's independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | Approval of an amendment to the Company's Restated Certificate of Incorporation to eliminate the supermajority voting requirement. | Mgmt | For |

CISCO SYSTEMS, INC. Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 11-Dec-2017
Ticker: CSCO
ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: AMY L. CHANG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES H. ROBBINS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRENTON L. SAUNDERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 2. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION | Mgmt | 1 Year |

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|---|---|---|---|
| | VOTES. | | |
| 6. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Mgmt | For |
| 7. | APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES. | Shr | Against |

CME GROUP INC. Agen

Security: 12572Q105
Meeting Type: Annual
Meeting Date: 09-May-2018
Ticker: CME
ISIN: US12572Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Equity Director: Terrence A. Duffy | Mgmt | For |
| 1b. | Election of Equity Director: Timothy S. Bitsberger | Mgmt | For |
| 1c. | Election of Equity Director: Charles P. Carey | Mgmt | For |
| 1d. | Election of Equity Director: Dennis H. Chookaszian | Mgmt | Against |
| 1e. | Election of Equity Director: Ana Dutra | Mgmt | For |
| 1f. | Election of Equity Director: Martin J. Gepsman | Mgmt | Against |
| 1g. | Election of Equity Director: Larry G. Gerdes | Mgmt | Against |
| 1h. | Election of Equity Director: Daniel R. Glickman | Mgmt | Against |
| 1i. | Election of Equity Director: Deborah J. Lucas | Mgmt | For |
| 1j. | Election of Equity Director: Alex J. Pollock | Mgmt | Against |
| 1k. | Election of Equity Director: Terry L. Savage | Mgmt | Against |
| 1l. | Election of Equity Director: William R. Shepard | Mgmt | Against |
| 1m. | Election of Equity Director: Howard J. | Mgmt | Against |

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|---|---|---|---|
| | Siegel | | |
| 1n. | Election of Equity Director: Dennis A. Suskind | Mgmt | For |
| 2. | Ratification of the appointment of Ernst & Young as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Advisory vote on the compensation of our named executive officers. | Mgmt | For |

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CMS ENERGY CORPORATION — Agen

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

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

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COGNIZANT TECHNOLOGY SOLUTIONS CORP. — Agen

Security: 192446102
Meeting Type: Annual
Meeting Date: 05-Jun-2018
Ticker: CTSH
ISIN: US1924461023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Zein Abdalla | Mgmt | For |
| 1b. | Election of Director: Betsy S. Atkins | Mgmt | For |
| 1c. | Election of Director: Maureen Breakiron-Evans | Mgmt | For |
| 1d. | Election of Director: Jonathan Chadwick | Mgmt | For |
| 1e. | Election of Director: John M. Dineen | Mgmt | For |
| 1f. | Election of Director: Francisco D'Souza | Mgmt | For |
| 1g. | Election of Director: John N. Fox, Jr. | Mgmt | For |
| 1h. | Election of Director: John E. Klein | Mgmt | Against |
| 1i. | Election of Director: Leo S. Mackay, Jr. | Mgmt | For |
| 1j. | Election of Director: Michael Patsalos-Fox | Mgmt | For |
| 1k. | Election of Director: Joseph M. Velli | Mgmt | For |
| 2. | Approve, on an advisory (non-binding) basis, the compensation of the Company's named executive officers. | Mgmt | For |
| 3. | Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | Against |
| 4. | Approve an amendment and restatement of the Company's 2004 Employee Stock Purchase Plan. | Mgmt | For |
| 5a. | Approve the proposal to eliminate the supermajority voting requirements in the Company's Certificate of Incorporation with respect to: Amending the Company's By-laws. | Mgmt | For |
| 5b. | Approve the proposal to eliminate the supermajority voting requirements in the Company's Certificate of Incorporation with respect to: Removing directors. | Mgmt | For |
| 5c. | Approve the proposal to eliminate the supermajority voting requirements in the Company's Certificate of Incorporation with respect to: Amending certain provisions of the Company's Certificate of Incorporation. | Mgmt | For |

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|---|---|---|---|
| 6. | Stockholder proposal requesting that the Board of Directors take the steps necessary to permit stockholder action by written consent. | Shr | For |
| 7. | Stockholder proposal requesting that the Board of Directors take the steps necessary to lower the ownership threshold for stockholders to call a special meeting. | Shr | For |

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COLGATE-PALMOLIVE COMPANY Agen

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Security: 194162103
Meeting Type: Annual
Meeting Date: 11-May-2018
Ticker: CL
ISIN: US1941621039

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Charles A. Bancroft | Mgmt | For |
| 1b. | Election of Director: John P. Bilbrey | Mgmt | For |
| 1c. | Election of Director: John T. Cahill | Mgmt | Against |
| 1d. | Election of Director: Ian Cook | Mgmt | For |
| 1e. | Election of Director: Helene D. Gayle | Mgmt | For |
| 1f. | Election of Director: Ellen M. Hancock | Mgmt | Against |
| 1g. | Election of Director: C. Martin Harris | Mgmt | For |
| 1h. | Election of Director: Lorrie M. Norrington | Mgmt | For |
| 1i. | Election of Director: Michael B. Polk | Mgmt | For |
| 1j. | Election of Director: Stephen I. Sadove | Mgmt | Against |
| 2. | Ratify selection of PricewaterhouseCoopers LLP as Colgate's independent registered public accounting firm. | Mgmt | Against |
| 3. | Advisory vote on executive compensation. | Mgmt | For |
| 4. | Stockholder proposal on 10% threshold to call special shareholder meetings. | Shr | For |

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COMCAST CORPORATION Agen

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Security: 20030N101
Meeting Type: Annual
Meeting Date: 11-Jun-2018
Ticker: CMCSA
ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | Kenneth J. Bacon | Mgmt | Withheld |
| | Madeline S. Bell | Mgmt | For |
| | Sheldon M. Bonovitz | Mgmt | For |
| | Edward D. Breen | Mgmt | For |
| | Gerald L. Hassell | Mgmt | For |
| | Jeffrey A. Honickman | Mgmt | Withheld |
| | Maritza G. Montiel | Mgmt | For |
| | Asuka Nakahara | Mgmt | For |
| | David C. Novak | Mgmt | For |
| | Brian L. Roberts | Mgmt | For |
| 2. | Ratification of the appointment of our independent auditors | Mgmt | Against |
| 3. | Advisory vote on executive compensation | Mgmt | Against |
| 4. | To provide a lobbying report | Shr | For |

CONAGRA BRANDS, INC. Agen

Security: 205887102
Meeting Type: Annual
Meeting Date: 22-Sep-2017
Ticker: CAG
ISIN: US2058871029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | BRADLEY A. ALFORD | Mgmt | For |
| | THOMAS K. BROWN | Mgmt | For |
| | STEPHEN G. BUTLER | Mgmt | For |
| | SEAN M. CONNOLLY | Mgmt | For |
| | THOMAS W. DICKSON | Mgmt | For |
| | STEVEN F. GOLDSTONE | Mgmt | For |
| | JOIE A. GREGOR | Mgmt | For |
| | RAJIVE JOHRI | Mgmt | For |
| | RICHARD H. LENNY | Mgmt | For |
| | RUTH ANN MARSHALL | Mgmt | For |
| | CRAIG P. OMTVEDT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR FOR FISCAL 2018 | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S NAMED | Mgmt | For |

| | | | |
|---|---|---|---|
| | EXECUTIVE OFFICER COMPENSATION | | |
| 4. | RECOMMENDATION, ON AN ADVISORY BASIS, REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |

CONCHO RESOURCES INC — Agen

Security: 20605P101
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: CXO
ISIN: US20605P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A | Election of Director: Steven L. Beal | Mgmt | Against |
| 1B | Election of Director: Tucker S. Bridwell | Mgmt | For |
| 1C | Election of Director: Mark B. Puckett | Mgmt | For |
| 1D | Election of Director: E. Joseph Wright | Mgmt | For |
| 2. | To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | Advisory vote to approve named executive officer compensation ("say-on-pay"). | Mgmt | Against |

CONOCOPHILLIPS — Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Charles E. Bunch | Mgmt | For |
| 1b. | Election of Director: Caroline Maury Devine | Mgmt | For |
| 1c. | Election of Director: John V. Faraci | Mgmt | For |
| 1d. | Election of Director: Jody Freeman | Mgmt | For |

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

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COSTCO WHOLESALE CORPORATION — Agen

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Security: 22160K105
Meeting Type: Annual
Meeting Date: 30-Jan-2018
Ticker: COST
ISIN: US22160K1051

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | KENNETH D. DENMAN | Mgmt | For |
| | W. CRAIG JELINEK | Mgmt | For |
| | JEFFREY S. RAIKES | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE. | Shr | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING PRISON LABOR. | Shr | Against |

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CSX CORPORATION — Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Donna M. Alvarado | Mgmt | Against |
| 1b. | Election of Director: John B. Breaux | Mgmt | Against |
| 1c. | Election of Director: Pamela L. Carter | Mgmt | For |
| 1d. | Election of Director: James M. Foote | Mgmt | For |
| 1e. | Election of Director: Steven T. Halverson | Mgmt | Against |
| 1f. | Election of Director: Paul C. Hilal | Mgmt | For |
| 1g. | Election of Director: Edward J. Kelly, III | Mgmt | Against |
| 1h. | Election of Director: John D. McPherson | Mgmt | For |
| 1i. | Election of Director: David M. Moffett | Mgmt | Against |
| 1j. | Election of Director: Dennis H. Reilley | Mgmt | Against |
| 1k. | Election of Director: Linda H. Riefler | Mgmt | Against |
| 1l. | Election of Director: J. Steven Whisler | Mgmt | Against |
| 1m. | Election of Director: John J. Zillmer | Mgmt | For |
| 2. | The ratification of the appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm for 2018. | Mgmt | Against |
| 3. | Advisory (non-binding) resolution to approve compensation for the Company's named executive officers. | Mgmt | Against |
| 4. | The approval of the 2018 CSX Employee Stock Purchase Plan. | Mgmt | For |

CVS HEALTH CORPORATION Agen

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|---|---|
| Security: | 126650100 |
| Meeting Type: | Special |
| Meeting Date: | 13-Mar-2018 |
| Ticker: | CVS |
| ISIN: | US1266501006 |

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

| | | Type | |
|---|---|---|---|
| 1. | Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc. | Mgmt | For |
| 2. | Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal. | Mgmt | For |

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CVS HEALTH CORPORATION — Agen

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Security: 126650100
Meeting Type: Annual
Meeting Date: 04-Jun-2018
Ticker: CVS
ISIN: US1266501006

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Richard M. Bracken | Mgmt | For |
| 1b. | Election of Director: C. David Brown II | Mgmt | Against |
| 1c. | Election of Director: Alecia A. DeCoudreaux | Mgmt | For |
| 1d. | Election of Director: Nancy-Ann M. DeParle | Mgmt | For |
| 1e. | Election of Director: David W. Dorman | Mgmt | Against |
| 1f. | Election of Director: Anne M. Finucane | Mgmt | For |
| 1g. | Election of Director: Larry J. Merlo | Mgmt | For |
| 1h. | Election of Director: Jean-Pierre Millon | Mgmt | Against |
| 1i. | Election of Director: Mary L. Schapiro | Mgmt | For |
| 1j. | Election of Director: Richard J. Swift | Mgmt | Against |
| 1k. | Election of Director: William C. Weldon | Mgmt | For |

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|---|---|---|---|
| 1l. | Election of Director: Tony L. White | Mgmt | For |
| 2. | Proposal to ratify appointment of independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Say on Pay - an advisory vote on the approval of executive compensation. | Mgmt | For |
| 4. | Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings. | Mgmt | For |
| 5. | Stockholder proposal regarding executive pay confidential voting. | Shr | Against |

CYPRESS SEMICONDUCTOR CORPORATION — Agen

Security: 232806109
Meeting Type: Annual
Meeting Date: 11-May-2018
Ticker: CY
ISIN: US2328061096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: W. Steve Albrecht | Mgmt | Against |
| 1b. | Election of Director: Hassane El-Khoury | Mgmt | For |
| 1c. | Election of Director: Oh Chul Kwon | Mgmt | For |
| 1d. | Election of Director: Catherine P. Lego | Mgmt | For |
| 1e. | Election of Director: Camillo Martino | Mgmt | For |
| 1f. | Election of Director: J. Daniel McCranie | Mgmt | Against |
| 1g. | Election of Director: Jeffrey J. Owens | Mgmt | For |
| 1h. | Election of Director: Jeannine Sargent | Mgmt | For |
| 1i. | Election of Director: Michael S. Wishart | Mgmt | For |
| 2. | The ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2018. | Mgmt | Against |
| 3. | Annual advisory vote to approve the compensation of our named executive officers. | Mgmt | For |
| 4. | The amendment and restatement of the | Mgmt | For |

Employee Stock Purchase Plan to approve increasing the number of shares available for issuance under the plan.

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DAVITA INC. Agen

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Security: 23918K108
Meeting Type: Annual
Meeting Date: 18-Jun-2018
Ticker: DVA
ISIN: US23918K1088

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Pamela M. Arway | Mgmt | For |
| 1b. | Election of Director: Charles G. Berg | Mgmt | Against |
| 1c. | Election of Director: Barbara J. Desoer | Mgmt | For |
| 1d. | Election of Director: Pascal Desroches | Mgmt | For |
| 1e. | Election of Director: Paul J. Diaz | Mgmt | For |
| 1f. | Election of Director: Peter T. Grauer | Mgmt | Against |
| 1g. | Election of Director: John M. Nehra | Mgmt | Against |
| 1h. | Election of Director: William L. Roper | Mgmt | Against |
| 1i. | Election of Director: Kent J. Thiry | Mgmt | Against |
| 1j. | Election of Director: Phyllis R. Yale | Mgmt | For |
| 2. | To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2018. | Mgmt | Against |
| 3. | To approve, on an advisory basis, the compensation of our named executive officers. | Mgmt | Against |
| 4. | Stockholder proposal regarding revisions to the Company's proxy access bylaw, if properly presented at the meeting. | Shr | For |

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DISCOVER FINANCIAL SERVICES Agen

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

ISIN: US2547091080

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

DOVER CORPORATION Agen

Security: 260003108
Meeting Type: Annual
Meeting Date: 04-May-2018
Ticker: DOV
ISIN: US2600031080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: P. T. Francis | Mgmt | Against |
| 1b. | Election of Director: K. C. Graham | Mgmt | Against |
| 1c. | Election of Director: M. F. Johnston | Mgmt | For |

| | | | |
|---|---|---|---|
| 1d. | Election of Director: R. K. Lochridge | Mgmt | Against |
| 1e. | Election of Director: E. A. Spiegel | Mgmt | For |
| 1f. | Election of Director: R. J. Tobin | Mgmt | Against |
| 1g. | Election of Director: S. M. Todd | Mgmt | For |
| 1h. | Election of Director: S. K. Wagner | Mgmt | For |
| 1i. | Election of Director: K. E. Wandell | Mgmt | For |
| 1j. | Election of Director: M. A. Winston | Mgmt | Against |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | To approve, on an advisory basis, named executive officer compensation. | Mgmt | For |
| 4. | To approve amendments to Article 15 of our Restated Certificate of Incorporation to eliminate the super-majority voting requirement. | Mgmt | For |
| 5. | To approve amendments to Article 16 of our Restated Certificate of Incorporation to eliminate the super-majority voting requirement. | Mgmt | For |

DOWDUPONT INC. Agen

| | |
|---|---|
| Security: | 26078J100 |
| Meeting Type: | Annual |
| Meeting Date: | 25-Apr-2018 |
| Ticker: | DWDP |
| ISIN: | US26078J1007 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Lamberto Andreotti | Mgmt | For |
| 1b. | Election of Director: James A. Bell | Mgmt | Against |
| 1c. | Election of Director: Edward D. Breen | Mgmt | Against |
| 1d. | Election of Director: Robert A. Brown | Mgmt | Against |
| 1e. | Election of Director: Alexander M. Cutler | Mgmt | For |
| 1f. | Election of Director: Jeff M. Fettig | Mgmt | Against |
| 1g. | Election of Director: Marillyn A. Hewson | Mgmt | Against |

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|---|---|---|---|
| 1h. | Election of Director: Lois D. Juliber | Mgmt | Against |
| 1i. | Election of Director: Andrew N. Liveris | Mgmt | Against |
| 1j. | Election of Director: Raymond J. Milchovich | Mgmt | For |
| 1k. | Election of Director: Paul Polman | Mgmt | For |
| 1l. | Election of Director: Dennis H. Reilley | Mgmt | Against |
| 1m. | Election of Director: James M. Ringler | Mgmt | Against |
| 1n. | Election of Director: Ruth G. Shaw | Mgmt | Against |
| 1o. | Election of Director: Lee M. Thomas | Mgmt | For |
| 1p. | Election of Director: Patrick J. Ward | Mgmt | For |
| 2. | Advisory Resolution to Approve Executive Compensation | Mgmt | Against |
| 3. | Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation | Mgmt | 1 Year |
| 4. | Ratification of the Appointment of the Independent Registered Public Accounting Firm | Mgmt | Against |
| 5. | Elimination of Supermajority Voting Thresholds | Shr | For |
| 6. | Preparation of an Executive Compensation Report | Shr | For |
| 7. | Preparation of a Report on Sustainability Metrics in Performance-based Pay | Shr | For |
| 8. | Preparation of a Report on Investment in India | Shr | Against |
| 9. | Modification of Threshold for Calling Special Stockholder Meetings | Shr | For |

DXC TECHNOLOGY COMPANY — Agen

| | |
|---|---|
| Security: | 23355L106 |
| Meeting Type: | Annual |
| Meeting Date: | 10-Aug-2017 |
| Ticker: | DXC |
| ISIN: | US23355L1061 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: MUKESH AGHI | Mgmt | For |

| | | | |
|---|---|---|---|
| 1B. | ELECTION OF DIRECTOR: AMY E. ALVING | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID L. HERZOG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SACHIN LAWANDE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. MICHAEL LAWRIE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIO A. PORTALATIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER RUTLAND | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MANOJ P. SINGH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT F. WOODS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018 | Mgmt | For |
| 3. | APPROVAL, BY ADVISORY VOTE, OF NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL, BY ADVISORY VOTE, OF THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE DXC TECHNOLOGY COMPANY 2017 OMNIBUS INCENTIVE PLAN | Mgmt | For |

EBAY INC. Agen

Security: 278642103
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: EBAY
ISIN: US2786421030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Fred D. Anderson Jr. | Mgmt | Against |
| 1b. | Election of Director: Anthony J. Bates | Mgmt | For |
| 1c. | Election of Director: Adriane M. Brown | Mgmt | For |
| 1d. | Election of Director: Diana Farrell | Mgmt | For |
| 1e. | Election of Director: Logan D. Green | Mgmt | For |
| 1f. | Election of Director: Bonnie S. Hammer | Mgmt | For |
| 1g. | Election of Director: Kathleen C. Mitic | Mgmt | For |

| | | | |
|---|---|---|---|
| 1h. | Election of Director: Pierre M. Omidyar | Mgmt | For |
| 1i. | Election of Director: Paul S. Pressler | Mgmt | For |
| 1j. | Election of Director: Robert H. Swan | Mgmt | For |
| 1k. | Election of Director: Thomas J. Tierney | Mgmt | Against |
| 1l. | Election of Director: Perry M. Traquina | Mgmt | For |
| 1m. | Election of Director: Devin N. Wenig | Mgmt | For |
| 2. | Advisory vote to approve named executive officer compensation. | Mgmt | For |
| 3. | Ratification of appointment of independent auditors. | Mgmt | Against |
| 4. | Ratification of Special Meeting Provisions. | Mgmt | Against |

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EDISON INTERNATIONAL Agen

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Security: 281020107
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: EIX
ISIN: US2810201077

