LIBERTY ALL STAR EQUITY FUND

Form N-PX August 23, 2017

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04809

Liberty All-Star Equity Fund

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Sareena Khwaja-Dixon, Esq. Liberty All-Star Equity Fund 1290 Broadway, Suite 1100 Denver, Colorado 80203 (Name and address of agent for service)

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

Date of fiscal year end: December 31

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

Item 1 – Proxy Voting Record.

ICA File Number: 811-04809

Reporting Period: 07/01/2016 - 06/30/2017

Liberty All-Star Equity Fund

========= Liberty All-Star Equity Fund ======================

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100 Meeting Date: APR 28, 2017 Meeting Type: Annual

Record Date: MAR 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Robert J. Alpern	For	For	Management
1.2	Elect Director Roxanne S. Austin	For	For	Management
1.3	Elect Director Sally E. Blount	For	For	Management
1.4	Elect Director Edward M. Liddy	For	For	Management
1.5	Elect Director Nancy McKinstry	For	For	Management
1.6	Elect Director Phebe N. Novakovic	For	For	Management
1.7	Elect Director William A. Osborn	For	For	Management
1.8	Elect Director Samuel C. Scott, III	For	For	Management
1.9	Elect Director Daniel J. Starks	For	For	Management
1.10	Elect Director Glenn F. Tilton	For	For	Management
1.11	Elect Director Miles D. White	For	For	Management
2	Ratify Ernst & Young LLP as Audit	ors Fo	or For	Management
3	Advisory Vote to Ratify Named	For	For	Management

- Executive Officers' Compensation

 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Approve Omnibus Stock Plan For For Management
- 6 Amend Nonqualified Employee Stock For For Management Purchase Plan
- 7 Require Independent Board Chairman Against For Shareholder

ABBVIE INC.

Ticker: ABBV Security ID: 00287Y109 Meeting Date: MAY 05, 2017 Meeting Type: Annual

Record Date: MAR 08, 2017

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert J. Alpern For For Management
1.2 Elect Director Edward M. Liddy For For Management

- 1.3 Elect Director Melody B. Meyer For For Management 1.4 Elect Director Frederick H. Waddell Management For For
- Ratify Ernst & Young LLP as Auditors For For Management 2
- Advisory Vote to Ratify Named For For Management **Executive Officers' Compensation**
- 4 Declassify the Board of Directors For For Management
- 5 Report on Lobbying Payments and Policy Against Against Shareholder
- 6 Require Independent Board Chairman Against Against Shareholder

ACADIA HEALTHCARE COMPANY, INC.

ACHC Security ID: 00404A109 Meeting Date: MAY 25, 2017 Meeting Type: Annual

Record Date: MAR 30, 2017

- # **Proposal** Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Christopher R. Gordon For For Management
- 1.2 Elect Director Wade D. Miguelon For For Management
- 1.3 Elect Director William M. Petrie For Management For
- Adopt Majority Voting for Uncontested For For Management **Election of Directors**
- Advisory Vote to Ratify Named For For Management **Executive Officers' Compensation**
- Ratify Ernst & Young LLP as Auditors For 4 For Management
- 5 Report on Sustainability Against Against Shareholder

ADOBE SYSTEMS INCORPORATED

Ticker: **ADBE** Security ID: 00724F101 Meeting Date: APR 12, 2017 Meeting Type: Annual

Record Date: FEB 14, 2017

#	Proposal Ma	gt Rec	Vote	e Cast	Sponsor
1a	Elect Director Amy Banse	F	or	For	Management
1b	Elect Director Edward Barnho	lt	For	For	Management
1c	Elect Director Robert Burgess	I	For	For	Management
1d	Elect Director Frank Calderon	.]	For	For	Management
1e	Elect Director James Daley	F	or	For	Management
1f	Elect Director Laura Desmond		For	For	Management
1g	Elect Director Charles Geschk	e	For	For	Management
1h	Elect Director Shantanu Naray	en	For	For	Management
1i	Elect Director Daniel Rosensw	eig	For	For	Management
1j	Elect Director John Warnock	I	or	For	Management
2	Amend Omnibus Stock Plan		For	For	Management
3	Ratify KPMG LLP as Auditors		For	For	Management

- 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 5 Advisory Vote on Say on Pay Frequency One Year One Year Management

ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109 Meeting Date: MAY 10, 2017 Meeting Type: Annual

Record Date: MAR 14, 2017

#	Proposal	Mgt Rec	Vote Cas	st Sponsor
1.1	Elect Director Felix J. Bak	er Fo	or For	Management

- 1.2 Elect Director David R. Brennan
 1.3 Elect Director M. Michele Burns
 For For Management
 Management
- 1.4 Elect Director Christopher J. Coughlin For For Management
- 1.5 Elect Director Ludwig N. Hantson For For Management
- 1.6 Elect Director John T. Mollen For For Management
- 1.7 Elect Director R. Douglas Norby For For Management
- 1.8 Elect Director Alvin S. Parven For For Management
- 1.9 Elect Director Andreas Rummelt For For Management
- 1.10 Elect Director Ann M. Veneman2 Approve Omnibus Stock PlanFor For ManagementManagement
- 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 5 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 6 Provide For Confidential Running Vote Against Against Shareholder Tallies On Executive Pay Matters

