

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number: 811-08104

Touchstone Funds Group Trust

(Exact name of registrant as specified in charter)

303 Broadway, Suite 1100
Cincinnati, Ohio 45202-4203

(Address of principal executive offices) (Zip code)

Jill T. McGruder
303 Broadway, Suite 1100
Cincinnati, Ohio 45202-4203

(Name and address of agent for service)

Registrant's telephone number, including area code: 800-638-8194

Date of fiscal year end: September 30

Date of reporting period: July 1, 2017 – June 30, 2018

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD
FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018**

TFGT Active Bond Fund

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Arbitrage Fund

AKORN, INC.

Agenda Number: 934651969

Security: 009728106
Ticker: AKRX
ISIN: US0097281069

Meeting Type: Special
Meeting Date: 19-Jul-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2017, BY AND AMONG FRESENIUS KABI AG, QUERCUS ACQUISITION, INC., AKORN, INC. AND, SOLELY FOR PURPOSES OF ARTICLE VIII THEREIN, FRESENIUS SE & CO. KGAA.	Mgmt	For	For
2.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO AKORN, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Mgmt	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Mgmt	For	For

ALBANY MOLECULAR RESEARCH, INC.

Agenda Number: 934660843

Security: 012423109
Ticker: AMRI
ISIN: US0124231095

Meeting Type: Special
Meeting Date: 18-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 5, 2017, BY AND AMONG ALBANY MOLECULAR RESEARCH, INC. ("AMRI"), UIC PARENT CORPORATION AND UIC MERGER SUB, INC.	Mgmt	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF AMRI IN CONNECTION WITH THE MERGER.	Mgmt	For	For
3.	PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY.	Mgmt	For	For

ALERE INC.

Agenda Number: 934647821

Security: 01449J105
Ticker: ALR
ISIN: US01449J1051

Meeting Type: Special
Meeting Date: 07-Jul-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016 (THE "ORIGINAL MERGER AGREEMENT"), AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 13, 2017 (THE "MERGER AGREEMENT AMENDMENT") BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ALERE INC., A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO ALERE INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.	Mgmt	For	For

C. R. BARD, INC.

Agenda Number: 934656363

Security: 067383109
Ticker: BCR
ISIN: US0673831097

Meeting Type: Special
Meeting Date: 08-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A NEW JERSEY CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BECTON, DICKINSON AND COMPANY.	Mgmt	For	For
2.	TO APPROVE BY ADVISORY (NON-BINDING) VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Mgmt	For	For

CARE CAPITAL PROPERTIES, INC.

Agenda Number: 934658785

Security: 141624106
Ticker: CCP
ISIN: US1416241065

Meeting Type: Special
Meeting Date: 15-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 7, 2017 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CARE CAPITAL PROPERTIES, INC. ("CCP"), SABRA HEALTH CARE REIT, INC., PR SUB, LLC ("MERGER SUB"), CARE CAPITAL PROPERTIES, LP AND SABRA HEALTH CARE LIMITED PARTNERSHIP AND APPROVE THE MERGER OF CCP WITH AND INTO MERGER SUB AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE	Mgmt	For	For

COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CCP'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER, AS DISCUSSED IN THE JOINT PROXY STATEMENT/PROSPECTUS UNDER THE HEADING "THE MERGER-INTERESTS OF CCP DIRECTORS AND EXECUTIVE OFFICERS IN THE MERGER," INCLUDING THE TABLE ENTITLED "GOLDEN PARACHUTE COMPENSATION" AND ACCOMPANYING FOOTNOTES.

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| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSAL. | Mgmt | For | For |
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 CF CORPORATION

Agenda Number: 934662354

Security: G20307107
 Ticker: CFCO
 ISIN: KYG203071074

Meeting Type: Special
 Meeting Date: 08-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	THE BUSINESS COMBINATION PROPOSAL. TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 24, 2017, AS AMENDED (THE "MERGER AGREEMENT"), BY AND AMONG CF CORP., FGL US HOLDINGS INC., A DELAWARE CORPORATION AND AN INDIRECT, WHOLLY OWNED SUBSIDIARY OF CF CORP. ("PARENT"), FGL MERGER SUB INC., A DELAWARE CORPORATION AND DIRECT, WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), AND FIDELITY & GUARANTY LIFE, A DELAWARE CORPORATION ("FGL"), PURSUANT TO WHICH, SUBJECT TO THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	No vote	
1A.	SHAREHOLDER CERTIFICATION: I HEREBY CERTIFY THAT I AM NOT ACTING IN CONCERT, OR AS A "GROUP" (AS DEFINED IN SECTION 13(D)(3) OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED), WITH ANY OTHER SHAREHOLDER WITH RESPECT TO THE ORDINARY SHARES OF CF CORP. OWNED BY ME IN CONNECTION WITH THE BUSINESS COMBINATION.	Mgmt	No vote	
2.	THE NASDAQ PROPOSAL. TO APPROVE, FOR PURPOSES OF COMPLYING WITH APPLICABLE LISTING RULES OF THE NASDAQ STOCK MARKET, THE ISSUANCE BY CF CORP. OF ORDINARY SHARES, PAR VALUE \$0.0001 PER SHARE, OF CF CORP. ("ORDINARY SHARES") AND/OR WARRANTS, EACH EXERCISABLE FOR ONE ORDINARY SHARE, TO (I) BLACKSTONE TACTICAL OPPORTUNITIES FUND II L.P. (OR ITS DESIGNEE(S)), (II) FIDELITY NATIONAL FINANCIAL, INC. (OR ITS DESIGNEE(S)), (III) GSO CAPITAL PARTNERS LP (OR ITS DESIGNEE(S)), (IV) CERTAIN ACCREDITED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	No vote	
3.	TO APPROVE BY SPECIAL RESOLUTION (I) THE CHANGE OF OUR NAME FROM "CF CORPORATION" TO "FGL HOLDINGS", (II) PROVISIONS PROVIDING FOR THE WAIVER OF CORPORATE OPPORTUNITIES AND (III) THE ELIMINATION OF PROVISIONS IN OUR CHARTER RELATING TO OUR STATUS AS A BLANK CHECK COMPANY THAT WILL NO LONGER BE APPLICABLE TO US FOLLOWING THE CLOSING OF THE BUSINESS COMBINATION, AS MORE PARTICULARLY SET OUT IN ANNEX B TO THE PROXY STATEMENT.	Mgmt	No vote	
4.	TO APPROVE BY ORDINARY RESOLUTION, UPON COMPLETION OF THE BUSINESS COMBINATION AND THE CONVERSION OF ALL CLASS B ORDINARY SHARES, PAR VALUE \$0.0001 PER SHARE ("CLASS B ORDINARY SHARES"), INTO CLASS A ORDINARY SHARES, PAR VALUE \$0.0001 PER SHARE ("CLASS A ORDINARY SHARES"), IN ACCORDANCE WITH OUR CHARTER, THE INCREASE OF THE AUTHORIZED SHARE CAPITAL OF CF CORP. FROM \$45,100 DIVIDED INTO 400,000,000 CLASS A ORDINARY SHARES, PAR VALUE \$0.0001 PER SHARE, 50,000,000 CLASS B ORDINARY SHARES, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	No vote	
5.	TO APPROVE BY SPECIAL RESOLUTION PROVISIONS PROVIDING THAT CF CORP.'S BOARD OF DIRECTORS WILL CONTINUE TO BE	Mgmt	No vote	

DIVIDED INTO THREE CLASSES FOLLOWING THE BUSINESS COMBINATION, WITH EACH CLASS GENERALLY SERVING FOR A TERM OF THREE YEARS AND WITH ONLY ONE CLASS OF DIRECTORS BEING ELECTED IN EACH YEAR, AS MORE PARTICULARLY SET OUT IN ANNEX B TO THE PROXY STATEMENT.

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| 6. | TO APPROVE BY SPECIAL RESOLUTION PROVISIONS PROVIDING THAT THE DIRECTORS OF CF CORP. MAY ONLY BE REMOVED FOR CAUSE, AS MORE PARTICULARLY SET OUT IN ANNEX B TO THE PROXY STATEMENT. | Mgmt | No vote |
| 7. | TO APPROVE BY SPECIAL RESOLUTION ADVANCE NOTICE PROCEDURES FOR SHAREHOLDERS TO BRING BUSINESS BEFORE AN ANNUAL GENERAL MEETING OR TO NOMINATE CANDIDATES FOR ELECTION AS DIRECTORS, AS MORE PARTICULARLY SET OUT IN ANNEX B TO THE PROXY STATEMENT. | Mgmt | No vote |
| 8. | TO APPROVE BY SPECIAL RESOLUTION PROVISIONS REMOVING THE ABILITY OF SHAREHOLDERS TO CALL A MEETING OF SHAREHOLDERS, AS MORE PARTICULARLY SET OUT IN ANNEX B TO THE PROXY STATEMENT. | Mgmt | No vote |
| 9. | TO APPROVE BY SPECIAL RESOLUTION PROVISIONS REMOVING THE ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT IN LIEU OF A MEETING, AS MORE PARTICULARLY SET OUT IN ANNEX B TO THE PROXY STATEMENT. | Mgmt | No vote |
| 10. | TO APPROVE BY SPECIAL RESOLUTION (I) LIMITATIONS ON THE VOTING POWER ATTRIBUTABLE TO OUR ORDINARY SHARES SO THAT NO "UNITED STATES PERSON" (AS DEFINED IN SECTION 957 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE")) HOLDS, DIRECTLY, INDIRECTLY OR CONSTRUCTIVELY (WITHIN THE MEANING OF SECTION 958 OF THE CODE), MORE THAN 9.5% OF THE TOTAL VOTING POWER OF OUR ORDINARY SHARES IN ORDER TO REDUCE THE LIKELIHOOD THAT CF CORP. AND ITS NON-U.S. SUBSIDIARIES WILL BE TREATED AS CONTROLLED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | No vote |
| 11. | TO APPROVE BY SPECIAL RESOLUTION THE AMENDMENT AND RESTATEMENT OF OUR CHARTER BY THE DELETION OF THE EXISTING AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION IN THEIR ENTIRETY AND THE SUBSTITUTION OF OUR SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION IN THEIR PLACE TO (AMONG OTHER MATTERS) REFLECT THE CHANGES EFFECTED BY PROPOSALS 3 THROUGH 10, AS MORE PARTICULARLY SET OUT IN ANNEX B TO THE PROXY STATEMENT. | Mgmt | No vote |
| 12. | DIRECTOR
WILLIAM P. FOLEY, II
KEITH W. ABELL
RICHARD M. MASSEY | Mgmt
Mgmt
Mgmt | No vote
No vote
No vote |
| 13. | THE INCENTIVE PLAN PROPOSAL. TO APPROVE THE CF CORPORATION 2017 OMNIBUS INCENTIVE PLAN. | Mgmt | No vote |
| 14. | THE ADJOURNMENT PROPOSAL. TO APPROVE THE ADJOURNMENT OF THE GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF THE BUSINESS COMBINATION PROPOSAL, THE NASDAQ PROPOSAL, THE CHARTER PROPOSALS, THE DIRECTOR ELECTION PROPOSAL AND/OR THE INCENTIVE PLAN PROPOSAL. | Mgmt | No vote |

DOUBLE EAGLE ACQUISITION CORP

Agenda Number: 934674599

Security: G28195108
Ticker: EAGLU
ISIN: KYG281951080

Meeting Type: Special
Meeting Date: 15-Sep-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	EXTENSION OF CORPORATE LIFE: AMEND THE COMPANY'S AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION TO EXTEND THE DATE THAT THE COMPANY HAS TO	Mgmt	For	For

CONSUMMATE A BUSINESS COMBINATION FROM SEPTEMBER 16, 2017 TO DECEMBER 31, 2017.

2.	ADJOURNMENT: ADJOURN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF PROPOSAL 1 OR PROPOSAL 2.	Mgmt	For	For
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DOUBLE EAGLE ACQUISITION CORP

Agenda Number: 934674599

Security: G28195124
Ticker: EAGL
ISIN: KYG281951247

Meeting Type: Special
Meeting Date: 15-Sep-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	EXTENSION OF CORPORATE LIFE: AMEND THE COMPANY'S AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION TO EXTEND THE DATE THAT THE COMPANY HAS TO CONSUMMATE A BUSINESS COMBINATION FROM SEPTEMBER 16, 2017 TO DECEMBER 31, 2017.	Mgmt	For	For
2.	ADJOURNMENT: ADJOURN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES FOR, OR OTHERWISE IN CONNECTION WITH, THE APPROVAL OF PROPOSAL 1 OR PROPOSAL 2.	Mgmt	For	For

FORESTAR GROUP INC

Agenda Number: 934674537

Security: 346233109
Ticker: FOR
ISIN: US3462331097

Meeting Type: Special
Meeting Date: 03-Oct-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 29, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG D.R. HORTON, INC., FORCE MERGER SUB, INC. AND FORESTAR GROUP INC.	Mgmt	For	For
2.	THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO FORESTAR GROUP INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For	For
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Mgmt	For	For

KCG HOLDINGS, INC.

Agenda Number: 934656488

Security: 48244B100
Ticker: KCG
ISIN: US48244B1008

Meeting Type: Special
Meeting Date: 19-Jul-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER,	Mgmt	For	For

DATED AS OF APRIL 20, 2017, BY AND AMONG KCG HOLDINGS, INC. (THE "COMPANY"), VIRTU FINANCIAL, INC. AND ORCHESTRA MERGER SUB, INC. (THE "MERGER AGREEMENT").

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| 2. | A PROPOSAL TO AUTHORIZE THE MERGER OF ORCHESTRA MERGER SUB, INC. INTO THE COMPANY FOR PURPOSES OF SECTION 203 OF THE DELAWARE GENERAL CORPORATION LAW. | Mgmt | For | For |
| 3. | A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF THE COMPANY MAY RECEIVE IN CONNECTION WITH THE MERGER OF ORCHESTRA MERGER SUB, INC. INTO THE COMPANY PURSUANT TO AGREEMENTS OR ARRANGEMENTS WITH THE COMPANY. | Mgmt | For | For |
| 4. | A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Mgmt | For | For |

 NORD ANGLIA EDUCATION INC.

Agenda Number: 934660831

Security: G6583A102
 Ticker: NORD
 ISIN: KYG6583A1022

Meeting Type: Special
 Meeting Date: 21-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
S1.	THAT (I) THE AGREEMENT AND PLAN OF MERGER DATED AS OF APRIL 25, 2017 (THE "MERGER AGREEMENT") AMONG NORD ANGLIA EDUCATION, INC. (THE "COMPANY"), BACH FINANCE LIMITED ("PARENT"), AND BACH ACQUISITIONS LIMITED ("MERGER SUB") (SUCH MERGER AGREEMENT BEING IN THE FORM ATTACHED AS ANNEX A TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	No vote	
S2.	THAT EACH OF THE DIRECTORS OF THE COMPANY BE AUTHORIZED TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO (I) THE MERGER AGREEMENT, THE PLAN OF MERGER AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE PLAN OF MERGER, INCLUDING THE MERGER, (II) THE VARIATION OF CAPITAL, AND (III) THE AMENDMENT OF THE M&A	Mgmt	No vote	
O3.	THAT THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING BE INSTRUCTED TO ADJOURN THE EXTRAORDINARY GENERAL MEETING IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE INSUFFICIENT PROXIES RECEIVED TO PASS THE SPECIAL RESOLUTIONS DURING THE EXTRAORDINARY GENERAL MEETING	Mgmt	No vote	

 NOVADAQ TECHNOLOGIES INC.

Agenda Number: 934659129

Security: 66987G102
 Ticker: NVDQ
 ISIN: CA66987G1028

Meeting Type: Special
 Meeting Date: 04-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	THE SPECIAL RESOLUTION SET FORTH IN APPENDIX "B" TO THE MANAGEMENT INFORMATION CIRCULAR OF NOVADAQ TECHNOLOGIES INC. (THE "COMPANY") DATED JULY 6, 2017 TO APPROVE A PLAN OF ARRANGEMENT PURSUANT SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING, AMONG OTHERS, THE COMPANY, STRYKER CORPORATION AND STRYKER CANADA OPERATIONS ULC, AS IT MAY BE AMENDED BY THE COMPANY (THE "ARRANGEMENT RESOLUTION").	Mgmt	For	For

PAREXEL INTERNATIONAL CORPORATION

Agenda Number: 934669562

Security: 699462107
Ticker: PRXL
ISIN: US6994621075

Meeting Type: Special
Meeting Date: 15-Sep-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 19, 2017, BY AND AMONG WEST STREET PARENT, LLC, WEST STREET MERGER SUB, INC. AND PAREXEL INTERNATIONAL CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Mgmt	For	For
2.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY PAREXEL INTERNATIONAL CORPORATION TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	For	For
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SHAREHOLDER MEETING, IF NECESSARY AND TO THE EXTENT PERMITTED BY THE MERGER AGREEMENT, TO SOLICIT ADDITIONAL PROXIES IF PAREXEL INTERNATIONAL CORPORATION HAS NOT OBTAINED SUFFICIENT AFFIRMATIVE SHAREHOLDER VOTES TO ADOPT THE MERGER AGREEMENT.	Mgmt	For	For

PATHEON N.V.

Agenda Number: 934658329

Security: N6865W105
Ticker: PTHN
ISIN: NL0011970280

Meeting Type: Special
Meeting Date: 02-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: SETH H. HOOGASIAN AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1B.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: ANTHONY H. SMITH AS EXECUTIVE DIRECTOR	Mgmt	For	For
1C.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: PATRICK M. DURBIN AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1D.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: JOHN SOS AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1E.	THE CONDITIONAL APPOINTMENT TO OUR BOARD: SHIRAZ LADIWALA AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
2.	CONDITIONAL GRANTING OF FULL AND FINAL DISCHARGE TO EACH MEMBER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
3.	CONDITIONAL APPROVAL OF THE SALE, TRANSFER AND ASSUMPTION OF THE BUSINESS OF THE COMPANY, INCLUDING SUBSTANTIALLY ALL OF THE ASSETS AND LIABILITIES OF THE COMPANY, TO OR BY THERMO FISHER (CN) LUXEMBOURG S.A R.L. (OR AN AFFILIATE THEREOF) (AGENDA ITEM 5).	Mgmt	For	For
4.	CONDITIONAL RESOLUTION TO (1) DISSOLVE THE COMPANY IN ACCORDANCE WITH ARTICLE 2:19 OF THE DUTCH CIVIL CODE, (2) APPOINT STICHTING VEREFFENAAR PATHEON AS THE LIQUIDATOR OF THE COMPANY, (3) APPOINT PATHEON HOLDINGS B.V. AS THE CUSTODIAN OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
5.	CONDITIONAL RESOLUTION TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION AND TO CONVERT THE LEGAL FORM OF THE COMPANY INTO A PRIVATE COMPANY WITH LIMITED LIABILITY (AGENDA ITEM 7).	Mgmt	For	For
6.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION THAT MAY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For

Security: 74874U101
 Ticker: QPAC
 ISIN: US74874U1016

Meeting Type: Special
 Meeting Date: 11-Jul-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	THE BUSINESS COMBINATION PROPOSAL-SUBJECT TO APPROVAL OF PROPOSAL NO. 2, PROPOSAL NO. 3 AND PROPOSAL NO. 6, TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE BUSINESS COMBINATION AGREEMENT, DATED AS OF FEBRUARY 21, 2017, AS IT MAY BE AMENDED (THE "BUSINESS COMBINATION AGREEMENT"), BY AND AMONG THE COMPANY, QUINPARIO MERGER SUB I, INC., QUINPARIO MERGER SUB II, INC., NOVITEX HOLDINGS, INC., SOURCEHOV HOLDINGS, INC. NOVITEX PARENT, L.P., AND HOVS LLC AND HANDSON FUND 4 I, LLC ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
1A.	INTENTION TO EXERCISE REDEMPTION RIGHTS IF YOU INTEND TO EXERCISE YOUR REDEMPTION RIGHTS PLEASE CHECK THE 'FOR' BOX. THIS BOX, HOWEVER, IS NOT SUFFICIENT TO EXERCISE YOUR REDEMPTION RIGHTS. YOU MUST COMPLY WITH THE PROCEDURES SET FORTH IN THE DEFINITIVE PROXY STATEMENT UNDER THE HEADING "2017 SPECIAL MEETING OF QUINPARIO STOCKHOLDERS- REDEMPTION RIGHTS." "FOR"= YES ; "AGAINST"= NO.	Mgmt	For	
1B.	SHAREHOLDER CERTIFICATION: I HEREBY CERTIFY THAT I AM NOT ACTING IN CONCERT, OR AS A "GROUP" (AS DEFINED IN SECTION 13(D)(3) OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED), WITH ANY OTHER STOCKHOLDER WITH RESPECT TO THE SHARES OF COMMON STOCK OF THE COMPANY OWNED BY ME IN CONNECTION WITH THE PROPOSED BUSINESS COMBINATION. "FOR"= I CERTIFY THAT I AM NOT. "AGAINST"= I CERTIFY THAT I AM.	Mgmt	For	
2.	THE NASDAQ PROPOSAL-SUBJECT TO APPROVAL OF PROPOSAL NO. 1, TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE, FOR PURPOSES OF COMPLYING WITH APPLICABLE NASDAQ LISTING RULES, THE ISSUANCE OF MORE THAN 20% OF THE ISSUED AND OUTSTANDING SHARES OF QUINPARIO COMMON STOCK PURSUANT TO THE BUSINESS COMBINATION AND THE PIPE INVESTMENT.	Mgmt	For	For
3.	SUBJECT TO APPROVAL OF PROPOSAL NO. 1, TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE AN ADDITIONAL 205,000,000 SHARES OF QUINPARIO COMMON STOCK AND AN ADDITIONAL 9,000,000 SHARES OF PREFERRED STOCK.	Mgmt	For	For
4.	TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT CERTAIN PROVISIONS OF THE CERTIFICATE OF INCORPORATION ARE SUBJECT TO THE DIRECTOR NOMINATION AGREEMENTS.	Mgmt	For	For
5.	TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM "QUINPARIO ACQUISITION CORP. 2" TO "EXELA TECHNOLOGIES, INC."	Mgmt	For	For
6.	SUBJECT TO APPROVAL OF PROPOSAL NO. 1, TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT CERTAIN TRANSACTIONS ARE NOT "CORPORATE OPPORTUNITIES."	Mgmt	For	For
7.	TO CONSIDER AND VOTE UPON PROPOSED AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, INCLUDING THE DELETION OF PROVISIONS PERTAINING TO THE COMPANY PRIOR TO ITS INITIAL BUSINESS COMBINATION, WHICH ARE, IN THE JUDGMENT OF OUR BOARD OF DIRECTORS, NECESSARY TO ADEQUATELY ADDRESS THE NEEDS OF THE COMBINED COMPANY.	Mgmt	For	For

8.	THE ADJOURNMENT PROPOSAL-TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE SPECIAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE ONE OR MORE PROPOSALS AT THE SPECIAL MEETING.	Mgmt	For	For
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 RITE AID CORPORATION

Agenda Number: 934644750

Security: 767754104
 Ticker: RAD
 ISIN: US7677541044

Meeting Type: Annual
 Meeting Date: 17-Jul-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN T. STANDLEY	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: JOSEPH B. ANDERSON, JR.	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: BRUCE G. BODAKEN	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: DAVID R. JESSICK	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: MYRTLE S. POTTER	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: MICHAEL N. REGAN	Mgmt	No vote	
1H.	ELECTION OF DIRECTOR: FRANK A. SAVAGE	Mgmt	No vote	
1I.	ELECTION OF DIRECTOR: MARCY SYMS	Mgmt	No vote	
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote	
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	No vote	
4.	VOTE, ON AN ADVISORY BASIS, AS TO THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	No vote	

 STRAIGHT PATH COMMUNICATIONS, INC

Agenda Number: 934657618

Security: 862578101
 Ticker: STRP
 ISIN: US8625781013

Meeting Type: Special
 Meeting Date: 02-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 11, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG STRAIGHT PATH COMMUNICATIONS INC., VERIZON COMMUNICATIONS INC. AND WAVES MERGER SUB I, INC.	Mgmt	For	For
2.	APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STRAIGHT PATH COMMUNICATIONS INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Mgmt	For	For
3.	APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR IF A QUORUM IS NOT PRESENT AT THE SPECIAL MEETING.	Mgmt	For	For

TFGT Emerging Markets Small Cap Fund

 BGF RETAIL CO., LTD., SEOUL Agenda Number: 708440994

 Security: Y0R25T101 Meeting Type: EGM
 Ticker: Meeting Date: 28-Sep-2017
 ISIN: KR7027410000

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 792692 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS 2 AND 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	THIS EGM IS RELATED TO THE CORPORATE EVENT OF STOCK CONSOLIDATION FOR CAPITAL REDUCTION AND SPIN OFF	Non-Voting		
1	APPROVAL OF SPLIT OFF	Mgmt	For	For
2	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	Against	Against
3	ELECTION OF OUTSIDE DIRECTOR HAN SANG DAE	Mgmt	For	For

 CEAT LTD, MUMBAI Agenda Number: 708410446

 Security: Y1229V149 Meeting Type: AGM
 Ticker: Meeting Date: 08-Aug-2017
 ISIN: INE482A01020

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	ADOPTION OF: A. THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	Mgmt	For	For
2	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017: INR 11.50 PER EQUITY SHARE OF INR 10.00 EACH	Mgmt	For	For
3	RE-APPOINTMENT OF MR. H. V. GOENKA (DIN: 00026726) AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	APPOINTMENT OF MESSRS S R B C & CO LLP, STATUTORY AUDITORS OF THE COMPANY FOR THE SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS	Mgmt	For	For
5	AUTHORITY FOR APPOINTMENT OF BRANCH AUDITORS	Mgmt	For	For
6	APPOINTMENT OF MR. ANANT VARDHAN GOENKA (DIN 02089850) AS MANAGING DIRECTOR OF THE COMPANY	Mgmt	For	For
7	RATIFICATION OF REMUNERATION PAYABLE TO MESSRS D. C. DAVE & CO., COST AUDITORS OF THE COMPANY	Mgmt	For	For
8	APPROVAL FOR MAKING OFFER(S) OR INVITATION(S) TO SUBSCRIBE SECURED/UNSECURED, NON-CONVERTIBLE DEBENTURES/BONDS OR SUCH OTHER DEBT SECURITIES ("DEBT SECURITIES") THROUGH PRIVATE PLACEMENT BASIS IN ONE OR MORE SERIES/ TRANCHES, NOT EXCEEDING INR5,00,00,00,000 (RUPEES FIVE HUNDRED CRORES ONLY)	Mgmt	For	For

 EDELWEISS FINANCIAL SERVICES LTD, MUMBAI Agenda Number: 708361732

 Security: Y22490208 Meeting Type: AGM

Ticker:
ISIN: INE532F01054

Meeting Date: 02-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO CONSIDER AND ADOPT: A. THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017, TOGETHER WITH THE REPORT OF THE BOARD AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	Mgmt	For	For
2	TO DECLARE DIVIDEND ON EQUITY SHARES	Mgmt	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF MR. RUJAN PANJWANI (DIN 00237366) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Mgmt	Against	Against
4	APPOINTMENT OF THE AUDITORS: M/S. PRICE WATERHOUSE, CHARTERED ACCOUNTANTS LLP (FIRM REGISTRATION NO. 012754N/N500016)	Mgmt	For	For
5	RE-APPOINTMENT OF MR. RASHESH SHAH AS THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	Mgmt	For	For
6	RE-APPOINTMENT OF MR. VENKATCHALAM RAMASWAMY AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
7	RE-APPOINTMENT OF MR. P. N. VENKATACHALAM AS AN INDEPENDENT DIRECTOR	Mgmt	For	For
8	RE-APPOINTMENT OF MR. BERJIS DESAI AS AN INDEPENDENT DIRECTOR	Mgmt	Against	Against
9	RE-APPOINTMENT OF MR. SANJIV MISRA AS AN INDEPENDENT DIRECTOR	Mgmt	Against	Against
10	RE-APPOINTMENT OF MR. NAVTEJ S. NANDRA AS AN INDEPENDENT DIRECTOR	Mgmt	For	For
11	RE-APPOINTMENT OF MR. KUNNASAGARAN CHINNIAH AS AN INDEPENDENT DIRECTOR	Mgmt	For	For

EXIDE INDUSTRIES LTD

Agenda Number: 708347794

Security: Y2383M131
Ticker:
ISIN: INE302A01020

Meeting Type: AGM
Meeting Date: 27-Jul-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Mgmt	For	For
2	CONFIRMATION OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017: COMPANY HAS PAID AN INTERIM DIVIDEND AT THE RATE OF 160% I.E. RS. 1.60 PER EQUITY SHARE OF RE. 1/- EACH ON THE EQUITY SHARES TO THE SHAREHOLDERS	Mgmt	For	For
3	RE-APPOINTMENT OF MR. SUBIR CHAKRABORTY (DIN: 00130864) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Mgmt	For	For
4	RE-APPOINTMENT OF MR. R.B. RAHEJA (DIN: 00037480) WHO	Mgmt	For	For

RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

5	APPOINTMENT OF AUDITORS: B S R & CO. CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 101248W/W100022)	Mgmt	For	For
6	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR FINANCIAL YEAR 2017-18	Mgmt	For	For

 INDRAPRASTHA GAS LTD, NEW DELHI

Agenda Number: 708520348

Security: Y39881100
 Ticker:
 ISIN: INE203G01019

Meeting Type: AGM
 Meeting Date: 28-Sep-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017 (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017; AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND THE COMMENTS OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA THEREON	Mgmt	For	For
2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017	Mgmt	For	For
3	APPROVAL OF REMUNERATION PAYABLE TO STATUTORY AUDITORS OF THE COMPANY: RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DECIDE AND FIX THE REMUNERATION OF M/S WALKER CHANDIOK & CO LLP (REGISTRATION NO. 001076N/N500013), CHARTERED ACCOUNTANTS, THE STATUTORY AUDITOR OF THE COMPANY, APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2017-2018	Mgmt	For	For
4	APPOINTMENT OF SHRI RAMESH SRINIVASAN AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against
5	APPOINTMENT OF SHRI MANOJ JAIN AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against
6	APPOINTMENT OF SMT. VARSHA JOSHI AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against
7	RATIFICATION OF THE REMUNERATION PAYABLE TO COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2018	Mgmt	For	For
8	RESOLVED THAT PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND OTHER APPLICABLE PROVISIONS, IF ANY, AND SUBJECT TO ANY MODIFICATION(S) AND RE-ENACTMENT THEREOF, CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO RATIFY THE CONTRACT FOR PURCHASE OF APM GAS FOR NCT OF DELHI, AT A PRICE DETERMINED BY GOVERNMENT OF INDIA FROM TIME TO TIME, AMOUNTING TO RS. 797.28 CRORES, WITH ITS RELATED PARTY I.E. GAIL (INDIA) LIMITED (NOMINEE OF GOVERNMENT OF INDIA), DURING THE PERIOD APRIL 1, 2016 TO MARCH 31, 2017. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL ACTS, DEEDS, MATTERS AND THINGS THAT MAY BE NECESSARY, PROPER, EXPEDIENT OR INCIDENTAL THERETO FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION	Mgmt	For	For
9	RESOLVED THAT PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND OTHER APPLICABLE PROVISIONS, IF ANY, AND SUBJECT TO ANY MODIFICATION(S) AND RE-ENACTMENT THEREOF, CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO RATIFY THE CONTRACT FOR PURCHASE OF PMT GAS FOR NCT OF DELHI, AT A PRICE DETERMINED BY GOVERNMENT OF INDIA FROM TIME TO TIME, AMOUNTING TO RS. 498.62 CRORES, WITH ITS RELATED PARTY I.E. GAIL (INDIA) LIMITED (NOMINEE OF GOVERNMENT OF INDIA), DURING THE PERIOD APRIL 1, 2016 TO MARCH 31, 2017. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS	Mgmt	For	For

OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL ACTS, DEEDS, MATTERS AND THINGS THAT MAY BE NECESSARY, PROPER, EXPEDIENT OR INCIDENTAL THERETO FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION

10	APPROVAL OF SUB-DIVISION OF SHARES	Mgmt	For	For
11	APPROVAL OF AMENDMENT OF IN CLAUSE V OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	Mgmt	For	For
12	APPROVAL OF AMENDMENT OF ARTICLE 3 OF ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For

JAIN IRRIGATION SYSTEMS LTD, JALGAON

Agenda Number: 708484946

Security: Y42531148
 Ticker:
 ISIN: INE175A01038

Meeting Type: OTH
 Meeting Date: 26-Sep-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	RENEWAL/ ENHANCEMENT OF MORTGAGE/ CHARGE ON SELECT IMMOVABLE PROPERTIES/ MOVABLE PROPERTIES OF THE COMPANY	Mgmt	For	For

JAIN IRRIGATION SYSTEMS LTD, JALGAON

Agenda Number: 708483639

Security: Y42531148
 Ticker:
 ISIN: INE175A01038

Meeting Type: AGM
 Meeting Date: 28-Sep-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE YEAR ENDED 31ST MARCH, 2017 TOGETHER WITH SCHEDULES, NOTES THEREON AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITOR'S THEREON	Mgmt	Against	Against
2	DECLARATION OF DIVIDEND ON ORDINARY EQUITY SHARES AND DVR EQUITY SHARES OF INR 2 EACH	Mgmt	For	For
3	REAPPOINTMENT OF A DIRECTOR IN PLACE OF SHRI AJIT B. JAIN (DIN 00053299), WHO RETIRES BY ROTATION	Mgmt	Against	Against
4	REAPPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY : M/S HARIBHAKTI & CO, CHARTERED ACCOUNTANT, MUMBAI	Mgmt	Against	Against
5	RATIFY THE REMUNERATION OF COST AUDITOR FOR FINANCIAL YEAR ENDING 31ST MARCH, 2018	Mgmt	For	For
6	PAYMENT OF COMMISSION TO INDEPENDENT/NON-EXECUTIVE DIRECTORS	Mgmt	For	For

L&T FINANCE HOLDINGS LTD, MUMBAI

Agenda Number: 708428506

Security: Y5153Q109
 Ticker:
 ISIN: INE498L01015

Meeting Type: AGM
 Meeting Date: 28-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2017 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Mgmt	For	For
2	DECLARATION OF DIVIDEND ON EQUITY SHARES: INR 0.80/- PER EQUITY SHARE	Mgmt	For	For
3	APPOINTMENT OF A DIRECTOR IN PLACE OF MR. R. SHANKAR RAMAN, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	Mgmt	For	For
4	RATIFICATION OF THE APPOINTMENT OF M/S. B. K. KHARE & CO., CHARTERED ACCOUNTANTS AND M/S. DELOITTE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS, AS THE JOINT STATUTORY AUDITORS OF THE COMPANY	Mgmt	For	For
5	APPOINTMENT OF MS. NISHI VASUDEVA AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
6	APPOINTMENT OF MS. VAISHALI KASTURE AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
7	APPOINTMENT OF MR. PAVNINDER SINGH AS THE NOMINEE DIRECTOR OF THE COMPANY	Mgmt	For	For
8	ISSUANCE OF NON-CONVERTIBLE DEBENTURES/BONDS ON A PRIVATE PLACEMENT BASIS	Mgmt	For	For
9	ISSUANCE OF CUMULATIVE COMPULSORILY REDEEMABLE NON-CONVERTIBLE PREFERENCE SHARES BY WAY OF PUBLIC OFFER OR ON A PRIVATE PLACEMENT BASIS	Mgmt	For	For

LOCALIZA RENT A CAR SA, BELO HORIZONTE

Agenda Number: 708293573

Security: P6330Z111
Ticker:
ISIN: BRRENTACNOR4

Meeting Type: EGM
Meeting Date: 12-Jul-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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	TO APPROVE THE PROPOSAL FOR THE CREATION OF THE LONG TERM INCENTIVE PLANS FOR THE MANAGERS AND EMPLOYEES OF THE COMPANY, BEARING IN MIND THE TERMINATION OF THE PREVIOUS PLAN IN 2016	Mgmt	For	For
2	TO APPROVE THE CHANGE OF THE ADDRESS OF THE CORPORATE HEAD OFFICE OF THE COMPANY	Mgmt	For	For
3	TO APPROVE THE PROPOSAL FOR THE RESTATEMENT OF THE AMENDMENTS IN ITEM 2 OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	For	For
CMMT	12 JUNE 2017: PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
CMMT	12 JUNE 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. 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		

Security: P6425Q109
 Ticker:
 ISIN: BRMGLUACNOR2

Meeting Type: EGM
 Meeting Date: 04-Sep-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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 816350 DUE TO CHANGE IN MEETING DATE FROM 01 SEP 2017 TO 04 SEP 2017 WITH CHANGE IN TEXT OF RESOLUTION II. 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 VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
I	PROPOSAL FOR THE SPLIT OF THE SHARES THAT ARE ISSUED BY THE COMPANY, AT THE RATIO OF ONE CURRENTLY EXISTING COMMON SHARE FOR EIGHT SHARES OF THE SAME TYPE, WITHOUT ANY CHANGE IN THE AMOUNT OF THE SHARE CAPITAL OF THE COMPANY	Mgmt	For	For
II	AMENDMENT OF ARTICLE 5 AND 7 OF THE BYLAWS TO ADJUST THE NUMBER OF THE SHARES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY, WITHOUT REDUCTION OF THE SHARE CAPITAL, AS A RESULT OF THE CANCELLATION OF THE SHARES HELD IN TREASURY, AS DELIBERATED BY THE BOARD OF DIRECTORS IN MAY 25, 2016, AND THE DELIBERATION ON ITEM I ABOVE, AS WELL AS TO ADJUST THE AMOUNT OF THE AUTHORIZED CAPITAL, THAT WILL BE CHANGED AS A RESULT OF THE SPLIT OF THE SHARES, IF APPROVED, ACCORDING TO ITEM I ABOVE	Mgmt	For	For
III	AUTHORIZATION FOR THE EXECUTIVE COMMITTEE OF THE COMPANY TO TAKE ALL MEASURES THAT ARE NECESSARY FOR THE IMPLEMENTATION OF THE RESOLUTIONS OF ITEMS I AND II ABOVE	Mgmt	For	For

Security: P6425Q109
 Ticker:
 ISIN: BRMGLUACNOR2

Meeting Type: EGM
 Meeting Date: 27-Oct-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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 VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS	Non-Voting		

MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU

I	ELECTION OF AN INDEPENDENT MEMBER TO THE BOARD OF DIRECTORS (MR. SILVIO ROMERO LEMOS MEIRA) TO SUBSTITUTE THE CURRENT EFFECTIVE MEMBER MR. CARLOS RENATO DONZELLI, WHICH WILL BE DESIGNATED AS SUBSTITUTE MEMBER	Mgmt	For	For
II	RE-RATIFY THE ANNUAL GLOBAL REMUNERATION OF THE MEMBERS OF THE FISCAL COUNCIL FOR THE CURRENT FISCAL YEAR, APPROVED AT THE ANNUAL GENERAL MEETING OF APRIL 20, 2017, TO INCLUDE THE CHARGES	Mgmt	For	For
III	AMENDMENT OF ARTICLE 5 OF THE BYLAWS TO ADJUST THE VALUE OF THE SHARE CAPITAL AND THE NUMBER OF COMMON SHARES REPRESENTING THE SHARE CAPITAL OF THE COMPANY, DUE TO THE INCREASE OF THE CAPITAL CARRIED OUT WITHIN THE AUTHORIZED CAPITAL LIMIT, AS WAS DELIBERATE BY THE BOARD OF DIRECTORS AT SEPTEMBER 27, 2017	Mgmt	For	For
CMMT	16 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION I. 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		

 RELIANCE CAPITAL LTD

Agenda Number: 708312791

Security: Y72561114
 Ticker:
 ISIN: INE013A01015

Meeting Type: CRT
 Meeting Date: 24-Jul-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	FOR THE PURPOSE OF CONSIDERING AND IF THOUGHT FIT, APPROVING, WITH OR WITHOUT MODIFICATION(S), THE SCHEME OF ARRANGEMENT BETWEEN RELIANCE CAPITAL LIMITED AND RELIANCE HOME FINANCE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS UNDER SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AT SUCH MEETING AND ANY ADJOURNMENT OR ADJOURNMENTS THEREOF	Mgmt	For	For

 RELIANCE CAPITAL LTD

Agenda Number: 708511743

Security: Y72561114
 Ticker:
 ISIN: INE013A01015

Meeting Type: AGM
 Meeting Date: 26-Sep-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 AND THE REPORT OF THE AUDITORS THEREON	Mgmt	For	For
2	TO DECLARE DIVIDEND ON EQUITY SHARES	Mgmt	For	For

3	TO APPOINT A DIRECTOR IN PLACE OF SHRI AMITABH JHUNJHUNWALA (DIN:00045174), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Mgmt	Against	Against
4	TO RATIFY THE APPOINTMENT OF M/S. PATHAK H.D. & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE AUDITORS	Mgmt	For	For
5	TO APPOINT M/S. PRICE WATERHOUSE & CO CHARTERED ACCOUNTANTS LLP AS THE AUDITORS AND TO FIX THEIR REMUNERATION	Mgmt	For	For
6	TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	Against	Against
7	TO APPROVE PRIVATE PLACEMENT OF NON-CONVERTIBLE DEBENTURES AND/OR OTHER DEBT SECURITIES	Mgmt	Against	Against
8	TO CONSIDER ISSUE OF SECURITIES TO THE QUALIFIED INSTITUTIONAL BUYERS	Mgmt	For	For

THE KARNATAKA BANK LTD, MANGALORE

Agenda Number: 708314947

Security: Y4590V128
Ticker:
ISIN: INE614B01018

Meeting Type: AGM
Meeting Date: 17-Jul-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 (BALANCE SHEET AS AT 31ST MARCH 2017 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE ETC.) TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE DIRECTORS THEREON	Mgmt	For	For
2	TO DECLARE DIVIDEND	Mgmt	For	For
3	TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING TILL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. THE BOARD PROPOSES TO APPOINT M/S. ABARNA & ANANTHAN (FIRM REG. NO.000003S), CHARTERED ACCOUNTANTS, #521, 3RD MAIN, 6TH BLOCK, 2ND PHASE, BSK 3RD STAGE, BENGALURU-560085, ONE OF THE RETIRING STATUTORY CENTRAL AUDITORS AND M/S R K KUMAR & CO, (FIRM REGISTRATION NO.001595S) CHARTERED ACCOUNTANTS, II FLOOR, CONGRESS BUILDING, 573, MOUNT ROAD, CHENNAI-600006, JOINTLY AS STATUTORY CENTRAL AUDITORS OF THE BANK TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING. NECESSARY APPROVAL IN TERMS OF SECTION 30(1A) OF THE BANKING REGULATION ACT, 1949, HAS BEEN OBTAINED FROM RESERVE BANK OF INDIA FOR THE ABOVE APPOINTMENT VIDE THEIR LETTER DBS.ARS.NO. 9724/08.11.005/2016-17, DATED JUNE 15, 2017	Mgmt	For	For
4	TO AUTHORIZE THE BOARD OF DIRECTORS TO APPOINT BRANCH AUDITORS IN CONSULTATION WITH THE BANK'S STATUTORY CENTRAL AUDITORS TO AUDIT THE ACCOUNTS FOR THE YEAR ENDING 31ST MARCH, 2018 OF SUCH OF THE BRANCHES/ OFFICES OF THE BANK AS ARE NOT PROPOSED TO BE AUDITED BY THE BANK'S STATUTORY CENTRAL AUDITORS PURSUANT TO SECTION 139 AND 143(8) OF THE COMPANIES ACT, 2013 AND SUBJECT TO THE APPROVAL OF RESERVE BANK OF INDIA UNDER SECTION 30(1A) OF THE BANKING REGULATION ACT, 1949 ON SUCH REMUNERATION AND SUBJECT TO SUCH TERMS AND CONDITIONS AS MAY BE FIXED BY THE BOARD OF DIRECTORS	Mgmt	For	For
5	RESOLVED THAT IN ACCORDANCE WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER AND THE ARTICLES OF ASSOCIATION OF THE BANK, MR. D SURENDRA KUMAR, WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS ON DECEMBER 29, 2016, PURSUANT TO ARTICLE 38(D) OF THE ARTICLES OF ASSOCIATION OF THE BANK AND SECTION 161(1) OF THE COMPANIES ACT, 2013 AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM A WRITTEN NOTICE PURSUANT TO SECTION 160 OF	Mgmt	For	For

THE COMPANIES ACT, 2013, HAS BEEN RECEIVED FROM A MEMBER SIGNIFYING HIS INTENTION TO PROPOSE MR. D SURENDRA KUMAR AS A CANDIDATE FOR THE OFFICE OF DIRECTOR OF THE BANK PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND SCHEDULE IV TO THE COMPANIES ACT, 2013, SECTION 10A AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND THE CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA, MR. D SURENDRA KUMAR BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK WHO SHALL HOLD OFFICE UPTO MAY 31, 2021 AND THAT HE SHALL NOT BE LIABLE TO RETIRE BY ROTATION

6 RESOLVED THAT IN ACCORDANCE WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER AND THE ARTICLES OF ASSOCIATION OF THE BANK, MR. P JAYARAMA BHAT, WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE 38(D) OF THE ARTICLES OF ASSOCIATION OF THE BANK AND SECTION 161(1) OF THE COMPANIES ACT, 2013 AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM A WRITTEN NOTICE PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013 HAS BEEN RECEIVED FROM A MEMBER SIGNIFYING HIS INTENTION TO PROPOSE MR. P JAYARAMA BHAT AS A CANDIDATE FOR THE OFFICE OF DIRECTOR OF THE BANK PURSUANT TO THE PROVISIONS OF SECTION 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND SECTION 10A AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND THE CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA, MR. P JAYARAMA BHAT BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE BANK, LIABLE TO RETIRE BY ROTATION

Mgmt

For

For

7 RESOLVED THAT PURSUANT TO THE APPROVAL RECEIVED FROM THE RESERVE BANK OF INDIA (RBI) UNDER SECTION 10B(1A) OF THE BANKING REGULATION ACT, 1949, APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR THE PAYMENT OF REMUNERATION ETC. AS STATED BELOW TO MR. P JAYARAMA BHAT, PART TIME CHAIRMAN OF THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS CHAIRMAN) FOR A PERIOD OF 3 YEARS FROM THE DATE OF TAKING CHARGE. (AS SPECIFIED) RESOLVED FURTHER THAT THE BOARD/ANY OFFICER OF THE BANK DULY AUTHORIZED BY THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE REQUIRED TO GIVE EFFECT TO THE AFORESAID RESOLUTION

Mgmt

For

For

8 RESOLVED THAT IN ACCORDANCE WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER AND THE ARTICLES OF ASSOCIATION OF THE BANK, MR. MAHABALESHWARA M S, WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE 38(D) OF THE ARTICLES OF ASSOCIATION OF THE BANK AND SECTION 161(1) OF THE COMPANIES ACT, 2013 AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM A WRITTEN NOTICE PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013 HAS BEEN RECEIVED FROM A MEMBER SIGNIFYING HIS INTENTION TO PROPOSE MR. MAHABALESHWARA M S AS A CANDIDATE FOR THE OFFICE OF DIRECTOR OF THE BANK PURSUANT TO THE PROVISIONS OF SECTION 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND SECTION 10A AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND THE CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA, MR. MAHABALESHWARA M S BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE BANK, NOT LIABLE TO RETIRE BY ROTATION

Mgmt

For

For

9 RESOLVED THAT PURSUANT TO THE APPROVAL RECEIVED FROM THE RESERVE BANK OF INDIA (RBI) UNDER SECTION 35B OF THE BANKING REGULATION ACT, 1949 AND SUBJECT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND SUBJECT TO SUCH OTHER APPROVALS AS MAY BE NECESSARY, APPROVAL OF MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR THE APPOINTMENT OF MR. MAHABALESHWARA M S AS MANAGING DIRECTOR & CEO OF THE BANK FOR A PERIOD OF THREE (3) YEARS FROM THE DATE OF TAKING CHARGE AND ON THE REMUNERATION AND OTHER PERQUISITES MENTIONED

Mgmt

Against

Against

HEREUNDER: (AS SPECIFIED) RESOLVED FURTHER THAT THE BOARD / ANY OFFICER OF THE BANK DULY AUTHORIZED BY THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE REQUIRED TO GIVE EFFECT TO THE AFORESAID RESOLUTION

10

RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 62(1)(B) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE, SUBJECT TO THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS) REGULATIONS, 2014 AS AMENDED FROM TIME TO TIME AND OTHER RULES, REGULATIONS, GUIDELINES, PROVISIONS OF MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE BANK AND FURTHER SUBJECT TO SUCH APPROVAL, PERMISSIONS AND SANCTIONS AS MAY BE NECESSARY FROM SECURITIES AND EXCHANGE BOARD OF INDIA, THE STOCK EXCHANGES, RESERVE BANK OF INDIA, GOVT. OF INDIA AND OTHER APPROPRIATE AUTHORITIES AS MAY BE REQUIRED AND SUBJECT TO SUCH TERMS AND CONDITIONS THAT MAY BE PRESCRIBED OR IMPOSED BY SUCH AUTHORITIES WHILE GRANTING SUCH APPROVAL WHICH MAY BE AGREED TO OR ACCEPTED BY THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH EXPRESSION SHALL INCLUDE COMMITTEE/S OF THE BOARD INCLUDING NOMINATION & REMUNERATION COMMITTEE (N&RC) OF THE BOARD, THE CONSENT OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO CREATE, ISSUE, GRANT/ALLOT UPTO 50,00,000 (FIFTY LAKH) EQUITY STOCK OPTIONS TO EMPLOYEES OF THE BANK AS DEFINED UNDER AFORESAID SEBI REGULATIONS IN ONE OR MORE TRanches THROUGH KBL STOCK OPTION SCHEME 2017 (ESOS 2017) OF THE BANK WHICH ENTITLES THE OPTION HOLDERS TO SUBSCRIBE TO 1 (ONE) EQUITY SHARE OF THE BANK OF INR 10 EACH AGGREGATING FACE VALUE OF INR 5,00,00,000/- AT SUCH PRICE, IN SUCH MANNER, DURING SUCH PERIOD AND ON SUCH TERMS AND CONDITIONS AND IN THE MANNER AS MAY BE DETERMINED BY THE "BOARD" RESOLVED FURTHER THAT WITHOUT PREJUDICE TO THE GENERALITY OF THE ABOVE BUT SUBJECT TO TERMS AS APPROVED BY THE MEMBERS, THE BOARD BE AND IS HEREBY AUTHORISED TO IMPLEMENT THE SCHEME (WITH OR WITHOUT MODIFICATION/S AND VARIATION/S) IN ONE OR MORE TRanches IN SUCH MANNER AS IT MAY DETERMINE. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO ISSUE AND ALLOT SUCH NUMBER OF EQUITY SHARES AS MAY BE REQUIRED UPON EXERCISE OF OPTIONS FROM TIME TO TIME IN PURSUANCE OF SCHEME AND THAT EQUITY SHARES SO ISSUED AND ALLOTTED SUBJECT TO THE PROVISIONS OF MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE BANK SHALL RANK PARI-PASSU IN ALL RESPECTS WITH THE EXISTING FULLY PAID UP EQUITY SHARES OF THE BANK INCLUDING DIVIDEND, IF ANY, DURING YEAR OF ALLOTMENT OF SHARES PURSUANT TO EXERCISE OF OPTIONS VESTED IN THE EMPLOYEES. RESOLVED FURTHER THAT IN CASE BANK'S EQUITY SHARE CAPITAL OR ITS VALUATION IS AFFECTED DUE TO ANY CORPORATE ACTIONS LIKE ISSUE OF BONUS/RIGHTS SHARES, ANY SPLIT OR CONSOLIDATION OF FACE VALUE OF EQUITY SHARES OR ANY EVENT OF MERGER/ CONSOLIDATION, CAPITALIZATION OR OTHER REORGANIZATION OF THE BANK, TENDER OFFER OF EQUITY SHARES , THE BOARD, BE AND IS HEREBY AUTHORISED TO MAKE SUCH ADJUSTMENT WITH RESPECT TO OUTSTANDING STOCK OPTIONS AND SUCH OTHER ACTION AS IT DEEMS NECESSARY OR APPROPRIATE IN THIS REGARD. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE RESOLUTION THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT OR NECESSARY OR DESIRABLE FOR SUCH PURPOSE ON BEHALF OF THE BANK TO SETTLE ANY ISSUES, QUESTIONS DIFFICULTIES, DOUBTS THAT MAY ARISE IN THIS REGARD

Mgmt

For

For

VIDEOCON D2H LIMITED

Agenda Number: 934675779

Security: 92657J101
Ticker: VDTH
ISIN: US92657J1016

Meeting Type: Special
Meeting Date: 29-Sep-2017

Prop.# Proposal

Proposal
Type

Proposal Vote

For/Against
Management

1.	SPECIAL RESOLUTION FOR TRANSFER, SELL, HIVE-OFF OR OTHERWISE DISPOSE OFF, ASSIGN, CONVEY AND DELIVER OR CAUSE TO BE SOLD, ASSIGNED, TRANSFERRED AND DELIVERED, THE COMPANY'S NON-CORE BUSINESS OF INFRA SUPPORT SERVICES (INCLUDING SET TOP BOXES, DISH ANTENNA, AND RELATED SERVICES), SUBJECT TO, AND UPON THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Mgmt	For	For
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VOLTAS LTD, MUMBAI

Agenda Number: 708433406

Security: Y93817149
 Ticker:
 ISIN: INE226A01021

Meeting Type: AGM
 Meeting Date: 28-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	Mgmt	For	For
2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	Mgmt	For	For
3	TO DECLARE A DIVIDEND FOR THE FINANCIAL YEAR 2016-17 ON EQUITY SHARES	Mgmt	For	For
4	RESOLVED THAT MR. ISHAAT HUSSAIN (DIN: 00027891), A DIRECTOR LIABLE TO RETIRE BY ROTATION, WHO DOES NOT SEEK RE-ELECTION IN VIEW OF HIS RETIREMENT EFFECTIVE 2ND SEPTEMBER, 2017 IN ACCORDANCE WITH THE RETIREMENT AGE POLICY AS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, IS NOT REAPPOINTED AS DIRECTOR OF THE COMPANY. RESOLVED FURTHER THAT THE VACANCY, SO CREATED ON THE BOARD OF DIRECTORS OF THE COMPANY, BE NOT FILLED	Mgmt	For	For
5	APPOINTMENT OF AUDITORS: S R B C & CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 324982E/E300003)	Mgmt	For	For
6	APPOINTMENT OF MR. HEMANT BHARGAVA (DIN: 01922717) AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
7	APPOINTMENT OF MR. ARUN KUMAR ADHIKARI (DIN: 00591057) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
8	RATIFICATION OF COST AUDITOR'S REMUNERATION	Mgmt	For	For
CMMT	04 AUG 2017: PLEASE NOTE THAT SPLIT VOTING FOR THIS MEETING IS NOT ALLOWED BY THE E-VOTING SERVICE PROVIDER NSDL	Non-Voting		
CMMT	04 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. 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		

TFGT High Yield

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Merger Arbitrage Fund

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Mid Cap Fund

CINTAS CORPORATION

Agenda Number: 934674359

Security: 172908105

Meeting Type: Annual

Ticker: CTAS
ISIN: US1729081059

Meeting Date: 17-Oct-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GERALD S. ADOLPH	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOHN F. BARRETT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MELANIE W. BARSTAD	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT E. COLETTI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RICHARD T. FARMER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: SCOTT D. FARMER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JAMES J. JOHNSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH SCAMINACE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: RONALD W. TYSOE	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
4.	TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	For	For

PAYCHEX, INC.

