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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

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

Eaton Vance Tax-Advantaged Global Dividend Income Fund

ABENGOA, S.A. Agen

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

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

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

ABENGOA, S.A. Agen

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

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

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

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ACTIVISION BLIZZARD, INC. Agen

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

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

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

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ADIDAS AG, HERZOGENAURACH — Agen

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

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

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

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

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AETNA INC. Agen

Security: 00817Y108

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

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

AETNA INC. Agen

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

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

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

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AIA GROUP LIMITED — Agen

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

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

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

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ALLIANZ SE — Agen

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

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

	2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ SE, THE REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN ONE S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2 PERCENT OF THE SHARE CAPITAL (880,499 SHARES) OR, IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES, TO 3 PERCENT OF THE SHARE CAPITAL (13,207,489 SHARES). THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED.	
CMMT	THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.	Non-Voting
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF THE MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS WITH REGARDS TO THIS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE	Non-Voting

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

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

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AMAZON.COM, INC. Agen

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

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

PROPOSALS

AMERICAN TOWER CORPORATION — Agen

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

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

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ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES — Agen

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

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

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

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

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

ARKEMA S.A. Agen

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

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

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

O.5	RENEWAL OF THE TERM OF OFFICE OF THE FONDS STRATEGIQUE DE PARTICIPATIONS AS DIRECTOR	Mgmt	For
O.6	APPOINTMENT OF MRS. MARIE-ANGE DEBON AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF MR. ALEXANDRE DE JUNIAC AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MR. JEAN-MARC BERTRAND AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS; IN ACCORDANCE WITH ARTICLE 10.2 OF THE BY-LAWS OF THE COMPANY, ONLY ONE POSITION AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IS TO BE FILLED, THE SOLE CANDIDATE HAVING OBTAINED AT LEAST A MAJORITY OF VOTES	Mgmt	For
O.9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. UWE MICHAEL JAKOBS AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS, IN ACCORDANCE WITH ARTICLE 10.2 OF THE BY-LAWS OF THE COMPANY, ONLY ONE POSITION AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IS TO BE FILLED, THE SOLE CANDIDATE HAVING OBTAINED AT LEAST A MAJORITY OF VOTES	Shr	Against
O.10	RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG AUDIT AS PRINCIPLE STATUTORY AUDITOR	Mgmt	For
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.12	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. THIERRY LE HENAFF, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.13	SETTING OF THE OVERALL AMOUNT OF ATTENDANCE FEES TO BE PAID TO DIRECTORS	Mgmt	For
O.14	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE SHARES OF THE COMPANY	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES OF THE COMPANY AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO THE COMPANY'S SHARES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO	Mgmt	For

	ISSUE SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO COMPANY'S SHARES, BY MEANS OF PUBLIC OFFERING, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT AND PRIORITY PERIOD OF AT LEAST 3 DAYS		
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN ORDER TO INCREASE THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO COMPANY'S SHARES, AS PART OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN THE EVENT OF THE ISSUE OF SHARES OF THE COMPANY OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO COMPANY'S SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE ISSUE PRICE ACCORDING TO THE TERMS SET BY THE GENERAL MEETING WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER A 12-MONTH PERIOD	Mgmt	For
E.19	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL TO REMUNERATE CONTRIBUTIONS IN KIND	Mgmt	For
E.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUES IN THE EVENT OF AN OVER-SUBSCRIPTION	Mgmt	For
E.21	OVERALL LIMITATION OF AUTHORIZATIONS FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASE	Mgmt	For
E.22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN - CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.23	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

ASML HOLDING NV, VELDHOVEN Agen

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

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

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

ASSA ABLOY AB (PUBL) Agen

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

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

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

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

AVIVA PLC Agen

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

Prop.#	Proposal	Proposal	Proposal Vote

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

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

AXA SA — Agen

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

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

	TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.3	ALLOCATION OF INCOME THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND AT 1.26 EURO PER SHARE	Mgmt	For
O.4	APPROVAL OF THE INDIVIDUAL COMPENSATION OF MR. DENIS DUVERNE AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.5	APPROVAL OF THE INDIVIDUAL COMPENSATION OF MR. THOMAS BUBERL AS CHIEF EXECUTIVE OFFICER	Mgmt	For
O.6	APPROVAL OF THE PRINCIPLES AND CRITERIA OF DETERMINATION, DISTRIBUTION AND ALLOCATION OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.7	APPROVAL OF THE PRINCIPLES AND CRITERIA OF DETERMINATION, DISTRIBUTION AND ALLOCATION OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
O.8	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.9	APPROVAL OF THE REGULATED COMMITMENTS REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE TAKEN IN FAVOUR OF MR. THOMAS BUBERL IN THE EVENT OF TERMINATION OF HIS DUTIES	Mgmt	For
O.10	RENEWAL OF THE TERM OF OFFICE OF MR. DENIS DUVERNE AS DIRECTOR	Mgmt	For
O.11	RENEWAL OF THE TERM OF OFFICE OF MR. THOMAS BUBERL AS DIRECTOR	Mgmt	For
O.12	RENEWAL OF THE TERM OF OFFICE OF MR. ANDRE FRANCOIS-PONCET AS DIRECTOR	Mgmt	For
O.13	APPOINTMENT OF MRS. PATRICIA BARBIZET AS DIRECTOR, AS A REPLACEMENT FOR MRS. ISABELLE KOCHER	Mgmt	For
O.14	APPOINTMENT OF MRS. RACHEL DUAN AS	Mgmt	For