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Michael C. Camunez | Mgmt | For |
| 1b. | Election of Director: Vanessa C.L. Chang | Mgmt | Against |
| 1c. | Election of Director: James T. Morris | Mgmt | For |
| 1d. | Election of Director: Timothy T. O'Toole | Mgmt | For |
| 1e. | Election of Director: Pedro J. Pizarro | Mgmt | For |
| 1f. | Election of Director: Linda G. Stuntz | Mgmt | For |
| 1g. | Election of Director: William P. Sullivan | Mgmt | For |
| 1h. | Election of Director: Ellen O. Tauscher | Mgmt | For |
| 1i. | Election of Director: Peter J. Taylor | Mgmt | For |
| 1j. | Election of Director: Brett White | Mgmt | Against |
| 2. | Ratification of the Appointment of the Independent Registered Public Accounting Firm | Mgmt | Against |
| 3. | Advisory Vote to Approve the Company's | Mgmt | For |

| | | | |
|---|---|---|---|
| | Executive Compensation | | |
| 4. | Shareholder Proposal Regarding Enhanced Shareholder Proxy Access | Shr | For |

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EDWARDS LIFESCIENCES CORPORATION — Agen

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Security: 28176E108
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: EW
ISIN: US28176E1082

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | ELECTION OF DIRECTOR: Michael A. Mussallem | Mgmt | For |
| 1b. | ELECTION OF DIRECTOR: Kieran T. Gallahue | Mgmt | For |
| 1c. | ELECTION OF DIRECTOR: Leslie S. Heisz | Mgmt | For |
| 1d. | ELECTION OF DIRECTOR: William J. Link, Ph.D. | Mgmt | For |
| 1e. | ELECTION OF DIRECTOR: Steven R. Loranger | Mgmt | For |
| 1f. | ELECTION OF DIRECTOR: Martha H. Marsh | Mgmt | For |
| 1g. | ELECTION OF DIRECTOR: Wesley W. von Schack | Mgmt | For |
| 1h. | ELECTION OF DIRECTOR: Nicholas J. Valeriani | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | Against |
| 4. | ADVISORY VOTE ON A STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT | Shr | For |

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ELI LILLY AND COMPANY — Agen

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

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

| | | | |
|---|---|---|---|
| 1a. | Election of Director: K. Baicker | Mgmt | For |
| 1b. | Election of Director: J. E. Fyrwald | Mgmt | For |
| 1c. | Election of Director: J. Jackson | Mgmt | For |
| 1d. | Election of Director: E. R. Marram | Mgmt | Against |
| 1e. | Election of Director: J. P. Tai | Mgmt | For |
| 2. | Approval, by non-binding vote, of the compensation paid to the company's named executive officers. | Mgmt | For |
| 3. | Ratification of Ernst & Young LLP as the principal independent auditor for 2018. | Mgmt | Against |
| 4. | Approve amendments to the Articles of Incorporation to eliminate the classified board structure. | Mgmt | For |
| 5. | Approve amendments to the Articles of Incorporation to eliminate supermajority voting provisions. | Mgmt | For |
| 6. | Approve the Amended and Restated 2002 Lilly Stock Plan. | Mgmt | Against |
| 7. | Shareholder proposal seeking support for the descheduling of cannabis. | Shr | Against |
| 8. | Shareholder proposal requesting report regarding direct and indirect political contributions. | Shr | For |
| 9. | Shareholder proposal requesting report on policies and practices regarding contract animal laboratories. | Shr | For |
| 10. | Shareholder proposal requesting report on extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements. | Shr | For |

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EOG RESOURCES, INC. Agen

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Security: 26875P101
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: EOG
ISIN: US26875P1012

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

| | | | |
|---|---|---|---|
| 1a. | Election of Director: Janet F. Clark | Mgmt | For |
| 1b. | Election of Director: Charles R. Crisp | Mgmt | Against |
| 1c. | Election of Director: Robert P. Daniels | Mgmt | For |
| 1d. | Election of Director: James C. Day | Mgmt | For |
| 1e. | Election of Director: C. Christopher Gaut | Mgmt | For |
| 1f. | Election of Director: Donald F. Textor | Mgmt | Against |
| 1g. | Election of Director: William R. Thomas | Mgmt | Against |
| 1h. | Election of Director: Frank G. Wisner | Mgmt | Against |
| 2. | To ratify the appointment of Deloitte & Touche LLP, as auditors for the year ending December 31, 2018. | Mgmt | Against |
| 3. | To approve an amendment and restatement of the EOG Resources, Inc. Employee Stock Purchase Plan to (i) increase the number of shares of Common Stock available for purchase under the plan, (ii) extend the term of the plan and (iii) effect certain other changes. | Mgmt | For |
| 4. | To approve, by non-binding vote, the compensation of the Company's named executive officers. | Mgmt | For |

EQUIFAX INC. Agen

Security: 294429105
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: EFX
ISIN: US2944291051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Mark W. Begor | Mgmt | For |
| 1b. | Election of Director: Mark L. Feidler | Mgmt | Against |
| 1c. | Election of Director: G. Thomas Hough | Mgmt | Against |
| 1d. | Election of Director: Robert D. Marcus | Mgmt | For |
| 1e. | Election of Director: Siri S. Marshall | Mgmt | Against |
| 1f. | Election of Director: Scott A. McGregor | Mgmt | For |
| 1g. | Election of Director: John A. McKinley | Mgmt | Against |

| | | | |
|---|---|---|---|
| 1h. | Election of Director: Robert W. Selander | Mgmt | For |
| 1i. | Election of Director: Elane B. Stock | Mgmt | Against |
| 1j. | Election of Director: Mark B. Templeton | Mgmt | Against |
| 2. | Advisory vote to approve named executive officer compensation. | Mgmt | Against |
| 3. | Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | Shareholder proposal regarding political contributions disclosure. | Shr | For |

EXXON MOBIL CORPORATION — Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Susan K. Avery | Mgmt | For |
| 1b. | Election of Director: Angela F. Braly | Mgmt | For |
| 1c. | Election of Director: Ursula M. Burns | Mgmt | For |
| 1d. | Election of Director: Kenneth C. Frazier | Mgmt | For |
| 1e. | Election of Director: Steven A. Kandarian | Mgmt | For |
| 1f. | Election of Director: Douglas R. Oberhelman | Mgmt | For |
| 1g. | Election of Director: Samuel J. Palmisano | Mgmt | Against |
| 1h. | Election of Director: Steven S Reinemund | Mgmt | Against |
| 1i. | Election of Director: William C. Weldon | Mgmt | For |
| 1j. | Election of Director: Darren W. Woods | Mgmt | For |
| 2. | Ratification of Independent Auditors (page 25) | Mgmt | Against |
| 3. | Advisory Vote to Approve Executive Compensation (page 26) | Mgmt | Against |
| 4. | Independent Chairman (page 54) | Shr | For |
| 5. | Special Shareholder Meetings (page 55) | Shr | For |

| | | | |
|---|---|---|---|
| 6. | Board Diversity Matrix (page 56) | Shr | For |
| 7. | Report on Lobbying (page 58) | Shr | For |

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FACEBOOK, INC. — Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | Marc L. Andreessen | Mgmt | For |
| | Erskine B. Bowles | Mgmt | For |
| | Kenneth I. Chenault | Mgmt | For |
| | S. D. Desmond-Hellmann | Mgmt | Withheld |
| | Reed Hastings | Mgmt | Withheld |
| | Jan Koum | Mgmt | Withheld |
| | Sheryl K. Sandberg | Mgmt | Withheld |
| | Peter A. Thiel | Mgmt | Withheld |
| | Mark Zuckerberg | Mgmt | Withheld |
| 2. | To ratify the appointment of Ernst & Young LLP as Facebook, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | A stockholder proposal regarding change in stockholder voting. | Shr | For |
| 4. | A stockholder proposal regarding a risk oversight committee. | Shr | For |
| 5. | A stockholder proposal regarding simple majority vote. | Shr | For |
| 6. | A stockholder proposal regarding a content governance report. | Shr | For |
| 7. | A stockholder proposal regarding median pay by gender. | Shr | For |
| 8. | A stockholder proposal regarding tax principles. | Shr | For |

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FASTENAL COMPANY — Agen

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Security: 311900104
Meeting Type: Annual

Meeting Date: 24-Apr-2018
Ticker: FAST
ISIN: US3119001044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Willard D. Oberton | Mgmt | For |
| 1B. | Election of Director: Michael J. Ancius | Mgmt | For |
| 1C. | Election of Director: Michael J. Dolan | Mgmt | Against |
| 1D. | Election of Director: Stephen L. Eastman | Mgmt | For |
| 1E. | Election of Director: Daniel L. Florness | Mgmt | For |
| 1F. | Election of Director: Rita J. Heise | Mgmt | For |
| 1G. | Election of Director: Darren R. Jackson | Mgmt | For |
| 1H. | Election of Director: Daniel L. Johnson | Mgmt | For |
| 1I | Election of Director: Scott A. Satterlee | Mgmt | For |
| 1J. | Election of Director: Reyne K. Wisecup | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP as independent registered public accounting firm for the 2018 fiscal year. | Mgmt | Against |
| 3. | Approval, by non-binding vote, of executive compensation. | Mgmt | For |
| 4. | Approval of the Fastenal Company Non-Employee Director Stock Option Plan. | Mgmt | For |

FIDELITY NAT'L INFORMATION SERVICES,INC. Agen

Security: 31620M106
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: FIS
ISIN: US31620M1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Ellen R. Alemany | Mgmt | For |
| 1b. | Election of Director: Keith W. Hughes | Mgmt | Against |
| 1c. | Election of Director: David K. Hunt | Mgmt | Against |
| 1d. | Election of Director: Stephan A. James | Mgmt | For |

| | | | |
|---|---|---|---|
| 1e. | Election of Director: Leslie M. Muma | Mgmt | For |
| 1f. | Election of Director: Gary A. Norcross | Mgmt | For |
| 1g. | Election of Director: Louise M. Parent | Mgmt | For |
| 1h. | Election of Director: James B. Stallings, Jr. | Mgmt | For |
| 2. | Advisory vote on Fidelity National Information Services, Inc. executive compensation. | Mgmt | Against |
| 3. | To ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | To approve the amendment and restatement of the 2008 Omnibus Incentive Plan. | Mgmt | For |

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FIFTH THIRD BANCORP Agen

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Security: 316773100
Meeting Type: Annual
Meeting Date: 17-Apr-2018
Ticker: FITB
ISIN: US3167731005

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Nicholas K. Akins | Mgmt | For |
| 1B. | Election of Director: B. Evan Bayh III | Mgmt | For |
| 1C. | Election of Director: Jorge L. Benitez | Mgmt | For |
| 1D. | Election of Director: Katherine B. Blackburn | Mgmt | For |
| 1E. | Election of Director: Emerson L. Brumback | Mgmt | For |
| 1F. | Election of Director: Jerry W. Burris | Mgmt | For |
| 1G. | Election of Director: Greg D. Carmichael | Mgmt | For |
| 1H. | Election of Director: Gary R. Heminger | Mgmt | Against |
| 1I. | Election of Director: Jewell D. Hoover | Mgmt | For |
| 1J. | Election of Director: Eileen A. Mallesch | Mgmt | For |
| 1K. | Election of Director: Michael B. McCallister | Mgmt | For |
| 1L. | Election of Director: Marsha C. Williams | Mgmt | For |

| | | | |
|---|---|---|---|
| 2. | Approval of the appointment of deloitte & touche llp to serve as the independent external audit firm for company for 2018. | Mgmt | Against |
| 3. | An advisory approval of the Company's executive compensation. | Mgmt | For |
| 4. | Advisory vote to determine whether the vote on the Compensation of the Company's executives will occur every 1, 2 or 3 years. | Mgmt | 1 Year |

GENERAL ELECTRIC COMPANY — Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: GE
ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| A1 | Election of Director: Sebastien M. Bazin | Mgmt | For |
| A2 | Election of Director: W. Geoffrey Beattie | Mgmt | For |
| A3 | Election of Director: John J. Brennan | Mgmt | For |
| A4 | Election of Director: H. Lawrence Culp, Jr. | Mgmt | For |
| A5 | Election of Director: Francisco D'Souza | Mgmt | For |
| A6 | Election of Director: John L. Flannery | Mgmt | For |
| A7 | Election of Director: Edward P. Garden | Mgmt | For |
| A8 | Election of Director: Thomas W. Horton | Mgmt | For |
| A9 | Election of Director: Risa Lavizzo-Mourey | Mgmt | For |
| A10 | Election of Director: James J. Mulva | Mgmt | For |
| A11 | Election of Director: Leslie F. Seidman | Mgmt | For |
| A12 | Election of Director: James S. Tisch | Mgmt | For |
| B1 | Advisory Approval of Our Named Executives' Compensation | Mgmt | Against |
| B2 | Approval of the GE International Employee Stock Purchase Plan | Mgmt | For |
| B3 | Ratification of KPMG as Independent Auditor for 2018 | Mgmt | Against |
| C1 | Require the Chairman of the Board to be | Shr | For |

| | | | |
|---|---|---|---|
| | Independent | | |
| C2 | Adopt Cumulative Voting for Director Elections | Shr | Against |
| C3 | Deduct Impact of Stock Buybacks from Executive Pay | Shr | For |
| C4 | Issue Report on Political Lobbying and Contributions | Shr | For |
| C5 | Issue Report on Stock Buybacks | Shr | Against |
| C6 | Permit Shareholder Action by Written Consent | Shr | For |

GENERAL MOTORS COMPANY — Agen

Security: 37045V100
Meeting Type: Annual
Meeting Date: 12-Jun-2018
Ticker: GM
ISIN: US37045V1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Mary T. Barra | Mgmt | For |
| 1b. | Election of Director: Linda R. Gooden | Mgmt | For |
| 1c. | Election of Director: Joseph Jimenez | Mgmt | For |
| 1d. | Election of Director: Jane L. Mendillo | Mgmt | For |
| 1e. | Election of Director: Michael G. Mullen | Mgmt | For |
| 1f. | Election of Director: James J. Mulva | Mgmt | For |
| 1g. | Election of Director: Patricia F. Russo | Mgmt | For |
| 1h. | Election of Director: Thomas M. Schoewe | Mgmt | For |
| 1i. | Election of Director: Theodore M. Solso | Mgmt | For |
| 1j. | Election of Director: Carol M. Stephenson | Mgmt | For |
| 1k. | Election of Director: Devin N. Wenig | Mgmt | For |
| 2. | Approval of, on an Advisory Basis, Named Executive Officer Compensation | Mgmt | For |
| 3. | Ratification of the Selection of Ernst & Young LLP as GM's Independent Registered Public Accounting Firm for 2018 | Mgmt | For |
| 4. | Shareholder Proposal Regarding Independent | Shr | For |

| | | | |
|---|---|---|---|
| | Board Chairman | | |
| 5. | Shareholder Proposal Regarding Shareholder Right to Act by Written Consent | Shr | For |
| 6. | Shareholder Proposal Regarding Report on Greenhouse Gas Emissions and CAFE Standards | Shr | For |

GENUINE PARTS COMPANY — Agen

Security: 372460105
Meeting Type: Annual
Meeting Date: 23-Apr-2018
Ticker: GPC
ISIN: US3724601055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | Elizabeth W. Camp | Mgmt | For |
| | Paul D. Donahue | Mgmt | For |
| | Gary P. Fayard | Mgmt | For |
| | Thomas C. Gallagher | Mgmt | For |
| | P. Russell Hardin | Mgmt | For |
| | John R. Holder | Mgmt | For |
| | Donna W. Hyland | Mgmt | For |
| | John D. Johns | Mgmt | Withheld |
| | Robert C. Loudermilk Jr | Mgmt | For |
| | Wendy B. Needham | Mgmt | Withheld |
| | E. Jenner Wood III | Mgmt | For |
| 2. | Advisory vote on executive compensation. | Mgmt | For |
| 3. | Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 . | Mgmt | Against |

GILEAD SCIENCES, INC. — Agen

Security: 375558103
Meeting Type: Annual
Meeting Date: 09-May-2018
Ticker: GILD
ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: John F. Cogan, Ph.D. | Mgmt | Against |

| | | | |
|---|---|---|---|
| 1b. | Election of Director: Jacqueline K. Barton, Ph.D. | Mgmt | For |
| 1c. | Election of Director: Kelly A. Kramer | Mgmt | For |
| 1d. | Election of Director: Kevin E. Lofton | Mgmt | For |
| 1e. | Election of Director: John C. Martin, Ph.D. | Mgmt | For |
| 1f. | Election of Director: John F. Milligan, Ph.D. | Mgmt | For |
| 1g. | Election of Director: Richard J. Whitley, M.D. | Mgmt | For |
| 1h. | Election of Director: Gayle E. Wilson | Mgmt | Against |
| 1i. | Election of Director: Per Wold-Olsen | Mgmt | For |
| 2. | To ratify the selection of Ernst & Young LLP by the Audit Committee of the Board of Directors as the independent registered public accounting firm of Gilead for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement. | Mgmt | For |
| 4. | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that the Chairman of the Board of Directors be an independent director. | Shr | For |
| 5. | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to permit stockholder action by written consent. | Shr | For |

HALLIBURTON COMPANY Agen

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

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

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

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HARRIS CORPORATION — Agen

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Security: 413875105
Meeting Type: Annual
Meeting Date: 27-Oct-2017
Ticker: HRS
ISIN: US4138751056

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: JAMES F. ALBAUGH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: WILLIAM M. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: PETER W. CHIARELLI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: THOMAS A. DATTILO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: ROGER B. FRADIN | Mgmt | For |

| | | | |
|---|---|---|---|
| 1F. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: TERRY D. GROWCOCK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: LEWIS HAY III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: VYOMESH I. JOSHI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: LESLIE F. KENNE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: DR. JAMES C. STOFFEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: GREGORY T. SWIENTON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: HANSEL E. TOOKES II | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 3. | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |
| 4. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018 | Mgmt | For |

HEWLETT PACKARD ENTERPRISE COMPANY — Agen

| | |
|---|---|
| Security: | 42824C109 |
| Meeting Type: | Annual |
| Meeting Date: | 04-Apr-2018 |
| Ticker: | HPE |
| ISIN: | US42824C1099 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: DANIEL AMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |

| | | | |
|---|---|---|---|
| 1D. | Election of Director: Pamela L. Carter | Mgmt | For |
| 1E. | Election of Director: Raymond J. Lane | Mgmt | For |
| 1F. | Election of Director: Ann M. Livermore | Mgmt | For |
| 1G. | Election of Director: Antonio F. Neri | Mgmt | For |
| 1H. | Election of Director: Raymond E. Ozzie | Mgmt | For |
| 1I. | Election of Director: Gary M. Reiner | Mgmt | For |
| 1J. | Election of Director: Patricia F. Russo | Mgmt | For |
| 1K. | Election of Director: Lip-Bu Tan | Mgmt | For |
| 1L. | Election of Director: Margaret C. Whitman | Mgmt | For |
| 1M. | Election of Director: Mary Agnes Wilderotter | Mgmt | For |
| 2. | Ratification of the appointment of the independent registered public accounting firm for the fiscal year ending October 31, 2018 | Mgmt | Against |
| 3. | Advisory vote to approve executive compensation | Mgmt | Against |
| 4. | Stockholder proposal related to action by Written Consent of Stockholders | Shr | For |