Agenda Number: 934675969

Security: 704326107
Ticker: PAYX
ISIN: US7043261079

Meeting Type: Annual
Meeting Date: 11-Oct-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: B. THOMAS GOLISANO	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: THOMAS F. BONADIO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH G. DOODY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: PHILLIP HORSLEY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: GRANT M. INMAN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MARTIN MUCCI	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH M. VELLI	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: KARA WILSON	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
4.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

Security: 871503108
 Ticker: SYMC
 ISIN: US8715031089

Meeting Type: Annual
 Meeting Date: 05-Oct-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY S. CLARK	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: FRANK E. DANGEARD	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KENNETH Y. HAO	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DAVID W. HUMPHREY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DAVID L. MAHONEY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ANITA M. SANDS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: V. PAUL UNRUH	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Mgmt	For	For
3.	AMENDMENTS TO OUR 2013 EQUITY INCENTIVE PLAN, AS AMENDED.	Mgmt	Against	Against
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
5.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
6.	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE PAY CONFIDENTIAL VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For
7.	STOCKHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For

TFGT Mid Cap Value Fund

CSRA INC.

Agenda Number: 934654080

Security: 12650T104
 Ticker: CSRA
 ISIN: US12650T1043

Meeting Type: Annual
 Meeting Date: 08-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KEITH B. ALEXANDER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SANJU K. BANSAL	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MICHELE A. FLOURNOY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MARK A. FRANTZ	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: NANCY KILLEFER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CRAIG L. MARTIN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: SEAN O'KEEFE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: LAWRENCE B. PRIOR III	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. VENTLING	Mgmt	For	For

1J.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: JOHN F. YOUNG	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDIT FIRM (SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
4.	MODIFICATION OF CERTAIN TERMS OF THE CSRA INC. 2015 OMNIBUS INCENTIVE PLAN	Mgmt	For	For

MICROCHIP TECHNOLOGY INCORPORATED

Agenda Number: 934658949

Security: 595017104
Ticker: MCHP
ISIN: US5950171042

Meeting Type: Annual
Meeting Date: 22-Aug-2017

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

PARKER-HANNIFIN CORPORATION

Agenda Number: 934683841

Security: 701094104
Ticker: PH
ISIN: US7010941042

Meeting Type: Annual
Meeting Date: 25-Oct-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEE C. BANKS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROBERT G. BOHN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LINDA S. HARTY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J. KOHLHEPP	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: KEVIN A. LOBO	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: KLAUS-PETER MULLER	Mgmt	For	For

1G.	ELECTION OF DIRECTOR: CANDY M. OBOURN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH SCAMINACE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: WOLFGANG R. SCHMITT	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: AKE SVENSSON	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: JAMES R. VERRIER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: JAMES L. WAINSCOTT	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: THOMAS L. WILLIAMS	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	Mgmt	For	For
3.	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	ADVISE, ON A NON-BINDING BASIS, ON THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS WILL OCCUR EVERY.	Mgmt	1 Year	For

PATTERSON COMPANIES, INC.

Agenda Number: 934665223

Security: 703395103
Ticker: PDCO
ISIN: US7033951036

Meeting Type: Annual
Meeting Date: 18-Sep-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. BUCK	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ALEX N. BLANCO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JODY H. FERAGEN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: SARENA S. LIN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ELLEN A. RUDNICK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: NEIL A. SCHRIMSHER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: LES C. VINNEY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JAMES W. WILTZ	Mgmt	For	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 28, 2018.	Mgmt	For	For

QORVO, INC.

Agenda Number: 934652416

Security: 74736K101
Ticker: QRVO
ISIN: US74736K1016

Meeting Type: Annual
Meeting Date: 08-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR RALPH G. QUINSEY	Mgmt	For	For
	ROBERT A. BRUGGEWORTH	Mgmt	For	For
	DANIEL A. DILEO	Mgmt	For	For
	JEFFERY R. GARDNER	Mgmt	For	For

	CHARLES SCOTT GIBSON	Mgmt	For	For
	JOHN R. HARDING	Mgmt	For	For
	DAVID H. Y. HO	Mgmt	For	For
	RODERICK D. NELSON	Mgmt	For	For
	DR. WALDEN C. RHINES	Mgmt	For	For
	SUSAN L. SPRADLEY	Mgmt	For	For
	WALTER H. WILKINSON, JR	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT).	Mgmt	For	For
3.	TO REAPPROVE THE QORVO, INC. 2012 STOCK INCENTIVE PLAN, FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018.	Mgmt	For	For

WESTAR ENERGY, INC.

Agenda Number: 934679082

Security: 95709T100
 Ticker: WR
 ISIN: US95709T1007

Meeting Type: Annual
 Meeting Date: 25-Oct-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MOLLIE H. CARTER SANDRA A.J. LAWRENCE MARK A. RUELLE	Mgmt Mgmt Mgmt	For For For	For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For

TFGT Premium Yield Equity Fund

DIGITAL REALTY TRUST, INC.

Agenda Number: 934670147

Security: 253868103
 Ticker: DLR
 ISIN: US2538681030

Meeting Type: Special
 Meeting Date: 13-Sep-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF DIGITAL REALTY TRUST, INC.'S COMMON STOCK TO THE SECURITY HOLDERS OF DUPONT FABROS TECHNOLOGY, INC. AND DUPONT FABROS TECHNOLOGY, L.P., PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 8, 2017, AS MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG DIGITAL REALTY TRUST, INC., PENGUINS REIT SUB, LLC, DIGITAL REALTY TRUST, L.P., PENGUINS OP SUB 2, LLC, PENGUINS OP SUB, LLC, DUPONT FABROS TECHNOLOGY, INC. AND DUPONT FABROS TECHNOLOGY, L.P.	Mgmt	For	For
2.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO ANOTHER DATE, TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF DIGITAL REALTY TRUST, INC.'S COMMON STOCK IN CONNECTION WITH THE MERGERS.	Mgmt	For	For

DUPONT FABROS TECHNOLOGY, INC.

Agenda Number: 934670630

Security: 26613Q106
Ticker: DFT
ISIN: US26613Q1067

Meeting Type: Special
Meeting Date: 13-Sep-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO APPROVE THE BUSINESS COMBINATION IN WHICH DUPONT FABROS TECHNOLOGY, INC. MERGES WITH AND INTO PENGUINS REIT SUB, LLC, A WHOLLY OWNED SUBSIDIARY OF DIGITAL REALTY TRUST, INC., WITH PENGUINS REIT MERGER SUB, LLC SURVIVING THE MERGER, IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER, DATED AS OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
2.	TO APPROVE A NON-BINDING ADVISORY PROPOSAL TO APPROVE CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CERTAIN EXECUTIVE OFFICERS OF DUPONT FABROS TECHNOLOGY, INC. IN CONNECTION WITH THE MERGER AGREEMENT AND THE OTHER TRANSACTIONS CONTEMPLATED THEREBY.	Mgmt	For	For
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO ANOTHER DATE, TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSALS TO APPROVE THE BUSINESS COMBINATION IN WHICH DUPONT FABROS TECHNOLOGY, INC. MERGES WITH AND INTO PENGUINS REIT SUB, LLC, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For

MICROCHIP TECHNOLOGY INCORPORATED

Agenda Number: 934658949

Security: 595017104
Ticker: MCHP
ISIN: US5950171042

Meeting Type: Annual
Meeting Date: 22-Aug-2017

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

NATIONAL GRID PLC

Agenda Number: 934654814

Security: 636274409
Ticker: NGG
ISIN: US6362744095

Meeting Type: Annual
Meeting Date: 31-Jul-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For	For
2.	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For
3.	TO RE-ELECT SIR PETER GERSHON	Mgmt	For	For
4.	TO RE-ELECT JOHN PETTIGREW	Mgmt	For	For
5.	TO RE-ELECT ANDREW BONFIELD	Mgmt	For	For
6.	TO RE-ELECT DEAN SEAVERS	Mgmt	For	For
7.	TO RE-ELECT NICOLA SHAW	Mgmt	For	For
8.	TO RE-ELECT NORA MEAD BROWNELL	Mgmt	For	For
9.	TO RE-ELECT JONATHAN DAWSON	Mgmt	For	For
10.	TO ELECT PIERRE DUFOUR	Mgmt	For	For
11.	TO RE-ELECT THERESE ESPERDY	Mgmt	For	For
12.	TO RE-ELECT PAUL GOLBY	Mgmt	For	For
13.	TO RE-ELECT MARK WILLIAMSON	Mgmt	For	For
14.	TO APPOINT THE AUDITORS DELOITTE LLP	Mgmt	For	For
15.	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For	For
17.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE DIRECTORS' REMUNERATION POLICY	Mgmt	For	For
18.	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For	For
19.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For	For
20.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Mgmt	For	For
21.	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS (SPECIAL RESOLUTION)	Mgmt	For	For
22.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION)	Mgmt	For	For
23.	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE (SPECIAL RESOLUTION)	Mgmt	For	For

THE PROCTER & GAMBLE COMPANY

Agenda Number: 934669827

Security: 742718109
Ticker: PG
ISIN: US7427181091

Meeting Type: Contested Annual
Meeting Date: 10-Oct-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	NELSON PELTZ	Mgmt	For	*
	MGT NOM: F.S. BLAKE	Mgmt	For	*
	MGT NOM: A.F. BRALY	Mgmt	For	*
	MGT NOM: AMY L. CHANG	Mgmt	For	*
	MGT NOM: K.I. CHENAULT	Mgmt	For	*
	MGT NOM: SCOTT D. COOK	Mgmt	For	*
	MGT NOM: T.J. LUNDGREN	Mgmt	For	*
	MGT NOM: W. MCNERNEY JR	Mgmt	For	*
	MGT NOM: D.S. TAYLOR	Mgmt	For	*

	MGT NOM: M.C. WHITMAN	Mgmt	For	*
	MGT NOM: P.A. WOERTZ	Mgmt	For	*
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	*
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	*
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year	*
5.	SHAREHOLDER PROPOSAL ON ADOPTING HOLY LAND PRINCIPLES.	Shr	For	*
6.	SHAREHOLDER PROPOSAL ON REPORTING ON APPLICATION OF COMPANY NON- DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	Shr	For	*
7.	SHAREHOLDER PROPOSAL ON REPORTING ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS.	Shr	For	*
8.	REPEAL CERTAIN AMENDMENTS TO REGULATIONS	Mgmt	For	*

VODAFONE GROUP PLC

Agenda Number: 934649065

Security: 92857W308
Ticker: VOD
ISIN: US92857W3088

Meeting Type: Annual
Meeting Date: 28-Jul-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2017	Mgmt	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Mgmt	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	Mgmt	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Mgmt	Against	Against
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Mgmt	For	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Mgmt	For	For
11.	TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES	Mgmt	For	For
12.	TO RE-ELECT DAVID NISH AS A DIRECTOR	Mgmt	For	For
13.	TO DECLARE A FINAL DIVIDEND OF 10.03 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017	Mgmt	For	For
14.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017	Mgmt	For	For
15.	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017	Mgmt	For	For
16.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For	For
17.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
19.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Mgmt	For	For

20.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	Mgmt	For	For
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	Mgmt	For	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For	For
23.	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Mgmt	For	For

TFGT Sands Capital Select Growth Fund

ALIBABA GROUP HOLDING LIMITED

Agenda Number: 934675476

Security: 01609W102
 Ticker: BABA
 ISIN: US01609W1027

Meeting Type: Annual
 Meeting Date: 18-Oct-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JACK YUN MA (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MASAYOSHI SON (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: WALTER TEH MING KWAIK (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For	For

TFGT Small Cap Fund

ALEXANDER & BALDWIN, INC.

Agenda Number: 934680516

Security: 014491104
 Ticker: ALEX
 ISIN: US0144911049

Meeting Type: Special
 Meeting Date: 27-Oct-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 10, 2017, BY AND AMONG ALEXANDER & BALDWIN, INC., ALEXANDER & BALDWIN REIT HOLDINGS, INC. AND A&B REIT MERGER CORPORATION	Mgmt	For	For
2.	A PROPOSAL TO APPROVE, IF NECESSARY, AN ADJOURNMENT OF THE SPECIAL MEETING IN ORDER TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL 1	Mgmt	For	For

ARMSTRONG WORLD INDUSTRIES, INC.

Agenda Number: 934625926

Security: 04247X102
 Ticker: AWI
 ISIN: US04247X1028

Meeting Type: Annual
 Meeting Date: 13-Jul-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			

	STAN A. ASKREN	Mgmt	For	For
	VICTOR D. GRIZZLE	Mgmt	For	For
	TAO HUANG	Mgmt	For	For
	LARRY S. MCWILLIAMS	Mgmt	For	For
	JAMES C. MELVILLE	Mgmt	For	For
	JAMES J. O'CONNOR	Mgmt	For	For
	JOHN J. ROBERTS	Mgmt	For	For
	GREGORY P. SPIVY	Mgmt	For	For
	ROY W. TEMPLIN	Mgmt	For	For
	CHERRYL T. THOMAS	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH SHAREHOLDERS WILL BE PRESENTED WITH THE NON-BINDING PROPOSAL TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS (EVERY 1, 2 OR 3 YEARS).	Mgmt	1 Year	For

 ORBITAL ATK, INC.

Agenda Number: 934652961

Security: 68557N103
 Ticker: OA
 ISIN: US68557N1037

Meeting Type: Annual
 Meeting Date: 10-Aug-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROXANNE J. DECYK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LENNARD A. FISK	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: RONALD R. FOGLEMAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RONALD T. KADISH	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: TIG H. KREKEL	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS L. MAINE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROMAN MARTINEZ IV	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JANICE I. OBUCHOWSKI	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JAMES G. ROCHE	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: HARRISON H. SCHMITT	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: DAVID W. THOMPSON	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: SCOTT L. WEBSTER	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF ORBITAL ATK'S NAMED EXECUTIVE OFFICERS	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

TFGT Small Cap Value Fund

 The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Total Return Bond Fund (now known as Impact Bond Fund)

 The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Ultra Short Duration Fixed Income Fund

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

* Management position unknown

TFGT Active Bond Fund

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Arbitrage Fund

BOULEVARD ACQUISITION CORP. II

Agenda Number: 934711931

Security: 10157Q102
 Ticker: BLVD
 ISIN: US10157Q1022

Meeting Type: Special
 Meeting Date: 21-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	THE TRANSACTION PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE AMENDED AND RESTATED BUSINESS COMBINATION AGREEMENT, DATED AS OF SEPTEMBER 11, 2017, AS AMENDED ON DECEMBER 7, 2017, AND AS MAY BE FURTHER AMENDED, BY AND AMONG BOULEVARD, ESTRE, BOULEVARD ACQUISITION CORP II CAYMAN HOLDING COMPANY AND BII MERGER SUB CORP., AND THE MERGER.	Mgmt	For	For
2.	THE ADJOURNMENT PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED ON THE TABULATED VOTE AT THE TIME OF THE SPECIAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE TRANSACTION PROPOSAL OR PUBLIC STOCKHOLDERS HAVE ELECTED TO REDEEM AN AMOUNT OF PUBLIC SHARES SUCH THAT THE MINIMUM AVAILABLE CASH CONDITION TO THE OBLIGATION TO CLOSING OF THE TRANSACTION WOULD NOT BE SATISFIED.	Mgmt	For	For

BOULEVARD ACQUISITION CORP. II

Agenda Number: 934711931

Security: 10157Q110
 Ticker: BLVDW
 ISIN: US10157Q1105

Meeting Type: Special
 Meeting Date: 21-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	THE TRANSACTION PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE AMENDED AND RESTATED BUSINESS COMBINATION AGREEMENT, DATED AS OF SEPTEMBER 11, 2017, AS AMENDED ON DECEMBER 7, 2017, AND AS MAY BE FURTHER AMENDED, BY AND AMONG BOULEVARD, ESTRE, BOULEVARD ACQUISITION CORP II CAYMAN HOLDING COMPANY AND BII MERGER SUB CORP., AND THE MERGER.	Mgmt	No vote	
2.	THE ADJOURNMENT PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED ON THE TABULATED VOTE AT THE TIME OF THE SPECIAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE TRANSACTION PROPOSAL OR PUBLIC STOCKHOLDERS HAVE ELECTED TO REDEEM AN AMOUNT OF PUBLIC SHARES SUCH THAT THE MINIMUM AVAILABLE CASH CONDITION TO THE OBLIGATION TO CLOSING OF THE TRANSACTION WOULD NOT BE SATISFIED.	Mgmt	No vote	

CALATLANTIC GROUP, INC.

Agenda Number: 934718694

Security: 128195104
 Ticker: CAA
 ISIN: US1281951046

Meeting Type: Special
 Meeting Date: 12-Feb-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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Type Management

- | | Type | | Management |
|---|------|-----|------------|
| 1. To adopt the Agreement and Plan of Merger, dated as of October 29, 2017, by and among CalAtlantic Group, Inc. ("CalAtlantic"), Lennar Corporation, a Delaware corporation ("Lennar"), and Cheetah Cub Group Corp., a newly formed Delaware corporation and a wholly-owned subsidiary of Lennar ("Merger Sub"). | Mgmt | For | For |
| 2. To approve, on an advisory (non-binding) basis, specified compensatory arrangements between CalAtlantic and its named executive officers relating to the proposed merger of CalAtlantic with and into Merger Sub. | Mgmt | For | For |
| 3. To approve one or more proposals to adjourn the CalAtlantic special meeting, if necessary or appropriate, including adjournments to solicit additional proxies if there are not sufficient votes to approve the foregoing proposals. | Mgmt | For | For |

CALGON CARBON CORPORATION

Agenda Number: 934710105

Security: 129603106
Ticker: CCC
ISIN: US1296031065

Meeting Type: Special
Meeting Date: 28-Dec-2017

- | Prop.# | Proposal | Proposal Type | Proposal Vote | For/Against Management |
|--------|---|---------------|---------------|------------------------|
| 1. | THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 21, 2017 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CALGON CARBON CORPORATION, A DELAWARE CORPORATION ("CALGON CARBON"), KURARAY CO., LTD., A COMPANY ORGANIZED UNDER THE LAWS OF JAPAN ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For | For |
| 2. | THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CALGON CARBON'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER. | Mgmt | For | For |
| 3. | THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES, INCLUDING AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM. | Mgmt | For | For |

DOUBLE EAGLE ACQUISITION CORP

Agenda Number: 934699907

Security: G28195124
Ticker: EAGL
ISIN: KYG281951247

Meeting Type: Special
Meeting Date: 16-Nov-2017

- | Prop.# | Proposal | Proposal Type | Proposal Vote | For/Against Management |
|--------|--|---------------|---------------|------------------------|
| 1. | THE BUSINESS COMBINATION PROPOSAL. TO APPROVE BY ORDINARY RESOLUTION AND ADOPT THE STOCK PURCHASE AGREEMENT, DATED AS OF AUGUST 21, 2017, AS AMENDED ON SEPTEMBER 6, 2017, NOVEMBER 6, 2017 AND AS MAY BE FURTHER AMENDED FROM TIME TO TIME (THE "STOCK PURCHASE AGREEMENT"), BY AND AMONG DOUBLE EAGLE, WILLIAMS SCOTSMAN HOLDINGS CORP., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF THE COMPANY (THE "HOLDCO ACQUIROR," AND, TOGETHER WITH THE COMPANY, THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | No vote | |
| 1A. | SHAREHOLDER CERTIFICATION: I HEREBY CERTIFY THAT I AM NOT ACTING IN CONCERT, OR AS A "GROUP" (AS DEFINED IN | Mgmt | No vote | |

SECTION 13(D) (3) OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED), WITH ANY OTHER SHAREHOLDER WITH RESPECT TO THE ORDINARY SHARES OF DOUBLE EAGLE OWNED BY ME IN CONNECTION WITH THE BUSINESS COMBINATION. FOR = I DO CERTIFY AGAINST = I DO NOT CERTIFY

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|----|---|------|---------|
| 2. | THE DOMESTICATION PROPOSAL. TO APPROVE BY SPECIAL RESOLUTION, ASSUMING THE BUSINESS COMBINATION PROPOSAL IS APPROVED AND ADOPTED, THE CHANGE OF DOUBLE EAGLE'S JURISDICTION OF INCORPORATION FROM THE CAYMAN ISLANDS TO THE STATE OF DELAWARE BY DEREGISTERING AS AN EXEMPTED COMPANY IN THE CAYMAN ISLANDS AND CONTINUING AND DOMESTICATING AS A CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE (THE "DOMESTICATION"). | Mgmt | No vote |
| 3. | TO APPROVE THE PROVISION IN WSC'S PROPOSED CERTIFICATE OF INCORPORATION CHANGING THE AUTHORIZED SHARE CAPITAL FROM \$40,100 DIVIDED INTO 380,000,000 CLASS A ORDINARY SHARES, PAR VALUE \$0.0001 PER SHARE ("CLASS A ORDINARY SHARES"), 20,000,000 CLASS B ORDINARY SHARES, PAR VALUE \$0.0001 PER SHARE ("CLASS B ORDINARY SHARES"), AND 1,000,000 PREFERRED SHARES, PAR VALUE \$0.0001 PER SHARE ("PREFERRED SHARES"), TO AUTHORIZED CAPITAL STOCK OF 501,000,000 SHARES, CONSISTING OF (X) ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | No vote |
| 4. | TO APPROVE THE PROVISION IN WSC'S PROPOSED BYLAWS AUTHORIZING THAT ONLY THE BOARD OF DIRECTORS, CHAIRPERSON OF THE BOARD OF DIRECTORS OR THE CHIEF EXECUTIVE OFFICER MAY CALL A MEETING OF STOCKHOLDERS | Mgmt | No vote |
| 5. | TO APPROVE THE PROVISION IN THE PROPOSED CHARTER PROVIDING THAT WSC'S BOARD OF DIRECTORS WILL CONTINUE TO BE DIVIDED INTO THREE CLASSES FOLLOWING THE BUSINESS COMBINATION, WITH EACH CLASS GENERALLY SERVING FOR A TERM OF THREE YEARS AND WITH ONLY ONE CLASS OF DIRECTORS BEING ELECTED IN EACH YEAR | Mgmt | No vote |
| 6. | TO APPROVE ALL OTHER CHANGES IN CONNECTION WITH THE REPLACEMENT OF THE CURRENT AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF DOUBLE EAGLE WITH THE PROPOSED NEW CERTIFICATE OF INCORPORATION AND BYLAWS OF WSC AS PART OF THE DOMESTICATION, INCLUDING, AMONG OTHER THINGS, (I) CHANGING THE POST-DOMESTICATION CORPORATE NAME FROM "DOUBLE EAGLE ACQUISITION CORP." TO "WILLIAMS SCOTSMAN CORPORATION" AND MAKING WSC'S CORPORATE EXISTENCE PERPETUAL, (II) ADOPTING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | No vote |
| 7. | THE STOCK ISSUANCE PROPOSAL. TO APPROVE BY ORDINARY RESOLUTION, FOR THE PURPOSES OF COMPLYING WITH THE APPLICABLE LISTING RULES OF THE NASDAQ STOCK MARKET ("NASDAQ"), (X) THE ISSUANCE OF SHARES OF WSC CLASS A COMMON STOCK (I) TO A NEWLY FORMED ENTITY CONTROLLED BY FUNDS MANAGED BY TDR CAPITAL LLP, CERTAIN OF ITS AFFILIATES, CO-INVESTORS OR SYNDICATES (COLLECTIVELY, THE "TDR INVESTOR") IN A PRIVATE PLACEMENT AT THE CLOSING OF THE BUSINESS COMBINATION (THE "PRIVATE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | No vote |
| 8. | THE INCENTIVE AWARD PLAN PROPOSAL. TO APPROVE BY ORDINARY RESOLUTION, THE WILLIAMS SCOTSMAN CORPORATION 2017 INCENTIVE AWARD PLAN. | Mgmt | No vote |
| 9. | THE ADJOURNMENT PROPOSAL. TO APPROVE BY ORDINARY RESOLUTION, THE ADJOURNMENT OF THE GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE GENERAL MEETING, ANY OF THE CONDITION PRECEDENT PROPOSALS WOULD NOT BE DULY APPROVED AND ADOPTED BY OUR SHAREHOLDERS OR WE DETERMINE THAT ONE OR MORE CLOSING CONDITIONS UNDER THE STOCK PURCHASE AGREEMENT IS NOT SATISFIED OR WAIVED. | Mgmt | No vote |

Ticker: DYN
ISIN: US26817R1086

Meeting Date: 02-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Adopt the Agreement of Plan and Merger, dated as of October 29, 2017 (the "Merger Agreement"), by and between Vistra Energy Corp. ("Vistra Energy") and Dynegey Inc. ("Dynegey"), as it may be amended from time to time, pursuant to which, among other things, Dynegey will merge with and into Vistra Energy (the "Merger"), with Vistra Energy continuing as the surviving corporation (the "Merger Proposal").	Mgmt	For	For
2.	Approve a non-binding advisory vote on compensation payable to executive officers of Dynegey in connection with the Merger.	Mgmt	For	For
3.	Approve the adjournment of the Dynegey special meeting, if necessary or appropriate, for the purpose of soliciting additional votes for the approval of the Merger Proposal.	Mgmt	For	For

LENNAR CORPORATION

Agenda Number: 934719406

Security: 526057302
Ticker: LENB
ISIN: US5260573028

Meeting Type: Special
Meeting Date: 12-Feb-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approval of the issuance of shares of Lennar's Class A and Class B common stock in connection with the merger of CalAtlantic Group, Inc. with a newly formed wholly-owned subsidiary of Lennar, as contemplated by an Agreement and Plan of Merger, dated as of October 29, 2017, by and among CalAtlantic Group, Inc., Lennar and Cheetah Cub Group Corp.	Mgmt	No vote	
2.	Approval of an amendment to Lennar's certificate of incorporation increasing the number of authorized shares of Lennar's Class A common stock from 300,000,000 shares to 400,000,000 shares.	Mgmt	No vote	
3.	Approval of an adjournment of the Special Meeting of Stockholders, if necessary, to enable Lennar to solicit additional votes, if at the time of such meeting there are not sufficient votes to approve proposals 1 and 2.	Mgmt	No vote	

OMEGA PROTEIN CORPORATION

Agenda Number: 934709885

Security: 68210P107
Ticker: OME
ISIN: US68210P1075

Meeting Type: Special
Meeting Date: 19-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 5, 2017, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME BY AND AMONG COOKE INC., A CORPORATION DULY INCORPORATED UNDER THE LAWS OF THE PROVINCE OF NEW BRUNSWICK, CANADA ("COOKE"), ALPHA MERGERSUB, AND OMEGA ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
2.	ADVISORY, NON-BINDING PROPOSAL TO APPROVE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO OMEGA'S NAMED	Mgmt	For	For

EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER
CONTEMPLATED BY THE MERGER AGREEMENT.

3.	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Mgmt	For	For
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SABAN CAPITAL ACQUISITION CORP. Agenda Number: 934684336

Security: 78516C106	Meeting Type: Annual
Ticker: SCAC	Meeting Date: 29-Nov-2017
ISIN: KY78516C1061	

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHASE CAREY	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: JAMES RASULO	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: CASEY WASSERMAN	Mgmt	No vote	
2.	RATIFICATION OF THE APPOINTMENT OF KMPG LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Mgmt	No vote	

SCRIPPS NETWORKS INTERACTIVE, INC. Agenda Number: 934693412

Security: 811065101	Meeting Type: Special
Ticker: SNI	Meeting Date: 17-Nov-2017
ISIN: US8110651010	

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 30, 2017, AS MAY BE AMENDED, AMONG SCRIPPS NETWORKS INTERACTIVE, INC., AN OHIO CORPORATION ("SCRIPPS"), DISCOVERY COMMUNICATIONS, INC., A DELAWARE CORPORATION ("DISCOVERY") AND SKYLIGHT MERGER SUB, INC., AN OHIO CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF DISCOVERY ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO SCRIPPS, WITH SCRIPPS SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF DISCOVERY (THE "MERGER").	Mgmt	For	For
2.	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY SCRIPPS TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	For	For
3.	APPROVE THE ADJOURNMENT OF THE SCRIPPS SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE ITEM 1 AT THE TIME OF THE SCRIPPS SPECIAL MEETING OR IF A QUORUM IS NOT PRESENT AT THE SCRIPPS SPECIAL MEETING.	Mgmt	For	For

SILVER RUN ACQUISITION CORPORATION II Agenda Number: 934723328

Security: 82812A103	Meeting Type: Special
Ticker: SRUN	Meeting Date: 06-Feb-2018
ISIN: US82812A1034	

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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|-----|--|------|---------|
| 1. | The Business Combination Proposal - To consider and vote upon a proposal to approve and adopt each of the following contribution agreements and the acquisitions and other transactions contemplated thereby (the "business combination" and such proposal, the "Business Combination Proposal"). | Mgmt | No vote |
| 1a. | Stockholder Certification: I hereby certify that I am not acting in concert or as a "group" as defined in Section 13(d)(3) of the Securities Exchange Act of 1934, as amended, with any other stockholder with respect to the Shares in connection with the proposed business combination. | Mgmt | No vote |
| 2. | The Class C Charter Proposal - To consider and vote upon a proposal to approve and adopt amendments to Silver Run's amended and restated certificate of incorporation (the "Charter") to create a new class of capital stock designated as Class C Common Stock, par value \$0.0001 per share (the "Class C Common Stock" and such proposal, the "Class C Charter Proposal"). | Mgmt | No vote |
| 3. | The Authorized Share Charter Proposal - To consider and vote upon a proposal to approve and adopt amendments to the Charter to increase the number of authorized shares of Silver Run's Class A Common Stock, par value \$0.0001 per share (the "Class A Common Stock"), from 400,000,000 shares to 1,200,000,000 shares (the "Authorized Share Charter Proposal"). | Mgmt | No vote |
| 4. | The Exclusive Forum Charter Proposal - To consider and vote upon a proposal to approve and adopt amendments to the Charter to adopt Delaware as the exclusive forum for certain stockholder litigation (the "Exclusive Forum Charter Proposal"). | Mgmt | No vote |
| 5. | The Additional Charter Proposal - To consider and vote upon a proposal to approve and adopt amendments to the Charter eliminating provisions in the Charter relating to our initial business combination that will no longer be applicable to us following the closing of the business combination (the "Closing") (the "Additional Charter Proposal" and, together with the Class C Charter Proposal, the Authorized Share Charter Proposal and the Exclusive Forum Charter Proposal, the "Charter Proposals"). | Mgmt | No vote |
| 6. | The NASDAQ Proposal-To approve, (a) the issuance of shares of Class C Common Stock to the Contributors, (b) the issuance of up to 59,871,031 shares of Class C Common Stock that may be issued to the Alta Mesa Contributor and the Kingfisher Contributor, (c) the issuance of a number of shares of Class A Common Stock, (d) the issuance of 40,000,000 shares of Class A Common Stock and warrants, (e) the issuance of up to 20,000,000 shares of Class A Common Stock. | Mgmt | No vote |
| 7. | The LTIP Proposal - To consider and vote upon a proposal to approve and adopt the Alta Mesa Resources, Inc. 2018 Long Term Incentive Plan (the "LTIP") and material terms thereunder (the "LTIP Proposal"). The LTIP Proposal is conditioned upon the approval of the Business Combination Proposal and the NASDAQ Proposal. | Mgmt | No vote |
| 8. | The Adjournment Proposal - To consider and vote upon a proposal to approve the adjournment of the special meeting to a later date or dates, if necessary or appropriate, to permit further solicitation and vote of proxies in the event that there are insufficient votes. | Mgmt | No vote |

SILVER SPRING NETWORKS, INC.

Agenda Number: 934706322

Security: 82817Q103
Ticker: SSNI
ISIN: US82817Q1031

Meeting Type: Special
Meeting Date: 03-Jan-2018

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
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|----|---|------|-----|-----|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 17, 2017, AMONG SILVER SPRING NETWORKS, INC., ITRON, INC. AND IVORY MERGER SUB, INC., AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER. | Mgmt | For | For |
| 2. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Mgmt | For | For |

 STRAIGHT PATH COMMUNICATIONS, INC

Agenda Number: 934714329

Security: 862578101
 Ticker: STRP
 ISIN: US8625781013

Meeting Type: Annual
 Meeting Date: 06-Feb-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Davidi Jonas	Mgmt	For	For
1.2	Election of Director: K. Chris Todd	Mgmt	For	For
1.3	Election of Director: William F. Weld	Mgmt	For	For
1.4	Election of Director: Fred S. Zeidman	Mgmt	For	For

TFGT Emerging Markets Small Cap Fund

 AIRASIA BHD

Agenda Number: 708835155

Security: Y0029V101
 Ticker:
 ISIN: MYL509900006

Meeting Type: EGM
 Meeting Date: 08-Jan-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	PROPOSED INTERNAL REORGANISATION	Mgmt	For	For

 AIRASIA BHD

Agenda Number: 708835167

Security: Y0029V101
 Ticker:
 ISIN: MYL509900006

Meeting Type: CRT
 Meeting Date: 08-Jan-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING A SCHEME OF ARRANGEMENT PROPOSED BETWEEN THE COMPANY AND ITS SHAREHOLDERS ("PROPOSED SCHEME OF ARRANGEMENT") PURSUANT TO SECTION 366(1) OF THE COMPANIES ACT, 2016 ("ACT")	Mgmt	For	For

 ALSEA SAB DE CV, MEXICO

Agenda Number: 708789916

Security: P0212A104
 Ticker:
 ISIN: MXP001391012

Meeting Type: OGM
 Meeting Date: 14-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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		Type		Management
I	APPOINTMENT OR RATIFICATION, IF ANY, OF THE MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE INTERMEDIATE ADMINISTRATIVE BODIES OF THE COMPANY	Mgmt	Abstain	Against
II	DESIGNATION OF DELEGATES THAT FORMALIZE THE RESOLUTIONS TO BE ADOPTED	Mgmt	For	For

 AVI LTD, JOHANNESBURG

Agenda Number: 708605615

Security: S0808A101
 Ticker:
 ISIN: ZAE000049433

Meeting Type: AGM
 Meeting Date: 02-Nov-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 832688 DUE TO WITHDRAWN OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
O.1	ADOPTION OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017	Mgmt	For	For
O.2	RE-APPOINTMENT OF KPMG INC. AS THE EXTERNAL AUDITORS OF THE COMPANY	Non-Voting		
O.3	RE-ELECTION OF MR SL CRUTCHLEY AS A DIRECTOR	Mgmt	For	For
O.4	RE-ELECTION OF MR OP CRESSEY AS A DIRECTOR	Mgmt	For	For
O.5	RE-ELECTION OF MR GR TIPPER AS A DIRECTOR	Mgmt	For	For
O.6	APPOINTMENT OF MR MJ BOSMAN AS A MEMBER AND CHAIRMAN OF THE AUDIT AND RISK COMMITTEE	Mgmt	For	For
O.7	APPOINTMENT OF MRS NP DONGWANA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Mgmt	For	For
O.8	APPOINTMENT OF MR JR HERSOV AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Mgmt	For	For
S.9	INCREASE IN FEES PAYABLE TO NON-EXECUTIVE DIRECTORS, EXCLUDING THE CHAIRMAN OF THE BOARD AND THE FOREIGN NON-EXECUTIVE DIRECTOR	Mgmt	For	For
S.10	INCREASE IN FEES PAYABLE TO THE CHAIRMAN OF THE BOARD	Mgmt	For	For
S.11	INCREASE IN FEES PAYABLE TO THE FOREIGN NON-EXECUTIVE DIRECTOR	Mgmt	For	For
S.12	INCREASE IN FEES PAYABLE TO MEMBERS OF THE REMUNERATION, NOMINATION AND APPOINTMENTS COMMITTEE	Mgmt	For	For
S.13	INCREASE IN FEES PAYABLE TO MEMBERS OF THE AUDIT AND RISK COMMITTEE	Mgmt	For	For
S.14	INCREASE IN FEES PAYABLE TO MEMBERS OF THE SOCIAL AND ETHICS COMMITTEE	Mgmt	For	For
S.15	INCREASE IN FEES PAYABLE TO CHAIRMAN OF THE REMUNERATION, NOMINATION AND APPOINTMENTS COMMITTEE	Mgmt	For	For
S.16	INCREASE IN FEES PAYABLE TO CHAIRMAN OF THE AUDIT AND RISK COMMITTEE	Mgmt	For	For
S.17	INCREASE IN FEES PAYABLE TO CHAIRMAN OF THE SOCIAL AND ETHICS COMMITTEE	Mgmt	For	For
S.18	GENERAL AUTHORITY TO BUY-BACK SHARES	Mgmt	For	For
O.19	TO ENDORSE THE REMUNERATION POLICY (NON-BINDING ADVISORY VOTE)	Mgmt	For	For
CMMT	10 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION O.19. IF YOU	Non-Voting		

HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

CAPITAL FIRST LIMITED

Agenda Number: 708849609

Security: Y2687H101
 Ticker:
 ISIN: INE688I01017

Meeting Type: OTH
 Meeting Date: 21-Jan-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	TO APPROVE FORMULATION OF CMD STOCK OPTION SCHEME VIZ. 'CMD STOCK OPTION SCHEME - 2017'	Mgmt	For	For
2	TO APPROVE GRANT OF STOCK OPTIONS EXCEEDING MORE THAN 1% OF PAID UP CAPITAL UNDER CMD STOCK OPTION SCHEME - 2017	Mgmt	For	For
3	TO APPROVE RE-APPOINTMENT OF MR. DINESH KANABAR (DIN 00003252) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
CMMT	16 JAN 2018: DELETION OF COMMENT	Non-Voting		
CMMT	16 JAN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT AND CHANGE IN SPLIT VOTING TAG. 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		

DOUZONE BIZON CO.LTD

Agenda Number: 708755319

Security: Y2197R102
 Ticker:
 ISIN: KR7012510004

Meeting Type: EGM
 Meeting Date: 28-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 853372 DUE TO CHANGE IN CORPORATION NAME. 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	ELECTION OF AUDITOR: GIM GYEONG DO	Mgmt	For	For

DOUZONE BIZON CO.LTD

Agenda Number: 708986368

Security: Y2197R102
 Ticker:
 ISIN: KR7012510004

Meeting Type: AGM
 Meeting Date: 23-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS AND APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	Against	Against

2	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	For	For
3	ELECTION OF INSIDE DIRECTOR: GIM YONG U I GANG SU	Mgmt	Against	Against
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	Against	Against
5	APPROVAL OF REMUNERATION FOR AUDITOR	Mgmt	For	For

EDELWEISS FINANCIAL SERVICES LTD, MUMBAI

Agenda Number: 708586702

Security: Y22490208
Ticker:
ISIN: INE532F01054

Meeting Type: OTH
Meeting Date: 01-Nov-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	ISSUE OF SECURITIES	Mgmt	For	For
2	INCREASE IN THE LIMITS OF EQUITY HOLDINGS OF FOREIGN PORTFOLIO INVESTORS ("FPIS") AND FOREIGN INSTITUTIONAL INVESTORS ("FIIS") UPTO AN AGGREGATE LIMIT OF 49 % OF THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY	Mgmt	For	For
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU.		Non-Voting	

HYUNDAI ENGINEERING AND CONSTRUCTION CO LTD, SEOUL

Agenda Number: 709052613

Security: Y38382100
Ticker:
ISIN: KR7000720003

Meeting Type: AGM
Meeting Date: 29-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Against	Against
2.1	ELECTION OF INSIDE DIRECTOR BAK DONG UK	Mgmt	For	For
2.2	ELECTION OF INSIDE DIRECTOR I WON U	Mgmt	For	For
2.3	ELECTION OF INSIDE DIRECTOR YUN YEO SEONG	Mgmt	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For	For

IGUATEMI EMPRESA DE SHOPPING CENTERS S.A.

Agenda Number: 709057601

Security: P5352J104
Ticker:
ISIN: BRIGTAACNOR5

Meeting Type: EGM
Meeting Date: 28-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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		Non-Voting	

REPRESENTATIVE

1	TERMINATION OF THE STOCK OPTION PLAN THAT WAS APPROVED BY THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY THAT WAS HELD ON NOVEMBER 8, 2006, AND ITS RESPECTIVE PROGRAMS, WITH THE OPTIONS THAT ARE STILL IN EFFECT BEING KEPT EFFECTIVE,	Mgmt	For	For
2	CREATION OF A NEW LONG TERM INCENTIVE PLAN WITH RESTRICTED SHARES	Mgmt	For	For
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		

 INDRAPRASTHA GAS LTD, NEW DELHI

Agenda Number: 708719325

 Security: Y39881100
 Ticker:
 ISIN: INE203G01019

Meeting Type: OTH
 Meeting Date: 05-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI S. S. RAO AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	Against	Against
2	SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI V. RANGANATHAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
3	SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI SANTOSH KUMAR BAJPAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For

 INNOCEAN WORLDWIDE INC., SEOUL

Agenda Number: 709013572

 Security: Y3862P108
 Ticker:
 ISIN: KR7214320004

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Against	Against
2.1	ELECTION OF INSIDE DIRECTOR AN GEON HUI	Mgmt	Against	Against
2.2	ELECTION OF OUTSIDE DIRECTOR I HO YEONG	Mgmt	For	For
3	ELECTION OF AUDIT COMMITTEE MEMBER I HO YEONG	Mgmt	Against	Against
4	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	For	For
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For	For

 IOCHPE-MAXION SA, CRUZEIRO

Agenda Number: 708721039

 Security: P58749105
 Ticker:
 ISIN: BRMPKACNOR7

Meeting Type: EGM
 Meeting Date: 07-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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 VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
1	TO RESOLVE IN REGARD TO THE TERMS AND CONDITIONS OF THE PROTOCOL AND JUSTIFICATION, ENTERED INTO BETWEEN THE ADMINISTRATIONS OF THE COMPANY AND MAXION COMPONENTES ESTRUTURAIIS LTDA, LIMITED COMPANY WITH ITS HEAD OFFICE AT RUA DR. OTHON BARCELLOS, N 83A, CENTRO, CITY OF CRUZEIRO, STATE OF SAO PAULO, WITH CORPORATE TAXPAYER ID NUMBER, CNPJ.MF 01.599.435.0001.67, AT OCTOBER 30, 2017, WHICH PURPOSE IS THE MERGER OF MCE BY THE COMPANY	Mgmt	For	For
2	TO RATIFY THE HIRING OF APSIS CONSULTORIA EMPRESARIAL LTDA. TO PREPARE THE EVALUATION REPORTS, AT BOOK VALUE, OF THE EQUITY OF THE MCE, TO THE MERGER OF THE MCE BY THE COMPANY	Mgmt	For	For
3	TO RESOLVE IN REGARD TO THE VALUATION REPORT	Mgmt	For	For
4	TO RESOLVE IN REGARD TO THE MERGER IN THE TERMS OF THE PROTOCOL AND JUSTIFICATION	Mgmt	For	For
5	AUTHORIZATION FOR THE EXECUTIVE COMMITTEE OF THE COMPANY TO DO ALL OF THE ACTS THAT ARE NECESSARY FOR THE MERGER	Mgmt	For	For

JUMBO S.A., MOSCHATO

Agenda Number: 708629196

Security: X4114P111
Ticker:
ISIN: GRS282183003

Meeting Type: OGM
Meeting Date: 08-Nov-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	APPROVAL OF THE SEPARATED AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR FROM 01.07.2016 TO 30.06.2017, WHICH WERE PREPARED IN ACCORDANCE WITH INTERNATIONAL ACCOUNTING STANDARDS, ALONG WITH THE RELEVANT BOARD OF DIRECTORS' AND EXPLANATORY REPORT THAT INCLUDES THE INFORMATION UNDER PARAGRAPHS 2(C), 6, 7 AND 8 OF ARTICLE OF 4, LAW 3556/2007, ARTICLE 43A PARAGRAPH 3, ARTICLE 107 PARAGRAPH 3 AND ARTICLE 136 PAR.2 OF LAW 2190/1920 AND THE DECISION OF THE HELLENIC MARKET COMMITTEE 7/448/11.10.2007 ARTICLE 2, THE CONSOLIDATED AND THE SEPARATE FINANCIAL STATEMENTS AS AT 30.06.2017, THE NOTES TO THE FINANCIAL STATEMENTS FOR THE RELEVANT FISCAL YEAR AS PRESCRIBED BY THE INTERNATIONAL FINANCIAL REPORTING STANDARDS AS WELL AS THE RELEVANT INDEPENDENT AUDITOR'S REPORT. FINALLY, THE CORPORATE GOVERNANCE STATEMENT ACCORDING TO LAW 3873/2010 AND THE NON-FINANCIAL INFORMATION UNDER THE L.4403 / 07.07.2016 ARE ALSO INCLUDED	Mgmt	For	For
2.A.	DECISION ON THE : APPROVAL OF THE DISTRIBUTION OF THE PROFITS FOR THE FISCAL YEAR 01.07.2016 TO 30.06.2017 OF THE COMPANY AND THE DISTRIBUTION OF DIVIDEND FROM THE EARNINGS OF THE FISCAL YEAR FROM 1.7.2016 TO 30.06.2017	Mgmt	For	For
2.B.	DECISION ON THE : PAYMENT OF FEES TO CERTAIN MEMBERS OF THE BOARD OF DIRECTORS FROM THE PROFITS OF THE AFOREMENTIONED ACCOUNTING PERIOD IN THE MEANING OF ARTICLE 24 OF C.L. 2190/1920	Mgmt	For	For

3.	DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE COMPANY'S CHARTERED AUDITORS FROM ALL LIABILITY FOR COMPENSATION FOR THE MANAGEMENT OF THE FISCAL YEAR OF 1.7.2016 - 30.6.2017, IN ACCORDANCE TO THE ARTICLE 35 OF THE L. 2190/1920	Mgmt	For	For
4.	ELECTION OF AUDITING FIRM FOR AUDITING THE FINANCIAL STATEMENTS OF THE CURRENT FISCAL YEAR FROM 1.7.2017 TO 30.6.2018 AND DETERMINATION OF THEIR FEE	Mgmt	For	For
5.	ELECTION OF NEW BOARD OF DIRECTORS WITH A TWO-YEAR TERM	Mgmt	Against	Against
6.	ELECTION OF NEW AUDIT COMMITTEE, IN ACCORDANCE TO THE ARTICLE 44 OF THE L.4449/2017	Mgmt	For	For
7.	PROVISION OF A SPECIAL PERMISSION OF THE GENERAL ASSEMBLY OF SHAREHOLDERS UNDER ARTICLE 23A, PAR. 2 CL. 2190/1920 IN RESPECT OF SINGING THE AGREEMENT ON RENDERING LEGAL SERVICES BETWEEN THE COMPANY AND THE NEWLY ESTABLISHED LAW FIRM "I. ECONOMOU & ASSOCIATES LAW FIRM", HEADED BY THE SENIOR PARTNER, MR. IOANNIS ECONOMOU, WHO IS AN EXECUTIVE MEMBER, VICE CHAIRMAN OF THE BOARD OF DIRECTORS AND LEGAL ADVISOR OF THE COMPANY	Mgmt	For	For
8.	ISSUE OF CONVERTIBLE BOND LOAN UP TO THE AMOUNT OF TWO HUNDRED AND FIFTY MILLION EURO (250.000.000,00), IN COMPLIANCE WITH ARTICLE 3A, CODIFIED LAW 2190/1920. 2190/1920, AND ARTICLE 8, LAW 3156/2003, WITH BONDS CONVERTIBLE INTO COMMON REGISTERED SHARES OF THE COMPANY, THROUGH ABOLISHING THE PREFERENCE RIGHT OF THE OLD SHAREHOLDERS. PROVIDING AUTHORIZATION TO THE COMPANY'S BOARD OF DIRECTORS (WITH THE RIGHT TO PROVIDE FURTHER AUTHORIZATION TO ITS MEMBERS OR THIRD PARTIES) FOR HOLDING FURTHER NEGOTIATIONS AND SPECIFICATION OF THE TERMS OF THE CBL ISSUE, INCLUDING BUT NOT LIMITED TO: A) LOAN MATURITY, B) NUMBER OF CONVERTIBLE BONDS, C) NOMINAL VALUE OF THE BONDS, D) TIMING AND METHOD OF EXERCISING OPTIONS AND CONVERSION OPTION; AND E) OTHER TERMS OF THE BOND LOAN	Mgmt	For	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 20 NOV 2017 (AND B REPETITIVE MEETING ON 01 DEC 2017). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting		

JUSUNG ENGINEERING CO LTD, KWANGJU

Agenda Number: 708993185

Security: Y4478R108
Ticker:
ISIN: KR7036930006

Meeting Type: AGM
Meeting Date: 22-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENT AND CONSOLIDATED FINANCIAL STATEMENT	Mgmt	Against	Against
2.1	ELECTION OF INSIDE DIRECTOR CANDIDATE: GIM HEON DO	Mgmt	Against	Against
2.2	ELECTION OF INSIDE DIRECTOR CANDIDATE: HAN SEONG GYU	Mgmt	Against	Against
2.3	ELECTION OF INSIDE DIRECTOR CANDIDATE: NO JAE SEONG	Mgmt	Against	Against
2.4	ELECTION OF INSIDE DIRECTOR CANDIDATE: CHOI MIN GU	Mgmt	Against	Against
2.5	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: JO DONG IL	Mgmt	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For	For
4	APPROVAL OF REMUNERATION FOR AUDITOR	Mgmt	Against	Against

KIWOOM SECURITIES CO LTD, SEOUL

Agenda Number: 709034487

Security: Y4801C109
Ticker:
ISIN: KR7039490008

Meeting Type: AGM
Meeting Date: 22-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS & APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS & APPROVAL OF STATE	Mgmt	Against	Against
2	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	For	For
3.1	ELECTION OF INSIDE DIRECTOR: GIM IK RAE	Mgmt	For	For
3.2	ELECTION OF INSIDE DIRECTOR: I HYEON	Mgmt	For	For
3.3	ELECTION OF OUTSIDE DIRECTOR: GIM WON SIK	Mgmt	For	For
3.4	ELECTION OF OUTSIDE DIRECTOR: SEONG HYO YONG	Mgmt	For	For
3.5	ELECTION OF OUTSIDE DIRECTOR: BAK NO GYEONG	Mgmt	For	For
4	ELECTION OF OUTSIDE DIRECTOR WHO IS AUDIT COMMITTEE MEMBER: HWANG GWANG HYEON	Mgmt	For	For
5.1	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: GIM WON SIK	Mgmt	For	For
5.2	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: BAK NO GYEONG	Mgmt	For	For
6	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For	For

KOH YOUNG TECHNOLOGY INC, SEOUL

Agenda Number: 708957329

Security: Y4810R105
Ticker:
ISIN: KR7098460009

Meeting Type: AGM
Meeting Date: 27-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENT	Mgmt	Against	Against
2	APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION	Mgmt	Against	Against
3	APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS	Mgmt	For	For
4	APPROVAL OF LIMIT OF REMUNERATION FOR AUDITORS	Mgmt	For	For
CMMT	08 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 16 MAR 2018 TO 27 MAR 2018. 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		

KOREA PETRO CHEMICAL IND CO.LTD, SEOUL

Agenda Number: 708972802

Security: Y4S99J105
Ticker:
ISIN: KR7006650006

Meeting Type: AGM
Meeting Date: 09-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	ELECTION OF INSIDE DIRECTOR AND ELECTION OF OUTSIDE DIRECTOR: GANG GIL SUN, GIM GI YEONG	Mgmt	For	For

2	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	Against	Against
3	APPROVAL OF REMUNERATION FOR AUDITOR	Mgmt	Against	Against

L&T FINANCE HOLDINGS LTD, MUMBAI

Agenda Number: 708963423

Security: Y5153Q109
Ticker:
ISIN: INE498L01015

Meeting Type: OTH
Meeting Date: 07-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	ISSUANCE OF EQUITY SHARES THROUGH QUALIFIED INSTITUTIONAL PLACEMENT FOR AN AGGREGATE CONSIDERATION OF UP TO INR 10,000 MILLION	Mgmt	For	For
2	ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO LARSEN & TOUBRO LIMITED, PROMOTER, FOR AN AGGREGATE CONSIDERATION OF UP TO INR 20,000 MILLION	Mgmt	For	For

LOCALIZA RENT A CAR SA, BELO HORIZONTE

Agenda Number: 708636189

Security: P6330Z111
Ticker:
ISIN: BRRENTACNOR4

Meeting Type: EGM
Meeting Date: 22-Nov-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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	TO APPROVE THE COMPANY'S STOCK SPLIT AT THE RATIO OF 3 STOCKS FOR EACH 1 EXISTING STOCK	Mgmt	For	For
2	TO APPROVE AMENDMENT OF THE COMPANY'S BYLAWS IN ORDER TO INCLUDE A COMPLEMENTARY ACTIVITY TO THE CAR RENTAL DIVISION	Mgmt	For	For
3	TO APPROVE THE PROPOSAL TO CONSOLIDATE THE AMENDMENTS ON THE PREVIOUS ITEMS, AS WELL AS THE RECTIFICATION OF THE ADDRESS AND ZIP CODE OF THE COMPANY'S HEAD OFFICE IN ITS BYLAWS	Mgmt	For	For
4	TO APPROVE THE RECTIFICATION AND RATIFICATION OF THE MANagements GLOBAL COMPENSATION FOR THE 2017 FISCAL YEAR	Mgmt	For	For
CMMT	23 OCT 2017: PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
CMMT	23 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. 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		

LOEN ENTERTAINMENT INC, UIWANG

Agenda Number: 709034540

Security: Y97592102
Ticker:
ISIN: KR7016170003

Meeting Type: AGM
Meeting Date: 23-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For	For
2.1	AMENDMENT OF ARTICLES OF INCORP: CHANGE OF COMPANY NAME	Mgmt	For	For
2.2	AMENDMENT OF ARTICLES OF INCORP: ADDITION OF BUSINESS ACTIVITY	Mgmt	For	For
2.3	AMENDMENT OF ARTICLES OF INCORP: CHANGE IN OTHER PROVISIONS	Mgmt	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For	For
4.1	ELECTION OF INSIDE DIRECTOR: I JE UK	Mgmt	For	For
4.2	ELECTION OF INSIDE DIRECTOR: GIM YEONG SEOK	Mgmt	For	For
4.3	ELECTION OF INSIDE DIRECTOR: I JUN HO	Mgmt	For	For

MODETOUR NETWORK INC, SEOUL

Agenda Number: 708999377

Security: Y60818104
Ticker:
ISIN: KR7080160005

Meeting Type: AGM
Meeting Date: 23-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Against	Against
2.1	ELECTION OF INSIDE DIRECTOR HAN OK MIN	Mgmt	Against	Against
2.2	ELECTION OF OUTSIDE DIRECTOR HWANG IN SU	Mgmt	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For	For
4	APPROVAL OF REMUNERATION FOR AUDITOR	Mgmt	For	For
5	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	Against	Against

ORION CORP.