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

BAYER AG, LEVERKUSEN Agen

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

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

	LONGER REQUIRED TO ENSURE VOTING RIGHTS. FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS).		
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.05.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT, THE REPORT OF THE SUPERVISORY BOARD AND THE PROPOSAL BY THE BOARD OF MANAGEMENT ON THE USE OF THE DISTRIBUTABLE PROFIT FOR THE FISCAL YEAR 2017, AND RESOLUTION ON THE USE OF THE DISTRIBUTABLE PROFIT	Mgmt	For

2	RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT	Mgmt	For
3	RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
4	SUPERVISORY BOARD ELECTION: MR. NORBERT WINKELJOHANN	Mgmt	For
5	ELECTION OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND FOR THE REVIEW OF THE HALF-YEARLY AND INTERIM FINANCIAL REPORTS: DELOITTE GMBH WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT	Mgmt	For

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BAYERISCHE MOTOREN WERKE AKTIENGESELLSCHAFT Agen

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

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

	MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE		
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 2,629,540,229.80 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 4.02 PER PREFERRED SHARE AND EUR 4 PER ORDINARY SHARE EX-DIVIDEND DATE: MAY 18, 2018 PAYABLE DATE: MAY 22, 2018	Mgmt	For
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	For
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	For
5	APPOINTMENT OF AUDITORS FOR THE 2018 FINANCIAL YEAR: KPMG AG, BERLIN	Mgmt	For
6.1	ELECTION TO THE SUPERVISORY BOARD: KURT BOCK	Mgmt	For
6.2	ELECTION TO THE SUPERVISORY BOARD: REINHARD HUETTL	Mgmt	For
6.3	ELECTION TO THE SUPERVISORY BOARD: KARL-LUDWIG KLEY	Mgmt	For
6.4	ELECTION TO THE SUPERVISORY BOARD: RENATE KOECHER	Mgmt	For
7	RESOLUTION ON THE APPROVAL OF THE COMPENSATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS THE COMPENSATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS SHALL BE APPROVED	Mgmt	Against

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BNP PARIBAS SA, PARIS Agen

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

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

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

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

BOSTON SCIENTIFIC CORPORATION Agen

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

ISIN: US1011371077

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

BP P.L.C. Agen

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

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

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

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BRAMBLES LIMITED Agen

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

Ticker:
ISIN: AU000000BXB1

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

BRITISH AMERICAN TOBACCO P.L.C. Agen

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

ISIN: GB0002875804

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

	ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE		
20	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

BT GROUP PLC, LONDON — Agen

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

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

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

C.H. ROBINSON WORLDWIDE, INC. Agen

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

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

CAE INC. — Agen

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

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

CANADIAN IMPERIAL BANK OF COMMERCE — Agen

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

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

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

CARNIVAL CORPORATION Agen

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

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

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

back programs).

CDW CORP			Agen
Security: 12514G108 Meeting Type: Annual Meeting Date: 19-Sep-2017 Ticker: CDW ISIN: US12514G1085			
Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS I DIRECTOR: STEVEN W. ALESIO	Mgmt	For
1B.	ELECTION OF CLASS I DIRECTOR: BARRY K. ALLEN	Mgmt	For
1C.	ELECTION OF CLASS I DIRECTOR: DAVID W. NELMS	Mgmt	For
1D.	ELECTION OF CLASS I DIRECTOR: DONNA F. ZARCONE	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

CDW CORP			Agen
Security: 12514G108 Meeting Type: Annual Meeting Date: 23-May-2018 Ticker: CDW ISIN: US12514G1085			
Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Virginia C. Addicott	Mgmt	For
1b.	Election of Director: James A. Bell	Mgmt	For

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

CELGENE CORPORATION Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	Mark J. Alles	Mgmt	For
	R W Barker, D.Phil, OBE	Mgmt	For
	Hans E. Bishop	Mgmt	For
	Michael W. Bonney	Mgmt	For
	Michael D. Casey	Mgmt	For
	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	For
	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	For
3.	Approval, by non-binding vote, of executive compensation of the Company's named executive officers.	Mgmt	For
4.	Advisory vote on stockholder proposal to request the Company's Board of Directors to amend the Company's proxy access by-law provision to eliminate the limit on the number of stockholders that can aggregate their shares to achieve the holding	Shr	For

