

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: 811-08416

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Touchstone Variable Series Trust  
(Exact name of registrant as specified in charter)

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303 Broadway, Suite 1100  
Cincinnati, Ohio 45202-4203  
(Address of principal executive offices) (Zip code)

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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: December 31

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.

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	SARAH BLOOM RASKIN	Mgmt	For	*
	PETER F. VOLANAKIS	Mgmt	For	*
2.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	*
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	*
4.	CHANGE THE INVESTMENT OBJECTIVE OF VANGUARD REIT INDEX FUND AND VANGUARD VARIABLE INSURANCE FUND - REIT INDEX PORTFOLIO.	Mgmt	For	*
5.	RECLASSIFY THE DIVERSIFICATION STATUS OF VANGUARD REIT INDEX FUND TO NONDIVERSIFIED.	Mgmt	For	*
7.	A SHAREHOLDER PROPOSAL TO "INSTITUTE TRANSPARENT PROCEDURES TO AVOID HOLDING INVESTMENTS IN COMPANIES THAT, IN MANAGEMENT'S JUDGMENT, SUBSTANTIALLY CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY, THE MOST EGREGIOUS VIOLATIONS OF HUMAN RIGHTS. SUCH PROCEDURES MAY INCLUDE TIME-LIMITED ENGAGEMENT WITH PROBLEM COMPANIES IF MANAGEMENT BELIEVES THAT THEIR BEHAVIOR CAN BE CHANGED."	Shr	Against	*

VANGUARD INTERNATIONAL EQ. INDEX FD, INC

Agenda Number: 934671202

Security: 922042858  
Ticker: VWO  
ISIN: US9220428588

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MORTIMER J. BUCKLEY EMERSON U. FULLWOOD AMY GUTMANN JOANN HEFFERNAN HEISEN F. JOSEPH LOUGHREY MARK LOUGHRIDGE SCOTT C. MALPASS F. WILLIAM MCNABB III DEANNA MULLIGAN ANDRE F. PEROLD SARAH BLOOM RASKIN PETER F. VOLANAKIS	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.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For
7.	A SHAREHOLDER PROPOSAL TO "INSTITUTE TRANSPARENT PROCEDURES TO AVOID HOLDING INVESTMENTS IN COMPANIES THAT, IN MANAGEMENT'S JUDGMENT, SUBSTANTIALLY CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY, THE MOST EGREGIOUS VIOLATIONS OF HUMAN RIGHTS. SUCH PROCEDURES MAY INCLUDE TIME-LIMITED ENGAGEMENT WITH PROBLEM COMPANIES IF MANAGEMENT BELIEVES THAT THEIR BEHAVIOR CAN BE CHANGED."	Shr	Against	For

VANGUARD INTERNATIONAL EQ. INDEX FD, INC

Agenda Number: 934671199

Security: 922042676  
Ticker: VNQI  
ISIN: US9220426764

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MORTIMER J. BUCKLEY	Mgmt	For	For



	DEANNA MULLIGAN	Mgmt	For	For
	ANDRE F. PEROLD	Mgmt	For	For
	SARAH BLOOM RASKIN	Mgmt	For	For
	PETER F. VOLANAKIS	Mgmt	For	For
2.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For

VANGUARD FUNDS

Agenda Number: 934671199

Security: 92206C870  
 Ticker: VCIT  
 ISIN: US92206C8709

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MORTIMER J. BUCKLEY EMERSON U. FULLWOOD AMY GUTMANN JOANN HEFFERNAN HEISEN F. JOSEPH LOUGHREY MARK LOUGHRIDGE SCOTT C. MALPASS F. WILLIAM MCNABB III DEANNA MULLIGAN ANDRE F. PEROLD SARAH BLOOM RASKIN PETER F. VOLANAKIS	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.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For

VANGUARD INDEX FUNDS

Agenda Number: 934671202

Security: 922908363  
 Ticker: VOO  
 ISIN: US9229083632

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MORTIMER J. BUCKLEY EMERSON U. FULLWOOD AMY GUTMANN JOANN HEFFERNAN HEISEN F. JOSEPH LOUGHREY MARK LOUGHRIDGE SCOTT C. MALPASS F. WILLIAM MCNABB III DEANNA MULLIGAN ANDRE F. PEROLD SARAH BLOOM RASKIN PETER F. VOLANAKIS	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.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For
7.	A SHAREHOLDER PROPOSAL TO "INSTITUTE TRANSPARENT PROCEDURES TO AVOID HOLDING INVESTMENTS IN COMPANIES THAT, IN MANAGEMENT'S JUDGMENT, SUBSTANTIALLY CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY, THE MOST EGREGIOUS VIOLATIONS OF HUMAN RIGHTS. SUCH	Shr	Against	For

PROCEDURES MAY INCLUDE TIME-LIMITED ENGAGEMENT WITH  
 PROBLEM COMPANIES IF MANAGEMENT BELIEVES THAT THEIR  
 BEHAVIOR CAN BE CHANGED."

VANGUARD INDEX FUNDS

Agenda Number: 934671202

Security: 922908652  
 Ticker: VXF  
 ISIN: US9229086528

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MORTIMER J. BUCKLEY EMERSON U. FULLWOOD AMY GUTMANN JOANN HEFFERNAN HEISEN F. JOSEPH LOUGHREY MARK LOUGHRIDGE SCOTT C. MALPASS F. WILLIAM MCNABB III DEANNA MULLIGAN ANDRE F. PEROLD SARAH BLOOM RASKIN PETER F. VOLANAKIS	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.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For
7.	A SHAREHOLDER PROPOSAL TO "INSTITUTE TRANSPARENT PROCEDURES TO AVOID HOLDING INVESTMENTS IN COMPANIES THAT, IN MANAGEMENT'S JUDGMENT, SUBSTANTIALLY CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY, THE MOST EGREGIOUS VIOLATIONS OF HUMAN RIGHTS. SUCH PROCEDURES MAY INCLUDE TIME-LIMITED ENGAGEMENT WITH PROBLEM COMPANIES IF MANAGEMENT BELIEVES THAT THEIR BEHAVIOR CAN BE CHANGED."	Shr	Against	For

VANGUARD INDEX FUNDS

Agenda Number: 934671252

Security: 922908553  
 Ticker: VNQ  
 ISIN: US9229085538

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MORTIMER J. BUCKLEY EMERSON U. FULLWOOD AMY GUTMANN JOANN HEFFERNAN HEISEN F. JOSEPH LOUGHREY MARK LOUGHRIDGE SCOTT C. MALPASS F. WILLIAM MCNABB III DEANNA MULLIGAN ANDRE F. PEROLD SARAH BLOOM RASKIN PETER F. VOLANAKIS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	* * * * * * * * * * * *
2.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	*
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	*
4.	CHANGE THE INVESTMENT OBJECTIVE OF VANGUARD REIT INDEX FUND AND VANGUARD VARIABLE INSURANCE FUND - REIT INDEX PORTFOLIO.	Mgmt	For	*





2.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For
7.	A SHAREHOLDER PROPOSAL TO "INSTITUTE TRANSPARENT PROCEDURES TO AVOID HOLDING INVESTMENTS IN COMPANIES THAT, IN MANAGEMENT'S JUDGMENT, SUBSTANTIALLY CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY, THE MOST EGREGIOUS VIOLATIONS OF HUMAN RIGHTS. SUCH PROCEDURES MAY INCLUDE TIME-LIMITED ENGAGEMENT WITH PROBLEM COMPANIES IF MANAGEMENT BELIEVES THAT THEIR BEHAVIOR CAN BE CHANGED."	Shr	Against	For

TVST Focused Fund

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	Abstain	Against
5.	SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR	Shr	For	Against
6.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shr	Against	For

APPLE INC.

Agenda Number: 934716068

Security: 037833100  
Ticker: AAPL  
ISIN: US0378331005

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of director: James Bell	Mgmt	No vote	
1b.	Election of director: Tim Cook	Mgmt	No vote	
1c.	Election of director: Al Gore	Mgmt	No vote	
1d.	Election of director: Bob Iger	Mgmt	No vote	
1e.	Election of director: Andrea Jung	Mgmt	No vote	

1f.	Election of director: Art Levinson	Mgmt	No vote
1g.	Election of director: Ron Sugar	Mgmt	No vote
1h.	Election of director: Sue Wagner	Mgmt	No vote
2.	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2018	Mgmt	No vote
3.	Advisory vote to approve executive compensation	Mgmt	No vote
4.	Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan	Mgmt	No vote
5.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	No vote
6.	A shareholder proposal entitled "Human Rights Committee"	Shr	No vote

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AT&T INC.

Agenda Number: 934736236  
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Security: 00206R102  
Ticker: T  
ISIN: US00206R1023

Meeting Type: Annual  
Meeting Date: 27-Apr-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Randall L. Stephenson	Mgmt	For	For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	Mgmt	For	For
1C.	Election of Director: Richard W. Fisher	Mgmt	For	For
1D.	Election of Director: Scott T. Ford	Mgmt	For	For
1E.	Election of Director: Glenn H. Hutchins	Mgmt	For	For
1F.	Election of Director: William E. Kennard	Mgmt	For	For
1G.	Election of Director: Michael B. McCallister	Mgmt	For	For
1H.	Election of Director: Beth E. Mooney	Mgmt	For	For
1I.	Election of Director: Joyce M. Roche	Mgmt	For	For
1J.	Election of Director: Matthew K. Rose	Mgmt	For	For
1K.	Election of Director: Cynthia B. Taylor	Mgmt	For	For
1L.	Election of Director: Laura D'Andrea Tyson	Mgmt	For	For
1M.	Election of Director: Geoffrey Y. Yang	Mgmt	For	For
2.	Ratification of appointment of independent auditors.	Mgmt	For	For
3.	Advisory approval of executive compensation.	Mgmt	For	For
4.	Approve Stock Purchase and Deferral Plan.	Mgmt	For	For
5.	Approve 2018 Incentive Plan.	Mgmt	For	For
6.	Prepare lobbying report.	Shr	Abstain	Against
7.	Modify proxy access requirements.	Shr	For	Against
8.	Independent Chair.	Shr	For	Against
9.	Reduce vote required for written consent.	Shr	For	Against

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AVNET, INC.

Agenda Number: 934680249  
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Security: 053807103

Meeting Type: Annual

Ticker: AVT  
ISIN: US0538071038

Meeting Date: 09-Nov-2017

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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: WILLIAM J. AMELIO	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: J. VERONICA BIGGINS	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: MICHAEL A. BRADLEY	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: JAMES A. LAWRENCE	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: AVID MODJTABAI	Mgmt	No vote	
1H.	ELECTION OF DIRECTOR: WILLIAM H. SCHUMANN III	Mgmt	No vote	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	No vote	
4.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	Mgmt	No vote	

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BANK OF AMERICA CORPORATION

Agenda Number: 934737163

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Security: 060505104  
Ticker: BAC  
ISIN: US0605051046

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

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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Sharon L. Allen	Mgmt	For	For
1B.	Election of Director: Susan S. Bies	Mgmt	For	For
1C.	Election of Director: Jack O. Bovender, Jr.	Mgmt	For	For
1D.	Election of Director: Frank P. Bramble, Sr.	Mgmt	For	For
1E.	Election of Director: Pierre J. P. de Weck	Mgmt	For	For
1F.	Election of Director: Arnold W. Donald	Mgmt	For	For
1G.	Election of Director: Linda P. Hudson	Mgmt	For	For
1H.	Election of Director: Monica C. Lozano	Mgmt	For	For
1I.	Election of Director: Thomas J. May	Mgmt	For	For
1J.	Election of Director: Brian T. Moynihan	Mgmt	For	For
1K.	Election of Director: Lionel L. Nowell, III	Mgmt	For	For
1L.	Election of Director: Michael D. White	Mgmt	For	For
1M.	Election of Director: Thomas D. Woods	Mgmt	For	For
1N.	Election of Director: R. David Yost	Mgmt	For	For
10.	Election of Director: Maria T. Zuber	Mgmt	For	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Mgmt	For	For
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Mgmt	For	For
4.	Stockholder Proposal - Independent Board Chairman	Shr	For	Against

BANK OF THE OZARKS

Agenda Number: 934741972

Security: 063904106  
Ticker: OZRK  
ISIN: US0639041062

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Nicholas Brown	Mgmt	For	For
1b.	Election of Director: Paula Cholmondeley	Mgmt	For	For
1c.	Election of Director: Richard Cisne	Mgmt	For	For
1d.	Election of Director: Robert East	Mgmt	For	For
1e.	Election of Director: Kathleen Franklin	Mgmt	For	For
1f.	Election of Director: Catherine B. Freedberg	Mgmt	For	For
1g.	Election of Director: Jeffrey Gearhart	Mgmt	For	For
1h.	Election of Director: George Gleason	Mgmt	For	For
1i.	Election of Director: Linda Gleason	Mgmt	For	For
1j.	Election of Director: Peter Kenny	Mgmt	For	For
1k.	Election of Director: William Koefoed, Jr.	Mgmt	For	For
1l.	Election of Director: Walter J. Mullen	Mgmt	For	For
1m.	Election of Director: Christopher Orndorff	Mgmt	For	For
1n.	Election of Director: Robert Proost	Mgmt	For	For
1o.	Election of Director: John Reynolds	Mgmt	For	For
1p.	Election of Director: Ross Whipple	Mgmt	For	For
2.	To approve an amendment and restatement of the Company's Non-Employee Director Stock Plan.	Mgmt	For	For
3.	To approve an amendment to the Company's Amended and Restated Articles of Incorporation to change the Company's name to "Bank OZK".	Mgmt	For	For
4.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For
5.	To approve, on an advisory, non-binding basis, the compensation of the Company's named executive officers as disclosed in the Proxy Statement.	Mgmt	Against	Against

BERKSHIRE HATHAWAY INC.