Agenda Number: 709056243

Security: Y6S90M128
Ticker:
ISIN: KR7271560005

Meeting Type: AGM
Meeting Date: 30-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Against	Against
2	ELECTION OF DIRECTOR: BAK JONG GU	Mgmt	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For	For
4	APPROVAL OF REMUNERATION FOR AUDITOR	Mgmt	Against	Against
5	AMENDMENT OF ARTICLES ON RETIREMENT ALLOWANCE FOR DIRECTOR	Mgmt	Against	Against
6	ELECTION OF AUDIT COMMITTEE MEMBERS: GIM EUN HO, GIM	Mgmt	Against	Against

PT BANK TABUNGAN NEGARA (PERSERO) TBK

Agenda Number: 708824176

Security: Y71197100
Ticker:
ISIN: ID1000113707Meeting Type: EGM
Meeting Date: 28-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF THE CHANGE COMPOSITION OF MEMBER BOARD OF THE COMPANY	Mgmt	Against	Against

PT BANK TABUNGAN NEGARA (PERSERO) TBK

Agenda Number: 709004220

Security: Y71197100
Ticker:
ISIN: ID1000113707Meeting Type: AGM
Meeting Date: 23-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENT REPORT AND PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM	Mgmt	For	For
2	APPROVAL ON PROFIT UTILIZATION	Mgmt	For	For
3	APPROVAL OF APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT AND PARTNERSHIP AND DEVELOPMENT PROGRAM REPORT	Mgmt	For	For
4	APPROVAL OF REMUNERATION FOR DIRECTORS AND COMMISSIONER	Mgmt	For	For
5	APPROVAL OF THE COMPANY'S PLAN OF ACTION (RECOVERY PLAN)	Mgmt	For	For
6	APPROVAL OF CHANGES IN THE FUND'S ADEQUACY RATIO OF THE COMPANY'S PENSION FUND	Mgmt	Against	Against
7	APPROVAL ON APPLICATION OF DECREE OF STATE OWNED ENTERPRISE MINISTRY	Mgmt	For	For
8	APPROVAL ON AMENDMENT OF ARTICLE OF ASSOCIATION	Mgmt	Against	Against
9	APPROVAL OF UTILIZATION OF FUND RESULTING FROM INITIAL PUBLIC OFFERING	Mgmt	For	For
10	APPROVAL ON RESTRUCTURING AND REMUNERATION OF BOARD OF SHARIA	Mgmt	Against	Against
11	APPROVAL ON RESTRUCTURING OF BOARD OF DIRECTOR AND COMMISSIONER	Mgmt	Against	Against

SAPPI LTD

Agenda Number: 708838795

Security: S73544108
Ticker:
ISIN: ZAE000006284Meeting Type: AGM
Meeting Date: 07-Feb-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
10.1	RECEIPT AND ACCEPTANCE OF 2017 ANNUAL FINANCIAL STATEMENTS, INCLUDING DIRECTORS REPORT, AUDITORS REPORT AND AUDIT COMMITTEE REPORT	Mgmt	For	For

20.2	APPROVAL AND CONFIRMATION OF APPOINTMENT OF DR B MEHLOMAKULU AS A DIRECTOR OF SAPPI	Mgmt	For	For
303.1	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION IN TERMS OF SAPPIS MEMORANDUM OF INCORPORATION - SIR NIGEL RUDD AS A DIRECTOR OF SAPPI	Mgmt	Against	Against
403.2	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION IN TERMS OF SAPPIS MEMORANDUM OF INCORPORATION - MR NP MAGEZA AS A DIRECTOR OF SAPPI	Mgmt	For	For
503.3	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION IN TERMS OF SAPPIS MEMORANDUM OF INCORPORATION - MR MV MOOSA AS A DIRECTOR OF SAPPI	Mgmt	Against	Against
604.1	ELECTION OF DR D KONAR AS CHAIRMAN OF THE AUDIT COMMITTEE	Mgmt	Abstain	Against
704.2	ELECTION OF MR MA FALLON AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
804.3	ELECTION OF MR NP MAGEZA AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
904.4	ELECTION OF MRS KR OSAR AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
10045	ELECTION OF MR RJAM RENDERS AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
110.5	RE-APPOINTMENT OF KPMG INC. AS AUDITORS OF SAPPI FOR THE YEAR ENDING SEPTEMBER 2018 AND UNTIL THE NEXT ANNUAL GENERAL MEETING OF SAPPI	Mgmt	For	For
12061	THE PLACING OF ALL ORDINARY SHARES REQUIRED FOR THE PURPOSE OF CARRYING OUT THE TERMS OF THE SAPPI LIMITED PERFORMANCE SHARE INCENTIVE PLAN (THE PLAN) UNDER THE CONTROL OF THE DIRECTORS TO ALLOT AND ISSUE IN TERMS OF THE PLAN	Mgmt	For	For
13062	THE AUTHORITY FOR ANY SUBSIDIARY OF SAPPI TO SELL AND TO TRANSFER TO THE SAPPI LIMITED SHARE INCENTIVE SCHEME AND THE SAPPI LIMITED PERFORMANCE SHARE INCENTIVE PLAN (COLLECTIVELY THE SCHEMES) SUCH SHARES AS MAY BE REQUIRED FOR THE PURPOSES OF THE SCHEMES	Mgmt	For	For
140.7	NON-BINDING ENDORSEMENT OF REMUNERATION POLICY	Mgmt	For	For
150.8	NON-BINDING ENDORSEMENT OF IMPLEMENTATION REPORT	Mgmt	For	For
16S.1	INCREASE IN NON-EXECUTIVE DIRECTORS FEES	Mgmt	For	For
17S.2	AUTHORITY FOR LOANS OR OTHER FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES OR CORPORATIONS	Mgmt	For	For
180.9	AUTHORITY FOR DIRECTORS TO SIGN ALL DOCUMENTS AND DO ALL SUCH THINGS NECESSARY TO IMPLEMENT THE ABOVE RESOLUTIONS	Mgmt	For	For

SILICON WORKS CO LTD, DAEJEON

Agenda Number: 709013053

Security: Y7935F104
Ticker:
ISIN: KR7108320003

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS & APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Against	Against
2.1	ELECTION OF INSIDE DIRECTOR: CHOE SEONG GWAN	Mgmt	Against	Against
2.2	ELECTION OF A NON-PERMANENT DIRECTOR: JEONG HYEON OK	Mgmt	Against	Against
2.3	ELECTION OF OUTSIDE DIRECTOR: SIN YEONG SU	Mgmt	For	For
3	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: SIN YEONG SU	Mgmt	For	For

4 APPROVAL OF REMUNERATION FOR DIRECTOR Mgmt For For

 SUPER GROUP LIMITED

Agenda Number: 708671462

Security: S09130154
 Ticker:
 ISIN: ZAE000161832

Meeting Type: AGM
 Meeting Date: 28-Nov-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
0.1.1	RE-ELECTION OF DIRECTOR: MR PHILLIP VALLET	Mgmt	For	For
0.1.2	RE-ELECTION OF DIRECTOR: DR ENOS BANDA	Mgmt	For	For
0.2	REAPPOINTMENT OF AUDITOR: RESOLVED THAT KPMG INC. IS REAPPOINTED AS INDEPENDENT AUDITORS OF THE GROUP AND THAT MR DWIGHT THOMPSON, BEING A MEMBER OF KPMG INC., IS APPOINTED AS THE INDIVIDUAL DESIGNATED AUDITOR WHO WILL UNDERTAKE THE AUDIT OF THE GROUP FOR THE ENSUING YEAR	Mgmt	For	For
0.3.1	RE-ELECTION OF THE GROUP AUDIT COMMITTEE: MR DAVID ROSE	Mgmt	For	For
0.3.2	RE-ELECTION OF THE GROUP AUDIT COMMITTEE: MS MARIAM CASSIM	Mgmt	For	For
0.3.3	RE-ELECTION OF THE GROUP AUDIT COMMITTEE: DR ENOS BANDA	Mgmt	For	For
0.4	ENDORSEMENT OF THE SUPER GROUP REMUNERATION POLICY	Mgmt	Against	Against
0.5	ENDORSEMENT OF THE IMPLEMENTATION OF THE SUPER GROUP REMUNERATION POLICY	Mgmt	Against	Against
0.6	GENERAL AUTHORITY TO DIRECTORS TO ISSUE SHARES FOR CASH	Mgmt	For	For
0.7	SIGNING OF DOCUMENTS	Mgmt	For	For
S.1	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES	Mgmt	For	For
S.2	FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES	Mgmt	For	For
S.3	FINANCIAL ASSISTANCE FOR SUBSCRIPTION OF SECURITIES BY RELATED OR INTER-RELATED ENTITIES OF THE COMPANY	Mgmt	For	For
S.4	ACQUISITION OF SECURITIES BY THE COMPANY AND/OR ITS SUBSIDIARIES	Mgmt	For	For
S.5	AMENDMENT OF THE COMPANY'S MOI	Mgmt	For	For

 TEKFEN HOLDING AS, ISTANBUL

Agenda Number: 708992296

Security: M8788F103
 Ticker:
 ISIN: TRET KHO00012

Meeting Type: AGM
 Meeting Date: 29-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting		
CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A	Non-Voting		

POA ISSUED BY THE BENEFICIAL OWNER, NOTARISED BY A
TURKISH NOTARY.

CMMT	PLEASE VOTE EITHER '' FOR'' OR ''AGAINST'' ON THE AGENDA ITEMS. ''ABSTAIN'' IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS ''AGAINST''. THANK YOU.	Non-Voting		
1	OPENING AND ELECTION OF THE MEETING PRESIDENCY	Mgmt	For	For
2	REVIEW, DISCUSSION AND APPROVAL OF THE BOARD OF DIRECTORS ANNUAL REPORT REGARDING THE YEAR 2017	Mgmt	For	For
3	REVIEW, DISCUSSION AND APPROVAL OF THE INDEPENDENT AUDITING REPORT SUMMARY AND FINANCIAL TABLES REGARDING THE YEAR 2017	Mgmt	For	For
4	RELEASE OF THE BOARD OF DIRECTORS INDIVIDUALLY FROM THE ACTIVITIES AND ACCOUNTS OF THE YEAR 2017	Mgmt	For	For
5	DISCUSSION AND DECISION ON THE BOARD OF DIRECTORS DIVIDEND DISTRIBUTION PROPOSAL AND DISTRIBUTION DATES REGARDING THE YEAR 2017	Mgmt	For	For
6	DETERMINATION OF THE BOARD OF DIRECTORS MEMBER NUMBER, TERMS OF OFFICE, AND THE SALARIES TO BE PAID	Mgmt	For	For
7	ELECTION OF THE BOARD OF DIRECTORS	Mgmt	Against	Against
8	SUBMITTING THE INDEPENDENT AUDIT FIRM FOR THE APPROVAL OF THE GENERAL ASSEMBLY AS PER THE ARTICLE 399 OF THE TURKISH COMMERCIAL CODE	Mgmt	For	For
9	INFORMING THE GENERAL ASSEMBLY ABOUT THE WARRANTS, PLEDGES AND MORTGAGES GIVEN IN FAVOUR OF THIRD PARTIES WITHIN THE ACCOUNT PERIOD 01.01.2017-31.12.2017	Mgmt	For	For
10	INFORMING THE GENERAL ASSEMBLY ABOUT THE DONATIONS MADE IN THE ACCOUNTING PERIOD 01.01.2017-31.12.2017, DETERMINATION OF AN UPPER LIMIT FOR THE DONATIONS TO BE MADE IN THE YEAR 2018	Mgmt	For	For
11	GIVING PERMISSION TO THE BOARD OF DIRECTORS MEMBERS TO EXECUTE TRANSACTIONS WHICH ARE BUSINESS SUBJECT OF OUR COMPANY OR TO BE A PARTNER IN A COMPANY WHICH HAVE THE SAME BUSINESS SUBJECT WITH OUR COMPANY AS PER THE ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE AND IF THERE WAS SUCH A CASE IN THE YEAR 2017, GIVING INFORMATION TO THE GENERAL ASSEMBLY ABOUT THE MATTER	Mgmt	Against	Against
12	ANY OTHER BUSINESS	Mgmt	For	Against
CMMT	19 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 10 AND MODIFICATION IN TEXT OF RESOLUTION 5 . 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		

TURKIYE SISE VE CAM FABRIKALARI A.S., ISTANBUL

Agenda Number: 709000880

Security: M9013U105
Ticker:
ISIN: TRASISEW91Q3

Meeting Type: AGM
Meeting Date: 21-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting		
CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY.	Non-Voting		

CMMT	PLEASE VOTE EITHER '' FOR'' OR ''AGAINST'' ON THE AGENDA ITEMS. ''ABSTAIN'' IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS ''AGAINST''. THANK YOU.	Non-Voting		
1	ELECTION OF THE MEMBERS OF THE CHAIRMANSHIP COUNCIL AND GRANTING THE CHAIRMANSHIP COUNCIL THE POWER TO SIGN THE MINUTES OF THE GENERAL MEETING	Mgmt	For	For
2	READING OF THE SUMMARY OF THE REPORTS PREPARED BY THE BOARD OF DIRECTORS AND THE INDEPENDENT AUDITOR ON THE ACTIVITIES THAT HAVE BEEN PERFORMED BY OUR COMPANY IN THE YEAR 2017	Mgmt	For	For
3	READING, DISCUSSIONS AND APPROVAL OF THE FINANCIAL STATEMENTS AS OF 2017	Mgmt	For	For
4	APPROVAL OF THE ELECTION OF THE BOARD OF DIRECTORS MEMBER INSTEAD OF THE BOARD MEMBERS WHO HAVE RESIGNED WITHIN THE YEAR	Mgmt	For	For
5	ACQUITTALS OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
6	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	Against	Against
7	DETERMINATION OF THE COMPENSATIONS PERTAINING TO THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
8	GRANTING PERMISSIONS TO THE MEMBERS OF THE BOARD OF DIRECTORS AS PER THE ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE	Mgmt	Against	Against
9	TAKING A RESOLUTION ON THE DISTRIBUTION TYPE AND DATE OF THE 2017 PROFIT	Mgmt	For	For
10	TAKING A RESOLUTION ON APPOINTMENT OF AN INDEPENDENT AUDIT COMPANY AS PER THE TURKISH COMMERCIAL CODE AND REGULATIONS OF THE CAPITAL MARKETS BOARD	Mgmt	For	For
11	FURNISHING INFORMATION TO THE SHAREHOLDERS IN RESPECT OF THE DONATIONS GRANTED WITHIN THE YEAR AND DETERMINATION OF THE LIMIT PERTAINING TO THE DONATIONS TO BE GRANTED IN 2018	Mgmt	For	For
12	FURNISHING INFORMATION TO THE SHAREHOLDERS IN RESPECT OF THE SECURITIES PLEDGES AND MORTGAGES PROVIDED IN FAVOR OF THIRD PARTIES	Mgmt	For	For

 VALUE ADDED TECHNOLOGY CO., LTD.

Agenda Number: 709056281

Security: Y9347V107
 Ticker:
 ISIN: KR7043150002

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Against	Against
2.1	ELECTION OF INSIDE DIRECTOR: HYEON JEONG HUN	Mgmt	For	For
2.2	ELECTION OF INSIDE DIRECTOR: AN SANG UK	Mgmt	For	For
2.3	ELECTION OF INSIDE DIRECTOR: GANG SEUNG HO	Mgmt	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For	For

 ZHEJIANG EXPRESSWAY CO., LTD.

Agenda Number: 708719779

Security: Y9891F102
 Ticker:
 ISIN: CNE1000004S4

Meeting Type: EGM
 Meeting Date: 18-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2017/1103/ltn20171103435.pdf, http://www.hkexnews.hk/listedco/listconews/sehk/2017/1103/ltn20171103411.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1103/LTN20171103405.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE INTERIM DIVIDEND OF RMB6 CENTS PER SHARE IN RESPECT OF THE SIX MONTHS ENDED 30 JUNE 2017	Mgmt	For	For
2	TO CONSIDER AND APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND RELEVANT AUTHORIZATION	Mgmt	For	For
CMMT	06 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. 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		

TFGT High Yield

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Merger Arbitrage Fund

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Mid Cap Fund

COPART, INC.

Agenda Number: 934698753

Security: 217204106
Ticker: CPRT
ISIN: US2172041061

Meeting Type: Annual
Meeting Date: 08-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: WILLIS J. JOHNSON	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: A. JAYSON ADAIR	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: MATT BLUNT	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: STEVEN D. COHAN	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: DANIEL J. ENGLANDER	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: JAMES E. MEEKS	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: VINCENT W. MITZ	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: THOMAS N. TRYFOROS	Mgmt	For	For
2.	ADVISORY (NON-BINDING) STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION (SAY-ON-PAY VOTE).	Mgmt	For	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY (NON-BINDING) STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION (SAY-WHEN-ON-PAY VOTE).	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2018.	Mgmt	For	For

Security: 243537107
Ticker: DECK
ISIN: US2435371073

Meeting Type: Contested Annual
Meeting Date: 14-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR KIRSTEN J. FELDMAN STEVE FULLER ANNE WATERMAN MGT NOM: M F DEVINE III MGT NOM: NELSON C. CHAN MGT NOM: DAVID POWERS MGT NOM: JAMES QUINN MGT NOM: L.M. SHANAHAN MGT NOM: B.C. STEWART	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	* * * * * * * * *
2.	TO APPROVE MARCATO'S PROPOSAL TO REPEAL EACH PROVISION OF, OR AMENDMENT TO, THE AMENDED AND RESTATED BYLAWS OF THE COMPANY (THE "BYLAWS") ADOPTED BY THE BOARD SUBSEQUENT TO MAY 24, 2016 AND PRIOR TO THE APPROVAL OF THIS RESOLUTION AT THE 2017 ANNUAL MEETING, WITHOUT THE APPROVAL OF THE STOCKHOLDERS.	Mgmt	For	*
3	TO APPROVE THE RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING MARCH 31, 2018.	Mgmt	For	*
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Mgmt	1 Year	*
5	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT FOR THE 2017 ANNUAL MEETING.	Mgmt	For	*

EDGEWELL PERSONAL CARE COMPANY

Agenda Number: 934711044

Security: 28035Q102
Ticker: EPC
ISIN: US28035Q1022

Meeting Type: Annual
Meeting Date: 26-Jan-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Mgmt	Against	Against
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Mgmt	Against	Against
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For	For
3.	TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For
5.	TO APPROVE THE COMPANY'S 2018 STOCK INCENTIVE PLAN.	Mgmt	For	For

ENERGIZER HOLDINGS, INC. Agenda Number: 934713795

Security: 29272W109 Meeting Type: Annual
Ticker: ENR Meeting Date: 29-Jan-2018
ISIN: US29272W1099

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BILL G. ARMSTRONG	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: W. PATRICK MCGINNIS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT V. VITALE	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	TO VOTE TO AMEND AND RESTATE THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REMOVE SUPERMAJORITY PROVISIONS.	Mgmt	For	For

POST HOLDINGS, INC. Agenda Number: 934710028

Security: 737446104 Meeting Type: Annual
Ticker: POST Meeting Date: 25-Jan-2018
ISIN: US7374461041

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR JAY W. BROWN EDWIN H. CALLISON WILLIAM P. STIRITZ	Mgmt Mgmt Mgmt	For For For	For For For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	Mgmt	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	VOTE TO AMEND AND RESTATE THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REMOVE THE BOARD'S EXCLUSIVE POWER TO AMEND THE COMPANY'S BYLAWS.	Mgmt	For	For

SENSATA TECHNOLOGIES HOLDING N.V. Agenda Number: 934722819

Security: N7902X106 Meeting Type: Special
Ticker: ST Meeting Date: 16-Feb-2018
ISIN: NL0009324904

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To approve the amendment of the articles of association of Sensata Technologies Holding N.V. in connection with the proposed merger of Sensata Technologies Holding N.V. into Sensata Technologies Holding plc, and authorize any and all lawyers and (deputy) civil law notaries practicing at Loyens & Loeff N.V., Amsterdam, the Netherlands to execute the notarial deed of amendment of the articles of association to effect the aforementioned amendment of	Mgmt	For	For

the Sensata Technologies Holding N.V. articles of association.

2.	To approve the cross-border merger between Sensata Technologies Holding N.V. and Sensata Technologies Holding plc, with Sensata Technologies Holding N.V. as the disappearing entity and Sensata Technologies Holding plc as the surviving entity pursuant to the common draft terms of the cross-border legal merger as disclosed in the Proxy Statement / Prospectus.	Mgmt	For	For
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TFGT Mid Cap Value Fund

 AMERISOURCEBERGEN CORPORATION

Agenda Number: 934720613

Security: 03073E105
 Ticker: ABC
 ISIN: US03073E1055

Meeting Type: Annual
 Meeting Date: 01-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Ornella Barra	Mgmt	Against	Against
1B.	Election of Director: Steven H. Collis	Mgmt	For	For
1C.	Election of Director: Douglas R. Conant	Mgmt	For	For
1D.	Election of Director: D. Mark Durcan	Mgmt	For	For
1E.	Election of Director: Richard W. Gochnauer	Mgmt	For	For
1F.	Election of Director: Lon R. Greenberg	Mgmt	For	For
1G.	Election of Director: Jane E. Henney, M.D.	Mgmt	For	For
1H.	Election of Director: Kathleen W. Hyle	Mgmt	For	For
1I.	Election of Director: Michael J. Long	Mgmt	For	For
1J.	Election of Director: Henry W. McGee	Mgmt	For	For
2.	Ratification of Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2018.	Mgmt	For	For
3.	Advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For
4.	Approval of an amendment and restatement of the AmerisourceBergen Corporation 2011 Employee Stock Purchase Plan.	Mgmt	For	For
5.	Stockholder proposal, if properly presented, to urge the Board of Directors to adopt a policy that the Chairman of the Board be an independent director.	Shr	For	Against
6.	Stockholder proposal, if properly presented, regarding the ownership threshold for calling special meetings of stockholders.	Shr	For	Against
7.	Stockholder proposal, if properly presented, to urge the Board of Directors to adopt a policy to disclose certain incentive compensation clawbacks.	Shr	For	Against
8.	Stockholder proposal, if properly presented, to urge the Board of Directors to report to stockholders on governance measures implemented related to opioids.	Shr	For	Against

 ARAMARK

Agenda Number: 934714204

Security: 03852U106
 Ticker: ARMK
 ISIN: US03852U1060

Meeting Type: Annual
 Meeting Date: 31-Jan-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1.	DIRECTOR Eric J. Foss P.O Beckers-Vieujant Lisa G. Bisaccia Calvin Darden Richard W. Dreiling Irene M. Esteves Daniel J. Heinrich Sanjeev K. Mehra Patricia B. Morrison John A. Quelch Stephen I. Sadove	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
2.	To ratify the appointment of KPMG LLP as Aramark's independent registered public accounting firm for the fiscal year ending September 28, 2018.	Mgmt	For	For
3.	To approve, in a non-binding advisory vote, the compensation paid to the named executive officers.	Mgmt	Against	Against

BERRY GLOBAL GROUP, INC.

Agenda Number: 934722566

Security: 08579W103
Ticker: BERY
ISIN: US08579W1036

Meeting Type: Annual
Meeting Date: 01-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of director: Thomas E. Salmon	Mgmt	For	For
1B.	Election of director: Robert V. Seminara	Mgmt	For	For
1C.	Election of director: Paula A. Sneed	Mgmt	For	For
1D.	Election of director: Robert A. Steele	Mgmt	For	For
2.	To approve an amendment to the 2015 Long-Term Incentive Plan.	Mgmt	Against	Against
3.	To ratify the selection of Ernst & Young LLP as Berry's independent registered public accountants for the fiscal year ending September 29, 2018.	Mgmt	For	For

EQT CORPORATION

Agenda Number: 934689805

Security: 26884L109
Ticker: EQT
ISIN: US26884L1098

Meeting Type: Contested Special
Meeting Date: 09-Nov-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF EQT COMMON STOCK TO STOCKHOLDERS OF RICE ENERGY INC. IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 19, 2017	Mgmt	For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF EQT'S RESTATED ARTICLES OF INCORPORATION	Mgmt	For	For
3.	APPROVAL OF THE ADJOURNMENT OF THE EQT SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES	Mgmt	For	For

GREAT PLAINS ENERGY INCORPORATED

Agenda Number: 934690238

Security: 391164100

Meeting Type: Special

Ticker: GXP
ISIN: US3911641005

Meeting Date: 21-Nov-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG GREAT PLAINS ENERGY INCORPORATED (THE "COMPANY"), WESTAR ENERGY, INC., MONARCH ENERGY HOLDING, INC., KING ENERGY, INC. AND, SOLELY FOR THE PURPOSES SET FORTH THEREIN, GP STAR, INC.	Mgmt	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE MERGER- RELATED COMPENSATION ARRANGEMENTS OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against
3.	TO APPROVE ANY MOTION TO ADJOURN THE MEETING, IF NECESSARY.	Mgmt	Against	Against

MACOM TECHNOLOGY SOLUTIONS HOLDINGS, INC

Agenda Number: 934721184

Security: 55405Y100
Ticker: MTSI
ISIN: US55405Y1001

Meeting Type: Annual
Meeting Date: 01-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR John Ocampo John Croteau	Mgmt Mgmt	Withheld Withheld	Against Against
2.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 28, 2018.	Mgmt	For	For

PTC INC.

Agenda Number: 934721867

Security: 69370C100
Ticker: PTC
ISIN: US69370C1009

Meeting Type: Annual
Meeting Date: 08-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Janice Chaffin Phillip Fernandez Donald Grierson James Heppelmann Klaus Hoehn Paul Lacy Corinna Lathan Robert Schechter	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For
2.	Advisory vote to approve the compensation of our named executive officers (say-on-pay).	Mgmt	For	For
3.	Advisory vote to confirm the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the current fiscal year.	Mgmt	For	For

THE HAIN CELESTIAL GROUP, INC.

Agenda Number: 934692333

Security: 405217100

Meeting Type: Annual

Ticker: HAIN
ISIN: US4052171000

Meeting Date: 16-Nov-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: IRWIN D. SIMON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CELESTE A. CLARK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ANDREW R. HEYER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: R. DEAN HOLLIS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SHERVIN J. KORANGY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ROGER MELTZER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: ADRIANNE SHAPIRA	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JACK L. SINCLAIR	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GLENN W. WELLING	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DAWN M. ZIER	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: LAWRENCE S. ZILAVY	Mgmt	For	For
2.	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC. TO IMPLEMENT ADVANCE NOTICE PROCEDURES FOR STOCKHOLDER PROPOSALS.	Mgmt	Against	Against
3.	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC. TO IMPLEMENT PROXY ACCESS.	Mgmt	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED JUNE 30, 2017.	Mgmt	For	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
6.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	Mgmt	For	For

TYSON FOODS, INC.

Agenda Number: 934713199

Security: 902494103
Ticker: TSN
ISIN: US9024941034

Meeting Type: Annual
Meeting Date: 08-Feb-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN TYSON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: DEAN BANKS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MIKE BEEBE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MIKEL A. DURHAM	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: TOM HAYES	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHERYL S. MILLER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ROBERT THURBER	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: BARBARA A. TYSON	Mgmt	For	For

2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2018.	Mgmt	For	For
3.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE TYSON FOODS, INC. 2000 STOCK INCENTIVE PLAN.	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL TO REQUEST A REPORT DISCLOSING THE POLICY AND PROCEDURES, EXPENDITURES, AND OTHER ACTIVITIES RELATED TO LOBBYING AND GRASSROOTS LOBBYING COMMUNICATIONS.	Shr	For	Against
5.	SHAREHOLDER PROPOSAL TO ADOPT AND IMPLEMENT A WATER STEWARDSHIP POLICY AT COMPANY AND SUPPLIER FACILITIES.	Shr	For	Against

 VALVOLINE INC.

Agenda Number: 934712806

Security: 92047W101
 Ticker: VVV
 ISIN: US92047W1018

Meeting Type: Annual
 Meeting Date: 31-Jan-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RICHARD J. FREELAND	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: STEPHEN F. KIRK	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: STEPHEN E. MACADAM	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: VADA O. MANAGER	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: SAMUEL J. MITCHELL, JR.	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: CHARLES M. SONSTEBY	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: MARY J. TWINEM	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS VALVOLINE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For	For
3.	A NON-BINDING ADVISORY RESOLUTION APPROVING VALVOLINE'S EXECUTIVE COMPENSATION, AS SET FORTH IN THE PROXY STATEMENT.	Mgmt	For	For
4.	APPROVAL OF THE VALVOLINE INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For

 WESTAR ENERGY, INC.

Agenda Number: 934690858

Security: 95709T100
 Ticker: WR
 ISIN: US95709T1007

Meeting Type: Special
 Meeting Date: 21-Nov-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND CERTAIN OTHER PARTIES THERETO.	Mgmt	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE MERGER-RELATED COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against
3.	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY.	Mgmt	Against	Against

CISCO SYSTEMS, INC.

Agenda Number: 934694147

Security: 17275R102
Ticker: CSCO
ISIN: US17275R1023

Meeting Type: Annual
Meeting Date: 11-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: AMY L. CHANG	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For	For
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For	For
5.	RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For	For
7.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shr	For	Against

COACH, INC.

Agenda Number: 934683485

Security: 189754104
Ticker: COH
ISIN: US1897541041

Meeting Type: Annual
Meeting Date: 09-Nov-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID DENTON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANDREA GUERRA	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: SUSAN KROPF	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ANNABELLE YU LONG	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: VICTOR LUIS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: IVAN MENEZES	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM NUTI	Mgmt	Against	Against
1H.	ELECTION OF DIRECTOR: JIDE ZEITLIN	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For	For

FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018.

3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	TO APPROVE THE AMENDED AND RESTATED COACH, INC. 2010 STOCK INCENTIVE PLAN (AMENDED AND RESTATED AS OF SEPTEMBER 20, 2017).	Mgmt	For	For
6.	TO VOTE ON A STOCKHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS," IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For	Against
7.	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING RISK DISCLOSURE ON THE COMPANY'S USE OF FUR, IF PRESENTED PROPERLY AT THE ANNUAL MEETING.	Shr	For	Against

 CRACKER BARREL OLD COUNTRY STORE, INC.

Agenda Number: 934685504

Security: 22410J106
 Ticker: CBRL
 ISIN: US22410J1060

Meeting Type: Annual
 Meeting Date: 16-Nov-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR JAMES W. BRADFORD THOMAS H. BARR SANDRA B. COCHRAN MEG G. CROFTON RICHARD J. DOBKIN NORMAN E. JOHNSON WILLIAM W. MCCARTEN COLEMAN H. PETERSON ANDREA M. WEISS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For For For	For For Against For For For For For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT THAT ACCOMPANIES THIS NOTICE	Mgmt	For	For
3.	TO SELECT, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH SHAREHOLDERS OF THE COMPANY WILL HAVE AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR	Mgmt	For	For

 QUALCOMM INCORPORATED

Agenda Number: 934719331

Security: 747525103
 Ticker: QCOM
 ISIN: US7475251036

Meeting Type: Contested Annual
 Meeting Date: 23-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR Samih Elhage Raul J. Fernandez Michael S. Geltzeiler Stephen J. Girsky David G. Golden Veronica M. Hagen Julie A. Hill John H. Kispert Gregorio Reyes	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld Withheld For For For For For	* * * * * * * * *

	Thomas S. Volpe	Mgmt	Withheld	*
	Harry L. You	Mgmt	For	*
2	To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016.	Mgmt	For	*
3	To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018	Mgmt	For	*
4	To approve, on a advisory basis, compensation paid to Qualcomm's named executive officers.	Mgmt	For	*
5	To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan.	Mgmt	For	*
6	To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors	Mgmt	For	*
7	To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions.	Mgmt	For	*
8	To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.	Mgmt	For	*

THE TORONTO-DOMINION BANK

Agenda Number: 934730525

Security: 891160509
Ticker: TD
ISIN: CA8911605092

Meeting Type: Annual
Meeting Date: 29-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A	DIRECTOR WILLIAM E. BENNETT AMY W. BRINKLEY BRIAN C. FERGUSON COLLEEN A. GOGGINS MARY JO HADDAD JEAN-REN?HALDE DAVID E. KEPLER BRIAN M. LEVITT ALAN N. MACGIBBON KAREN E. MAIDMENT BHARAT B. MASRANI IRENE R. MILLER NADIR H. MOHAMED CLAUDE MONGEAU	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For	For For For For For For For For For For For For For
B	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	Mgmt	For	For
C	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR *ADVISORY VOTE*	Mgmt	For	For
D	SHAREHOLDER PROPOSAL A	Shr	Against	For
E	SHAREHOLDER PROPOSAL B	Shr	Against	For

WESTERN DIGITAL CORPORATION

Agenda Number: 934678434

Security: 958102105
Ticker: WDC
ISIN: US9581021055

Meeting Type: Annual
Meeting Date: 02-Nov-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARTIN I. COLE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: HENRY T. DENERO	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL D. LAMBERT	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: LEN J. LAUER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: PAULA A. PRICE	Mgmt	For	For
2.	TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE PROXY STATEMENT.	Mgmt	Against	Against
3.	TO APPROVE ON AN ADVISORY BASIS THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
4.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2004 PERFORMANCE INCENTIVE PLAN THAT WOULD, AMONG OTHER THINGS, RENAME THE PLAN AS THE "2017 PERFORMANCE INCENTIVE PLAN" AND INCREASE BY FOURTEEN MILLION (14,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Mgmt	For	For
5.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 29, 2018.	Mgmt	For	For

TFGT Sands Capital Select Growth Fund

PALO ALTO NETWORKS, INC.

Agenda Number: 934693056

Security: 697435105
Ticker: PANW
ISIN: US6974351057

Meeting Type: Annual
Meeting Date: 08-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF CLASS III DIRECTOR: FRANK CALDERONI	Mgmt	For	For
1B.	ELECTION OF CLASS III DIRECTOR: CARL ESCHENBACH	Mgmt	For	For
1C.	ELECTION OF CLASS III DIRECTOR: DANIEL J. WARMENHOVEN	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING JULY 31, 2018.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	TO APPROVE THE PALO ALTO NETWORKS, INC. EXECUTIVE INCENTIVE PLAN.	Mgmt	For	For
5.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL REGARDING A DIVERSITY REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against	For

STARBUCKS CORPORATION

Agenda Number: 934721956

Security: 855244109
Ticker: SBUX

Meeting Type: Annual
Meeting Date: 21-Mar-2018

ISIN: US8552441094

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Howard Schultz	Mgmt	For	For
1B.	Election of Director: Rosalind G. Brewer	Mgmt	For	For
1C.	Election of Director: Mary N. Dillon	Mgmt	For	For
1D.	Election of Director: Mellody Hobson	Mgmt	For	For
1E.	Election of Director: Kevin R. Johnson	Mgmt	For	For
1F.	Election of Director: Jorgen Vig Knudstorp	Mgmt	For	For
1G.	Election of Director: Satya Nadella	Mgmt	For	For
1H.	Election of Director: Joshua Cooper Ramo	Mgmt	For	For
1I.	Election of Director: Clara Shih	Mgmt	For	For
1J.	Election of Director: Javier G. Teruel	Mgmt	For	For
1K.	Election of Director: Myron E. Ullman, III	Mgmt	For	For
1L.	Election of Director: Craig E. Weatherup	Mgmt	For	For
2.	Advisory resolution to approve our executive compensation.	Mgmt	For	For
3.	Ratification of selection of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018.	Mgmt	For	For
4.	Proxy Access Bylaw Amendments.	Shr	Against	For
5.	Report on Sustainable Packaging.	Shr	Against	For
6.	"Proposal Withdrawn".	Shr	Take No Action	
7.	Diversity Report.	Shr	Against	For

VISA INC.

Agenda Number: 934712161

Security: 92826C839
Ticker: V
ISIN: US92826C8394

Meeting Type: Annual
Meeting Date: 30-Jan-2018

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

2018 FISCAL YEAR.

TFGT Small Cap Fund

DECKERS OUTDOOR CORPORATION

Agenda Number: 934710232

Security: 243537107
Ticker: DECK
ISIN: US2435371073

Meeting Type: Contested Annual
Meeting Date: 14-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR KIRSTEN J. FELDMAN STEVE FULLER ANNE WATERMAN MGT NOM: M F DEVINE III MGT NOM: NELSON C. CHAN MGT NOM: DAVID POWERS MGT NOM: JAMES QUINN MGT NOM: L.M. SHANAHAN MGT NOM: B.C. STEWART	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	* * * * * * * * * *
2.	TO APPROVE MARCATO'S PROPOSAL TO REPEAL EACH PROVISION OF, OR AMENDMENT TO, THE AMENDED AND RESTATED BYLAWS OF THE COMPANY (THE "BYLAWS") ADOPTED BY THE BOARD SUBSEQUENT TO MAY 24, 2016 AND PRIOR TO THE APPROVAL OF THIS RESOLUTION AT THE 2017 ANNUAL MEETING, WITHOUT THE APPROVAL OF THE STOCKHOLDERS.	Mgmt	For	*
3	TO APPROVE THE RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING MARCH 31, 2018.	Mgmt	For	*
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Mgmt	1 Year	*
5	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT FOR THE 2017 ANNUAL MEETING.	Mgmt	For	*

DST SYSTEMS, INC.

Agenda Number: 934733040

Security: 233326107
Ticker: DST
ISIN: US2333261079

Meeting Type: Special
Meeting Date: 28-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Adopt the Agreement and Plan of Merger, dated as of January 11, 2018 (the "Merger Agreement") among DST Systems, Inc. ("DST"), SS&C Technologies Holdings, Inc. and Diamond Merger Sub, Inc., thereby approving the transactions contemplated by the Merger Agreement, including the merger.	Mgmt	For	For
2.	Approve, by a non-binding, advisory vote, compensation that will or may become payable by DST to its named executive officers in connection with the merger.	Mgmt	For	For
3.	Approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the special meeting.	Mgmt	For	For

ENERGIZER HOLDINGS, INC.

Agenda Number: 934713795

Security: 29272W109
Ticker: ENR
ISIN: US29272W1099

Meeting Type: Annual
Meeting Date: 29-Jan-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BILL G. ARMSTRONG	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: W. PATRICK MCGINNIS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT V. VITALE	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	TO VOTE TO AMEND AND RESTATE THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REMOVE SUPERMAJORITY PROVISIONS.	Mgmt	For	For

MSG NETWORKS INC.

Agenda Number: 934693715

Security: 553573106
Ticker: MSGN
ISIN: US5535731062

Meeting Type: Annual
Meeting Date: 07-Dec-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR JOSEPH J. LHOTA JOEL M. LITVIN JOHN L. SYKES	Mgmt Mgmt Mgmt	For For For	For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2018.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	Against

ORBITAL ATK, INC.

Agenda Number: 934695048

Security: 68557N103
Ticker: OA
ISIN: US68557N1037

Meeting Type: Special
Meeting Date: 29-Nov-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 17, 2017, BY AND AMONG NORTHROP GRUMMAN CORPORATION, NEPTUNE MERGER, INC. AND ORBITAL ATK, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BE PAID TO ORBITAL ATK'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	Against	Against
3.	TO ADJOURN THE ORBITAL ATK SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER	Mgmt	For	For

AGREEMENT.

PRICESMART, INC

Agenda Number: 934711652

Security: 741511109
 Ticker: PSMT
 ISIN: US7415111092

Meeting Type: Annual
 Meeting Date: 24-Jan-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR SHERRY S. BAHRAMBEYGUI GONZALO BARRUTIETA GORDON H. HANSON BEATRIZ V. INFANTE LEON C. JANKS JOSE LUIS LAPARTE MITCHELL G. LYNN GARY MALINO PIERRE MIGNAULT ROBERT E. PRICE EDGAR ZURCHER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS.	Mgmt	For	For

TFGT Small Cap Value Fund

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Total Return Bond Fund (now known as Impact Bond Fund)

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Ultra Short Duration Fixed Income Fund

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

* Management position unknown

TFGT Active Bond Fund

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Arbitrage Fund

ALTA MESA RESOURCES, INC.

Agenda Number: 934830616

Security: 02133L109
 Ticker: AMR
 ISIN: US02133L1098

Meeting Type: Annual
 Meeting Date: 18-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Sylvia J. Kerrigan Donald R. Sinclair	Mgmt Mgmt	For For	For For

ANALOGIC CORPORATION

Agenda Number: 934831884

Security: 032657207
 Ticker: ALOG
 ISIN: US0326572072

Meeting Type: Special
 Meeting Date: 21-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To approve the Agreement and Plan of Merger, dated as of April 10, 2018, as it may be amended from time to time, by and among Analogic Corporation, ANLG Holding Company, Inc. and AC Merger Sub, Inc.	Mgmt	For	For
2.	To approve, on a nonbinding advisory basis, the "golden parachute" compensation that may be payable to Analogic Corporation's named executive officers in connection with the merger.	Mgmt	For	For
3.	To approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the Agreement and Plan of Merger.	Mgmt	For	For

AVISTA CORP.

Agenda Number: 934757571

Security: 05379B107
 Ticker: AVA
 ISIN: US05379B1070

Meeting Type: Annual
 Meeting Date: 10-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Erik J. Anderson	Mgmt	No vote	
1b.	Election of Director: Kristianne Blake	Mgmt	No vote	
1c.	Election of Director: Donald C. Burke	Mgmt	No vote	
1d.	Election of Director: Rebecca A. Klein	Mgmt	No vote	
1e.	Election of Director: Scott H. Maw	Mgmt	No vote	
1f.	Election of Director: Scott L. Morris	Mgmt	No vote	
1g.	Election of Director: Marc F. Racicot	Mgmt	No vote	
1h.	Election of Director: Heidi B. Stanley	Mgmt	No vote	

1i.	Election of Director: R. John Taylor	Mgmt	No vote
1j.	Election of Director: Dennis P. Vermillion	Mgmt	No vote
1k.	Election of Director: Janet D. Widmann	Mgmt	No vote
2.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018	Mgmt	No vote
3.	Advisory (non-binding) vote on executive compensation.	Mgmt	No vote

 GTY TECHNOLOGY HOLDINGS INC

Agenda Number: 934845972

Security: G4182A102
 Ticker: GTYH
 ISIN: KYG4182A1022

Meeting Type: Annual
 Meeting Date: 27-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Paul Dacier Charles Wert	Mgmt Mgmt	For For	For For
2.	Ratify the Appointment of Auditor Proposal- To ratify the appointment by the Company's audit committee of WithumSmith+Brown, PC to serve as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For

 KAPSTONE PAPER & PACKAGING CORPORATION

Agenda Number: 934828039

Security: 48562P103
 Ticker: KS
 ISIN: US48562P1030

Meeting Type: Annual
 Meeting Date: 14-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Jonathan R. Furer	Mgmt	For	For
1.2	Election of Director: Matthew H. Paull	Mgmt	For	For
1.3	Election of Director: Maurice S. Reznik	Mgmt	For	For
1.4	Election of Director: Roger W. Stone	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For
3.	Advisory approval of the Company's named executive officer compensation.	Mgmt	For	For

 LANDCADIA HOLDINGS, INC.

Agenda Number: 934830919

Security: 51476W107
 Ticker: LCA
 ISIN: US51476W1071

Meeting Type: Special
 Meeting Date: 30-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	The Extension Proposal - To amend the Company's second amended and restated certificate of incorporation to extend the date by which the Company has to consummate	Mgmt	For	For

a business combination from June 1, 2018 to December 14, 2018.

2.	The Trust Agreement Proposal - To amend the Investment Management Trust Agreement, made effective as of May 25, 2016, by and between the Company and Continental Stock Transfer & Trust Company ("Continental"), to extend the date on which Continental must liquidate the trust account established in connection with the Company's initial public offering if the Company has not completed a business combination from June 1, 2018 to December 14, 2018	Mgmt	For	For
3.	DIRECTOR Mark Kelly G. Michael Stevens	Mgmt Mgmt	For For	For For
4.	The Auditor Proposal - To ratify the selection by the Company's audit committee of Marcum LLP to serve as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For
5.	The Adjournment Proposal - To approve the adjournment of the annual meeting to a later date or dates, if necessary or appropriate, to permit further solicitation and vote of proxies in the event that there are insufficient votes for, or otherwise in connection with, the approval of proposals 1 and 2.	Mgmt	For	For

LENNAR CORPORATION

Agenda Number: 934730917

Security: 526057302
Ticker: LENB
ISIN: US5260573028

Meeting Type: Annual
Meeting Date: 11-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Irving Bolotin Steven L. Gerard Theron I. "Tig" Gilliam Sherrill W. Hudson Sidney Lapidus Teri P. McClure Stuart Miller Armando Olivera Donna Shalala Scott Stowell Jeffrey Sonnenfeld	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For	For For For For For For For For For For For
2.	Ratification of the appointment of Deloitte & Touche LLP as Lennar's independent registered public accounting firm for the fiscal year ending November 30, 2018.	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation of Lennar's named executive officers.	Mgmt	For	For
4.	Approval of a stockholder proposal regarding our common stock voting structure.	Shr	For	Against
5.	Approval of a stockholder proposal regarding providing holders an annual right to convert a limited amount of Class B common stock into Class A common stock.	Shr	For	Against
6.	Approval of a stockholder proposal regarding a limit on director tenure.	Shr	For	Against

MICROSEMI CORPORATION

Agenda Number: 934803710

Security: 595137100
Ticker: MSCC
ISIN: US5951371005

Meeting Type: Special
Meeting Date: 22-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated March 1, 2018, as it may be amended from time to time (the "Merger Agreement"), by and among Microsemi Corporation ("Microsemi"), Microchip Technology Incorporated and Maple Acquisition Corporation.	Mgmt	No vote	
2.	To approve, by non-binding, advisory vote, certain compensation arrangements for Microsemi's named executive officers in connection with the merger.	Mgmt	No vote	
3.	To approve the adjournment of the Special Meeting from time to time, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the Special Meeting or any adjournment or postponement thereof to approve the proposal to adopt the Merger Agreement or in the absence of a quorum.	Mgmt	No vote	

NXP SEMICONDUCTORS NV.

Agenda Number: 934843079

Security: N6596X109
Ticker: NXPI
ISIN: NL0009538784

Meeting Type: Annual
Meeting Date: 22-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
2-C	Adoption of the 2017 statutory annual accounts	Mgmt	For	For
2-D	Granting discharge to the executive member and non-executive members of the Board of Directors for their responsibilities in the financial year 2017	Mgmt	For	For
3-A	Proposal to re-appoint Mr. Richard L. Clemmer as executive director	Mgmt	For	For
3-B	Proposal to re-appoint Sir Peter Bonfield as non-executive director	Mgmt	For	For
3-C	Proposal to re-appoint Mr. Johannes P. Huth as non-executive director	Mgmt	For	For
3-D	Proposal to re-appoint Mr. Kenneth A. Goldman as non-executive director	Mgmt	For	For
3-E	Proposal to re-appoint Mr. Josef Kaeser as non-executive director	Mgmt	For	For
3-F	Proposal to re-appoint Mr. Eric Meurice as non-executive director	Mgmt	For	For
3-G	Proposal to re-appoint Mr. Peter Smitham as non-executive director	Mgmt	For	For
3-H	Proposal to re-appoint Ms. Julie Southern as non-executive director	Mgmt	For	For
3-I	Proposal to re-appoint Mr. Gregory Summe as non-executive director	Mgmt	For	For
4-A	Conditional appointment as per Closing of Mr. Steve Mollenkopf as executive director	Mgmt	For	For
4-B	Conditional appointment as per Closing of Mr. George S. Davis as non-executive director	Mgmt	For	For
4-C	Conditional appointment as per Closing of Mr. Donald J. Rosenberg as non-executive director	Mgmt	For	For
4-D	Conditional appointment as per Closing of Mr. Brian Modoff as non-executive director	Mgmt	For	For
4-E	Conditional appointment as per Closing of Mr. Robert Haar as non-executive director	Mgmt	For	For
4-F	Conditional appointment as per Closing of Prof. Dr.	Mgmt	For	For

Steven Perrick as non-executive director

5-A	Authorization of the Board of Directors to issue shares or grant rights to acquire shares	Mgmt	For	For
5-B	Authorization of the Board of Directors to restrict or exclude pre-emption rights	Mgmt	For	For
6.	Authorization of the Board of Directors to repurchase shares in the Company's capital	Mgmt	For	For
7.	Authorization to cancel ordinary shares in the Company's capital	Mgmt	For	For
8.	Proposal to re-appoint KPMG Accountants N.V. as the Company's external auditor for fiscal year 2018	Mgmt	For	For

VALIDUS HOLDINGS, LTD.

Agenda Number: 934765871

Security: G9319H102
Ticker: VR
ISIN: BMG9319H1025

Meeting Type: Special
Meeting Date: 27-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To approve an amendment to the Validus bye-laws to reduce the shareholder vote required to approve a merger with any other company from the affirmative vote of 75% of the votes cast at a general meeting of the shareholders to a simple majority of the votes cast at a general meeting of the shareholders.	Mgmt	For	For
2.	To approve the Agreement and Plan of Merger, dated as of January 21, 2018, by and among Validus Holdings, Ltd., American International Group, Inc. and Venus Holdings Limited, the statutory merger agreement required in accordance with Section 105 of the Bermuda Companies Act 1981, as amended, and the merger of Venus with and into Validus.	Mgmt	For	For
3.	On an advisory (non-binding) basis, to approve the compensation that may be paid or become payable to Validus' named executive officers in connection with the merger referred to in Proposal 2.	Mgmt	For	For
4.	To approve an adjournment of the special general meeting, if necessary or appropriate, to solicit additional proxies, in the event that there are insufficient votes to approve Proposal 1 or Proposal 2 at the special general meeting.	Mgmt	For	For

VERIFONE SYSTEMS, INC.

Agenda Number: 934834929

Security: 92342Y109
Ticker: PAY
ISIN: US92342Y1091

Meeting Type: Special
Meeting Date: 19-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of April 9, 2018, by and among VeriFone Systems, Inc. ("the Company"), Vertex Holdco LLC and Vertex Merger Sub LLC.	Mgmt	For	For
2.	To approve, by non-binding, advisory vote, certain compensation arrangements for the Company's named executive officers in connection with the merger.	Mgmt	For	For
3.	To adjourn the special meeting, if necessary or appropriate, including if there are not holders of a sufficient number of shares of the Company's common stock present or represented by proxy at the special	Mgmt	For	For

meeting to constitute a quorum.

VERIZON COMMUNICATIONS INC.