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

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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	For
4b	Election of Auditor: Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting	Mgmt	For
4c	Election of Auditor: Election of BDO AG (Zurich) as special audit firm	Mgmt	For
5a	Election of Director: Evan G. Greenberg	Mgmt	For
5b	Election of Director: Robert M. Hernandez	Mgmt	For
5c	Election of Director: Michael G. Atieh	Mgmt	For
5d	Election of Director: Sheila P. Burke	Mgmt	For

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

CMS ENERGY CORPORATION — Agen

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

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

CONOCOPHILLIPS — Agen

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

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

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

CONSTELLATION BRANDS, INC. Agen

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

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

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

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CREDIT SUISSE GROUP AG — Agen

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

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

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

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

CSX CORPORATION Agen

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

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

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

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DAIMLER AG — Agen

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

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

	SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.03.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF DAIMLER AG, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT FOR DAIMLER AG AND THE GROUP WITH THE EXPLANATORY REPORTS ON THE INFORMATION REQUIRED PURSUANT TO SECTION 289A, SUBSECTION 1 AND SECTION 315A, SUBSECTION 1 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH), AND THE REPORT OF THE SUPERVISORY BOARD FOR THE 2017 FINANCIAL YEAR	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 3,904,906,681.55 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.65 PER NO-PAR SHARE EX-DIVIDEND DATE: APRIL 6, 2018 PAYABLE DATE: APRIL 10, 2018	Mgmt	For
3	RATIFICATION OF BOARD OF MANAGEMENT MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR	Mgmt	For
4	RATIFICATION OF SUPERVISORY BOARD MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR	Mgmt	For
5.A	APPOINTMENT OF AUDITORS FOR THE COMPANY AND FOR THE GROUP: 2018 FINANCIAL YEAR INCLUDING INTERIM REPORTS	Mgmt	For
5.B	THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR THE 2019	Mgmt	For

	FINANCIAL YEAR UNTIL THE AGM OF THAT YEAR: KPMG AG, BERLIN		
6.A	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: SARI BALDAUF	Mgmt	For
6.B	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: DR. JUERGEN HAMBRECHT	Mgmt	For
6.C	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: MARIE WIECK	Mgmt	For
7	CANCELLATION OF APPROVED CAPITAL 2014, CREATION OF A NEW APPROVED CAPITAL 2018, AND RELATED AMENDMENT TO THE ARTICLES OF INCORPORATION	Mgmt	For

DANAHER CORPORATION Agen

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

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

	Company's named executive officer compensation.		
4.	To act upon a shareholder proposal requesting that Danaher reduce shareholder special meeting threshold from 25% to 10%.	Shr	For

DANSKE BANK AS, COPENHAGEN — Agen

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

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

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

	DIRECTORS' EXISTING AUTHORITY TO ACQUIRE OWN SHARES		
8	ADOPTION OF THE REMUNERATION OF THE BOARD OF DIRECTORS IN 2018	Mgmt	For
9	ADJUSTMENTS TO THE EXISTING REMUNERATION POLICY	Mgmt	For

DEUTSCHE TELEKOM AG — Agen

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

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

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

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DIAGEO PLC Agen

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

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

DIRECT LINE INSURANCE GROUP PLC — Agen

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

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

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

DISCOVER FINANCIAL SERVICES Agen

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

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

Company's governing documents, if properly presented.

DIXONS CARPHONE PLC — Agen

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

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

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

EASYJET PLC

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

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

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

ECOLAB INC. Agen

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

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

	registered public accounting firm for the current year ending December 31, 2018.		
3.	Advisory vote to approve the compensation of executives disclosed in the Proxy Statement.	Mgmt	For
4.	Stockholder proposal regarding the threshold to call special stockholder meetings, if properly presented.	Shr	Against

ELI LILLY AND COMPANY — Agen

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

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

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

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EQUITY RESIDENTIAL — Agen

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

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

EXXON MOBIL CORPORATION — Agen

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

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

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

FACEBOOK, INC. Agen

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

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

	registered public accounting firm for the fiscal year ending December 31, 2018.		
3.	A stockholder proposal regarding change in stockholder voting.	Shr	For
4.	A stockholder proposal regarding a risk oversight committee.	Shr	For
5.	A stockholder proposal regarding simple majority vote.	Shr	For
6.	A stockholder proposal regarding a content governance report.	Shr	For
7.	A stockholder proposal regarding median pay by gender.	Shr	For
8.	A stockholder proposal regarding tax principles.	Shr	Against

FORTIVE CORPORATION — Agen

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

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

FORTUM CORPORATION, ESPOO — Agen

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

Ticker:
ISIN: FI0009007132

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

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

GIVAUDAN SA, VERNIER — Agen

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

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

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

SHARE PLAN - "PSP")