Agenda Number: 934745641

Security: 084670702  
Ticker: BRKB  
ISIN: US0846707026

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Warren E. Buffett Charles T. Munger Gregory E. Abel Howard G. Buffett Stephen B. Burke Susan L. Decker William H. Gates III David S. Gottesman	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For

	Charlotte Guyman	Mgmt	For	For
	Ajit Jain	Mgmt	For	For
	Thomas S. Murphy	Mgmt	For	For
	Ronald L. Olson	Mgmt	For	For
	Walter Scott, Jr.	Mgmt	For	For
	Meryl B. Witmer	Mgmt	For	For
2.	Shareholder proposal regarding methane gas emissions.	Shr	Abstain	Against
3.	Shareholder proposal regarding adoption of a policy to encourage Berkshire subsidiaries to issue annual sustainability reports.	Shr	Abstain	Against

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BIO-RAD LABORATORIES, INC.

Agenda Number: 934822948  
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Security: 090572207  
Ticker: BIO  
ISIN: US0905722072

Meeting Type: Annual  
Meeting Date: 14-Jun-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Arnold A. Pinkston	Mgmt	For	For
1.2	Election of Director: Melinda Litherland	Mgmt	For	For
2.	PROPOSAL to ratify the selection of KPMG LLP to serve as the Company's independent auditors.	Mgmt	For	For

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BIOGEN INC.

Agenda Number: 934806069  
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Security: 09062X103  
Ticker: BIIB  
ISIN: US09062X1037

Meeting Type: Annual  
Meeting Date: 12-Jun-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Alexander J. Denner	Mgmt	For	For
1b.	Election of Director: Caroline D. Dorsa	Mgmt	For	For
1c.	Election of Director: Nancy L. Leaming	Mgmt	For	For
1d.	Election of Director: Richard C. Mulligan	Mgmt	For	For
1e.	Election of Director: Robert W. Pangia	Mgmt	For	For
1f.	Election of Director: Stelios Papadopoulos	Mgmt	For	For
1g.	Election of Director: Brian S. Posner	Mgmt	For	For
1h.	Election of Director: Eric K. Rowinsky	Mgmt	For	For
1i.	Election of Director: Lynn Schenk	Mgmt	For	For
1j.	Election of Director: Stephen A. Sherwin	Mgmt	For	For
1k.	Election of Director: Michel Vounatsos	Mgmt	For	For
2.	To ratify the selection of PricewaterhouseCoopers LLP as Biogen Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	Say on Pay - To approve an advisory vote on executive compensation.	Mgmt	For	For
4.	Stockholder proposal requesting certain proxy access bylaw amendments.	Shr	For	Against
5.	Stockholder proposal requesting a report on the extent to which risks related to public concern over drug pricing strategies are integrated into incentive	Shr	For	Against

compensation arrangements.

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	For	Against

BRISTOL-MYERS SQUIBB COMPANY

Agenda Number: 934747354

Security: 110122108  
Ticker: BMY  
ISIN: US1101221083

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: P. J. Arduini	Mgmt	For	For
1B.	Election of Director: J. Baselga, M.D., Ph.D.	Mgmt	For	For
1C.	Election of Director: R. J. Bertolini	Mgmt	For	For
1D.	Election of Director: G. Caforio, M.D.	Mgmt	For	For
1E.	Election of Director: M. W. Emmens	Mgmt	For	For
1F.	Election of Director: M. Grobstein	Mgmt	For	For
1G.	Election of Director: A. J. Lacy	Mgmt	For	For
1H.	Election of Director: D. C. Paliwal	Mgmt	For	For
1I.	Election of Director: T. R. Samuels	Mgmt	For	For
1J.	Election of Director: G. L. Storch	Mgmt	For	For
1K.	Election of Director: V. L. Sato, Ph.D.	Mgmt	For	For
1L.	Election of Director: K. H. Vousden, Ph.D.	Mgmt	For	For
2.	Advisory vote to approve the compensation of our Named Executive Officers	Mgmt	For	For

3.	Ratification of the appointment of an independent registered public accounting firm	Mgmt	For	For
4.	Shareholder Proposal on Annual Report Disclosing How Risks Related to Public Concern Over Drug Pricing Strategies are Incorporated into Incentive Compensation Plans	Shr	For	Against
5.	Shareholder Proposal to Lower the Share Ownership Threshold to Call Special Shareholder Meetings	Shr	For	Against

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CARNIVAL CORPORATION

Agenda Number: 934730575

Security: 143658300  
Ticker: CCL  
ISIN: PA1436583006

Meeting Type: Annual  
Meeting Date: 11-Apr-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
2.	To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
3.	To elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
4.	To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
5.	To re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
6.	To re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
7.	To re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
8.	To re-elect Sir John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
9.	To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
10.	To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
11.	To re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
12.	To hold a (non-binding) advisory vote to approve executive compensation (in accordance with legal requirements applicable to U.S. companies).	Mgmt	For	For
13.	To approve the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies).	Mgmt	For	For
14.	To re-appoint the UK firm of PricewaterhouseCoopers LLP as independent auditors for Carnival plc and to ratify the selection of the U.S. firm of PricewaterhouseCoopers LLP as the independent registered certified public accounting firm of Carnival Corporation.	Mgmt	For	For
15.	To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditors of Carnival plc (in accordance with legal requirements applicable to UK companies).	Mgmt	For	For
16.	To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year	Mgmt	For	For

ended November 30, 2017 (in accordance with legal requirements applicable to UK companies).

17.	To approve the giving of authority for the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	Mgmt	For	For
18.	To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	Mgmt	For	For
19.	To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market (in accordance with legal requirements applicable to UK companies desiring to implement share buy back programs).	Mgmt	For	For

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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	No vote	
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: AMY L. CHANG	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	No vote	
1H.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	No vote	
1I.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	No vote	
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Mgmt	No vote	
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	No vote	
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	No vote	
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Mgmt	No vote	
4.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	No vote	
5.	RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	No vote	
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	No vote	
7.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shr	No vote	

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COMCAST CORPORATION

Agenda Number: 934808265

Security: 20030N101  
Ticker: CMCSA  
ISIN: US20030N1019

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

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

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 EXXON MOBIL CORPORATION

Agenda Number: 934785784

Security: 30231G102  
 Ticker: XOM  
 ISIN: US30231G1022

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

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

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 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	Mgmt	For	For
	Erskine B. Bowles	Mgmt	For	For
	Kenneth I. Chenault	Mgmt	For	For
	S. D. Desmond-Hellmann	Mgmt	Withheld	Against
	Reed Hastings	Mgmt	Withheld	Against
	Jan Koum	Mgmt	Withheld	Against
	Sheryl K. Sandberg	Mgmt	Withheld	Against
	Peter A. Thiel	Mgmt	Withheld	Against
	Mark Zuckerberg	Mgmt	Withheld	Against
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	For	Against
4.	A stockholder proposal regarding a risk oversight committee.	Shr	For	Against
5.	A stockholder proposal regarding simple majority vote.	Shr	For	Against
6.	A stockholder proposal regarding a content governance report.	Shr	Abstain	Against
7.	A stockholder proposal regarding median pay by gender.	Shr	Abstain	Against
8.	A stockholder proposal regarding tax principles.	Shr	Abstain	Against

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GENERAL ELECTRIC COMPANY

Agenda Number: 934737707

Security: 369604103  
Ticker: GE  
ISIN: US3696041033

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A1	Election of Director: Sebastien M. Bazin	Mgmt	For	For
A2	Election of Director: W. Geoffrey Beattie	Mgmt	For	For
A3	Election of Director: John J. Brennan	Mgmt	For	For
A4	Election of Director: H. Lawrence Culp, Jr.	Mgmt	For	For
A5	Election of Director: Francisco D'Souza	Mgmt	For	For
A6	Election of Director: John L. Flannery	Mgmt	For	For
A7	Election of Director: Edward P. Garden	Mgmt	For	For
A8	Election of Director: Thomas W. Horton	Mgmt	For	For
A9	Election of Director: Risa Lavizzo-Mourey	Mgmt	For	For
A10	Election of Director: James J. Mulva	Mgmt	For	For
A11	Election of Director: Leslie F. Seidman	Mgmt	For	For
A12	Election of Director: James S. Tisch	Mgmt	For	For
B1	Advisory Approval of Our Named Executives' Compensation	Mgmt	For	For
B2	Approval of the GE International Employee Stock Purchase Plan	Mgmt	For	For
B3	Ratification of KPMG as Independent Auditor for 2018	Mgmt	For	For
C1	Require the Chairman of the Board to be Independent	Shr	For	Against
C2	Adopt Cumulative Voting for Director Elections	Shr	Against	For
C3	Deduct Impact of Stock Buybacks from Executive Pay	Shr	Against	For
C4	Issue Report on Political Lobbying and Contributions	Shr	Abstain	Against
C5	Issue Report on Stock Buybacks	Shr	Against	For

C6 Permit Shareholder Action by Written Consent Shr For Against

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 HALLIBURTON COMPANY

Agenda Number: 934760871  
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Security: 406216101  
 Ticker: HAL  
 ISIN: US4062161017

Meeting Type: Annual  
 Meeting Date: 16-May-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Abdulaziz F. Al Khayyal	Mgmt	For	For
1b.	Election of Director: William E. Albrecht	Mgmt	For	For
1c.	Election of Director: Alan M. Bennett	Mgmt	For	For
1d.	Election of Director: James R. Boyd	Mgmt	For	For
1e.	Election of Director: Milton Carroll	Mgmt	For	For
1f.	Election of Director: Nance K. Dicciani	Mgmt	For	For
1g.	Election of Director: Murry S. Gerber	Mgmt	For	For
1h.	Election of Director: Jose C. Grubisich	Mgmt	For	For
1i.	Election of Director: David J. Lesar	Mgmt	For	For
1j.	Election of Director: Robert A. Malone	Mgmt	For	For
1k.	Election of Director: Jeffrey A. Miller	Mgmt	For	For
1l.	Election of Director: Debra L. Reed	Mgmt	For	For
2.	Ratification of Selection of Principal Independent Public Accountants.	Mgmt	For	For
3.	Advisory Approval of Executive Compensation.	Mgmt	Against	Against

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 INTERNATIONAL BUSINESS MACHINES CORP.

Agenda Number: 934738886  
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Security: 459200101  
 Ticker: IBM  
 ISIN: US4592001014

Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director for a Term of One Year: K.I. Chenault	Mgmt	For	For
1b.	Election of Director for a Term of One Year: M.L. Eskew	Mgmt	For	For
1c.	Election of Director for a Term of One Year: D.N. Farr	Mgmt	For	For
1d.	Election of Director for a Term of One Year: A. Gorsky	Mgmt	For	For
1e.	Election of Director for a Term of One Year: S.A. Jackson	Mgmt	For	For
1f.	Election of Director for a Term of One Year: A.N. Liveris	Mgmt	For	For
1g.	Election of Director for a Term of One Year: H.S. Olayan	Mgmt	For	For
1h.	Election of Director for a Term of One Year: J.W. Owens	Mgmt	For	For
1i.	Election of Director for a Term of One Year: V.M. Rometty	Mgmt	For	For

1j.	Election of Director for a Term of One Year: J.R. Swedish	Mgmt	For	For
1k.	Election of Director for a Term of One Year: S. Taurel	Mgmt	For	For
1l.	Election of Director for a Term of One Year: P.R. Voser	Mgmt	For	For
1m.	Election of Director for a Term of One Year: F.H. Waddell	Mgmt	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Advisory Vote on Executive Compensation	Mgmt	For	For
4.	Stockholder Proposal on Lobbying Disclosure	Shr	Abstain	Against
5.	Stockholder Proposal on Shareholder Ability to Call a Special Shareholder Meeting	Shr	For	Against
6.	Stockholder Proposal to Have an Independent Board Chairman	Shr	For	Against