Agenda Number: 934744031

Security: 92343V104
Ticker: VZ
ISIN: US92343V1044

Meeting Type: Annual
Meeting Date: 03-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Shellye L. Archambeau	Mgmt	No vote	
1b.	Election of Director: Mark T. Bertolini	Mgmt	No vote	
1c.	Election of Director: Richard L. Carrion	Mgmt	No vote	
1d.	Election of Director: Melanie L. Healey	Mgmt	No vote	
1e.	Election of Director: M. Frances Keeth	Mgmt	No vote	
1f.	Election of Director: Lowell C. McAdam	Mgmt	No vote	
1g.	Election of Director: Clarence Otis, Jr.	Mgmt	No vote	
1h.	Election of Director: Rodney E. Slater	Mgmt	No vote	
1i.	Election of Director: Kathryn A. Tesija	Mgmt	No vote	
1j.	Election of Director: Gregory D. Wasson	Mgmt	No vote	
1k.	Election of Director: Gregory G. Weaver	Mgmt	No vote	
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	No vote	
3.	Advisory Vote to Approve Executive Compensation	Shr	No vote	
4.	Special Shareowner Meetings	Shr	No vote	
5.	Lobbying Activities Report	Shr	No vote	
6.	Independent Chair	Shr	No vote	
7.	Report on Cyber Security and Data Privacy	Shr	No vote	
8.	Executive Compensation Clawback Policy	Shr	No vote	
9.	Nonqualified Savings Plan Earnings	Shr	No vote	

TFGT Emerging Markets Small Cap Fund

AIRASIA BERHAD

Agenda Number: 709362634

Security: Y0029V101
Ticker:
ISIN: MYL509900006

Meeting Type: EGM
Meeting Date: 14-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	PROPOSED DISPOSAL BY AAGB OF ITS AIRCRAFT LEASING OPERATIONS	Mgmt	For	For

AIRASIA GROUP BERHAD

Agenda Number: 709548359

Security: Y0029V101
Ticker:
ISIN: MYL509900006

Meeting Type: AGM
Meeting Date: 20-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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		Type		Management
1	TO APPROVE THE NON-EXECUTIVE DIRECTORS' REMUNERATION AS DESCRIBED IN NOTE B WITH EFFECT FROM THEIR DATE OF APPOINTMENT IN THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2018 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2019	Mgmt	For	For
2	TO RE-ELECT DATUK KAMARUDIN BIN MERANUN AS A DIRECTOR OF THE COMPANY, WHO IS APPOINTED DURING THE YEAR, WHO RETIRE PURSUANT TO ARTICLE 124 OF THE COMPANY'S CONSTITUTION	Mgmt	Against	Against
3	TO RE-ELECT TAN SRI (DR) ANTHONY FRANCIS FERNANDES AS A DIRECTOR OF THE COMPANY, WHO IS APPOINTED DURING THE YEAR, WHO RETIRE PURSUANT TO ARTICLE 124 OF THE COMPANY'S CONSTITUTION	Mgmt	Against	Against
4	TO RE-ELECT DATO' ABDEL AZIZ @ ABDUL AZIZ BIN ABU BAKAR AS A DIRECTOR OF THE COMPANY, WHO IS APPOINTED DURING THE YEAR, WHO RETIRE PURSUANT TO ARTICLE 124 OF THE COMPANY'S CONSTITUTION	Mgmt	Against	Against
5	TO RE-ELECT DATO' FAM LEE EE AS A DIRECTOR OF THE COMPANY, WHO IS APPOINTED DURING THE YEAR, WHO RETIRE PURSUANT TO ARTICLE 124 OF THE COMPANY'S CONSTITUTION	Mgmt	Against	Against
6	TO RE-ELECT DATO' MOHAMED KHADAR BIN MERICAN AS A DIRECTOR OF THE COMPANY, WHO IS APPOINTED DURING THE YEAR, WHO RETIRE PURSUANT TO ARTICLE 124 OF THE COMPANY'S CONSTITUTION	Mgmt	For	For
7	TO RE-ELECT STUART L DEAN AS A DIRECTOR OF THE COMPANY, WHO IS APPOINTED DURING THE YEAR, WHO RETIRE PURSUANT TO ARTICLE 124 OF THE COMPANY'S CONSTITUTION	Mgmt	For	For
8	TO RE-ELECT NOOR NEELOFA BINTI MOHD NOOR AS A DIRECTOR OF THE COMPANY, WHO IS APPOINTED DURING THE YEAR, WHO RETIRE PURSUANT TO ARTICLE 124 OF THE COMPANY'S CONSTITUTION	Mgmt	For	For
9	TO RE-APPOINT MESSRS ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Mgmt	For	For
10	AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 ("ACT")	Mgmt	For	For
11	PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED MANDATE")	Mgmt	For	For

 AIRTAC INTERNATIONAL GROUP, GRAND CAYMAN

Agenda Number: 709468513

Security: G01408106
 Ticker:
 ISIN: KYG014081064

Meeting Type: AGM
 Meeting Date: 11-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	THE COMPANYS OPERATIONAL AND BUSINESS REPORT AND CONSOLIDATED FINANCIAL STATEMENTS FOR 2017.	Mgmt	For	For
2	THE COMPANYS EARNINGS DISTRIBUTION FOR 2017. PROPOSED CASH DIVIDEND : TWD 7.3952 PER SHARE.	Mgmt	For	For
3	THE AMENDMENTS TO THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION (THE M AND A) OF THE COMPANY.	Mgmt	For	For

 ALSEA, S.A.B. DE C.V.

Agenda Number: 709060812

Security: P0212A104
 Ticker:

Meeting Type: OGM
 Meeting Date: 09-Apr-2018

ISIN: MXP001391012

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
I	DISCUSSION, MODIFICATION OR APPROVAL, IF ANY, OF THE ANNUAL REPORT REFERRED TO IN GENERAL CASE OF ARTICLE 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, REGARDING THE OPERATIONS CARRIED OUT BY THE COMPANY DURING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31, 2017	Mgmt	For	For
II	DISCUSSION, MODIFICATION OR APPROVAL, IN THE EVENT, OF THE ANNUAL REPORT, WITH RESPECT TO THE OPERATIONS CARRIED OUT BY THE INTERMEDIATE BODIES OF THE COMPANY, DURING THE FISCAL YEAR COMPOSED FROM JANUARY 1 TO DECEMBER 31, 2017	Mgmt	For	For
III	APPOINTMENT OR RATIFICATION, IF ANY, OF THE MEMBERS OF THE BOARD OF DIRECTORS, OFFICIALS AND MEMBERS OF THE INTERMEDIATE BODIES OF THE COMPANY	Mgmt	Abstain	Against
IV	DETERMINATION OF EMOLUMENTS TO THE MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE INTERMEDIATE BODIES OF THE COMPANY'S MANAGEMENT	Mgmt	For	For
V	REPORT OF THE BOARD OF DIRECTORS REGARDING THE REPRESENTATIVE SHARES OF THE STOCK CAPITAL OF THE COMPANY, REPURCHASED FROM THE RECOVERY FUND FOR OWN SHARES, AS WELL AS ITS REPLACEMENT AND DETERMINATION OF THE AMOUNT OF RESOURCES THAT MAY BE INTENDED FOR RECOVERING OWN SHARES	Mgmt	For	For
VI	PROPOSAL OF DECREE AND FORM OF PAYMENT OF A DIVIDEND TO THE SHAREHOLDERS OF THE COMPANY	Mgmt	Abstain	Against
VII	DESIGNATION OF DELEGATES THAT FORMALIZE THE RESOLUTIONS TO BE ADOPTED	Mgmt	For	For

CCC S.A.

Agenda Number: 709531695

Security: X5818P109
Ticker:
ISIN: PLCCC0000016

Meeting Type: AGM
Meeting Date: 19-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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 THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Mgmt	For	For
3	VALIDATION OF CONVENING THE AGM AND ITS POSSIBILITY TO ADOPT RESOLUTIONS	Mgmt	For	For
4	ACCEPTANCE OF THE AGM AGENDA	Mgmt	For	For
5	PRESENTATION BY THE MANAGEMENT BOARD'S ANNUAL FINANCIAL STATEMENTS AND REPORT ON THE OPERATIONS OF THE COMPANY CCC S.A. AND CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORT OF THE CAPITAL GROUP'S OPERATIONS IN THE FINANCIAL YEAR 2017	Mgmt	For	For
6.A	PRESENTATION BY THE SUPERVISORY BOARD: REPORT ON THE SUPERVISORY BOARD'S ACTIVITIES FOR THE PERIOD FROM 01.01.2017 TO 31.12.2017, INCLUDING AMONG OTHER THINGS, AN ASSESSMENT OF THE COMPANY'S POSITION INCLUDING AN ASSESSMENT OF INTERNAL CONTROL, RISK MANAGEMENT AND COMPLIANCE SYSTEMS AND THE INTERNAL AUDIT FUNCTIONS, ASSESSMENT OF COMPANY'S COMPLIANCE	Mgmt	For	For

WITH THE DISCLOSURE OBLIGATIONS CONCERNING COMPLIANCE WITH THE CORPORATE GOVERNANCE PRINCIPLES, ASSESSMENT OF THE RATIONALITY OF THE COMPANY'S SPONSORSHIP POLICY, CHARITIES OR OTHER SIMILAR ACTIVITIES AND ASSESSMENT OF FULFILMENT OF THE CRITERIA OF INDEPENDENCE BY MEMBERS OF THE SUPERVISORY BOARD

6.B	PRESENTATION BY THE SUPERVISORY BOARD: REPORTS OF THE SUPERVISORY BOARD ON THE RESULTS OF THE EVALUATION OF THE INDIVIDUAL AND THE CONSOLIDATED FINANCIAL STATEMENTS ON THE OPERATIONS OF THE COMPANY CCC S.A. AND CAPITAL GROUP CCC S.A. AS WELL AS THE MANAGEMENT BOARD'S PROPOSAL FOR THE ALLOCATION OF THE PART OF THE SPARE CAPITAL FOR THE PAYMENT OF DIVIDEND AND DISTRIBUTION OF PROFIT FOR THE PERIOD FROM 01.01.2017 TO 31.12.2017	Mgmt	For	For
7	REVIEWING AND APPROVAL OF THE INDIVIDUAL FINANCIAL STATEMENTS OF CCC S.A. FOR THE PERIOD FROM 01.01.2017 TO 31.12.2017 AND THE STATEMENTS ON THE OPERATIONS OF THE COMPANY FOR THE PERIOD FROM 01.01.2017 TO 31.12.2017	Mgmt	For	For
8	REVIEWING AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF CCC S.A. FOR THE PERIOD FROM 01.01.2017 TO 31.12.2017 AND THE STATEMENTS ON THE OPERATIONS OF THE CAPITAL GROUP CCC S.A. FOR THE PERIOD FROM 01.01.2017 TO 31.12.2017	Mgmt	For	For
9	REVIEWING AND APPROVING THE MANAGEMENT BOARD'S MENTION ON THE ALLOCATION OF THE PART OF THE SPARE CAPITAL FOR THE PAYMENT OF DIVIDEND	Mgmt	For	For
10	REVIEWING AND APPROVING THE MANAGEMENT BOARD'S MOTION ON THE DISTRIBUTION OF THE PROFIT FOR THE FINANCIAL YEAR 2017 AND THE PAYMENT OF DIVIDEND	Mgmt	For	For
11	ADOPTION OF RESOLUTIONS ON THE ACKNOWLEDGEMENT OF THE FULFILMENT OF DUTIES IN 2017 BY MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For	For
12	ADOPTION OF RESOLUTIONS ON THE ACKNOWLEDGEMENT OF THE FULFILMENT OF DUTIES IN 2017 BY MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For
13	ADOPTION OF A RESOLUTION ON CHANGING THE RULES FOR REMUNERATING MEMBERS OF THE SUPERVISORY BOARD OF CCC S.A	Mgmt	For	For
14	ADOPTION OF A RESOLUTION ON THE AMENDMENT OF THE STATUTE	Mgmt	For	For
15	ADOPTION OF A RESOLUTION REGARDING THE APPROVAL OF THE AMENDMENT TO THE REGULATIONS OF THE SUPERVISORY BOARD	Mgmt	For	For
16	CLOSING THE AGM	Non-Voting		

CHINA GENERAL PLASTICS CORP, TAIPEI

Agenda Number: 709525692

Security: Y1430L104
 Ticker:
 ISIN: TW0001305001

Meeting Type: AGM
 Meeting Date: 22-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO RATIFY 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Mgmt	For	For
2	TO RATIFY 2017 EARNINGS DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 1.5 PER SHARE AND STOCK DIVIDEND: 30 SHS FOR 1000 SHS HELD	Mgmt	For	For
3	TO APPROVE THE CAPITALIZATION ON PART OF DIVIDENDS.	Mgmt	For	For
4	TO APPROVE THE AMENDMENT TO THE ARTICLES OF INCORPORATION.	Mgmt	For	For
5	TO APPROVE THE AMENDMENT TO THE OPERATING PROCEDURE FOR MAKING OF ENDORSEMENTS/GUARANTEES.	Mgmt	For	For

6 TO APPROVE THE PERMISSION OF DIRECTORS FOR COMPETITIVE ACTIONS. Mgmt For For

 CHINA RESOURCES CEMENT HOLDINGS LIMITED

Agenda Number: 709086373

 Security: G2113L106
 Ticker:
 ISIN: KYG2113L1068

Meeting Type: AGM
 Meeting Date: 11-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0321/LTN20180321466.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0321/LTN20180321480.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.155 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
3.1	TO RE-ELECT MR. DU WENMIN AS DIRECTOR	Mgmt	Against	Against
3.2	TO RE-ELECT MR. CHEN YING AS DIRECTOR	Mgmt	Against	Against
3.3	TO RE-ELECT MR. IP SHU KWAN STEPHEN AS DIRECTOR	Mgmt	Against	Against
3.4	TO RE-ELECT MR. LAM CHI YUEN NELSON AS DIRECTOR	Mgmt	Against	Against
3.5	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Mgmt	For	For
4	TO APPOINT ERNST & YOUNG AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	Against	Against
5	ORDINARY RESOLUTION IN ITEM NO.5 OF THE NOTICE OF ANNUAL GENERAL MEETING. (TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY)	Mgmt	For	For
6	ORDINARY RESOLUTION IN ITEM NO.6 OF THE NOTICE OF ANNUAL GENERAL MEETING. (TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY)	Mgmt	Against	Against
7	ORDINARY RESOLUTION IN ITEM NO.7 OF THE NOTICE OF ANNUAL GENERAL MEETING. (TO EXTEND THE GENERAL MANDATE TO BE GIVEN TO THE DIRECTORS TO ISSUE NEW SHARES)	Mgmt	Against	Against

 CHINA YONGDA AUTOMOBILES SERVICES HOLDINGS LIMITED

Agenda Number: 709351403

 Security: G2162W102
 Ticker:
 ISIN: KYG2162W1024

Meeting Type: AGM
 Meeting Date: 01-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2017	Mgmt	For	For

2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2017	Mgmt	For	For
3	TO RE-ELECT MR. CAI YINGJIE AS EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against	Against
4	TO RE-ELECT MR. WANG LIQUN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against	Against
5	TO RE-ELECT MR. CHEN XIANGLIN AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
6	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS	Mgmt	For	For
7	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Mgmt	For	For
8.A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND/OR OTHERWISE DEAL WITH ADDITIONAL SECURITIES NOT EXCEEDING 20% OF THE ISSUED SHARES OF THE COMPANY	Mgmt	Against	Against
8.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE ISSUED SHARES OF THE COMPANY	Mgmt	For	For
8.C	CONDITIONAL UPON THE PASSING OF ORDINARY RESOLUTIONS NUMBER 8(A) AND 8(B), TO EXTEND THE AUTHORITY GIVEN TO THE DIRECTORS PURSUANT TO ORDINARY RESOLUTION NUMBER 8(A) TO ISSUE SECURITIES BY ADDING TO THE NUMBER OF ISSUED SHARES OF THE COMPANY WHICH MAY BE ALLOTTED BY THE DIRECTORS OF THE COMPANY PURSUANT TO SUCH GENERAL MANDATE OF AN AMOUNT REPRESENTING THE NUMBER OF SHARES REPURCHASED UNDER ORDINARY RESOLUTION NUMBER 8(B)	Mgmt	Against	Against
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/2018/0427/LTN20180427742.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0427/LTN20180427692.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		

CHINASOFT INTERNATIONAL LIMITED

Agenda Number: 709275867

Security: G2110A111
Ticker:
ISIN: KYG2110A1114

Meeting Type: AGM
Meeting Date: 18-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW/SEHK/2018/0417/LTN20180417035.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW/SEHK/2018/0417/LTN20180417029.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2.I	TO RE-ELECT MR. GAO LIANGYU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against	Against
2.II	TO RE-ELECT DR. LEUNG WING YIN PATRICK AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
2.III	TO RE-ELECT DR. LAI GUANRONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For

3	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF DIRECTORS OF THE COMPANY	Mgmt	For	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF AUDITOR OF THE COMPANY	Mgmt	For	For
5	TO GRANT GENERAL MANDATE TO ISSUE AND ALLOT NEW SHARES	Mgmt	Against	Against
6	TO GRANT GENERAL MANDATE TO REPURCHASE SHARES	Mgmt	For	For
7	THAT CONDITIONAL UPON THE RESOLUTIONS SET OUT IN ITEMS 5 AND 6 OF THE NOTICE CONVENING THIS MEETING BEING PASSED, THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL ORDINARY SHARES IN THE COMPANY PURSUANT TO THE SAID RESOLUTION UNDER ITEM 5 BE AND IS HEREBY EXTENDED BY THE ADDITION THERETO OF THE TOTAL NUMBER OF ORDINARY SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED TO THE DIRECTORS OF THE COMPANY PURSUANT TO THE SAID RESOLUTION UNDER ITEM 6	Mgmt	Against	Against
8	TO APPROVE REFRESHMENT OF THE SCHEME MANDATE LIMIT	Mgmt	For	For
9	TO APPROVE PAYMENT OF A DIVIDEND OF HKD 0.018 PER ORDINARY SHARE FROM THE SHARE PREMIUM ACCOUNT OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For

E INK HOLDINGS INC.

Agenda Number: 709530390

Security: Y2266Z100
Ticker:
ISIN: TW0008069006

Meeting Type: AGM
Meeting Date: 22-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO ADOPT THE 2017 FINANCIAL STATEMENTS OF THE COMPANY.	Mgmt	For	For
2	TO ADOPT THE PROPOSAL FOR 2017 EARNINGS DISTRIBUTION OF THE COMPANY. PROPOSED CASH DIVIDEND: TWD 1.65 PER SHARE.	Mgmt	For	For
3	TO AMEND THE OPERATIONAL PROCEDURES FOR ACQUISITION OR DISPOSITION OF ASSETS.	Mgmt	For	For

ELITE ADVANCED LASER CORP

Agenda Number: 709526428

Security: Y22878105
Ticker:
ISIN: TW0003450003

Meeting Type: AGM
Meeting Date: 22-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	THE 2017 CONSOLIDATED BUSINESS REPORTS, CONSOLIDATED AND INDIVIDUAL FINANCIAL STATEMENTS.	Mgmt	For	For
2	THE 2017 PROFIT DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 3 PER SHARE.	Mgmt	For	For
3	THE ISSUANCE OF NEW SHARES FROM RETAINED EARNINGS. PROPOSED STOCK DIVIDEND: 100 FOR 1,000 SHS HELD.	Mgmt	For	For

FU SHOU YUAN INTERNATIONAL GROUP LIMITED

Agenda Number: 709253289

Security: G37109108
Ticker:

Meeting Type: AGM
Meeting Date: 18-May-2018

ISIN: KYG371091086

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONews/SEHK/2018/0413/LTN20180413435.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONews/SEHK/2018/0413/LTN20180413469.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") AND AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF HK3.24 CENTS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
3AI	TO RE-ELECT MR. TAN LEON LI-AN AS DIRECTOR	Mgmt	Against	Against
3AII	TO RE-ELECT MS. MA XIANG AS DIRECTOR	Mgmt	Against	Against
3AIII	TO RE-ELECT MR. HO MAN AS DIRECTOR	Mgmt	For	For
3AIV	TO RE-ELECT MR. WU JIANWEI AS DIRECTOR	Mgmt	For	For
3.B	TO AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX REMUNERATION OF THE DIRECTORS	Mgmt	For	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE AUDITOR OF THE COMPANY AND AUTHORIZE THE BOARD TO FIX REMUNERATION OF AUDITOR	Mgmt	For	For
5.A	TO GIVE A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY	Mgmt	Against	Against
5.B	TO GIVE A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 5.C IS CONDITIONAL UPON THE RESOLUTIONS NUMBERED 5(A) AND 5(B). THANK YOU	Non-Voting		
5.C	TO EXTEND THE AUTHORITY GIVEN TO THE DIRECTORS PURSUANT TO THE ORDINARY RESOLUTION NO. 5(A) TO ISSUE SHARES BY ADDING TO THE NUMBER OF ISSUED SHARES OF THE COMPANY THE NUMBER OF SHARES REPURCHASED UNDER THE ORDINARY RESOLUTION NO. 5(B)	Mgmt	Against	Against

GOURMET MASTER CO. LTD.

Agenda Number: 709464818

Security: G4002A100
Ticker:
ISIN: KYG4002A1004

Meeting Type: AGM
Meeting Date: 05-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO ACKNOWLEDGE 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Mgmt	For	For
2	TO ACKNOWLEDGE THE PROPOSAL FOR DISTRIBUTION OF 2017 PROFITS. EACH COMMON SHARE HOLDER WILL BE ENTITLED TO RECEIVE A CASH DIVIDEND OF NT6.0 PER SHARE.	Mgmt	For	For
3	CAPITAL INCREASE FROM SURPLUS EARNINGS AND ADDITIONAL PAID IN CAPITAL. EACH COMMON SHARE HOLDER WILL BE ENTITLED TO RECEIVE A STOCK DIVIDEND 4 FOR 1000 SHS HELD, BONUS ISSUE 100 FOR 1000 SHS HELD.	Mgmt	For	For

4 TO AMEND ARTICLE OF ASSOCIATION OF THE COMPANY. Mgmt For For

GRAPE KING BIO LTD

Agenda Number: 709351237

Security: Y2850Y105
 Ticker:
 ISIN: TW0001707008

Meeting Type: AGM
 Meeting Date: 29-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	ADOPTION OF THE 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Mgmt	For	For
2	ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2017 PROFITS.PROPOSED CASH DIVIDEND: TWD 6.7 PER SHARE.	Mgmt	For	For
3	TO AMEND THE COMPANY'S PROCEDURES FOR LOANING FUNDS TO OTHERS.	Mgmt	For	For
4	TO AMEND THE COMPANY'S PROCEDURES FOR ELECTION OF DIRECTORS AND SUPERVISORS.	Mgmt	For	For
5.1	THE ELECTION OF THE DIRECTORS.:ANDREW TSENG,SHAREHOLDER NO.5	Mgmt	Against	Against
5.2	THE ELECTION OF THE DIRECTORS.:MEI-CHING TSENG,SHAREHOLDER NO.4	Mgmt	Against	Against
5.3	THE ELECTION OF THE DIRECTORS.:HUANG YEN-HSIANG,SHAREHOLDER NO.94724	Mgmt	Against	Against
5.4	THE ELECTION OF THE DIRECTORS.:ZHIJIA CHANG,SHAREHOLDER NO.16	Mgmt	Against	Against
5.5	THE ELECTION OF THE DIRECTORS.:LAI CHIH-WEI,SHAREHOLDER NO.99831	Mgmt	Against	Against
5.6	THE ELECTION OF THE DIRECTORS.:TING-FU INVESTMENT CO. LTD.,SHAREHOLDER NO.129223	Mgmt	For	For
5.7	THE ELECTION OF THE INDEPENDENT DIRECTORS.:LIN FENG-YI,SHAREHOLDER NO.V101038XXX	Mgmt	Against	Against
5.8	THE ELECTION OF THE INDEPENDENT DIRECTORS.:CHEN CHIN-FU,SHAREHOLDER NO.E120946XXX	Mgmt	For	For
5.9	THE ELECTION OF THE INDEPENDENT DIRECTORS.:MIAO YI-FAN,SHAREHOLDER NO.V220086XXX	Mgmt	For	For
5.10	THE ELECTION OF THE SUPERVISORS.:CHANG CHIH-SHENG,SHAREHOLDER NO.15	Mgmt	For	For
5.11	THE ELECTION OF THE SUPERVISORS.:CHEN HSING-CHUN,SHAREHOLDER NO.68613	Mgmt	For	For
6	TO RELEASE THE DIRECTORS ELECTED FROM NON-COMPETITION RESTRICTIONS.	Mgmt	For	For

GUANGZHOU R&F PROPERTIES CO., LTD.

Agenda Number: 709206127

Security: Y2933F115
 Ticker:
 ISIN: CNE100000569

Meeting Type: CLS
 Meeting Date: 30-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWSEHK/2018/0409/LTN20180409589.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWSEHK/2018/0	Non-Voting		

1.A	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: CLASS OF SHARES	Mgmt	For	For
1.B	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: PLACE OF LISTING	Mgmt	For	For
1.C	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: ISSUER	Mgmt	For	For
1.D	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: NO. OF SHARES TO BE ISSUED	Mgmt	For	For
1.E	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: NOMINAL VALUE OF THE SHARES TO BE ISSUED	Mgmt	For	For
1.F	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: TARGET SUBSCRIBER	Mgmt	For	For
1.G	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: ISSUE PRICE	Mgmt	For	For
1.H	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: METHOD OF ISSUE	Mgmt	For	For
1.I	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: UNDERWRITING METHOD	Mgmt	For	For
1.J	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: USE OF PROCEEDS	Mgmt	For	For
1.K	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: PLAN ON THE ALLOCATION OF ACCUMULATED PROFITS PRIOR TO THE ISSUE	Mgmt	For	For
1.L	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: EFFECTIVE PERIOD OF THE RESOLUTION	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF AUTHORIZING THE BOARD TO HANDLE MATTERS IN RELATION TO THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITH FULL AUTHORITY	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE CIRCULATION OF THE COMPANY'S DOMESTIC SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "STOCK EXCHANGE") ("H SHARE FULL CIRCULATION")	Mgmt	For	For
4	TO AUTHORIZE THE BOARD TO HANDLE AT ITS SOLE DISCRETION THE MATTERS IN RELATION TO THE CIRCULATION OF THE COMPANY'S DOMESTIC SHARES ON THE STOCK EXCHANGE ("H SHARE FULL CIRCULATION")	Mgmt	For	For

Security: Y2933F115
Ticker:
ISIN: CNE100000569

Meeting Type: AGM
Meeting Date: 30-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS (THE "BOARD") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORT OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
4	TO CONSIDER AND DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF RMB0.77 PER SHARE	Mgmt	For	For
5	TO CONSIDER AND RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY, AND TO AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
6	TO AUTHORIZE THE BOARD TO DECIDE ON MATTERS RELATING TO THE PAYMENT OF INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2018	Mgmt	For	For
7.A	RE-ELECTION OF MR. LI SZE LIM AS THE COMPANY'S EXECUTIVE DIRECTOR	Mgmt	Against	Against
7.B	RE-ELECTION OF MR. ZHANG LI AS THE COMPANY'S EXECUTIVE DIRECTOR	Mgmt	Against	Against
7.C	RE-ELECTION OF MR. ZHOU YAONAN AS THE COMPANY'S EXECUTIVE DIRECTOR	Mgmt	Against	Against
7.D	RE-ELECTION OF MR. LU JING AS THE COMPANY'S EXECUTIVE DIRECTOR	Mgmt	Against	Against
7.E	RE-ELECTION OF MR. NG YAU WAH, DANIEL AS THE COMPANY'S INDEPENDENT NONEXECUTIVE DIRECTOR	Mgmt	For	For
8	TO CONSIDER AND APPROVE THE APPOINTMENT OF BDO CHINA SHU LUN PAN CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE DOMESTIC AUDITOR AND THE REPORTING ACCOUNTANT FOR PREPARING FOR THE COMPANY ACCOUNTANT'S REPORT AND OTHER REPORTS REQUIRED FOR THE LISTING IN 2018	Mgmt	For	For
9	TO AUTHORIZE THE LEGAL REPRESENTATIVE(S) OR AUTHORIZED PERSON(S) OF THE COMPANY AND ITS SUBSIDIARIES TO SIGN COMPOSITE CREDIT FACILITIES OR LOANS RELATED AGREEMENTS AND DOCUMENTS WITH THE LIMIT OF EACH AGREEMENT NOT MORE THAN RMB5 BILLION (INCLUDING RMB5 BILLION)	Mgmt	For	For
10	TO CONSIDER AND APPROVE THE COMPANY TO EXTEND GUARANTEES ON BEHALF OF SUBSIDIARIES AND EXTEND GUARANTEES ON BEHALF OF ASSOCIATES AND JOINT VENTURES AND OTHER INVESTEE COMPANIES (INCLUDING THE EXTENSION OF EXTERNAL GUARANTEES BY THE SUBSIDIARIES), THE NEW AGGREGATE AMOUNT OF THE GUARANTEES SHALL BE UP TO RMB80 BILLION	Mgmt	Against	Against
11	TO CONSIDER AND APPROVE THE GUARANTEES EXTENDED PURSUANT TO SPECIAL RESOLUTION NO. 10 OF THE 2016 ANNUAL GENERAL MEETING, THE GUARANTEES EXTENDED ON BEHALF OF SUBSIDIARIES AND ASSOCIATES AND JOINT VENTURES (INCLUDING THE EXTENSION OF EXTERNAL GUARANTEES BY THE SUBSIDIARIES) IN 2017	Mgmt	For	For
12	TO GRANT AN UNCONDITIONAL AND GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL IN ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY AND TO AUTHORIZE THE BOARD TO EXECUTE ALL SUCH RELEVANT DOCUMENTS AND TO MAKE NECESSARY AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	Against	Against
13.A	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: CLASS OF SHARES	Mgmt	For	For

13.B	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: PLACE OF LISTING	Mgmt	For	For
13.C	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: ISSUER	Mgmt	For	For
13.D	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: NO. OF SHARES TO BE ISSUED	Mgmt	For	For
13.E	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: NOMINAL VALUE OF THE SHARES TO BE ISSUED	Mgmt	For	For
13.F	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: TARGET SUBSCRIBER	Mgmt	For	For
13.G	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: ISSUE PRICE	Mgmt	For	For
13.H	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: METHOD OF ISSUE	Mgmt	For	For
13.I	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: UNDERWRITING METHOD	Mgmt	For	For
13.J	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: USE OF PROCEEDS	Mgmt	For	For
13.K	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: PLAN ON THE ALLOCATION OF ACCUMULATED PROFITS PRIOR TO THE ISSUE	Mgmt	For	For
13.L	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF APPLYING FOR THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITHIN THE TERRITORY OF THE PRC: EFFECTIVE PERIOD OF THE RESOLUTION	Mgmt	For	For
14	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF AUTHORIZING THE BOARD TO HANDLE MATTERS IN RELATION TO THE INITIAL PUBLIC OFFERING AND LISTING OF RENMINBI ORDINARY SHARES (A SHARES) WITH FULL AUTHORITY	Mgmt	For	For
15	TO CONSIDER AND APPROVE THE CIRCULATION OF THE COMPANY'S DOMESTIC SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "STOCK EXCHANGE") ("H SHARE FULL CIRCULATION")	Mgmt	For	For
16	TO AUTHORIZE THE BOARD TO HANDLE AT ITS SOLE DISCRETION THE MATTERS IN RELATION TO THE CIRCULATION OF THE COMPANY'S DOMESTIC SHARES ON THE STOCK EXCHANGE ("H SHARE FULL CIRCULATION")	Mgmt	For	For
17	TO CONSIDER AND APPROVE THE COMPANY'S ISSUE OF FINANCING PRODUCTS SUCH AS DIRECT DEBT FINANCING PRODUCTS AND ASSET SECURITIZATION PRODUCTS IN 2018	Mgmt	For	For
18	TO AUTHORIZE THE BOARD (OR ITS AUTHORIZED PERSON(S)) TO HANDLE AT ITS SOLE DISCRETION THE MATTERS IN RELATION TO THE COMPANY'S ISSUE OF FINANCING PRODUCTS SUCH AS DIRECT DEBT FINANCING PRODUCTS AND ASSET SECURITIZATION PRODUCTS IN 2018	Mgmt	For	For
19	TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF	Mgmt	For	For

ASSOCIATION SET OUT IN APPENDIX I TO THE CIRCULAR OF THE COMPANY DATED 11 MAY 2018 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY OR AUTHORIZED PERSON OF THE BOARD OF DIRECTORS TO HANDLE MATTERS IN RELATION TO THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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/2018/0409/LTN20180409571.pdf>,
<http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0409/LTN20180409559.pdf>,
<http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0510/LTN20180510402.pdf> AND
<http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0510/LTN20180510400.pdf>

Non-Voting

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 895935 DUE TO ADDITION 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

HAITIAN INTERNATIONAL HOLDINGS LIMITED

Agenda Number: 709322591

Security: G4232C108
 Ticker:
 ISIN: KYG4232C1087

Meeting Type: EGM
 Meeting Date: 25-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW/SEHK/2018/0420/LTN20180420069.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW/SEHK/2018/0420/LTN20180420061.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION NO 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	THAT THE 2018 FRAMEWORK AGREEMENT DATED 26 JANUARY 2018 ENTERED INTO BETWEEN (AS SPECIFIED) (HAITIAN PLASTICS MACHINERY GROUP CO., LTD.) AND (AS SPECIFIED) (NINGBO HAITIAN DRIVE SYSTEMS CO., LTD.) AND THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED THEREUNDER AND THE RELATED ANNUAL CAPS BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED AND ANY DIRECTOR OF THE COMPANY BE AUTHORIZED TO DO ALL ACTS OR THINGS FOR SUCH AGREEMENT	Mgmt	For	For

HAITIAN INTERNATIONAL HOLDINGS LIMITED

Agenda Number: 709337819

Security: G4232C108
 Ticker:
 ISIN: KYG4232C1087

Meeting Type: AGM
 Meeting Date: 25-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO RE-ELECT MR. ZHANG JIANFENG AS DIRECTOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Mgmt	For	For
3	TO RE-ELECT MR. ZHANG JIANGUO AS DIRECTOR OF THE	Mgmt	For	For

COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION

4	TO RE-ELECT MR. LIU JIANBO AS DIRECTOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Mgmt	For	For
5	TO RE-ELECT MR. JIN HAILIANG AS DIRECTOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Mgmt	For	For
6	TO RE-ELECT MR. CHEN WEIQUN AS DIRECTOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Mgmt	For	For
7	TO RE-ELECT MR. ZHANG BIN AS DIRECTOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Mgmt	For	For
8	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE COMPANY'S DIRECTORS	Mgmt	For	For
9	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE COMPANY'S AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Mgmt	For	For
10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES	Mgmt	Against	Against
11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	Mgmt	For	For
12	THAT CONDITIONAL ON THE PASSING OF RESOLUTIONS NUMBERED 10 AND 11 ABOVE, THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY PURSUANT TO PARAGRAPH (A) OF RESOLUTION NUMBERED 10 ABOVE BE AND IT IS HEREBY EXTENDED BY THE ADDITION TO THE AGGREGATE NOMINAL VALUE OF THE SHARES WHICH MAY BE ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED BY THE DIRECTORS OF THE COMPANY PURSUANT TO OR IN ACCORDANCE WITH SUCH GENERAL MANDATE OF AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL VALUE OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED OR AGREED TO BE REPURCHASED BY THE COMPANY PURSUANT TO OR IN ACCORDANCE WITH THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION NUMBERED 11 ABOVE	Mgmt	Against	Against
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/2018/0424/LTN201804241041.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0424/LTN201804241029.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		

HANA MICROELECTRONICS PUBLIC COMPANY LIMITED

Agenda Number: 709013914

Security: Y29974188
 Ticker:
 ISIN: TH0324B10Z19

Meeting Type: AGM
 Meeting Date: 30-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN	Non-Voting		
1	TO CERTIFY THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS NO. 24/2017 HELD ON 28 APRIL 2017	Mgmt	For	For
2	TO ACKNOWLEDGE THE COMPANY'S PERFORMANCE FOR THE YEAR 2017	Mgmt	For	For
3	TO APPROVE THE FINANCIAL STATEMENTS FOR THE FISCAL	Mgmt	For	For

YEAR ENDED 31 DECEMBER 2017

4	TO APPROVE THE DIVIDEND PAYMENT FOR THE YEAR 2017	Mgmt	For	For
5.1	TO APPROVE THE APPOINTMENT OF DIRECTOR IN PLACE OF THOSE RETIRED BY ROTATION: MR. RICHARD DAVID HAN	Mgmt	Against	Against
5.2	TO APPROVE THE APPOINTMENT OF DIRECTOR IN PLACE OF THOSE RETIRED BY ROTATION: MR. YINGSAK JENRATHA	Mgmt	Against	Against
6	TO APPROVE THE DIRECTOR'S REMUNERATION FOR THE YEAR 2018	Mgmt	For	For
7	TO APPROVE THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR THE YEAR 2018 AND FIX THEIR REMUNERATION	Mgmt	For	For
8	OTHER BUSINESS (IF ANY)	Mgmt	Against	Against

 IGUATEMI EMPRESA DE SHOPPING CENTERS S.A.

Agenda Number: 709102672

Security: P5352J104
 Ticker:
 ISIN: BRIGTAACNOR5

Meeting Type: AGM
 Meeting Date: 19-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 898809 DUE TO CHANGE IN CHANGE IN SEQUENCE OF RESOLUTIONS 2 AND 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		
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 VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
1	EXAMINATION, DISCUSSION AND VOTING ON THE MANAGEMENT REPORT, THE ACCOUNTS OF THE BOARD OF DIRECTORS AND FINANCIAL STATEMENTS OF THE COMPANY, RELATED TO THE FISCAL YEAR ENDED ON DECEMBER 31, DECEMBER 2017	Mgmt	For	For
2	DEFINITION OF THE NUMBER OF SIX 6 MEMBERS TO BE PART OF THE BOARD OF DIRECTORS OF COMPANY, BASED ON THE LIMITS SET FORTH IN THE BYLAWS	Mgmt	For	For
3	DO YOU WISH TO REQUEST THE ADOPTION OF THE CUMULATIVE VOTE PROCESS FOR THE ELECTION OF THE ADMINISTRATION, PURSUANT TO ART.141 OF LAW 6,404 OF 1976	Mgmt	Abstain	Against
4.1	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 6. CARLOS FRANCISCO RIBEIRO JEREISSATI	Mgmt	For	For
4.2	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 6. CARLOS JEREISSATI	Mgmt	For	For
4.3	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 6. PEDRO JEREISSATI	Mgmt	For	For
4.4	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 6. SIDNEI NUNES	Mgmt	For	For

4.5	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 6. JOSE CASTRO ARAUJO RUDGE	Mgmt	For	For
4.6	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 6. PEDRO SANTOS RIPPER	Mgmt	For	For
CMMT	FOR THE PROPOSAL 5 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN PROPOSAL 6.1 TO 6.6 IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS	Non-Voting		
5	IN CASE OF ADOPTION OF THE CUMULATIVE VOTE PROCESS, THE VOTES CORRESPONDING TO YOUR SHARES SHOULD BE DISTRIBUTED IN EQUAL PERCENTAGES BY THE CANDIDATES YOU SELECTED. PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION IF INVESTOR CHOOSES ABSTEIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING	Mgmt	Abstain	Against
6.1	VISUALIZATION OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. CARLOS FRANCISCO RIBEIRO JEREISSATI	Mgmt	Abstain	Against
6.2	DISPLAY OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. CARLOS JEREISSATI	Mgmt	Abstain	Against
6.3	DISPLAY OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. PEDRO JEREISSATI	Mgmt	Abstain	Against
6.4	DISPLAY OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. SIDNEI NUNES	Mgmt	Abstain	Against
6.5	DISPLAY OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. JOSE CASTRO ARAUJO RUDGE	Mgmt	Abstain	Against
6.6	DISPLAY OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. PEDRO SANTOS RIPPER	Mgmt	Abstain	Against
7	IF YOU HAVE LEFT RESOLUTIONS 5, 6 AND 7 BLANK AND KEEP WITH WHICH THEY VOTE DURING THE THREE 3 MONTHS IMMEDIATELY PRECEDING THE MEETING, WISHES TO REQUEST THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ART. 141, PARAGRAPH 4, I, OF THE LAW OF S.A. IF YOU CHOOSE NO OR ABSTAIN, YOUR ACTIONS SHALL NOT BE TAKEN INTO ACCOUNT FOR THE PURPOSE OF REQUESTING A SEPARATE ADMINISTRATIVE COUNCIL	Mgmt	Abstain	Against
8	APPROVAL OF THE PROPOSAL FOR GLOBAL REMUNERATION FOR THE YEAR 2018 OF THE MEMBERS OF BOARD OF DIRECTORS OF BRL 1,248,480.00 AND OF THE STATUTORY BOARD OF BRL 22,864,461.94	Mgmt	Against	Against
9	INSTALLATION OF THE FISCAL COUNCIL	Mgmt	For	For
10	DESTINATION OF NET INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017. ALLOCATION OF NET INCOME FOR THE FISCAL YEAR ENDED ON DECEMBER 31 2017, IN THE AMOUNT OF BRL 215,726,026.52, AS FOLLOWS I.TOTAL AMOUNT OF DIVIDENDS TO BE DISTRIBUTED BRL 120,000,000.00 CONSIDERED THE TOTAL OF SHARES OF THE COMPANY, OR BRL 0.6795 PER SHARE, TO BE PAID AS FOLLOWS A 50 PER CENT ON THE DAY MAY 22, 2018 AND B 50 PER CENT ON SEPTEMBER 22, 2018 II TOTAL AMOUNT FOR CONSTITUTION OF THE LEGAL RESERVE BRL 10,786,301.33 III TOTAL AMOUNT OF RETAINED EARNINGS IN THE AMOUNT OF BRL 84,939,725.19. THIS IS THE BASIC CALCULATION OF DIVIDENDS PER SHARE DIVISION OF PROFIT FOR THE PERIOD, ATTRIBUTED TO THE HOLDERS OF SHARES OF THE PARENT COMPANY, BY THE NUMBER OF SHARES ISSUED BY THE COMPANY. O VALUE PER SHARE OF THE	Mgmt	For	For

DIVIDENDS MAY CHANGE DEPENDING ON THE NUMBER OF SHARES
 IN TREASURY ON THE DATE OF THE DECLARATION OF PAYMENT
 OF DIVIDENDS APRIL 19, 2018

INTERNATIONAL CONTAINERTERMINAL SERVICES INC ICTS

Agenda Number: 709054631

Security: Y41157101
 Ticker:
 ISIN: PHY411571011

Meeting Type: AGM
 Meeting Date: 19-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	CALL TO ORDER. THE CALL IS DONE TO OFFICIALLY OPEN THE MEETING	Mgmt	For	For
2	DETERMINATION OF EXISTENCE OF QUORUM. THE PRESENCE OF SHAREHOLDERS HOLDING AT LEAST MAJORITY OF THE OUTSTANDING SHARES IS REQUIRED FOR THE EXISTENCE OF A QUORUM	Mgmt	For	For
3	APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS MEETING HELD ON 20 APRIL 2017. SAID MINUTES RECORD THE PROCEEDINGS AT THE LAST STOCKHOLDERS MEETING PRIOR TO THIS MEETING	Mgmt	For	For
4	CHAIRMAN'S REPORT. THE CHAIRMAN'S REPORT WILL PRESENT A SUMMARY OF BUSINESS OPERATION OF THE CORPORATION AND ITS SUBSIDIARIES DURING PRECEDING FISCAL YEAR	Mgmt	For	For
5	APPROVAL OF THE CHAIRMAN'S REPORT AND THE 2017 AUDITED FINANCIAL STATEMENTS. HAVING HEARD THE REPORT, THE SHAREHOLDERS ARE ASKED TO APPROVE THE CHAIRMAN'S REPORT AND THE AUDITED FINANCIAL STATEMENTS	Mgmt	For	For
6	APPROVAL/RATIFICATION OF ACTS, CONTRACTS, INVESTMENTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS AND MANAGEMENT SINCE THE LAST ANNUAL STOCKHOLDERS MEETING. SAID ACTS, CONTRACTS, INVESTMENTS AND RESOLUTIONS ARE SUMMARIZED IN ITEM 15 OF THE INFORMATION STATEMENT (SEC FORM 20-IS) TO BE FURNISHED TO THE SHAREHOLDERS AND APPROVAL THEREOF BY THE STOCKHOLDERS IS SOUGHT	Mgmt	For	For
7	ELECTION OF DIRECTOR: ENRIQUE K. RAZON, JR	Mgmt	For	For
8	ELECTION OF DIRECTOR: JON RAMON M. ABOITIZ	Mgmt	For	For
9	ELECTION OF DIRECTOR: OCTAVIO VICTOR R. ESPIRITU (INDEPENDENT DIRECTOR)	Mgmt	For	For
10	ELECTION OF DIRECTOR: JOSEPH R. HIGDON (INDEPENDENT DIRECTOR)	Mgmt	For	For
11	ELECTION OF DIRECTOR: JOSE C. IBAZETA	Mgmt	For	For
12	ELECTION OF DIRECTOR: STEPHEN A. PARADIES	Mgmt	For	For
13	ELECTION OF DIRECTOR: ANDRES SORIANO III	Mgmt	For	For
14	APPOINTMENT OF EXTERNAL AUDITORS. THE APPOINTMENT OF THE EXTERNAL AUDITOR NAMED IN ITEM 7 OF THE INFORMATION STATEMENT IS BEING SOUGHT	Mgmt	For	For
15	OTHER MATTERS. ANY OTHER MATTER WHICH MAY BE BROUGHT TO THE ATTENTION OF THE STOCKHOLDERS MAY BE TAKEN UP	Mgmt	Against	Against
16	ADJOURNMENT	Mgmt	For	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883077 DUE TO CHANGE IN SEQUENCE OF DIRECTOR NAMES FOR RESOLUTIONS 8 TO 13. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		

INVENTEC CORPORATION

Agenda Number: 709482599

Security: Y4176F109
Ticker:
ISIN: TW0002356003

Meeting Type: AGM
Meeting Date: 14-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	RATIFICATION OF THE 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Mgmt	For	For
2	ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2017 PROFITS. THE PROPOSED CASH DIVIDEND TO SHAREHOLDERS IS NT 1.65 PER SHARE.	Mgmt	For	For
3	AMENDMENT TO THE ARTICLES OF INCORPORATION.	Mgmt	For	For
4	AMENDMENT TO THE REGULATIONS MAKING OF ENDORESMENTS GUARANTEES.	Mgmt	For	For
5	PROPOSAL FOR RELEASE THE PROHIBITION ON DIRECTORS CHANG CHING SUNG, CHEN RUEY LONG AND SHYU JYUO MIN FROM PARTICIPATION IN COMPETITIVE BUSINESS.	Mgmt	Against	Against

IOCHPE-MAXION SA, CRUZEIRO

Agenda Number: 709087399

Security: P58749105
Ticker:
ISIN: BRMYPKACNOR7

Meeting Type: AGM
Meeting Date: 19-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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	TO APPROVE THE MANAGEMENT ACCOUNTS AND THE FINANCIAL STATEMENTS OF THE COMPANY RELATED TO THE FISCAL YEAR ENDED DECEMBER 31, 2017	Mgmt	For	For
2	TO DELIBERATE ON THE NET INCOME DESTINATION FOR THE FISCAL YEAR ENDED ON DECEMBER 31, DECEMBER 2017, AS WELL AS TO RATIFY THE DISTRIBUTION OF DIVIDENDS, AS DETAILED IN MANAGEMENT PROPOSAL	Mgmt	For	For
3	TO FIX FOR FISCAL YEAR 2018, THE GLOBAL REMUNERATION OF THE COMPANY'S UP TO BRL 20,000,000.00, AS INDICATED IN THE MANAGEMENT PROPOSAL	Mgmt	For	For
4	DO YOU WISH TO REQUEST THE INSTALLATION OF THE FISCAL COUNCIL, PURSUANT TO ARTICLE 161 OF LAW 6,404, OF 1976	Mgmt	For	For
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		

JUBILANT FOODWORKS LTD, NEW DELHI

Agenda Number: 709484492

Security: Y4493W108
Ticker:
ISIN: INE797F01012

Meeting Type: OTH
Meeting Date: 13-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR	Non-Voting		

THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU

1	INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION TO CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Mgmt	For	For
2	ISSUE OF BONUS SHARES	Mgmt	For	For

KING YUAN ELECTRONICS CO LTD

Agenda Number: 709468652

Security: Y4801V107
Ticker:
ISIN: TW0002449006

Meeting Type: AGM
Meeting Date: 08-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO ACCEPT 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Mgmt	For	For
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2017 EARNINGS. PROPOSED CASH DIVIDEND: TWD 1.4 PER SHARE.	Mgmt	For	For
3	CASH DIVIDENDS FROM ADDITIONAL PAID IN CAPITAL: TWD 0.4 PER SHARE.	Mgmt	For	For

KRUNGTHAI CARD PUBLIC COMPANY LIMITED

Agenda Number: 708975276

Security: Y4989A115
Ticker:
ISIN: TH0689010013

Meeting Type: AGM
Meeting Date: 20-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO CONSIDER AND ADOPT THE MINUTES OF THE 2017 ANNUAL GENERAL SHAREHOLDERS' MEETING (NO. 15)	Mgmt	For	For
2	TO ACKNOWLEDGE THE RESULTS OF OPERATIONS OF THE COMPANY FOR THE YEAR 2017	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE STATEMENT OF FINANCIAL POSITION AND STATEMENT OF COMPREHENSIVE INCOME (THE BALANCE SHEET AND PROFIT AND LOSS STATEMENTS) OF THE COMPANY FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017 AND ACKNOWLEDGE THE REPORT OF THE AUDITOR	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE DIVIDEND PAYMENT OF THE YEAR 2017 AND TO CONSIDER THE APPROPRIATION OF PROFIT AS LEGAL RESERVE	Mgmt	For	For
5.1	TO CONSIDER THE ELECTION OF DIRECTOR IN PLACE OF THE DIRECTOR WHOSE TERMS EXPIRED BY ROTATION: MAJOR GENERAL APICHART CHAIYADAR	Mgmt	Against	Against
5.2	TO CONSIDER THE ELECTION OF DIRECTOR IN PLACE OF THE DIRECTOR WHOSE TERMS EXPIRED BY ROTATION: MR. PARINYA PATANAPHAKDEE	Mgmt	Against	Against
5.3	TO CONSIDER THE ELECTION OF DIRECTOR IN PLACE OF THE DIRECTOR WHOSE TERMS EXPIRED BY ROTATION: MR. NATHPORN CHATUSRIPITAK	Mgmt	Against	Against
6	TO CONSIDER AND APPROVE THE PAYMENT OF THE DIRECTORS' REMUNERATION	Mgmt	Against	Against
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S AUDITORS AND DETERMINATION OF AUDIT FEE FOR THE YEAR 2018	Mgmt	For	For

8	TO CONSIDER AND APPROVE THE AMENDMENT TO ARTICLE 24., THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For
9	OTHER BUSINESS (IF ANY)	Mgmt	Against	Against
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Non-Voting		

LIVZON PHARMACEUTICAL GROUP INC.

Agenda Number: 709000741

Security: Y52889105
Ticker:
ISIN: CNE100001QV5

Meeting Type: EGM
Meeting Date: 16-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0227/LTN20180227683.PDF , HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0227/LTN20180227673.PDF	Non-Voting		
1.A	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: BASIS FOR DETERMINING THE INCENTIVE PARTICIPANTS AND THE SCOPE OF INCENTIVE PARTICIPANTS	Mgmt	For	For
1.B	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: SOURCE, NUMBER AND ALLOCATION OF THE SHARE OPTIONS	Mgmt	For	For
1.C	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: VALIDITY PERIOD, DATE OF GRANT, VESTING PERIOD, EXERCISE DATE AND LOCK-UP PERIOD OF THE SHARE OPTIONS INCENTIVE SCHEME	Mgmt	For	For
1.D	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: EXERCISE PRICE OF THE SHARE OPTIONS AND BASIS FOR DETERMINATION	Mgmt	For	For
1.E	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: CONDITIONS OF GRANT AND EXERCISE OF THE SHARE OPTIONS	Mgmt	For	For
1.F	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: METHODS AND PROCEDURES FOR ADJUSTMENTS FOR THE SHARE OPTIONS INCENTIVE SCHEME	Mgmt	For	For
1.G	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: ACCOUNTING TREATMENT OF THE SHARE OPTIONS	Mgmt	For	For
1.H	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: PROCEDURES FOR IMPLEMENTATION OF THE SHARE OPTIONS INCENTIVE SCHEME	Mgmt	For	For
1.I	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: RESPECTIVE RIGHTS AND OBLIGATIONS OF THE COMPANY AND THE INCENTIVE PARTICIPANTS	Mgmt	For	For
1.J	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: HANDLING UNUSUAL CHANGES OF THE COMPANY AND THE INCENTIVE PARTICIPANTS	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE ADMINISTRATIVE MEASURES FOR APPRAISAL SYSTEM OF THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY	Mgmt	For	For

3	TO CONSIDER AND APPROVE AT THE GENERAL MEETING FOR GRANTING MANDATE TO THE BOARD OF DIRECTORS TO DEAL WITH MATTERS REGARDING THE 2017 SHARE OPTIONS INCENTIVE SCHEME	Mgmt	For	For
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LIVZON PHARMACEUTICAL GROUP INC.