GRUPO TELEVISA, S.A.B. — Agen

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

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

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

HALLIBURTON COMPANY Agen

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

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

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

HP INC. Agen

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

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

	independent registered public accounting firm for the fiscal year ending October 31, 2018		
3.	To approve, on an advisory basis, the company's executive compensation	Mgmt	For
4.	Stockholder proposal requesting stockholders' right to act by written consent, if properly presented at the annual meeting	Shr	For

IBERDROLA, S.A. Agen

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

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

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

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

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

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

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

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ING GROEP N.V. Agen

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

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

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

INTESA SANPAOLO S.P.A. Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
O.1.A	TO APPROVE 2017 PARENT COMPANY'S BALANCE SHEET	Mgmt	For
O.1.B	PROFIT ALLOCATION, DIVIDEND AND ALSO PART OF SHARE PREMIUM RESERVE DISTRIBUTION TO SHAREHOLDERS	Mgmt	For
O.2	TO INCREASE EXTERNAL AUDITORS' EMOLUMENT	Mgmt	For
O.3.A	2018 REWARDING POLICY RELATED TO EMPLOYEES AND CO-WORKERS NOT LINKED BY SUBORDINATED EMPLOYMENT CONTRACT AND TO PARTICULAR CATEGORIES OF WORKERS ORGANISED ON AGENCY CONTRACT	Mgmt	For
O.3.B	TO CONFIRM THE INCREASE OF THE INCIDENCE OF VARIABLE REWARDING WITH RESPECT TO FIXED REWARDING FOR THE BENEFIT OF ALL RISK TAKERS NON-BELONGING TO CORPORATE CONTROL FUNCTIONS	Mgmt	For
O.3.C	TO APPROVE 2017 INCENTIVE SYSTEM BASED ON FINANCIAL INSTRUMENTS	Mgmt	For
O.3.D	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF	Mgmt	For

	OWN SHARES TO SERVICE 2017 ANNUAL INCENTIVE SYSTEM		
O.3.E	TO APPROVE 2018-2021 LONG TERM INCENTIVE PLAN POP (PERFORMANCE CALL OPTION) ADDRESSED TO TOP MANAGEMENT, RISK TAKERS AND STRATEGIC MANAGERS	Mgmt	For
O.3.F	TO APPROVE 2018-2021 LONG TERM INCENTIVE PLAN LECOIP 2.0 ADDRESSED TO ALL EMPLOYEES NOT INCLUDED IN THE POP PLAN	Mgmt	Against
E.1	MANDATORY CONVERSION OF SAVINGS SHARES INTO ORDINARY SHARES AND CONCURRENT REMOVAL OF THE INDICATION OF SHARES NOMINAL VALUE FROM THE BYLAWS. TO AMEND ARTICLES 5 AND 29 AND TO REMOVE ARTICLE 30 OF THE BYLAWS. RESOLUTIONS RELATED THERETO	Mgmt	For
E.2	TO EMPOWER BOARD OF DIRECTORS TO INCREASE STOCK CAPITAL AS PER ARTICLE 2443 AND 2349 ITEM 1 AND THE ARTICLE 2441 ITEM 8 OF THE ITALIAN CIVIL CODE TO SERVICE THE 2018-2021 LONG TERM INCENTIVE PLAN LECOIP 2.0 BASED ON FINANCIAL INSTRUMENTS, AS PER ITEM 3.F) OF THE ORDINARY AGENDA, AND SUBSEQUENT AMENDMENT OF ARTICLE 5 (SHARE CAPITAL) OF THE BY-LAWS	Mgmt	Against
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 880281 DUE TO ADDITION OF ORDINARY AND EXTRAORDINARY RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	16 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM EGM TO MIX. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 899218, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

IPSEN S.A. Agen

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

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

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

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

ITT INC — Agen

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

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

JOHNSON & JOHNSON — Agen

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

Prop.#	Proposal	Proposal	Proposal Vote

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

JPMORGAN CHASE & CO. Agen

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

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

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

KEYCORP

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

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

1e.	Election of Director: H. James Dallas	Mgmt	For
1f.	Election of Director: Elizabeth R. Gile	Mgmt	For
1g.	Election of Director: Ruth Ann M. Gillis	Mgmt	For
1h.	Election of Director: William G. 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	For
3.	Advisory approval of executive compensation.	Mgmt	For
4.	Shareholder proposal seeking to reduce ownership threshold to call special shareholder meeting.	Shr	For