JOHNSON & JOHNSON

Agenda Number: 934737620

Security: 478160104  
Ticker: JNJ  
ISIN: US4781601046

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

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

JOHNSON CONTROLS INTERNATIONAL PLC

Agenda Number: 934721211

Security: G51502105  
Ticker: JCI  
ISIN: IE00BY7QL619

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of director: Michael E. Daniels	Mgmt	No vote	
1B.	Election of director: W. Roy Dunbar	Mgmt	No vote	
1C.	Election of director: Brian Duperreault	Mgmt	No vote	
1D.	Election of director: Gretchen R. Haggerty	Mgmt	No vote	
1E.	Election of director: Simone Menne	Mgmt	No vote	
1F.	Election of director: George R. Oliver	Mgmt	No vote	
1G.	Election of director: Juan Pablo del Valle Perochena	Mgmt	No vote	
1H.	Election of director: Jurgen Tinggren	Mgmt	No vote	
1I.	Election of director: Mark Vergnano	Mgmt	No vote	
1J.	Election of director: R. David Yost	Mgmt	No vote	
1K.	Election of director: John D. Young	Mgmt	No vote	
2.A	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	Mgmt	No vote	
2.B	To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration.	Mgmt	No vote	
3.	To authorize the Company and/or any subsidiary of the Company to make market purchases of Company shares.	Mgmt	No vote	
4.	To determine the price range at which the Company can re-allot shares that it holds as treasury shares (Special Resolution).	Mgmt	No vote	
5.	To approve, in a non-binding advisory vote, the compensation of the named executive officers.	Mgmt	No vote	
6.	To approve the Directors' authority to allot shares up to approximately 33% of issued share capital.	Mgmt	No vote	
7.	To approve the waiver of statutory pre-emption rights with respect to up to 5% of issued share capital (Special Resolution).	Mgmt	No vote	
8.A	To approve the reduction of Company capital (Special Resolution).	Mgmt	No vote	
8.B	To approve a clarifying amendment to the Company's Articles of Association to facilitate the capital reduction (Special Resolution).	Mgmt	No vote	

JONES LANG LASALLE INCORPORATED

Agenda Number: 934793363

Security: 48020Q107  
Ticker: JLL  
ISIN: US48020Q1076

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Hugo Bague	Mgmt	For	For
1b.	Election of Director: Samuel A. Di Piazza, Jr.	Mgmt	For	For
1c.	Election of Director: Dame DeAnne Julius	Mgmt	For	For
1d.	Election of Director: Sheila A. Penrose	Mgmt	For	For
1e.	Election of Director: Ming Lu	Mgmt	For	For
1f.	Election of Director: Bridget Macaskill	Mgmt	For	For
1g.	Election of Director: Martin H. Nesbitt	Mgmt	For	For

1h.	Election of Director: Ann Marie Petach	Mgmt	For	For
1i.	Election of Director: Shailesh Rao	Mgmt	For	For
1j.	Election of Director: Christian Ulbrich	Mgmt	For	For
2.	Non-binding, advisory "say-on-pay" vote approving executive compensation	Mgmt	For	For
3.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For	For

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MICROSOFT CORPORATION

Agenda Number: 934689514

Security: 594918104  
Ticker: MSFT  
ISIN: US5949181045

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: REID G. HOFFMAN	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	No vote	
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	No vote	
1I.	ELECTION OF DIRECTOR: PENNY S. PRITZKER	Mgmt	No vote	
1J.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	No vote	
1K.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	No vote	
1L.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	No vote	
1M.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	No vote	
1N.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	No vote	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	No vote	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	No vote	
4.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018	Mgmt	No vote	
5.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN	Mgmt	No vote	
6.	APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	Mgmt	No vote	

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MONDELEZ INTERNATIONAL, INC.

Agenda Number: 934755313

Security: 609207105  
Ticker: MDLZ  
ISIN: US6092071058

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Lewis W.K. Booth	Mgmt	For	For

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

NOVARTIS AG

Agenda Number: 934724039

Security: 66987V109  
Ticker: NVS  
ISIN: US66987V1098

Meeting Type: Annual  
Meeting Date: 02-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year	Mgmt	No vote	
2.	Discharge from Liability of the Members of the Board of Directors and the Executive Committee	Mgmt	No vote	
3.	Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend	Mgmt	No vote	
4.	Reduction of Share Capital	Mgmt	No vote	
5A.	Binding Vote on the maximum aggregate amount of Compensation for Members of the Board of Directors from the 2018 Annual General Meeting to the 2019 Annual General Meeting	Mgmt	No vote	
5B.	Binding Vote on the maximum aggregate amount of Compensation for Members of the Executive Committee for the next Financial Year, i.e. 2019	Mgmt	No vote	
5C.	Advisory Vote on the 2017 Compensation Report	Mgmt	No vote	
6A.	Re-election as Chairman of the Board of Director: Joerg Reinhardt, Ph.D.	Mgmt	No vote	
6B.	Re-election of Director: Nancy C. Andrews, M.D., Ph.D.	Mgmt	No vote	
6C.	Re-election of Director: Dimitri Azar, M.D.	Mgmt	No vote	
6D.	Re-election of Director: Ton Buechner	Mgmt	No vote	
6E.	Re-election of Director: Srikant Datar, Ph.D.	Mgmt	No vote	

6F.	Re-election of Director: Elizabeth Doherty	Mgmt	No vote
6G.	Re-election of Director: Ann Fudge	Mgmt	No vote
6H.	Re-election of Director: Frans van Houten	Mgmt	No vote
6I.	Re-election of Director: Andreas von Planta, Ph.D.	Mgmt	No vote
6J.	Re-election of Director: Charles L. Sawyers, M.D.	Mgmt	No vote
6K.	Re-election of Director: Enrico Vanni, Ph.D.	Mgmt	No vote
6L.	Re-election of Director: William T. Winters	Mgmt	No vote
7A.	Re-election to the Compensation Committee: Srikant Datar, Ph.D.	Mgmt	No vote
7B.	Re-election to the Compensation Committee: Ann Fudge	Mgmt	No vote
7C.	Re-election to the Compensation Committee: Enrico Vanni, Ph.D.	Mgmt	No vote
7D.	Re-election to the Compensation Committee: William T. Winters	Mgmt	No vote
8.	Re-election of the Statutory Auditor	Mgmt	No vote
9.	Re-election of the Independent Proxy	Mgmt	No vote
10.	General instructions in case of alternative motions under the agenda items published in the Notice of Annual General Meeting, and/or of motions relating to additional agenda items according to Article 700 paragraph 3 of the Swiss Code of Obligations Mark FOR on this Voting Instruction Card to vote according to the motions of the Board of Directors. Mark AGAINST to vote against any alternative /new motions. Mark ABSTAIN to abstain from voting.	Mgmt	No vote

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ORACLE CORPORATION

Agenda Number: 934681671  
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Security: 68389X105  
Ticker: ORCL  
ISIN: US68389X1054

Meeting Type: Annual  
Meeting Date: 15-Nov-2017  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR JEFFREY S. BERG MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD RENEE J. JAMES LEON E. PANETTA NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote	
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	No vote	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	No vote	
4.	APPROVAL OF THE ORACLE CORPORATION AMENDED AND RESTATED 2000 LONG- TERM EQUITY INCENTIVE PLAN.	Mgmt	No vote	
5.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	No vote	
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shr	No vote	
7.	STOCKHOLDER PROPOSAL REGARDING PAY EQUITY REPORT.	Shr	No vote	



8. STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS REFORM. Shr No vote

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SALESFORCE.COM, INC.

Agenda Number: 934814939

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Security: 79466L302  
Ticker: CRM  
ISIN: US79466L3024

Meeting Type: Annual  
Meeting Date: 12-Jun-2018  
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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	Abstain	Against

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agenda Number: 934735246

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Security: 806857108  
Ticker: SLB  
ISIN: AN8068571086

Meeting Type: Annual  
Meeting Date: 04-Apr-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Peter L.S. Currie	Mgmt	For	For
1B.	Election of Director: Miguel M. Galuccio	Mgmt	For	For
1C.	Election of Director: V. Maureen Kempston Darkes	Mgmt	For	For
1D.	Election of Director: Paal Kibsgaard	Mgmt	For	For

1E.	Election of Director: Nikolay Kudryavtsev	Mgmt	For	For
1F.	Election of Director: Helge Lund	Mgmt	For	For
1G.	Election of Director: Michael E. Marks	Mgmt	For	For
1H.	Election of Director: Indra K. Nooyi	Mgmt	For	For
1I.	Election of Director: Lubna S. Olayan	Mgmt	For	For
1J.	Election of Director: Leo Rafael Reif	Mgmt	For	For
1K.	Election of Director: Henri Seydoux	Mgmt	For	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	Against	Against
3.	To report on the course of business during the year ended December 31, 2017; and approve our consolidated balance sheet as of December 31, 2017; our consolidated statement of income for the year ended December 31, 2017; and our Board of Directors' declarations of dividends in 2017, as reflected in our 2017 Annual Report to Stockholders.	Mgmt	For	For
4.	To ratify the appointment of PricewaterhouseCoopers LLP as independent auditors for 2018.	Mgmt	For	For
5.	To approve amended and restated French Sub Plan for purposes of qualification under French Law.	Mgmt	For	For

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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

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SIMON PROPERTY GROUP, INC.

Agenda Number: 934758357

Security: 828806109  
Ticker: SPG  
ISIN: US8288061091

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Glyn F. Aepfel	Mgmt	For	For
1b.	Election of Director: Larry C. Glasscock	Mgmt	For	For
1c.	Election of Director: Karen N. Horn, Ph.D.	Mgmt	For	For
1d.	Election of Director: Allan Hubbard	Mgmt	For	For
1e.	Election of Director: Reuben S. Leibowitz	Mgmt	For	For

1f.	Election of Director: Gary M. Rodkin	Mgmt	For	For
1g.	Election of Director: Stefan M. Selig	Mgmt	For	For
1h.	Election of Director: Daniel C. Smith, Ph.D.	Mgmt	For	For
1i.	Election of Director: J. Albert Smith, Jr.	Mgmt	For	For
1j.	Election of Director: Marta R. Stewart	Mgmt	For	For
2.	An advisory vote to approve the compensation of our Named Executive Officers.	Mgmt	For	For
3.	Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2018.	Mgmt	For	For
4.	A shareholder proposal that any future employment agreement with our CEO does not provide any termination benefits following a change in control.	Shr	Against	For

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STARBUCKS CORPORATION

Agenda Number: 934721956

Security: 855244109  
Ticker: SBUX  
ISIN: US8552441094

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

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

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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	For	For
1b.	Election of Director: Charles A. Alutto	Mgmt	For	For
1c.	Election of Director: Brian P. Anderson	Mgmt	For	For
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	For	For
1g.	Election of Director: Mark C. Miller	Mgmt	For	For
1h.	Election of Director: John Patience	Mgmt	For	For
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

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THE GOLDMAN SACHS GROUP, INC.

Agenda Number: 934750084  
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Security: 38141G104  
Ticker: GS  
ISIN: US38141G1040

Meeting Type: Annual  
Meeting Date: 02-May-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Lloyd C. Blankfein	Mgmt	For	For
1b.	Election of Director: M. Michele Burns	Mgmt	For	For
1c.	Election of Director: Mark A. Flaherty	Mgmt	For	For
1d.	Election of Director: William W. George	Mgmt	For	For
1e.	Election of Director: James A. Johnson	Mgmt	For	For
1f.	Election of Director: Ellen J. Kullman	Mgmt	For	For
1g.	Election of Director: Lakshmi N. Mittal	Mgmt	For	For
1h.	Election of Director: Adebayo O. Ogunesi	Mgmt	For	For
1i.	Election of Director: Peter Oppenheimer	Mgmt	For	For
1j.	Election of Director: David A. Viniar	Mgmt	For	For
1k.	Election of Director: Mark O. Winkelman	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation (Say on Pay)	Mgmt	For	For
3.	Approval of The Goldman Sachs Amended and Restated Stock Incentive Plan (2018)	Mgmt	Against	Against
4.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2018	Mgmt	For	For
5.	Shareholder Proposal Requesting Report on Lobbying	Shr	Abstain	Against
6.	Shareholder Proposal Regarding Amendments to Stockholder Proxy Access	Shr	For	Against

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THE J. M. SMUCKER COMPANY

Agenda Number: 934655070  
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Security: 832696405  
Ticker: SJM  
ISIN: US8326964058

Meeting Type: Annual  
Meeting Date: 16-Aug-2017  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: GARY A. OATEY	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: KIRK L. PERRY	Mgmt	No vote	
1H.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	No vote	
1I.	ELECTION OF DIRECTOR: ALEX SHUMATE	Mgmt	No vote	
1J.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Mgmt	No vote	
1K.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Mgmt	No vote	
1L.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Mgmt	No vote	
1M.	ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY	Mgmt	No vote	
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Mgmt	No vote	
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	No vote	
4.	ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	No vote	
5.	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.	Shr	No vote	

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UNILEVER N.V.