Agenda Number: 709000765

Security: Y52889105
Ticker:
ISIN: CNE100001QV5

Meeting Type: CLS
Meeting Date: 16-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWSEHK/2018/0227/LTN20180227693.PDF , HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWSEHK/2018/0227/LTN20180227681.PDF	Non-Voting		
1.A	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: BASIS FOR DETERMINING THE INCENTIVE PARTICIPANTS AND THE SCOPE OF INCENTIVE PARTICIPANTS	Mgmt	For	For
1.B	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: SOURCE, NUMBER AND ALLOCATION OF THE SHARE OPTIONS	Mgmt	For	For
1.C	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: VALIDITY PERIOD, DATE OF GRANT, VESTING PERIOD, EXERCISE DATE AND LOCK-UP PERIOD OF THE SHARE OPTIONS INCENTIVE SCHEME	Mgmt	For	For
1.D	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: EXERCISE PRICE OF THE SHARE OPTIONS AND BASIS FOR DETERMINATION	Mgmt	For	For
1.E	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: CONDITIONS OF GRANT AND EXERCISE OF THE SHARE OPTIONS	Mgmt	For	For
1.F	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: METHODS AND PROCEDURES FOR ADJUSTMENTS FOR THE SHARE OPTIONS INCENTIVE SCHEME	Mgmt	For	For
1.G	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: ACCOUNTING TREATMENT OF THE SHARE OPTIONS	Mgmt	For	For
1.H	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: PROCEDURES FOR IMPLEMENTATION OF THE SHARE OPTIONS INCENTIVE SCHEME	Mgmt	For	For
1.I	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: RESPECTIVE RIGHTS AND OBLIGATIONS OF THE COMPANY AND THE INCENTIVE PARTICIPANTS	Mgmt	For	For
1.J	TO CONSIDER AND APPROVE THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (DRAFT) AND ITS SUMMARY: HANDLING UNUSUAL CHANGES OF THE COMPANY AND THE INCENTIVE PARTICIPANTS	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE ADMINISTRATIVE MEASURES FOR APPRAISAL SYSTEM OF THE 2017 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY	Mgmt	For	For
3	TO CONSIDER AND APPROVE AT THE GENERAL MEETING FOR GRANTING MANDATE TO THE BOARD OF DIRECTORS TO DEAL WITH MATTERS REGARDING THE 2017 SHARE OPTIONS INCENTIVE SCHEME	Mgmt	For	For

LIVZON PHARMACEUTICAL GROUP INC. Agenda Number: 709145800

Security: Y52889105 Meeting Type: AGM
Ticker: Meeting Date: 21-May-2018
ISIN: CNE100001QV5

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: [HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0329/LTN201803291519.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0329/LTN201803291435.PDF]	Non-Voting		
1	TO CONSIDER AND APPROVE THE WORK REPORT OF THE BOARD OF THE COMPANY FOR THE YEAR 2017	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE WORK REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2017	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE FINANCIAL ACCOUNTS REPORT OF THE COMPANY FOR THE YEAR 2017	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE REAPPOINTMENT OF RUIHUA CERTIFIED PUBLIC ACCOUNTANTS (LLP) (AS SPECIFIED) AS THE AUDITOR OF THE COMPANY FOR THE YEAR 2018 AND FIX ITS REMUNERATION	Mgmt	For	For
5	TO CONSIDER AND APPROVE THE 2017 ANNUAL REPORT OF LIVZON PHARMACEUTICAL GROUP INC	Mgmt	For	For
6	TO CONSIDER AND APPROVE THE ADJUSTMENT TO THE FUND-RAISING INVESTMENT PROJECT PLAN OF THE NON-PUBLIC ISSUANCE OF A SHARES OF THE COMPANY	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE 2017 ANNUAL PROFIT DISTRIBUTION PLAN OF THE COMPANY	Mgmt	For	For
8	TO CONSIDER AND APPROVE THE COMPANY'S FACILITY FINANCING AND PROVISION OF FINANCING GUARANTEES TO ITS SUBSIDIARIES	Mgmt	For	For
9	TO CONSIDER AND APPROVE THE GRANT OF GENERAL MANDATE TO THE BOARD FOR ISSUING OF SHARES	Mgmt	Against	Against

LIVZON PHARMACEUTICAL GROUP INC. Agenda Number: 709145812

Security: Y52889105 Meeting Type: CLS
Ticker: Meeting Date: 21-May-2018
ISIN: CNE100001QV5

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0329/LTN201803291457.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0329/LTN201803291529.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE 2017 ANNUAL PROFIT DISTRIBUTION PLAN OF THE COMPANY	Mgmt	For	For

LOCALIZA RENT A CAR SA, BELO HORIZONTE Agenda Number: 709141559

Security: P6330Z111 Meeting Type: AGM
Ticker: Meeting Date: 26-Apr-2018

ISIN: BRRENTACNOR4

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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 VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
1	TO APPROVE THE ADMINISTRATORS ACCOUNTS, THE ADMINISTRATIONS REPORT AND THE COMPANYS FINANCIAL STATEMENTS FOR THE YEAR 2017	Mgmt	For	For
2	TO APPROVE THE ADMINISTRATIONS PROPOSAL FOR THE ALLOCATION OF THE NET PROFIT FOR THE YEAR 2017 AND THE DISTRIBUTION OF DIVIDENDS OF THE COMPANY	Mgmt	For	For
3	TO SET THE GLOBAL REMUNERATION OF THE COMPANY DIRECTORS	Mgmt	For	For

LOCALIZA RENT A CAR SA, BELO HORIZONTE

Agenda Number: 709140470

Security: P6330Z111
Ticker:
ISIN: BRRENTACNOR4

Meeting Type: EGM
Meeting Date: 26-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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 VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
1	TO AMEND THE CORPORATE BYLAWS, ADAPTING IT TO THE NEW RULES OF THE NOVO MERCADO REGULATION OF B3 S.A. BRASIL, BOLSA, BALCAO AND TO IMPLEMENT IMPROVEMENTS PROPOSED BY THE ADMINISTRATIONS	Mgmt	For	For
2	TO APPROVE THE PROPOSAL TO CONSOLIDATE THE CHANGES OF THE PREVIOUS ITEM IN THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	For	For

LONKING HOLDINGS LIMITED

Agenda Number: 709344535

Security: G5636C107
Ticker:
ISIN: KYG5636C1078

Meeting Type: AGM
Meeting Date: 29-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS (THE	Mgmt	For	For

"DIRECTORS") AND THE REPORT OF THE AUDITORS OF THE COMPANY (THE "AUDITORS") FOR THE YEAR ENDED 31 DECEMBER 2017

2	TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD 0.16 PER SHARE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
3.I	TO RE-ELECT MR. LI SAN YIM, A RETIRING DIRECTOR, AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
3.II	TO RE-ELECT MR. CHEN CHAO, A RETIRING DIRECTOR, AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
3.III	TO RE-ELECT MR. LUO JIANRU, A RETIRING DIRECTOR, AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
3.IV	TO RE-ELECT MR. ZHENG KEWEN, A RETIRING DIRECTOR, AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
3.V	TO RE-ELECT MR. YIN KUNLUN, A RETIRING DIRECTOR, AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
3.VI	TO RE-ELECT MS. NGAI NGAN YING, A RETIRING DIRECTOR, AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3.VII	TO RE-ELECT MR. WU JIAN MING, A RETIRING DIRECTOR, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3.VIII	TO RE-ELECT MR. CHEN ZHEN, A RETIRING DIRECTOR, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3.IX	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATIONS OF THE DIRECTORS	Mgmt	For	For
4	TO RE-ELECT DR. QIAN SHIZHENG, A RETIRING DIRECTOR, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF DR. QIAN SHIZHENG	Mgmt	For	For
5	TO RE-APPOINT ERNST & YOUNG, CERTIFIED PUBLIC ACCOUNTANTS ("ERNST & YOUNG") AS AN AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY	Mgmt	Against	Against
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES OF THE COMPANY	Mgmt	For	For
8	THAT, SUBJECT TO THE PASSING OF RESOLUTIONS NUMBERED 6 AND 7 AS SET OUT IN THE NOTICE CONVENING THE ANNUAL GENERAL MEETING OF WHICH THIS RESOLUTION FORMS PART, THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES PURSUANT TO THE RESOLUTION NUMBERED 6 SET OUT IN THE SAID NOTICE BE AND IS HEREBY EXTENDED BY THE ADDITION TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO THE RESOLUTION NUMBERED 7, PROVIDED THAT SUCH EXTENDED AMOUNT SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION	Mgmt	Against	Against
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/2018/0425/LTN201804251400.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0425/LTN201804251520.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		

ISIN: CNE1000003R8

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0509/LTN20180509833.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0509/LTN20180509843.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE WORK REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2017	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE WORK REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2017	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2017	Mgmt	For	For
4	TO CONSIDER AND APPROVE ENGAGING ERNST & YOUNG HUA MING LLP (SPECIAL GENERAL PARTNERSHIP) AS THE AUDITOR IN 2018 AND AUTHORIZING THE BOARD TO DETERMINE ITS REMUNERATION ON THE BASIS OF THE AMOUNT IN 2017	Mgmt	For	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN FOR THE YEAR 2017	Mgmt	For	For
6	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ITS APPENDIX	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE REGISTRATION AND ISSUANCE OF SHORT-TERM FINANCING BONDS OF NOT MORE THAN RMB7.8 BILLION BY THE COMPANY IN THE INTERBANK MARKET, AND PROPOSED TO THE AGM TO AUTHORIZE THE BOARD OF THE COMPANY AND PERSON(S) AUTHORIZED BY THE BOARD TO FINALIZE THE TERMS, CONDITIONS AND OTHER ASPECTS OF THE COMPANY'S SHORT-TERM FINANCING BONDS ACCORDING TO THE NEEDS OF THE COMPANY	Mgmt	For	For

MAGAZINE LUIZA SA, FRANCA

Agenda Number: 709060684

Security: P6425Q109

Meeting Type: AGM

Ticker:

Meeting Date: 13-Apr-2018

ISIN: BRMGLUACNOR2

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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 VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
1	TO RECEIVE THE ADMINISTRATORS ACCOUNTS, TO EXAMINE, DISCUSS AND VOTE ON THE ADMINISTRATIONS REPORT, THE FINANCIAL STATEMENTS AND THE ACCOUNTING STATEMENTS ACCOMPANIED BY THE INDEPENDENT AUDITORS REPORT REGARDING THE FISCAL YEAR ENDING ON DECEMBER 31, 2017	Mgmt	For	For
2	DELIBERATE THE DESTINATION OF THE RESULTS FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017, AND THE DISTRIBUTION OF DIVIDENDS	Mgmt	For	For

3	TO SET THE NUMBER OF 7 MEMBERS TO COMPOSE THE BOARD OF DIRECTORS	Mgmt	For	For
4	DO YOU WISH TO REQUEST THE ADOPTION OF THE CUMULATIVE VOTING PROCESS FOR THE ELECTION OF THE BOARD OF DIRECTORS, PURSUANT TO THE ARTICLE 141 OF LAW N 6.404 OF 1976	Mgmt	Abstain	Against
5	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS PER SLATE. INDICATION OF ALL MEMBERS TO COMPOSE THE SLATE. LUIZA HELENA TRAJANO INACIO RODRIGUES, PRINCIPAL MEMBER MARCELO JOSE FERREIRA E SILVA, PRINCIPAL MEMBER CARLOS RENATO DONZELLI, PRINCIPAL MEMBER INES CORREA DE SOUZA, INDEPENDENT MEMBER JOSE PASCHOAL ROSSETTI, INDEPENDENT MEMBER BETANIA TANURE DE BARROS, INDEPENDENT MEMBER SILVIO ROMERO DE LEMOS MEIRA, INDEPENDENT MEMBER SHAREHOLDERS THAT VOTE IN FAVOR IN THIS ITEM CAN NOT VOTE IN FAVOR FOR THE CANDIDATE APPOINTED BY MINORITY COMMON SHARES	Mgmt	For	For
6	IF ONE OF THE CANDIDATES THAT COMPOSE THE CHOSEN PLAQUE FAILS TO INTEGRATE IT, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE AWARDED TO THE CHOSEN PLAQUE	Mgmt	Against	Against
7	IN CASE OF ADOPTION OF THE CUMULATIVE VOTING PROCESS, THE VOTES CORRESPONDING TO YOUR SHARES MUST BE DISTRIBUTED IN EQUAL PERCENTAGES BY THE MEMBERS OF THE PLAQUE YOU HAVE CHOSEN	Mgmt	Abstain	Against
8.1	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED: LUIZA HELENA TRAJANO INACIO RODRIGUES, PRINCIPAL	Mgmt	Abstain	Against
8.2	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED: MARCELO JOSE FERREIRA E SILVA, PRINCIPAL	Mgmt	Abstain	Against
8.3	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED: CARLOS RENATO DONZELLI, PRINCIPAL	Mgmt	Abstain	Against
8.4	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED: INES CORREA DE SOUZA, INDEPENDENT MEMBER	Mgmt	Abstain	Against
8.5	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED: JOSE PASCHOAL ROSSETTI, INDEPENDENT MEMBER	Mgmt	Abstain	Against
8.6	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED: BETANIA TANURE DE BARROS, INDEPENDENT MEMBER	Mgmt	Abstain	Against
8.7	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED: SILVIO ROMERO DE LEMOS MEIRA, INDEPENDENT MEMBER	Mgmt	Abstain	Against
9	DO YOU WISH TO REQUEST THE SEPARATED ELECTION OF MEMBER OF THE BOARD OF DIRECTORS BY MINORITY COMMON SHAREHOLDERS, ART 141, PARAGRAPH 4, LINE I OF LAW 6404 OF 1976	Mgmt	Abstain	Against
CMMT	PLEASE NOTE THAT SHAREHOLDERS THAT VOTE IN FAVOR OF RESOLUTION 10 CANNOT VOTE IN FAVOR FOR THE RESOLUTIONS 12.1 AND 12.2 AND SHAREHOLDERS THAT VOTE IN FAVOR OF RESOLUTIONS 12.1 AND 12.2 CANNOT VOTE IN FAVOR FOR THE RESOLUTION 10. THANK YOU	Non-Voting		
10	ELECTION OF MEMBERS OF THE FISCAL COUNCIL PER SLATE. INDICATION OF ALL MEMBERS TO COMPOSE THE SLATE. JOSE ANTONIO PALAMONI, PRINCIPAL MEMBER MAURO MARANGONI, SUBSTITUTE MEMBER WALBERT ANTONIO DOS SANTOS, PRINCIPAL MEMBER ROBINSON LEONARDO NOGUEIRA, SUBSTITUTE MEMBER SHAREHOLDERS THAT VOTE IN FAVOR IN THIS ITEM CAN NOT VOTE IN FAVOR FOR THE CANDIDATE APPOINTED BY MINORITY COMMON SHARES	Mgmt	Abstain	Against
11	SHOULD ONE OF THE CANDIDATES MAKING UP THE SLATE CEASE TO BE PART OF THE SAID SLATE IN ORDER TO PERMIT THE SEPARATE ELECTION PROCEDURE PURSUANT TO ARTICLES 161, PARAGRAPH 4, AND 240 OF LAW 6.404, OF 1976, THE VOTES CORRESPONDING TO YOUR SHARES MAY CONTINUE TO BE	Mgmt	Against	Against

COMPUTED IN THE CHOSEN SLATE

CMMT	PLEASE NOTE THAT SHAREHOLDERS THAT VOTE IN FAVOR OF RESOLUTION 10 CANNOT VOTE IN FAVOR FOR THE RESOLUTIONS 12.1 AND 12.2 AND SHAREHOLDERS THAT VOTE IN FAVOR OF RESOLUTIONS 12.1 AND 12.2 CANNOT VOTE IN FAVOR FOR THE RESOLUTION 10. THANK YOU	Non-Voting		
12.1	NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL BY MINORITY SHAREHOLDERS HOLDING SHARES OF VOTING RIGHTS. THE SHAREHOLDER MUST COMPLETE THIS FIELD SHOULD HE HAVE LEFT THE GENERAL ELECTION FIELD BLANK. EDUARDO CHRISTOVAM GALDI MESTIERI, PRINCIPAL MEMBER SHAREHOLDERS THAT VOTE IN FAVOR IN THIS ITEM CAN NOT VOTE IN FAVOR FOR THE CANDIDATES APPOINTED BY CONTROLLER SHAREHOLDERS	Mgmt	For	For
12.2	NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL BY MINORITY SHAREHOLDERS HOLDING SHARES OF VOTING RIGHTS. THE SHAREHOLDER MUST COMPLETE THIS FIELD SHOULD HE HAVE LEFT THE GENERAL ELECTION FIELD BLANK. THIAGO COSTA JACINTO, SUBSTITUTE SHAREHOLDERS THAT VOTE IN FAVOR IN THIS ITEM CAN NOT VOTE IN FAVOR FOR THE CANDIDATES APPOINTED BY CONTROLLER SHAREHOLDERS, COMPANY ADMINISTRATION	Mgmt	For	For
13	TO SET THE GLOBAL REMUNERATION OF THE COMPANY DIRECTORS FOR THE 2018	Mgmt	Against	Against
CMMT	19 MAR 2018: FOR THE PROPOSAL 7 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN PROPOSAL 8.1 TO 8.7. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS	Non-Voting		
CMMT	19 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. 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		

MAGAZINE LUIZA SA, FRANCA

Agenda Number: 709060723

Security: P6425Q109
Ticker:
ISIN: BRMGLUACNOR2

Meeting Type: EGM
Meeting Date: 13-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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 VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
1	RATIFICATION OF THE FINANCIAL STATEMENTS OF THE COMPANY IN REFERENCE TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, WHICH WERE RE PRESENTED ON MAY 30, 2017	Mgmt	For	For
2	ESTABLISHMENT OF A RESERVE OF PROFIT FROM PREVIOUS FISCAL YEARS, DUE TO THE RE PRESENTATION OF THE FINANCIAL STATEMENTS IN REFERENCE TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016	Mgmt	For	For
3	AMENDMENT AND RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY TO INCLUDE THE NEW CORPORATE GOVERNANCE RULES, AS WELL AS TO ADAPT THEM TO THE RULES OF THE NEW LISTING REGULATIONS FOR THE SPECIAL SEGMENT OF THE B3 THAT IS CALLED THE NOVO MERCADO	Mgmt	For	For

MALAYSIA AIRPORTS HOLDINGS BERHAD

Agenda Number: 709198988

Security: Y5585D106
Ticker:
ISIN: MYL501400005

Meeting Type: AGM
Meeting Date: 08-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO DECLARE AND APPROVE THE PAYMENT OF A FINAL SINGLE-TIER DIVIDEND OF 8.00 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AS RECOMMENDED BY THE DIRECTORS	Mgmt	For	For
2	TO APPROVE THE PAYMENT OF DIRECTORS' FEES UP TO AN AMOUNT OF RM2,628,000.00 TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY WITH EFFECT FROM 9 MAY 2018 UNTIL THE NEXT 20TH AGM IN 2019, AS FOLLOWS: (A) PAYMENT MADE BY THE COMPANY AMOUNTING TO RM1,260,000.00; AND (B) PAYMENT MADE BY THE COMPANY'S SUBSIDIARIES AMOUNTING TO RM1,368,000.00	Mgmt	For	For
3	TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS PAYABLE UP TO AN AMOUNT OF RM2,338,000.00 TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY WITH EFFECT FROM 9 MAY 2018 UNTIL THE NEXT 20TH AGM IN 2019, AS FOLLOWS: (A) PAYMENT MADE BY THE COMPANY AMOUNTING TO RM1,775,000.00; AND (B) PAYMENT MADE BY THE COMPANY'S SUBSIDIARIES AMOUNTING TO RM563,000.00	Mgmt	For	For
4	TO RE-ELECT Y.A.M. TAN SRI DATO' SERI SYED ZAINOL ANWAR IBNI SYED PUTRA JAMALULLAIL WHO SHALL RETIRE IN ACCORDANCE WITH ARTICLE 129 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	Mgmt	Against	Against
5	TO RE-ELECT ENCIK MOHD KHAIRUL ADIB ABD RAHMAN WHO SHALL RETIRE IN ACCORDANCE WITH ARTICLE 129 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	Mgmt	Against	Against
6	TO RE-ELECT PUAN HAJAH JAMILAH DATO' HASHIM WHO SHALL RETIRE IN ACCORDANCE WITH ARTICLE 129 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION	Mgmt	Against	Against
7	TO RE-ELECT DATUK SERI YAM KONG CHOY WHO SHALL RETIRE IN ACCORDANCE WITH ARTICLE 131 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	Mgmt	For	For
8	TO RE-ELECT DATUK ZALEKHA HASSAN WHO SHALL RETIRE IN ACCORDANCE WITH ARTICLE 131 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION	Mgmt	For	For
9	TO RE-ELECT ENCIK ROSLI ABDULLAH WHO SHALL RETIRE IN ACCORDANCE WITH ARTICLE 131 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	Mgmt	For	For
10	TO RE-APPOINT MESSRS. ERNST & YOUNG AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For

MICRO-STAR INTERNATIONAL CO., LTD.

Agenda Number: 709507505

Security: Y6037K110
Ticker:
ISIN: TW0002377009

Meeting Type: AGM
Meeting Date: 15-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1	TO ADOPT 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Mgmt	For	For
2	TO ADOPT THE PROPOSAL FOR DISTRIBUTION OF 2017 PROFITS. PROPOSED CASH DIVIDEND: TWD 4.5 PER SHARE.	Mgmt	For	For
3	AMENDMENT TO THE 'ARTICLES OF INCORPORATION'.	Mgmt	For	For
4	AMENDMENT TO THE 'RULES GOVERNING THE ELECTION OF DIRECTORS AND SUPERVISORS'.	Mgmt	For	For
5	AMENDMENT TO THE 'OPERATIONAL PROCEDURES FOR LOANING OF COMPANY FUNDS'.	Mgmt	For	For
6	AMENDMENT TO THE 'OPERATIONAL PROCEDURES FOR ENDORSEMENTS AND GUARANTEES'.	Mgmt	For	For
7	AMENDMENT TO THE 'OPERATIONAL PROCEDURES FOR ACQUISITION AND DISPOSAL OF ASSETS'.	Mgmt	For	For
8	AMENDMENT TO THE 'OPERATING PROCEDURES FOR TRADING DERIVATIVES'.	Mgmt	For	For
9.1	THE ELECTION OF THE DIRECTOR.:HSU, HSIANG,SHAREHOLDER NO.1	Mgmt	Against	Against
9.2	THE ELECTION OF THE DIRECTOR.:HUANG, CHIN-CHING,SHAREHOLDER NO.5	Mgmt	Against	Against
9.3	THE ELECTION OF THE DIRECTOR.:YU, HSIEN-NENG,SHAREHOLDER NO.9	Mgmt	Against	Against
9.4	THE ELECTION OF THE DIRECTOR.:LIN, WEN-TUNG, SHAREHOLDER NO.10	Mgmt	Against	Against
9.5	THE ELECTION OF THE DIRECTOR.:CHIANG, SHENG-CHANG,SHAREHOLDER NO.36345	Mgmt	Against	Against
9.6	THE ELECTION OF THE DIRECTOR.:KUO,HSU-KUANG, SHAREHOLDER NO.A122756XXX	Mgmt	Against	Against
9.7	THE ELECTION OF THE DIRECTOR.:LIAO,CHUN-KENG, SHAREHOLDER NO.492	Mgmt	Against	Against
9.8	THE ELECTION OF THE DIRECTOR.:HUNG,YU-SHENG, SHAREHOLDER NO.11864	Mgmt	Against	Against
9.9	THE ELECTION OF THE INDEPENDENT DIRECTOR.:WANG, SUNG-CHOU, SHAREHOLDER NO.P120346XXX	Mgmt	For	For
9.10	THE ELECTION OF THE INDEPENDENT DIRECTOR.:LIU ,CHENG-YI,SHAREHOLDER NO.P120217XXX	Mgmt	For	For
9.11	THE ELECTION OF THE INDEPENDENT DIRECTOR.:HSU,KAO-SHAN, SHAREHOLDER NO.461	Mgmt	For	For
10	PROPOSAL OF RELEASE THE PROHIBITION ON DIRECTORS FROM PARTICIPATION IN COMPETITIVE BUSINESS.	Mgmt	Against	Against

MRV ENGENHARIA E PARTICIPACOES SA, BELO HORIZONTE

Agenda Number: 709219504

Security: P6986W107
Ticker:
ISIN: BMRVEACNOR2

Meeting Type: EGM
Meeting Date: 17-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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	TO APPROVE THE CREATION OF A NEW POSITION IN THE BOARD OF DIRECTORS	Mgmt	For	For
2	INDICATION OF MEMBERS FOR THE BOARD OF DIRECTORS, THE	Mgmt	For	For

SHAREHOLDER CAN INDICATE AS MANY MEMBERS AS THE OPENED POSITIONS TO BE FILLED IN THIS ELECTION. ANTONIO KANDIR

3	IN CASE OF MULTIPLE VOTE PROCESS ADOPTION, DO YOU WISH TO DISTRIBUTE THE VOTE PERCENTAGE OF THE CANDIDATES	Mgmt	Abstain	Against
4	DISPLAY OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF VOTES TO BE AWARDED. ANTONIO KANDIR	Mgmt	Abstain	Against
5	TO APPROVE THE CHANGE IN ARTICLE 15 OF THE COMPANY BYLAWS, IN ORDER TO ESTABLISH THIS NEW POSITION	Mgmt	For	For
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
CMMT	11 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 07 MAY 2018 TO 17 MAY 2018. 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		

 MUANGTHAI LEASING PUBLIC COMPANY LTD

Agenda Number: 709038031

Security: Y625AD115
 Ticker:
 ISIN: TH6068010011

Meeting Type: AGM
 Meeting Date: 20-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO APPROVE THE MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2017 HELD ON APRIL 20 2017	Mgmt	For	For
2	TO ACKNOWLEDGE THE REPORT ON THE RESULTS OF OPERATIONS FOR THE YEAR 2017	Mgmt	For	For
3	TO CONSIDER AND APPROVE FINANCIAL STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2017	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE ALLOCATION OF PROFIT AND THE DIVIDEND PAYMENT FOR THE FISCAL YEAR OF 2017	Mgmt	For	For
5.1	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S DIRECTOR TO REPLACE THE DIRECTOR WHO IS RETIRED BY ROTATION: MRS. KONGKEAW PIAMDUAYTHAM	Mgmt	For	For
5.2	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S DIRECTOR TO REPLACE THE DIRECTOR WHO IS RETIRED BY ROTATION: MRS.NONGNUCH DAWASUWAN	Mgmt	Against	Against
6	TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION FOR THE FISCAL YEAR OF 2018	Mgmt	For	For
7	TO CONSIDER THE APPOINTMENT OF THE AUDITORS IN YEAR 2018 AND DETERMINE THE REMUNERATION	Mgmt	For	For
8	TO CONSIDER AND APPROVE THE ISSUANCE AND OFFERING THE DEBENTURES	Mgmt	Against	Against
9	TO CONSIDER AND APPROVE THE CHANGE OF THE COMPANY'S NAME TO BE MUANGTHAI CAPITAL PUBLIC COMPANY LIMITED	Mgmt	For	For
10	TO CONSIDER AND APPROVE THE AMENDMENT OF MEMORANDUM OF ASSOCIATION, ARTICLES OF ASSOCIATION, COMPANY'S SYMBOL AND COMPANY'S SEAL TO BE CONSISTENT WITH THE CHANGE OF THE COMPANY'S NAME	Mgmt	For	For
11	OTHERS (IF ANY)	Mgmt	Against	Against
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883513 DUE TO ADDITION OF RESOLUTIONS 9 AND 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		
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA	Non-Voting		

DURING THE MEETING, WE WILL VOTE THAT AGENDA AS
ABSTAIN

CMMT 20 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE 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

POWERTECH TECHNOLOGY INC.

Agenda Number: 709464933

Security: Y7083Y103
Ticker:
ISIN: TW0006239007

Meeting Type: AGM
Meeting Date: 08-Jun-2018

Prop.# Proposal Proposal Type Proposal Vote For/Against Management

1	TO RATIFY THE REPORT OF OPERATIONS AND THE AUDITED FINANCIAL STATEMENTS, 2017.	Mgmt	For	For
2	TO APPROVE THE 2017 EARNINGS DISTRIBUTION PLAN. PROPOSED CASH DIVIDEND: TWD 4.5 PER SHARE	Mgmt	For	For

PRIMAX ELECTRONICS LTD, TAIPEI

Agenda Number: 709441745

Security: Y7080U112
Ticker:
ISIN: TW0004915004

Meeting Type: AGM
Meeting Date: 30-May-2018

Prop.# Proposal Proposal Type Proposal Vote For/Against Management

1	THE COMPANYS 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Mgmt	For	For
2	THE COMPANYS 2017 DISTRIBUTION OF EARNINGS. PROPOSED CASH DIVIDEND:TWD 3.2 PER SHARE.	Mgmt	For	For
3	AMEND THE COMPANYS ARTICLES OF INCORPORATION.	Mgmt	For	For
4	AMEND THE COMPANYS PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS.	Mgmt	For	For
5.1	THE ELECTION OF THE DIRECTOR:LIANG LI SHENG,SHAREHOLDER NO.1	Mgmt	Against	Against
5.2	THE ELECTION OF THE DIRECTOR:YANG HAI HONG,SHAREHOLDER NO.5	Mgmt	Against	Against
5.3	THE ELECTION OF THE DIRECTOR:YANG ZI TING,SHAREHOLDER NO.79	Mgmt	Against	Against
5.4	THE ELECTION OF THE DIRECTOR:PAN YONG TAI,SHAREHOLDER NO.53	Mgmt	Against	Against
5.5	THE ELECTION OF THE DIRECTOR:PAN YONG ZHONG,SHAREHOLDER NO.52	Mgmt	Against	Against
5.6	THE ELECTION OF THE DIRECTOR:SUNSHINE COAST SERVICES LIMITED , SHAREHOLDER NO.64666,CHEN JIE QI AS REPRESENTATIVE	Mgmt	Against	Against
5.7	THE ELECTION OF THE INDEPENDENT DIRECTOR:GU TAI ZHAO,SHAREHOLDER NO.J100037XXX	Mgmt	For	For
5.8	THE ELECTION OF THE INDEPENDENT DIRECTOR:ZHENG ZHI KAI,SHAREHOLDER NO.A104145XXX	Mgmt	For	For
5.9	THE ELECTION OF THE INDEPENDENT DIRECTOR:CHEN SU ZHEN,SHAREHOLDER NO.A220547XXX	Mgmt	For	For
6	REMOVAL OF THE NON COMPETE RESTRICTIONS ON THE NEWLY ELECTED DIRECTORS.	Mgmt	For	For

PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

Agenda Number: 709069694

Security: P7925L103
Ticker:
ISIN: MX01PI000005

Meeting Type: AGM
Meeting Date: 20-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVE BOARD OF DIRECTORS REPORT PURSUANT TO ARTICLE 28 FRACTION IV OF MEXICAN SECURITIES MARKET LAW	Mgmt	Abstain	Against
2	APPROVE FINANCIAL STATEMENTS	Mgmt	Abstain	Against
3	APPROVE ALLOCATION OF INCOME	Mgmt	Abstain	Against
4	APPROVE REPORT ON ADHERENCE TO FISCAL OBLIGATIONS	Mgmt	For	For
5	ELECT OR RATIFY DIRECTORS, MEMBERS AND CHAIRMEN OF AUDIT AND CORPORATE GOVERNANCE COMMITTEES	Mgmt	Abstain	Against
6	APPROVE REMUNERATION OF DIRECTORS	Mgmt	Abstain	Against
7	SET MAXIMUM AMOUNT OF SHARE REPURCHASE RESERVE APPROVE REPORT ON SHARE REPURCHASE PROGRAM	Mgmt	Abstain	Against
8	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For	For

PROMOTORA Y OPERADORA DE INFRAESTRUCTURA, S. A. B.

Agenda Number: 709466115

Security: P7925L103
Ticker:
ISIN: MX01PI000005

Meeting Type: OGM
Meeting Date: 25-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
I	PRESENTATION, DISCUSSION AND, IF ANY, APPROVAL OF THE PAYMENT POLICY OF DIVIDENDS TO THE SHAREHOLDERS OF THE COMPANY	Mgmt	Abstain	Against
II	PRESENTATION, DISCUSSION AND, IF ANY, APPROVAL OF THE PROPOSAL FOR THE DECREE AND PAYMENT OF DIVIDENDS	Mgmt	Abstain	Against
III	DESIGNATION OF SPECIAL DELEGATES THAT FORMALIZE THE AGREEMENTS ADOPTED IN THE ASSEMBLY	Mgmt	For	For

PT WASKITA KARYA (PERSERO) TBK, JAKARTA

Agenda Number: 709059934

Security: Y714AE107
Ticker:
ISIN: ID1000126105

Meeting Type: AGM
Meeting Date: 06-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPROVAL OF ANNUAL REPORT, BOARD OF COMMISSIONER SUPERVISORY REPORT 2017, AND RATIFICATION OF FINANCIAL REPORT AND ANNUAL REPORT INCLUDING FINANCIAL REPORT OF PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM FOR BOOK YEAR 2017	Mgmt	For	For
2	DETERMINE THE UTILIZATION OF COMPANY PROFIT FOR BOOK YEAR ENDED ON 31 DEC 2017	Mgmt	For	For
3	APPOINTMENT OF PUBLIC ACCOUNTANT TO AUDIT FINANCIAL	Mgmt	Against	Against

REPORT OF COMPANY 2018 AND PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM FOR BOOK YEAR 2018

4	DETERMINE SALARY FOR DIRECTOR, HONORARIUM FOR BOARD OF COMMISSIONER AND TANTIEM FOR BOARD OF DIRECTOR AND COMMISSIONER MEMBER	Mgmt	For	For
5	APPROVAL TO GRANT AUTHORITY TO COMMISSIONER TO INCREASE CAPITAL OF COMPANY REGARDING TO IMPLEMENTATION OF MANAGEMENT AND EMPLOYEE STOCK OPTION PLAN	Mgmt	For	For
6	APPROVAL TO PLEDGE MAJOR PORTION OF COMPANY ASSET TO GET CORPORATE GUARANTEE FOR LOAN FACILITY RECEIVED	Mgmt	Against	Against
7	VALIDATION OF THE MINISTRY OF STATE OWNED ENTERPRISES REGULATION	Mgmt	For	For
8	UTILIZATION FUNDS REPORT OF RIGHTS ISSUE AND BONDS OFFERING	Mgmt	For	For
9	APPROVAL TO AMEND ARTICLES OF ASSOCIATION	Mgmt	Against	Against
10	APPROVAL TO CHANGE MANAGEMENT STRUCTURE	Mgmt	Against	Against

SANSIRI PUBLIC CO LTD, BANGKOK

Agenda Number: 709323000

Security: Y7511B287

Meeting Type: AGM

Ticker:

Meeting Date: 27-Apr-2018

ISIN: TH0577C10Z12

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 886280 DUE TO CHANGE IN SEQUENCE OF DIRECTOR NAMES IN RESOLUTION 5. 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		
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN	Non-Voting		
1	TO CONSIDER AND CERTIFY THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDER NO. 22/2017 HELD ON 20 APRIL 2017	Mgmt	For	For
2	TO CONSIDER AND CERTIFY THE COMPANY'S ANNUAL REPORT AND THE BOARD OF DIRECTORS' REPORT OF THE WORK DONE FOR THE PERIOD OF 2017	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE COMPANY'S BALANCE SHEETS, PROFIT AND LOSS STATEMENTS FOR THE FISCAL YEAR 2017 WHICH HAVE BEEN AUDITED BY THE AUDITOR OF THE COMPANY ENDED 31 DECEMBER 2017	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE ALLOCATION OF THE NET PROFIT FOR THE LEGAL RESERVES AND APPROVE THE ANNUAL DIVIDEND PAYMENT FOR THE OPERATIONAL RESULTS FROM 1 JANUARY 2017 TO 31 DECEMBER 2017	Mgmt	For	For
5.1	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF WHO RETIRING BY ROTATION AND ELECTION OF THE ADDITIONAL NEW DIRECTOR: MR. JESADAVAT PRIEBURIVAT (INDEPENDENT DIRECTOR)	Mgmt	For	For
5.2	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF WHO RETIRING BY ROTATION AND ELECTION OF THE ADDITIONAL NEW DIRECTOR: MR. THONGCHAI JIRA-ALONGKORN	Mgmt	Against	Against
5.3	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF	Mgmt	For	For

WHO RETIRING BY ROTATION AND ELECTION OF THE
ADDITIONAL NEW DIRECTOR: MR. PORNTAT AMATAVIVADHANA
(INDEPENDENT DIRECTOR)

5.4	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF WHO RETIRING BY ROTATION AND ELECTION OF THE ADDITIONAL NEW DIRECTOR: MR. VICHAYA CHATIKAVANIJ	Mgmt	Against	Against
5.5	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF WHO RETIRING BY ROTATION AND ELECTION OF THE ADDITIONAL NEW DIRECTOR: MR. UTHAI UTHAISANGSUK (NEW DIRECTOR)	Mgmt	Against	Against
5.6	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF WHO RETIRING BY ROTATION AND ELECTION OF THE ADDITIONAL NEW DIRECTOR: MR. SUPAKORN VEJAJIVA (NEW DIRECTOR)	Mgmt	Against	Against
6	TO CONSIDER AND APPROVE THE REMUNERATION FOR THE YEAR 2018 TO THE BOARD OF DIRECTORS AND THE SUB-COMMITTEE	Mgmt	Against	Against
7	TO CONSIDER AND APPOINT THE AUDITOR AND FIX THE AUDITING FEE FOR THE YEAR 2018	Mgmt	For	For
8	TO CONSIDER AND APPROVE THE INCREASE OF DEBENTURES ISSUANCE AMOUNT AS WELL AS THE AMENDMENT OF CONDITION FOR ISSUANCE AND OFFERING OF DEBENTURES	Mgmt	For	For
9	TO CONSIDER AND APPROVE THE DECREASE OF THE REGISTERED CAPITAL OF THE COMPANY, WHICH WILL BE MADE FROM THE EXISTING REGISTERED CAPITAL OF 19,251,140,783.06 BAHT TO BE THE NEW REGISTERED CAPITAL OF 16,224,125,722.40 BAHT BY CANCELING ITS REGISTERED BUT UN-ISSUED SHARE, AS WELL AS TO APPROVE THE AMENDMENT TO CLAUSE 4 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO BE ACCORDED WITH THE DECREASE OF THE REGISTERED CAPITAL	Mgmt	For	For
10	OTHER BUSINESS (IF ANY)	Mgmt	Against	Against

SHENZHEN INVESTMENT LIMITED

Agenda Number: 709337124

Security: Y7743P120
Ticker:
ISIN: HK0604011236

Meeting Type: EGM
Meeting Date: 16-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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/2018/0425/LTN20180425425.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0425/LTN20180425369.PDF	Non-Voting		
1	TO APPROVE, CONFIRM AND RATIFY THE RELOCATION AND COMPENSATION AGREEMENTS AND ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER AND IN CONNECTION THEREWITH	Mgmt	For	For

SHENZHEN INVESTMENT LIMITED

Agenda Number: 709316219

Security: Y7743P120
Ticker:
ISIN: HK0604011236

Meeting Type: AGM
Meeting Date: 31-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:	Non-Voting		

HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONWS/SEHK/2018/0420/LTN20180420663.PDF
 HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONWS/SEHK/2018/0420/LTN20180420789.PDF

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND (WITH SCRIP OPTION)	Mgmt	For	For
3	TO RE-ELECT MR. HUANG WEI AS DIRECTOR	Mgmt	For	For
4	TO RE-ELECT MR. LIU CHONG AS DIRECTOR	Mgmt	For	For
5	TO RE-ELECT MR. LI WAI KEUNG AS DIRECTOR	Mgmt	For	For
6	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	Mgmt	For	For
7	TO RE-APPOINT KPMG AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION	Mgmt	For	For
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT AND ISSUE NEW SHARES NOT EXCEEDING 20% OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION	Mgmt	Against	Against
10	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT AND ISSUE NEW SHARES BY ADDING TO THE NUMBER OF SHARES BEING BOUGHT BACK BY THE COMPANY	Mgmt	Against	Against
11	TO GRANT A MANDATE TO THE DIRECTORS TO GRANT OPTIONS UNDER THE SHARE OPTION SCHEME OF THE COMPANY	Mgmt	For	For

STAR PETROLEUM REFINING PUBLIC COMPANY LTD

Agenda Number: 709088985

Security: Y8162W117
 Ticker:
 ISIN: TH6838010010

Meeting Type: AGM
 Meeting Date: 05-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 882115 DUE TO DELETION 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		
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN	Non-Voting		
1	TO CERTIFY MINUTES OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 5 APRIL 2017	Mgmt	For	For
2	TO ACKNOWLEDGE 2017 COMPANY'S PERFORMANCE	Mgmt	For	For
3	TO APPROVE FINANCIAL STATEMENTS YEAR-ENDED 31 DECEMBER 2017	Mgmt	For	For
4	TO ACKNOWLEDGE THE INTERIM DIVIDEND PAYMENT FROM 1H/2017 PERFORMANCE	Mgmt	For	For
5	TO APPROVE THE DIVIDEND PAYMENT FROM THE COMPANY'S PERFORMANCE IN 2017	Mgmt	For	For
6.1	TO ELECT THE DIRECTOR FOR REPLACEMENT OF THE DIRECTOR	Mgmt	For	For

	WHO WILL BE RETIRED BY ROTATION: MR. MANOON SIRIWAN			
6.2	TO ELECT THE DIRECTOR FOR REPLACEMENT OF THE DIRECTOR WHO WILL BE RETIRED BY ROTATION: MR. ROBERT STAIR GUTHRIE	Mgmt	For	For
6.3	TO ELECT THE DIRECTOR FOR REPLACEMENT OF THE DIRECTOR WHO WILL BE RETIRED BY ROTATION: MS. KHENG LING LOK	Mgmt	For	For
7	TO APPROVE THE DIRECTORS' REMUNERATION FOR YEAR 2018	Mgmt	For	For
8	TO APPOINT AN EXTERNAL AUDITOR AND DETERMINATION OF AUDIT FEES FOR YEAR 2018	Mgmt	For	For
9	TO APPROVE THE AMENDMENT TO ARTICLE 39 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For	For

SUNNY FRIEND ENVIRONMENTAL TECHNOLOGY CO

Agenda Number: 709361606

Security: Y8T409107
 Ticker:
 ISIN: TW0008341009

Meeting Type: AGM
 Meeting Date: 28-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO RATIFY 2017 FINANCIAL STATEMENTS	Mgmt	For	For
2	TO RATIFY THE PROPOSAL FOR DISTRIBUTION OF 2017 PROFITS AND NT6 PER SHARE WILL BE DISTRIBUTED.	Mgmt	For	For
3	PROPOSAL OF AMENDMENT TO PROCEDURES FOR LENDING FUNDS TO OTHERS.	Mgmt	For	For
CMMT	07 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 1 TO 3. 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		

TCI CO LTD, TAIPEI CITY

Agenda Number: 709300115

Security: Y8T4HC102
 Ticker:
 ISIN: TW0008436007

Meeting Type: AGM
 Meeting Date: 18-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO ACCEPT 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Mgmt	For	For
2	TO APPROVE 2017 PROFIT DISTRIBUTION PROPOSAL.EACH COMMON SHAREHOLDER WILL BE ENTITLED TO RECEIVE A CASH DIVIDEND OF NT 2.7 PER SHARE.	Mgmt	For	For
3	TO REVISE THE ARTICLES OF INCORPORATION OF TCI.	Mgmt	For	For
4	TO APPROVE THE PROPOSAL FOR A NEW SHARE ISSUE THROUGH CAPITALIZATION OF EARNINGS OF 2017. PROPOSED STOCK DIVIDEND:150 FOR 1,000 SHS HELD.	Mgmt	For	For
5	TO REVISE THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS.	Mgmt	For	For

TCS GROUP HOLDING PLC

Agenda Number: 709455693

Security: 87238U203
 Ticker:
 ISIN: US87238U2033

Meeting Type: AGM
 Meeting Date: 29-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	APPOINTMENT OF CHAIRPERSON OF THE MEETING	Mgmt	For	For
2	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LIMITED, CYPRUS AS AUDITORS OF THE COMPANY AND AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION IN ACCORDANCE WITH THEIR TERMS OF ENGAGEMENT	Mgmt	For	For
3	RE-APPOINTMENT OF MR. MARTIN COCKER AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	RE-APPOINTMENT OF MR. JACQUES DER MEGREDITCHIAN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
5	APPROVAL OF REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
6	GRANTING OF AUTHORITY TO THE BOARD OF DIRECTORS TO BUY BACK ANY CLASS A SHARES OR INTERESTS IN CLASS A SHARES INCLUDING GLOBAL DEPOSITORY RECEIPTS IN THE COMPANY	Mgmt	For	For
7	INCREASE OF SHARE CAPITAL	Mgmt	For	For
8	WAIVER OF PRE-EMPTION RIGHTS	Mgmt	For	For
9	AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE AND ALLOT NEW SHARES	Mgmt	For	For

TIANNENG POWER INTERNATIONAL LTD

Agenda Number: 709262745

Security: G8655K109
 Ticker:
 ISIN: KYG8655K1094

Meeting Type: AGM
 Meeting Date: 18-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0416/LTN20180416903.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0416/LTN20180416894.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO DECLARE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
3.A	TO RE-ELECT MR. ZHANG KAIHONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against	Against
3.B	TO RE-ELECT MR. ZHOU JIANZHONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against	Against
3.C	TO RE-ELECT MR. GUO KONGHUI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
4	TO AUTHORISE THE BOARD OF THE COMPANY (THE "BOARD") TO FIX REMUNERATION OF THE DIRECTORS	Mgmt	For	For
5	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS AND AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	Mgmt	For	For
6.A	"THAT (A) SUBJECT TO PARAGRAPH (C) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS OF THE COMPANY (THE "DIRECTOR(S)") DURING THE RELEVANT PERIOD (AS DEFINED BELOW) OF ALL POWERS TO ALLOT, ISSUE AND DEAL WITH THE ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY, AND	Mgmt	Against	Against

TO MAKE OR GRANT OFFERS, AGREEMENTS, OPTIONS AND WARRANTS WHICH WOULD OR MIGHT REQUIRE THE EXERCISE OF SUCH POWERS, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL AUTHORISE THE DIRECTORS DURING THE RELEVANT PERIOD TO MAKE OR GRANT OFFERS, AGREEMENTS, OPTIONS AND WARRANTS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWERS AFTER THE END OF THE RELEVANT PERIOD; (C) THE AGGREGATE NUMBER OF SHARES ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED (WHETHER PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS PURSUANT TO THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION, OTHERWISE THAN PURSUANT TO (I) A RIGHTS ISSUE (AS DEFINED BELOW); (II) ANY OPTION SCHEME OR SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED FOR THE GRANT OR ISSUE TO OFFICERS AND/OR EMPLOYEES OF THE COMPANY AND/OR ANY OF ITS SUBSIDIARIES OF SHARES OR RIGHTS TO ACQUIRE SHARES OF THE COMPANY; OR (III) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR THE ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF THE CASH PAYMENT FOR A DIVIDEND ON SHARES OF THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, SHALL NOT EXCEED 20% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY (D) FOR THE PURPOSE OF THIS RESOLUTION: "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; (II) THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAW TO BE HELD; AND (III) THE REVOCATION OR VARIATION OF THE AUTHORITY GIVEN UNDER THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING. "RIGHTS ISSUE" MEANS AN OFFER OF SHARES OR OTHER SECURITIES OF THE COMPANY OPEN FOR A PERIOD FIXED BY THE DIRECTORS TO HOLDERS OF SHARES OF THE COMPANY OR ANY CLASS THEREOF ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION TO THEIR THEN HOLDINGS OF SUCH SHARES OR CLASS THEREOF (SUBJECT TO SUCH EXCLUSION OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS OR HAVING REGARD TO ANY RESTRICTIONS OR OBLIGATIONS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY OUTSIDE THE HONG KONG SPECIAL ADMINISTRATIVE REGION OF THE PEOPLE'S REPUBLIC OF CHINA) ."

6.B "THAT (A) SUBJECT TO PARAGRAPH (B) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (AS DEFINED BELOW) OF ALL THE POWERS OF THE COMPANY TO REPURCHASE ITS OWN SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED ("STOCK EXCHANGE"), SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND THE REQUIREMENTS OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OR OF ANY OTHER STOCK EXCHANGE, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED AND AUTHORISED; (B) THE AGGREGATE NUMBER OF THE SHARES OF THE COMPANY TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY; AND (C) FOR THE PURPOSE OF THIS RESOLUTION, "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; (II) THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAW TO BE HELD; AND (III) THE REVOCATION OR VARIATION OF THE AUTHORITY GIVEN UNDER THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING."

Mgmt

For

For

7 "THAT CONDITIONAL UPON RESOLUTIONS NOS. 6A AND 6B BEING PASSED, THE AGGREGATE NUMBER OF SHARES OF THE COMPANY WHICH ARE REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED TO THE DIRECTORS AS MENTIONED IN RESOLUTION NO. 6B SHALL BE ADDED TO THE AGGREGATE NUMBER OF SHARES THAT MAY BE ALLOTTED OR AGREED

Mgmt

Against

Against

CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED BY THE DIRECTORS PURSUANT TO RESOLUTION NO. 6A ABOVE."