HONEYWELL INTERNATIONAL INC. Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 23-Apr-2018
Ticker: HON
ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Darius Adamczyk | Mgmt | For |
| 1B. | Election of Director: Duncan B. Angove | Mgmt | For |
| 1C. | Election of Director: William S. Ayer | Mgmt | For |
| 1D. | Election of Director: Kevin Burke | Mgmt | For |
| 1E. | Election of Director: Jaime Chico Pardo | Mgmt | Against |
| 1F. | Election of Director: D. Scott Davis | Mgmt | Against |
| 1G. | Election of Director: Linnet F. Deily | Mgmt | Against |

| | | | |
|---|---|---|---|
| 1H. | Election of Director: Judd Gregg | Mgmt | For |
| 1I. | Election of Director: Clive Hollick | Mgmt | Against |
| 1J. | Election of Director: Grace D. Lieblein | Mgmt | For |
| 1K. | Election of Director: George Paz | Mgmt | For |
| 1L. | Election of Director: Robin L. Washington | Mgmt | For |
| 2. | Advisory Vote to Approve Executive Compensation. | Mgmt | For |
| 3. | Approval of Independent Accountants. | Mgmt | For |
| 4. | Reduce Ownership Threshold Required to Call a Special Meeting of Shareowners. | Mgmt | For |
| 5. | Independent Board Chairman. | Shr | For |
| 6. | Report on Lobbying Payments and Policy. | Shr | For |

HORMEL FOODS CORPORATION Agen

Security: 440452100
Meeting Type: Annual
Meeting Date: 30-Jan-2018
Ticker: HRL
ISIN: US4404521001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: GARY C. BHOJWANI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TERRELL K. CREWS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GLENN S. FORBES, M.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN M. LACY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELSA A. MURANO, PH.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT C. NAKASONE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUSAN K. NESTEGARD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAKOTA A. PIPPINS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SALLY J. SMITH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES P. SNEE | Mgmt | For |

| | | | |
|---|---|---|---|
| 1L. | ELECTION OF DIRECTOR: STEVEN A. WHITE | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 28, 2018. | Mgmt | For |
| 3. | APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE COMPANY'S 2018 ANNUAL MEETING PROXY STATEMENT. | Mgmt | For |
| 4. | APPROVE THE HORMEL FOODS CORPORATION 2018 INCENTIVE COMPENSATION PLAN. | Mgmt | For |

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HOST HOTELS & RESORTS, INC. Agen

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Security: 44107P104
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: HST
ISIN: US44107P1049

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A | Election of Director: Mary L. Baglivo | Mgmt | For |
| 1B | Election of Director: Sheila C. Bair | Mgmt | For |
| 1C | Election of Director: Ann M. Korologos | Mgmt | Against |
| 1D | Election of Director: Richard E. Marriott | Mgmt | For |
| 1E | Election of Director: Sandeep L. Mathrani | Mgmt | Against |
| 1F | Election of Director: John B. Morse, Jr. | Mgmt | Against |
| 1G | Election of Director: Mary Hogan Preusse | Mgmt | For |
| 1H | Election of Director: Walter C. Rakowich | Mgmt | Against |
| 1I | Election of Director: James F. Risoleo | Mgmt | For |
| 1J | Election of Director: Gordon H. Smith | Mgmt | For |
| 1K | Election of Director: A. William Stein | Mgmt | For |
| 2. | Advisory resolution to approve executive compensation. | Mgmt | For |
| 3. | Stockholder proposal for an annual sustainability report. | Shr | For |

HUNTINGTON BANCSHARES INCORPORATED — Agen

Security: 446150104
Meeting Type: Annual
Meeting Date: 19-Apr-2018
Ticker: HBAN
ISIN: US4461501045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | Lizabeth Ardisana | Mgmt | For |
| | Ann B. Crane | Mgmt | For |
| | Robert S. Cubbin | Mgmt | For |
| | Steven G. Elliott | Mgmt | For |
| | Gina D. France | Mgmt | For |
| | J Michael Hochschwender | Mgmt | For |
| | Chris Inglis | Mgmt | For |
| | Peter J. Kight | Mgmt | For |
| | Richard W. Neu | Mgmt | For |
| | David L. Porteous | Mgmt | Withheld |
| | Kathleen H. Ransier | Mgmt | Withheld |
| | Stephen D. Steinour | Mgmt | For |
| 2. | Approval of the 2018 Long-Term Incentive Plan. | Mgmt | For |
| 3. | Approval of the Supplemental Stock Purchase and Tax Savings Plan. | Mgmt | For |
| 4. | Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2018. | Mgmt | Against |
| 5. | Advisory resolution to approve, on a non-binding basis, the compensation of executives as disclosed in the accompanying proxy statement. | Mgmt | For |

ILG INC — Agen

Security: 44967H101
Meeting Type: Annual
Meeting Date: 12-Jun-2018
Ticker: ILG
ISIN: US44967H1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | Craig M. Nash | Mgmt | For |
| | David Flowers | Mgmt | For |

| | | | |
|---|---|---|---|
| | Victoria L. Freed | Mgmt | For |
| | Lizanne Galbreath | Mgmt | For |
| | Chad Hollingsworth | Mgmt | For |
| | Lewis J. Korman | Mgmt | For |
| | Thomas J. Kuhn | Mgmt | For |
| | Thomas J. McInerney | Mgmt | For |
| | Thomas P. Murphy, Jr. | Mgmt | For |
| | Stephen R. Quazzo | Mgmt | For |
| | Sergio D. Rivera | Mgmt | For |
| | Thomas O. Ryder | Mgmt | For |
| | Avy H. Stein | Mgmt | For |
| 2. | To approve, in an advisory non-binding vote, the compensation of our named executive officers. | Mgmt | For |
| 3. | To ratify the selection of Ernst & Young LLP as the independent registered public accounting firm for ILG for the fiscal year ending December 31, 2018. | Mgmt | Against |

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INGERSOLL-RAND PLC — Agen

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Security: G47791101
Meeting Type: Annual
Meeting Date: 07-Jun-2018
Ticker: IR
ISIN: IE00B6330302

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Kirk E. Arnold | Mgmt | For |
| 1b. | Election of Director: Ann C. Berzin | Mgmt | Against |
| 1c. | Election of Director: John Bruton | Mgmt | For |
| 1d. | Election of Director: Jared L. Cohon | Mgmt | For |
| 1e. | Election of Director: Gary D. Forsee | Mgmt | Against |
| 1f. | Election of Director: Linda P. Hudson | Mgmt | For |
| 1g. | Election of Director: Michael W. Lamach | Mgmt | For |
| 1h. | Election of Director: Myles P. Lee | Mgmt | For |
| 1i. | Election of Director: Karen B. Peetz | Mgmt | For |
| 1j. | Election of Director: John P. Surma | Mgmt | For |
| 1k. | Election of Director: Richard J. Swift | Mgmt | Against |
| 1l. | Election of Director: Tony L. White | Mgmt | Against |
| 2. | Advisory approval of the compensation of | Mgmt | For |

| | | | |
|---|---|---|---|
| | the Company's named executive officers. | | |
| 3. | Approval of the appointment of independent auditors of the Company and authorization of the Audit Committee of the Board of Directors to set the auditors' remuneration. | Mgmt | Against |
| 4. | Approval of the Company's 2018 Incentive Stock Plan. | Mgmt | Against |
| 5. | Approval of the renewal of the Directors' existing authority to issue shares. | Mgmt | For |
| 6. | Approval of the renewal of the Directors' existing authority to issue shares for cash without first offering shares to existing shareholders. (Special Resolution) | Mgmt | For |
| 7. | Determination of the price range at which the Company can re- allot shares that it holds as treasury shares. (Special Resolution) | Mgmt | For |

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INTEL CORPORATION — Agen

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Security: 458140100
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: INTC
ISIN: US4581401001

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Aneel Bhusri | Mgmt | For |
| 1b. | Election of Director: Andy D. Bryant | Mgmt | For |
| 1c. | Election of Director: Reed E. Hundt | Mgmt | Against |
| 1d. | Election of Director: Omar Ishrak | Mgmt | For |
| 1e. | Election of Director: Brian M. Krzanich | Mgmt | For |
| 1f. | Election of Director: Risa Lavizzo-Mourey | Mgmt | For |
| 1g. | Election of Director: Tsu-Jae King Liu | Mgmt | For |
| 1h. | Election of Director: Gregory D. Smith | Mgmt | For |
| 1i. | Election of Director: Andrew M. Wilson | Mgmt | For |
| 1j. | Election of Director: Frank D. Yeary | Mgmt | For |
| 2. | Ratification of selection of Ernst & Young LLP as our independent registered public | Mgmt | Against |

| | | | |
|---|---|---|---|
| | accounting firm for 2018 | | |
| 3. | Advisory vote to approve executive compensation | Mgmt | Against |
| 4. | Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented | Shr | For |
| 5. | Stockholder proposal on whether the chairman of the board should be an independent director, if properly presented | Shr | For |
| 6. | Stockholder proposal requesting a political contributions cost-benefit analysis report, if properly presented | Shr | For |

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INTUITIVE SURGICAL, INC. Agen

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Security: 46120E602
Meeting Type: Special
Meeting Date: 22-Sep-2017
Ticker: ISRG
ISIN: US46120E6023

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | TO APPROVE THE ADOPTION OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK FROM 100,000,000 SHARES TO 300,000,000 SHARES FOR THE PURPOSE OF EFFECTING A THREE-FOR-ONE SPLIT OF OUR ISSUED AND OUTSTANDING COMMON STOCK. | Mgmt | For |

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INTUITIVE SURGICAL, INC. Agen

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Security: 46120E602
Meeting Type: Annual
Meeting Date: 19-Apr-2018
Ticker: ISRG
ISIN: US46120E6023

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Craig H. Barratt, Ph.D. | Mgmt | For |
| 1B. | Election of Director: Michael A. Friedman, | Mgmt | For |

| | | | |
|---|---|---|---|
| | M.D. | | |
| 1C. | Election of Director: Gary S. Guthart, Ph.D. | Mgmt | For |
| 1D. | Election of Director: Amal M. Johnson | Mgmt | For |
| 1E. | Election of Director: Keith R. Leonard, Jr. | Mgmt | For |
| 1F. | Election of Director: Alan J. Levy, Ph.D. | Mgmt | Against |
| 1G. | Election of Director: Jami Dover Nachtsheim | Mgmt | For |
| 1H. | Election of Director: Mark J. Rubash | Mgmt | For |
| 1I. | Election of Director: Lonnie M. Smith | Mgmt | For |
| 2. | To approve, by advisory vote, the compensation of the Company's Named Executive Officers. | Mgmt | For |
| 3. | The ratification of appointment of PricewaterhouseCoopers LLP ("PwC") as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |

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INVESCO LTD. Agen

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Security: G491BT108
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: IVZ
ISIN: BMG491BT1088

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1.1 | Election of Director: Sarah E. Beshar | Mgmt | For |
| 1.2 | Election of Director: Joseph R. Canion | Mgmt | Against |
| 1.3 | Election of Director: Martin L. Flanagan | Mgmt | For |
| 1.4 | Election of Director: C. Robert Henrikson | Mgmt | For |
| 1.5 | Election of Director: Ben F. Johnson III | Mgmt | For |
| 1.6 | Election of Director: Denis Kessler | Mgmt | Against |
| 1.7 | Election of Director: Sir Nigel Sheinwald | Mgmt | For |
| 1.8 | Election of Director: G. Richard Wagoner, Jr. | Mgmt | For |
| 1.9 | Election of Director: Phoebe A. Wood | Mgmt | For |

| | | | |
|---|---|---|---|
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S 2017 EXECUTIVE COMPENSATION | Mgmt | Against |
| 3. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018 | Mgmt | Against |
| 4. | SHAREHOLDER PROPOSAL REGARDING THE ELIMINATION OF VOTING STANDARDS OF GREATER THAN A MAJORITY OF VOTES CAST | Shr | For |

JOHNSON & JOHNSON — Agen

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

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

Shareholder Ability to Call Special Shareholder Meeting

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JPMORGAN CHASE & CO. Agen

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

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

| | | | |
|---|---|---|---|
| 9. | Cumulative Voting | Shr | Against |

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KANSAS CITY SOUTHERN — Agen

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Security: 485170302
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: KSU
ISIN: US4851703029

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Lydia I. Beebe | Mgmt | For |
| 1b. | Election of Director: Lu M. Cordova | Mgmt | For |
| 1c. | Election of Director: Robert J. Druten | Mgmt | Against |
| 1d. | Election of Director: Terrence P. Dunn | Mgmt | Against |
| 1e. | Election of Director: Antonio O. Garza, Jr. | Mgmt | For |
| 1f. | Election of Director: David Garza-Santos | Mgmt | For |
| 1g. | Election of Director: Janet H. Kennedy | Mgmt | For |
| 1h. | Election of Director: Mitchell J. Krebs | Mgmt | For |
| 1i. | Election of Director: Henry J. Maier | Mgmt | For |
| 1j. | Election of Director: Thomas A. McDonnell | Mgmt | Against |
| 1k. | Election of Director: Patrick J. Ottensmeyer | Mgmt | For |
| 1l. | Election of Director: Rodney E. Slater | Mgmt | Against |
| 2. | Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Advisory (non-binding) vote approving the 2017 compensation of our named executive officers. | Mgmt | For |
| 4. | Approval of a stockholder proposal to allow stockholder action by written consent. | Shr | For |

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KEYCORP — Agen

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Security: 493267108

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Bruce D. Broussard | Mgmt | For |
| 1b. | Election of Director: Charles P. Cooley | Mgmt | For |
| 1c. | Election of Director: Gary M. Crosby | Mgmt | For |
| 1d. | Election of Director: Alexander M. Cutler | Mgmt | Against |
| 1e. | Election of Director: H. James Dallas | Mgmt | Against |
| 1f. | Election of Director: Elizabeth R. Gile | Mgmt | For |
| 1g. | Election of Director: Ruth Ann M. Gillis | Mgmt | For |
| 1h. | Election of Director: William G. Gisel, Jr. | Mgmt | For |
| 1i. | Election of Director: Carlton L. Highsmith | Mgmt | For |
| 1j. | Election of Director: Richard J. Hipple | Mgmt | For |
| 1k. | Election of Director: Kristen L. Manos | Mgmt | For |
| 1l. | Election of Director: Beth E. Mooney | Mgmt | For |
| 1m. | Election of Director: Demos Parneros | Mgmt | For |
| 1n. | Election of Director: Barbara R. Snyder | Mgmt | For |
| 1o. | Election of Director: David K. Wilson | Mgmt | For |
| 2. | Ratification of the appointment of independent auditor. | Mgmt | Against |
| 3. | Advisory approval of executive compensation. | Mgmt | For |
| 4. | Shareholder proposal seeking to reduce ownership threshold to call special shareholder meeting. | Shr | For |

LAMB WESTON HOLDINGS, INC. Agen

Security: 513272104
Meeting Type: Annual
Meeting Date: 28-Sep-2017
Ticker: LW
ISIN: US5132721045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: CHARLES A. BLIXT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDRE J. HAWAUX | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: W.G. JURGENSEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS P. MAURER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HALA G. MODDELMOG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW J. SCHINDLER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARIA RENNA SHARPE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS P. WERNER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE LAMB WESTON HOLDINGS, INC. 2016 STOCK PLAN. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2018. | Mgmt | For |

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LIBERTY INTERACTIVE CORPORATION — Agen

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Security: 53071M856
Meeting Type: Special
Meeting Date: 02-Feb-2018
Ticker: LVNTA
ISIN: US53071M8560

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | A proposal to approve the redemption by Liberty Interactive Corporation of each share of Series A Liberty Ventures common stock and Series B Liberty Ventures common stock in exchange for one share of GCI Liberty, Inc. Class A Common Stock and GCI Liberty, Inc. Class B Common Stock, respectively, following the ...(due to space limits, see proxy statement for full proposal). | Mgmt | For |

| | | | |
|---|---|---|---|
| 2. | 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. | Mgmt | For |

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M&T BANK CORPORATION — Agen

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Security: 55261F104
Meeting Type: Annual
Meeting Date: 17-Apr-2018
Ticker: MTB
ISIN: US55261F1049

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | Brent D. Baird | Mgmt | Withheld |
| | C. Angela Bontempo | Mgmt | Withheld |
| | Robert T. Brady | Mgmt | Withheld |
| | T.J. Cunningham III | Mgmt | Withheld |
| | Gary N. Geisel | Mgmt | For |
| | Richard S. Gold | Mgmt | Withheld |
| | Richard A. Grossi | Mgmt | For |
| | John D. Hawke, Jr. | Mgmt | Withheld |
| | Rene F. Jones | Mgmt | Withheld |
| | Richard H. Ledgett, Jr. | Mgmt | For |
| | Newton P.S. Merrill | Mgmt | For |
| | Melinda R. Rich | Mgmt | For |
| | Robert E. Sadler, Jr. | Mgmt | Withheld |
| | Denis J. Salamone | Mgmt | Withheld |
| | John R. Scannell | Mgmt | For |
| | David S. Scharfstein | Mgmt | For |
| | Herbert L. Washington | Mgmt | Withheld |
| 2. | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | Against |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2018. | Mgmt | Against |

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MACY'S INC. — Agen

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Security: 55616P104
Meeting Type: Annual
Meeting Date: 18-May-2018

Ticker: M
ISIN: US55616P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Francis S. Blake | Mgmt | For |
| 1b. | Election of Director: John A. Bryant | Mgmt | For |
| 1c. | Election of Director: Deirdre P. Connelly | Mgmt | For |
| 1d. | Election of Director: Jeff Gennette | Mgmt | For |
| 1e. | Election of Director: Leslie D. Hale | Mgmt | For |
| 1f. | Election of Director: William H. Lenehan | Mgmt | For |
| 1g. | Election of Director: Sara Levinson | Mgmt | Against |
| 1h. | Election of Director: Joyce M. Roche | Mgmt | Against |
| 1i. | Election of Director: Paul C. Varga | Mgmt | For |
| 1j. | Election of Director: Marna C. Whittington | Mgmt | Against |
| 2. | Ratification of the appointment of KPMG LLP as Macy's independent registered public accounting firm for the fiscal year ending February 2, 2019. | Mgmt | Against |
| 3. | Advisory vote to approve named executive officer compensation. | Mgmt | For |
| 4. | Approval of the 2018 Equity and Incentive Compensation Plan. | Mgmt | Against |

MARRIOTT INTERNATIONAL, INC. Agen

Security: 571903202
Meeting Type: Annual
Meeting Date: 04-May-2018
Ticker: MAR
ISIN: US5719032022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: J.W. Marriott, Jr. | Mgmt | Against |
| 1b. | Election of Director: Mary K. Bush | Mgmt | For |
| 1c. | Election of Director: Bruce W. Duncan | Mgmt | For |
| 1d. | Election of Director: Deborah M. Harrison | Mgmt | Against |

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|---|---|---|---|
| 1e. | Election of Director: Frederick A. Henderson | Mgmt | For |
| 1f. | Election of Director: Eric Hippeau | Mgmt | For |
| 1g. | Election of Director: Lawrence W. Kellner | Mgmt | Against |
| 1h. | Election of Director: Debra L. Lee | Mgmt | Against |
| 1i. | Election of Director: Aylwin B. Lewis | Mgmt | For |
| 1j. | Election of Director: George Munoz | Mgmt | Against |
| 1k. | Election of Director: Steven S Reinemund | Mgmt | Against |
| 1l. | Election of Director: W. Mitt Romney | Mgmt | For |
| 1m. | Election of Director: Susan C. Schwab | Mgmt | For |
| 1n. | Election of Director: Arne M. Sorenson | Mgmt | Against |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Mgmt | Against |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE HOLDERS OF 25% OF COMPANY STOCK THE RIGHT TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 5. | STOCKHOLDER RESOLUTION TO ALLOW HOLDERS OF 15% OF COMPANY STOCK TO CALL SPECIAL MEETINGS IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 6. | STOCKHOLDER RESOLUTION TO IMPLEMENT SIMPLE MAJORITY VOTING IN THE COMPANY'S GOVERNANCE DOCUMENTS IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

MARSH & MCLENNAN COMPANIES, INC. Agen

Security: 571748102
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: MMC
ISIN: US5717481023