Agenda Number: 934783855  
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Security: 904784709  
Ticker: UN  
ISIN: US9047847093

Meeting Type: Annual  
Meeting Date: 03-May-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
2.	To adopt the Annual Accounts and appropriation of the profit for the 2017 financial year	Mgmt	For	For
3.	To discharge the Executive Directors in office in the 2017 financial year for the fulfilment of their task	Mgmt	For	For
4.	To discharge the Non-Executive Directors in office in the 2017 financial year for the fulfilment of their task	Mgmt	For	For
5.	To approve the Directors' Remuneration Policy	Mgmt	Against	Against
6.	To reappoint Mr N S Andersen as a Non-Executive Director	Mgmt	For	For
7.	To reappoint Mrs L M Cha as a Non-Executive Director	Mgmt	For	For
8.	To reappoint Mr V Colao as a Non-Executive Director	Mgmt	For	For

9.	To reappoint Dr M Dekkers as a Non-Executive Director	Mgmt	For	For
10.	To reappoint Dr J Hartmann as a Non-Executive Director	Mgmt	For	For
11.	To reappoint Ms M Ma as a Non-Executive Director	Mgmt	For	For
12.	To reappoint Mr S Masiyiwa as a Non-Executive Director	Mgmt	For	For
13.	To reappoint Professor Y Moon as a Non-Executive Director	Mgmt	For	For
14.	To reappoint Mr G Pitkethly as an Executive Director	Mgmt	For	For
15.	To reappoint Mr P G J M Polman as an Executive Director	Mgmt	For	For
16.	To reappoint Mr J Rishton as a Non-Executive Director	Mgmt	For	For
17.	To reappoint Mr F Sijbesma as a Non-Executive Director	Mgmt	For	For
18.	To appoint Ms A Jung as a Non-Executive Director	Mgmt	For	For
19.	To appoint KPMG as the Auditor charged with the auditing of the Annual Accounts for the 2018 financial year	Mgmt	For	For
20.	To authorise the Board of Directors to purchase 6% and 7% cumulative preference shares and depository receipts thereof in the share capital of the Company	Mgmt	For	For
21.	To authorise the Board of Directors to purchase ordinary shares and depository receipts thereof in the share capital of the Company	Mgmt	For	For
22.	To reduce the capital with respect to the 6% and 7% cumulative preference shares and depository receipts thereof held by the Company in its own share capital	Mgmt	For	For
23.	To reduce the capital with respect to ordinary shares and depository receipts thereof held by the Company in its own share capital	Mgmt	For	For
24.	To designate the Board of Directors as the company body authorised to issue shares in the share capital of the Company	Mgmt	For	For
25.	To designate the Board of Directors as the company body authorised to restrict or exclude the statutory pre-emption rights that accrue to shareholders upon issue of shares for general corporate purposes	Mgmt	For	For
26.	To designate the Board of Directors as the company body authorised to restrict or exclude the statutory pre-emption rights that accrue to shareholders upon issue of shares for acquisition purposes	Mgmt	For	For

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UNION PACIFIC CORPORATION

Agenda Number: 934753890

Security: 907818108  
Ticker: UNP  
ISIN: US9078181081

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Andrew H. Card Jr.	Mgmt	For	For
1b.	Election of Director: Erroll B. Davis Jr.	Mgmt	For	For
1c.	Election of Director: David B. Dillon	Mgmt	For	For
1d.	Election of Director: Lance M. Fritz	Mgmt	For	For
1e.	Election of Director: Deborah C. Hopkins	Mgmt	For	For
1f.	Election of Director: Jane H. Lute	Mgmt	For	For
1g.	Election of Director: Michael R. McCarthy	Mgmt	For	For

1h.	Election of Director: Thomas F. McLarty III	Mgmt	For	For
1i.	Election of Director: Bhavesh V. Patel	Mgmt	For	For
1j.	Election of Director: Jose H. Villarreal	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for 2018.	Mgmt	For	For
3.	An advisory vote to approve executive compensation ("Say on Pay").	Mgmt	For	For
4.	Shareholder proposal regarding Independent Chairman if properly presented at the Annual Meeting.	Shr	Against	For

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UNITED TECHNOLOGIES CORPORATION

Agenda Number: 934741605  
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Security: 913017109  
Ticker: UTX  
ISIN: US9130171096

Meeting Type: Annual  
Meeting Date: 30-Apr-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Lloyd J. Austin III	Mgmt	For	For
1b.	Election of Director: Diane M. Bryant	Mgmt	For	For
1c.	Election of Director: John V. Faraci	Mgmt	For	For
1d.	Election of Director: Jean-Pierre Garnier	Mgmt	For	For
1e.	Election of Director: Gregory J. Hayes	Mgmt	For	For
1f.	Election of Director: Ellen J. Kullman	Mgmt	For	For
1g.	Election of Director: Marshall O. Larsen	Mgmt	For	For
1h.	Election of Director: Harold W. McGraw III	Mgmt	For	For
1i.	Election of Director: Margaret L. O'Sullivan	Mgmt	For	For
1j.	Election of Director: Fredric G. Reynolds	Mgmt	For	For
1k.	Election of Director: Brian C. Rogers	Mgmt	For	For
1l.	Election of Director: Christine Todd Whitman	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For	For
3.	Approve the UTC 2018 Long-Term Incentive Plan.	Mgmt	For	For
4.	Appoint PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2018.	Mgmt	For	For
5.	Approve an Amendment to the Restated Certificate of Incorporation to Eliminate Supermajority Voting for Certain Business Combinations.	Mgmt	For	For
6.	Shareowner Proposal: Reduce Threshold to Call Special Meetings from 25% to 10%.	Shr	For	Against

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VISTA OUTDOOR INC

Agenda Number: 934649611  
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Security: 928377100  
Ticker: VSTO  
ISIN: US9283771007

Meeting Type: Annual  
Meeting Date: 01-Aug-2017  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK DEYOUNG	Mgmt	No vote	

1B.	ELECTION OF DIRECTOR: MARK GOTTFREDSON	Mgmt	No vote
2.	ADVISORY VOTE TO APPROVE THE 2017 COMPENSATION OF VISTA OUTDOOR'S NAMED EXECUTIVE OFFICERS	Mgmt	No vote
3.	RATIFICATION OF THE APPOINTMENT OF VISTA OUTDOOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote
4.	VOTE TO APPROVE THE STOCKHOLDER PROPOSAL ON THE DECLASSIFICATION OF THE BOARD OF DIRECTORS	Shr	No vote

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YUM CHINA HOLDINGS, INC.

Agenda Number: 934756896

Security: 98850P109  
Ticker: YUMC  
ISIN: US98850P1093

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Louis T. Hsieh	Mgmt	For	For
1b.	Election of Director: Jonathan S. Linen	Mgmt	For	For
1c.	Election of Director: Muktesh "Micky" Pant	Mgmt	For	For
1d.	Election of Director: William Wang	Mgmt	For	For
2.	Ratification of Independent Auditor	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation	Mgmt	For	For

TVST Large Cap Core Equity Fund

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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	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

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ALLEGHANY CORPORATION

Agenda Number: 934748332

Security: 017175100  
Ticker: Y  
ISIN: US0171751003

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



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

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ALTRIA GROUP, INC.

Agenda Number: 934763473  
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Security: 02209S103  
Ticker: MO  
ISIN: US02209S1033

Meeting Type: Annual  
Meeting Date: 17-May-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: John T. Casteen III	Mgmt	For	For
1b.	Election of Director: Dinyar S. Devitre	Mgmt	For	For
1c.	Election of Director: Thomas F. Farrell II	Mgmt	For	For
1d.	Election of Director: Debra J. Kelly-Ennis	Mgmt	For	For
1e.	Election of Director: W. Leo Kiely III	Mgmt	For	For
1f.	Election of Director: Kathryn B. McQuade	Mgmt	For	For
1g.	Election of Director: George Munoz	Mgmt	For	For
1h.	Election of Director: Mark E. Newman	Mgmt	For	For
1i.	Election of Director: Nabil Y. Sakkab	Mgmt	For	For
1j.	Election of Director: Virginia E. Shanks	Mgmt	For	For
1k.	Election of Director: Howard A. Willard III	Mgmt	For	For
2.	Ratification of the Selection of Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Non-Binding Advisory Vote to Approve the Compensation of Altria's Named Executive Officers	Mgmt	For	For
4.	Shareholder Proposal - Reducing and Disclosing Nicotine Levels in Cigarette Brands	Shr	Against	For

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APPLE INC.

Agenda Number: 934716068  
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Security: 037833100  
Ticker: AAPL  
ISIN: US0378331005

Meeting Type: Annual  
Meeting Date: 13-Feb-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of director: James Bell	Mgmt	For	For
1b.	Election of director: Tim Cook	Mgmt	For	For
1c.	Election of director: Al Gore	Mgmt	For	For
1d.	Election of director: Bob Iger	Mgmt	For	For

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

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BANK OF AMERICA CORPORATION

Agenda Number: 934737163  
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Security: 060505104  
Ticker: BAC  
ISIN: US0605051046

Meeting Type: Annual  
Meeting Date: 25-Apr-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Sharon L. Allen	Mgmt	For	For
1B.	Election of Director: Susan S. Bies	Mgmt	For	For
1C.	Election of Director: Jack O. Bovender, Jr.	Mgmt	For	For
1D.	Election of Director: Frank P. Bramble, Sr.	Mgmt	For	For
1E.	Election of Director: Pierre J. P. de Weck	Mgmt	For	For
1F.	Election of Director: Arnold W. Donald	Mgmt	For	For
1G.	Election of Director: Linda P. Hudson	Mgmt	For	For
1H.	Election of Director: Monica C. Lozano	Mgmt	For	For
1I.	Election of Director: Thomas J. May	Mgmt	For	For
1J.	Election of Director: Brian T. Moynihan	Mgmt	For	For
1K.	Election of Director: Lionel L. Nowell, III	Mgmt	For	For
1L.	Election of Director: Michael D. White	Mgmt	For	For
1M.	Election of Director: Thomas D. Woods	Mgmt	For	For
1N.	Election of Director: R. David Yost	Mgmt	For	For
10.	Election of Director: Maria T. Zuber	Mgmt	For	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Mgmt	For	For
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Mgmt	For	For
4.	Stockholder Proposal - Independent Board Chairman	Shr	For	Against

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BERKSHIRE HATHAWAY INC.

Agenda Number: 934745641  
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Security: 084670702  
Ticker: BRKB  
ISIN: US0846707026

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

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

BLACKROCK, INC.

Agenda Number: 934785493

Security: 09247X101  
Ticker: BLK  
ISIN: US09247X1019

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Mathis Cabiallavetta	Mgmt	For	For
1b.	Election of Director: Pamela Daley	Mgmt	For	For
1c.	Election of Director: William S. Demchak	Mgmt	For	For
1d.	Election of Director: Jessica P. Einhorn	Mgmt	For	For
1e.	Election of Director: Laurence D. Fink	Mgmt	For	For
1f.	Election of Director: William E. Ford	Mgmt	For	For
1g.	Election of Director: Fabrizio Freda	Mgmt	For	For
1h.	Election of Director: Murry S. Gerber	Mgmt	For	For
1i.	Election of Director: Margaret L. Johnson	Mgmt	For	For
1j.	Election of Director: Robert S. Kapito	Mgmt	For	For
1k.	Election of Director: Sir Deryck Maughan	Mgmt	For	For
1l.	Election of Director: Cheryl D. Mills	Mgmt	For	For
1m.	Election of Director: Gordon M. Nixon	Mgmt	For	For
1n.	Election of Director: Charles H. Robbins	Mgmt	For	For
1o.	Election of Director: Ivan G. Seidenberg	Mgmt	For	For
1p.	Election of Director: Marco Antonio Slim Domit	Mgmt	For	For
1q.	Election of Director: Susan L. Wagner	Mgmt	For	For
1r.	Election of Director: Mark Wilson	Mgmt	For	For
2.	Approval, in a non-binding advisory vote, of the compensation for named executive officers.	Mgmt	For	For
3.	Approval of an Amendment to the BlackRock, Inc. Second Amended and Restated 1999 Stock Award and Incentive Plan.	Mgmt	For	For

4.	Ratification of the appointment of Deloitte LLP as BlackRock's independent registered public accounting firm for the fiscal year 2018.	Mgmt	For	For
5.	Shareholder Proposal - Production of an Annual Report on Certain Trade Association and Lobbying Expenditures.	Shr	For	Against

BRISTOL-MYERS SQUIBB COMPANY

Agenda Number: 934747354

Security: 110122108  
Ticker: BMY  
ISIN: US1101221083

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

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

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

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CARNIVAL CORPORATION

Agenda Number: 934730575

Security: 143658300  
Ticker: CCL  
ISIN: PA1436583006

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
2.	To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
3.	To elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
4.	To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
5.	To re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
6.	To re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
7.	To re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
8.	To re-elect Sir John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
9.	To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
10.	To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
11.	To re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
12.	To hold a (non-binding) advisory vote to approve executive compensation (in accordance with legal	Mgmt	For	For

requirements applicable to U.S. companies).