8 TO APPROVE AND ADOPT THE NEW SHARE OPTION SCHEME (AS Mgmt For For
DEFINED IN THE NOTICE OF ANNUAL GENERAL MEETING)

USINAS SIDERURGICAS DE MINAS GERAIS SA-USIMINAS, B

Agenda Number: 709203195

Security: P9632E117
Ticker:
ISIN: BRUSIMACNPA6

Meeting Type: AGM
Meeting Date: 25-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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 VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 905379 DUE TO ADDITION OF RESOLUTIONS 19, 20 AND 21. 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 PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 12, 19, 20 AND 21 ONLY. THANK YOU	Non-Voting		
CMMT	THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOUR OR AGAINST FOR RESOLUTIONS 12 AND 19	Non-Voting		
12	REQUEST OF ELECTION IN SEPARATE OF MEMBER TO THE BOARD OF DIRECTORS BY MINORITY SHAREHOLDERS, HOLDERS OF PREFERRED SHARES WITH NO VOTING RIGHT OR WITH RESTRICTED VOTE. THE SHAREHOLDER MAY ONLY FILL THIS FIELD IF IT HAS HELD UNINTERRUPTEDLY THE SHARES WITH WHICH IT VOTES DURING THE 3 MONTHS IMMEDIATELY PRIOR TO THE ANNUAL MEETING WISHES TO REQUEST THE ELECTION IN SEPARATE OF MEMBERS TO THE BOARD OF DIRECTORS, IN THE TERMS OF ART. 141, PAR. 4, ITEM I, OF LAW N 6.404, OF 1976	Mgmt	Abstain	Against
19	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS BY SHAREHOLDERS, HOLDERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTES THE SHAREHOLDER MAY ONLY FILL THIS FIELD IF HE HAS LEFT IN BLANK THE FIELDS OF GENERAL ELECTION AND IS THE UNINTERRUPTED HOLDER OF THE SHARES FOR WHICH HE VOTES DURING THE 3 MONTHS IMMEDIATELY PRIOR TO THE SHAREHOLDERS MEETING. PAULO ROBERTO EVANGELISTA, GUILHERME SILVA ROMAN	Mgmt	For	For
20	IF IT IS VERIFIED THAT, NEITHER THE HOLDERS OF COMMON SHARES NOR THE HOLDERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTES HAVE, RESPECTIVELY, REACHED THE QUORUM REQUIRED IN ITEMS I AND II OF PARAGRAPH 4 OF ART. 141 OF LAW NO. 6,404 OF 1976, DO YOU WANT THAT YOUR VOTE BE AGGREGATED TO THE VOTES OF THE COMMON SHARES IN ORDER TO ELECT FOR THE BOARD OF DIRECTORS THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES AMONG ALL THOSE THAT, AS PART OF THIS REMOTE E VOTE, TO STAND FOR A SEPARATE ELECTION	Mgmt	Abstain	Against
CMMT	THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOUR OR AGAINST UNDER RESOLUTION 21	Non-Voting		
21	APPOINTMENT OF CANDIDATES FOR THE FISCAL COUNCIL BY SHAREHOLDERS HOLDERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTES. ALOISIO MACARIO FERREIRA DE SOUZA, LUIZ FERNANDO SACHET	Mgmt	For	For

WEST CHINA CEMENT LIMITED

Agenda Number: 709262579

Security: G9550B111
Ticker:
ISIN: JE00B3MW7P88

Meeting Type: AGM
Meeting Date: 18-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0416/LTN20180416564.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0416/LTN20180416540.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE ''DIRECTORS'') AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF RMB0.026 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017 TO THE SHAREHOLDERS OF THE COMPANY WHICH SHALL BE PAID OUT OF THE DISTRIBUTABLE RESERVE OF THE COMPANY	Mgmt	For	For
3.A	TO RE-ELECT MR. ZHANG JIMIN AS AN EXECUTIVE DIRECTOR	Mgmt	Against	Against
3.B	TO RE-ELECT DR. MA WEIPING AS AN EXECUTIVE DIRECTOR	Mgmt	Against	Against
3.C	TO RE-ELECT MS. LIU YAN AS A NON-EXECUTIVE DIRECTOR	Mgmt	Against	Against
4	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	Mgmt	For	For
5	TO RE-APPOINT DELOITTE & TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION	Mgmt	Against	Against
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO PURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION	Mgmt	For	For
8	TO EXTEND THE GENERAL MANDATE GRANTED UNDER RESOLUTION NO. 6 BY ADDING THE SHARES PURCHASED PURSUANT TO THE GENERAL MANDATE GRANTED BY RESOLUTION NO. 7	Mgmt	Against	Against

XIABUXIABU CATERING MANAGEMENT (CHINA) HOLDINGS CO

Agenda Number: 709319594

Security: G98297107
Ticker:
ISIN: KYG982971072

Meeting Type: AGM
Meeting Date: 25-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONews/SEHK/2018/0420/LTN201804201552.PDF ,	Non-Voting		

HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONWS/SEHK/2018/0420/LTN201804201530.PDF AND
 HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONWS/SEHK/2018/0420/LTN201804201526.PDF

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO DECLARE AND PAY A FINAL DIVIDEND OF RMB0.087 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017 OUT OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY	Mgmt	For	For
3.I.A	TO RE-ELECT MR. ZHANG CHI AS A NON-EXECUTIVE DIRECTOR	Mgmt	Against	Against
3.I.B	TO RE-ELECT MS. HSIEH LILY HUI-YUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3.I.C	TO RE-ELECT MR. HON PING CHO TERENCE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3.I.D	TO RE-ELECT MS. CHEUNG SZE MAN AS AN INDEPEDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3.II	TO AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS	Mgmt	For	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORIZE THE BOARD TO FIX ITS REMUNERATION	Mgmt	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL	Mgmt	For	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL	Mgmt	Against	Against
7	THAT SUBJECT TO ORDINARY RESOLUTIONS NOS. 5 AND 6 BEING DULY PASSED, THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES PURSUANT TO ORDINARY RESOLUTION NO. 6 BE AND IS HEREBY EXTENDED BY THE ADDITION THERETO OF AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO ORDINARY RESOLUTION NO. 5, PROVIDED THAT SUCH EXTENDED AMOUNT SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THE PASSING OF THIS RESOLUTION	Mgmt	Against	Against
8	TO GRANT A GENERAL AUTHORITY TO THE DIRECTORS TO DECLARE AND PAY AN INTERIM DIVIDEND FOR THE SIX MONTHS ENDING 30 JUNE 2018 OUT OF THE COMPANY'S SHARE PREMIUM ACCOUNT TO SHAREHOLDERS OF THE COMPANY DURING THE PERIOD FROM THE DATE OF PASSING OF THIS RESOLUTION UNTIL 31 DECEMBER 2018 IF AND WHEN THE DIRECTORS CONSIDERS APPROPRIATE, SUBJECT TO A MAXIMUM AMOUNT EQUIVALENT TO 40% OF THE DISTRIBUTABLE PROFITS OF THE FIRST HALF OF THE FINANCIAL YEAR ENDING 31 DECEMBER 2018 AND THE APPLICABLE PROVISIONS OF THE COMPANIES LAW, CAP. 22 (LAW 3 OF 1961, AS CONSOLIDATED AND REVISED) OF THE CAYMAN ISLANDS	Mgmt	For	For

 XIABUXIABU CATERING MANAGEMENT (CHINA) HOLDINGS CO

Agenda Number: 709455946

Security: G98297107
 Ticker:
 ISIN: KYG982971072

Meeting Type: EGM
 Meeting Date: 25-May-2018

 Prop.# Proposal Proposal Type Proposal Vote For/Against Management

CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0504/LTN201805041637.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0504/LTN201805041623.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	THE RULES OF THE PROPOSED SHARE OPTION SCHEME OF COUCOU RESTAURANT MANAGEMENT CO., LTD. BE AND ARE HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTION AS THEY DEEM APPROPRIATE TO IMPLEMENT AND GIVE EFFECT TO THE SCHEME	Mgmt	For	For
2	THE RULES OF THE PROPOSED SHARE OPTION SCHEME OF XIABUXIABU RESTAURANT MANAGEMENT CO., LTD. BE AND ARE HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTION AS THEY DEEM APPROPRIATE TO IMPLEMENT AND GIVE EFFECT TO THE SCHEME	Mgmt	For	For
3	THE RULES OF THE PROPOSED SHARE OPTION SCHEME OF XIABUXIABU (CHINA) FOOD CO., LTD. BE AND ARE HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTION AS THEY DEEM APPROPRIATE TO IMPLEMENT AND GIVE EFFECT TO THE SCHEME	Mgmt	For	For
4	THE RULES OF THE PROPOSED SHARE OPTION SCHEME OF XIABUXIABU RESTAURANT MANAGEMENT (SHANGHAI) CO., LTD. BE AND ARE HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTION AS THEY DEEM APPROPRIATE TO IMPLEMENT AND GIVE EFFECT TO THE SCHEME	Mgmt	For	For

XINYI GLASS HOLDINGS LIMITED

Agenda Number: 709351174

Security: G9828G108
Ticker:
ISIN: KYG9828G1082

Meeting Type: AGM
Meeting Date: 01-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0427/LTN20180427832.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0427/LTN20180427820.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND REPORT OF THE DIRECTORS (THE "DIRECTOR(S)") OF THE COMPANY AND THE AUDITORS (THE "AUDITORS") OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF 28.0 HK CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
3.A.I	TO RE-ELECT MR. LEE SHING KAN AS AN EXECUTIVE DIRECTOR	Mgmt	Against	Against
3.A.II	TO RE-ELECT MR. LI CHING WAI AS A NON-EXECUTIVE DIRECTOR	Mgmt	Against	Against
3A.III	TO RE-ELECT MR. NG NGAN HO AS A NON-EXECUTIVE DIRECTOR	Mgmt	Against	Against
3A.IV	TO RE-ELECT DR. WONG YING WAI, G.B.S., JP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3.A.V	TO RE-ELECT MR. TRAN CHUEN WAH JOHN AS AN INDEPENDENT	Mgmt	For	For

NON-EXECUTIVE DIRECTOR

3.B	TO AUTHORISE THE BOARD (THE "BOARD") OF DIRECTORS TO DETERMINE THE REMUNERATION OF THE DIRECTORS	Mgmt	For	For
4	TO RE-APPOINT THE AUDITORS AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	Mgmt	For	For
5.A	TO GRANT AN UNCONDITIONAL GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Mgmt	For	For
5.B	TO GRANT AN UNCONDITIONAL GENERAL MANDATE TO THE DIRECTORS TO ALLOT AND ISSUE SHARES	Mgmt	Against	Against
5.C	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE SHARES BY THE SHARES REPURCHASED	Mgmt	Against	Against

YANLORD LAND GROUP LTD, SINGAPORE

Agenda Number: 709165965

Security: Y9729A101
Ticker:
ISIN: SG1T57930854

Meeting Type: AGM
Meeting Date: 27-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2017 TOGETHER WITH THE AUDITOR'S REPORT THEREON	Mgmt	For	For
2	TO DECLARE A FIRST AND FINAL (ONE-TIER) TAX-EXEMPT DIVIDEND OF 6.8 SINGAPORE CENTS (EQUIVALENT TO APPROXIMATELY 33.31 RENMINBI CENTS) PER ORDINARY SHARE FOR THE YEAR ENDED DECEMBER 31, 2017	Mgmt	For	For
3	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF SGD 365,479.45 (EQUIVALENT TO APPROXIMATELY RMB1,792,314.20 FOR THE YEAR ENDED DECEMBER 31, 2017 (FY2016: SGD 400,000, EQUIVALENT TO APPROXIMATELY RMB1,915,920)	Mgmt	For	For
4.A	TO RE-ELECT THE FOLLOWING DIRECTOR, EACH OF WHOM WILL RETIRE PURSUANT TO REGULATION 91 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: NG SHIN EIN	Mgmt	For	For
4.B	TO RE-ELECT THE FOLLOWING DIRECTOR, EACH OF WHOM WILL RETIRE PURSUANT TO REGULATION 91 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: CHAN YIU LING	Mgmt	For	For
4.C	TO RE-ELECT THE FOLLOWING DIRECTOR, EACH OF WHOM WILL RETIRE PURSUANT TO REGULATION 91 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: NG JUI PING	Mgmt	For	For
5	TO RE-ELECT HEE THENG FONG, A DIRECTOR WHO IS RETIRING PURSUANT TO REGULATION 97 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	Mgmt	For	For
6	TO RE-APPOINT MESSRS DELOITTE & TOUCHE LLP, SINGAPORE AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
7	THAT PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CAP. 50 ("ACT") AND THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST"), AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO:- (A) (I) ALLOT AND ISSUE SHARES IN THE CAPITAL OF THE COMPANY ("SHARES") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (II) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS" AND EACH, AN "INSTRUMENT") THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS	Mgmt	For	For

AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, DEEM FIT; AND (B) (NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE) ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT: (1) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED FIFTY PER CENT. (50%) OF THE TOTAL NUMBER OF ISSUED SHARES EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS IN THE CAPITAL OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW), OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED TWENTY PER CENT. (20%) OF THE TOTAL NUMBER OF ISSUED SHARES EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS IN THE CAPITAL OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW); (2) (SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY SGX-ST) FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER SUB-PARAGRAPH (1) ABOVE, THE PERCENTAGE OF THE TOTAL NUMBER OF ISSUED SHARES EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS IN THE CAPITAL OF THE COMPANY AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR:- (I) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS ON ISSUE AT THE TIME THIS RESOLUTION IS PASSED; AND (II) ANY SUBSEQUENT BONUS ISSUE, CONSOLIDATION OR SUBDIVISION OF SHARES; (3) IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE ACT, THE LISTING MANUAL OF SGX-ST FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE SGX-ST) AND THE CONSTITUTION FOR THE TIME BEING OF THE COMPANY; AND (4) (UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE DATE BY WHICH THE NEXT AGM IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS EARLIER

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THAT:- (1) FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE ACT, THE EXERCISE BY THE DIRECTORS OF THE COMPANY OF ALL THE POWERS OF THE COMPANY TO PURCHASE OR ACQUIRE ISSUED AND FULLY PAID SHARES OF THE COMPANY NOT EXCEEDING IN AGGREGATE THE MAXIMUM PERCENTAGE (AS DEFINED BELOW), AT SUCH PRICE OR PRICES AS MAY BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME UP TO THE MAXIMUM PRICE (AS DEFINED BELOW), WHETHER BY WAY OF:- (A) MARKET PURCHASES ON THE SGX-ST AND/OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY FOR THE TIME BEING BE LISTED AND QUOTED ("OTHER EXCHANGE") ("MARKET PURCHASE"); AND/OR (B) OFF-MARKET PURCHASES (IF EFFECTED OTHERWISE THAN ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE) IN ACCORDANCE WITH ANY EQUAL ACCESS SCHEME(S) AS MAY BE DETERMINED OR FORMULATED BY THE DIRECTORS AS THEY CONSIDER FIT, WHICH SCHEME(S) SHALL SATISFY ALL THE CONDITIONS PRESCRIBED BY THE ACT ("OFF-MARKET PURCHASE"), AND OTHERWISE IN ACCORDANCE WITH ALL OTHER LAWS, REGULATIONS AND RULES OF THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE AS MAY FOR THE TIME BEING APPLICABLE, BE AND IS HEREBY AUTHORISED AND APPROVED GENERALLY AND UNCONDITIONALLY ("SHARE BUYBACK MANDATE"); (2) UNLESS VARIED OR REVOKED BY THE MEMBERS OF THE COMPANY IN GENERAL MEETING, THE AUTHORITY CONFERRED ON THE DIRECTORS OF THE COMPANY PURSUANT TO THE SHARE BUYBACK MANDATE MAY BE EXERCISED BY THE DIRECTORS AT ANY TIME AND FROM TIME TO TIME DURING THE PERIOD COMMENCING FROM THE DATE OF THE PASSING OF THIS RESOLUTION AND EXPIRING ON THE EARLIER OF:- (A) THE DATE ON WHICH THE NEXT AGM OF THE COMPANY IS HELD OR REQUIRED BY LAW TO BE HELD; OR (B) THE DATE ON WHICH THE PURCHASES OR ACQUISITIONS OF SHARES PURSUANT TO THE SHARE BUYBACK MANDATE ARE CARRIED OUT TO THE FULL EXTENT MANDATED. IN THIS RESOLUTION:- "MAXIMUM PERCENTAGE" MEANS THAT NUMBER OF ISSUED SHARES REPRESENTING NOT MORE THAN 10% OF THE TOTAL NUMBER OF ISSUED SHARES AS AT DATE OF THE PASSING OF THIS

Mgmt

For

For

RESOLUTION (EXCLUDING ANY TREASURY SHARES AND SUBSIDIARY HOLDINGS AS AT THAT DATE); "MAXIMUM PRICE" IN RELATION TO A SHARE TO BE PURCHASED OR ACQUIRED, MEANS THE PURCHASE PRICE (EXCLUDING BROKERAGE, COMMISSION, APPLICABLE GOODS AND SERVICES TAX, STAMP DUTIES, CLEARANCE FEES AND OTHER RELATED EXPENSES) NOT EXCEEDING:- (I) IN THE CASE OF A MARKET PURCHASE, 105% OF THE AVERAGE CLOSING PRICE OF THE SHARES; AND (II) IN THE CASE OF AN OFF-MARKET PURCHASE, 120% OF THE AVERAGE CLOSING PRICE OF THE SHARES; "AVERAGE CLOSING PRICE" MEANS THE AVERAGE OF THE CLOSING MARKET PRICES OF A SHARE OVER THE LAST FIVE (5) MARKET DAYS ON WHICH THE SHARES ARE TRANSACTED ON THE SGX-ST OR, AS THE CASE MAY BE, SUCH OTHER EXCHANGE, IMMEDIATELY PRECEDING THE DATE OF THE MARKET PURCHASE BY THE COMPANY OR, AS THE CASE MAY BE, THE DATE OF THE MAKING OF THE OFFER PURSUANT TO THE OFF-MARKET PURCHASE, AND DEEMED TO BE ADJUSTED, IN ACCORDANCE WITH THE RULES OF THE SGX-ST, FOR ANY CORPORATE ACTION THAT OCCURS AFTER THE RELEVANT FIVE-DAY PERIOD; AND "DATE OF THE MAKING OF THE OFFER" MEANS THE DATE ON WHICH THE COMPANY MAKES AN OFFER FOR THE PURCHASE OR ACQUISITION OF THE SHARES FROM HOLDERS OF THE SHARES, STATING THEREIN THE RELEVANT TERMS OF THE EQUAL ACCESS SCHEME FOR EFFECTING THE OFF-MARKET PURCHASE. (3) THE DIRECTORS OF THE COMPANY AND/OR ANY OF THEM BE AND ARE HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING ALL SUCH DOCUMENTS AS MAY BE REQUIRED) AS THEY AND/OR HE MAY CONSIDER EXPEDIENT OR NECESSARY OR IN THE INTERESTS OF THE COMPANY TO GIVE EFFECT TO THE TRANSACTIONS CONTEMPLATED AND/OR AUTHORISED BY THIS RESOLUTION

9	<p>THAT: (1) THE REGULATIONS CONTAINED IN THE NEW CONSTITUTION OF THE COMPANY AS SET OUT IN ANNEX A TO THE APPENDIX II DATED APRIL 4, 2018 ACCOMPANYING THIS NOTICE OF AGM BE AND ARE HEREBY APPROVED AND ADOPTED AS THE CONSTITUTION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING CONSTITUTION OF THE COMPANY; AND (2) THE DIRECTORS OF THE COMPANY AND/OR ANY OF THEM BE AND ARE HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING ALL SUCH DOCUMENTS AS MAY BE REQUIRED) AS THEY AND/OR HE MAY CONSIDER EXPEDIENT OR NECESSARY OR IN THE INTERESTS OF THE COMPANY TO GIVE EFFECT TO THE TRANSACTIONS CONTEMPLATED AND/OR AUTHORISED BY THIS RESOLUTION</p>	Mgmt	For	For
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YUZHOU PROPERTIES COMPANY LIMITED

Agenda Number: 709399237

Security: G9884T101
 Ticker:
 ISIN: KYG9884T1013

Meeting Type: AGM
 Meeting Date: 05-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0502/LTN20180502035.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0502/LTN20180502029.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF HK21.5 CENTS PER SHARE	Mgmt	For	For
3.A	TO RE-ELECT MR. MS. KWOK YING LAN AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
3.B	TO RE-ELECT MR. LIN CONGHUI AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
3.C	TO RE-ELECT MR. LAM KWONG SIU AS AN INDEPENDENT	Mgmt	Against	Against

NON-EXECUTIVE DIRECTOR

4	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For	For
5	TO RE-APPOINT MESSRS. ERNST & YOUNG AS AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
6	TO GIVE GENERAL MANDATE TO ISSUE SHARES	Mgmt	Against	Against
7	TO GIVE GENERAL MANDATE TO REPURCHASE SHARES	Mgmt	For	For
8	TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE SHARES	Mgmt	Against	Against

 ZHEJIANG EXPRESSWAY CO., LTD.

Agenda Number: 708976987

Security: Y9891F102
 Ticker:
 ISIN: CNE1000004S4

Meeting Type: EGM
 Meeting Date: 02-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0215/LTN20180215216.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0215/LTN20180215254.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO ELECT MR. YU ZHIHONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND TO CONSIDER AND APPROVE HIS ALLOWANCE PACKAGE	Mgmt	For	For
2	TO ELECT MR. YU JI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND TO CONSIDER AND APPROVE HIS ALLOWANCE PACKAGE	Mgmt	For	For
3	TO ELECT MR. YU QUNLI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND TO CONSIDER AND APPROVE HIS ALLOWANCE PACKAGE	Mgmt	For	For
4	TO ELECT MR. CHEN BIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND TO CONSIDER AND APPROVE HIS ALLOWANCE PACKAGE	Mgmt	For	For
5	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE THE PROPOSED DIRECTORS' SERVICE CONTRACTS AND ALL OTHER RELEVANT DOCUMENTS AND TO AUTHORISE ANY ONE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN SUCH CONTRACTS AND OTHER RELEVANT DOCUMENTS FOR AND ON BEHALF OF THE COMPANY AND TO TAKE ALL NECESSARY ACTIONS IN CONNECTION THEREWITH	Mgmt	For	For

TFGT High Yield

 The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Merger Arbitrage Fund

 The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Mid Cap Fund

 ALLEGHANY CORPORATION

Agenda Number: 934748332

Security: 017175100
 Ticker: Y

Meeting Type: Annual
 Meeting Date: 27-Apr-2018

ISIN: US0171751003

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: William K. Lavin	Mgmt	For	For
1b.	Election of Director: Phillip M. Martineau	Mgmt	For	For
1c.	Election of Director: Raymond L.M. Wong	Mgmt	For	For
2.	Ratification of selection of Ernst & Young LLP as Alleghany Corporation's independent registered public accounting firm for fiscal 2018.	Mgmt	For	For
3.	Advisory vote to approve the compensation of the named executive officers of Alleghany Corporation.	Mgmt	For	For

AMPHENOL CORPORATION

Agenda Number: 934793161

Security: 032095101
Ticker: APH
ISIN: US0320951017

Meeting Type: Annual
Meeting Date: 17-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Ronald P. Badie	Mgmt	For	For
1b.	Election of Director: Stanley L. Clark	Mgmt	For	For
1c.	Election of Director: John D. Craig	Mgmt	For	For
1d.	Election of Director: David P. Falck	Mgmt	For	For
1e.	Election of Director: Edward G. Jepsen	Mgmt	For	For
1f.	Election of Director: Martin H. Loeffler	Mgmt	For	For
1g.	Election of Director: John R. Lord	Mgmt	For	For
1h.	Election of Director: R. Adam Norwitt	Mgmt	For	For
1i.	Election of Director: Diana G. Reardon	Mgmt	For	For
1j.	Election of Director: Anne Clarke Wolff	Mgmt	For	For
2.	Ratification of Deloitte & Touche LLP as independent accountants of the Company.	Mgmt	For	For
3.	Advisory vote to approve compensation of named executive officers.	Mgmt	For	For
4.	Stockholder Proposal - Special Shareholder Meeting Improvement.	Shr	For	Against

BALL CORPORATION

Agenda Number: 934737872

Security: 058498106
Ticker: BLL
ISIN: US0584981064

Meeting Type: Annual
Meeting Date: 25-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Robert W. Alspaugh Michael J. Cave Pedro Henrique Mariani	Mgmt Mgmt Mgmt	For For For	For For For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting	Mgmt	For	For

firm for the Corporation for 2018.

3. To approve, by non-binding vote, the compensation paid to the named executive officers. Mgmt For For

 CARMAX, INC.

Agenda Number: 934814511

Security: 143130102
 Ticker: KMX
 ISIN: US1431301027

Meeting Type: Annual
 Meeting Date: 26-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director for a one-year term: Peter J. Bensen	Mgmt	For	For
1B.	Election of Director for a one-year term: Ronald E. Blaylock	Mgmt	For	For
1C.	Election of Director for a one-year term: Sona Chawla	Mgmt	For	For
1D.	Election of Director for a one-year term: Thomas J. Folliard	Mgmt	For	For
1E.	Election of Director for a one-year term: Shira Goodman	Mgmt	For	For
1F.	Election of Director for a one-year term: Robert J. Hombach	Mgmt	For	For
1G.	Election of Director for a one-year term: David W. McCreight	Mgmt	For	For
1H.	Election of Director for a one-year term: William D. Nash	Mgmt	For	For
1I.	Election of Director for a one-year term: Marcella Shinder	Mgmt	For	For
1J.	Election of Director for a one-year term: Mitchell D. Steenrod	Mgmt	For	For
1K.	Election of Director for a one-year term: William R. Tiefel	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as independent registered public accounting firm.	Mgmt	For	For
3.	To approve, in an advisory (non-binding) vote, the compensation of our named executive officers.	Mgmt	For	For
4.	To vote on a shareholder proposal for a report on political contributions, if properly presented at the meeting.	Shr	For	Against

 CITRIX SYSTEMS, INC.

Agenda Number: 934796977

Security: 177376100
 Ticker: CTXS
 ISIN: US1773761002

Meeting Type: Annual
 Meeting Date: 06-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Robert M. Calderoni	Mgmt	For	For
1b.	Election of Director: Nanci E. Caldwell	Mgmt	For	For
1c.	Election of Director: Jesse A. Cohn	Mgmt	For	For
1d.	Election of Director: Robert D. Daleo	Mgmt	For	For
1e.	Election of Director: Murray J. Demo	Mgmt	For	For

1f.	Election of Director: Ajei S. Gopal	Mgmt	For	For
1g.	Election of Director: David J. Henshall	Mgmt	For	For
1h.	Election of Director: Peter J. Sacripanti	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as the company's independent registered public accounting firm for 2018	Mgmt	For	For
3.	Advisory vote to approve the compensation of the company's named executive officers	Mgmt	For	For

DOLLAR TREE, INC.

Agenda Number: 934806653

Security: 256746108
Ticker: DLTR
ISIN: US2567461080

Meeting Type: Annual
Meeting Date: 14-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Arnold S. Barron	Mgmt	For	For
1b.	Election of Director: Gregory M. Bridgeford	Mgmt	For	For
1c.	Election of Director: Mary Anne Citrino	Mgmt	For	For
1d.	Election of Director: Conrad M. Hall	Mgmt	For	For
1e.	Election of Director: Lemuel E. Lewis	Mgmt	For	For
1f.	Election of Director: Jeffrey G. Naylor	Mgmt	For	For
1g.	Election of Director: Gary M. Philbin	Mgmt	For	For
1h.	Election of Director: Bob Sasser	Mgmt	For	For
1i.	Election of Director: Thomas A. Saunders III	Mgmt	For	For
1j.	Election of Director: Stephanie P. Stahl	Mgmt	For	For
1k.	Election of Director: Thomas E. Whiddon	Mgmt	For	For
1l.	Election of Director: Carl P. Zeithaml	Mgmt	For	For
2.	To Approve, on an Advisory Basis, the Compensation of the Company's Named Executive Officers	Mgmt	For	For
3.	To Ratify the Selection of KPMG LLP as the Company's Independent Registered Public Accounting Firm	Mgmt	For	For

HASBRO, INC.

Agenda Number: 934769932

Security: 418056107
Ticker: HAS
ISIN: US4180561072

Meeting Type: Annual
Meeting Date: 17-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Kenneth A. Bronfin	Mgmt	For	For
1b.	Election of Director: Michael R. Burns	Mgmt	For	For
1c.	Election of Director: Hope F. Cochran	Mgmt	For	For
1d.	Election of Director: Crispin H. Davis	Mgmt	For	For
1e.	Election of Director: Lisa Gersh	Mgmt	For	For
1f.	Election of Director: Brian D. Goldner	Mgmt	For	For

1D.	Election of Director: Thomas E. Gottwald	Mgmt	For	For
1E.	Election of Director: Patrick D. Hanley	Mgmt	For	For
1F.	Election of Director: H. Hiter Harris, III	Mgmt	For	For
1G.	Election of Director: James E. Rogers	Mgmt	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Corporation for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation of the named executive officers of NewMarket Corporation.	Mgmt	For	For

 OLD DOMINION FREIGHT LINE, INC.

Agenda Number: 934782461

Security: 679580100
 Ticker: ODFL
 ISIN: US6795801009

Meeting Type: Annual
 Meeting Date: 16-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Earl E. Congdon David S. Congdon Sherry A. Aaholm John R. Congdon, Jr. Robert G. Culp, III Bradley R. Gabosch Greg C. Gantt Patrick D. Hanley John D. Kasarda Leo H. Suggs D. Michael Wray	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
2.	Approval, on an advisory basis, of the compensation of the Company's named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For

 PENSKE AUTOMOTIVE GROUP, INC.

Agenda Number: 934752999

Security: 70959W103
 Ticker: PAG
 ISIN: US70959W1036

Meeting Type: Annual
 Meeting Date: 10-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR John D. Barr Lisa Davis Wolfgang Durheimer Michael R. Eisensohn Robert H. Kurnick, Jr. Kimberly J. McWaters Roger S. Penske Roger S. Penske, Jr. Sandra E. Pierce Kanji Sasaki Greg C. Smith Ronald G. Steinhart H. Brian Thompson	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For	For For For For For For For For For For For For For
2.	Ratification of the selection of Deloitte & Touche LLP as the Company's independent auditing firm for the year ending December 31, 2018.	Mgmt	For	For
3.	Approval, by non-binding vote, of executive	Mgmt	For	For

compensation.

SENSATA TECHNOLOGIES HOLDING PLC

Agenda Number: 934818610

Security: G8060N102
Ticker: ST
ISIN: GB00BFMBMT84

Meeting Type: Annual
Meeting Date: 31-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Paul Edgerley	Mgmt	For	For
1b.	Election of Director: Martha Sullivan	Mgmt	For	For
1c.	Election of Director: James E. Heppelmann	Mgmt	For	For
1d.	Election of Director: Charles W. Peffer	Mgmt	For	For
1e.	Election of Director: Kirk P. Pond	Mgmt	For	For
1f.	Election of Director: Constance E. Skidmore	Mgmt	For	For
1g.	Election of Director: Andrew Teich	Mgmt	For	For
1h.	Election of Director: Thomas Wroe	Mgmt	For	For
1i.	Election of Director: Stephen Zide	Mgmt	For	For
2.	Advisory resolution to approve executive compensation	Mgmt	For	For
3.	Ordinary resolution to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm	Mgmt	For	For
4.	Ordinary resolution to reappoint Ernst & Young LLP as the Company's U.K. statutory auditor	Mgmt	For	For
5.	Ordinary resolution to authorize the Audit Committee, for and on behalf of the Board, to determine the Company's U.K. statutory auditor's reimbursement	Mgmt	For	For
6.	Ordinary resolution to receive the Sensata Technologies Holding N.V. 2017 Annual Report	Mgmt	For	For
7.	Special resolution to approve the form of share repurchase contracts and repurchase counterparties	Mgmt	For	For
8.	Ordinary resolution to authorize the Board of Directors to allot shares under equity incentive plans	Mgmt	For	For
9.	Special resolution to authorize the Board of Directors to allot equity securities under our incentive plans without pre-emptive rights	Mgmt	For	For

STORE CAPITAL CORPORATION

Agenda Number: 934785518

Security: 862121100
Ticker: STOR
ISIN: US8621211007

Meeting Type: Annual
Meeting Date: 31-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Joseph M. Donovan	Mgmt	For	For
	Mary Fedewa	Mgmt	For	For
	Morton H. Fleischer	Mgmt	For	For
	William F. Hipp	Mgmt	For	For
	Catherine D. Rice	Mgmt	For	For
	Einar A. Seadler	Mgmt	For	For
	Mark N. Sklar	Mgmt	For	For
	Quentin P. Smith, Jr.	Mgmt	For	For
	Christopher H. Volk	Mgmt	For	For

2.	To amend and restate the Company's charter to remove certain provisions that applied to us only when we were a "controlled company" under our former majority stockholder and that are no longer operative.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Mgmt	For	For
4.	To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For

T. ROWE PRICE GROUP, INC.

Agenda Number: 934732745

Security: 74144T108
 Ticker: TROW
 ISIN: US74144T1088

Meeting Type: Annual
 Meeting Date: 26-Apr-2018

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

THE PROGRESSIVE CORPORATION

Agenda Number: 934764691

Security: 743315103
 Ticker: PGR
 ISIN: US7433151039

Meeting Type: Annual
 Meeting Date: 11-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Philip Bleser	Mgmt	For	For
1b.	Election of Director: Stuart B. Burgdoerfer	Mgmt	For	For
1c.	Election of Director: Pamela J. Craig	Mgmt	For	For
1d.	Election of Director: Charles A. Davis	Mgmt	For	For

1e.	Election of Director: Roger N. Farah	Mgmt	For	For
1f.	Election of Director: Lawton W. Fitt	Mgmt	For	For
1g.	Election of Director: Susan Patricia Griffith	Mgmt	For	For
1h.	Election of Director: Jeffrey D. Kelly	Mgmt	For	For
1i.	Election of Director: Patrick H. Nettles, Ph.D.	Mgmt	For	For
1j.	Election of Director: Barbara R. Snyder	Mgmt	For	For
1k.	Election of Director: Kahina Van Dyke	Mgmt	For	For
2.	Cast an advisory vote to approve our executive compensation program.	Mgmt	For	For
3.	Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018.	Mgmt	For	For

TIFFANY & CO.

Agenda Number: 934765213

Security: 886547108
Ticker: TIF
ISIN: US8865471085

Meeting Type: Annual
Meeting Date: 24-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Alessandro Bogliolo	Mgmt	For	For
1b.	Election of Director: Rose Marie Bravo	Mgmt	For	For
1c.	Election of Director: Roger N. Farah	Mgmt	For	For
1d.	Election of Director: Lawrence K. Fish	Mgmt	For	For
1e.	Election of Director: Abby F. Kohnstamm	Mgmt	For	For
1f.	Election of Director: James E. Lillie	Mgmt	For	For
1g.	Election of Director: William A. Shutzer	Mgmt	For	For
1h.	Election of Director: Robert S. Singer	Mgmt	For	For
1i.	Election of Director: Francesco Trapani	Mgmt	For	For
1j.	Election of Director: Annie Young-Scrivner	Mgmt	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm to audit the Company's consolidated financial statements for the fiscal year ending January 31, 2019.	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation paid to the Company's named executive officers in Fiscal 2017.	Mgmt	Against	Against

VOYA FINANCIAL, INC.

Agenda Number: 934782360

Security: 929089100
Ticker: VOYA
ISIN: US9290891004

Meeting Type: Annual
Meeting Date: 30-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Lynne Biggar	Mgmt	For	For
1b.	Election of Director: Jane P. Chwick	Mgmt	For	For

1c.	Election of Director: Ruth Ann M. Gillis	Mgmt	For	For
1d.	Election of Director: J. Barry Griswell	Mgmt	For	For
1e.	Election of Director: Rodney O. Martin, Jr.	Mgmt	For	For
1f.	Election of Director: Byron H. Pollitt, Jr.	Mgmt	For	For
1g.	Election of Director: Joseph V. Tripodi	Mgmt	For	For
1h.	Election of Director: Deborah C. Wright	Mgmt	For	For
1i.	Election of Director: David Zwiener	Mgmt	For	For
2.	Approval, in a non-binding advisory vote, of the compensation paid to the named executive officers, as disclosed and discussed in the Proxy Statement	Mgmt	For	For
3.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018	Mgmt	For	For

VULCAN MATERIALS COMPANY

Agenda Number: 934751733

Security: 929160109
Ticker: VMC
ISIN: US9291601097

Meeting Type: Annual
Meeting Date: 11-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Thomas A. Fanning	Mgmt	For	For
1b.	Election of Director: J. Thomas Hill	Mgmt	For	For
1c.	Election of Director: Cynthia L. Hostetler	Mgmt	For	For
1d.	Election of Director: Richard T. O'Brien	Mgmt	For	For
1e.	Election of Director: Kathleen L. Quirk	Mgmt	For	For
2.	Approval, on an advisory basis, of the compensation of our named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.	Mgmt	For	For

WHIRLPOOL CORPORATION

Agenda Number: 934731680

Security: 963320106
Ticker: WHR
ISIN: US9633201069

Meeting Type: Annual
Meeting Date: 17-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MARC R. BITZER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: GREG CREED	Mgmt	For	For
1D.	Election of director: Gary T. DiCamillo	Mgmt	For	For
1E.	Election of director: Diane M. Dietz	Mgmt	For	For
1F.	Election of director: Gerri T. Elliott	Mgmt	For	For
1G.	Election of director: Jeff M. Fetting	Mgmt	For	For
1H.	Election of director: Michael F. Johnston	Mgmt	For	For
1I.	Election of director: John D. Liu	Mgmt	For	For

1J.	Election of director: James M. Loree	Mgmt	For	For
1K.	Election of director: Harish Manwani	Mgmt	For	For
1L.	Election of director: William D. Perez	Mgmt	For	For
1M.	Election of director: Larry O. Spencer	Mgmt	For	For
1N.	Election of director: Michael D. White	Mgmt	For	For
2.	Advisory vote to approve Whirlpool's executive compensation.	Mgmt	For	For
3.	Ratification of the appointment of Ernst & Young LLP as Whirlpool's independent registered public accounting firm for 2018.	Mgmt	For	For
4.	Approval of the Whirlpool Corporation 2018 Omnibus Stock and Incentive Plan.	Mgmt	For	For

TFGT Mid Cap Value Fund

AERCAP HOLDINGS N.V.

Agenda Number: 934774298

Security: N00985106
Ticker: AER
ISIN: NL0000687663

Meeting Type: Annual
Meeting Date: 25-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
4	Adoption of the annual accounts for the 2017 financial year.	Mgmt	For	For
6	Release of liability of the directors with respect to their management during the 2017 financial year.	Mgmt	For	For
7a	Re-appointment of the Chairman of the Board of Directors, Mr. Pieter Korteweg, as non-executive director for a period of two years.	Mgmt	For	For
7b	Re-appointment of the Company's Chief Executive Officer, Mr. Aengus Kelly, as executive director for a period of four years.	Mgmt	For	For
7c	Re-appointment of Mr. Salem R.A.A. Al Noaimi as non-executive director for a period of two years.	Mgmt	For	For
7d	Re-appointment of Mr. Homaid A.A.M. Al Shimmari as non-executive director for a period of two years	Mgmt	For	For
7e	Re-appointment of Mr. Paul T. Dacier as non-executive director for a period of two years.	Mgmt	For	For
7f	Re-appointment of Mr. Richard M. Gradon as non-executive director for a period of two years.	Mgmt	For	For
7g	Re-appointment of Mr. Robert G. Warden as non-executive director for a period of two years.	Mgmt	For	For
7h	Appointment of Mr. Julian B. Branch as non-executive director for a period of four years.	Mgmt	For	For
8	Appointment of Mr. Peter L. Juhas as the person referred to in article 16, paragraph 8 of the Company's articles of association.	Mgmt	For	For
9	Appointment of PricewaterhouseCoopers Accountants N.V. for the audit of the Company's annual accounts for the 2018 financial year.	Mgmt	For	For
10a	Authorization of the Board of Directors to issue shares and to grant rights to subscribe for shares.	Mgmt	For	For
10b	Authorization of the Board of Directors to limit or exclude pre-emptive rights in relation to agenda item 10(a).	Mgmt	For	For
10c	Authorization of the Board of Directors to issue additional shares and to grant additional rights to subscribe for shares.	Mgmt	For	For

10d	Authorization of the Board of Directors to limit or exclude pre-emptive rights in relation to agenda item 10(c).	Mgmt	For	For
11a	Authorization of the Board of Directors to repurchase shares.	Mgmt	For	For
11b	Conditional authorization of the Board of Directors to repurchase additional shares.	Mgmt	For	For
12	Reduction of capital through cancellation of shares.	Mgmt	For	For

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Agenda Number: 934797183

Security: 015271109
Ticker: ARE
ISIN: US0152711091

Meeting Type: Annual
Meeting Date: 22-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Joel S. Marcus	Mgmt	For	For
1.2	Election of Director: Steven R. Hash	Mgmt	For	For
1.3	Election of Director: John L. Atkins, III	Mgmt	Against	Against
1.4	Election of Director: James P. Cain	Mgmt	Against	Against
1.5	Election of Director: Maria C. Freire	Mgmt	Against	Against
1.6	Election of Director: Richard H. Klein	Mgmt	For	For
1.7	Election of Director: James H. Richardson	Mgmt	For	For
1.8	Election of Director: Michael A. Woronoff	Mgmt	For	For
2.	To vote upon the amendment and restatement of the Company's Amended and Restated 1997 Stock Award and Incentive Plan.	Mgmt	For	For
3.	To cast a non-binding, advisory vote on a resolution to approve the compensation of the Company's named executive officers, as more particularly defined in the accompanying proxy statement.	Mgmt	For	For
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2018, as more particularly described in the accompanying proxy statement.	Mgmt	For	For

ALLEGHENY TECHNOLOGIES INCORPORATED

Agenda Number: 934766962

Security: 01741R102
Ticker: ATI
ISIN: US01741R1023

Meeting Type: Annual
Meeting Date: 10-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Herbert J. Carlisle	Mgmt	For	For
1.2	Election of Director: Diane C. Creel	Mgmt	For	For
1.3	Election of Director: John R. Pipski	Mgmt	For	For
1.4	Election of Director: James E. Rohr	Mgmt	For	For
2.	Advisory vote to approve the compensation of the Company's named executive officers.	Mgmt	For	For
3.	Ratification of the selection of Ernst & Young LLP as	Mgmt	For	For

independent auditors for 2018.

AMERICAN CAMPUS COMMUNITIES, INC.

Agenda Number: 934760100

Security: 024835100
Ticker: ACC
ISIN: US0248351001

Meeting Type: Annual
Meeting Date: 03-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: William C. Bayless, Jr.	Mgmt	For	For
1b.	Election of Director: William Blakeley Chandlee III	Mgmt	For	For
1c.	Election of Director: G. Steven Dawson	Mgmt	For	For
1d.	Election of Director: Cydney C. Donnell	Mgmt	For	For
1e.	Election of Director: Edward Lowenthal	Mgmt	For	For
1f.	Election of Director: Oliver Luck	Mgmt	For	For
1g.	Election of Director: C. Patrick Oles, Jr.	Mgmt	For	For
1h.	Election of Director: John T. Rippel	Mgmt	For	For
2.	Approval of the American Campus Communities, Inc. 2018 Incentive Award Plan	Mgmt	For	For
3.	Ratification of Ernst & Young as our independent auditors for 2018	Mgmt	For	For
4.	To provide a non-binding advisory vote approving the Company's executive compensation program	Mgmt	For	For

AMERIPRISE FINANCIAL, INC.

Agenda Number: 934741504

Security: 03076C106
Ticker: AMP
ISIN: US03076C1062

Meeting Type: Annual
Meeting Date: 25-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: James M. Cracchiolo	Mgmt	For	For
1B.	Election of Director: Dianne Neal Blixt	Mgmt	For	For
1C.	Election of Director: Amy DiGeso	Mgmt	For	For
1D.	Election of Director: Lon R. Greenberg	Mgmt	For	For
1E.	Election of Director: Jeffrey Noddle	Mgmt	For	For
1F.	Election of Director: Robert F. Sharpe, Jr.	Mgmt	For	For
1G.	Election of Director: Christopher J. Williams	Mgmt	For	For
1H.	Election of Director: W. Edward Walter	Mgmt	For	For
2.	To approve the compensation of the named executive officers by a nonbinding advisory vote.	Mgmt	Against	Against
3.	To ratify the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For
4.	To vote on a shareholder proposal relating to the disclosure of political contributions and expenditures, if properly presented.	Shr	For	Against

ANADARKO PETROLEUM CORPORATION

Agenda Number: 934763055

Security: 032511107
Ticker: APC
ISIN: US0325111070

Meeting Type: Annual
Meeting Date: 15-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Anthony R. Chase	Mgmt	For	For
1b.	Election of Director: David E. Constable	Mgmt	For	For
1c.	Election of Director: H. Paulett Eberhart	Mgmt	For	For
1d.	Election of Director: Claire S. Farley	Mgmt	For	For
1e.	Election of Director: Peter J. Fluor	Mgmt	For	For
1f.	Election of Director: Joseph W. Gorder	Mgmt	For	For
1g.	Election of Director: John R. Gordon	Mgmt	For	For
1h.	Election of Director: Sean Gourley	Mgmt	For	For
1i.	Election of Director: Mark C. McKinley	Mgmt	For	For
1j.	Election of Director: Eric D. Mullins	Mgmt	For	For
1k.	Election of Director: R.A. Walker	Mgmt	For	For
2.	Ratification of Appointment of KPMG LLP as Independent Auditor.	Mgmt	For	For
3.	Advisory Vote to Approve Named Executive Officer Compensation.	Mgmt	For	For
4.	Stockholder proposal - Climate Change Risk Analysis.	Shr	For	Against

BEMIS COMPANY, INC.

Agenda Number: 934747532

Security: 081437105
Ticker: BMS
ISIN: US0814371052

Meeting Type: Annual
Meeting Date: 03-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR William F. Austen Katherine C. Doyle Adele M. Gulfo David S. Haffner Timothy M. Manganello Arun Nayar Guillermo Novo Marran H. Ogilvie David T. Szczupak Holly A. Van Deursen Philip G. Weaver George W. Wurtz III Robert H. Yanker	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For	For For For For For For For For For For For For For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2018.	Mgmt	For	For
3.	To approve on an advisory basis the Company's executive compensation (Say-on-Pay Vote).	Mgmt	For	For

BLACKSTONE MORTGAGE TRUST, INC

Agenda Number: 934800079

Security: 09257W100
Ticker: BXMT
ISIN: US09257W1009

Meeting Type: Annual
Meeting Date: 20-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Michael B. Nash Stephen D. Plavin Leonard W. Cotton Thomas E. Dobrowski Martin L. Edelman Henry N. Nassau Jonathan L. Pollack Lynne B. Sagalyn	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For Withheld For Withheld	For For For Against For Against For Against
2.	Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	Advisory Vote on Executive Compensation: To approve in a non-binding, advisory vote, the compensation paid to our named executive officers.	Mgmt	For	For
4.	Approve the Blackstone Mortgage Trust, Inc. 2018 Stock Incentive Plan.	Mgmt	For	For
5.	Approve the Blackstone Mortgage Trust, Inc. 2018 Manager Incentive Plan.	Mgmt	For	For

BORGWARNER INC.

Agenda Number: 934736856

Security: 099724106
Ticker: BWA
ISIN: US0997241064

Meeting Type: Annual
Meeting Date: 25-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Jan Carlson	Mgmt	For	For
1B.	Election of Director: Dennis C. Cuneo	Mgmt	For	For
1C.	Election of Director: Michael S. Hanley	Mgmt	For	For
1D.	Election of Director: Roger A. Krone	Mgmt	For	For
1E.	Election of Director: John R. McKernan, Jr.	Mgmt	For	For
1F.	Election of Director: Alexis P. Michas	Mgmt	For	For
1G.	Election of Director: Vicki L. Sato	Mgmt	For	For
1H.	Election of Director: Thomas T. Stallkamp	Mgmt	For	For
1I.	Election of Director: James R. Verrier	Mgmt	For	For
2.	Advisory approval of the compensation of our named executive officers.	Mgmt	For	For
3.	Ratify the selection of PricewaterhouseCoopers LLP as Independent Registered Public Accounting firm for 2018.	Mgmt	For	For
4.	Approval of the BorgWarner Inc. 2018 Stock Incentive Plan.	Mgmt	For	For
5.	Approval of the Amendment of the Restated Certificate of Incorporation to provide for removal of directors without cause.	Mgmt	For	For
6.	Approval of the Amendment of the Restated Certificate of Incorporation to allow stockholders to act by written consent.	Mgmt	For	For
7.	Stockholder proposal to amend existing proxy access	Shr	For	Against

provision.

BRIXMOR PROPERTY GROUP INC

Agenda Number: 934739321

Security: 11120U105
Ticker: BRX
ISIN: US11120U1051

Meeting Type: Annual
Meeting Date: 08-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: James M. Taylor Jr.	Mgmt	For	For
1.2	Election of Director: John G. Schreiber	Mgmt	For	For
1.3	Election of Director: Michael Berman	Mgmt	For	For
1.4	Election of Director: Sheryl M. Crosland	Mgmt	For	For
1.5	Election of Director: Thomas W. Dickson	Mgmt	For	For
1.6	Election of Director: Daniel B. Hurwitz	Mgmt	For	For
1.7	Election of Director: William D. Rahm	Mgmt	For	For
1.8	Election of Director: Gabrielle Sulzberger	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the compensation paid to our named executive officers.	Mgmt	For	For

CARTER'S INC.

Agenda Number: 934783110

Security: 146229109
Ticker: CRI
ISIN: US1462291097

Meeting Type: Annual
Meeting Date: 17-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Amy Woods Brinkley	Mgmt	For	For
1b.	Election of Director: Giuseppina Buonfantino	Mgmt	For	For
1c.	Election of Director: Michael D. Casey	Mgmt	For	For
1d.	Election of Director: Vanessa J. Castagna	Mgmt	For	For
1e.	Election of Director: A. Bruce Cleverly	Mgmt	For	For
1f.	Election of Director: Jevin S. Eagle	Mgmt	For	For
1g.	Election of Director: Mark P. Hipp	Mgmt	For	For
1h.	Election of Director: William J. Montgoris	Mgmt	For	For
1i.	Election of Director: David Pulver	Mgmt	For	For
1j.	Election of Director: Thomas E. Whiddon	Mgmt	For	For
2.	Advisory approval of executive compensation.	Mgmt	For	For
3.	Approval of the Company's Amended and Restated Equity Incentive Plan.	Mgmt	For	For
4.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal 2018.	Mgmt	For	For

CHARLES RIVER LABORATORIES INTL., INC.

Agenda Number: 934762647

Security: 159864107
Ticker: CRL
ISIN: US1598641074

Meeting Type: Annual
Meeting Date: 08-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: James C. Foster	Mgmt	For	For
1B.	Election of Director: Robert J. Bertolini	Mgmt	For	For
1C.	Election of Director: Stephen D. Chubb	Mgmt	For	For
1D.	Election of Director: Deborah T. Kochevar	Mgmt	For	For
1E.	Election of Director: Martin W. MacKay	Mgmt	For	For
1F.	Election of Director: Jean-Paul Mangeolle	Mgmt	For	For
1G.	Election of Director: George E. Massaro	Mgmt	For	For
1H.	Election of Director: George M. Milne, Jr.	Mgmt	For	For
1I.	Election of Director: C. Richard Reese	Mgmt	For	For
1J.	Election of Director: Craig B. Thompson	Mgmt	For	For
1K.	Election of Director: Richard F. Wallman	Mgmt	For	For
2.	Say on Pay - An advisory vote to approve our executive compensation.	Mgmt	For	For
3.	Approval of 2018 Incentive Plan.	Mgmt	For	For
4.	Proposal to ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accountants for the fiscal year ending December 29, 2018.	Mgmt	For	For

CIMAREX ENERGY CO.

Agenda Number: 934746744

Security: 171798101
Ticker: XEC
ISIN: US1717981013

Meeting Type: Annual
Meeting Date: 10-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	Election of Class I Director: Joseph R. Albi	Mgmt	For	For
1B	Election of Class I Director: Lisa A. Stewart	Mgmt	For	For
1C	Election of Class I Director: Michael J. Sullivan	Mgmt	For	For
2.	Advisory vote to approve executive compensation	Mgmt	For	For
3.	Ratify the appointment of KPMG LLP as our independent auditors for 2018	Mgmt	For	For

CLEAN HARBORS, INC.

Agenda Number: 934797549

Security: 184496107
Ticker: CLH
ISIN: US1844961078

Meeting Type: Annual
Meeting Date: 06-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1.	DIRECTOR Alan S. McKim Rob Marlin John T. Preston	Mgmt Mgmt Mgmt	For For For	For For For
2.	To approve an advisory vote on the Company's executive compensation.	Mgmt	For	For
3.	To ratify the selection by the Audit Committee of the Company's Board of Directors of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the current fiscal year.	Mgmt	For	For

DARLING INGREDIENTS INC.

Agenda Number: 934753193

Security: 237266101
Ticker: DAR
ISIN: US2372661015

Meeting Type: Annual
Meeting Date: 08-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Randall C. Stuewe	Mgmt	For	For
1b.	Election of Director: Charles Adair	Mgmt	For	For
1c.	Election of Director: D. Eugene Ewing	Mgmt	For	For
1d.	Election of Director: Linda Goodspeed	Mgmt	For	For
1e.	Election of Director: Dirk Kloosterboer	Mgmt	For	For
1f.	Election of Director: Mary R. Korby	Mgmt	For	For
1g.	Election of Director: Cynthia Pharr Lee	Mgmt	For	For
1h.	Election of Director: Charles Macaluso	Mgmt	For	For
1i.	Election of Director: Gary W. Mize	Mgmt	For	For
1j.	Election of Director: Michael E. Rescoe	Mgmt	For	For
2.	Proposal to ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 29, 2018.	Mgmt	For	For
3.	Advisory vote to approve executive compensation.	Mgmt	For	For

DENTSPLY SIRONA INC.

Agenda Number: 934776684

Security: 24906P109
Ticker: XRAY
ISIN: US24906P1093

Meeting Type: Annual
Meeting Date: 23-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Michael C. Alfano	Mgmt	For	For
1b.	Election of Director: David K. Beecken	Mgmt	For	For
1c.	Election of Director: Eric K. Brandt	Mgmt	For	For
1d.	Election of Director: Donald M. Casey Jr.	Mgmt	For	For
1e.	Election of Director: Michael J. Coleman	Mgmt	For	For
1f.	Election of Director: Willie A. Deese	Mgmt	For	For
1g.	Election of Director: Betsy D. Holden	Mgmt	For	For
1h.	Election of Director: Thomas Jetter	Mgmt	For	For

1i.	Election of Director: Arthur D. Kowaloff	Mgmt	For	For
1j.	Election of Director: Harry M. Kraemer Jr.	Mgmt	For	For
1k.	Election of Director: Francis J. Lunger	Mgmt	For	For
1l.	Election of Director: Leslie F. Varon	Mgmt	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for 2018.	Mgmt	For	For
3.	Approval, by non-binding vote, of the Company's executive compensation.	Mgmt	For	For
4.	Approval of DENTSPLY SIRONA Inc. Employee Stock Purchase Plan.	Mgmt	For	For
5.	Approval of Amendment to Certificate of Incorporation to eliminate the supermajority requirement for stockholders to amend the by laws.	Mgmt	For	For

DIEBOLD NIXDORF, INCORPORATED

Agenda Number: 934741922

Security: 253651103
Ticker: DBD
ISIN: US2536511031

Meeting Type: Annual
Meeting Date: 25-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Patrick W. Allender	Mgmt	For	For
1b.	Election of Director: Phillip R. Cox	Mgmt	For	For
1c.	Election of Director: Richard L. Crandall	Mgmt	For	For
1d.	Election of Director: Dr. Alexander Dibelius	Mgmt	For	For
1e.	Election of Director: Dr. Dieter W. Dusedau	Mgmt	For	For
1f.	Election of Director: Gale S. Fitzgerald	Mgmt	For	For
1g.	Election of Director: Gary G. Greenfield	Mgmt	For	For
1h.	Election of Director: Gerrard B. Schmid	Mgmt	For	For
1i.	Election of Director: Rajesh K. Soin	Mgmt	For	For
1j.	Election of Director: Alan J. Weber	Mgmt	For	For
1k.	Election of Director: Dr. Juergen Wunram	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2018	Mgmt	For	For
3.	To approve, on an advisory basis, named executive officer compensation	Mgmt	For	For
4.	To approve amendments to the Diebold Nixdorf, Incorporated 2017 Equity and Performance Incentive Plan	Mgmt	For	For

DOLLAR GENERAL CORPORATION

Agenda Number: 934766152

Security: 256677105
Ticker: DG
ISIN: US2566771059

Meeting Type: Annual
Meeting Date: 30-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Warren F. Bryant	Mgmt	For	For

1b.	Election of Director: Michael M. Calbert	Mgmt	For	For
1c.	Election of Director: Sandra B. Cochran	Mgmt	For	For
1d.	Election of Director: Patricia D. Fili-Krushel	Mgmt	For	For
1e.	Election of Director: Timothy I. McGuire	Mgmt	For	For
1f.	Election of Director: Paula A. Price	Mgmt	Abstain	Against
1g.	Election of Director: William C. Rhodes, III	Mgmt	For	For
1h.	Election of Director: Ralph E. Santana	Mgmt	For	For
1i.	Election of Director: Todd J. Vasos	Mgmt	For	For
2.	To approve, on an advisory (non-binding) basis, the compensation of Dollar General Corporation's named executive officers as disclosed in the proxy statement.	Mgmt	For	For
3.	To ratify Ernst & Young LLP as the independent registered public accounting firm for fiscal 2018.	Mgmt	For	For

DOLLAR TREE, INC.