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

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|---|---|---|---|
| 1b. | Election of Director: Oscar Fanjul | Mgmt | Against |
| 1c. | Election of Director: Daniel S. Glaser | Mgmt | For |
| 1d. | Election of Director: H. Edward Hanway | Mgmt | For |
| 1e. | Election of Director: Deborah C. Hopkins | Mgmt | For |
| 1f. | Election of Director: Elaine La Roche | Mgmt | For |
| 1g. | Election of Director: Steven A. Mills | Mgmt | For |
| 1h. | Election of Director: Bruce P. Nolop | Mgmt | For |
| 1i. | Election of Director: Marc D. Oken | Mgmt | Against |
| 1j. | Election of Director: Morton O. Schapiro | Mgmt | Against |
| 1k. | Election of Director: Lloyd M. Yates | Mgmt | For |
| 1l. | Election of Director: R. David Yost | Mgmt | For |
| 2. | Advisory (Nonbinding) Vote to Approve Named Executive Officer Compensation | Mgmt | For |
| 3. | Ratification of Selection of Independent Registered Public Accounting Firm | Mgmt | Against |
| 4. | Approval of Additional Shares for Two Stock Purchase Plans | Mgmt | For |

MASTERCARD INCORPORATED — Agen

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|---|---|
| Security: | 57636Q104 |
| Meeting Type: | Annual |
| Meeting Date: | 26-Jun-2018 |
| Ticker: | MA |
| ISIN: | US57636Q1040 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of director: Richard Haythornthwaite | Mgmt | Against |
| 1b. | Election of director: Ajay Banga | Mgmt | For |
| 1c. | Election of director: Silvio Barzi | Mgmt | For |
| 1d. | Election of director: David R. Carlucci | Mgmt | Against |
| 1e. | Election of director: Richard K. Davis | Mgmt | For |
| 1f. | Election of director: Steven J. Freiberg | Mgmt | Against |
| 1g. | Election of director: Julius Genachowski | Mgmt | For |

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|---|---|---|---|
| 1h. | Election of director: Choon Phong Goh | Mgmt | For |
| 1i. | Election of director: Merit E. Janow | Mgmt | For |
| 1j. | Election of director: Nancy Karch | Mgmt | Against |
| 1k. | Election of director: Oki Matsumoto | Mgmt | For |
| 1l. | Election of director: Rima Qureshi | Mgmt | For |
| 1m. | Election of director: Jose Octavio Reyes Lagunes | Mgmt | For |
| 1n. | Election of director: Jackson Tai | Mgmt | For |
| 2. | Advisory approval of Mastercard's executive compensation | Mgmt | Against |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2018 | Mgmt | Against |

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MCDONALD'S CORPORATION Agen

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Security: 580135101
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: MCD
ISIN: US5801351017

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Lloyd Dean | Mgmt | For |
| 1b. | Election of Director: Stephen Easterbrook | Mgmt | Against |
| 1c. | Election of Director: Robert Eckert | Mgmt | Against |
| 1d. | Election of Director: Margaret Georgiadis | Mgmt | For |
| 1e. | Election of Director: Enrique Hernandez, Jr. | Mgmt | Against |
| 1f. | Election of Director: Jeanne Jackson | Mgmt | Against |
| 1g. | Election of Director: Richard Lenny | Mgmt | Against |
| 1h. | Election of Director: John Mulligan | Mgmt | For |
| 1i. | Election of Director: Sheila Penrose | Mgmt | Against |
| 1j. | Election of Director: John Rogers, Jr. | Mgmt | Against |
| 1k. | Election of Director: Miles White | Mgmt | For |

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| 2. | Advisory vote to approve executive compensation. | Mgmt | Against |
| 3. | Advisory vote to approve the appointment of Ernst & Young LLP as independent auditor for 2018. | Mgmt | Against |
| 4. | Advisory vote on a shareholder proposal requesting the ability for shareholders to act by written consent, if properly presented. | Shr | For |
| 5. | Advisory vote on a shareholder proposal requesting a report on plastic straws, if properly presented. | Shr | For |
| 6. | Advisory vote on a shareholder proposal requesting a report on charitable contributions, if properly presented. | Shr | Against |

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MCKESSON CORPORATION Agen

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Security: 58155Q103
Meeting Type: Annual
Meeting Date: 26-Jul-2017
Ticker: MCK
ISIN: US58155Q1031

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN R. SALKA | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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|---|---|---|---|
| 5. | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS. | Shr | For |

MERCK & CO., INC. Agen

Security: 58933Y105
Meeting Type: Annual
Meeting Date: 22-May-2018
Ticker: MRK
ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Leslie A. Brun | Mgmt | For |
| 1b. | Election of Director: Thomas R. Cech | Mgmt | For |
| 1c. | Election of Director: Pamela J. Craig | Mgmt | For |
| 1d. | Election of Director: Kenneth C. Frazier | Mgmt | For |
| 1e. | Election of Director: Thomas H. Glocer | Mgmt | For |
| 1f. | Election of Director: Rochelle B. Lazarus | Mgmt | For |
| 1g. | Election of Director: John H. Noseworthy | Mgmt | For |
| 1h. | Election of Director: Paul B. Rothman | Mgmt | For |
| 1i. | Election of Director: Patricia F. Russo | Mgmt | Against |
| 1j. | Election of Director: Craig B. Thompson | Mgmt | For |
| 1k. | Election of Director: Inge G. Thulin | Mgmt | For |
| 1l. | Election of Director: Wendell P. Weeks | Mgmt | For |
| 1m. | Election of Director: Peter C. Wendell | Mgmt | For |
| 2. | Non-binding advisory vote to approve the compensation of our named executive officers. | Mgmt | For |
| 3. | Ratification of the appointment of the Company's independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | Shareholder proposal concerning shareholders' right to act by written consent. | Shr | For |

MICROCHIP TECHNOLOGY INCORPORATED — Agen

Security: 595017104
Meeting Type: Annual
Meeting Date: 22-Aug-2017
Ticker: MCHP
ISIN: US5950171042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: STEVE SANGHI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MATTHEW W. CHAPMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: L.B. DAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ESTHER L. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WADE F. MEYERCORD | Mgmt | For |
| 2. | PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF MICROCHIP'S 2004 EQUITY INCENTIVE PLAN TO (I) INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 6,000,000, (II) RE-APPROVE THE 2004 EQUITY INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE, AND (III) MAKE CERTAIN OTHER CHANGES AS SET FORTH IN THE AMENDED AND RESTATED 2004 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2018. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES. | Mgmt | For |
| 5. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVES. | Mgmt | 1 Year |

MICRON TECHNOLOGY, INC. — Agen

Security: 595112103
Meeting Type: Annual
Meeting Date: 17-Jan-2018
Ticker: MU
ISIN: US5951121038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1.1 | ELECTION OF DIRECTOR: ROBERT L. BAILEY | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: RICHARD M. BEYER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: PATRICK J. BYRNE | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: MERCEDES JOHNSON | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: SANJAY MEHROTRA | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: LAWRENCE N. MONDRY | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ROBERT E. SWITZ | Mgmt | For |
| 2. | TO APPROVE OUR EMPLOYEE STOCK PURCHASE PLAN WITH 33 MILLION SHARES RESERVED FOR ISSUANCE THEREUNDER. | Mgmt | For |
| 3. | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR EXECUTIVE OFFICER PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 30, 2018. | Mgmt | For |
| 5. | TO APPROVE A NON-BINDING RESOLUTION TO APPROVE EXEC COMPENSATION ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 6. | TO APPROVE, IN A NON-BINDING VOTE, THE FREQUENCY (EVERY ONE, TWO OR THREE YEARS) WITH WHICH OUR SHAREHOLDERS WILL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

MICROSOFT CORPORATION Agen

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|---|---|
| Security: | 594918104 |
| Meeting Type: | Annual |
| Meeting Date: | 29-Nov-2017 |
| Ticker: | MSFT |
| ISIN: | US5949181045 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |

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| 1B. | ELECTION OF DIRECTOR: REID G. HOFFMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HUGH F. JOHNSTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PENNY S. PRITZKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 | Mgmt | For |
| 5. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN | Mgmt | For |
| 6. | APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN | Mgmt | For |

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MONDELEZ INTERNATIONAL, INC. Agen

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Security: 609207105
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: MDLZ
ISIN: US6092071058

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Lewis W.K. Booth | Mgmt | For |

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| 1b. | Election of Director: Charles E. Bunch | Mgmt | For |
| 1c. | Election of Director: Debra A. Crew | Mgmt | For |
| 1d. | Election of Director: Lois D. Juliber | Mgmt | For |
| 1e. | Election of Director: Mark D. Ketchum | Mgmt | Against |
| 1f. | Election of Director: Peter W. May | Mgmt | For |
| 1g. | Election of Director: Jorge S. Mesquita | Mgmt | For |
| 1h. | Election of Director: Joseph Neubauer | Mgmt | For |
| 1i. | Election of Director: Fredric G. Reynolds | Mgmt | For |
| 1j. | Election of Director: Christiana S. Shi | Mgmt | For |
| 1k. | Election of Director: Patrick T. Siewert | Mgmt | For |
| 1l. | Election of Director: Jean-Francois M. L. van Boxmeer | Mgmt | For |
| 1m. | Election of Director: Dirk Van de Put | Mgmt | For |
| 2. | Advisory Vote to Approve Executive Compensation. | Mgmt | Against |
| 3. | Ratification of PricewaterhouseCoopers LLP as Independent Registered Public Accountants for Fiscal Year Ending December 31, 2018. | Mgmt | Against |
| 4. | Report on Non-Recyclable Packaging. | Shr | For |
| 5. | Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities and Alternatives to Help Mitigate the Effects. | Shr | For |

MONSANTO COMPANY — Agen

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|---|---|
| Security: | 61166W101 |
| Meeting Type: | Annual |
| Meeting Date: | 31-Jan-2018 |
| Ticker: | MON |
| ISIN: | US61166W1018 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Dwight M. "Mitch" Barns | Mgmt | For |
| 1B. | Election of Director: Gregory H. Boyce | Mgmt | For |
| 1C. | Election of Director: David L. Chicoine, | Mgmt | For |

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|---|---|---|---|
| | Ph.D. | | |
| 1D. | Election of Director: Janice L. Fields | Mgmt | For |
| 1E. | Election of Director: Hugh Grant | Mgmt | For |
| 1F. | Election of Director: Laura K. Ipsen | Mgmt | For |
| 1G. | Election of Director: Marcos M. Lutz | Mgmt | For |
| 1H. | Election of Director: C. Steven McMillan | Mgmt | For |
| 1I. | Election of Director: Jon R. Moeller | Mgmt | For |
| 1J. | Election of Director: George H. Poste, Ph.D., D.V.M. | Mgmt | For |
| 1K. | Election of Director: Robert J. Stevens | Mgmt | For |
| 1L. | Election of Director: Patricia Verduin, Ph.D. | Mgmt | For |
| 2. | Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018. | Mgmt | For |
| 3. | Advisory (Non-Binding) vote to approve executive compensation. | Mgmt | For |
| 4. | Shareowner proposal: Bylaw amendment to create Board Human Rights Committee. | Shr | Against |

MOODY'S CORPORATION — Agen

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|---|---|
| Security: | 615369105 |
| Meeting Type: | Annual |
| Meeting Date: | 24-Apr-2018 |
| Ticker: | MCO |
| ISIN: | US6153691059 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Basil L. Anderson | Mgmt | Against |
| 1b. | Election of Director: Jorge A. Bermudez | Mgmt | For |
| 1c. | Election of Director: Vincent A. Forlenza | Mgmt | For |
| 1d. | Election of Director: Kathryn M. Hill | Mgmt | For |
| 1e. | Election of Director: Raymond W. McDaniel, Jr. | Mgmt | For |
| 1f. | Election of Director: Henry A. McKinnell, Jr., Ph.D. | Mgmt | Against |

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|---|---|---|---|
| 1g. | Election of Director: Leslie F. Seidman | Mgmt | For |
| 1h. | Election of Director: Bruce Van Saun | Mgmt | For |
| 1i. | Election of Director: Gerrit Zalm | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for 2018. | Mgmt | Against |
| 3. | Advisory resolution approving executive compensation. | Mgmt | For |
| 4. | Stockholder proposal to revise clawback policy. | Shr | For |

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MORGAN STANLEY Agen

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Security: 617446448
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: MS
ISIN: US6174464486

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Elizabeth Corley | Mgmt | For |
| 1b. | Election of Director: Alistair Darling | Mgmt | For |
| 1c. | Election of Director: Thomas H. Glocer | Mgmt | For |
| 1d. | Election of Director: James P. Gorman | Mgmt | For |
| 1e. | Election of Director: Robert H. Herz | Mgmt | For |
| 1f. | Election of Director: Nobuyuki Hirano | Mgmt | For |
| 1g. | Election of Director: Jami Miscik | Mgmt | For |
| 1h. | Election of Director: Dennis M. Nally | Mgmt | For |
| 1i. | Election of Director: Hutham S. Olayan | Mgmt | Against |
| 1j. | Election of Director: Ryosuke Tamakoshi | Mgmt | For |
| 1k. | Election of Director: Perry M. Traquina | Mgmt | For |
| 1l. | Election of Director: Rayford Wilkins, Jr. | Mgmt | For |
| 2. | To ratify the appointment of Deloitte & Touche LLP as independent auditor | Mgmt | Against |
| 3. | To approve the compensation of executives as disclosed in the proxy statement (non-binding advisory vote) | Mgmt | For |

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|---|---|---|---|
| 4. | Shareholder proposal regarding a policy to prohibit vesting of deferred equity awards for senior executives who resign to enter government service | Shr | For |

MURPHY OIL CORPORATION — Agen

Security: 626717102
Meeting Type: Annual
Meeting Date: 09-May-2018
Ticker: MUR
ISIN: US6267171022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: T.J. Collins | Mgmt | For |
| 1b. | Election of Director: S.A. Cosse | Mgmt | Against |
| 1c. | Election of Director: C.P. Deming | Mgmt | Against |
| 1d. | Election of Director: L.R. Dickerson | Mgmt | For |
| 1e. | Election of Director: R.W. Jenkins | Mgmt | Against |
| 1f. | Election of Director: E.W. Keller | Mgmt | For |
| 1g. | Election of Director: J.V. Kelley | Mgmt | Against |
| 1h. | Election of Director: W. Mirosh | Mgmt | For |
| 1i. | Election of Director: R.M. Murphy | Mgmt | Against |
| 1j. | Election of Director: J.W. Nolan | Mgmt | For |
| 1k. | Election of Director: N.E. Schmale | Mgmt | Against |
| 1l. | Election of Director: L.A. Sugg | Mgmt | For |
| 2. | Advisory vote to approve executive compensation. | Mgmt | For |
| 3. | Approval of the proposed 2018 Stock Plan for Non-Employee Directors. | Mgmt | For |
| 4. | Approval of the proposed 2018 Long-Term Incentive Plan. | Mgmt | Against |
| 5. | Approval of the appointment of KPMG LLP as independent registered public accounting firm for 2018. | Mgmt | Against |

NETFLIX, INC. Agen

Security: 64110L106
Meeting Type: Annual
Meeting Date: 06-Jun-2018
Ticker: NFLX
ISIN: US64110L1061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Class I Director: Richard N. Barton | Mgmt | Abstain |
| 1b. | Election of Class I Director: Rodolphe Belmer | Mgmt | For |
| 1c. | Election of Class I Director: Bradford L. Smith | Mgmt | Abstain |
| 1d. | Election of Class I Director: Anne M. Sweeney | Mgmt | Abstain |
| 2. | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
| 3. | Advisory approval of the Company's executive officer compensation. | Mgmt | Against |
| 4. | Stockholder proposal to allow holders of an aggregate of 15% of outstanding common stock to call special shareholder meeting, if properly presented at the meeting. | Shr | For |
| 5. | Stockholder proposal regarding proxy access bylaw for director nominees by stockholders, if properly presented at the meeting. | Shr | For |
| 6. | Stockholder proposal regarding clawback policy, if properly presented at the meeting. | Shr | For |
| 7. | Stockholder proposal regarding shareholder right to act by written consent, if properly presented at the meeting. | Shr | For |
| 8. | Stockholder proposal regarding simple majority vote, if properly presented at the meeting. | Shr | For |
| 9. | Stockholder proposal to amend Sections 2.8 and 3.3 of the bylaws to provide for the election of directors in uncontested elections by a majority vote of shares voted, if properly presented at the meeting. | Shr | For |

| NEWMONT MINING CORPORATION | Agen |
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| Security: | 651639106 |
| Meeting Type: | Annual |
| Meeting Date: | 25-Apr-2018 |
| Ticker: | NEM |
| ISIN: | US6516391066 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: G.H. Boyce | Mgmt | For |
| 1B. | Election of Director: B.R. Brook | Mgmt | For |
| 1C. | Election of Director: J.K. Bucknor | Mgmt | For |
| 1D. | Election of Director: J.A. Carrabba | Mgmt | Abstain |
| 1E. | Election of Director: N. Doyle | Mgmt | Abstain |
| 1F. | Election of Director: G.J. Goldberg | Mgmt | For |
| 1G. | Election of Director: V.M. Hagen | Mgmt | Abstain |
| 1H. | Election of Director: S.E. Hickok | Mgmt | For |
| 1I. | Election of Director: R. Medori | Mgmt | For |
| 1J. | Election of Director: J. Nelson | Mgmt | For |
| 1K. | Election of Director: J.M. Quintana | Mgmt | For |
| 1L. | Election of Director: M.P. Zhang | Mgmt | For |
| 2. | Approve, on an Advisory Basis, Named Executive Officer Compensation. | Mgmt | For |
| 3. | Ratify Appointment of Independent Registered Public Accounting Firm for 2018. | Mgmt | For |

| NEXTERA ENERGY, INC. | Agen |
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| Security: | 65339F101 |
| Meeting Type: | Annual |
| Meeting Date: | 24-May-2018 |
| Ticker: | NEE |
| ISIN: | US65339F1012 |

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

| | | | |
|---|---|---|---|
| 1a. | Election of Director: Sherry S. Barrat | Mgmt | Against |
| 1b. | Election of Director: James L. Camaren | Mgmt | Against |
| 1c. | Election of Director: Kenneth B. Dunn | Mgmt | For |
| 1d. | Election of Director: Naren K. Gursahaney | Mgmt | For |
| 1e. | Election of Director: Kirk S. Hachigian | Mgmt | For |
| 1f. | Election of Director: Toni Jennings | Mgmt | Against |
| 1g. | Election of Director: Amy B. Lane | Mgmt | For |
| 1h. | Election of Director: James L. Robo | Mgmt | Against |
| 1i. | Election of Director: Rudy E. Schupp | Mgmt | Against |
| 1j. | Election of Director: John L. Skolds | Mgmt | For |
| 1k. | Election of Director: William H. Swanson | Mgmt | For |
| 1l. | Election of Director: Hansel E. Tookes, II | Mgmt | Against |
| 2. | Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2018 | Mgmt | Against |
| 3. | Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement | Mgmt | For |
| 4. | A proposal by Myra Young entitled "Right to Act by Written Consent" to request the NextEra Energy Board of Directors to permit shareholder action by written consent | Shr | For |
| 5. | A proposal by the Comptroller of the State of New York, Thomas P. DiNapoli, entitled "Political Contributions Disclosure" to request semiannual reports disclosing political contribution policies and expenditures | Shr | For |

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NIELSEN HOLDINGS PLC Agen

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|---|---|
| Security: | G6518L108 |
| Meeting Type: | Annual |
| Meeting Date: | 22-May-2018 |
| Ticker: | NLSN |
| ISIN: | GB00BWFY5505 |