13.	To approve the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies).	Mgmt	For	For
14.	To re-appoint the UK firm of PricewaterhouseCoopers LLP as independent auditors for Carnival plc and to ratify the selection of the U.S. firm of PricewaterhouseCoopers LLP as the independent registered certified public accounting firm of Carnival Corporation.	Mgmt	For	For
15.	To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditors of Carnival plc (in accordance with legal requirements applicable to UK companies).	Mgmt	For	For
16.	To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2017 (in accordance with legal requirements applicable to UK companies).	Mgmt	For	For
17.	To approve the giving of authority for the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	Mgmt	For	For
18.	To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	Mgmt	For	For
19.	To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market (in accordance with legal requirements applicable to UK companies desiring to implement share buy back programs).	Mgmt	For	For

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 CHEVRON CORPORATION

Agenda Number: 934787308

Security: 166764100  
 Ticker: CVX  
 ISIN: US1667641005

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: W.M. Austin	Mgmt	For	For
1b.	Election of Director: J.B. Frank	Mgmt	For	For
1c.	Election of Director: A.P. Gast	Mgmt	For	For
1d.	Election of Director: E. Hernandez, Jr.	Mgmt	For	For
1e.	Election of Director: C.W. Moorman IV	Mgmt	For	For
1f.	Election of Director: D.F. Moyo	Mgmt	For	For
1g.	Election of Director: R.D. Sugar	Mgmt	For	For
1h.	Election of Director: I.G. Thulin	Mgmt	For	For
1i.	Election of Director: D.J. Umpleby III	Mgmt	For	For
1j.	Election of Director: M.K. Wirth	Mgmt	For	For
2.	Ratification of Appointment of PWC as Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For	For
4.	Report on Lobbying	Shr	For	Against
5.	Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments	Shr	Against	For
6.	Report on Transition to a Low Carbon Business Model	Shr	Against	For

7.	Report on Methane Emissions	Shr	For	Against
8.	Adopt Policy on Independent Chairman	Shr	Against	For
9.	Recommend Independent Director with Environmental Expertise	Shr	For	Against
10.	Set Special Meetings Threshold at 10%	Shr	For	Against

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CISCO SYSTEMS, INC.

Agenda Number: 934694147

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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

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DEERE & COMPANY

Agenda Number: 934718959

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Security: 244199105  
Ticker: DE  
ISIN: US2441991054

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Samuel R. Allen	Mgmt	For	For
1B.	Election of Director: Vance D. Coffman	Mgmt	For	For
1C.	Election of Director: Alan C. Heuberger	Mgmt	For	For

1D.	Election of Director: Charles O. Holliday, Jr.	Mgmt	For	For
1E.	Election of Director: Dipak C. Jain	Mgmt	For	For
1F.	Election of Director: Michael O. Johanns	Mgmt	For	For
1G.	Election of Director: Clayton M. Jones	Mgmt	For	For
1H.	Election of Director: Brian M. Krzanich	Mgmt	For	For
1I.	Election of Director: Gregory R. Page	Mgmt	For	For
1J.	Election of Director: Sherry M. Smith	Mgmt	For	For
1K.	Election of Director: Dmitri L. Stockton	Mgmt	For	For
1L.	Election of Director: Sheila G. Talton	Mgmt	For	For
2.	Advisory vote on executive compensation	Mgmt	For	For
3.	Re-approve the John Deere Long-Term Incentive Cash Plan	Mgmt	For	For
4.	Ratification of the appointment of Deloitte & Touche LLP as Deere's independent registered public accounting firm for fiscal 2018	Mgmt	For	For
5.	Stockholder Proposal - Special Shareowner Meetings	Shr	For	Against

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DOLLAR TREE, INC.

Agenda Number: 934806653  
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Security: 256746108  
Ticker: DLTR  
ISIN: US2567461080

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

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ELI LILLY AND COMPANY

Agenda Number: 934749853  
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Security: 532457108  
Ticker: LLY  
ISIN: US5324571083

Meeting Type: Annual  
Meeting Date: 07-May-2018  
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Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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		Type		Management
1a.	Election of Director: K. Baicker	Mgmt	For	For
1b.	Election of Director: J. E. Fyrwald	Mgmt	For	For
1c.	Election of Director: J. Jackson	Mgmt	For	For
1d.	Election of Director: E. R. Marram	Mgmt	Abstain	Against
1e.	Election of Director: J. P. Tai	Mgmt	For	For
2.	Approval, by non-binding vote, of the compensation paid to the company's named executive officers.	Mgmt	For	For
3.	Ratification of Ernst & Young LLP as the principal independent auditor for 2018.	Mgmt	For	For
4.	Approve amendments to the Articles of Incorporation to eliminate the classified board structure.	Mgmt	For	For
5.	Approve amendments to the Articles of Incorporation to eliminate supermajority voting provisions.	Mgmt	For	For
6.	Approve the Amended and Restated 2002 Lilly Stock Plan.	Mgmt	For	For
7.	Shareholder proposal seeking support for the descheduling of cannabis.	Shr	Against	For
8.	Shareholder proposal requesting report regarding direct and indirect political contributions.	Shr	Against	For
9.	Shareholder proposal requesting report on policies and practices regarding contract animal laboratories.	Shr	Against	For
10.	Shareholder proposal requesting report on extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements.	Shr	For	Against

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FEDEX CORPORATION

Agenda Number: 934667760

Security: 31428X106  
Ticker: FDX  
ISIN: US31428X1063

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOHN C. ("CHRIS") INGLIS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: KIMBERLY A. JABAL	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: PAUL S. WALSH	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 EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

4.	APPROVAL OF AMENDMENT TO 2010 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	For	For
5.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
6.	STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REVISIONS.	Shr	For	Against
7.	STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT.	Shr	For	Against
8.	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE PAY CONFIDENTIAL VOTING.	Shr	Against	For
9.	STOCKHOLDER PROPOSAL REGARDING APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	Shr	Against	For

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GENERAL DYNAMICS CORPORATION

Agenda Number: 934744536

Security: 369550108  
Ticker: GD  
ISIN: US3695501086

Meeting Type: Annual  
Meeting Date: 02-May-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: James S. Crown	Mgmt	For	For
1b.	Election of Director: Rudy F. deLeon	Mgmt	For	For
1c.	Election of Director: Lester L. Lyles	Mgmt	For	For
1d.	Election of Director: Mark M. Malcolm	Mgmt	For	For
1e.	Election of Director: Phebe N. Novakovic	Mgmt	For	For
1f.	Election of Director: C. Howard Nye	Mgmt	For	For
1g.	Election of Director: William A. Osborn	Mgmt	For	For
1h.	Election of Director: Catherine B. Reynolds	Mgmt	For	For
1i.	Election of Director: Laura J. Schumacher	Mgmt	For	For
1j.	Election of Director: Peter A. Wall	Mgmt	For	For
2.	Advisory Vote on the Selection of Independent Auditors	Mgmt	For	For
3.	Advisory Vote to approve Executive Compensation	Mgmt	For	For
4.	Shareholder Proposal to reduce the ownership threshold required to call a special shareholder meeting	Shr	Against	For

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LOWE'S COMPANIES, INC.

Agenda Number: 934787245

Security: 548661107  
Ticker: LOW  
ISIN: US5486611073

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Raul Alvarez	Mgmt	For	For
	David H. Batchelder	Mgmt	For	For
	Angela F. Braly	Mgmt	For	For
	Sandra B. Cochran	Mgmt	For	For
	Laurie Z. Douglas	Mgmt	For	For
	Richard W. Dreiling	Mgmt	For	For
	Marshall O. Larsen	Mgmt	For	For
	James H. Morgan	Mgmt	For	For

	Robert A. Niblock	Mgmt	For	For
	Brian C. Rogers	Mgmt	For	For
	Bertram L. Scott	Mgmt	For	For
	Lisa W. Wardell	Mgmt	For	For
	Eric C. Wiseman	Mgmt	For	For
2.	Advisory vote to approve Lowe's named executive officer compensation in fiscal 2017.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as Lowe's independent registered public accounting firm for fiscal 2018.	Mgmt	For	For
4.	Shareholder proposal to reduce the threshold to call special shareholder meetings to 10% of outstanding shares.	Shr	For	Against

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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

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NIKE, INC.

Agenda Number: 934663774

Security: 654106103  
Ticker: NKE  
ISIN: US6541061031

Meeting Type: Annual  
Meeting Date: 21-Sep-2017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO	Mgmt Mgmt Mgmt	For For For	For For For
2.	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	For	For
3.	TO APPROVE THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	1 Year	For
4.	TO APPROVE THE NIKE, INC. LONG-TERM INCENTIVE PLAN, AS AMENDED.	Mgmt	For	For
5.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	For	Against
6.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Mgmt	For	For

NORFOLK SOUTHERN CORPORATION

Agenda Number: 934743990

Security: 655844108  
 Ticker: NSC  
 ISIN: US6558441084

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

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

O'REILLY AUTOMOTIVE, INC.

Agenda Number: 934762267

Security: 67103H107  
 Ticker: ORLY  
 ISIN: US67103H1077

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: David O'Reilly	Mgmt	For	For
1b.	Election of Director: Larry O'Reilly	Mgmt	For	For
1c.	Election of Director: Rosalie O'Reilly Wooten	Mgmt	For	For
1d.	Election of Director: Greg Henslee	Mgmt	For	For
1e.	Election of Director: Jay D. Burchfield	Mgmt	For	For
1f.	Election of Director: Thomas T. Hendrickson	Mgmt	For	For
1g.	Election of Director: John R. Murphy	Mgmt	For	For
1h.	Election of Director: Dana M. Perlman	Mgmt	For	For
1i.	Election of Director: Ronald Rashkow	Mgmt	For	For

2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Ratification of appointment of Ernst & Young LLP, as independent auditors for the fiscal year ending December 31, 2018.	Mgmt	For	For
4.	Shareholder proposal entitled "Special Shareholder Meeting Improvement."	Shr	For	Against

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SOUTHWEST AIRLINES CO.

Agenda Number: 934776949

Security: 844741108  
Ticker: LUV  
ISIN: US8447411088

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

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

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THE COCA-COLA COMPANY

Agenda Number: 934735234

Security: 191216100  
Ticker: KO  
ISIN: US1912161007

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Herbert A. Allen	Mgmt	For	For
1B.	Election of Director: Ronald W. Allen	Mgmt	For	For
1C.	Election of Director: Marc Bolland	Mgmt	For	For
1D.	Election of Director: Ana Botin	Mgmt	For	For
1E.	Election of Director: Richard M. Daley	Mgmt	For	For
1F.	Election of Director: Christopher C. Davis	Mgmt	For	For

1G.	Election of Director: Barry Diller	Mgmt	For	For
1H.	Election of Director: Helene D. Gayle	Mgmt	For	For
1I.	Election of Director: Alexis M. Herman	Mgmt	For	For
1J.	Election of Director: Muhtar Kent	Mgmt	For	For
1K.	Election of Director: Robert A. Kotick	Mgmt	For	For
1L.	Election of Director: Maria Elena Lagomasino	Mgmt	For	For
1M.	Election of Director: Sam Nunn	Mgmt	For	For
1N.	Election of Director: James Quincey	Mgmt	For	For
1O.	Election of Director: Caroline J. Tsay	Mgmt	For	For
1P.	Election of Director: David B. Weinberg	Mgmt	For	For
2.	Advisory vote to approve executive compensation	Mgmt	For	For
3.	Ratification of the appointment of Ernst & Young LLP as Independent Auditors	Mgmt	For	For

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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

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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	Against	For
8.	Executive Compensation Clawback Policy	Shr	For	Against
9.	Nonqualified Savings Plan Earnings	Shr	For	Against

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 2018 FISCAL YEAR.	Mgmt	For	For

WELLS FARGO & COMPANY

Agenda Number: 934740350

Security: 949746101

Meeting Type: Annual

Ticker: WFC  
ISIN: US9497461015

Meeting Date: 24-Apr-2018

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

TVST Moderate ETF Fund

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VANGUARD

Agenda Number: 934671199

Security: 92203J407  
Ticker: BNDX  
ISIN: US92203J4076

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

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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MORTIMER J. BUCKLEY EMERSON U. FULLWOOD AMY GUTMANN JOANN HEFFERNAN HEISEN F. JOSEPH LOUGHREY MARK LOUGHRIDGE SCOTT C. MALPASS F. WILLIAM MCNABB III DEANNA MULLIGAN ANDRE F. PEROLD SARAH BLOOM RASKIN PETER F. VOLANAKIS	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.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For

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VANGUARD FUNDS

Agenda Number: 934671199



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Security: 92206C870  
Ticker: VCIT  
ISIN: US92206C8709  
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Meeting Type: Special  
Meeting Date: 15-Nov-2017  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MORTIMER J. BUCKLEY EMERSON U. FULLWOOD AMY GUTMANN JOANN HEFFERNAN HEISEN F. JOSEPH LOUGHREY MARK LOUGHRIDGE SCOTT C. MALPASS F. WILLIAM MCNABB III DEANNA MULLIGAN ANDRE F. PEROLD SARAH BLOOM RASKIN PETER F. VOLANAKIS	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.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For