KEYENCE CORPORATION Agen

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

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

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

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KOMATSU LTD. Agen

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

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

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KONE OYJ, HELSINKI Agen

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

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

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

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

LEGRAND SA — Agen

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

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

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

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

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

LONZA GROUP AG, BASEL — Agen

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

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

	ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION REPORT	Mgmt	For
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For
4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 2.75 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES	Mgmt	For
5.1.A	RE-ELECTION OF PATRICK AEBISCHER AS DIRECTOR	Mgmt	For
5.1.B	RE-ELECTION OF WERNER BAUER AS DIRECTOR	Mgmt	For
5.1.C	RE-ELECTION OF ALBERT M. BAEHNY AS DIRECTOR	Mgmt	For
5.1.D	RE-ELECTION OF CHRISTOPH MAEDER AS DIRECTOR	Mgmt	For
5.1.E	RE-ELECTION OF BARBARA RICHMOND AS DIRECTOR	Mgmt	For
5.1.F	RE-ELECTION OF MARGOT SCHELTEMA AS DIRECTOR	Mgmt	For
5.1.G	RE-ELECTION OF JUERGEN STEINEMANN AS DIRECTOR	Mgmt	For
5.1.H	RE-ELECTION OF ANTONIO TRIUS AS DIRECTOR	Mgmt	For
5.2.A	ELECTION OF ANGELICA KOHLMANN AS DIRECTOR	Mgmt	For
5.2.B	ELECTION OF OLIVIER VERSCHEURE AS DIRECTOR	Mgmt	For
5.3	ELECTION OF ALBERT M. BAEHNY AS BOARD CHAIRMAN	Mgmt	For
5.4.A	RE-ELECTION OF CHRISTOPH MAEDER AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	For
5.4.B	RE-ELECTION OF JUERGEN STEINEMANN AS MEMBER	Mgmt	For

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

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS — Agen

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

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

	WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU		
O.1	APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	Against
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE ARNAULT AS DIRECTOR	Mgmt	Against
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. NICOLAS BAZIRE AS DIRECTOR	Mgmt	Against
O.7	RENEWAL OF THE TERM OF OFFICE OF MR. CHARLES DE CROISSET AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF OFFICE OF LORD POWELL OF BAYSWATER AS DIRECTOR	Mgmt	Against
O.9	RENEWAL OF THE TERM OF OFFICE OF MR. YVES-THIBAULT DE SILGUY AS DIRECTOR	Mgmt	For
O.10	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, MR. BERNARD ARNAULT	Mgmt	Against
O.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE DEPUTY CHIEF EXECUTIVE OFFICER, MR. ANTONIO BELLONI	Mgmt	Against
O.12	APPROVAL OF THE COMPENSATION POLICY ELEMENTS OF EXECUTIVE CORPORATE OFFICERS	Mgmt	Against
O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF EUR 400 PER SHARE; THAT IS, A MAXIMUM CUMULATIVE AMOUNT OF 20.2 BILLION EUROS	Mgmt	For
E.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE BUYBACK OF ITS OWN SHARES	Mgmt	For

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

MARKS AND SPENCER GROUP PLC, LONDON Agen

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

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

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

MELROSE INDUSTRIES PLC Agen

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

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

MELROSE INDUSTRIES PLC Agen

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

Ticker:
ISIN: GB00BZ1G4322

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

METSO CORPORATION, HELSINKI Agen

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

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

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

MISUMI GROUP INC. Agen

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

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

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

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MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG Agen

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

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

	FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1.1	RECEIVE SUPERVISORY BOARD REPORT, CORPORATE GOVERNANCE REPORT, AND REMUNERATION REPORT FOR FISCAL 2017	Non-Voting	
1.2	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 8.60 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	For
5	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	For
6	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For
7.1	ELECT MAXIMILIAN ZIMMERER TO THE SUPERVISORY BOARD	Mgmt	For
7.2	ELECT KURT BOCK TO THE SUPERVISORY BOARD	Mgmt	For
8	APPROVE REMUNERATION OF SUPERVISORY BOARD IN THE AMOUNT OF EUR 100,000 AND OF BOARD CHAIRMAN IN THE AMOUNT OF EUR.220,000	Mgmt	For

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NATIXIS S.A. Agen

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

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

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

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

NAVIENT CORPORATION Agen

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

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

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

NEXTERA ENERGY, INC. Agen

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

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

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

NORDEA BANK AB (PUBL) Agen

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

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

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

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

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NOVARTIS AG, BASEL — Agen

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

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

	RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		
1	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL YEAR	Mgmt	No vote
2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	No vote
3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: CHF 2.80 PER DIVIDEND BEARING SHARE	Mgmt	No vote
4	REDUCTION OF SHARE CAPITAL	Mgmt	No vote
5.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING	Mgmt	No vote
5.2	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2019	Mgmt	No vote
5.3	ADVISORY VOTE ON THE 2017 COMPENSATION REPORT	Mgmt	No vote
6.1	RE-ELECTION OF JOERG REINHARDT, PH.D., AS BOARD MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.2	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.3	RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.4	RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.5	RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.6	RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.7	RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote

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

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NOVO NORDISK A/S Agen

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

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

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

NOVOZYMES A/S, BAGSVAERD — Agen

Security: K7317J133
Meeting Type: AGM

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

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

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

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ONEMAIN HOLDINGS, INC. Agen

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

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

ORION CORPORATION — Agen

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

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

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

ORIX CORPORATION — Agen

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

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

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

PHILLIPS 66 Agen

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

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

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PINNACLE FOODS INC. Agen

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

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

PROSIEBENSAT.1 MEDIA SE, UNTERFOEHRING — Agen

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

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

	AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.93 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	For
5	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	For
6	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2018	Mgmt	For
7	ELECT MARJORIE KAPLAN TO THE SUPERVISORY BOARD	Mgmt	For
8	AMEND ARTICLES RE COMMITTEES OF THE SUPERVISORY BOARD	Mgmt	For
9	AMEND ARTICLES RE LOCATION OF GENERAL MEETING	Mgmt	For

PRUDENTIAL PLC Agen

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

Ticker:
ISIN: GB0007099541

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

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

RECKITT BENCKISER GROUP PLC — Agen

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

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

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

REPUBLIC SERVICES, INC. Agen

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

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

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

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RIO TINTO LIMITED — Agen

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

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

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

ROYAL DUTCH SHELL PLC — Agen

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

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

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

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SANOFI — Agen

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

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

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

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

SEALED AIR CORPORATION — Agen

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

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

SECOM CO., LTD. Agen

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

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

SEVEN GENERATIONS ENERGY LTD. Agen

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

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

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

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SGS SA, GENEVE — Agen

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

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

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

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

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SHIRE PLC Agen

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

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

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

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SIEMENS AG, MUENCHEN Agen

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

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

	AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16.01.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016/2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.70 PER SHARE	Mgmt	No vote
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016/2017	Mgmt	No vote
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016/2017	Mgmt	No vote
5	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2017/2018	Mgmt	No vote
6.1	ELECT WERNER BRANDT TO THE SUPERVISORY BOARD	Mgmt	No vote
6.2	ELECT MICHAEL DIEKMANN TO THE SUPERVISORY BOARD	Mgmt	No vote
6.3	ELECT BENOIT POTIER TO THE SUPERVISORY BOARD	Mgmt	No vote
6.4	ELECT NORBERT REITHOFER TO THE SUPERVISORY BOARD	Mgmt	No vote
6.5	ELECT NEMAT TALAAT TO THE SUPERVISORY BOARD	Mgmt	No vote
6.6	ELECT NATHALIE VON SIEMENS TO THE SUPERVISORY BOARD	Mgmt	No vote
6.7	ELECT MATTHIAS ZACHERT TO THE SUPERVISORY BOARD	Mgmt	No vote
7	AMEND CORPORATE PURPOSE	Mgmt	No vote

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

SIMON PROPERTY GROUP, INC. Agen

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

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

provide any termination benefits following a change in control.

SKANDINAVISKA ENSKILDA BANKEN AB, STOCKHOLM Agen

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

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

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

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

SKF AB	Agen

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

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

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

SOCIETE GENERALE SOCIETE ANONYME Agen

Security: F43638141

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

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

O.8	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. FREDERIC OUDEA, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.9	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. SEVERIN CABANNES, DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.10	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. BERNARDO SANCHEZ INCERA, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.11	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. DIDIER VALET, DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.12	ADVISORY OPINION ON THE COMPENSATION PAID IN 2017 TO REGULATED PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
O.13	RENEWAL OF THE TERM OF OFFICE OF MR. LORENZO BINI SMAGHI AS DIRECTOR	Mgmt	For
O.14	APPOINTMENT OF MR. JEROME CONTAMINE AS DIRECTOR	Mgmt	For
O.15	APPOINTMENT OF MRS. DIANE COTE AS DIRECTOR	Mgmt	For
O.16	INCREASE OF THE OVERALL AMOUNT OF ATTENDANCE FEES	Mgmt	For
O.17	RENEWAL OF THE TERM OF OFFICE OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR	Mgmt	For
O.18	RENEWAL OF THE TERM OF OFFICE OF THE COMPANY DELOITTE & ASSOCIES AS STATUTORY AUDITOR	Mgmt	For
O.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S ORDINARY SHARES WITHIN THE LIMIT OF 5% OF THE CAPITAL	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION	Mgmt	For