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: James A. Attwood, Jr. | Mgmt | Against |

| | | | |
|---|---|---|---|
| 1b. | Election of Director: Mitch Barns | Mgmt | For |
| 1c. | Election of Director: Guerrino De Luca | Mgmt | For |
| 1d. | Election of Director: Karen M. Hoguet | Mgmt | For |
| 1e. | Election of Director: Harish Manwani | Mgmt | For |
| 1f. | Election of Director: Robert C. Pozen | Mgmt | For |
| 1g. | Election of Director: David Rawlinson | Mgmt | For |
| 1h. | Election of Director: Javier G. Teruel | Mgmt | For |
| 1i. | Election of Director: Lauren Zalaznick | Mgmt | For |
| 2. | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | Against |
| 3. | To reappoint Ernst & Young LLP as our UK statutory auditor to audit our UK statutory annual accounts for the year ending December 31, 2018. | Mgmt | Against |
| 4. | To authorize the Audit Committee to determine the compensation of our UK statutory auditor. | Mgmt | For |
| 5. | To approve on a non-binding, advisory basis the compensation of our named executive officers as disclosed in the proxy statement. | Mgmt | For |
| 6. | To approve on a non-binding, advisory basis the Directors' Compensation Report for the year ended December 31, 2017. | Mgmt | For |
| 7. | To approve the Directors' Compensation Policy. | Mgmt | For |

NIKE, INC. — Agen

Security: 654106103
Meeting Type: Annual
Meeting Date: 21-Sep-2017
Ticker: NKE
ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | ALAN B. GRAF, JR. | Mgmt | For |
| | JOHN C. LECHLEITER | Mgmt | For |

| | | | |
|---|---|---|---|
| | MICHELLE A. PELUSO | Mgmt | For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | For |
| 3. | TO APPROVE THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | 1 Year |
| 4. | TO APPROVE THE NIKE, INC. LONG-TERM INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 5. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |
| 6. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

NORDSTROM, INC. Agen

Security: 655664100
Meeting Type: Annual
Meeting Date: 29-May-2018
Ticker: JWN
ISIN: US6556641008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Shellye L. Archambeau | Mgmt | For |
| 1b. | Election of Director: Stacy Brown-Philpot | Mgmt | For |
| 1c. | Election of Director: Tanya L. Domier | Mgmt | For |
| 1d. | Election of Director: Blake W. Nordstrom | Mgmt | For |
| 1e. | Election of Director: Erik B. Nordstrom | Mgmt | For |
| 1f. | Election of Director: Peter E. Nordstrom | Mgmt | For |
| 1g. | Election of Director: Philip G. Satre | Mgmt | Against |
| 1h. | Election of Director: Brad D. Smith | Mgmt | For |
| 1i. | Election of Director: Gordon A. Smith | Mgmt | For |
| 1j. | Election of Director: Bradley D. Tilden | Mgmt | For |
| 1k. | Election of Director: B. Kevin Turner | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | Against |

| | | | |
|---|---|---|---|
| 3. | ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION: SAY ON PAY. | Mgmt | For |

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NORFOLK SOUTHERN CORPORATION — Agen

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Security: 655844108
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: NSC
ISIN: US6558441084

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Thomas D. Bell, Jr. | Mgmt | For |
| 1b. | Election of Director: Wesley G. Bush | Mgmt | For |
| 1c. | Election of Director: Daniel A. Carp | Mgmt | Against |
| 1d. | Election of Director: Mitchell E. Daniels, Jr. | Mgmt | For |
| 1e. | Election of Director: Marcela E. Donadio | Mgmt | For |
| 1f. | Election of Director: Steven F. Leer | Mgmt | Against |
| 1g. | Election of Director: Michael D. Lockhart | Mgmt | For |
| 1h. | Election of Director: Amy E. Miles | Mgmt | For |
| 1i. | Election of Director: Martin H. Nesbitt | Mgmt | For |
| 1j. | Election of Director: Jennifer F. Scanlon | Mgmt | For |
| 1k. | Election of Director: James A. Squires | Mgmt | For |
| 1l. | Election of Director: John R. Thompson | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP, independent registered public accounting firm, as Norfolk Southern's independent auditors for the year ending December 31, 2018. | Mgmt | Against |
| 3. | Approval of advisory resolution on executive compensation, as disclosed in the proxy statement for the 2018 Annual Meeting of Shareholders. | Mgmt | For |
| 4. | If properly presented at the meeting, a shareholder proposal regarding right to act by written consent. | Shr | For |

NORTHROP GRUMMAN CORPORATION — Agen

Security: 666807102
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: NOC
ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Wesley G. Bush | Mgmt | For |
| 1b. | Election of Director: Marianne C. Brown | Mgmt | For |
| 1c. | Election of Director: Donald E. Felsinger | Mgmt | Against |
| 1d. | Election of Director: Ann M. Fudge | Mgmt | For |
| 1e. | Election of Director: Bruce S. Gordon | Mgmt | For |
| 1f. | Election of Director: William H. Hernandez | Mgmt | For |
| 1g. | Election of Director: Madeleine A. Kleiner | Mgmt | For |
| 1h. | Election of Director: Karl J. Krapek | Mgmt | For |
| 1i. | Election of Director: Gary Roughead | Mgmt | For |
| 1j. | Election of Director: Thomas M. Schoewe | Mgmt | For |
| 1k. | Election of Director: James S. Turley | Mgmt | For |
| 1l. | Election of Director: Mark A. Welsh III | Mgmt | For |
| 2. | Proposal to approve, on an advisory basis, the compensation of the Company's Named Executive Officers. | Mgmt | For |
| 3. | Proposal to ratify the appointment of Deloitte & Touche LLP as the Company's Independent Auditor for fiscal year ending December 31, 2018. | Mgmt | Against |
| 4. | Proposal to modify the ownership threshold for shareholders to call a special meeting. | Shr | For |

NRG ENERGY, INC. — Agen

Security: 629377508
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: NRG
ISIN: US6293775085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: E. Spencer Abraham | Mgmt | For |
| 1b. | Election of Director: Kirbyjon H. Caldwell | Mgmt | Abstain |
| 1c. | Election of Director: Matthew Carter, Jr. | Mgmt | For |
| 1d. | Election of Director: Lawrence S. Coben | Mgmt | Against |
| 1e. | Election of Director: Heather Cox | Mgmt | For |
| 1f. | Election of Director: Terry G. Dallas | Mgmt | For |
| 1g. | Election of Director: Mauricio Gutierrez | Mgmt | Against |
| 1h. | Election of Director: William E. Hantke | Mgmt | Against |
| 1i. | Election of Director: Paul W. Hobby | Mgmt | Against |
| 1j. | Election of Director: Anne C. Schaumburg | Mgmt | Against |
| 1k. | Election of Director: Thomas H. Weidemeyer | Mgmt | Against |
| 1l. | Election of Director: C. John Wilder | Mgmt | For |
| 2. | To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers. | Mgmt | For |
| 3. | To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Mgmt | Against |
| 4. | To vote on a stockholder proposal regarding disclosure of political expenditures, if properly presented at the meeting. | Shr | For |

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NUCOR CORPORATION — Agen

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Security: 670346105
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: NUE
ISIN: US6703461052

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | Lloyd J. Austin III | Mgmt | For |
| | Patrick J. Dempsey | Mgmt | For |
| | John J. Ferriola | Mgmt | For |
| | Victoria F. Haynes Ph.D | Mgmt | Withheld |
| | Christopher J. Kearney | Mgmt | For |
| | Laurette T. Koellner | Mgmt | For |

| | | | |
|---|---|---|---|
| | John H. Walker | Mgmt | For |
| 2. | Ratification of PricewaterhouseCoopers LLP as Nucor's independent registered public accounting firm for the year ending December 31, 2018 | Mgmt | Against |
| 3. | Approval, on an advisory basis, of Nucor's named executive officer compensation in 2017 | Mgmt | For |
| 4. | Stockholder proposal regarding political lobbying report | Shr | For |

NXP SEMICONDUCTORS NV. Agen

Security: N6596X109
Meeting Type: Annual
Meeting Date: 22-Jun-2018
Ticker: NXPI
ISIN: NL0009538784

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 2-C | Adoption of the 2017 statutory annual accounts | Mgmt | For |
| 2-D | Granting discharge to the executive member and non-executive members of the Board of Directors for their responsibilities in the financial year 2017 | Mgmt | For |
| 3-A | Proposal to re-appoint Mr. Richard L. Clemmer as executive director | Mgmt | For |
| 3-B | Proposal to re-appoint Sir Peter Bonfield as non-executive director | Mgmt | Against |
| 3-C | Proposal to re-appoint Mr. Johannes P. Huth as non-executive director | Mgmt | Against |
| 3-D | Proposal to re-appoint Mr. Kenneth A. Goldman as non-executive director | Mgmt | For |
| 3-E | Proposal to re-appoint Mr. Josef Kaeser as non-executive director | Mgmt | For |
| 3-F | Proposal to re-appoint Mr. Eric Meurice as non-executive director | Mgmt | For |
| 3-G | Proposal to re-appoint Mr. Peter Smitham as non-executive director | Mgmt | Against |
| 3-H | Proposal to re-appoint Ms. Julie Southern as non-executive director | Mgmt | For |

| | | | |
|---|---|---|---|
| 3-I | Proposal to re-appoint Mr. Gregory Summe as non-executive director | Mgmt | For |
| 4-A | Conditional appointment as per Closing of Mr. Steve Mollenkopf as executive director | Mgmt | For |
| 4-B | Conditional appointment as per Closing of Mr. George S. Davis as non-executive director | Mgmt | For |
| 4-C | Conditional appointment as per Closing of Mr. Donald J. Rosenberg as non-executive director | Mgmt | For |
| 4-D | Conditional appointment as per Closing of Mr. Brian Modoff as non-executive director | Mgmt | For |
| 4-E | Conditional appointment as per Closing of Mr. Rob ter Haar as non-executive director | Mgmt | For |
| 4-F | Conditional appointment as per Closing of Prof. Dr. Steven Perrick as non-executive director | Mgmt | For |
| 5-A | Authorization of the Board of Directors to issue shares or grant rights to acquire shares | Mgmt | Against |
| 5-B | Authorization of the Board of Directors to restrict or exclude pre-emption rights | Mgmt | Against |
| 6. | Authorization of the Board of Directors to repurchase shares in the Company's capital | Mgmt | For |
| 7. | Authorization to cancel ordinary shares in the Company's capital | Mgmt | For |
| 8. | Proposal to re-appoint KPMG Accountants N.V. as the Company's external auditor for fiscal year 2018 | Mgmt | For |

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ON SEMICONDUCTOR CORPORATION Agen

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Security: 682189105
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: ON
ISIN: US6821891057

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1.1 | Election of Director: Atsushi Abe | Mgmt | For |
| 1.2 | Election of Director: Alan Campbell | Mgmt | For |
| 1.3 | Election of Director: Curtis J. Crawford, | Mgmt | Against |

| | | | |
|---|---|---|---|
| | Ph.D. | | |
| 1.4 | Election of Director: Gilles Delfassy | Mgmt | For |
| 1.5 | Election of Director: Emmanuel T. Hernandez | Mgmt | Against |
| 1.6 | Election of Director: Keith D. Jackson | Mgmt | For |
| 1.7 | Election of Director: Paul A. Mascarenas | Mgmt | For |
| 1.8 | Election of Director: Daryl A. Ostrander, Ph.D. | Mgmt | For |
| 1.9 | Election of Director: Teresa M. Ressel | Mgmt | For |
| 2. | ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR. | Mgmt | Against |

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ORACLE CORPORATION Agen

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Security: 68389X105
Meeting Type: Annual
Meeting Date: 15-Nov-2017
Ticker: ORCL
ISIN: US68389X1054

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | JEFFREY S. BERG | Mgmt | For |
| | MICHAEL J. BOSKIN | Mgmt | For |
| | SAFRA A. CATZ | Mgmt | For |
| | BRUCE R. CHIZEN | Mgmt | For |
| | GEORGE H. CONRADES | Mgmt | For |
| | LAWRENCE J. ELLISON | Mgmt | For |
| | HECTOR GARCIA-MOLINA | Mgmt | For |
| | JEFFREY O. HENLEY | Mgmt | For |
| | MARK V. HURD | Mgmt | For |
| | RENEE J. JAMES | Mgmt | For |
| | LEON E. PANETTA | Mgmt | For |
| | NAOMI O. SELIGMAN | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE ORACLE CORPORATION AMENDED AND RESTATED 2000 LONG- TERM EQUITY | Mgmt | For |

| | | | |
|---|---|---|---|
| | INCENTIVE PLAN. | | |
| 5. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING PAY EQUITY REPORT. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS REFORM. | Shr | For |

PARKER-HANNIFIN CORPORATION Agen

Security: 701094104
Meeting Type: Annual
Meeting Date: 25-Oct-2017
Ticker: PH
ISIN: US7010941042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: LEE C. BANKS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT G. BOHN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LINDA S. HARTY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT J. KOHLHEPP | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEVIN A. LOBO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KLAUS-PETER MULLER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CANDY M. OBOURN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH SCAMINACE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WOLFGANG R. SCHMITT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: AKE SVENSSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES R. VERRIER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES L. WAINSCOTT | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS L. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018. | Mgmt | For |

| | | | |
|---|---|---|---|
| 3. | APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADVISE, ON A NON-BINDING BASIS, ON THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS WILL OCCUR EVERY. | Mgmt | 1 Year |

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PEPSICO, INC. Agen

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Security: 713448108
Meeting Type: Annual
Meeting Date: 02-May-2018
Ticker: PEP
ISIN: US7134481081

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Shona L. Brown | Mgmt | For |
| 1b. | Election of Director: George W. Buckley | Mgmt | For |
| 1c. | Election of Director: Cesar Conde | Mgmt | For |
| 1d. | Election of Director: Ian M. Cook | Mgmt | For |
| 1e. | Election of Director: Dina Dublon | Mgmt | Against |
| 1f. | Election of Director: Richard W. Fisher | Mgmt | For |
| 1g. | Election of Director: William R. Johnson | Mgmt | For |
| 1h. | Election of Director: Indra K. Nooyi | Mgmt | For |
| 1i. | Election of Director: David C. Page | Mgmt | For |
| 1j. | Election of Director: Robert C. Pohlad | Mgmt | For |
| 1k. | Election of Director: Daniel Vasella | Mgmt | Against |
| 1l. | Election of Director: Darren Walker | Mgmt | For |
| 1m. | Election of Director: Alberto Weisser | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Mgmt | Against |
| 3. | Advisory approval of the Company's executive compensation. | Mgmt | For |
| 4. | Special shareowner meeting improvement. | Shr | For |

PERKINELMER, INC. — Agen

Security: 714046109
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: PKI
ISIN: US7140461093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Peter Barrett | Mgmt | For |
| 1b. | Election of Director: Samuel R. Chapin | Mgmt | For |
| 1c. | Election of Director: Robert F. Friel | Mgmt | For |
| 1d. | Election of Director: Sylvie Gregoire, PharmD | Mgmt | For |
| 1e. | Election of Director: Nicholas A. Lopardo | Mgmt | Against |
| 1f. | Election of Director: Alexis P. Michas | Mgmt | Against |
| 1g. | Election of Director: Patrick J. Sullivan | Mgmt | For |
| 1h. | Election of Director: Frank Witney, PhD | Mgmt | For |
| 1i. | Election of Director: Pascale Witz | Mgmt | For |
| 2. | To ratify the selection of Deloitte & Touche LLP as PerkinElmer's independent registered public accounting firm for the current fiscal year. | Mgmt | Against |
| 3. | To approve, by non-binding advisory vote, our executive compensation. | Mgmt | For |

PFIZER INC. — Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: PFE
ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Dennis A. Ausiello | Mgmt | Against |
| 1b. | Election of Director: Ronald E. Blaylock | Mgmt | For |

| | | | |
|---|---|---|---|
| 1c. | Election of Director: Albert Bourla | Mgmt | Against |
| 1d. | Election of Director: W. Don Cornwell | Mgmt | Against |
| 1e. | Election of Director: Joseph J. Echevarria | Mgmt | For |
| 1f. | Election of Director: Helen H. Hobbs | Mgmt | For |
| 1g. | Election of Director: James M. Kilts | Mgmt | Against |
| 1h. | Election of Director: Dan R. Littman | Mgmt | For |
| 1i. | Election of Director: Shantanu Narayen | Mgmt | For |
| 1j. | Election of Director: Suzanne Nora Johnson | Mgmt | Against |
| 1k. | Election of Director: Ian C. Read | Mgmt | Against |
| 1l. | Election of Director: James C. Smith | Mgmt | For |
| 2. | Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018 | Mgmt | Against |
| 3. | 2018 Advisory approval of executive compensation | Mgmt | For |
| 4. | Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan | Mgmt | For |
| 5. | Shareholder proposal regarding right to act by written consent | Shr | For |
| 6. | Shareholder proposal regarding independent chair policy | Shr | For |
| 7. | Shareholder proposal regarding report on lobbying activities | Shr | For |

PHILIP MORRIS INTERNATIONAL INC. Agen

Security: 718172109
Meeting Type: Annual
Meeting Date: 09-May-2018
Ticker: PM
ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Harold Brown | Mgmt | For |
| 1B. | Election of Director: Andre Calantzopoulos | Mgmt | For |
| 1C. | Election of Director: Louis C. Camilleri | Mgmt | For |
| 1D. | Election of Director: Massimo Ferragamo | Mgmt | For |

| | | | |
|---|---|---|---|
| 1E. | Election of Director: Werner Geissler | Mgmt | For |
| 1F. | Election of Director: Lisa A. Hook | Mgmt | For |
| 1G. | Election of Director: Jennifer Li | Mgmt | For |
| 1H. | Election of Director: Jun Makihara | Mgmt | For |
| 1I. | Election of Director: Sergio Marchionne | Mgmt | Against |
| 1J. | Election of Director: Kalpana Morparia | Mgmt | For |
| 1K. | Election of Director: Lucio A. Noto | Mgmt | For |
| 1L. | Election of Director: Frederik Paulsen | Mgmt | For |
| 1M. | Election of Director: Robert B. Polet | Mgmt | For |
| 1N. | Election of Director: Stephen M. Wolf | Mgmt | For |
| 2. | Advisory Vote Approving Executive Compensation | Mgmt | For |
| 3. | Ratification of the Selection of Independent Auditors | Mgmt | Against |

PHILLIPS 66 — Agen

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

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

next three years.