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VANGUARD INDEX FUNDS  
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Agenda Number: 934671202  
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Security: 922908363  
Ticker: VOO  
ISIN: US9229083632  
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Meeting Type: Special  
Meeting Date: 15-Nov-2017  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MORTIMER J. BUCKLEY EMERSON U. FULLWOOD AMY GUTMANN JOANN HEFFERNAN HEISEN F. JOSEPH LOUGHREY MARK LOUGHRIDGE SCOTT C. MALPASS F. WILLIAM MCNABB III DEANNA MULLIGAN ANDRE F. PEROLD SARAH BLOOM RASKIN PETER F. VOLANAKIS	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.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For
7.	A SHAREHOLDER PROPOSAL TO "INSTITUTE TRANSPARENT PROCEDURES TO AVOID HOLDING INVESTMENTS IN COMPANIES THAT, IN MANAGEMENT'S JUDGMENT, SUBSTANTIALLY CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY, THE MOST EGREGIOUS VIOLATIONS OF HUMAN RIGHTS. SUCH PROCEDURES MAY INCLUDE TIME-LIMITED ENGAGEMENT WITH PROBLEM COMPANIES IF MANAGEMENT BELIEVES THAT THEIR BEHAVIOR CAN BE CHANGED."	Shr	Against	For

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VANGUARD INDEX FUNDS  
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Agenda Number: 934671202  
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Security: 922908652  
Ticker: VXF  
ISIN: US9229086528  
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Meeting Type: Special  
Meeting Date: 15-Nov-2017  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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Type Management

1.	DIRECTOR MORTIMER J. BUCKLEY EMERSON U. FULLWOOD AMY GUTMANN JOANN HEFFERNAN HEISEN F. JOSEPH LOUGHREY MARK LOUGHBRIDGE SCOTT C. MALPASS F. WILLIAM MCNABB III DEANNA MULLIGAN ANDRE F. PEROLD SARAH BLOOM RASKIN PETER F. VOLANAKIS	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.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For
7.	A SHAREHOLDER PROPOSAL TO "INSTITUTE TRANSPARENT PROCEDURES TO AVOID HOLDING INVESTMENTS IN COMPANIES THAT, IN MANAGEMENT'S JUDGMENT, SUBSTANTIALLY CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY, THE MOST EGREGIOUS VIOLATIONS OF HUMAN RIGHTS. SUCH PROCEDURES MAY INCLUDE TIME-LIMITED ENGAGEMENT WITH PROBLEM COMPANIES IF MANAGEMENT BELIEVES THAT THEIR BEHAVIOR CAN BE CHANGED."	Shr	Against	For

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VANGUARD INDEX FUNDS

Agenda Number: 934671252

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Security: 922908553  
Ticker: VNQ  
ISIN: US9229085538

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MORTIMER J. BUCKLEY EMERSON U. FULLWOOD AMY GUTMANN JOANN HEFFERNAN HEISEN F. JOSEPH LOUGHREY MARK LOUGHBRIDGE SCOTT C. MALPASS F. WILLIAM MCNABB III DEANNA MULLIGAN ANDRE F. PEROLD SARAH BLOOM RASKIN PETER F. VOLANAKIS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	* * * * * * * * * * * *
2.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	*
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	*
4.	CHANGE THE INVESTMENT OBJECTIVE OF VANGUARD REIT INDEX FUND AND VANGUARD VARIABLE INSURANCE FUND - REIT INDEX PORTFOLIO.	Mgmt	For	*
5.	RECLASSIFY THE DIVERSIFICATION STATUS OF VANGUARD REIT INDEX FUND TO NONDIVERSIFIED.	Mgmt	For	*
7.	A SHAREHOLDER PROPOSAL TO "INSTITUTE TRANSPARENT PROCEDURES TO AVOID HOLDING INVESTMENTS IN COMPANIES THAT, IN MANAGEMENT'S JUDGMENT, SUBSTANTIALLY CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY, THE MOST EGREGIOUS VIOLATIONS OF HUMAN RIGHTS. SUCH PROCEDURES MAY INCLUDE TIME-LIMITED ENGAGEMENT WITH PROBLEM COMPANIES IF MANAGEMENT BELIEVES THAT THEIR BEHAVIOR CAN BE CHANGED."	Shr	Against	*

VANGUARD INTERNATIONAL EQ. INDEX FD, INC

Agenda Number: 934671202

Security: 922042858  
Ticker: VVO  
ISIN: US9220428588

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MORTIMER J. BUCKLEY EMERSON U. FULLWOOD AMY GUTMANN JOANN HEFFERNAN HEISEN F. JOSEPH LOUGHREY MARK LOUGHRIDGE SCOTT C. MALPASS F. WILLIAM MCNABB III DEANNA MULLIGAN ANDRE F. PEROLD SARAH BLOOM RASKIN PETER F. VOLANAKIS	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.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For
7.	A SHAREHOLDER PROPOSAL TO "INSTITUTE TRANSPARENT PROCEDURES TO AVOID HOLDING INVESTMENTS IN COMPANIES THAT, IN MANAGEMENT'S JUDGMENT, SUBSTANTIALLY CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY, THE MOST EGREGIOUS VIOLATIONS OF HUMAN RIGHTS. SUCH PROCEDURES MAY INCLUDE TIME-LIMITED ENGAGEMENT WITH PROBLEM COMPANIES IF MANAGEMENT BELIEVES THAT THEIR BEHAVIOR CAN BE CHANGED."	Shr	Against	For

VANGUARD INTERNATIONAL EQ. INDEX FD, INC

Agenda Number: 934671199

Security: 922042676  
Ticker: VNQI  
ISIN: US9220426764

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MORTIMER J. BUCKLEY EMERSON U. FULLWOOD AMY GUTMANN JOANN HEFFERNAN HEISEN F. JOSEPH LOUGHREY MARK LOUGHRIDGE SCOTT C. MALPASS F. WILLIAM MCNABB III DEANNA MULLIGAN ANDRE F. PEROLD SARAH BLOOM RASKIN PETER F. VOLANAKIS	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.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For

VANGUARD TAX-MANAGED FUND

Agenda Number: 934671202

Security: 921943858  
Ticker: VEA  
ISIN: US9219438580

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR MORTIMER J. BUCKLEY EMERSON U. FULLWOOD AMY GUTMANN JOANN HEFFERNAN HEISEN F. JOSEPH LOUGHREY MARK LOUGHRIDGE SCOTT C. MALPASS F. WILLIAM MCNABB III DEANNA MULLIGAN ANDRE F. PEROLD SARAH BLOOM RASKIN PETER F. VOLANAKIS	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.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For
7.	A SHAREHOLDER PROPOSAL TO "INSTITUTE TRANSPARENT PROCEDURES TO AVOID HOLDING INVESTMENTS IN COMPANIES THAT, IN MANAGEMENT'S JUDGMENT, SUBSTANTIALLY CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY, THE MOST EGREGIOUS VIOLATIONS OF HUMAN RIGHTS. SUCH PROCEDURES MAY INCLUDE TIME-LIMITED ENGAGEMENT WITH PROBLEM COMPANIES IF MANAGEMENT BELIEVES THAT THEIR BEHAVIOR CAN BE CHANGED."	Shr	Against	For

Touchstone VT Balanced Fund

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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.

Touchstone VT Bond Fund

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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.

Touchstone VT Common Stock Fund

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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	Abstain	Against

5.	SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR	Shr	For	Against
6.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shr	Against	For

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APPLE INC.

Agenda Number: 934716068

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Security: 037833100  
Ticker: AAPL  
ISIN: US0378331005

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of director: James Bell	Mgmt	For	For
1b.	Election of director: Tim Cook	Mgmt	For	For
1c.	Election of director: Al Gore	Mgmt	For	For
1d.	Election of director: Bob Iger	Mgmt	For	For
1e.	Election of director: Andrea Jung	Mgmt	For	For
1f.	Election of director: Art Levinson	Mgmt	For	For
1g.	Election of director: Ron Sugar	Mgmt	For	For
1h.	Election of director: Sue Wagner	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2018	Mgmt	For	For
3.	Advisory vote to approve executive compensation	Mgmt	For	For
4.	Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan	Mgmt	For	For
5.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	For	Against
6.	A shareholder proposal entitled "Human Rights Committee"	Shr	Abstain	Against

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AT&T INC.

Agenda Number: 934736236

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Security: 00206R102  
Ticker: T  
ISIN: US00206R1023

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Randall L. Stephenson	Mgmt	For	For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	Mgmt	For	For
1C.	Election of Director: Richard W. Fisher	Mgmt	For	For
1D.	Election of Director: Scott T. Ford	Mgmt	For	For
1E.	Election of Director: Glenn H. Hutchins	Mgmt	For	For
1F.	Election of Director: William E. Kennard	Mgmt	For	For
1G.	Election of Director: Michael B. McCallister	Mgmt	For	For
1H.	Election of Director: Beth E. Mooney	Mgmt	For	For
1I.	Election of Director: Joyce M. Roche	Mgmt	For	For

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

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BANK OF AMERICA CORPORATION

Agenda Number: 934737163  
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Security: 060505104  
Ticker: BAC  
ISIN: US0605051046

Meeting Type: Annual  
Meeting Date: 25-Apr-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Sharon L. Allen	Mgmt	For	For
1B.	Election of Director: Susan S. Bies	Mgmt	For	For
1C.	Election of Director: Jack O. Bovender, Jr.	Mgmt	For	For
1D.	Election of Director: Frank P. Bramble, Sr.	Mgmt	For	For
1E.	Election of Director: Pierre J. P. de Weck	Mgmt	For	For
1F.	Election of Director: Arnold W. Donald	Mgmt	For	For
1G.	Election of Director: Linda P. Hudson	Mgmt	For	For
1H.	Election of Director: Monica C. Lozano	Mgmt	For	For
1I.	Election of Director: Thomas J. May	Mgmt	For	For
1J.	Election of Director: Brian T. Moynihan	Mgmt	For	For
1K.	Election of Director: Lionel L. Nowell, III	Mgmt	For	For
1L.	Election of Director: Michael D. White	Mgmt	For	For
1M.	Election of Director: Thomas D. Woods	Mgmt	For	For
1N.	Election of Director: R. David Yost	Mgmt	For	For
10.	Election of Director: Maria T. Zuber	Mgmt	For	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Mgmt	For	For
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Mgmt	For	For
4.	Stockholder Proposal - Independent Board Chairman	Shr	For	Against

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BERKSHIRE HATHAWAY INC.

Agenda Number: 934745641  
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Security: 084670702  
Ticker: BRKB  
ISIN: US0846707026

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

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

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 BIOGEN INC.

Agenda Number: 934806069

Security: 09062X103  
 Ticker: BIIB  
 ISIN: US09062X1037

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

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

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 BOOKING HOLDINGS INC.

Agenda Number: 934800687

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Security: 09857L108  
Ticker: BKNG  
ISIN: US09857L1089  
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Meeting Type: Annual  
Meeting Date: 07-Jun-2018  
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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	For	Against

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BRISTOL-MYERS SQUIBB COMPANY  
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Agenda Number: 934747354  
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Security: 110122108  
Ticker: BMJ  
ISIN: US1101221083  
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Meeting Type: Annual  
Meeting Date: 01-May-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: P. J. Arduini	Mgmt	For	For
1B.	Election of Director: J. Baselga, M.D., Ph.D.	Mgmt	For	For
1C.	Election of Director: R. J. Bertolini	Mgmt	For	For
1D.	Election of Director: G. Caforio, M.D.	Mgmt	For	For
1E.	Election of Director: M. W. Emmens	Mgmt	For	For
1F.	Election of Director: M. Grobstein	Mgmt	For	For
1G.	Election of Director: A. J. Lacy	Mgmt	For	For
1H.	Election of Director: D. C. Paliwal	Mgmt	For	For
1I.	Election of Director: T. R. Samuels	Mgmt	For	For
1J.	Election of Director: G. L. Storch	Mgmt	For	For
1K.	Election of Director: V. L. Sato, Ph.D.	Mgmt	For	For
1L.	Election of Director: K. H. Vousden, Ph.D.	Mgmt	For	For
2.	Advisory vote to approve the compensation of our Named Executive Officers	Mgmt	For	For
3.	Ratification of the appointment of an independent registered public accounting firm	Mgmt	For	For
4.	Shareholder Proposal on Annual Report Disclosing How Risks Related to Public Concern Over Drug Pricing Strategies are Incorporated into Incentive	Shr	For	Against



Compensation Plans

5. Shareholder Proposal to Lower the Share Ownership Threshold to Call Special Shareholder Meetings Shr For Against

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 BROOKFIELD ASSET MANAGEMENT INC.