	RIGHT, (I) BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL AMOUNT OF SHARES ISSUE OF 333 200 000 EUROS, OR 32.99% OF THE CAPITAL, WITH THE DEDUCTION FROM THIS AMOUNT OF THOSE SET OUT IN 21ST TO 26TH RESOLUTIONS, (II) AND/OR BY CAPITALIZATION, FOR A MAXIMUM NOMINAL AMOUNT OF 550 MILLION EUROS		
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR OF ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL AMOUNT OF SHARES ISSUE OF 100 980 000 EUROS, OR 10% OF THE CAPITAL, WITH THE DEDUCTION OF THIS AMOUNT FROM THE ONE SET OUT IN 20TH RESOLUTION AND DEDUCTION FROM THIS AMOUNT OF THOSE SET OUT IN 22ND TO 23RD RESOLUTIONS	Mgmt	For
E.22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 100 980 000 EUROS, OR 10% OF THE CAPITAL AND OF THE CEILINGS SET BY THE 20TH TO 21ST RESOLUTIONS, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY IN THE FORM OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, APART FROM THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.23	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ISSUE SUPER SUBORDINATED CONTINGENT CONVERTIBLE BONDS, WHICH WOULD BE CONVERTED INTO SHARES OF THE COMPANY IN CASE THE COMMON EQUITY TIER 1 ((CET1)) RATIO OF THE GROUP FALLS BELOW A THRESHOLD SET BY THE CONTRACT OF ISSUANCE WHICH CANNOT EXCEED 7%, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 100 980 000 EUROS, OR 10% OF THE CAPITAL, AND OF THE CEILINGS SET BY THE 20TH AND 21ST RESOLUTIONS	Mgmt	For
E.24	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH CAPITAL INCREASE OR SHARE TRANSFER OPERATIONS RESERVED FOR MEMBERS OF A	Mgmt	For

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

SODEXO S.A. Agen

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

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

	YEAR; SETTING OF THE DIVIDEND: EUR 2.75 PER SHARE		
O.4	APPROVAL OF THE NON-COMPETITION COMMITMENT OF MR MICHEL LANDEL, FOLLOWING A COMPENSATION AMOUNT	Mgmt	No vote
O.5	APPROVAL OF THE REGULATED AGREEMENT REGARDING ANIMATION AND PROVISION OF SERVICES BY BELLON SA TO SODEXCO	Mgmt	No vote
O.6	RENEWAL OF THE TERM OF MS SOPHIE BELLON AS DIRECTOR	Mgmt	No vote
O.7	RENEWAL OF THE TERM OF MR BERNARD BELLON AS DIRECTOR	Mgmt	No vote
O.8	RENEWAL OF THE TERM OF MS NATHALIE BELLON-SZABO AS DIRECTOR	Mgmt	No vote
O.9	RENEWAL OF THE TERM OF MS FRANCOISE BROUGHER AS DIRECTOR	Mgmt	No vote
O.10	RENEWAL OF THE TERM OF MR SOUMITRA DUTTA AS DIRECTOR	Mgmt	No vote
O.11	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES	Mgmt	No vote
O.12	REVIEW OF THE COMPENSATION OWED OR PAID TO MS SOPHIE BELLON, CHAIRWOMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2017	Mgmt	No vote
O.13	REVIEW OF THE COMPENSATION OWED OR PAID TO MR MICHEL LANDEL, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2017	Mgmt	No vote
O.14	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND WHICH MAY BE DUE TO MS SOPHIE BELLON, CHAIRWOMAN OF THE BOARD OF DIRECTORS, FOR HER TERM	Mgmt	No vote
O.15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND DUE TO MR MICHEL LANDE, GENERAL MANAGER, FOR HIS TERM UP TO 23 JANUARY 2018	Mgmt	No vote
O.16	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND DUE TO MR DENIS MACHUEL, GENERAL MANAGER, FOR HIS TERM FROM 23 JANUARY 2018	Mgmt	No vote

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

SSE PLC, PERTH Agen

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

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

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

STORA ENSO OYJ, HELSINKI — Agen

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

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

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

	(2005-2009). MAKINEN IS A BOARD MEMBER OF RAKE OY AND ACTS AS CHAIRMAN OR A MEMBER OF THE SHAREHOLDERS' NOMINATION BOARDS OF SEVERAL LISTED COMPANIES. HE IS INDEPENDENT OF THE COMPANY, BUT NOT INDEPENDENT OF THE COMPANY'S SIGNIFICANT SHAREHOLDERS DUE TO HIS POSITION AS THE CEO OF SOLIDIUM OY		
13	RESOLUTION ON THE REMUNERATION FOR THE AUDITOR	Mgmt	For
14	ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY	Mgmt	For
15	DECISION MAKING ORDER	Non-Voting	
16	CLOSING OF THE MEETING	Non-Voting	

SUEZ SA — Agen

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

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

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

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

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

	THE OVERALL LIMITATION OF CAPITAL INCREASES		
E.29	THIS RESOLUTION CONCERNS THE POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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SUMCO CORPORATION — Agen