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PIONEER NATURAL RESOURCES COMPANY — Agen

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Security: 723787107
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: PXD
ISIN: US7237871071

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A | Election of Director: Edison C. Buchanan | Mgmt | Against |
| 1B | Election of Director: Andrew F. Cates | Mgmt | For |
| 1C | Election of Director: Timothy L. Dove | Mgmt | For |
| 1D | Election of Director: Phillip A. Gobe | Mgmt | For |
| 1E | Election of Director: Larry R. Grillot | Mgmt | For |
| 1F | Election of Director: Stacy P. Methvin | Mgmt | For |
| 1G | Election of Director: Royce W. Mitchell | Mgmt | For |
| 1H | Election of Director: Frank A. Risch | Mgmt | Against |
| 1I | Election of Director: Scott D. Sheffield | Mgmt | For |
| 1J | Election of Director: Mona K. Sutphen | Mgmt | For |
| 1K | Election of Director: J. Kenneth Thompson | Mgmt | For |
| 1L | Election of Director: Phoebe A. Wood | Mgmt | For |
| 1M | Election of Director: Michael D. Wortley | Mgmt | For |
| 2 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018 | Mgmt | Against |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

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PPG INDUSTRIES, INC. — Agen

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Security: 693506107
Meeting Type: Annual
Meeting Date: 19-Apr-2018
Ticker: PPG
ISIN: US6935061076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: VICTORIA F. HAYNES | Mgmt | Against |
| 1B. | ELECTION OF DIRECTOR: MICHAEL W. LAMACH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN | Mgmt | For |
| 2. | APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS | Mgmt | For |
| 3. | PROPOSAL TO APPROVE AN AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Mgmt | For |
| 4. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018 | Mgmt | For |

QORVO, INC. Agen

Security: 74736K101
Meeting Type: Annual
Meeting Date: 08-Aug-2017
Ticker: QRVO
ISIN: US74736K1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | RALPH G. QUINSEY | Mgmt | For |
| | ROBERT A. BRUGGEWORTH | Mgmt | For |
| | DANIEL A. DILEO | Mgmt | For |
| | JEFFERY R. GARDNER | Mgmt | For |
| | CHARLES SCOTT GIBSON | Mgmt | For |
| | JOHN R. HARDING | Mgmt | For |
| | DAVID H. Y. HO | Mgmt | For |
| | RODERICK D. NELSON | Mgmt | For |
| | DR. WALDEN C. RHINES | Mgmt | For |
| | SUSAN L. SPRADLEY | Mgmt | For |
| | WALTER H. WILKINSON, JR | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT). | Mgmt | For |
| 3. | TO REAPPROVE THE QORVO, INC. 2012 STOCK INCENTIVE PLAN, FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |

| | | | |
|---|---|---|---|
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018. | Mgmt | For |

QUALCOMM INCORPORATED — Agen

| | |
|---|---|
| Security: | 747525103 |
| Meeting Type: | Annual |
| Meeting Date: | 23-Mar-2018 |
| Ticker: | QCOM |
| ISIN: | US7475251036 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1 | DIRECTOR | | |
| | Samih Elhage | Mgmt | For |
| | Raul J. Fernandez | Mgmt | For |
| | Michael S. Geltzeiler | Mgmt | For |
| | Stephen J. Girsky | Mgmt | For |
| | David G. Golden | Mgmt | Withheld |
| | Veronica M. Hagen | Mgmt | Withheld |
| | Julie A. Hill | Mgmt | For |
| | John H. Kispert | Mgmt | For |
| | Gregorio Reyes | Mgmt | For |
| | Thomas S. Volpe | Mgmt | For |
| | Harry L. You | Mgmt | For |
| 2 | To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016. | Mgmt | For |
| 3 | To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018 | Mgmt | Against |
| 4 | To approve, on a advisory basis, compensation paid to Qualcomm's named executive officers. | Mgmt | For |
| 5 | To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan. | Mgmt | For |
| 6 | To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors | Mgmt | For |

| | | | |
|---|---|---|---|
| 7 | To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions. | Mgmt | For |
| 8 | To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders. | Mgmt | For |

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RED HAT, INC. Agen

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Security: 756577102
Meeting Type: Annual
Meeting Date: 10-Aug-2017
Ticker: RHT
ISIN: US7565771026

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1.1 | ELECTION OF DIRECTOR: SOHAIB ABBASI | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: W. STEVE ALBRECHT | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: CHARLENE T. BEGLEY | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: NARENDRA K. GUPTA | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: KIMBERLY L. HAMMONDS | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: WILLIAM S. KAISER | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: DONALD H. LIVINGSTONE | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: JAMES M. WHITEHURST | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION RELATING TO RED HAT'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2018 | Mgmt | For |

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REGIONS FINANCIAL CORPORATION Agen

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|---|---|
| Security: | 7591EP100 |
| Meeting Type: | Annual |
| Meeting Date: | 25-Apr-2018 |
| Ticker: | RF |
| ISIN: | US7591EP1005 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Carolyn H. Byrd | Mgmt | For |
| 1b. | Election of Director: Don DeFosset | Mgmt | Against |
| 1c. | Election of Director: Samuel A. Di Piazza, Jr. | Mgmt | For |
| 1d. | Election of Director: Eric C. Fast | Mgmt | For |
| 1e. | Election of Director: O. B. Grayson Hall, Jr. | Mgmt | For |
| 1f. | Election of Director: John D. Johns | Mgmt | For |
| 1g. | Election of Director: Ruth Ann Marshall | Mgmt | For |
| 1h. | Election of Director: Susan W. Matlock | Mgmt | Against |
| 1i. | Election of Director: John E. Maupin, Jr. | Mgmt | Against |
| 1j. | Election of Director: Charles D. McCrary | Mgmt | Against |
| 1k. | Election of Director: James T. Prokopanko | Mgmt | For |
| 1l. | Election of Director: Lee J. Styslinger III | Mgmt | Against |
| 1m. | Election of Director: Jose S. Suquet | Mgmt | For |
| 2. | Ratification of Appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm for 2018. | Mgmt | Against |
| 3. | Advisory Vote on Executive Compensation. | Mgmt | For |
| 4. | Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation. | Mgmt | 1 Year |

ROBERT HALF INTERNATIONAL INC. Agen

| | |
|---|---|
| Security: | 770323103 |
| Meeting Type: | Annual |
| Meeting Date: | 23-May-2018 |
| Ticker: | RHI |
| ISIN: | US7703231032 |

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

| | | Type | |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | Harold M. Messmer, Jr. | Mgmt | For |
| | Marc H. Morial | Mgmt | For |
| | Barbara J. Novogradac | Mgmt | For |
| | Robert J. Pace | Mgmt | For |
| | Frederick A. Richman | Mgmt | For |
| | M. Keith Waddell | Mgmt | For |
| 2. | Ratification of Appointment of Auditor. | Mgmt | Against |
| 3. | Advisory vote to approve executive compensation. | Mgmt | For |

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ROCKWELL COLLINS, INC. Agen

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Security: 774341101
Meeting Type: Special
Meeting Date: 11-Jan-2018
Ticker: COL
ISIN: US7743411016

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2017, BY AND AMONG UNITED TECHNOLOGIES CORPORATION, RIVETER MERGER SUB CORP. AND ROCKWELL COLLINS, INC. AND APPROVE THE MERGER CONTEMPLATED THEREBY (THE "MERGER PROPOSAL"). | Mgmt | For |
| 2. | APPROVE ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ROCKWELL COLLINS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER-RELATED COMPENSATION PROPOSAL"). | Mgmt | For |
| 3. | APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL"). | Mgmt | For |

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ROCKWELL COLLINS, INC. Agen

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Security: 774341101
Meeting Type: Annual

Meeting Date: 01-Feb-2018
Ticker: COL
ISIN: US7743411016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | A. J. CARBONE | Mgmt | For |
| | R.K. ORTBERG | Mgmt | For |
| | C.L. SHAVERS | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION: FOR A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: FOR THE SELECTION OF DELOITTE & TOUCHE LLP FOR FISCAL YEAR 2018. | Mgmt | For |

RYDER SYSTEM, INC. Agen

Security: 783549108
Meeting Type: Annual
Meeting Date: 04-May-2018
Ticker: R
ISIN: US7835491082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: John M. Berra | Mgmt | Against |
| 1b. | Election of Director: Robert J. Eck | Mgmt | For |
| 1c. | Election of Director: Robert A. Hagemann | Mgmt | For |
| 1d. | Election of Director: Michael F. Hilton | Mgmt | For |
| 1e. | Election of Director: Tamara L. Lundgren | Mgmt | For |
| 1f. | Election of Director: Luis P. Nieto | Mgmt | Against |
| 1g. | Election of Director: David G. Nord | Mgmt | For |
| 1h. | Election of Director: Robert E. Sanchez | Mgmt | Against |
| 1i. | Election of Director: Abbie J. Smith | Mgmt | Against |
| 1j. | Election of Director: E. Follin Smith | Mgmt | Against |
| 1k. | Election of Director: Dmitri L. Stockton | Mgmt | For |
| 1l. | Election of Director: Hansel E. Tookes, II | Mgmt | Against |

| | | | |
|---|---|---|---|
| 2. | Ratification of PricewaterhouseCoopers LLP as independent registered certified public accounting firm for the 2018 fiscal year. | Mgmt | Against |
| 3. | Approval, on an advisory basis, of the compensation of our named executive officers. | Mgmt | For |
| 4. | Approval of amendments to our Restated Articles of Incorporation and By-Laws to authorize shareholder action by written consent. | Mgmt | For |
| 5. | Shareholder proposal on simple majority voting. | Shr | For |

S&P GLOBAL INC. Agen

Security: 78409V104
Meeting Type: Annual
Meeting Date: 01-May-2018
Ticker: SPGI
ISIN: US78409V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Marco Alvera | Mgmt | For |
| 1b. | Election of Director: William D. Green | Mgmt | Against |
| 1c. | Election of Director: Charles E. Haldeman, Jr. | Mgmt | For |
| 1d. | Election of Director: Stephanie C. Hill | Mgmt | For |
| 1e. | Election of Director: Rebecca Jacoby | Mgmt | For |
| 1f. | Election of Director: Monique F. Leroux | Mgmt | For |
| 1g. | Election of Director: Maria R. Morris | Mgmt | For |
| 1h. | Election of Director: Douglas L. Peterson | Mgmt | For |
| 1i. | Election of Director: Sir Michael Rake | Mgmt | Against |
| 1j. | Election of Director: Edward B. Rust, Jr. | Mgmt | Against |
| 1k. | Election of Director: Kurt L. Schmoke | Mgmt | Against |
| 1l. | Election of Director: Richard E. Thornburgh | Mgmt | For |
| 2. | Vote to approve, on an advisory basis, the executive compensation program for the Company's named executive officers. | Mgmt | For |
| 3. | Vote to ratify the appointment of Ernst & | Mgmt | Against |

Young LLP as our independent Registered Public Accounting Firm for 2018.

| SALESFORCE.COM, INC. | | | Agen |
|---|---|---|---|
| Security: | 79466L302 | | |
| Meeting Type: | Annual | | |
| Meeting Date: | 12-Jun-2018 | | |
| Ticker: | CRM | | |
| ISIN: | US79466L3024 | | |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Marc Benioff | Mgmt | Against |
| 1b. | Election of Director: Keith Block | Mgmt | Against |
| 1c. | Election of Director: Craig Conway | Mgmt | Against |
| 1d. | Election of Director: Alan Hassenfeld | Mgmt | Against |
| 1e. | Election of Director: Neelie Kroes | Mgmt | For |
| 1f. | Election of Director: Colin Powell | Mgmt | For |
| 1g. | Election of Director: Sanford Robertson | Mgmt | Against |
| 1h. | Election of Director: John V. Roos | Mgmt | For |
| 1i. | Election of Director: Bernard Tyson | Mgmt | For |
| 1j. | Election of Director: Robin Washington | Mgmt | For |
| 1k. | Election of Director: Maynard Webb | Mgmt | Against |
| 1l. | Election of Director: Susan Wojcicki | Mgmt | For |
| 2. | Amendment and restatement of our Certificate of Incorporation to allow stockholders to request special meetings of the stockholders. | Mgmt | For |
| 3. | Amendment and restatement of our 2013 Equity Incentive Plan to, among other things, increase the number of shares authorized for issuance by 40 million shares. | Mgmt | Against |
| 4. | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2019. | Mgmt | Against |
| 5. | An advisory vote to approve the fiscal 2018 compensation of our named executive officers. | Mgmt | For |

| | | | |
|---|---|---|---|
| 6. | A stockholder proposal requesting the elimination of supermajority voting requirements. | Shr | For |
| 7. | A stockholder proposal requesting a report on Salesforce's criteria for investing in, operating in and withdrawing from high-risk regions. | Shr | Against |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 04-Apr-2018
Ticker: SLB
ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Peter L.S. Currie | Mgmt | For |
| 1B. | Election of Director: Miguel M. Galuccio | Mgmt | For |
| 1C. | Election of Director: V. Maureen Kempston Darkes | Mgmt | For |
| 1D. | Election of Director: Paal Kibsgaard | Mgmt | For |
| 1E. | Election of Director: Nikolay Kudryavtsev | Mgmt | Against |
| 1F. | Election of Director: Helge Lund | Mgmt | For |
| 1G. | Election of Director: Michael E. Marks | Mgmt | Against |
| 1H. | Election of Director: Indra K. Nooyi | Mgmt | For |
| 1I. | Election of Director: Lubna S. Olayan | Mgmt | For |
| 1J. | Election of Director: Leo Rafael Reif | Mgmt | Against |
| 1K. | Election of Director: Henri Seydoux | Mgmt | For |
| 2. | To approve, on an advisory basis, the Company's executive compensation. | Mgmt | Against |
| 3. | To report on the course of business during the year ended December 31, 2017; and approve our consolidated balance sheet as of December 31, 2017; our consolidated statement of income for the year ended December 31, 2017; and our Board of Directors' declarations of dividends in 2017, as reflected in our 2017 Annual Report to Stockholders. | Mgmt | For |

| | | | |
|---|---|---|---|
| 4. | To ratify the appointment of PricewaterhouseCoopers LLP as independent auditors for 2018. | Mgmt | Against |
| 5. | To approve amended and restated French Sub Plan for purposes of qualification under French Law. | Mgmt | For |

SIMON PROPERTY GROUP, INC. Agen

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

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

SOUTHWEST AIRLINES CO. Agen

Security: 844741108
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: LUV
ISIN: US8447411088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: David W. Biegler | Mgmt | Against |
| 1b. | Election of Director: J. Veronica Biggins | Mgmt | For |
| 1c. | Election of Director: Douglas H. Brooks | Mgmt | For |
| 1d. | Election of Director: William H. Cunningham | Mgmt | Against |
| 1e. | Election of Director: John G. Denison | Mgmt | For |
| 1f. | Election of Director: Thomas W. Gilligan | Mgmt | For |
| 1g. | Election of Director: Gary C. Kelly | Mgmt | Against |
| 1h. | Election of Director: Grace D. Lieblein | Mgmt | For |
| 1i. | Election of Director: Nancy B. Loeffler | Mgmt | Against |
| 1j. | Election of Director: John T. Montford | Mgmt | Against |
| 1k. | Election of Director: Ron Ricks | Mgmt | Against |
| 2. | Advisory vote to approve named executive officer compensation. | Mgmt | For |
| 3. | Ratification of selection of Ernst & Young LLP as Company's independent auditors for fiscal year ending December 31, 2018. | Mgmt | Against |
| 4. | Advisory vote on shareholder proposal to require an independent board chairman. | Shr | For |
| 5. | Advisory vote on shareholder proposal to permit shareholder action by written consent. | Shr | Against |

STANLEY BLACK & DECKER, INC. Agen

Security: 854502101
Meeting Type: Annual
Meeting Date: 19-Apr-2018
Ticker: SWK
ISIN: US8545021011

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

| | | Type | |
|---|---|---|---|
| 1A. | Election of Director: Andrea J. Ayers | Mgmt | For |
| 1B. | Election of Director: George W. Buckley | Mgmt | For |
| 1C. | Election of Director: Patrick D. Campbell | Mgmt | For |
| 1D. | Election of Director: Carlos M. Cardoso | Mgmt | For |
| 1E. | Election of Director: Robert B. Coutts | Mgmt | For |
| 1F. | Election of Director: Debra A. Crew | Mgmt | For |
| 1G. | Election of Director: Michael D. Hankin | Mgmt | For |
| 1H. | Election of Director: James M. Loree | Mgmt | For |
| 1I. | Election of Director: Marianne M. Parrs | Mgmt | For |
| 1J. | Election of Director: Robert L. Ryan | Mgmt | For |
| 1K. | Election of Director: James H. Scholefield | Mgmt | For |
| 2. | Approve 2018 Omnibus Award Plan. | Mgmt | For |
| 3. | Approve, on an advisory basis, the compensation of the Company's named executive officers. | Mgmt | For |
| 4. | Approve the selection of Ernst & Young LLP as the Company's independent auditors for the Company's 2018 fiscal year. | Mgmt | Against |

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STATE STREET CORPORATION — Agen

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Security: 857477103
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: STT
ISIN: US8574771031

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: K. Burnes | Mgmt | Against |
| 1b. | Election of Director: P. de Saint-Aignan | Mgmt | For |
| 1c. | Election of Director: L. Dugle | Mgmt | For |
| 1d. | Election of Director: A. Fawcett | Mgmt | Against |
| 1e. | Election of Director: W. Freda | Mgmt | For |
| 1f. | Election of Director: L. Hill | Mgmt | Against |

| | | | |
|---|---|---|---|
| 1g. | Election of Director: J. Hooley | Mgmt | Against |
| 1h. | Election of Director: S. Mathew | Mgmt | For |
| 1i. | Election of Director: W. Meaney | Mgmt | For |
| 1j. | Election of Director: S. O'Sullivan | Mgmt | For |
| 1k. | Election of Director: R. Sergel | Mgmt | Against |
| 1l. | Election of Director: G. Summe | Mgmt | Against |
| 2. | To approve an advisory proposal on executive compensation. | Mgmt | For |
| 3. | To amend the Articles of Organization to implement a majority voting standard for specified corporate actions. | Mgmt | For |
| 4. | To ratify the selection of Ernst & Young LLP as State Street's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | Against |

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STRYKER CORPORATION Agen

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Security: 863667101
Meeting Type: Annual
Meeting Date: 02-May-2018
Ticker: SYK
ISIN: US8636671013

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Mary K. Brainerd | Mgmt | For |
| 1b. | Election of Director: Srikant M. Datar, Ph.D. | Mgmt | For |
| 1c. | Election of Director: Roch Doliveux, DVM | Mgmt | For |
| 1d. | Election of Director: Louise L. Francesconi | Mgmt | Against |
| 1e. | Election of Director: Allan C. Golston (Lead Independent Director) | Mgmt | For |
| 1f. | Election of Director: Kevin A. Lobo (Chairman of the Board) | Mgmt | For |
| 1g. | Election of Director: Sherilyn S. McCoy | Mgmt | For |
| 1h. | Election of Director: Andrew K. Silvernail | Mgmt | For |
| 1i. | Election of Director: Ronda E. Stryker | Mgmt | Against |
| 1j. | Election of Director: Rajeev Suri | Mgmt | For |

| | | | |
|---|---|---|---|
| 2. | Ratify appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Advisory vote to approve named executive officer compensation. | Mgmt | For |

SUNTRUST BANKS, INC. Agen

Security: 867914103
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: STI
ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of director: Agnes Bundy Scanlan | Mgmt | For |
| 1B. | Election of director: Dallas S. Clement | Mgmt | For |
| 1C. | Election of director: Paul R. Garcia | Mgmt | For |
| 1D. | Election of director: M. Douglas Ivester | Mgmt | Against |
| 1E. | Election of director: Donna S. Morea | Mgmt | For |
| 1F. | Election of director: David M. Ratcliffe | Mgmt | For |
| 1G. | Election of director: William H. Rogers, Jr. | Mgmt | For |
| 1H. | Election of director: Frank P. Scruggs, Jr. | Mgmt | For |
| 1I. | Election of director: Bruce L. Tanner | Mgmt | For |
| 1J. | Election of director: Steven C. Voorhees | Mgmt | For |
| 1K. | Election of director: Thomas R. Watjen | Mgmt | For |
| 1L. | Election of director: Dr. Phail Wynn, Jr. | Mgmt | Against |
| 2. | To approve, on an advisory basis, the Company's executive compensation. | Mgmt | For |
| 3. | To approve the SunTrust Banks, Inc. 2018 Omnibus Incentive Compensation Plan. | Mgmt | For |
| 4. | To ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2018. | Mgmt | Against |

T. ROWE PRICE GROUP, INC. Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: TROW
ISIN: US74144T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Mark S. Bartlett | Mgmt | For |
| 1B. | Election of Director: Edward C. Bernard | Mgmt | For |
| 1C. | Election of Director: Mary K. Bush | Mgmt | For |
| 1D. | Election of Director: H. Lawrence Culp, Jr. | Mgmt | For |
| 1E. | Election of Director: Dr. Freeman A. Hrabowski, III | Mgmt | For |
| 1F. | Election of Director: Robert F. MacLellan | Mgmt | For |
| 1G. | Election of Director: Brian C. Rogers | Mgmt | For |
| 1H. | Election of Director: Olympia J. Snowe | Mgmt | For |
| 1I. | Election of Director: William J. Stromberg | Mgmt | For |
| 1J. | Election of Director: Richard R. Verma | Mgmt | For |
| 1K. | Election of Director: Sandra S. Wijnberg | Mgmt | For |
| 1L. | Election of Director: Alan D. Wilson | Mgmt | For |
| 2. | To approve, by a non-binding advisory vote, the compensation paid by the Company to its Named Executive Officers. | Mgmt | For |
| 3. | Approval of a proposed charter amendment to eliminate the provision that limits voting of share ownership to 15% of the outstanding shares. | Mgmt | For |
| 4. | Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |

TARGET CORPORATION Agen

Security: 87612E106
Meeting Type: Annual
Meeting Date: 13-Jun-2018
Ticker: TGT
ISIN: US87612E1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Roxanne S. Austin | Mgmt | Against |
| 1b. | Election of Director: Douglas M. Baker, Jr. | Mgmt | For |
| 1c. | Election of Director: Brian C. Cornell | Mgmt | For |
| 1d. | Election of Director: Calvin Darden | Mgmt | Against |
| 1e. | Election of Director: Henrique De Castro | Mgmt | For |
| 1f. | Election of Director: Robert L. Edwards | Mgmt | For |
| 1g. | Election of Director: Melanie L. Healey | Mgmt | For |
| 1h. | Election of Director: Donald R. Knauss | Mgmt | For |
| 1i. | Election of Director: Monica C. Lozano | Mgmt | For |
| 1j. | Election of Director: Mary E. Minnick | Mgmt | Against |
| 1k. | Election of Director: Kenneth L. Salazar | Mgmt | For |
| 1l. | Election of Director: Dmitri L. Stockton | Mgmt | For |
| 2. | Company proposal to ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm. | Mgmt | Against |
| 3. | Company proposal to approve, on an advisory basis, our executive compensation ("Say on Pay"). | Mgmt | For |
| 4. | Shareholder proposal to adopt a policy for an independent chairman. | Shr | For |

TEXAS INSTRUMENTS INCORPORATED Agen

Security: 882508104
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: TXN
ISIN: US8825081040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: R. W. Babb, Jr. | Mgmt | For |
| 1b. | Election of Director: M. A. Blinn | Mgmt | For |
| 1c. | Election of Director: T. M. Bluedorn | Mgmt | For |

| | | | |
|---|---|---|---|
| 1d. | Election of Director: D. A. Carp | Mgmt | Against |
| 1e. | Election of Director: J. F. Clark | Mgmt | For |
| 1f. | Election of Director: C. S. Cox | Mgmt | Against |
| 1g. | Election of Director: B. T. Crutcher | Mgmt | For |
| 1h. | Election of Director: J. M. Hobby | Mgmt | For |
| 1i. | Election of Director: R. Kirk | Mgmt | For |
| 1j. | Election of Director: P. H. Patsley | Mgmt | Against |
| 1k. | Election of Director: R. E. Sanchez | Mgmt | For |
| 1l. | Election of Director: R. K. Templeton | Mgmt | For |
| 2. | Board proposal regarding advisory approval of the Company's executive compensation. | Mgmt | For |
| 3. | Board proposal to approve the Texas Instruments 2018 Director Compensation Plan. | Mgmt | For |
| 4. | Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | Against |

TEXTRON INC. Agen

| | |
|---|---|
| Security: | 883203101 |
| Meeting Type: | Annual |
| Meeting Date: | 25-Apr-2018 |
| Ticker: | TXT |
| ISIN: | US8832031012 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Scott C. Donnelly | Mgmt | Against |
| 1b. | Election of Director: Kathleen M. Bader | Mgmt | Against |
| 1c. | Election of Director: R. Kerry Clark | Mgmt | Against |
| 1d. | Election of Director: James T. Conway | Mgmt | For |
| 1e. | Election of Director: Lawrence K. Fish | Mgmt | Against |
| 1f. | Election of Director: Paul E. Gagne | Mgmt | Against |
| 1g. | Election of Director: Ralph D. Heath | Mgmt | For |
| 1h. | Election of Director: Deborah Lee James | Mgmt | For |

| | | | |
|---|---|---|---|
| 1i. | Election of Director: Lloyd G. Trotter | Mgmt | For |
| 1j. | Election of Director: James L. Ziemer | Mgmt | Against |
| 1k. | Election of Director: Maria T. Zuber | Mgmt | For |
| 2. | Approval of the advisory (non-binding) resolution to approve executive compensation. | Mgmt | For |
| 3. | Ratification of appointment of independent registered public accounting firm. | Mgmt | Against |
| 4. | Shareholder proposal regarding shareholder action by written consent. | Shr | For |
| 5. | Shareholder proposal regarding director tenure limit. | Shr | Against |

THE BOEING COMPANY Agen

Security: 097023105
Meeting Type: Annual
Meeting Date: 30-Apr-2018
Ticker: BA
ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Robert A. Bradway | Mgmt | For |
| 1b. | Election of Director: David L. Calhoun | Mgmt | For |
| 1c. | Election of Director: Arthur D. Collins Jr. | Mgmt | Against |
| 1d. | Election of Director: Kenneth M. Duberstein | Mgmt | Against |
| 1e. | Election of Director: Edmund P. Giambastiani Jr. | Mgmt | For |
| 1f. | Election of Director: Lynn J. Good | Mgmt | For |
| 1g. | Election of Director: Lawrence W. Kellner | Mgmt | For |
| 1h. | Election of Director: Caroline B. Kennedy | Mgmt | For |
| 1i. | Election of Director: Edward M. Liddy | Mgmt | For |
| 1j. | Election of Director: Dennis A. Muilenburg | Mgmt | For |
| 1k. | Election of Director: Susan C. Schwab | Mgmt | For |
| 1l. | Election of Director: Ronald A. Williams | Mgmt | For |
| 1m. | Election of Director: Mike S. Zafirovski | Mgmt | Against |

| | | | |
|---|---|---|---|
| 2. | Approve, on an Advisory Basis, Named Executive Officer Compensation. | Mgmt | For |
| 3. | Ratify the Appointment of Deloitte & Touche LLP as Independent Auditor for 2018. | Mgmt | Against |
| 4. | Additional Report on Lobbying Activities. | Shr | For |
| 5. | Reduce Threshold to Call Special Shareholder Meetings from 25% to 10%. | Shr | For |
| 6. | Independent Board Chairman. | Shr | For |
| 7. | Require Shareholder Approval to Increase the Size of the Board to More Than 14. | Shr | Against |

THE CLOROX COMPANY — Agen

Security: 189054109
Meeting Type: Annual
Meeting Date: 15-Nov-2017
Ticker: CLX
ISIN: US1890541097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: AMY BANSE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. CARMONA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BENNO DORER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SPENCER C. FLEISCHER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ESTHER LEE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A.D. DAVID MACKAY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEFFREY NODDLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CAROLYN M. TICKNOR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RUSSELL WEINER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

| | | | |
|---|---|---|---|
| 4. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 6. | APPROVAL OF THE COMPANY'S EQUITY AWARD POLICY FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 7. | STOCKHOLDER PROPOSAL TO AMEND PROXY ACCESS BYLAWS. | Shr | For |

THE COCA-COLA COMPANY — Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: KO
ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Herbert A. Allen | Mgmt | For |
| 1B. | Election of Director: Ronald W. Allen | Mgmt | Against |
| 1C. | Election of Director: Marc Bolland | Mgmt | For |
| 1D. | Election of Director: Ana Botin | Mgmt | For |
| 1E. | Election of Director: Richard M. Daley | Mgmt | For |
| 1F. | Election of Director: Christopher C. Davis | Mgmt | For |
| 1G. | Election of Director: Barry Diller | Mgmt | Against |
| 1H. | Election of Director: Helene D. Gayle | Mgmt | For |
| 1I. | Election of Director: Alexis M. Herman | Mgmt | Against |
| 1J. | Election of Director: Muhtar Kent | Mgmt | For |
| 1K. | Election of Director: Robert A. Kotick | Mgmt | For |
| 1L. | Election of Director: Maria Elena Lagomasino | Mgmt | For |
| 1M. | Election of Director: Sam Nunn | Mgmt | Against |
| 1N. | Election of Director: James Quincey | Mgmt | For |
| 1O. | Election of Director: Caroline J. Tsay | Mgmt | For |
| 1P. | Election of Director: David B. Weinberg | Mgmt | For |

| | | | |
|---|---|---|---|
| 2. | Advisory vote to approve executive compensation | Mgmt | Against |
| 3. | Ratification of the appointment of Ernst & Young LLP as Independent Auditors | Mgmt | Against |

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THE ESTEE LAUDER COMPANIES INC. — Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1B. | ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1C. | ELECTION OF CLASS III DIRECTOR: FABRIZIO FREDA Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1D. | ELECTION OF CLASS III DIRECTOR: JANE LAUDER Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1E. | ELECTION OF CLASS III DIRECTOR: LEONARD A. LAUDER Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2018 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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THE GOLDMAN SACHS GROUP, INC. — Agen

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Security: 38141G104

Meeting Type: Annual
Meeting Date: 02-May-2018
Ticker: GS
ISIN: US38141G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Lloyd C. Blankfein | Mgmt | For |
| 1b. | Election of Director: M. Michele Burns | Mgmt | For |
| 1c. | Election of Director: Mark A. Flaherty | Mgmt | For |
| 1d. | Election of Director: William W. George | Mgmt | Against |
| 1e. | Election of Director: James A. Johnson | Mgmt | Against |
| 1f. | Election of Director: Ellen J. Kullman | Mgmt | For |
| 1g. | Election of Director: Lakshmi N. Mittal | Mgmt | For |
| 1h. | Election of Director: Adebayo O. Ogunlesi | Mgmt | For |
| 1i. | Election of Director: Peter Oppenheimer | Mgmt | For |
| 1j. | Election of Director: David A. Viniar | Mgmt | For |
| 1k. | Election of Director: Mark O. Winkelman | Mgmt | For |
| 2. | Advisory Vote to Approve Executive Compensation (Say on Pay) | Mgmt | Against |
| 3. | Approval of The Goldman Sachs Amended and Restated Stock Incentive Plan (2018) | Mgmt | Against |
| 4. | Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2018 | Mgmt | Against |
| 5. | Shareholder Proposal Requesting Report on Lobbying | Shr | For |
| 6. | Shareholder Proposal Regarding Amendments to Stockholder Proxy Access | Shr | For |

THE HERSHEY COMPANY Agen

Security: 427866108
Meeting Type: Annual
Meeting Date: 02-May-2018
Ticker: HSY
ISIN: US4278661081

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

| | | | |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | P.M. Arway | Mgmt | For |
| | J.W. Brown | Mgmt | For |
| | M.G. Buck | Mgmt | For |
| | C.A. Davis | Mgmt | For |
| | M.K. Haben | Mgmt | For |
| | J.C. Katzman | Mgmt | For |
| | M.D. Koken | Mgmt | For |
| | R.M. Malcolm | Mgmt | For |
| | A.J. Palmer | Mgmt | For |
| | W.L. Schoppert | Mgmt | For |
| | D.L. Shedlarz | Mgmt | For |
| 2. | Ratify the appointment of Ernst & Young LLP as independent auditors for 2018. | Mgmt | For |
| 3. | Approve named executive officer compensation on a non-binding advisory basis. | Mgmt | For |

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THE HOME DEPOT, INC. Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Gerard J. Arpey | Mgmt | For |
| 1b. | Election of Director: Ari Bousbib | Mgmt | Against |
| 1c. | Election of Director: Jeffery H. Boyd | Mgmt | For |
| 1d. | Election of Director: Gregory D. Brenneman | Mgmt | For |
| 1e. | Election of Director: J. Frank Brown | Mgmt | For |
| 1f. | Election of Director: Albert P. Carey | Mgmt | For |
| 1g. | Election of Director: Armando Codina | Mgmt | Against |
| 1h. | Election of Director: Helena B. Foulkes | Mgmt | For |
| 1i. | Election of Director: Linda R. Gooden | Mgmt | For |
| 1j. | Election of Director: Wayne M. Hewett | Mgmt | For |
| 1k. | Election of Director: Stephanie C. Linnartz | Mgmt | For |
| 1l. | Election of Director: Craig A. Menear | Mgmt | For |
| 1m. | Election of Director: Mark Vadon | Mgmt | For |

| | | | |
|---|---|---|---|
| 2. | Ratification of the Appointment of KPMG LLP | Mgmt | Against |
| 3. | Advisory Vote to Approve Executive Compensation ("Say-on-Pay") | Mgmt | For |
| 4. | Shareholder Proposal Regarding Semi-Annual Report on Political Contributions | Shr | For |
| 5. | Shareholder Proposal Regarding EEO-1 Disclosure | Shr | For |
| 6. | Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares | Shr | For |
| 7. | Shareholder Proposal Regarding Amendment of Compensation Clawback Policy | Shr | For |

THE KRAFT HEINZ COMPANY — Agen

Security: 500754106
Meeting Type: Annual
Meeting Date: 23-Apr-2018
Ticker: KHC
ISIN: US5007541064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Gregory E. Abel | Mgmt | For |
| 1B. | Election of Director: Alexandre Behring | Mgmt | For |
| 1C. | Election of Director: John T. Cahill | Mgmt | For |
| 1D. | Election of Director: Tracy Britt Cool | Mgmt | For |
| 1E. | Election of Director: Feroz Dewan | Mgmt | For |
| 1F. | Election of Director: Jeanne P. Jackson | Mgmt | For |
| 1G. | Election of Director: Jorge Paulo Lemann | Mgmt | For |
| 1H. | Election of Director: John C. Pope | Mgmt | For |
| 1I. | Election of Director: Marcel Herrmann Telles | Mgmt | For |
| 1J. | Election of Director: Alexandre Van Damme | Mgmt | For |
| 1K. | Election of Director: George Zoghbi | Mgmt | For |
| 2. | Advisory vote to approve executive compensation. | Mgmt | Against |
| 3. | RATIFICATION OF THE SELECTION OF | Mgmt | For |

| | | | |
|---|---|---|---|
| | PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2018. | | |
| 4. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING. | Shr | For |

THE KROGER CO. — Agen

Security: 501044101
Meeting Type: Annual
Meeting Date: 28-Jun-2018
Ticker: KR
ISIN: US5010441013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Nora A. Aufreiter | Mgmt | For |
| 1b. | Election of Director: Robert D. Beyer | Mgmt | Against |
| 1c. | Election of Director: Anne Gates | Mgmt | For |
| 1d. | Election of Director: Susan J. Kropf | Mgmt | Against |
| 1e. | Election of Director: W. Rodney McMullen | Mgmt | Against |
| 1f. | Election of Director: Jorge P. Montoya | Mgmt | Against |
| 1g. | Election of Director: Clyde R. Moore | Mgmt | Against |
| 1h. | Election of Director: James A. Runde | Mgmt | Against |
| 1i. | Election of Director: Ronald L. Sargent | Mgmt | Against |
| 1j. | Election of Director: Bobby S. Shackouls | Mgmt | Against |
| 1k. | Election of Director: Mark S. Sutton | Mgmt | For |
| 2. | Approval, on an advisory basis, of Kroger's executive compensation. | Mgmt | For |
| 3. | Approval of an amendment to Kroger's Regulations to adopt proxy access. | Mgmt | For |
| 4. | Approval of an amendment to Kroger's Regulations to permit Board amendments in accordance with Ohio law. | Mgmt | For |
| 5. | Ratification of PricewaterhouseCoopers LLP, as auditors. | Mgmt | Against |
| 6. | A shareholder proposal, if properly presented, to issue a report assessing the environmental impacts of using unrecyclable packaging for private label brands. | Shr | For |

| | | | |
|---|---|---|---|
| 7. | A shareholder proposal, if properly presented, to issue a report assessing the climate benefits and feasibility of adopting enterprise-wide, quantitative, time bound targets for increasing renewable energy sourcing. | Shr | For |
| 8. | A shareholder proposal, if properly presented, to adopt a policy and amend the bylaws as necessary to require the Chair of the Board to be independent. | Shr | For |

THE PROCTER & GAMBLE COMPANY — Agen

Security: 742718109
Meeting Type: Annual
Meeting Date: 10-Oct-2017
Ticker: PG
ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | FRANCIS S. BLAKE | Mgmt | For |
| | ANGELA F. BRALY | Mgmt | For |
| | AMY L. CHANG | Mgmt | For |
| | KENNETH I. CHENAULT | Mgmt | For |
| | SCOTT D. COOK | Mgmt | For |
| | TERRY J. LUNDGREN | Mgmt | For |
| | W. JAMES MCNERNEY, JR. | Mgmt | For |
| | DAVID S. TAYLOR | Mgmt | For |
| | MARGARET C. WHITMAN | Mgmt | For |
| | PATRICIA A. WOERTZ | Mgmt | For |
| | ERNESTO ZEDILLO | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE) | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF THE COMPANY'S EXECUTIVE COMPENSATION VOTE | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL - ADOPT HOLY LAND PRINCIPLES | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - REPORT ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS | Shr | Against |

| | | | |
|---|---|---|---|
| 8. | SHAREHOLDER PROPOSAL - REPEAL CERTAIN AMENDMENTS TO REGULATIONS | Shr | Against |

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THE TRAVELERS COMPANIES, INC. — Agen

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Security: 89417E109
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: TRV
ISIN: US89417E1091

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Alan L. Beller | Mgmt | Against |
| 1b. | Election of Director: John H. Dasburg | Mgmt | Against |
| 1c. | Election of Director: Janet M. Dolan | Mgmt | Against |
| 1d. | Election of Director: Kenneth M. Duberstein | Mgmt | Against |
| 1e. | Election of Director: Patricia L. Higgins | Mgmt | Against |
| 1f. | Election of Director: William J. Kane | Mgmt | For |
| 1g. | Election of Director: Clarence Otis Jr. | Mgmt | For |
| 1h. | Election of Director: Philip T. Ruegger III | Mgmt | For |
| 1i. | Election of Director: Todd C. Schermerhorn | Mgmt | For |
| 1j. | Election of Director: Alan D. Schnitzer | Mgmt | Against |
| 1k. | Election of Director: Donald J. Shepard | Mgmt | For |
| 1l. | Election of Director: Laurie J. Thomsen | Mgmt | Against |
| 2. | Ratification of the appointment of KPMG LLP as The Travelers Companies, Inc. independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Non-binding vote to approve executive compensation. | Mgmt | For |
| 4. | Shareholder proposal relating to a diversity report, including EEOC data, if presented at the Annual Meeting of Shareholders. | Shr | For |

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THE WALT DISNEY COMPANY — Agen

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Security: 254687106
Meeting Type: Annual
Meeting Date: 08-Mar-2018
Ticker: DIS
ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of director: Susan E. Arnold | Mgmt | Against |
| 1B. | Election of director: Mary T. Barra | Mgmt | For |
| 1C. | Election of director: Safra A. Catz | Mgmt | For |
| 1D. | Election of director: John S. Chen | Mgmt | Against |
| 1E. | Election of director: Francis A. deSouza | Mgmt | For |
| 1F. | Election of director: Robert A. Iger | Mgmt | Against |
| 1G. | Election of director: Maria Elena Lagomasino | Mgmt | For |
| 1H. | Election of director: Fred H. Langhammer | Mgmt | Against |
| 1I. | Election of director: Aylwin B. Lewis | Mgmt | Against |
| 1J. | Election of director: Mark G. Parker | Mgmt | For |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for 2018. | Mgmt | Against |
| 3. | To approve material terms of performance goals under the Amended and Restated 2002 Executive Performance Plan. | Mgmt | Against |
| 4. | To approve the advisory resolution on executive compensation. | Mgmt | Against |
| 5. | To approve the shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities. | Shr | For |
| 6. | To approve the shareholder proposal requesting the Board to amend the Company's bylaws relating to proxy access to increase the number of permitted nominees, remove the limit on aggregating shares to meet the shareholding requirement, and remove the limitation on renomination of persons based on votes in a prior election. | Shr | For |