Agenda Number: 934806653

Security: 256746108
Ticker: DLTR
ISIN: US2567461080

Meeting Type: Annual
Meeting Date: 14-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Arnold S. Barron	Mgmt	For	For
1b.	Election of Director: Gregory M. Bridgeford	Mgmt	For	For
1c.	Election of Director: Mary Anne Citrino	Mgmt	For	For
1d.	Election of Director: Conrad M. Hall	Mgmt	For	For
1e.	Election of Director: Lemuel E. Lewis	Mgmt	For	For
1f.	Election of Director: Jeffrey G. Naylor	Mgmt	For	For
1g.	Election of Director: Gary M. Philbin	Mgmt	For	For
1h.	Election of Director: Bob Sasser	Mgmt	For	For
1i.	Election of Director: Thomas A. Saunders III	Mgmt	For	For
1j.	Election of Director: Stephanie P. Stahl	Mgmt	For	For
1k.	Election of Director: Thomas E. Whiddon	Mgmt	For	For
1l.	Election of Director: Carl P. Zeithaml	Mgmt	For	For
2.	To Approve, on an Advisory Basis, the Compensation of the Company's Named Executive Officers	Mgmt	For	For
3.	To Ratify the Selection of KPMG LLP as the Company's Independent Registered Public Accounting Firm	Mgmt	For	For

DOVER CORPORATION

Agenda Number: 934752115

Security: 260003108
Ticker: DOV
ISIN: US2600031080

Meeting Type: Annual
Meeting Date: 04-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: P. T. Francis	Mgmt	For	For

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

DTE ENERGY COMPANY

Agenda Number: 934739763

Security: 233331107
Ticker: DTE
ISIN: US2333311072

Meeting Type: Annual
Meeting Date: 03-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Gerard M. Anderson David A. Brandon W. Frank Fountain, Jr. Charles G. McClure, Jr. Gail J. McGovern Mark A. Murray James B. Nicholson Josue Robles, Jr. Ruth G. Shaw Robert C. Skaggs, Jr. David A. Thomas James H. Vandenberghe	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
2.	Ratify the appointment of PricewaterhouseCoopers LLP as our independent auditors.	Mgmt	For	For
3.	Provide a nonbinding vote to approve the Company's executive compensation.	Mgmt	For	For
4.	Approve an Amendment and Restatement of the DTE Energy Company Long-Term Incentive Plan.	Mgmt	For	For
5.	Vote on a shareholder proposal to commission an independent economic analysis of the potential cost impact to the company and shareholders of closing Fermi 2.	Shr	Against	For
6.	Vote on a shareholder proposal to amend DTE bylaws to give holders in the aggregate of 10% of outstanding common stock the power to call a special shareowner meeting.	Shr	For	Against

Security: 269246401
 Ticker: ETFC
 ISIN: US2692464017

Meeting Type: Annual
 Meeting Date: 10-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Richard J. Carbone	Mgmt	For	For
1b.	Election of Director: James P. Healy	Mgmt	For	For
1c.	Election of Director: Kevin T. Kabat	Mgmt	For	For
1d.	Election of Director: Frederick W. Kanner	Mgmt	For	For
1e.	Election of Director: James Lam	Mgmt	For	For
1f.	Election of Director: Rodger A. Lawson	Mgmt	For	For
1g.	Election of Director: Shelley B. Leibowitz	Mgmt	For	For
1h.	Election of Director: Karl A. Roessner	Mgmt	For	For
1i.	Election of Director: Rebecca Saeger	Mgmt	For	For
1j.	Election of Director: Joseph L. Sciafani	Mgmt	For	For
1k.	Election of Director: Gary H. Stern	Mgmt	For	For
1l.	Election of Director: Donna L. Weaver	Mgmt	For	For
2.	To approve, by a non-binding advisory vote, the compensation of the Company's Named Executive Officers (the "Say-on-Pay Vote").	Mgmt	For	For
3.	To approve the Company's 2018 Employee Stock Purchase Plan.	Mgmt	For	For
4.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018	Mgmt	For	For

EDISON INTERNATIONAL

Agenda Number: 934739890

Security: 281020107
 Ticker: EIX
 ISIN: US2810201077

Meeting Type: Annual
 Meeting Date: 26-Apr-2018

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

4.	Shareholder Proposal Regarding Enhanced Shareholder Proxy Access	Shr	For	Against
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EQT CORPORATION

Agenda Number: 934814713

Security: 26884L109
Ticker: EQT
ISIN: US26884L1098

Meeting Type: Annual
Meeting Date: 21-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	ELECTION OF DIRECTOR: Vicky A. Bailey	Mgmt	For	For
1b.	ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D.	Mgmt	For	For
1c.	ELECTION OF DIRECTOR: Kenneth M. Burke	Mgmt	For	For
1d.	ELECTION OF DIRECTOR: A. Bray Cary, Jr.	Mgmt	For	For
1e.	ELECTION OF DIRECTOR: Margaret K. Dorman	Mgmt	For	For
1f.	ELECTION OF DIRECTOR: Thomas F. Karam	Mgmt	For	For
1g.	ELECTION OF DIRECTOR: David L. Porges	Mgmt	For	For
1h.	ELECTION OF DIRECTOR: Daniel J. Rice IV	Mgmt	For	For
1i.	ELECTION OF DIRECTOR: James E. Rohr	Mgmt	For	For
1j.	ELECTION OF DIRECTOR: Norman J. Szydlowski	Mgmt	For	For
1k.	ELECTION OF DIRECTOR: Stephen A. Thorington	Mgmt	For	For
1l.	ELECTION OF DIRECTOR: Lee T. Todd, Jr., Ph.D.	Mgmt	For	For
1m.	ELECTION OF DIRECTOR: Christine J. Toretta	Mgmt	For	For
1n.	ELECTION OF DIRECTOR: Robert F. Vagt	Mgmt	For	For
2.	Approval of a Non-Binding Resolution Regarding the Compensation of the Company's Named Executive Officers for 2017 (Say-on-Pay)	Mgmt	For	For
3.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For	For

EQUINIX, INC.

Agenda Number: 934802516

Security: 29444U700
Ticker: EQIX
ISIN: US29444U7000

Meeting Type: Annual
Meeting Date: 07-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Thomas Bartlett	Mgmt	For	For
	Nanci Caldwell	Mgmt	For	For
	Gary Hromadko	Mgmt	For	For
	Scott Kriens	Mgmt	For	For
	William Luby	Mgmt	For	For
	Irving Lyons, III	Mgmt	For	For
	Christopher Paisley	Mgmt	For	For
	Peter Van Camp	Mgmt	For	For
2.	To approve by a non-binding advisory vote the compensation of the Company's named executive officers.	Mgmt	For	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December	Mgmt	For	For

31, 2018.

4. Stockholder proposal related proxy access reform. Shr For Against

FIDELITY NAT'L INFORMATION SERVICES, INC.

Agenda Number: 934774490

Security: 31620M106
Ticker: FIS
ISIN: US31620M1062

Meeting Type: Annual
Meeting Date: 30-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Ellen R. Alemany	Mgmt	For	For
1b.	Election of Director: Keith W. Hughes	Mgmt	For	For
1c.	Election of Director: David K. Hunt	Mgmt	For	For
1d.	Election of Director: Stephan A. James	Mgmt	For	For
1e.	Election of Director: Leslie M. Muma	Mgmt	For	For
1f.	Election of Director: Gary A. Norcross	Mgmt	For	For
1g.	Election of Director: Louise M. Parent	Mgmt	For	For
1h.	Election of Director: James B. Stallings, Jr.	Mgmt	For	For
2.	Advisory vote on Fidelity National Information Services, Inc. executive compensation.	Mgmt	Against	Against
3.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2018.	Mgmt	For	For
4.	To approve the amendment and restatement of the 2008 Omnibus Incentive Plan.	Mgmt	For	For

FLUOR CORPORATION

Agenda Number: 934740158

Security: 343412102
Ticker: FLR
ISIN: US3434121022

Meeting Type: Annual
Meeting Date: 03-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Peter K. Barker	Mgmt	For	For
1B.	Election of Director: Alan M. Bennett	Mgmt	For	For
1C.	Election of Director: Rosemary T. Berkery	Mgmt	For	For
1D.	Election of Director: Peter J. Fluor	Mgmt	For	For
1E.	Election of Director: James T. Hackett	Mgmt	For	For
1F.	Election of Director: Samuel J. Locklear III	Mgmt	For	For
1G.	Election of Director: Deborah D. McWhinney	Mgmt	For	For
1H.	Election of Director: Armando J. Olivera	Mgmt	For	For
1I.	Election of Director: Matthew K. Rose	Mgmt	For	For
1J.	Election of Director: David T. Seaton	Mgmt	For	For
1K.	Election of Director: Nader H. Sultan	Mgmt	For	For
1L.	Election of Director: Lynn C. Swann	Mgmt	For	For
2.	An advisory vote to approve the company's executive compensation.	Mgmt	For	For

3.	The ratification of the appointment by our Audit Committee of Ernst & Young LLP as independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For
4.	Stockholder proposal requesting adoption of greenhouse gas emissions reduction goals.	Shr	For	Against

FMC CORPORATION

Agenda Number: 934746732

Security: 302491303
Ticker: FMC
ISIN: US3024913036

Meeting Type: Annual
Meeting Date: 24-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Pierre Brondeau	Mgmt	For	For
1b.	Election of Director: Eduardo E. Cordeiro	Mgmt	For	For
1c.	Election of Director: G. Peter D'Aloia	Mgmt	For	For
1d.	Election of Director: C. Scott Greer	Mgmt	Abstain	Against
1e.	Election of Director: K'Lynne Johnson	Mgmt	Abstain	Against
1f.	Election of Director: Dirk A. Kempthorne	Mgmt	For	For
1g.	Election of Director: Paul J. Norris	Mgmt	Abstain	Against
1h.	Election of Director: Margareth Ovrum	Mgmt	For	For
1i.	Election of Director: Robert C. Pallash	Mgmt	For	For
1j.	Election of Director: William H. Powell	Mgmt	Abstain	Against
1k.	Election of Director: Vincent R. Volpe, Jr.	Mgmt	For	For
2.	Ratification of the appointment of independent registered public accounting firm.	Mgmt	For	For
3.	Approval, by non-binding vote, of executive compensation.	Mgmt	Against	Against

HOST HOTELS & RESORTS, INC.

Agenda Number: 934752088

Security: 44107P104
Ticker: HST
ISIN: US44107P1049

Meeting Type: Annual
Meeting Date: 17-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	Election of Director: Mary L. Baglivo	Mgmt	For	For
1B	Election of Director: Sheila C. Bair	Mgmt	For	For
1C	Election of Director: Ann M. Korologos	Mgmt	For	For
1D	Election of Director: Richard E. Marriott	Mgmt	For	For
1E	Election of Director: Sandeep L. Mathrani	Mgmt	For	For
1F	Election of Director: John B. Morse, Jr.	Mgmt	For	For
1G	Election of Director: Mary Hogan Preusse	Mgmt	For	For
1H	Election of Director: Walter C. Rakowich	Mgmt	For	For
1I	Election of Director: James F. Risoleo	Mgmt	For	For
1J	Election of Director: Gordon H. Smith	Mgmt	For	For

1K	Election of Director: A. William Stein	Mgmt	For	For
2.	Advisory resolution to approve executive compensation.	Mgmt	For	For
3.	Stockholder proposal for an annual sustainability report.	Shr	Against	For

KAR AUCTION SERVICES INC

Agenda Number: 934797599

Security: 48238T109
Ticker: KAR
ISIN: US48238T1097

Meeting Type: Annual
Meeting Date: 04-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Todd F. Bourell	Mgmt	For	For
1b.	Election of Director: Donna R. Ecton	Mgmt	For	For
1c.	Election of Director: James P. Hallett	Mgmt	For	For
1d.	Election of Director: Mark E. Hill	Mgmt	For	For
1e.	Election of Director: J. Mark Howell	Mgmt	For	For
1f.	Election of Director: Lynn Jolliffe	Mgmt	For	For
1g.	Election of Director: Michael T. Kestner	Mgmt	For	For
1h.	Election of Director: John P. Larson	Mgmt	For	For
1i.	Election of Director: Stephen E. Smith	Mgmt	For	For
2.	To approve, on an advisory basis, executive compensation.	Mgmt	For	For
3.	To ratify the Audit Committee's appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For

LKQ CORPORATION

Agenda Number: 934743065

Security: 501889208
Ticker: LKQ
ISIN: US5018892084

Meeting Type: Annual
Meeting Date: 07-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Sukhpal Singh Ahluwalia	Mgmt	For	For
1b.	Election of Director: A. Clinton Allen	Mgmt	For	For
1c.	Election of Director: Robert M. Hanser	Mgmt	For	For
1d.	Election of Director: Joseph M. Holsten	Mgmt	For	For
1e.	Election of Director: Blythe J. McGarvie	Mgmt	For	For
1f.	Election of Director: John F. O'Brien	Mgmt	For	For
1g.	Election of Director: Guhan Subramanian	Mgmt	For	For
1h.	Election of Director: William M. Webster, IV	Mgmt	For	For
1i.	Election of Director: Dominick Zarccone	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2018.	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation of	Mgmt	For	For

our named executive officers.

M&T BANK CORPORATION

Agenda Number: 934739270

Security: 55261F104
 Ticker: MTB
 ISIN: US55261F1049

Meeting Type: Annual
 Meeting Date: 17-Apr-2018

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

MID-AMERICA APARTMENT COMMUNITIES, INC.

Agenda Number: 934784693

Security: 59522J103
 Ticker: MAA
 ISIN: US59522J1034

Meeting Type: Annual
 Meeting Date: 22-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: H. Eric Bolton, Jr.	Mgmt	For	For
1b.	Election of Director: Russell R. French	Mgmt	For	For
1c.	Election of Director: Alan B. Graf, Jr.	Mgmt	For	For
1d.	Election of Director: Toni Jennings	Mgmt	For	For
1e.	Election of Director: James K. Lowder	Mgmt	For	For
1f.	Election of Director: Thomas H. Lowder	Mgmt	For	For
1g.	Election of Director: Monica McGurk	Mgmt	For	For
1h.	Election of Director: Claude B. Nielsen	Mgmt	For	For
1i.	Election of Director: Philip W. Norwood	Mgmt	For	For
1j.	Election of Director: W. Reid Sanders	Mgmt	For	For
1k.	Election of Director: Gary Shorb	Mgmt	For	For
1l.	Election of Director: David P. Stockert	Mgmt	For	For
2.	Advisory (non-binding) vote to approve the compensation of our named executive officers as disclosed in the proxy statement.	Mgmt	For	For

3.	Vote to approve the Second Amended and Restated Mid-America Apartment Communities, Inc. 2013 Stock Incentive Plan.	Mgmt	For	For
4.	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for fiscal year 2018.	Mgmt	For	For

NEWELL BRANDS INC.

Agenda Number: 934805839

Security: 651229106
Ticker: NWL
ISIN: US6512291062

Meeting Type: Contested Annual
Meeting Date: 15-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR Bridget Ryan Berman Patrick D. Campbell James R. Craigie Debra A. Crew Brett M. Icahn Gerardo I. Lopez Courtney R. Mather Michael B. Polk Judith A. Sprieser Robert A. Steele Steven J. Strobel Michael A. Todman	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
2	Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year 2018.	Mgmt	For	For
3	Advisory resolution to approve executive compensation.	Mgmt	For	For
4	Shareholder proposal - Shareholder Right to Act by Written Consent.	Shr	For	

NEWFIELD EXPLORATION COMPANY

Agenda Number: 934758307

Security: 651290108
Ticker: NFX
ISIN: US6512901082

Meeting Type: Annual
Meeting Date: 15-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Lee K. Boothby	Mgmt	For	For
1b.	Election of Director: Pamela J. Gardner	Mgmt	For	For
1c.	Election of Director: Edgar R. Giesinger, Jr.	Mgmt	For	For
1d.	Election of Director: Steven W. Nance	Mgmt	For	For
1e.	Election of Director: Roger B. Plank	Mgmt	For	For
1f.	Election of Director: Thomas G. Ricks	Mgmt	For	For
1g.	Election of Director: Juanita M. Romans	Mgmt	For	For
1h.	Election of Director: John W. Schanck	Mgmt	For	For
1i.	Election of Director: J. Terry Strange	Mgmt	For	For
1j.	Election of Director: J. Kent Wells	Mgmt	For	For
2.	Non-binding advisory vote to approve named executive officer compensation.	Mgmt	For	For
3.	Ratification of appointment of PricewaterhouseCoopers	Mgmt	For	For

LLP as independent auditor for fiscal 2018.

NOBLE ENERGY, INC.

Agenda Number: 934735171

Security: 655044105
Ticker: NBL
ISIN: US6550441058

Meeting Type: Annual
Meeting Date: 24-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Jeffrey L. Berenson	Mgmt	For	For
1B.	Election of Director: Michael A. Cawley	Mgmt	For	For
1C.	Election of Director: Edward F. Cox	Mgmt	For	For
1D.	Election of Director: James E. Craddock	Mgmt	Against	Against
1E.	Election of Director: Thomas J. Edelman	Mgmt	For	For
1F.	Election of Director: Holli C. Ladhani	Mgmt	For	For
1G.	Election of Director: David L. Stover	Mgmt	For	For
1H.	Election of Director: Scott D. Urban	Mgmt	For	For
1I.	Election of Director: William T. Van Kleeef	Mgmt	For	For
2.	To ratify the appointment of the independent auditor by the Company's Audit Committee.	Mgmt	For	For
3.	To approve, in an advisory vote, executive compensation.	Mgmt	For	For
4.	To consider a shareholder proposal requesting a published assessment of various climate change scenarios on our portfolio.	Shr	For	Against

OLIN CORPORATION

Agenda Number: 934736729

Security: 680665205
Ticker: OLN
ISIN: US6806652052

Meeting Type: Annual
Meeting Date: 26-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of director: Donald W. Bogus	Mgmt	For	For
1.2	Election of director: Earl L. Shipp	Mgmt	For	For
1.3	Election of director: Vincent J. Smith	Mgmt	For	For
1.4	Election of director: Carol A. Williams	Mgmt	For	For
2.	Approval of the Olin Corporation 2018 Long Term Incentive Plan.	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
4.	Ratification of appointment of independent registered public accounting firm.	Mgmt	For	For

PACWEST BANCORP

Agenda Number: 934762306

Security: 695263103
Ticker: PACW
ISIN: US6952631033

Meeting Type: Annual
Meeting Date: 14-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Tanya M. Acker Paul R. Burke Craig A. Carlson John M. Eggemeyer III C. William Hosler Susan E. Lester Roger H. Molvar James J. Pieczynski Daniel B. Platt Robert A. Stine Matthew P. Wagner Mark T. Yung	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For For For For For For For For	Against For For For For For For For For For For For For
2.	Advisory Vote on Executive Compensation. To approve, on an advisory basis (non binding), the compensation of the Company's named executive officers.	Mgmt	For	For
3.	Ratification of the Appointment of Independent Auditors. To ratify the appointment of KPMG LLP as the Company's independent auditors for the fiscal year ending December 31, 2018.	Mgmt	For	For
4.	Adjournments. To consider and act upon a proposal to approve, if necessary, an adjournment or postponement of the 2018 Annual Meeting of Stockholders (the "Annual Meeting") to solicit additional proxies.	Mgmt	For	For
5.	Other Business. To consider and act upon such other business and matters or proposals as may properly come before the Annual Meeting or any adjournments or postponements thereof.	Mgmt	Against	Against

PINNACLE FINANCIAL PARTNERS, INC.

Agenda Number: 934737000

Security: 72346Q104
Ticker: PNFN
ISIN: US72346Q1040

Meeting Type: Annual
Meeting Date: 17-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Abney S. Boxley, III	Mgmt	For	For
1b.	Election of Director: Charles E. Brock	Mgmt	For	For
1c.	Election of Director: Renda J. Burkhardt	Mgmt	For	For
1d.	Election of Director: Gregory L. Burns	Mgmt	For	For
1e.	Election of Director: Richard D. Callicutt, II	Mgmt	For	For
1f.	Election of Director: Marty G. Dickens	Mgmt	For	For
1g.	Election of Director: Thomas C. Farnsworth, III	Mgmt	For	For
1h.	Election of Director: Joseph C. Galante	Mgmt	For	For
1i.	Election of Director: Glenda Baskin Glover	Mgmt	For	For
1j.	Election of Director: David B. Ingram	Mgmt	For	For
1k.	Election of Director: Robert A. McCabe, Jr.	Mgmt	For	For
1l.	Election of Director: Ronald L. Samuels	Mgmt	For	For
1m.	Election of Director: Gary L. Scott	Mgmt	For	For
1n.	Election of Director: Reese L. Smith, III	Mgmt	For	For
1o.	Election of Director: Thomas R. Sloan	Mgmt	For	For
1p.	Election of Director: G. Kennedy Thompson	Mgmt	For	For

1q.	Election of Director: M. Terry Turner	Mgmt	For	For
2.	To ratify the appointment of Crowe Horwath LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers as disclosed in the proxy statement for the annual meeting of shareholders.	Mgmt	For	For
4.	To approve an amendment to the Company's Amended and Restated Charter to increase the number of authorized shares of the Company's capital stock from 100,000,000 to 190,000,000; 180,000,000 of which shall be common stock and 10,000,000 shall be preferred stock.	Mgmt	For	For
5.	To approve the Company's 2018 Omnibus Equity Incentive Plan.	Mgmt	For	For

PINNACLE WEST CAPITAL CORPORATION

Agenda Number: 934759715

Security: 723484101
 Ticker: PNW
 ISIN: US7234841010

Meeting Type: Annual
 Meeting Date: 16-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Donald E. Brandt Denis A. Cortese, M.D. Richard P. Fox Michael L. Gallagher Dale E. Klein, Ph.D. Humberto S. Lopez Kathryn L. Munro Bruce J. Nordstrom Paula J. Sims David P. Wagener	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
2.	Advisory vote to approve executive compensation as disclosed in the 2018 Proxy Statement.	Mgmt	For	For
3.	Ratify the appointment of the independent accountants for the year ending December 31, 2018.	Mgmt	For	For

PPG INDUSTRIES, INC.

Agenda Number: 934731779

Security: 693506107
 Ticker: PPG
 ISIN: US6935061076

Meeting Type: Annual
 Meeting Date: 19-Apr-2018

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

PPL CORPORATION

Agenda Number: 934764588

Security: 69351T106
Ticker: PPL
ISIN: US69351T1060

Meeting Type: Annual
Meeting Date: 16-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Rodney C. Adkins	Mgmt	For	For
1b.	Election of Director: John W. Conway	Mgmt	For	For
1c.	Election of Director: Steven G. Elliott	Mgmt	For	For
1d.	Election of Director: Raja Rajamannar	Mgmt	For	For
1e.	Election of Director: Craig A. Rogerson	Mgmt	For	For
1f.	Election of Director: William H. Spence	Mgmt	For	For
1g.	Election of Director: Natica von Althann	Mgmt	For	For
1h.	Election of Director: Keith H. Williamson	Mgmt	For	For
1i.	Election of Director: Phoebe A. Wood	Mgmt	For	For
1j.	Election of Director: Armando Zagalo de Lima	Mgmt	For	For
2.	Advisory vote to approve compensation of named executive officers	Mgmt	For	For
3.	Ratification of the appointment of Independent Registered Public Accounting Firm	Mgmt	For	For

REGAL BELOIT CORPORATION

Agenda Number: 934744170

Security: 758750103
Ticker: RBC
ISIN: US7587501039

Meeting Type: Annual
Meeting Date: 30-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Stephen M. Burt	Mgmt	For	For
1b.	Election of Director: Anesa T. Chaibi	Mgmt	For	For
1c.	Election of Director: Christopher L. Doerr	Mgmt	For	For
1d.	Election of Director: Thomas J. Fischer	Mgmt	For	For
1e.	Election of Director: Dean A. Foate	Mgmt	For	For
1f.	Election of Director: Mark J. Gliebe	Mgmt	For	For
1g.	Election of Director: Henry W. Knueppel	Mgmt	For	For
1h.	Election of Director: Rakesh Sachdev	Mgmt	For	For
1i.	Election of Director: Curtis W. Stoelting	Mgmt	For	For
1j.	Election of Director: Jane L. Warner	Mgmt	For	For
2.	Advisory vote on the compensation of the Company's named executive officers.	Mgmt	For	For
3.	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 29, 2018.	Mgmt	For	For
4.	To approve the Regal Beloit Corporation 2018 Equity Incentive Plan.	Mgmt	For	For

REINSURANCE GROUP OF AMERICA, INC.

Agenda Number: 934770101

Security: 759351604
Ticker: RGA
ISIN: US7593516047

Meeting Type: Annual
Meeting Date: 23-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Patricia L. Guinn	Mgmt	For	For
1B.	Election of Director: Frederick J. Sievert	Mgmt	For	For
1C.	Election of Director: Stanley B. Tulin	Mgmt	For	For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
3.	Vote to amend the Company's Articles of Incorporation to give shareholders the ability to amend the Company's Bylaws.	Mgmt	For	For
4.	Vote to amend the Company's Articles of Incorporation to declassify the Board of Directors.	Mgmt	For	For
5.	Vote to amend the Company's Articles of Incorporation to eliminate the 85% supermajority voting threshold on certain provisions in the Articles of Incorporation.	Mgmt	For	For
6.	Ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for the year ending December 31, 2018.	Mgmt	For	For

SIGNATURE BANK

Agenda Number: 934738658

Security: 82669G104
Ticker: SBNY
ISIN: US82669G1040

Meeting Type: Annual
Meeting Date: 25-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Kathryn A. Byrne	Mgmt	For	For
1.2	Election of Director: Alfonse M. D'Amato	Mgmt	For	For
1.3	Election of Director: Jeffrey W. Meshel	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP, an independent registered public accounting firm, as the independent auditors for the year ending December 31, 2018.	Mgmt	For	For
3.	Advisory vote on executive compensation.	Mgmt	Against	Against
4.	To approve an amendment to the Amended and Restated 2004 Long-Term Incentive Plan to extend the term of such Plan until December 31, 2028.	Mgmt	For	For

SNAP-ON INCORPORATED

Agenda Number: 934742948

Security: 833034101
Ticker: SNA
ISIN: US8330341012

Meeting Type: Annual
Meeting Date: 26-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: David C. Adams	Mgmt	For	For

1B.	Election of Director: Karen L. Daniel	Mgmt	For	For
1C.	Election of Director: Ruth Ann M. Gillis	Mgmt	For	For
1D.	Election of Director: James P. Holden	Mgmt	For	For
1E.	Election of Director: Nathan J. Jones	Mgmt	For	For
1F.	Election of Director: Henry W. Knueppel	Mgmt	For	For
1G.	Election of Director: W. Dudley Lehman	Mgmt	For	For
1H.	Election of Director: Nicholas T. Pinchuk	Mgmt	For	For
1I.	Election of Director: Gregg M. Sherrill	Mgmt	For	For
1J.	Election of Director: Donald J. Stebbins	Mgmt	For	For
2.	Proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2018.	Mgmt	For	For
3.	Advisory vote to approve the compensation of Snap-on Incorporated's named executive officers, as disclosed in "Compensation Discussion and Analysis" and "Executive Compensation Information" in the Proxy Statement.	Mgmt	For	For

SONOCO PRODUCTS COMPANY

Agenda Number: 934744182

Security: 835495102
Ticker: SON
ISIN: US8354951027

Meeting Type: Annual
Meeting Date: 18-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR P.L. Davies H.E. DeLoach, Jr. P. Guillemot R.C. Tiede	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
2.	To ratify the selection of PricewaterhouseCoopers, LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018.	Mgmt	For	For
3.	To approve the advisory resolution on Executive Compensation.	Mgmt	For	For

STERICYCLE, INC.

Agenda Number: 934778119

Security: 858912108
Ticker: SRCL
ISIN: US8589121081

Meeting Type: Annual
Meeting Date: 23-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Robert S. Murley	Mgmt	Against	Against
1b.	Election of Director: Charles A. Alutto	Mgmt	For	For
1c.	Election of Director: Brian P. Anderson	Mgmt	Against	Against
1d.	Election of Director: Lynn D. Bleil	Mgmt	For	For
1e.	Election of Director: Thomas D. Brown	Mgmt	For	For
1f.	Election of Director: Thomas F. Chen	Mgmt	Against	Against
1g.	Election of Director: Mark C. Miller	Mgmt	For	For
1h.	Election of Director: John Patience	Mgmt	Against	Against

1i.	Election of Director: Mike S. Zafirovski	Mgmt	For	For
2.	Advisory vote to approve executive compensation	Mgmt	For	For
3.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018	Mgmt	For	For
4.	Stockholder proposal entitled Special Shareholder Meeting Improvement	Shr	For	Against
5.	Stockholder proposal on the vesting of equity awards upon a change in control	Shr	For	Against

SVB FINANCIAL GROUP

Agenda Number: 934734941

Security: 78486Q101
Ticker: SIVB
ISIN: US78486Q1013

Meeting Type: Annual
Meeting Date: 26-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Greg W. Becker Eric A. Benhamou John S. Clendening Roger F. Dunbar Joel P. Friedman Kimberly A. Jabal Jeffrey N. Maggioncalda Mary J. Miller Kate D. Mitchell John F. Robinson Garen K. Staglin	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For	For For For For For For For For For For For
2.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for its fiscal year ending December 31, 2018.	Mgmt	For	For
3.	To approve, on an advisory basis, our executive compensation ("Say on Pay").	Mgmt	For	For

SYNOPSYS, INC.

Agenda Number: 934728861

Security: 871607107
Ticker: SNPS
ISIN: US8716071076

Meeting Type: Annual
Meeting Date: 05-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Aart J. de Geus Chi-Foon Chan Janice D. Chaffin Bruce R. Chizen Mercedes Johnson Chrysostomos L. Nikias John Schwarz Roy Vallee Steven C. Walske	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
2.	To approve our 2006 Employee Equity Incentive Plan, as amended, in order to, among other items, increase the number of shares available for issuance under the plan by 3,000,000 shares.	Mgmt	For	For
3.	To approve an amendment to our Employee Stock Purchase Plan primarily to increase the number of shares available for issuance under the plan by 5,000,000 shares.	Mgmt	For	For

4.	To approve, on an advisory basis, the compensation of our named executive officers, as disclosed in the Proxy Statement.	Mgmt	For	For
5.	To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending November 3, 2018.	Mgmt	For	For

TCF FINANCIAL CORPORATION

Agenda Number: 934740122

Security: 872275102
Ticker: TCF
ISIN: US8722751026

Meeting Type: Annual
Meeting Date: 25-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Peter Bell William F. Bieber Theodore J. Bigos Craig R. Dahl Karen L. Grandstrand Thomas F. Jasper George G. Johnson Richard H. King Vance K. Opperman James M. Ramstad Roger J. Sit Julie H. Sullivan Barry N. Winslow	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For	For For For For For For For For For For For For For
2.	Approve the Amended and Restated TCF Financial 2015 Omnibus Incentive Plan to Increase the Number of Shares Authorized by 4 Million Shares.	Mgmt	For	For
3.	Approve the Amended and Restated Directors Stock Grant Program to Increase the Value of the Annual Grant of Restricted Stock to \$55,000.	Mgmt	For	For
4.	Advisory (Non-Binding) Vote to Approve Executive Compensation as Disclosed in the Proxy Statement.	Mgmt	For	For
5.	Advisory (Non-Binding) Vote to Ratify the Appointment of KPMG LLP as Independent Registered Public Accountants for 2018.	Mgmt	For	For

THE ALLSTATE CORPORATION

Agenda Number: 934753268

Security: 020002101
Ticker: ALL
ISIN: US0200021014

Meeting Type: Annual
Meeting Date: 11-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Kermit R. Crawford	Mgmt	For	For
1b.	Election of Director: Michael L. Eskew	Mgmt	For	For
1c.	Election of Director: Margaret M. Keane	Mgmt	For	For
1d.	Election of Director: Siddharth N. Mehta	Mgmt	For	For
1e.	Election of Director: Jacques P. Perold	Mgmt	For	For
1f.	Election of Director: Andrea Redmond	Mgmt	For	For
1g.	Election of Director: Gregg M. Sherrill	Mgmt	For	For
1h.	Election of Director: Judith A. Sprieser	Mgmt	For	For
1i.	Election of Director: Perry M. Traquina	Mgmt	For	For

1j.	Election of Director: Thomas J. Wilson	Mgmt	For	For
2.	Advisory vote to approve the executive compensation of the named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as Allstate's independent registered public accountant for 2018.	Mgmt	For	For
4.	Stockholder proposal on independent board chairman.	Shr	Against	For
5.	Stockholder proposal on reporting political contributions.	Shr	For	Against

THE HANOVER INSURANCE GROUP, INC.

Agenda Number: 934760251

Security: 410867105
Ticker: THG
ISIN: US4108671052

Meeting Type: Annual
Meeting Date: 15-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: P. Kevin Condron (One-year term expiring in 2019)	Mgmt	For	For
1.2	Election of Director: Kevin J. Bradicich (Three-year term expiring in 2021)	Mgmt	For	For
1.3	Election of Director: Cynthia L. Egan (Three-year term expiring in 2021)	Mgmt	For	For
1.4	Election of Director: Harriett "Tee" Taggart (Three-year term expiring in 2021)	Mgmt	For	For
2.	To approve the advisory vote on the Company's executive compensation.	Mgmt	For	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agenda Number: 934769867

Security: 416515104
Ticker: HIG
ISIN: US4165151048

Meeting Type: Annual
Meeting Date: 16-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Robert B. Allardice, III	Mgmt	For	For
1b.	Election of Director: Carlos Dominguez	Mgmt	For	For
1c.	Election of Director: Trevor Fetter	Mgmt	For	For
1d.	Election of Director: Stephen P. McGill	Mgmt	For	For
1e.	Election of Director: Kathryn A. Mikells	Mgmt	For	For
1f.	Election of Director: Michael G. Morris	Mgmt	For	For
1g.	Election of Director: Thomas A. Renyi	Mgmt	For	For
1h.	Election of Director: Julie G. Richardson	Mgmt	For	For
1i.	Election of Director: Teresa W. Roseborough	Mgmt	For	For
1j.	Election of Director: Virginia P. Ruesterholz	Mgmt	For	For
1k.	Election of Director: Christopher J. Swift	Mgmt	For	For
1l.	Election of Director: Greig Woodring	Mgmt	For	For

2.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company	Mgmt	For	For
3.	Management proposal to approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as disclosed in the Company's proxy statement	Mgmt	For	For

THE KROGER CO.

Agenda Number: 934823813

Security: 501044101
Ticker: KR
ISIN: US5010441013

Meeting Type: Annual
Meeting Date: 28-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Nora A. Aufreiter	Mgmt	For	For
1b.	Election of Director: Robert D. Beyer	Mgmt	For	For
1c.	Election of Director: Anne Gates	Mgmt	For	For
1d.	Election of Director: Susan J. Kropf	Mgmt	For	For
1e.	Election of Director: W. Rodney McMullen	Mgmt	For	For
1f.	Election of Director: Jorge P. Montoya	Mgmt	For	For
1g.	Election of Director: Clyde R. Moore	Mgmt	For	For
1h.	Election of Director: James A. Runde	Mgmt	For	For
1i.	Election of Director: Ronald L. Sargent	Mgmt	For	For
1j.	Election of Director: Bobby S. Shackouls	Mgmt	For	For
1k.	Election of Director: Mark S. Sutton	Mgmt	For	For
2.	Approval, on an advisory basis, of Kroger's executive compensation.	Mgmt	For	For
3.	Approval of an amendment to Kroger's Regulations to adopt proxy access.	Mgmt	For	For
4.	Approval of an amendment to Kroger's Regulations to permit Board amendments in accordance with Ohio law.	Mgmt	For	For
5.	Ratification of PricewaterhouseCoopers LLP, as auditors.	Mgmt	For	For
6.	A shareholder proposal, if properly presented, to issue a report assessing the environmental impacts of using unrecyclable packaging for private label brands.	Shr	For	Against
7.	A shareholder proposal, if properly presented, to issue a report assessing the climate benefits and feasibility of adopting enterprise-wide, quantitative, time bound targets for increasing renewable energy sourcing.	Shr	For	Against
8.	A shareholder proposal, if properly presented, to adopt a policy and amend the bylaws as necessary to require the Chair of the Board to be independent.	Shr	Against	For

THE MICHAELS COMPANIES, INC.

Agenda Number: 934800334

Security: 59408Q106
Ticker: MIK
ISIN: US59408Q1067

Meeting Type: Annual
Meeting Date: 13-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1.	DIRECTOR Joshua Bekenstein Ryan Cotton Monte E. Ford Karen Kaplan Matthew S. Levin John J. Mahoney James A. Quella Beryl B. Raff Carl S. Rubin Peter F. Wallace	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For	For For For For For For For For For For For
2.	To approve, on an advisory basis, the compensation paid by the Company to its named executive officers (the "say-on-pay vote").	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as The Michaels Companies, Inc. independent registered public accounting firm for the current fiscal year ending February 2, 2019.	Mgmt	For	For

TREEHOUSE FOODS, INC.

Agenda Number: 934739092

Security: 89469A104
Ticker: THS
ISIN: US89469A1043

Meeting Type: Annual
Meeting Date: 26-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Steven Oakland	Mgmt	For	For
1.2	Election of Director: Frank J. O'Connell	Mgmt	For	For
1.3	Election of Director: Matthew E. Rubel	Mgmt	For	For
1.4	Election of Director: David B. Vermynen	Mgmt	For	For
2.	Ratification of the selection of Deloitte & Touche LLP as Independent Auditors.	Mgmt	For	For
3.	To provide an advisory vote to approve the Company's executive compensation.	Mgmt	For	For

UNUM GROUP

Agenda Number: 934770288

Security: 91529Y106
Ticker: UNM
ISIN: US91529Y1064

Meeting Type: Annual
Meeting Date: 24-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Theodore H. Bunting, Jr.	Mgmt	For	For
1b.	Election of Director: E. Michael Caulfield	Mgmt	For	For
1c.	Election of Director: Susan D. DeVore	Mgmt	For	For
1d.	Election of Director: Joseph J. Echevarria	Mgmt	For	For
1e.	Election of Director: Cynthia L. Egan	Mgmt	For	For
1f.	Election of Director: Kevin T. Kabat	Mgmt	For	For
1g.	Election of Director: Timothy F. Keaney	Mgmt	For	For
1h.	Election of Director: Gloria C. Larson	Mgmt	For	For
1i.	Election of Director: Richard P. McKenney	Mgmt	For	For
1j.	Election of Director: Ronald P. O'Hanley	Mgmt	For	For

1k.	Election of Director: Francis J. Shammo	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of the company's named executive officers.	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as the company's independent registered public accounting firm for 2018.	Mgmt	For	For
4.	To approve an Amended and Restated Certificate of Incorporation, including the elimination of supermajority voting requirements.	Mgmt	For	For

TFGT Premium Yield Equity Fund

ABBVIE INC.

Agenda Number: 934746768

Security: 00287Y109
Ticker: ABBV
ISIN: US00287Y1091

Meeting Type: Annual
Meeting Date: 04-May-2018

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

AEGON N.V.

Agenda Number: 934805219

Security: 007924103
Ticker: AEG
ISIN: US0079241032

Meeting Type: Annual
Meeting Date: 18-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
3.5	Adoption of the annual accounts 2017	Mgmt	For	For
3.6	Approval of the final dividend 2017	Mgmt	For	For
4.1	Release from liability for the members of the Executive Board for their duties performed during 2017	Mgmt	For	For
4.2	Release from liability for the members of the Supervisory Board for their duties performed during 2017	Mgmt	For	For

5.1	Reappointment of Corien M. Wortmann-Kool	Mgmt	For	For
5.2	Reappointment of Robert W. Dineen	Mgmt	For	For
6.	Authorization of the Executive Board to issue shares in the context of replacing Solvency II grandfathered securities	Mgmt	For	For
7.1	Authorization of the Executive Board to issue common shares	Mgmt	For	For
7.2	Authorization of the Executive Board to restrict or exclude pre-emptive rights upon issuing common shares	Mgmt	For	For
7.3	Authorization of the Executive Board to issue common shares under incentive plans	Mgmt	For	For
7.4	Authorization of the Executive Board to acquire shares in the Company	Mgmt	For	For

BANK OF MONTREAL

Agenda Number: 934737593

Security: 063671101
 Ticker: BMO
 ISIN: CA0636711016

Meeting Type: Annual
 Meeting Date: 05-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR JANICE M. BABIAK SOPHIE BROCHU GEORGE A. COPE CHRISTINE A. EDWARDS MARTIN S. EICHENBAUM RONALD H. FARMER DAVID HARQUAIL LINDA HUBER ERIC R. LA FL?HE LORRAINE MITCHELMORE PHILIP S. ORSINO J. ROBERT S. PRICHARD DARRYL WHITE DON M. WILSON III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For	For For For For For For For For For For For For For For
2	APPOINTMENT OF SHAREHOLDERS' AUDITORS	Mgmt	For	For
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For	For

BB&T CORPORATION

Agenda Number: 934736109

Security: 054937107
 Ticker: BBT
 ISIN: US0549371070

Meeting Type: Annual
 Meeting Date: 24-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Jennifer S. Banner	Mgmt	For	For
1B.	Election of Director: K. David Boyer, Jr.	Mgmt	For	For
1C.	Election of Director: Anna R. Cablik	Mgmt	For	For
1D.	Election of Director: I. Patricia Henry	Mgmt	For	For
1E.	Election of Director: Eric C. Kendrick	Mgmt	Against	Against
1F.	Election of Director: Kelly S. King	Mgmt	For	For
1G.	Election of Director: Louis B. Lynn, Ph.D.	Mgmt	Against	Against
1H.	Election of Director: Charles A. Patton	Mgmt	For	For

1I.	Election of Director: Nido R. Qubein	Mgmt	Against	Against
1J.	Election of Director: William J. Reuter	Mgmt	For	For
1K.	Election of Director: Tollie W. Rich, Jr.	Mgmt	For	For
1L.	Election of Director: Christine Sears	Mgmt	For	For
1M.	Election of Director: Thomas E. Skains	Mgmt	For	For
1N.	Election of Director: Thomas N. Thompson	Mgmt	Against	Against
2.	Ratification of the appointment of BB&T's independent registered public accounting firm for 2018.	Mgmt	For	For
3.	An advisory vote to approve BB&T's executive compensation program.	Mgmt	For	For
4.	Approval of an amendment to BB&T's bylaws eliminating supermajority voting provisions.	Mgmt	For	For
5.	A shareholder proposal to decrease the percentage ownership required to call a special shareholder meeting.	Shr	For	Against

BCE INC.

Agenda Number: 934756442

Security: 05534B760
Ticker: BCE
ISIN: CA05534B7604

Meeting Type: Annual
Meeting Date: 03-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR BARRY K. ALLEN SOPHIE BROCHU ROBERT E. BROWN GEORGE A. COPE DAVID F. DENISON ROBERT P. DEXTER IAN GREENBERG KATHERINE LEE MONIQUE F. LEROUX GORDON M. NIXON CALIN ROVINESCU KAREN SHERIFF ROBERT C. SIMMONDS PAUL R. WEISS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For Withheld For For For For For For For For For Withheld For	Against For Against For For For For For For For For For Against For
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Mgmt	Abstain	Against
3	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For
4	SHAREHOLDER PROPOSAL NO. 1: DIRECTOR COMPENSATION.	Shr	Against	For

CME GROUP INC.

Agenda Number: 934757622

Security: 12572Q105
Ticker: CME
ISIN: US12572Q1058

Meeting Type: Annual
Meeting Date: 09-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Equity Director: Terrence A. Duffy	Mgmt	For	For
1b.	Election of Equity Director: Timothy S. Bitsberger	Mgmt	For	For
1c.	Election of Equity Director: Charles P. Carey	Mgmt	For	For
1d.	Election of Equity Director: Dennis H. Chookaszian	Mgmt	Against	Against

1e.	Election of Equity Director: Ana Dutra	Mgmt	For	For
1f.	Election of Equity Director: Martin J. Gepsman	Mgmt	Against	Against
1g.	Election of Equity Director: Larry G. Gerdes	Mgmt	Against	Against
1h.	Election of Equity Director: Daniel R. Glickman	Mgmt	Against	Against
1i.	Election of Equity Director: Deborah J. Lucas	Mgmt	For	For
1j.	Election of Equity Director: Alex J. Pollock	Mgmt	Against	Against
1k.	Election of Equity Director: Terry L. Savage	Mgmt	For	For
1l.	Election of Equity Director: William R. Shepard	Mgmt	Against	Against
1m.	Election of Equity Director: Howard J. Siegel	Mgmt	For	For
1n.	Election of Equity Director: Dennis A. Suskind	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young as our independent registered public accounting firm for 2018.	Mgmt	For	For
3.	Advisory vote on the compensation of our named executive officers.	Mgmt	For	For

CROWN CASTLE INTERNATIONAL CORP

Agenda Number: 934770810

Security: 22822V101
Ticker: CCI
ISIN: US22822V1017

Meeting Type: Annual
Meeting Date: 17-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: P. Robert Bartolo	Mgmt	For	For
1b.	Election of Director: Jay A. Brown	Mgmt	For	For
1c.	Election of Director: Cindy Christy	Mgmt	For	For
1d.	Election of Director: Ari Q. Fitzgerald	Mgmt	Against	Against
1e.	Election of Director: Robert E. Garrison II	Mgmt	For	For
1f.	Election of Director: Andrea J. Goldsmith	Mgmt	For	For
1g.	Election of Director: Lee W. Hogan	Mgmt	For	For
1h.	Election of Director: Edward C. Hutcheson, Jr.	Mgmt	For	For
1i.	Election of Director: J. Landis Martin	Mgmt	Against	Against
1j.	Election of Director: Robert F. McKenzie	Mgmt	For	For
1k.	Election of Director: Anthony J. Melone	Mgmt	Against	Against
1l.	Election of Director: W. Benjamin Moreland	Mgmt	For	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2018.	Mgmt	For	For
3.	The non-binding, advisory vote to approve the compensation of the Company's named executive officers.	Mgmt	For	For

CYPRESS SEMICONDUCTOR CORPORATION

Agenda Number: 934756098

Security: 232806109
Ticker: CY
ISIN: US2328061096

Meeting Type: Annual
Meeting Date: 11-May-2018

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

DIGITAL REALTY TRUST, INC.

Agenda Number: 934755301

Security: 253868103
Ticker: DLR
ISIN: US2538681030

Meeting Type: Annual
Meeting Date: 08-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Laurence A. Chapman	Mgmt	For	For
1B.	Election of Director: Michael A. Coke	Mgmt	For	For
1C.	Election of Director: Kevin J. Kennedy	Mgmt	Against	Against
1D.	Election of Director: William G. LaPerch	Mgmt	Against	Against
1E.	Election of Director: Afshin Mohebbi	Mgmt	For	For
1F.	Election of Director: Mark R. Patterson	Mgmt	For	For
1G.	Election of Director: Mary Hogan Preusse	Mgmt	For	For
1H.	Election of Director: John T. Roberts, Jr.	Mgmt	For	For
1I.	Election of Director: Dennis E. Singleton	Mgmt	For	For
1J.	Election of Director: A. William Stein	Mgmt	For	For
2.	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For
3.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as more fully described in the accompanying Proxy Statement.	Mgmt	For	For

EATON CORPORATION PLC

Agenda Number: 934739080

Security: G29183103

Meeting Type: Annual

Ticker: ETN
ISIN: IE00B8KQN827

Meeting Date: 25-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Craig Arnold	Mgmt	For	For
1b.	Election of Director: Todd M. Bluedorn	Mgmt	Against	Against
1c.	Election of Director: Christopher M. Connor	Mgmt	For	For
1d.	Election of Director: Michael J. Critelli	Mgmt	Against	Against
1e.	Election of Director: Richard H. Fearon	Mgmt	Against	Against
1f.	Election of Director: Charles E. Golden	Mgmt	Against	Against
1g.	Election of Director: Arthur E. Johnson	Mgmt	Against	Against
1h.	Election of Director: Deborah L. McCoy	Mgmt	For	For
1i.	Election of Director: Gregory R. Page	Mgmt	Against	Against
1j.	Election of Director: Sandra Pianalto	Mgmt	For	For
1k.	Election of Director: Gerald B. Smith	Mgmt	For	For
1l.	Election of Director: Dorothy C. Thompson	Mgmt	For	For
2.	Approving the appointment of Ernst & Young LLP as independent auditor for 2018 and authorizing the Audit Committee of the Board of Directors to set its remuneration.	Mgmt	Against	Against
3.	Advisory approval of the Company's executive compensation.	Mgmt	For	For
4.	Approving a proposal to grant the Board authority to issue shares.	Mgmt	For	For
5.	Approving a proposal to grant the Board authority to opt out of pre-emption rights.	Mgmt	For	For
6.	Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Company shares.	Mgmt	For	For

ENBRIDGE INC.

Agenda Number: 934764829

Security: 29250N105
Ticker: ENB
ISIN: CA29250N1050

Meeting Type: Annual
Meeting Date: 09-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR PAMELA L. CARTER C. P. CAZALOT, JR. MARCEL R. COUTU GREGORY L. EBEL J. HERB ENGLAND CHARLES W. FISCHER V. M. KEMPSTON DARKES MICHAEL MCSHANE AL MONACO MICHAEL E.J. PHELPS DAN C. TUTCHER CATHERINE L. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For For For For Withheld Withheld For	For For Against For For For For For For For Against Against For
2	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	Against	Against
3	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES.	Mgmt	1 Year	For

FIDELITY NATIONAL FINANCIAL, INC.

Agenda Number: 934812276

Security: 31620R303
Ticker: FNF
ISIN: US31620R3030

Meeting Type: Annual
Meeting Date: 13-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Raymond R. Quirk Heather H. Murren John D. Rood	Mgmt Mgmt Mgmt	For For For	For For For
2.	Approval of a non-binding advisory resolution on the compensation paid to our named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2018 fiscal year.	Mgmt	For	For
4.	Approval of the Fidelity National Financial, Inc. Fifth Amended and Restated Certificate of Incorporation.	Mgmt	For	For

HOSPITALITY PROPERTIES TRUST

Agenda Number: 934805613

Security: 44106M102
Ticker: HPT
ISIN: US44106M1027

Meeting Type: Annual
Meeting Date: 14-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Election of Trustee: William A. Lamkin (Nominee for Independent Trustee in Class II)	Mgmt	Against	Against
2.	Advisory vote to approve executive compensation.	Mgmt	Against	Against
3.	Ratification of the appointment of Ernst & Young LLP as independent auditors to serve for the 2018 fiscal year.	Mgmt	For	For
4.	Non-binding shareholder proposal requesting that the company's Board of Trustees adopt a "proxy access" bylaw, if properly presented at the meeting.	Shr	For	Against
5.	Non-binding shareholder proposal requesting that the company's Board of Trustees adopt a consequential majority vote standard for uncontested director elections, if properly presented at the meeting.	Shr	For	Against

HP INC.