Agenda Number: 934827380

Security: 112585104  
 Ticker: BAM  
 ISIN: CA1125851040

Meeting Type: Annual and Special  
 Meeting Date: 15-Jun-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR M. Elyse Allan Angela F. Braly Murilo Ferreira Frank J. McKenna Rafael Miranda Youssef A. Nasr Seek Ngee Huat Diana L. Taylor	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	The appointment of Deloitte LLP as external auditor and authorizing the directors to set its remuneration.	Mgmt	For	For
3	The Say on Pay Resolution set out in the Corporation's Management Information Circular dated May 1, 2018.	Mgmt	For	For
4	The Plan Amendment Resolution.	Mgmt	For	For

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 CARNIVAL CORPORATION

Agenda Number: 934730575

Security: 143658300  
 Ticker: CCL  
 ISIN: PA1436583006

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
2.	To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
3.	To elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
4.	To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
5.	To re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
6.	To re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
7.	To re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
8.	To re-elect Sir John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
9.	To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
10.	To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For

11.	To re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For
12.	To hold a (non-binding) advisory vote to approve executive compensation (in accordance with legal requirements applicable to U.S. companies).	Mgmt	For	For
13.	To approve the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies).	Mgmt	For	For
14.	To re-appoint the UK firm of PricewaterhouseCoopers LLP as independent auditors for Carnival plc and to ratify the selection of the U.S. firm of PricewaterhouseCoopers LLP as the independent registered certified public accounting firm of Carnival Corporation.	Mgmt	For	For
15.	To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditors of Carnival plc (in accordance with legal requirements applicable to UK companies).	Mgmt	For	For
16.	To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2017 (in accordance with legal requirements applicable to UK companies).	Mgmt	For	For
17.	To approve the giving of authority for the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	Mgmt	For	For
18.	To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	Mgmt	For	For
19.	To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market (in accordance with legal requirements applicable to UK companies desiring to implement share buy back programs).	Mgmt	For	For

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 CHARTER COMMUNICATIONS, INC.

Agenda Number: 934740843

Security: 16119P108  
 Ticker: CHTR  
 ISIN: US16119P1084

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: W. Lance Conn	Mgmt	Against	Against
1b.	Election of Director: Kim C. Goodman	Mgmt	For	For
1c.	Election of Director: Craig A. Jacobson	Mgmt	For	For
1d.	Election of Director: Gregory B. Maffei	Mgmt	Against	Against
1e.	Election of Director: John C. Malone	Mgmt	Against	Against
1f.	Election of Director: John D. Markley, Jr.	Mgmt	For	For
1g.	Election of Director: David C. Merritt	Mgmt	For	For
1h.	Election of Director: Steven A. Miron	Mgmt	Against	Against
1i.	Election of Director: Balan Nair	Mgmt	For	For
1j.	Election of Director: Michael A. Newhouse	Mgmt	For	For
1k.	Election of Director: Mauricio Ramos	Mgmt	Against	Against
1l.	Election of Director: Thomas M. Rutledge	Mgmt	For	For
1m.	Election of Director: Eric L. Zinterhofer	Mgmt	Against	Against
2.	The ratification of the appointment of KPMG LLP as the	Mgmt	For	For

Company's independent registered public accounting firm for the year ended December 31, 2018

3.	Stockholder proposal regarding proxy access	Shr	For	Against
4.	Stockholder proposal regarding lobbying activities	Shr	Abstain	Against
5.	Stockholder proposal regarding vesting of equity awards	Shr	For	Against
6.	Stockholder proposal regarding our Chairman of the Board and CEO roles	Shr	For	Against

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COMCAST CORPORATION

Agenda Number: 934808265

Security: 20030N101  
Ticker: CMCSA  
ISIN: US20030N1019

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

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

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EXXON MOBIL CORPORATION

Agenda Number: 934785784

Security: 30231G102  
Ticker: XOM  
ISIN: US30231G1022

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

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

4.	Independent Chairman (page 54)	Shr	For	Against
5.	Special Shareholder Meetings (page 55)	Shr	For	Against
6.	Board Diversity Matrix (page 56)	Shr	Against	For
7.	Report on Lobbying (page 58)	Shr	Abstain	Against

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FACEBOOK, INC.

Agenda Number: 934793034

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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	For For For Withheld Withheld Withheld Withheld Withheld Withheld	For For For Against Against Against Against Against Against
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	For	Against
4.	A stockholder proposal regarding a risk oversight committee.	Shr	For	Against
5.	A stockholder proposal regarding simple majority vote.	Shr	For	Against
6.	A stockholder proposal regarding a content governance report.	Shr	Abstain	Against
7.	A stockholder proposal regarding median pay by gender.	Shr	Abstain	Against
8.	A stockholder proposal regarding tax principles.	Shr	Abstain	Against

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GENERAL ELECTRIC COMPANY

Agenda Number: 934737707

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Security: 369604103  
Ticker: GE  
ISIN: US3696041033

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A1	Election of Director: Sebastien M. Bazin	Mgmt	For	For
A2	Election of Director: W. Geoffrey Beattie	Mgmt	For	For
A3	Election of Director: John J. Brennan	Mgmt	For	For
A4	Election of Director: H. Lawrence Culp, Jr.	Mgmt	For	For
A5	Election of Director: Francisco D'Souza	Mgmt	For	For
A6	Election of Director: John L. Flannery	Mgmt	For	For
A7	Election of Director: Edward P. Garden	Mgmt	For	For
A8	Election of Director: Thomas W. Horton	Mgmt	For	For

A9	Election of Director: Risa Lavizzo-Mourey	Mgmt	For	For
A10	Election of Director: James J. Mulva	Mgmt	For	For
A11	Election of Director: Leslie F. Seidman	Mgmt	For	For
A12	Election of Director: James S. Tisch	Mgmt	For	For
B1	Advisory Approval of Our Named Executives' Compensation	Mgmt	For	For
B2	Approval of the GE International Employee Stock Purchase Plan	Mgmt	For	For
B3	Ratification of KPMG as Independent Auditor for 2018	Mgmt	For	For
C1	Require the Chairman of the Board to be Independent	Shr	For	Against
C2	Adopt Cumulative Voting for Director Elections	Shr	Against	For
C3	Deduct Impact of Stock Buybacks from Executive Pay	Shr	Against	For
C4	Issue Report on Political Lobbying and Contributions	Shr	Abstain	Against
C5	Issue Report on Stock Buybacks	Shr	Against	For
C6	Permit Shareholder Action by Written Consent	Shr	For	Against

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HALLIBURTON COMPANY

Agenda Number: 934760871

Security: 406216101  
Ticker: HAL  
ISIN: US4062161017

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Abdulaziz F. Al Khayyal	Mgmt	For	For
1b.	Election of Director: William E. Albrecht	Mgmt	For	For
1c.	Election of Director: Alan M. Bennett	Mgmt	For	For
1d.	Election of Director: James R. Boyd	Mgmt	For	For
1e.	Election of Director: Milton Carroll	Mgmt	For	For
1f.	Election of Director: Nance K. Dicciani	Mgmt	For	For
1g.	Election of Director: Murry S. Gerber	Mgmt	For	For
1h.	Election of Director: Jose C. Grubisich	Mgmt	For	For
1i.	Election of Director: David J. Lesar	Mgmt	For	For
1j.	Election of Director: Robert A. Malone	Mgmt	For	For
1k.	Election of Director: Jeffrey A. Miller	Mgmt	For	For
1l.	Election of Director: Debra L. Reed	Mgmt	For	For
2.	Ratification of Selection of Principal Independent Public Accountants.	Mgmt	For	For
3.	Advisory Approval of Executive Compensation.	Mgmt	Against	Against

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INTERNATIONAL BUSINESS MACHINES CORP.

Agenda Number: 934738886

Security: 459200101  
Ticker: IBM  
ISIN: US4592001014

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1a.	Election of Director for a Term of One Year: K.I. Chenault	Mgmt	For	For
1b.	Election of Director for a Term of One Year: M.L. Eskew	Mgmt	For	For
1c.	Election of Director for a Term of One Year: D.N. Farr	Mgmt	For	For
1d.	Election of Director for a Term of One Year: A. Gorsky	Mgmt	For	For
1e.	Election of Director for a Term of One Year: S.A. Jackson	Mgmt	For	For
1f.	Election of Director for a Term of One Year: A.N. Liveris	Mgmt	For	For
1g.	Election of Director for a Term of One Year: H.S. Olayan	Mgmt	For	For
1h.	Election of Director for a Term of One Year: J.W. Owens	Mgmt	For	For
1i.	Election of Director for a Term of One Year: V.M. Rometty	Mgmt	For	For
1j.	Election of Director for a Term of One Year: J.R. Swedish	Mgmt	For	For
1k.	Election of Director for a Term of One Year: S. Taurel	Mgmt	For	For
1l.	Election of Director for a Term of One Year: P.R. Voser	Mgmt	For	For
1m.	Election of Director for a Term of One Year: F.H. Waddell	Mgmt	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Advisory Vote on Executive Compensation	Mgmt	For	For
4.	Stockholder Proposal on Lobbying Disclosure	Shr	Abstain	Against
5.	Stockholder Proposal on Shareholder Ability to Call a Special Shareholder Meeting	Shr	For	Against
6.	Stockholder Proposal to Have an Independent Board Chairman	Shr	For	Against

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JOHNSON & JOHNSON

Agenda Number: 934737620  
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Security: 478160104  
Ticker: JNJ  
ISIN: US4781601046

Meeting Type: Annual  
Meeting Date: 26-Apr-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Mary C. Beckerle	Mgmt	For	For
1b.	Election of Director: D. Scott Davis	Mgmt	For	For
1c.	Election of Director: Ian E. L. Davis	Mgmt	For	For
1d.	Election of Director: Jennifer A. Doudna	Mgmt	For	For
1e.	Election of Director: Alex Gorsky	Mgmt	For	For
1f.	Election of Director: Mark B. McClellan	Mgmt	For	For
1g.	Election of Director: Anne M. Mulcahy	Mgmt	For	For
1h.	Election of Director: William D. Perez	Mgmt	For	For
1i.	Election of Director: Charles Prince	Mgmt	For	For
1j.	Election of Director: A. Eugene Washington	Mgmt	For	For
1k.	Election of Director: Ronald A. Williams	Mgmt	For	For

2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For	For
3.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018	Mgmt	For	For
4.	Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures	Shr	Against	For
5.	Shareholder Proposal - Amendment to Shareholder Ability to Call Special Shareholder Meeting	Shr	For	Against

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JOHNSON CONTROLS INTERNATIONAL PLC

Agenda Number: 934721211

Security: G51502105  
Ticker: JCI  
ISIN: IE00BY7QL619

Meeting Type: Annual  
Meeting Date: 07-Mar-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of director: Michael E. Daniels	Mgmt	For	For
1B.	Election of director: W. Roy Dunbar	Mgmt	For	For
1C.	Election of director: Brian Duperreault	Mgmt	For	For
1D.	Election of director: Gretchen R. Haggerty	Mgmt	For	For
1E.	Election of director: Simone Menne	Mgmt	For	For
1F.	Election of director: George R. Oliver	Mgmt	For	For
1G.	Election of director: Juan Pablo del Valle Perochena	Mgmt	For	For
1H.	Election of director: Jurgen Tinggren	Mgmt	For	For
1I.	Election of director: Mark Vergnano	Mgmt	For	For
1J.	Election of director: R. David Yost	Mgmt	For	For
1K.	Election of director: John D. Young	Mgmt	For	For
2.A	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	Mgmt	For	For
2.B	To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration.	Mgmt	For	For
3.	To authorize the Company and/or any subsidiary of the Company to make market purchases of Company shares.	Mgmt	For	For
4.	To determine the price range at which the Company can re-allot shares that it holds as treasury shares (Special Resolution).	Mgmt	For	For
5.	To approve, in a non-binding advisory vote, the compensation of the named executive officers.	Mgmt	Against	Against
6.	To approve the Directors' authority to allot shares up to approximately 33% of issued share capital.	Mgmt	For	For
7.	To approve the waiver of statutory pre-emption rights with respect to up to 5% of issued share capital (Special Resolution).	Mgmt	For	For
8.A	To approve the reduction of Company capital (Special Resolution).	Mgmt	For	For
8.B	To approve a clarifying amendment to the Company's Articles of Association to facilitate the capital reduction (Special Resolution).	Mgmt	For	For

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Security: 48020Q107  
 Ticker: JLL  
 ISIN: US48020Q1076

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Hugo Bague	Mgmt	For	For
1b.	Election of Director: Samuel A. Di Piazza, Jr.	Mgmt	For	For
1c.	Election of Director: Dame DeAnne Julius	Mgmt	For	For
1d.	Election of Director: Sheila A. Penrose	Mgmt	For	For
1e.	Election of Director: Ming Lu	Mgmt	For	For
1f.	Election of Director: Bridget Macaskill	Mgmt	For	For
1g.	Election of Director: Martin H. Nesbitt	Mgmt	For	For
1h.	Election of Director: Ann Marie Petach	Mgmt	For	For
1i.	Election of Director: Shailesh Rao	Mgmt	For	For
1j.	Election of Director: Christian Ulbrich	Mgmt	For	For
2.	Non-binding, advisory "say-on-pay" vote approving executive compensation	Mgmt	For	For
3.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For	For