THE WILLIAMS COMPANIES, INC. Agen

Security: 969457100
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: WMB
ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Alan S. Armstrong | Mgmt | For |
| 1b. | Election of Director: Stephen W. Bergstrom | Mgmt | For |
| 1c. | Election of Director: Stephen I. Chazen | Mgmt | For |
| 1d. | Election of Director: Charles I. Cogut | Mgmt | For |
| 1e. | Election of Director: Kathleen B. Cooper | Mgmt | Against |
| 1f. | Election of Director: Michael A. Creel | Mgmt | For |
| 1g. | Election of Director: Peter A. Ragauss | Mgmt | For |
| 1h. | Election of Director: Scott D. Sheffield | Mgmt | For |
| 1i. | Election of Director: Murray D. Smith | Mgmt | For |
| 1j. | Election of Director: William H. Spence | Mgmt | For |
| 2. | Ratification of Ernst & Young LLP as auditors for 2018. | Mgmt | Against |
| 3. | Approval, by nonbinding advisory vote, of the company's executive compensation. | Mgmt | For |

TIFFANY & CO. Agen

Security: 886547108
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: TIF
ISIN: US8865471085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Alessandro Bogliolo | Mgmt | For |
| 1b. | Election of Director: Rose Marie Bravo | Mgmt | Against |
| 1c. | Election of Director: Roger N. Farah | Mgmt | For |
| 1d. | Election of Director: Lawrence K. Fish | Mgmt | For |
| 1e. | Election of Director: Abby F. Kohnstamm | Mgmt | Against |

| | | | |
|---|---|---|---|
| 1f. | Election of Director: James E. Lillie | Mgmt | For |
| 1g. | Election of Director: William A. Shutzer | Mgmt | For |
| 1h. | Election of Director: Robert S. Singer | Mgmt | For |
| 1i. | Election of Director: Francesco Trapani | Mgmt | For |
| 1j. | Election of Director: Annie Young-Scrivner | Mgmt | For |
| 2. | Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm to audit the Company's consolidated financial statements for the fiscal year ending January 31, 2019. | Mgmt | Against |
| 3. | Approval, on an advisory basis, of the compensation paid to the Company's named executive officers in Fiscal 2017. | Mgmt | Against |

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UNION PACIFIC CORPORATION — Agen

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Security: 907818108
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: UNP
ISIN: US9078181081

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Andrew H. Card Jr. | Mgmt | Against |
| 1b. | Election of Director: Erroll B. Davis Jr. | Mgmt | Against |
| 1c. | Election of Director: David B. Dillon | Mgmt | For |
| 1d. | Election of Director: Lance M. Fritz | Mgmt | For |
| 1e. | Election of Director: Deborah C. Hopkins | Mgmt | For |
| 1f. | Election of Director: Jane H. Lute | Mgmt | For |
| 1g. | Election of Director: Michael R. McCarthy | Mgmt | For |
| 1h. | Election of Director: Thomas F. McLarty III | Mgmt | Against |
| 1i. | Election of Director: Bhavesh V. Patel | Mgmt | For |
| 1j. | Election of Director: Jose H. Villarreal | Mgmt | For |
| 2. | Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for 2018. | Mgmt | Against |

| | | | |
|---|---|---|---|
| 3. | An advisory vote to approve executive compensation ("Say on Pay"). | Mgmt | For |
| 4. | Shareholder proposal regarding Independent Chairman if properly presented at the Annual Meeting. | Shr | For |

UNITED CONTINENTAL HOLDINGS, INC. Agen

Security: 910047109
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: UAL
ISIN: US9100471096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Carolyn Corvi | Mgmt | For |
| 1B. | Election of Director: Jane C. Garvey | Mgmt | For |
| 1C. | Election of Director: Barney Harford | Mgmt | For |
| 1D. | Election of Director: Michele J. Hooper | Mgmt | For |
| 1E. | Election of Director: Walter Isaacson | Mgmt | Against |
| 1F. | Election of Director: James A. C. Kennedy | Mgmt | For |
| 1G. | Election of Director: Oscar Munoz | Mgmt | For |
| 1H. | Election of Director: William R. Nuti | Mgmt | For |
| 1I. | Election of Director: Edward M. Philip | Mgmt | For |
| 1J. | Election of Director: Edward L. Shapiro | Mgmt | For |
| 1K. | Election of Director: David J. Vitale | Mgmt | Against |
| 1L. | Election of Director: James M. Whitehurst | Mgmt | For |
| 2. | Ratification of the Appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm. | Mgmt | Against |
| 3. | Advisory Vote to Approve the Compensation of the Company's Named Executive Officers. | Mgmt | For |
| 4. | Stockholder Proposal regarding the Threshold Required to Call Special Stockholder Meetings, if Properly Presented. | Shr | For |

UNITEDHEALTH GROUP INCORPORATED — Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: William C. Ballard, Jr. | Mgmt | Against |
| 1b. | Election of Director: Richard T. Burke | Mgmt | Against |
| 1c. | Election of Director: Timothy P. Flynn | Mgmt | For |
| 1d. | Election of Director: Stephen J. Hemsley | Mgmt | Against |
| 1e. | Election of Director: Michele J. Hooper | Mgmt | Against |
| 1f. | Election of Director: F. William McNabb III | Mgmt | For |
| 1g. | Election of Director: Valerie C. Montgomery Rice, M.D. | Mgmt | For |
| 1h. | Election of Director: Glenn M. Renwick | Mgmt | For |
| 1i. | Election of Director: Kenneth I. Shine, M.D. | Mgmt | For |
| 1j. | Election of Director: David S. Wichmann | Mgmt | Against |
| 1k. | Election of Director: Gail R. Wilensky, Ph.D. | Mgmt | Against |
| 2. | Advisory approval of the Company's executive compensation. | Mgmt | For |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018. | Mgmt | Against |

UNUM GROUP — Agen

Security: 91529Y106
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: UNM
ISIN: US91529Y1064

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

| | | | |
|---|---|---|---|
| 1a. | Election of Director: Theodore H. Bunting, Jr. | Mgmt | For |
| 1b. | Election of Director: E. Michael Caulfield | Mgmt | Against |
| 1c. | Election of Director: Susan D. DeVore | Mgmt | For |
| 1d. | Election of Director: Joseph J. Echevarria | Mgmt | For |
| 1e. | Election of Director: Cynthia L. Egan | Mgmt | For |
| 1f. | Election of Director: Kevin T. Kabat | Mgmt | For |
| 1g. | Election of Director: Timothy F. Keaney | Mgmt | For |
| 1h. | Election of Director: Gloria C. Larson | Mgmt | Against |
| 1i. | Election of Director: Richard P. McKenney | Mgmt | For |
| 1j. | Election of Director: Ronald P. O'Hanley | Mgmt | For |
| 1k. | Election of Director: Francis J. Shammo | Mgmt | For |
| 2. | To approve, on an advisory basis, the compensation of the company's named executive officers. | Mgmt | For |
| 3. | To ratify the appointment of Ernst & Young LLP as the company's independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | To approve an Amended and Restated Certificate of Incorporation, including the elimination of supermajority voting requirements. | Mgmt | For |

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VERISIGN, INC. Agen

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Security: 92343E102
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: VRSN
ISIN: US92343E1029

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A | Election of Director: D. James Bidzos | Mgmt | For |
| 1B | Election of Director: Kathleen A. Cote | Mgmt | For |
| 1C | Election of Director: Thomas F. Frist III | Mgmt | For |
| 1D | Election of Director: Jamie S. Gorelick | Mgmt | For |
| 1E | Election of Director: Roger H. Moore | Mgmt | Against |

| | | | |
|---|---|---|---|
| 1F | Election of Director: Louis A. Simpson | Mgmt | Against |
| 1G | Election of Director: Timothy Tomlinson | Mgmt | For |
| 2. | To approve, on a non-binding, advisory basis, the Company's executive compensation. | Mgmt | For |
| 3. | To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | Against |
| 4. | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to amend the special meetings Bylaw provision, to reduce the ownership threshold to call a special meeting. | Shr | For |

VERIZON COMMUNICATIONS INC. Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: VZ
ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: Shellye L. Archambeau | Mgmt | For |
| 1b. | Election of Director: Mark T. Bertolini | Mgmt | For |
| 1c. | Election of Director: Richard L. Carrion | Mgmt | Against |
| 1d. | Election of Director: Melanie L. Healey | Mgmt | For |
| 1e. | Election of Director: M. Frances Keeth | Mgmt | Against |
| 1f. | Election of Director: Lowell C. McAdam | Mgmt | For |
| 1g. | Election of Director: Clarence Otis, Jr. | Mgmt | Against |
| 1h. | Election of Director: Rodney E. Slater | Mgmt | For |
| 1i. | Election of Director: Kathryn A. Tesija | Mgmt | For |
| 1j. | Election of Director: Gregory D. Wasson | Mgmt | For |
| 1k. | Election of Director: Gregory G. Weaver | Mgmt | For |
| 2. | Ratification of Appointment of Independent Registered Public Accounting Firm | Mgmt | Against |

| | | | |
|---|---|---|---|
| 3. | Advisory Vote to Approve Executive Compensation | Shr | For |
| 4. | Special Shareowner Meetings | Shr | For |
| 5. | Lobbying Activities Report | Shr | For |
| 6. | Independent Chair | Shr | For |
| 7. | Report on Cyber Security and Data Privacy | Shr | For |
| 8. | Executive Compensation Clawback Policy | Shr | For |
| 9. | Nonqualified Savings Plan Earnings | Shr | For |

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VERSUM MATERIALS, INC. Agen

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Security: 92532W103
Meeting Type: Annual
Meeting Date: 30-Jan-2018
Ticker: VSM
ISIN: US92532W1036

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1. | DIRECTOR | | |
| | SEIFI GHASEMI | Mgmt | For |
| | GUILLERMO NOVO | Mgmt | For |
| | JACQUES CROISETIERE | Mgmt | For |
| | DR. YI HYON PAIK | Mgmt | For |
| | THOMAS J. RIORDAN | Mgmt | For |
| | SUSAN C. SCHNABEL | Mgmt | For |
| | ALEJANDRO D. WOLFF | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. | Mgmt | For |
| 3. | APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS (SAY-ON-PAY). | Mgmt | For |
| 4. | APPROVE OUR AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVE OUR AMENDED AND RESTATED SHORT-TERM INCENTIVE PLAN. | Mgmt | For |

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VISA INC. Agen

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Security: 92826C839

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

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

WALGREENS BOOTS ALLIANCE, INC. Agen

Security: 931427108
Meeting Type: Annual
Meeting Date: 17-Jan-2018
Ticker: WBA
ISIN: US9314271084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: JOSE E. ALMEIDA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JANICE M. BABIAK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID J. BRAILER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM C. FOOTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GINGER L. GRAHAM | Mgmt | For |

| | | | |
|---|---|---|---|
| 1F. | ELECTION OF DIRECTOR: JOHN A. LEDERER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOMINIC P. MURPHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEFANO PESSINA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 5. | APPROVAL OF THE AMENDED AND RESTATED WALGREENS BOOTS ALLIANCE, INC. 2013 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS BY-LAW AMENDMENT. | Shr | For |

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WASTE MANAGEMENT, INC. Agen

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Security: 94106L109
Meeting Type: Annual
Meeting Date: 14-May-2018
Ticker: WM
ISIN: US94106L1098

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Withdrawn from election | Mgmt | Abstain |
| 1b. | Election of Director: Frank M. Clark, Jr. | Mgmt | Against |
| 1c. | Election of Director: James C. Fish, Jr. | Mgmt | Against |
| 1d. | Election of Director: Andres R. Gluski | Mgmt | For |
| 1e. | Election of Director: Patrick W. Gross | Mgmt | Against |

| | | | |
|---|---|---|---|
| 1f. | Election of Director: Victoria M. Holt | Mgmt | For |
| 1g. | Election of Director: Kathleen M. Mazzarella | Mgmt | For |
| 1h. | Election of Director: John C. Pope | Mgmt | Against |
| 1i. | Election of Director: Thomas H. Weidemeyer | Mgmt | Against |
| 2. | Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Approval of our executive compensation. | Mgmt | For |
| 4. | Stockholder proposal regarding a policy restricting accelerated vesting of equity awards upon a change in control, if properly presented at the meeting. | Shr | For |

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WELLS FARGO & COMPANY Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1a. | Election of Director: John D. Baker II | Mgmt | For |
| 1b. | Election of Director: Celeste A. Clark | Mgmt | For |
| 1c. | Election of Director: Theodore F. Craver, Jr. | Mgmt | For |
| 1d. | Election of Director: Elizabeth A. Duke | Mgmt | For |
| 1e. | Election of Director: Donald M. James | Mgmt | For |
| 1f. | Election of Director: Maria R. Morris | Mgmt | For |
| 1g. | Election of Director: Karen B. Peetz | Mgmt | For |
| 1h. | Election of Director: Juan A. Pujadas | Mgmt | For |
| 1i. | Election of Director: James H. Quigley | Mgmt | For |
| 1j. | Election of Director: Ronald L. Sargent | Mgmt | For |
| 1k. | Election of Director: Timothy J. Sloan | Mgmt | For |
| 1l. | Election of Director: Suzanne M. Vautrinot | Mgmt | For |
| 2. | Advisory resolution to approve executive | Mgmt | For |

| | | | |
|---|---|---|---|
| | compensation. | | |
| 3. | Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | Shareholder Proposal - Special Shareowner Meetings. | Shr | For |
| 5. | Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility. | Shr | For |
| 6. | Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses. | Shr | For |

WESTROCK COMPANY — Agen

| | |
|---|---|
| Security: | 96145D105 |
| Meeting Type: | Annual |
| Meeting Date: | 02-Feb-2018 |
| Ticker: | WRK |
| ISIN: | US96145D1054 |

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of director: Timothy J. Bernlohr | Mgmt | For |
| 1B. | Election of director: J. Powell Brown | Mgmt | For |
| 1C. | Election of director: Michael E. Campbell | Mgmt | For |
| 1D. | Election of director: Terrell K. Crews | Mgmt | For |
| 1E. | Election of director: Russell M. Currey | Mgmt | For |
| 1F. | Election of director: John A. Luke, Jr. | Mgmt | For |
| 1G. | Election of director: Gracia C. Martore | Mgmt | For |
| 1H. | Election of director: James E. Nevels | Mgmt | For |
| 1I. | Election of director: Timothy H. Powers | Mgmt | For |
| 1J. | Election of director: Steven C. Voorhees | Mgmt | For |
| 1K. | Election of director: Bettina M. Whyte | Mgmt | For |
| 1L. | Election of director: Alan D. Wilson | Mgmt | For |
| 2. | Advisory Vote to Approve Executive Compensation. | Mgmt | For |
| 3. | Approval of the WestRock Company Second Amended and Restated Annual Executive Bonus Plan to Re-Approve the Material Terms of | Mgmt | Against |

| | | | |
|---|---|---|---|
| | the Plan and the Performance Goals Provided Thereunder. | | |
| 4. | Approval of the WestRock Company Amended and Restated 2016 Incentive Stock Plan and the Performance Goals Provided Thereunder. | Mgmt | Against |
| 5. | Ratification of Appointment of Ernst & Young LLP. | Mgmt | Against |

WHIRLPOOL CORPORATION — Agen

Security: 963320106
Meeting Type: Annual
Meeting Date: 17-Apr-2018
Ticker: WHR
ISIN: US9633201069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARC R. BITZER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREG CREED | Mgmt | For |
| 1D. | Election of director: Gary T. DiCamillo | Mgmt | Against |
| 1E. | Election of director: Diane M. Dietz | Mgmt | For |
| 1F. | Election of director: Gerri T. Elliott | Mgmt | For |
| 1G. | Election of director: Jeff M. Fettig | Mgmt | For |
| 1H. | Election of director: Michael F. Johnston | Mgmt | Against |
| 1I. | Election of director: John D. Liu | Mgmt | For |
| 1J. | Election of director: James M. Loree | Mgmt | For |
| 1K. | Election of director: Harish Manwani | Mgmt | For |
| 1L. | Election of director: William D. Perez | Mgmt | For |
| 1M. | Election of director: Larry O. Spencer | Mgmt | For |
| 1N. | Election of director: Michael D. White | Mgmt | Against |
| 2. | Advisory vote to approve Whirlpool's executive compensation. | Mgmt | For |
| 3. | Ratification of the appointment of Ernst & Young LLP as Whirlpool's independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | Approval of the Whirlpool Corporation 2018 | Mgmt | Against |

Omnibus Stock and Incentive Plan.

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XPERI CORPORATION — Agen

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Security: 98421B100
Meeting Type: Annual
Meeting Date: 27-Apr-2018
Ticker: XPER
ISIN: US98421B1008

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: John Chenault | Mgmt | For |
| 1B. | Election of Director: David C. Habiger | Mgmt | For |
| 1C. | Election of Director: Richard S. Hill | Mgmt | For |
| 1D. | Election of Director: Jon Kirchner | Mgmt | For |
| 1E. | Election of Director: V. Sue Molina | Mgmt | For |
| 1F. | Election of Director: George Riedel | Mgmt | For |
| 1G. | Election of Director: Christopher A. Seams | Mgmt | For |
| 2. | To approve the Company's Seventh Amended and Restated 2003 Equity Incentive Plan. | Mgmt | Against |
| 3. | To approve the Company's Amended and Restated 2003 Employee Stock Purchase Plan. | Mgmt | For |
| 4. | To hold an advisory vote to approve executive compensation. | Mgmt | For |
| 5. | To ratify the appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm of the Company for its year ending December 31, 2018. | Mgmt | Against |

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YUM! BRANDS, INC. — Agen

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Security: 988498101
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: YUM
ISIN: US9884981013

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

| | | | |
|---|---|---|---|
| 1a. | Election of Director: Paget L. Alves | Mgmt | For |
| 1b. | Election of Director: Michael J. Cavanagh | Mgmt | For |
| 1c. | Election of Director: Christopher M. Connor | Mgmt | For |
| 1d. | Election of Director: Brian C. Cornell | Mgmt | For |
| 1e. | Election of Director: Greg Creed | Mgmt | For |
| 1f. | Election of Director: Tanya L. Domier | Mgmt | For |
| 1g. | Election of Director: Mirian M. Graddick-Weir | Mgmt | For |
| 1h. | Election of Director: Thomas C. Nelson | Mgmt | Against |
| 1i. | Election of Director: P. Justin Skala | Mgmt | For |
| 1j. | Election of Director: Elane B. Stock | Mgmt | For |
| 1k. | Election of Director: Robert D. Walter | Mgmt | For |
| 2. | Ratification of Independent Auditors. | Mgmt | Against |
| 3. | Advisory Vote on Executive Compensation. | Mgmt | For |

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ZIONS BANCORPORATION Agen

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Security: 989701107
Meeting Type: Annual
Meeting Date: 01-Jun-2018
Ticker: ZION
ISIN: US9897011071

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|---|---|---|---|
| 1A. | Election of Director: Jerry C. Atkin | Mgmt | Against |
| 1B. | Election of Director: Gary L. Crittenden | Mgmt | For |
| 1C. | Election of Director: Suren K. Gupta | Mgmt | For |
| 1D. | Election of Director: J. David Heaney | Mgmt | Against |
| 1E. | Election of Director: Vivian S. Lee | Mgmt | For |
| 1F. | Election of Director: Edward F. Murphy | Mgmt | For |
| 1G. | Election of Director: Roger B. Porter | Mgmt | Against |
| 1H. | Election of Director: Stephen D. Quinn | Mgmt | Against |
| 1I. | Election of Director: Harris H. Simmons | Mgmt | Against |

| | | | |
|---|---|---|---|
| 1J. | Election of Director: Barbara A. Yastine | Mgmt | For |
| 2. | Ratification of the appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm to audit the Company's financial statements for the current fiscal year. | Mgmt | Against |
| 3. | Approval, on a nonbinding advisory basis, of the compensation paid to the Company's named executive officers with respect to fiscal year ended December 31, 2017. | Mgmt | For |

* Management position unknown

SIGNATURES

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

| | |
|---|---|
| (Registrant) | Eaton Vance Tax-Managed Buy-Write Opportunities Fund |
| By (Signature) | /s/ Edward J. Perkin |
| Name | Edward J. Perkin |
| Title | President |
| Date | 08/13/2018 |