Agenda Number: 934737909

Security: 40434L105
Ticker: HPQ
ISIN: US40434L1052

Meeting Type: Annual
Meeting Date: 24-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Aida M. Alvarez	Mgmt	Against	Against
1B.	Election of Director: Shumeet Banerji	Mgmt	Against	Against
1C.	Election of Director: Robert R. Bennett	Mgmt	For	For

1D.	Election of Director: Charles V. Bergh	Mgmt	Against	Against
1E.	Election of Director: Stacy Brown-Philpot	Mgmt	Against	Against
1F.	Election of Director: Stephanie A. Burns	Mgmt	For	For
1G.	Election of Director: Mary Anne Citrino	Mgmt	For	For
1H.	Election of Director: Stacey Mobley	Mgmt	Against	Against
1I.	Election of Director: Subra Suresh	Mgmt	For	For
1J.	Election of Director: Dion J. Weisler	Mgmt	For	For
2.	To ratify the appointment of the independent registered public accounting firm for the fiscal year ending October 31, 2018	Mgmt	For	For
3.	To approve, on an advisory basis, the company's executive compensation	Mgmt	For	For
4.	Stockholder proposal requesting stockholders' right to act by written consent, if properly presented at the annual meeting	Shr	For	Against

HSBC HOLDINGS PLC

Agenda Number: 934751226

Security: 404280406
Ticker: HSBC
ISIN: US4042804066

Meeting Type: Annual
Meeting Date: 20-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To receive the Annual Report & Accounts 2017	Mgmt	For	For
2.	To approve the Directors' Remuneration Report	Mgmt	For	For
3a.	To elect Mark Tucker as a Director	Mgmt	For	For
3b.	To elect John Flint as a Director	Mgmt	For	For
3c.	To re-elect Kathleen Casey as a Director	Mgmt	For	For
3d.	To re-elect Laura Cha as a Director	Mgmt	For	For
3e.	To re-elect Henri de Castries as a Director	Mgmt	For	For
3f.	To re-elect Lord Evans of Weardale as a Director	Mgmt	For	For
3g.	To re-elect Irene Lee as a Director	Mgmt	Against	Against
3h.	To re-elect Iain Mackay as a Director	Mgmt	For	For
3i.	To re-elect Heidi Miller as a Director	Mgmt	For	For
3j.	To re-elect Marc Moses as a Director	Mgmt	For	For
3k.	To re-elect David Nish as a Director	Mgmt	For	For
3l.	To re-elect Jonathan Symonds as a Director	Mgmt	For	For
3m.	To re-elect Jackson Tai as a Director	Mgmt	For	For
3n.	To re-elect Pauline van der Meer Mohr as a Director	Mgmt	For	For
4.	To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	Mgmt	For	For
5.	To authorise the Group Audit Committee to determine the remuneration of the Auditor	Mgmt	For	For
6.	To authorise the Company to make political donations	Mgmt	For	For
7.	To authorise the Directors to allot shares	Mgmt	For	For
8.	To disapply pre-emption rights (special resolution)	Mgmt	For	For
9.	To further disapply pre-emption rights for acquisitions (special resolution)	Mgmt	For	For

10.	To authorise the Directors to allot any repurchased shares	Mgmt	For	For
11.	To authorise the Company to purchase its own ordinary shares (special resolution)	Mgmt	For	For
12.	To authorise the Directors to allot equity securities in relation to Contingent Convertible Securities	Mgmt	For	For
13.	To disapply pre-emption rights in relation to the issue of Contingent Convertible Securities (special resolution)	Mgmt	For	For
14.	To authorise the Directors to offer a scrip dividend alternative	Mgmt	For	For
15.	To approve amendments to the Articles of Association (special resolution)	Mgmt	For	For
16.	To approve general meetings (other than annual general meetings) being called on 14 clear days' notice (special resolution)	Mgmt	For	For

HUNTINGTON BANCSHARES INCORPORATED

Agenda Number: 934736096

Security: 446150104
Ticker: HBAN
ISIN: US4461501045

Meeting Type: Annual
Meeting Date: 19-Apr-2018

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

INTERNATIONAL PAPER COMPANY

Agenda Number: 934769196

Security: 460146103
Ticker: IP
ISIN: US4601461035

Meeting Type: Annual
Meeting Date: 07-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: David J. Bronczek	Mgmt	For	For
1b.	Election of Director: William J. Burns	Mgmt	Against	Against
1c.	Election of Director: Christopher M. Connor	Mgmt	For	For

1d.	Election of Director: Ahmet C. Dorduncu	Mgmt	For	For
1e.	Election of Director: Ilene S. Gordon	Mgmt	For	For
1f.	Election of Director: Jacqueline C. Hinman	Mgmt	For	For
1g.	Election of Director: Jay L. Johnson	Mgmt	Against	Against
1h.	Election of Director: Clinton A. Lewis, Jr.	Mgmt	Against	Against
1i.	Election of Director: Kathryn D. Sullivan	Mgmt	For	For
1j.	Election of Director: Mark S. Sutton	Mgmt	For	For
1k.	Election of Director: J. Steven Whisler	Mgmt	Against	Against
1l.	Election of Director: Ray G. Young	Mgmt	For	For
2.	Ratification of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for 2018	Mgmt	For	For
3.	A Non-Binding Resolution to Approve the Compensation of the Company's Named Executive Officers, as Disclosed Under the Heading "Compensation Discussion & Analysis"	Mgmt	For	For
4.	Shareowner Proposal Concerning Special Shareowner Meetings	Shr	For	Against

LAMAR ADVERTISING COMPANY

Agenda Number: 934762344

Security: 512816109
Ticker: LAMR
ISIN: US5128161099

Meeting Type: Annual
Meeting Date: 17-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR John E. Koerner, III Marshall A. Loeb Stephen P. Mumblow Thomas V. Reifenhiser Anna Reilly Kevin P. Reilly, Jr. Wendell Reilly	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
2.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal 2018.	Mgmt	For	For

LYONDELLBASELL INDUSTRIES N.V.

Agenda Number: 934825805

Security: N53745100
Ticker: LYB
ISIN: NL0009434992

Meeting Type: Annual
Meeting Date: 01-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Adoption of the Proposed Amendments to our Articles of Association	Mgmt	For	For
2a.	Election of Director: Bhavesh (Bob) Patel (unitary Board only)	Mgmt	For	For
2b.	Election of Director: Robert Gwin	Mgmt	For	For
2c.	Election of Director: Jacques Aigrain	Mgmt	For	For
2d.	Election of Director: Lincoln Benet	Mgmt	For	For
2e.	Election of Director: Jagjeet Bindra	Mgmt	For	For

2f.	Election of Director: Robin Buchanan	Mgmt	For	For
2g.	Election of Director: Stephen Cooper	Mgmt	For	For
2h.	Election of Director: Nance Dicciani	Mgmt	For	For
2i.	Election of Director: Claire Farley	Mgmt	For	For
2j.	Election of Director: Isabella Goren	Mgmt	For	For
2k.	Election of Director: Bruce Smith	Mgmt	For	For
2l.	Election of Director: Rudy van der Meer	Mgmt	For	For
3a.	Election of director to our Management Board: Bhavesh (Bob) Patel	Mgmt	For	For
3b.	Election of director to our Management Board: Thomas Aebischer	Mgmt	For	For
3c.	Election of director to our Management Board: Daniel Coombs	Mgmt	For	For
3d.	Election of director to our Management Board: Jeffrey Kaplan	Mgmt	For	For
3e.	Election of director to our Management Board: James Guilfoyle	Mgmt	For	For
4.	Adoption of Dutch Statutory Annual Accounts for 2017	Mgmt	For	For
5.	Discharge from Liability of Members of the Management Board	Mgmt	For	For
6.	Discharge from Liability of Members of the Supervisory Board	Mgmt	For	For
7.	Appointment of PricewaterhouseCoopers Accountants N.V. as the Auditor for our 2018 Dutch Statutory Annual Accounts	Mgmt	For	For
8.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2018	Mgmt	For	For
9.	Ratification and Approval of Dividends in Respect of the 2017 Dutch Statutory Annual Accounts	Mgmt	For	For
10.	Advisory (Non-Binding) Vote Approving Executive Compensation	Mgmt	For	For
11.	Authorization to Conduct Share Repurchases	Mgmt	For	For
12.	Authorization of the Cancellation of Shares	Mgmt	For	For
13.	Amendment and Extension of Employee Stock Purchase Plan	Mgmt	For	For

MERCK & CO., INC.

Agenda Number: 934774262

Security: 58933Y105
Ticker: MRK
ISIN: US58933Y1055

Meeting Type: Annual
Meeting Date: 22-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Leslie A. Brun	Mgmt	Against	Against
1b.	Election of Director: Thomas R. Cech	Mgmt	For	For
1c.	Election of Director: Pamela J. Craig	Mgmt	Against	Against
1d.	Election of Director: Kenneth C. Frazier	Mgmt	For	For
1e.	Election of Director: Thomas H. Glöcer	Mgmt	Against	Against
1f.	Election of Director: Rochelle B. Lazarus	Mgmt	Against	Against
1g.	Election of Director: John H. Noseworthy	Mgmt	For	For

1h.	Election of Director: Paul B. Rothman	Mgmt	For	For
1i.	Election of Director: Patricia F. Russo	Mgmt	Against	Against
1j.	Election of Director: Craig B. Thompson	Mgmt	For	For
1k.	Election of Director: Inge G. Thulin	Mgmt	Against	Against
1l.	Election of Director: Wendell P. Weeks	Mgmt	Against	Against
1m.	Election of Director: Peter C. Wendell	Mgmt	For	For
2.	Non-binding advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of the Company's independent registered public accounting firm for 2018.	Mgmt	For	For
4.	Shareholder proposal concerning shareholders' right to act by written consent.	Shr	For	Against

OLD REPUBLIC INTERNATIONAL CORPORATION

Agenda Number: 934800512

Security: 680223104
Ticker: ORI
ISIN: US6802231042

Meeting Type: Annual
Meeting Date: 25-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Harrington Bischof Spencer LeRoy III Charles F. Titterton Steven R. Walker	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld	Against Against Against Against
2.	To ratify the selection of KPMG LLP as the company's auditors for 2018.	Mgmt	For	For
3.	Advisory vote to approve executive compensation.	Mgmt	For	For
4.	To vote on the PAX World Management LLC proposal listed in the Company's Proxy Statement, if properly submitted.	Shr	For	Against
5.	To vote on the California Public Employees' Retirement System proposal listed in the Company's Proxy Statement, if properly submitted.	Shr	For	Against

ONEOK, INC.

Agenda Number: 934782536

Security: 682680103
Ticker: OKE
ISIN: US6826801036

Meeting Type: Annual
Meeting Date: 23-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of director: Brian L. Derksen	Mgmt	Against	Against
1B.	Election of director: Julie H. Edwards	Mgmt	For	For
1C.	Election of director: John W. Gibson	Mgmt	For	For
1D.	Election of director: Randall J. Larson	Mgmt	For	For
1E.	Election of director: Steven J. Malcolm	Mgmt	Against	Against
1F.	Election of director: Jim W. Mogg	Mgmt	Against	Against
1G.	Election of director: Pattye L. Moore	Mgmt	For	For

1H.	Election of director: Gary D. Parker	Mgmt	Against	Against
1I.	Election of director: Eduardo A. Rodriguez	Mgmt	Against	Against
1J.	Election of director: Terry K. Spencer	Mgmt	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018.	Mgmt	For	For
3.	Approve the ONEOK, Inc. Equity Incentive Plan.	Mgmt	For	For
4.	An advisory vote to approve ONEOK, Inc.'s executive compensation.	Mgmt	For	For

PEMBINA PIPELINE CORPORATION

Agenda Number: 934756529

Security: 706327103
Ticker: PBA
ISIN: CA7063271034

Meeting Type: Annual
Meeting Date: 04-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR ANNE MARIE N. AINSWORTH DOUG ARNELL MICHAEL H. DILGER RANDALL J. FINDLAY MAUREEN E. HOWE GORDON J. KERR DAVID M.B. LEGRESLEY ROBERT B. MICHALESKI LESLIE A. O'DONOGHUE BRUCE D. RUBIN JEFFREY T. SMITH HENRY W. SYKES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For For For For For Withheld For	For For For Against For For For For For Against For
2	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING FINANCIAL YEAR AT A REMUNERATION TO BE FIXED BY MANAGEMENT.	Mgmt	Abstain	Against
3	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For	For

PFIZER INC.

Agenda Number: 934739256

Security: 717081103
Ticker: PFE
ISIN: US7170811035

Meeting Type: Annual
Meeting Date: 26-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Dennis A. Ausiello	Mgmt	For	For
1b.	Election of Director: Ronald E. Blaylock	Mgmt	Against	Against
1c.	Election of Director: Albert Bourla	Mgmt	For	For
1d.	Election of Director: W. Don Cornwell	Mgmt	For	For
1e.	Election of Director: Joseph J. Echevarria	Mgmt	Against	Against
1f.	Election of Director: Helen H. Hobbs	Mgmt	For	For
1g.	Election of Director: James M. Kilts	Mgmt	For	For
1h.	Election of Director: Dan R. Littman	Mgmt	Against	Against
1i.	Election of Director: Shantanu Narayen	Mgmt	For	For

1j.	Election of Director: Suzanne Nora Johnson	Mgmt	For	For
1k.	Election of Director: Ian C. Read	Mgmt	For	For
1l.	Election of Director: James C. Smith	Mgmt	For	For
2.	Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018	Mgmt	Against	Against
3.	2018 Advisory approval of executive compensation	Mgmt	For	For
4.	Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan	Mgmt	For	For
5.	Shareholder proposal regarding right to act by written consent	Shr	Against	For
6.	Shareholder proposal regarding independent chair policy	Shr	For	Against
7.	Shareholder proposal regarding report on lobbying activities	Shr	For	Against

SABRE CORPORATION

Agenda Number: 934762976

Security: 78573M104
Ticker: SABR
ISIN: US78573M1045

Meeting Type: Annual
Meeting Date: 23-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	Election of Director: Herve Couturier	Mgmt	For	For
1B	Election of Director: Lawrence W. Kellner	Mgmt	For	For
1C	Election of Director: Judy Odom	Mgmt	For	For
1D	Election of Director: Karl Peterson	Mgmt	Against	Against
2.	To ratify the appointment of Ernst & Young LLP as our independent auditors for the fiscal year ending December 31, 2018.	Mgmt	Against	Against
3.	To amend our Amended and Restated Certificate of Incorporation to increase the maximum size of the Board of Directors to 13 directors.	Mgmt	For	For
4.	To amend our Certificate of Incorporation to declassify the Board of Directors.	Mgmt	For	For
5.	To approve, on an advisory and non-binding basis, our named executive officers' 2017 compensation.	Mgmt	For	For

TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agenda Number: 934822645

Security: 874039100
Ticker: TSM
ISIN: US8740391003

Meeting Type: Annual
Meeting Date: 05-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1)	To accept 2017 Business Report and Financial Statements	Mgmt	For	For
2)	To approve the proposal for distribution of 2017 earnings	Mgmt	For	For
3)	To revise the Articles of Incorporation	Mgmt	For	For
4)	DIRECTOR F.C. Tseng*	Mgmt	For	For

Mei-ling Chen*	Mgmt	For	For
Mark Liu*	Mgmt	For	For
C.C. Wei*	Mgmt	For	For
Sir Peter L. Bonfield#	Mgmt	For	For
Stan Shih#	Mgmt	For	For
Thomas J. Engibous#	Mgmt	Withheld	Against
Kok-Choo Chen#	Mgmt	For	For
Michael R. Splinter#	Mgmt	For	For

TARGET CORPORATION

Agenda Number: 934805904

Security: 87612E106
Ticker: TGT
ISIN: US87612E1064

Meeting Type: Annual
Meeting Date: 13-Jun-2018

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

TEXAS INSTRUMENTS INCORPORATED

Agenda Number: 934736957

Security: 882508104
Ticker: TXN
ISIN: US8825081040

Meeting Type: Annual
Meeting Date: 26-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: R. W. Babb, Jr.	Mgmt	For	For
1b.	Election of Director: M. A. Blinn	Mgmt	For	For
1c.	Election of Director: T. M. Bluedorn	Mgmt	Against	Against
1d.	Election of Director: D. A. Carp	Mgmt	For	For
1e.	Election of Director: J. F. Clark	Mgmt	For	For
1f.	Election of Director: C. S. Cox	Mgmt	For	For
1g.	Election of Director: B. T. Crutcher	Mgmt	For	For

1h.	Election of Director: J. M. Hobby	Mgmt	For	For
1i.	Election of Director: R. Kirk	Mgmt	For	For
1j.	Election of Director: P. H. Patsley	Mgmt	For	For
1k.	Election of Director: R. E. Sanchez	Mgmt	For	For
1l.	Election of Director: R. K. Templeton	Mgmt	For	For
2.	Board proposal regarding advisory approval of the Company's executive compensation.	Mgmt	For	For
3.	Board proposal to approve the Texas Instruments 2018 Director Compensation Plan.	Mgmt	For	For
4.	Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	Against	Against

THE AES CORPORATION

Agenda Number: 934733925

Security: 00130H105
Ticker: AES
ISIN: US00130H1059

Meeting Type: Annual
Meeting Date: 19-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Andres R. Gluski	Mgmt	For	For
1B.	Election of Director: Charles L. Harrington	Mgmt	For	For
1C.	Election of Director: Kristina M. Johnson	Mgmt	For	For
1D.	Election of Director: Tarun Khanna	Mgmt	Against	Against
1E.	Election of Director: Holly K. Koepfel	Mgmt	Against	Against
1F.	Election of Director: James H. Miller	Mgmt	For	For
1G.	Election of Director: Alain Monie	Mgmt	Against	Against
1H.	Election of Director: John B. Morse, Jr.	Mgmt	For	For
1I.	Election of Director: Moises Naim	Mgmt	Against	Against
1J.	Election of Director: Jeffrey W. Ubben	Mgmt	For	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as the independent auditors of the Company for the fiscal year 2018.	Mgmt	For	For
4.	To ratify the Special Meeting Provisions in the Company's By-Laws.	Mgmt	Against	Against
5.	If properly presented, a nonbinding Stockholder proposal seeking an assessment relating to a two degree scenario and impacts on the Company's business.	Shr	For	Against

THE WILLIAMS COMPANIES, INC.

Agenda Number: 934785265

Security: 969457100
Ticker: WMB
ISIN: US9694571004

Meeting Type: Annual
Meeting Date: 10-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Alan S. Armstrong	Mgmt	Against	Against

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

TOTAL S.A.

Agenda Number: 934820083

Security: 89151E109
Ticker: TOT
ISIN: US89151E1091

Meeting Type: Annual
Meeting Date: 01-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approval of the Company's financial statements for the fiscal year ended December 31, 2017	Mgmt	For	For
2.	Approval of the Consolidated Financial Statements for the fiscal year ended December 31, 2017	Mgmt	For	For
3.	Allocation of earnings, declaration of dividend and option for payment of the dividend balance in shares for the fiscal year ended December 31, 2017	Mgmt	For	For
4.	Option for the payment of interim dividends for the fiscal year ended December 31, 2018 in shares - Delegation of powers to the Board of Directors	Mgmt	For	For
5.	Authorization for the Board of Directors, granted for a period of 18 months, to trade on the shares of the Company	Mgmt	For	For
6.	Renewal of the appointment of Mr. Patrick Pouyanne as a director	Mgmt	For	For
7.	Renewal of the appointment of Mr. Patrick Artus as a director	Mgmt	For	For
8.	Renewal of the appointment of Ms. Anne-Marie Idrac as a director	Mgmt	For	For
9.	Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code to M. Patrick Pouyanne	Mgmt	For	For
10.	Commitments covered by Article L. 225-42-1 of the French Commercial Code	Mgmt	For	For
11.	Approval of the fixed, variable and extraordinary components of the total compensation and the in-kind benefits paid or granted to the Chairman and Chief Executive Officer for the fiscal year 2017	Mgmt	For	For
12.	Approval of the principles and criteria for the determination, breakdown and allocation of the fixed, variable and extraordinary components of the total compensation (including in-kind benefits) attributable to the Chairman and Chief Executive Officer	Mgmt	For	For
13.	Delegation of authority granted to the Board of Directors, for a 26-month period, to increase the	Mgmt	For	For

share capital with shareholders' pre-emptive subscription right, either through the issuance of common shares and/or any securities granting access to the Company's share capital, or by capitalizing premiums, reserves, surpluses or other

14.	Delegation of authority to the Board of Directors, for a 26- month period, to increase the share capital by way of public offering by issuing common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right	Mgmt	For	For
15.	Delegation of authority to the Board of Directors, for a 26- month period, to issue, by way of an offer referred to in Article L. 411-2 II of the French Monetary and Financial Code, new common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right	Mgmt	For	For
16.	Delegation of authority to the Board of Directors, for a 26- month period, to increase the number of securities to be issued in the case of a share capital increase without shareholders' pre-emptive subscription right	Mgmt	For	For
17.	Delegation of powers to the Board of Directors, for a 26-month period, to increase the share capital by issuing common shares and/or any securities granting access to the Company's share capital, in consideration for contributions in kind to the benefit of the Company without shareholders' preemptive subscription right	Mgmt	For	For
18.	Delegation of authority to the Board of Directors, for a 26- month period, to proceed with share capital increases, under the conditions provided by Articles L. 3332-18 et seq. of the French Labor Code, without shareholders' pre-emptive subscription right, reserved for participants in a company or group savings plan	Mgmt	For	For
19.	Authorization to the Board of Directors, for a 38-month period, to grant Company shares (existing or to be issued) for the benefit of some or all Group employees and executive directors, which imply the waiver of the shareholders' pre-emptive subscription right	Mgmt	For	For
20.	The Company has also received from the Central Works Council of UES Amont - Global Services - Holding of TOTAL - 2 place Jean Millier - La Defense 6 - 92078 La Defense cedex - France, a proposed resolution for the purpose of amending the bylaws regarding a new procedure for selecting the employee shareholder Director with a view to improving his or her representativeness and independence. (Please refer to resolution A in the Notice of Meeting. This resolution has not been approved by the Board.)	Mgmt	Against	

 UNITED PARCEL SERVICE, INC.

Agenda Number: 934744005

 Security: 911312106
 Ticker: UPS
 ISIN: US9113121068

Meeting Type: Annual
 Meeting Date: 10-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a)	Election of Director: David P. Abney	Mgmt	For	For
1b)	Election of Director: Rodney C. Adkins	Mgmt	For	For
1c)	Election of Director: Michael J. Burns	Mgmt	For	For
1d)	Election of Director: William R. Johnson	Mgmt	Against	Against
1e)	Election of Director: Candace Kendle	Mgmt	For	For
1f)	Election of Director: Ann M. Livermore	Mgmt	For	For

1g)	Election of Director: Rudy H.P. Markham	Mgmt	For	For
1h)	Election of Director: Franck J. Moison	Mgmt	For	For
1i)	Election of Director: Clark T. Randt, Jr.	Mgmt	For	For
1j)	Election of Director: Christiana Smith Shi	Mgmt	For	For
1k)	Election of Director: John T. Stankey	Mgmt	For	For
1l)	Election of Director: Carol B. Tome	Mgmt	For	For
1m)	Election of Director: Kevin M. Warsh	Mgmt	For	For
2.	To approve the 2018 Omnibus Incentive Compensation Plan.	Mgmt	For	For
3.	To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	Against	Against
4.	To prepare an annual report on lobbying activities.	Shr	For	Against
5.	To reduce the voting power of class A stock from 10 votes per share to one vote per share.	Shr	For	Against
6.	To integrate sustainability metrics into executive compensation.	Shr	For	Against

VERIZON COMMUNICATIONS INC.

Agenda Number: 934744031

Security: 92343V104
Ticker: VZ
ISIN: US92343V1044

Meeting Type: Annual
Meeting Date: 03-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Shellye L. Archambeau	Mgmt	For	For
1b.	Election of Director: Mark T. Bertolini	Mgmt	For	For
1c.	Election of Director: Richard L. Carrion	Mgmt	For	For
1d.	Election of Director: Melanie L. Healey	Mgmt	For	For
1e.	Election of Director: M. Frances Keeth	Mgmt	For	For
1f.	Election of Director: Lowell C. McAdam	Mgmt	For	For
1g.	Election of Director: Clarence Otis, Jr.	Mgmt	For	For
1h.	Election of Director: Rodney E. Slater	Mgmt	For	For
1i.	Election of Director: Kathryn A. Tesija	Mgmt	For	For
1j.	Election of Director: Gregory D. Wasson	Mgmt	For	For
1k.	Election of Director: Gregory G. Weaver	Mgmt	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation	Shr	For	For
4.	Special Shareowner Meetings	Shr	For	Against
5.	Lobbying Activities Report	Shr	For	Against
6.	Independent Chair	Shr	For	Against
7.	Report on Cyber Security and Data Privacy	Shr	For	Against
8.	Executive Compensation Clawback Policy	Shr	For	Against
9.	Nonqualified Savings Plan Earnings	Shr	Against	For

TFGT Sands Capital Select Growth Fund

ACTIVISION BLIZZARD, INC.

Agenda Number: 934825879

Security: 00507V109
 Ticker: ATVI
 ISIN: US00507V1098

Meeting Type: Annual
 Meeting Date: 26-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a	Election of Director: Reveta Bowers	Mgmt	For	For
1b	Election of Director: Robert Corti	Mgmt	For	For
1c	Election of Director: Hendrik Hartong III	Mgmt	For	For
1d	Election of Director: Brian Kelly	Mgmt	For	For
1e	Election of Director: Robert Kotick	Mgmt	For	For
1f	Election of Director: Barry Meyer	Mgmt	For	For
1g	Election of Director: Robert Morgado	Mgmt	For	For
1h	Election of Director: Peter Nolan	Mgmt	For	For
1i	Election of Director: Casey Wasserman	Mgmt	For	For
1j	Election of Director: Elaine Wynn	Mgmt	For	For
2	To request advisory approval of our executive compensation.	Mgmt	For	For
3	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018.	Mgmt	For	For

ADOBE SYSTEMS INCORPORATED

Agenda Number: 934730587

Security: 00724F101
 Ticker: ADBE
 ISIN: US00724F1012

Meeting Type: Annual
 Meeting Date: 12-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Amy Banse	Mgmt	For	For
1B.	Election of Director: Edward Barnholt	Mgmt	For	For
1C.	Election of Director: Robert Burgess	Mgmt	For	For
1D.	Election of Director: Frank Calderoni	Mgmt	For	For
1E.	Election of Director: James Daley	Mgmt	For	For
1F.	Election of Director: Laura Desmond	Mgmt	For	For
1G.	Election of Director: Charles Geschke	Mgmt	For	For
1H.	Election of Director: Shantanu Narayen	Mgmt	For	For
1I.	Election of Director: Daniel Rosensweig	Mgmt	For	For
1J.	Election of Director: John Warnock	Mgmt	For	For
2.	Approval of the 2003 Equity Incentive Plan as amended to increase the available share reserve by 7.5 million shares.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending on November 30, 2018.	Mgmt	For	For
4.	Approval on an advisory basis of the compensation of the named executive officers.	Mgmt	For	For

ALEXION PHARMACEUTICALS, INC.

Agenda Number: 934758713

Security: 015351109
Ticker: ALXN
ISIN: US0153511094

Meeting Type: Annual
Meeting Date: 08-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Felix J. Baker David R. Brennan Christopher J. Coughlin Deborah Dunsire Paul A. Friedman Ludwig N. Hantson John T. Mollen Francois Nader Judith A. Reinsdorf Andreas Rummelt	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For	For For For For For For For For For For For
2.	Ratification of appointment by the Board of Directors of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Mgmt	For	For
3.	Approval of a non-binding advisory vote of the 2017 compensation paid to Alexion's named executive officers.	Mgmt	For	For
4.	To request the Board to require an independent Chairman.	Shr	Against	For

ALIGN TECHNOLOGY, INC.

Agenda Number: 934756567

Security: 016255101
Ticker: ALGN
ISIN: US0162551016

Meeting Type: Annual
Meeting Date: 16-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Kevin J. Dallas	Mgmt	For	For
1b.	Election of Director: Joseph M. Hogan	Mgmt	For	For
1c.	Election of Director: Joseph Lacob	Mgmt	For	For
1d.	Election of Director: C. Raymond Larkin, Jr.	Mgmt	For	For
1e.	Election of Director: George J. Morrow	Mgmt	For	For
1f.	Election of Director: Thomas M. Prescott	Mgmt	For	For
1g.	Election of Director: Andrea L. Saia	Mgmt	For	For
1h.	Election of Director: Greg J. Santora	Mgmt	For	For
1i.	Election of Director: Susan E. Siegel	Mgmt	For	For
1j.	Election of Director: Warren S. Thaler	Mgmt	For	For
2.	Proposal to ratify the appointment of PricewaterhouseCoopers LLP as Align Technology, Inc.'s independent registered public accountants for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For

ALPHABET INC.

Agenda Number: 934803188

Security: 02079K305
Ticker: GOOGL
ISIN: US02079K3059

Meeting Type: Annual
Meeting Date: 06-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Larry Page Sergey Brin Eric E. Schmidt L. John Doerr Roger W. Ferguson, Jr. Diane B. Greene John L. Hennessy Ann Mather Alan R. Mulally Sundar Pichai K. Ram Shriram	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
2.	The ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares of Class C capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval.	Mgmt	For	For
4.	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Shr	For	Against
5.	A stockholder proposal regarding a lobbying report, if properly presented at the meeting.	Shr	Against	For
6.	A stockholder proposal regarding a report on gender pay, if properly presented at the meeting.	Shr	Against	For
7.	A stockholder proposal regarding simple majority vote, if properly presented at the meeting.	Shr	Against	For
8.	A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting.	Shr	Against	For
9.	A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting.	Shr	Against	For
10.	A stockholder proposal regarding a report on content governance, if properly presented at the meeting.	Shr	Against	For

AMAZON.COM, INC.

Agenda Number: 934793224

Security: 023135106
Ticker: AMZN
ISIN: US0231351067

Meeting Type: Annual
Meeting Date: 30-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Jeffrey P. Bezos	Mgmt	For	For
1b.	Election of Director: Tom A. Alberg	Mgmt	For	For
1c.	Election of Director: Jamie S. Gorelick	Mgmt	For	For
1d.	Election of Director: Daniel P. Huttenlocher	Mgmt	For	For
1e.	Election of Director: Judith A. McGrath	Mgmt	For	For
1f.	Election of Director: Jonathan J. Rubinstein	Mgmt	For	For
1g.	Election of Director: Thomas O. Ryder	Mgmt	For	For
1h.	Election of Director: Patricia Q. Stonesifer	Mgmt	For	For

1i.	Election of Director: Wendell P. Weeks	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL REGARDING DIVERSE BOARD CANDIDATES	Shr	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR	Shr	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shr	Against	For

BIOMARIN PHARMACEUTICAL INC.

Agenda Number: 934791129

Security: 09061G101
Ticker: BMRN
ISIN: US09061G1013

Meeting Type: Annual
Meeting Date: 05-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Jean-Jacques Bienaime Willard Dere Michael Grey Elaine J. Heron Robert J. Hombach V. Bryan Lawlis Alan J. Lewis Richard A. Meier David E.I. Pyott Dennis J. Slamon	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
2.	To ratify the selection of KPMG LLP as the independent registered public accounting firm for BioMarin for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the Proxy Statement.	Mgmt	For	For

BOOKING HOLDINGS INC.

Agenda Number: 934800687

Security: 09857L108
Ticker: BKNG
ISIN: US09857L1089

Meeting Type: Annual
Meeting Date: 07-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Timothy M. Armstrong Jeffery H. Boyd Jeffrey E. Epstein Glenn D. Fogel Mirian Graddick-Weir James M. Guyette Robert J. Mylod, Jr. Charles H. Noski Nancy B. Peretsman Nicholas J. Read Thomas E. Rothman Craig W. Rydin Lynn M. Vojvodich	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For	For For For For For For For For For For For For For
2.	Ratification of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	Advisory Vote to Approve 2017 Executive Compensation.	Mgmt	For	For

4.	Vote to Approve Amendments to the Company's 1999 Omnibus Plan.	Mgmt	For	For
5.	Stockholder Proposal requesting that the Company adopt a policy that the Chairperson of the Board must be an independent director.	Shr	Against	For

COSTAR GROUP, INC.

Agenda Number: 934797272

Security: 22160N109
Ticker: CSGP
ISIN: US22160N1090

Meeting Type: Annual
Meeting Date: 06-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Michael R. Klein	Mgmt	For	For
1b.	Election of Director: Andrew C. Florance	Mgmt	For	For
1c.	Election of Director: Laura Cox Kaplan	Mgmt	For	For
1d.	Election of Director: Michael J. Glosserman	Mgmt	For	For
1e.	Election of Director: Warren H. Haber	Mgmt	For	For
1f.	Election of Director: John W. Hill	Mgmt	For	For
1g.	Election of Director: Christopher J. Nassetta	Mgmt	For	For
1h.	Election of Director: David J. Steinberg	Mgmt	For	For
2.	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018	Mgmt	For	For
3.	Proposal to approve, on an advisory basis, the Company's executive compensation.	Mgmt	For	For

EDWARDS LIFESCIENCES CORPORATION

Agenda Number: 934766594

Security: 28176E108
Ticker: EW
ISIN: US28176E1082

Meeting Type: Annual
Meeting Date: 17-May-2018

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

FACEBOOK, INC.

Agenda Number: 934793034

Security: 30303M102
Ticker: FB
ISIN: US30303M1027

Meeting Type: Annual
Meeting Date: 31-May-2018

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

ILLUMINA, INC.

Agenda Number: 934776696

Security: 452327109
Ticker: ILMN
ISIN: US4523271090

Meeting Type: Annual
Meeting Date: 23-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Jay T. Flatley	Mgmt	For	For
1b.	Election of Director: John W. Thompson	Mgmt	For	For
1c.	Election of Director: Gary S. Guthart, Ph.D.	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 30, 2018.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the Proxy Statement.	Mgmt	For	For
4.	To approve, on an advisory basis, a stockholder proposal to elect each director annually.	Shr	Against	For

INCYTE CORPORATION

Agenda Number: 934750250

Security: 45337C102
Ticker: INCY

Meeting Type: Annual
Meeting Date: 01-May-2018

ISIN: US45337C1027

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Julian C. Baker	Mgmt	For	For
1.2	Election of Director: Jean-Jacques Bienaime	Mgmt	For	For
1.3	Election of Director: Paul A. Brooke	Mgmt	For	For
1.4	Election of Director: Paul J. Clancy	Mgmt	For	For
1.5	Election of Director: Wendy L. Dixon	Mgmt	For	For
1.6	Election of Director: Jacquelyn A. Fouse	Mgmt	For	For
1.7	Election of Director: Paul A. Friedman	Mgmt	For	For
1.8	Election of Director: Herve Hoppenot	Mgmt	For	For
2.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.	Mgmt	For	For
3.	To approve amendments to the Company's Amended and Restated 2010 Stock Incentive Plan.	Mgmt	For	For
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For

LOXO ONCOLOGY, INC.

Agenda Number: 934806502

Security: 548862101
Ticker: LOXO
ISIN: US5488621013

Meeting Type: Annual
Meeting Date: 13-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Joshua H. Bilenker, M.D. Steve D. Harr, M.D. Tim M. Mayleben	Mgmt Mgmt Mgmt	For For For	For For For
2.	To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	Advisory resolution to approve executive compensation.	Mgmt	For	For
4.	To recommend a non-binding advisory resolution on the frequency of stockholder votes on executive compensation.	Mgmt	1 Year	For
5.	To approve amendments to Loxo Oncology, Inc.'s 2014 Equity Incentive Plan.	Mgmt	For	For

MONSTER BEVERAGE CORPORATION

Agenda Number: 934795836

Security: 61174X109
Ticker: MNST
ISIN: US61174X1090

Meeting Type: Annual
Meeting Date: 07-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Rodney C. Sacks Hilton H. Schlosberg Mark J. Hall	Mgmt Mgmt Mgmt	For For For	For For For

	Norman C. Epstein	Mgmt	For	For
	Gary P. Fayard	Mgmt	For	For
	Benjamin M. Polk	Mgmt	For	For
	Sydney Selati	Mgmt	For	For
	Harold C. Taber, Jr.	Mgmt	For	For
	Kathy N. Waller	Mgmt	For	For
	Mark S. Vidergauz	Mgmt	For	For
2.	Proposal to ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	Proposal to approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.	Mgmt	For	For
4.	To consider a stockholder proposal regarding a report containing the criteria and analytical methodology used to determine the Company's conclusion of "minimal risk" of slavery and human trafficking in its sugarcane supply chain; if properly presented at the Annual Meeting.	Shr	Against	For

NETFLIX, INC.

Agenda Number: 934797284

Security: 64110L106
Ticker: NFLX
ISIN: US64110L1061

Meeting Type: Annual
Meeting Date: 06-Jun-2018

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

REGENERON PHARMACEUTICALS, INC.

Agenda Number: 934797892

Security: 75886F107
Ticker: REGN

Meeting Type: Annual
Meeting Date: 08-Jun-2018

ISIN: US75886F1075

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Arthur F. Ryan	Mgmt	For	For
1.2	Election of Director: George L. Sing	Mgmt	For	For
1.3	Election of Director: Marc Tessier-Lavigne	Mgmt	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For

SALESFORCE.COM, INC.

Agenda Number: 934814939

Security: 79466L302
Ticker: CRM
ISIN: US79466L3024

Meeting Type: Annual
Meeting Date: 12-Jun-2018

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

SERVICENOW, INC.

Agenda Number: 934814472

Security: 81762P102

Meeting Type: Annual

Ticker: NOW
ISIN: US81762P1021

Meeting Date: 19-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Susan L. Bostrom	Mgmt	For	For
1b.	Election of Director: Jonathan C. Chadwick	Mgmt	For	For
1c.	Election of Director: Frederic B. Luddy	Mgmt	For	For
1d.	Election of Director: Jeffrey A. Miller	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of our Named Executive Officers.	Mgmt	For	For
3.	Ratification of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2018.	Mgmt	For	For
4.	To amend our 2012 Equity Incentive Plan to include a limit on non-employee director compensation.	Mgmt	For	For

SPLUNK INC.

Agenda Number: 934802198

Security: 848637104
Ticker: SPLK
ISIN: US8486371045

Meeting Type: Annual
Meeting Date: 07-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Class III Director: Sara Baack	Mgmt	For	For
1b.	Election of Class III Director: Douglas Merritt	Mgmt	For	For
1c.	Election of Class III Director: Graham Smith	Mgmt	For	For
1d.	Election of Class III Director: Godfrey Sullivan	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending January 31, 2019.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of our named executive officers, as described in the proxy statement.	Mgmt	For	For

THE CHARLES SCHWAB CORPORATION

Agenda Number: 934762990

Security: 808513105
Ticker: SCHW
ISIN: US8085131055

Meeting Type: Annual
Meeting Date: 15-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Walter W. Bettinger II	Mgmt	For	For
1b.	Election of Director: Joan T. Dea	Mgmt	For	For
1c.	Election of Director: Christopher V. Dodds	Mgmt	For	For
1d.	Election of Director: Mark A. Goldfarb	Mgmt	For	For
1e.	Election of Director: Charles A. Ruffel	Mgmt	For	For
2.	Ratification of the selection of Deloitte & Touche LLP as independent auditors	Mgmt	For	For
3.	Advisory vote to approve named executive officer	Mgmt	For	For

	compensation			
4.	Approval of 2013 Stock Incentive Plan as Amended and Restated	Mgmt	For	For
5.	Approval of Amended and Restated Bylaws to adopt a proxy access bylaw for director nominations by stockholders	Mgmt	For	For
6.	Stockholder Proposal requesting annual disclosure of EEO-1 data	Shr	Against	For
7.	Stockholder Proposal requesting disclosure of the company's political contributions and expenditures, recipients, and related policies and procedures	Shr	Against	For

 WORKDAY, INC.

Agenda Number: 934805702

Security: 98138H101
 Ticker: WDAY
 ISIN: US98138H1014

Meeting Type: Annual
 Meeting Date: 20-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Aneel Bhusri David A. Duffield Lee J. Styslinger, III	Mgmt Mgmt Mgmt	For For For	For For For
2.	To ratify the appointment of Ernst & Young LLP as Workday's independent registered public accounting firm for the fiscal year ending January 31, 2019.	Mgmt	For	For
3.	Advisory vote on named executive officer compensation.	Mgmt	For	For
4.	Approve limits on awards to non-employee directors under the 2012 Equity Incentive Plan.	Mgmt	Against	Against

TFGT Small Cap Fund

 ALEXANDER & BALDWIN, INC.

Agenda Number: 934734624

Security: 014491104
 Ticker: ALEX
 ISIN: US0144911049

Meeting Type: Annual
 Meeting Date: 24-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Christopher J. Benjamin W. Allen Doane Robert S. Harrison David C. Hulihee Stanley M. Kuriyama Thomas A. Lewis, Jr. Douglas M. Pasquale Michele K. Saito Jenai S. Wall Eric K. Yeaman	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
2.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION	Mgmt	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION	Mgmt	For	For

 BRUKER CORPORATION

Agenda Number: 934793577

Security: 116794108

Meeting Type: Annual

Ticker: BRKR
ISIN: US1167941087

Meeting Date: 21-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Joerg C. Laukien William A. Linton, Ph.D Adelene Q. Perkins	Mgmt Mgmt Mgmt	For For For	For For For
2.	To approve on an advisory basis the 2017 compensation of our named executive officers, as discussed in the Proxy Statement.	Mgmt	For	For
3.	Ratification of PricewaterhouseCoopers LLP as our independent registered public accounting firm.	Mgmt	For	For

COOPER TIRE & RUBBER COMPANY

Agenda Number: 934743053

Security: 216831107
Ticker: CTB
ISIN: US2168311072

Meeting Type: Annual
Meeting Date: 04-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Thomas P. Capo Steven M. Chapman Susan F. Davis John J. Holland Bradley E. Hughes Tracey I. Joubert Gary S. Michel Robert D. Welding	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
2.	To ratify the selection of the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the Company's named executive officer compensation.	Mgmt	For	For

DRIL-QUIP, INC.

Agenda Number: 934758535

Security: 262037104
Ticker: DRQ
ISIN: US2620371045

Meeting Type: Annual
Meeting Date: 11-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	Election of Director: Steven L. Newman	Mgmt	For	For
2.	Approval of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	Advisory vote to approve compensation of the Company's named executive officers.	Mgmt	For	For

FIRST INDUSTRIAL REALTY TRUST, INC.

Agenda Number: 934784768

Security: 32054K103
Ticker: FR
ISIN: US32054K1034

Meeting Type: Annual
Meeting Date: 10-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Peter E. Baccile	Mgmt	For	For
1.2	Election of Director: Matthew S. Dominski	Mgmt	For	For
1.3	Election of Director: Bruce W. Duncan	Mgmt	For	For
1.4	Election of Director: H. Patrick Hackett, Jr.	Mgmt	For	For
1.5	Election of Director: John Rau	Mgmt	For	For
1.6	Election of Director: L. Peter Sharpe	Mgmt	For	For
1.7	Election of Director: W. Ed Tyler	Mgmt	For	For
1.8	Election of Director: Denise Olsen	Mgmt	For	For
2.	To approve, on an advisory (i.e. non-binding) basis, the compensation of the Company's named executive officers as disclosed in the Proxy Statement for the 2018 Annual Meeting.	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Mgmt	For	For

GATX CORPORATION

Agenda Number: 934748659

Security: 361448103
Ticker: GATX
ISIN: US3614481030

Meeting Type: Annual
Meeting Date: 30-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Diane M. Aigotti	Mgmt	For	For
1b.	Election of Director: Anne L. Arvia	Mgmt	For	For
1c.	Election of Director: Ernst A. Haberli	Mgmt	For	For
1d.	Election of Director: Brian A. Kenney	Mgmt	For	For
1e.	Election of Director: James B. Ream	Mgmt	For	For
1f.	Election of Director: Robert J. Ritchie	Mgmt	For	For
1g.	Election of Director: David S. Sutherland	Mgmt	For	For
1h.	Election of Director: Casey J. Sylla	Mgmt	For	For
1i.	Election of Director: Stephen R. Wilson	Mgmt	For	For
1j.	Election of Director: Paul G. Yovovich	Mgmt	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2018	Mgmt	For	For

GCP APPLIED TECHNOLOGIES INC

Agenda Number: 934742138

Security: 36164Y101
Ticker: GCP
ISIN: US36164Y1010

Meeting Type: Annual
Meeting Date: 03-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1.1	Election of Class II Director (Term expiring 2019): Marcia J. Avedon	Mgmt	For	For
1.2	Election of Class II Director (Term expiring 2019): Phillip J. Mason	Mgmt	For	For
1.3	Election of Class II Director (Term expiring 2019): Elizabeth Mora	Mgmt	For	For
2.	Ratification of appointment of independent registered public accounting firm	Mgmt	For	For
3a.	Approval of amendments to GCP's Amended and Restated Certificate of Incorporation to eliminate supermajority-voting provisions related to: Removal of Directors.	Mgmt	For	For
3b.	Approval of amendments to GCP's Amended and Restated Certificate of Incorporation to eliminate supermajority-voting provisions related to: Future Amendments to our By-Laws.	Mgmt	For	For
3c.	Approval of amendments to GCP's Amended and Restated Certificate of Incorporation to eliminate supermajority-voting provisions related to: Future amendments to certain sections of our Certificate of Incorporation.	Mgmt	For	For
4.	Advisory, non-binding vote to approve the compensation of GCP's named executive officers	Mgmt	For	For

INGEVITY CORPORATION

Agenda Number: 934738622

Security: 45688C107
Ticker: NGVT
ISIN: US45688C1071

Meeting Type: Annual
Meeting Date: 26-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: J. Michael Fitzpatrick	Mgmt	For	For
1b.	Election of Director: Frederick J. Lynch	Mgmt	For	For
2.	Approval, on an advisory (non-binding) basis, of the compensation paid to Ingevity's named executive officers ("Say-on-Pay").	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal 2018.	Mgmt	For	For

KAMAN CORPORATION

Agenda Number: 934732125

Security: 483548103
Ticker: KAMN
ISIN: US4835481031

Meeting Type: Annual
Meeting Date: 18-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR E. Reeves Callaway III Karen M. Garrison A. William Higgins	Mgmt Mgmt Mgmt	For For For	For For For
2.	Advisory vote to approve the compensation of the Company's named executive officers.	Mgmt	For	For
3.	Amendment and restatement of the Company's 2013 Management Incentive Plan.	Mgmt	For	For
4.	Amendment and restatement of the Company's Employee	Mgmt	For	For

Stock Purchase Plan.

5.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Mgmt	For	For
6.	Shareholder proposal seeking to elect directors by majority voting.	Shr	For	Against
7.	Shareholder proposal seeking to eliminate all supermajority voting provisions set forth in the Company's charter and bylaws.	Shr	For	Against
8.	Shareholder proposal requesting the Board of Directors and management to effectuate a tax deferred spin-off.	Shr	Against	For

LANDSTAR SYSTEM, INC.

Agenda Number: 934776761

Security: 515098101
Ticker: LSTR
ISIN: US5150981018

Meeting Type: Annual
Meeting Date: 22-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: James B. Gattoni	Mgmt	For	For
1.2	Election of Director: Anthony J. Orlando	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For

MATSON, INC.

Agenda Number: 934734131

Security: 57686G105
Ticker: MATX
ISIN: US57686G1058

Meeting Type: Annual
Meeting Date: 26-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR W. Blake Baird Michael J. Chun Matthew J. Cox Thomas B. Fargo Mark H. Fukunaga Stanley M. Kuriyama Constance H. Lau	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For

MBIA INC.

Agenda Number: 934747227

Security: 55262C100
Ticker: MBI
ISIN: US55262C1009

Meeting Type: Annual
Meeting Date: 02-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1a.	Election of Director: Francis Y. Chin	Mgmt	For	For
1b.	Election of Director: William C. Fallon	Mgmt	For	For
1c.	Election of Director: Steven J. Gilbert	Mgmt	For	For
1d.	Election of Director: Charles R. Rinehart	Mgmt	For	For
1e.	Election of Director: Theodore Shasta	Mgmt	For	For
1f.	Election of Director: Richard C. Vaughan	Mgmt	For	For
2.	To approve, on an advisory basis, executive compensation.	Mgmt	For	For
3.	To ratify the selection of PricewaterhouseCoopers LLP, certified public accountants, as independent auditors for the Company for the year 2018.	Mgmt	For	For
4.	To ratify the adoption of an amendment to MBIA Inc.'s By-Laws approved by the Board of Directors on February 13, 2018.	Mgmt	Against	Against

 NEWMARKET CORPORATION

Agenda Number: 934736274

Security: 651587107
 Ticker: NEU
 ISIN: US6515871076

Meeting Type: Annual
 Meeting Date: 26-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Phyllis L. Cothran	Mgmt	For	For
1B.	Election of Director: Mark M. Gambill	Mgmt	For	For
1C.	Election of Director: Bruce C. Gottwald	Mgmt	For	For
1D.	Election of Director: Thomas E. Gottwald	Mgmt	For	For
1E.	Election of Director: Patrick D. Hanley	Mgmt	For	For
1F.	Election of Director: H. Hiter Harris, III	Mgmt	For	For
1G.	Election of Director: James E. Rogers	Mgmt	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Corporation for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation of the named executive officers of NewMarket Corporation.	Mgmt	For	For

 OLIN CORPORATION

Agenda Number: 934736729

Security: 680665205
 Ticker: OLN
 ISIN: US6806652052

Meeting Type: Annual
 Meeting Date: 26-Apr-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of director: Donald W. Bogus	Mgmt	For	For
1.2	Election of director: Earl L. Shipp	Mgmt	For	For
1.3	Election of director: Vincent J. Smith	Mgmt	For	For
1.4	Election of director: Carol A. Williams	Mgmt	For	For
2.	Approval of the Olin Corporation 2018 Long Term Incentive Plan.	Mgmt	For	For

3.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
4.	Ratification of appointment of independent registered public accounting firm.	Mgmt	For	For

PENSKE AUTOMOTIVE GROUP, INC.

Agenda Number: 934752999

Security: 70959W103
Ticker: PAG
ISIN: US70959W1036

Meeting Type: Annual
Meeting Date: 10-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR John D. Barr Lisa Davis Wolfgang Durheimer Michael R. Eisenson Robert H. Kurnick, Jr. Kimberly J. McWaters Roger S. Penske Roger S. Penske, Jr. Sandra E. Pierce Kanji Sasaki Greg C. Smith Ronald G. Steinhart H. Brian Thompson	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
2.	Ratification of the selection of Deloitte & Touche LLP as the Company's independent auditing firm for the year ending December 31, 2018.	Mgmt	For	For
3.	Approval, by non-binding vote, of executive compensation.	Mgmt	For	For

SERVICE CORPORATION INTERNATIONAL

Agenda Number: 934762142

Security: 817565104
Ticker: SCI
ISIN: US8175651046

Meeting Type: Annual
Meeting Date: 23-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Anthony L. Coelho Jakki L. Haussler Sara Martinez Tucker Marcus A. Watts Edward E. Williams	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For
2.	To approve the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year ending December 31, 2018.	Mgmt	For	For
3.	To approve, by advisory vote, named executive officer compensation.	Mgmt	For	For
4.	To approve the declassification of the Board of Directors.	Mgmt	For	For
5.	To approve the elimination of certain supermajority vote requirements in our restated articles of incorporation and bylaws.	Mgmt	For	For
6.	To approve the reduction of the supermajority vote requirement to approve business combinations with interested shareholders.	Mgmt	For	For
7.	To approve the shareholder proposal to require independent board chairman.	Shr	For	Against

STURM, RUGER & COMPANY, INC. Agenda Number: 934750870

Security: 864159108 Meeting Type: Annual
Ticker: RGR Meeting Date: 09-May-2018
ISIN: US8641591081

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR John A. Cosentino, Jr. Michael O. Fifer Sandra S. Froman C. Michael Jacobi Christopher J. Killoy Terrence G. O'Connor Amir P. Rosenthal Ronald C. Whitaker Phillip C. Widman	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
2.	The ratification of the appointment of RSM US LLP as the Independent Auditors of the Company for the 2018 fiscal year.	Mgmt	For	For
3.	An advisory vote on the compensation of the Company's Named Executive Officers.	Mgmt	For	For
4.	Shareholder proposal to require a report on the Company's activities related to safety measures and mitigation of harm associated with Company products.	Shr	For	Against

TEJON RANCH CO. Agenda Number: 934769463

Security: 879080109 Meeting Type: Annual
Ticker: TRC Meeting Date: 08-May-2018
ISIN: US8790801091

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Geoffrey L. Stack Michael H. Winer	Mgmt Mgmt	For For	For For
2.	Ratification of appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Mgmt	For	For
3.	Approval of named executive officer compensation on an advisory basis.	Mgmt	Against	Against

TEMPUR SEALY INTERNATIONAL, INC. Agenda Number: 934757925

Security: 88023U101 Meeting Type: Annual
Ticker: TPX Meeting Date: 10-May-2018
ISIN: US88023U1016

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Evelyn S. Dilsaver	Mgmt	For	For
1b.	Election of Director: John A. Heil	Mgmt	For	For
1c.	Election of Director: Jon L. Luther	Mgmt	For	For
1d.	Election of Director: Richard W. Neu	Mgmt	For	For

1e.	Election of Director: Arik W. Ruchim	Mgmt	For	For
1f.	Election of Director: Scott L. Thompson	Mgmt	For	For
1g.	Election of Director: Robert B. Trussell, Jr.	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2018.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against

TREDEGAR CORPORATION

Agenda Number: 934744651

Security: 894650100
Ticker: TG
ISIN: US8946501009

Meeting Type: Annual
Meeting Date: 02-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: George C. Freeman, III	Mgmt	For	For
1.2	Election of Director: John D. Gottwald	Mgmt	For	For
1.3	Election of Director: William M. Gottwald	Mgmt	For	For
1.4	Election of Director: Kenneth R. Newsome	Mgmt	For	For
1.5	Election of Director: Gregory A. Pratt	Mgmt	For	For
1.6	Election of Director: Thomas G. Snead, Jr.	Mgmt	For	For
1.7	Election of Director: John M. Steitz	Mgmt	For	For
1.8	Election of Director: Carl E. Tack, III	Mgmt	For	For
2.	Approval of the Tredegar Corporation 2018 Equity Incentive Plan.	Mgmt	For	For
3.	Advisory vote to Approve Named Executive Officer Compensation.	Mgmt	For	For
4.	Advisory vote on Frequency of the Vote on Named Executive Officer Compensation.	Mgmt	3 Years	For

USG CORPORATION

Agenda Number: 934755882

Security: 903293405
Ticker: USG
ISIN: US9032934054

Meeting Type: Contested Annual
Meeting Date: 09-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Jose Armario	Mgmt	For	For
1b.	Election of Director: Dana S. Cho	Mgmt	For	For
1c.	Election of Director: Gretchen R. Haggerty	Mgmt	For	For
1d.	Election of Director: William H. Hernandez	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as independent registered public accountants for the year ending December 31, 2018.	Mgmt	For	For
3.	Approval, by advisory vote, of the compensation of our named executive officers.	Mgmt	For	For

WHITE MOUNTAINS INSURANCE GROUP, LTD.

Agenda Number: 934804306

Security: G9618E107
Ticker: WTM
ISIN: BMG9618E1075

Meeting Type: Annual
Meeting Date: 24-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Mary C. Choksi Philip A. Gelston Edith E. Holiday	Mgmt Mgmt Mgmt	For For For	For For For
2.	Approval of the advisory resolution on executive compensation.	Mgmt	For	For
3.	Approval of the appointment of PricewaterhouseCoopers LLP ("PwC") as the Company's Independent Registered Public Accounting Firm for 2018.	Mgmt	For	For

TFGT Small Cap Value Fund

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Total Return Bond Fund (now known as Impact Bond Fund)

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

TFGT Ultra Short Duration Fixed Income Fund

The fund held no voting securities during the reporting period and did not vote any securities or have any securities that were subject to a vote during the reporting period.

* 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 Touchstone Funds Group Trust

By (Signature and Title)* /s/Jill T. McGruder
Jill T. McGruder, President
(principal executive officer)

Date August 27, 2018

*Print the name and title of each signing officer under his or her signature.