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

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

SUMITOMO MITSUI FINANCIAL GROUP, INC. Agen

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

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

SWEDBANK AB (PUBL) Agen

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

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

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

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

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

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

SWISS RE AG, ZUERICH — Agen

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

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

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

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

SWISSCOM AG — Agen

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

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

	MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		
1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
1.2	APPROVE REMUNERATION REPORT	Mgmt	For
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 22 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For
4.1	RE-ELECT ROLAND ABT AS DIRECTOR	Mgmt	For
4.2	RE-ELECT VALERIE BERSET BIRCHER AS DIRECTOR	Mgmt	For
4.3	RE-ELECT ALAIN CARRUPT AS DIRECTOR	Mgmt	For
4.4	RE-ELECT FRANK ESSER AS DIRECTOR	Mgmt	For
4.5	RE-ELECT BARBARA FREI AS DIRECTOR	Mgmt	For
4.6	ELECT ANNA MOSSBERG AS DIRECTOR	Mgmt	For
4.7	RE-ELECT CATHERINE MUEHLEMANN AS DIRECTOR	Mgmt	For
4.8	RE-ELECT HANSUELI LOOSLI AS DIRECTOR	Mgmt	For
4.9	RE-ELECT HANSUELI LOOSLI AS BOARD CHAIRMAN	Mgmt	For
5.1	APPOINT ROLAND ABT AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
5.2	RE-APPOINT FRANK ESSER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
5.3	RE-APPOINT BARBARA FREI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
5.4	RE-APPOINT HANSUELI LOOSLI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
5.5	RE-APPOINT RENZO SIMONI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
6.1	APPROVE REMUNERATION OF DIRECTORS IN THE	Mgmt	For

	AMOUNT OF CHF 2.5 MILLION		
6.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 9.7 MILLION	Mgmt	For
7	DESIGNATE REBER RECHTSANWAELTE AS INDEPENDENT PROXY	Mgmt	For
8	RATIFY KPMG AG AS AUDITORS	Mgmt	For
CMMT	13 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO OGM AND CHANGE IN TEXT OF RESOLUTION 4.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

TAIWAN SEMICONDUCTOR MFG. CO. LTD. Agen

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

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

TDC A/S Agen

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

Ticker:
ISIN: DK0060228559

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

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

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN — Agen

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

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

	DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02 MAY 2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND THE APPROVED ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting

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

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

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THE ESTEE LAUDER COMPANIES INC. — Agen

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

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

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

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THE GOODYEAR TIRE & RUBBER COMPANY — Agen

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

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

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THE HOME DEPOT, INC. — Agen

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

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

THE INTERPUBLIC GROUP OF COMPANIES, INC. Agen

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

Prop.#	Proposal	Proposal	Proposal Vote

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

THE TJX COMPANIES, INC. Agen

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

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

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

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ULTA BEAUTY, INC. Agen

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

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

UNICREDIT S.P.A. Agen

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

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

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

	FUNDS - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY; UBI SICAV DIVISION: ITALIA EQUITY, EURO EQUITY, EUROPEAN EQUITY AND MULTIASSET EUROPE; UBIPRAMERICA SGR S.P.A. MANAGING THE FUND UBI PRAMERICA MULTIASSET ITALIA AND ZENIT SGR S.P.A. - ZENIT PIANETA IALIA, REPRESENTING 1.6304PCT OF THE STOCK CAPITAL: TONDI FRANCESCA; CARIELLO VINCENZO		
O.4	DETERMINATION OF THE REMUNERATION FOR DIRECTORS	Mgmt	For
O.5	2018 GROUP INCENTIVE SYSTEM	Mgmt	For
O.6	2018 GROUP COMPENSATION POLICY	Mgmt	For
O.7	AMENDMENTS TO THE REGULATIONS GOVERNING GENERAL MEETING	Mgmt	For
E.1	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO RESOLVE TO CARRY OUT A FREE CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 28,130,961 IN ORDER TO COMPLETE THE EXECUTION OF THE 2017 GROUP INCENTIVE SYSTEM AND OF THE 2017-2019 LTI PLAN AND CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
E.2	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO RESOLVE TO CARRY OUT A FREE CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 76,597,177 IN EXECUTION OF THE 2018 GROUP INCENTIVE SYSTEM AND CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
E.3	AMENDMENTS TO CLAUSES NDECREE 9, 20, 21, 23, 27, 29, 30 AND 34 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 880888 DUE TO RECEIVED SLATES FOR BOARD OF DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/999999Z/19840101/NTC_345905.PDF	Non-Voting	

UNILEVER PLC — Agen

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

ISIN: GB00B10RZP78

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

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

UNITEDHEALTH GROUP INCORPORATED — Agen

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

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

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

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UPM-KYMMENE OYJ — Agen

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

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

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

VERISK ANALYTICS INC — Agen

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

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

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

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VISA INC. Agen

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

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

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WELLS FARGO & COMPANY — Agen

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

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

XYLEM INC. — Agen

Security: 98419M100
Meeting Type: Annual

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

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

ZHUZHOU CRRC TIMES ELECTRIC CO., LTD. Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote

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

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ZHUZHOU CRRC TIMES ELECTRIC CO., LTD. Agen

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

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

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

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ZOETIS INC. Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote

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

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ZURICH INSURANCE GROUP AG — Agen

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

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

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

* Management position unknown

SIGNATURES

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

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