## MONDELEZ INTERNATIONAL, INC.

Agenda Number: 934755313

Security: 609207105  
 Ticker: MDLZ  
 ISIN: US6092071058

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Lewis W.K. Booth	Mgmt	For	For
1b.	Election of Director: Charles E. Bunch	Mgmt	For	For
1c.	Election of Director: Debra A. Crew	Mgmt	For	For
1d.	Election of Director: Lois D. Juliber	Mgmt	For	For
1e.	Election of Director: Mark D. Ketchum	Mgmt	For	For
1f.	Election of Director: Peter W. May	Mgmt	For	For
1g.	Election of Director: Jorge S. Mesquita	Mgmt	For	For
1h.	Election of Director: Joseph Neubauer	Mgmt	For	For
1i.	Election of Director: Fredric G. Reynolds	Mgmt	For	For
1j.	Election of Director: Christiana S. Shi	Mgmt	For	For
1k.	Election of Director: Patrick T. Siewert	Mgmt	For	For
1l.	Election of Director: Jean-Francois M. L. van Boxmeer	Mgmt	For	For
1m.	Election of Director: Dirk Van de Put	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	Against	Against
3.	Ratification of PricewaterhouseCoopers LLP as Independent Registered Public Accountants for Fiscal Year Ending December 31, 2018.	Mgmt	For	For
4.	Report on Non-Recyclable Packaging.	Shr	Abstain	Against



5. Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities and Alternatives to Help Mitigate the Effects.	Shr	Abstain	Against
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NOVARTIS AG

Agenda Number: 934724039

Security: 66987V109  
 Ticker: NVS  
 ISIN: US66987V1098

Meeting Type: Annual  
 Meeting Date: 02-Mar-2018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year	Mgmt	For	For
2.	Discharge from Liability of the Members of the Board of Directors and the Executive Committee	Mgmt	For	For
3.	Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend	Mgmt	For	For
4.	Reduction of Share Capital	Mgmt	For	For
5A.	Binding Vote on the maximum aggregate amount of Compensation for Members of the Board of Directors from the 2018 Annual General Meeting to the 2019 Annual General Meeting	Mgmt	For	For
5B.	Binding Vote on the maximum aggregate amount of Compensation for Members of the Executive Committee for the next Financial Year, i.e. 2019	Mgmt	For	For
5C.	Advisory Vote on the 2017 Compensation Report	Mgmt	For	For
6A.	Re-election as Chairman of the Board of Director: Joerg Reinhardt, Ph.D.	Mgmt	For	For
6B.	Re-election of Director: Nancy C. Andrews, M.D., Ph.D.	Mgmt	For	For
6C.	Re-election of Director: Dimitri Azar, M.D.	Mgmt	For	For
6D.	Re-election of Director: Ton Buechner	Mgmt	For	For
6E.	Re-election of Director: Srikant Datar, Ph.D.	Mgmt	For	For
6F.	Re-election of Director: Elizabeth Doherty	Mgmt	For	For
6G.	Re-election of Director: Ann Fudge	Mgmt	For	For
6H.	Re-election of Director: Frans van Houten	Mgmt	For	For
6I.	Re-election of Director: Andreas von Planta, Ph.D.	Mgmt	For	For
6J.	Re-election of Director: Charles L. Sawyers, M.D.	Mgmt	For	For
6K.	Re-election of Director: Enrico Vanni, Ph.D.	Mgmt	For	For
6L.	Re-election of Director: William T. Winters	Mgmt	For	For
7A.	Re-election to the Compensation Committee: Srikant Datar, Ph.D.	Mgmt	For	For
7B.	Re-election to the Compensation Committee: Ann Fudge	Mgmt	For	For
7C.	Re-election to the Compensation Committee: Enrico Vanni, Ph.D.	Mgmt	For	For
7D.	Re-election to the Compensation Committee: William T. Winters	Mgmt	For	For
8.	Re-election of the Statutory Auditor	Mgmt	For	For
9.	Re-election of the Independent Proxy	Mgmt	For	For
10.	General instructions in case of alternative motions under the agenda items published in the Notice of Annual General Meeting, and/or of motions relating to	Mgmt	For	

additional agenda items according to Article 700 paragraph 3 of the Swiss Code of Obligations Mark FOR on this Voting Instruction Card to vote according to the motions of the Board of Directors. Mark AGAINST to vote against any alternative /new motions. Mark ABSTAIN to abstain from voting.

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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	Abstain	Against

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agenda Number: 934735246

Security: 806857108  
Ticker: SLB  
ISIN: AN8068571086

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Peter L.S. Currie	Mgmt	For	For
1B.	Election of Director: Miguel M. Galuccio	Mgmt	For	For

1C.	Election of Director: V. Maureen Kempston Darkes	Mgmt	For	For
1D.	Election of Director: Paal Kibsgaard	Mgmt	For	For
1E.	Election of Director: Nikolay Kudryavtsev	Mgmt	For	For
1F.	Election of Director: Helge Lund	Mgmt	For	For
1G.	Election of Director: Michael E. Marks	Mgmt	For	For
1H.	Election of Director: Indra K. Nooyi	Mgmt	For	For
1I.	Election of Director: Lubna S. Olayan	Mgmt	For	For
1J.	Election of Director: Leo Rafael Reif	Mgmt	For	For
1K.	Election of Director: Henri Seydoux	Mgmt	For	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	Against	Against
3.	To report on the course of business during the year ended December 31, 2017; and approve our consolidated balance sheet as of December 31, 2017; our consolidated statement of income for the year ended December 31, 2017; and our Board of Directors' declarations of dividends in 2017, as reflected in our 2017 Annual Report to Stockholders.	Mgmt	For	For
4.	To ratify the appointment of PricewaterhouseCoopers LLP as independent auditors for 2018.	Mgmt	For	For
5.	To approve amended and restated French Sub Plan for purposes of qualification under French Law.	Mgmt	For	For

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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

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SIMON PROPERTY GROUP, INC.

Agenda Number: 934758357

Security: 828806109  
Ticker: SPG  
ISIN: US8288061091

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Glyn F. Aepfel	Mgmt	For	For
1b.	Election of Director: Larry C. Glasscock	Mgmt	For	For

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

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STARBUCKS CORPORATION

Agenda Number: 934721956  
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Security: 855244109  
Ticker: SBUX  
ISIN: US8552441094

Meeting Type: Annual  
Meeting Date: 21-Mar-2018  
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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	For	Against
5.	Report on Sustainable Packaging.	Shr	Abstain	Against
6.	"Proposal Withdrawn".	Shr	Abstain	
7.	Diversity Report.	Shr	Abstain	Against

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STERICYCLE, INC.

Agenda Number: 934778119  
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Security: 858912108  
Ticker: SRCL  
ISIN: US8589121081

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

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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Robert S. Murley	Mgmt	For	For
1b.	Election of Director: Charles A. Alutto	Mgmt	For	For
1c.	Election of Director: Brian P. Anderson	Mgmt	For	For
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	For	For
1g.	Election of Director: Mark C. Miller	Mgmt	For	For
1h.	Election of Director: John Patience	Mgmt	For	For
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

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THE GOLDMAN SACHS GROUP, INC.

Agenda Number: 934750084

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Security: 38141G104  
Ticker: GS  
ISIN: US38141G1040

Meeting Type: Annual  
Meeting Date: 02-May-2018

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

6.	Shareholder Proposal Regarding Amendments to Stockholder Proxy Access	Shr	For	Against
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UNILEVER N.V.

Agenda Number: 934783855  
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Security: 904784709  
Ticker: UN  
ISIN: US9047847093

Meeting Type: Annual  
Meeting Date: 03-May-2018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
2.	To adopt the Annual Accounts and appropriation of the profit for the 2017 financial year	Mgmt	For	For
3.	To discharge the Executive Directors in office in the 2017 financial year for the fulfilment of their task	Mgmt	For	For
4.	To discharge the Non-Executive Directors in office in the 2017 financial year for the fulfilment of their task	Mgmt	For	For
5.	To approve the Directors' Remuneration Policy	Mgmt	Against	Against
6.	To reappoint Mr N S Andersen as a Non-Executive Director	Mgmt	For	For
7.	To reappoint Mrs L M Cha as a Non-Executive Director	Mgmt	For	For
8.	To reappoint Mr V Colao as a Non-Executive Director	Mgmt	For	For
9.	To reappoint Dr M Dekkers as a Non-Executive Director	Mgmt	For	For
10.	To reappoint Dr J Hartmann as a Non-Executive Director	Mgmt	For	For
11.	To reappoint Ms M Ma as a Non-Executive Director	Mgmt	For	For
12.	To reappoint Mr S Masiyiwa as a Non-Executive Director	Mgmt	For	For
13.	To reappoint Professor Y Moon as a Non-Executive Director	Mgmt	For	For
14.	To reappoint Mr G Pitkethly as an Executive Director	Mgmt	For	For
15.	To reappoint Mr P G J M Polman as an Executive Director	Mgmt	For	For
16.	To reappoint Mr J Rishton as a Non-Executive Director	Mgmt	For	For
17.	To reappoint Mr F Sijbesma as a Non-Executive Director	Mgmt	For	For
18.	To appoint Ms A Jung as a Non-Executive Director	Mgmt	For	For
19.	To appoint KPMG as the Auditor charged with the auditing of the Annual Accounts for the 2018 financial year	Mgmt	For	For
20.	To authorise the Board of Directors to purchase 6% and 7% cumulative preference shares and depository receipts thereof in the share capital of the Company	Mgmt	For	For
21.	To authorise the Board of Directors to purchase ordinary shares and depository receipts thereof in the share capital of the Company	Mgmt	For	For
22.	To reduce the capital with respect to the 6% and 7% cumulative preference shares and depository receipts thereof held by the Company in its own share capital	Mgmt	For	For
23.	To reduce the capital with respect to ordinary shares and depository receipts thereof held by the Company in its own share capital	Mgmt	For	For
24.	To designate the Board of Directors as the company body authorised to issue shares in the share capital of the Company	Mgmt	For	For
25.	To designate the Board of Directors as the company body authorised to restrict or exclude the statutory	Mgmt	For	For

pre-emption rights that accrue to shareholders upon issue of shares for general corporate purposes

26.	To designate the Board of Directors as the company body authorised to restrict or exclude the statutory pre-emption rights that accrue to shareholders upon issue of shares for acquisition purposes	Mgmt	For	For
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UNION PACIFIC CORPORATION

Agenda Number: 934753890

Security: 907818108  
Ticker: UNP  
ISIN: US9078181081

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Andrew H. Card Jr.	Mgmt	For	For
1b.	Election of Director: Erroll B. Davis Jr.	Mgmt	For	For
1c.	Election of Director: David B. Dillon	Mgmt	For	For
1d.	Election of Director: Lance M. Fritz	Mgmt	For	For
1e.	Election of Director: Deborah C. Hopkins	Mgmt	For	For
1f.	Election of Director: Jane H. Lute	Mgmt	For	For
1g.	Election of Director: Michael R. McCarthy	Mgmt	For	For
1h.	Election of Director: Thomas F. McLarty III	Mgmt	For	For
1i.	Election of Director: Bhavesh V. Patel	Mgmt	For	For
1j.	Election of Director: Jose H. Villarreal	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for 2018.	Mgmt	For	For
3.	An advisory vote to approve executive compensation ("Say on Pay").	Mgmt	For	For
4.	Shareholder proposal regarding Independent Chairman if properly presented at the Annual Meeting.	Shr	Against	For

UNITED TECHNOLOGIES CORPORATION

Agenda Number: 934741605

Security: 913017109  
Ticker: UTX  
ISIN: US9130171096

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Lloyd J. Austin III	Mgmt	For	For
1b.	Election of Director: Diane M. Bryant	Mgmt	For	For
1c.	Election of Director: John V. Faraci	Mgmt	For	For
1d.	Election of Director: Jean-Pierre Garnier	Mgmt	For	For
1e.	Election of Director: Gregory J. Hayes	Mgmt	For	For
1f.	Election of Director: Ellen J. Kullman	Mgmt	For	For
1g.	Election of Director: Marshall O. Larsen	Mgmt	For	For
1h.	Election of Director: Harold W. McGraw III	Mgmt	For	For
1i.	Election of Director: Margaret L. O'Sullivan	Mgmt	For	For

1j.	Election of Director: Fredric G. Reynolds	Mgmt	For	For
1k.	Election of Director: Brian C. Rogers	Mgmt	For	For
1l.	Election of Director: Christine Todd Whitman	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For	For
3.	Approve the UTC 2018 Long-Term Incentive Plan.	Mgmt	For	For
4.	Appoint PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2018.	Mgmt	For	For
5.	Approve an Amendment to the Restated Certificate of Incorporation to Eliminate Supermajority Voting for Certain Business Combinations.	Mgmt	For	For
6.	Shareowner Proposal: Reduce Threshold to Call Special Meetings from 25% to 10%.	Shr	For	Against

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YUM CHINA HOLDINGS, INC.

Agenda Number: 934756896

Security: 98850P109  
Ticker: YUMC  
ISIN: US98850P1093

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

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Louis T. Hsieh	Mgmt	For	For
1b.	Election of Director: Jonathan S. Linen	Mgmt	For	For
1c.	Election of Director: Muktesh "Micky" Pant	Mgmt	For	For
1d.	Election of Director: William Wang	Mgmt	For	For
2.	Ratification of Independent Auditor	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation	Mgmt	For	For

Touchstone VT Small Company Fund

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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

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**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 Variable Series 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.

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