ALLERGAN PLC

Ticker: AGN Security ID: G0177J108 Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	· r · · · ·	6		- I

1a	Elect Director Nesli Basgoz	For	For	Management
1b	Elect Director Paul M. Bisaro	For	For	Management
1c	Elect Director James H. Bloem	For	For	Management
1d	Elect Director Christopher W. Bod	ine Fo	or For	Management
1e	Elect Director Adriane M. Brown	For	For	Management
1f	Elect Director Christopher J. Cough	nlin For	For	Management
1g	Elect Director Catherine M. Klema	ı For	For	Management
1h	Flect Director Peter I McDonnell	For	For	Management

- 1i Elect Director Patrick J. O'Sullivan For For Management
- 1j Elect Director Brenton L. Saunders For For Management
- 1k Elect Director Ronald R. Taylor For For Management
- 11 Elect Director Fred G. Weiss For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 5 Amend Executive Incentive Bonus Plan For For Management
- 6 Require Independent Board Chairman Against Against Shareholder

ALLIANCE DATA SYSTEMS CORPORATION

Ticker: ADS Security ID: 018581108 Meeting Date: JUN 07, 2017 Meeting Type: Annual

Record Date: APR 07, 2017

Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Bruce K. Anderson	For	For	Management
1.2	Elect Director Roger H. Ballou	For	For	Management
1.3	Elect Director Kelly J. Barlow	For	For	Management
1.4	Elect Director D. Keith Cobb	For	For	Management
1.5	Elect Director E. Linn Draper, Jr.	For	For	Management
1.6	Elect Director Edward J. Heffernan	For	For	Management
1.7	Elect Director Kenneth R. Jensen	For	For	Management
1.8	Elect Director Robert A. Minicucci	For	For	Management
1.9	Elect Director Timothy J. Theriault	For	For	Management
1.10	Elect Director Laurie A. Tucker	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Deloitte & Touche LLP as For For Management Auditors

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106 Meeting Date: MAY 23, 2017 Meeting Type: Annual

Record Date: MAR 29, 2017

Proposal Mgt Rec Vote Cast Sponsor

1aElect Director Jeffrey P. BezosForForManagement1bElect Director Tom A. AlbergForForManagement1cElect Director John Seely BrownForForManagement

1d	Elect Director Jamie S. Gorelick For	For	Management
1e	Elect Director Daniel P. Huttenlocher For	For	Management
1f	Elect Director Judith A. McGrath For	For	Management
1g	Elect Director Jonathan J. Rubinstein For	For	Management
1h	Elect Director Thomas O. Ryder For	For	Management
1i	Elect Director Patricia Q. Stonesifer For	For	Management
1j	Elect Director Wendell P. Weeks For	For	Management
2	Ratify Ernst & Young LLP as Auditors Fo	or For	Management
3	Advisory Vote to Ratify Named For	For	Management
	Executive Officers' Compensation		
4	Advisory Vote on Say on Pay Frequency T	hree On	e Year Managem

- 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years
- 5 Amend Omnibus Stock Plan For For Management
- 6 Report on Use of Criminal Background Against Against Shareholder Checks in Hiring
- 7 Include Sustainability as a Against Against Shareholder Performance Measure for Senior Executive Compensation
- 8 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874784 Meeting Date: JUN 28, 2017 Meeting Type: Annual

Record Date: MAY 08, 2017

#	Proposal Mgt Rec	c Vote	Cast S	Sponsor
1a	Elect Director W. Don Cornwell	For	For	Management
1b	Elect Director Brian Duperreault	For	For	Management
1c	Elect Director Peter R. Fisher	For	For	Management
1d	Elect Director John H. Fitzpatrick	For	For	Management
1e	Elect Director William G. Jurgenser	n For	For	Management
1f	Elect Director Christopher S. Lynch	For	For	Management
1g	Elect Director Samuel J. Merksamer	r For	For	Management
1h	Elect Director Henry S. Miller	For	For	Management
1i	Elect Director Linda A. Mills	For	For	Management
1j	Elect Director Suzanne Nora Johnso	n For	For	Management
1k	Elect Director Ronald A. Rittenmey	er For	For	Management
11	Elect Director Douglas M. Steenland	l For	For	Management
1m	Elect Director Theresa M. Stone	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Securities Transfer Restriction	ons For	For	Management
4	Ratify NOL Rights Plan (NOL Pill)	For	For	Management
5	Ratify PricewaterhouseCoopers LLP	as Fo	or Fo	r Management
	Auditors			

AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 03027X100 Meeting Date: MAY 31, 2017 Meeting Type: Annual

Record Date: APR 05, 2017

#	Proposal Mg	gt Rec	Vote	Cast	Sponsor
1a	Elect Director Gustavo Lara Ca	ıntu	For	For	Management
1b	Elect Director Raymond P. Do	lan	For	For	Management
1c	Elect Director Robert D. Horm	ats	For	For	Management
1d	Elect Director Craig Macnab	F	For	For	Management
1e	Elect Director JoAnn A. Reed	I	For	For	Management
1f	Elect Director Pamela D.A. Rec	eve	For	For	Management
1g	Elect Director David E. Sharbu	itt]	For	For	Management
1h	Elect Director James D. Taicle	t, Jr. l	For	For	Management
1i	Elect Director Samme L. Thom	pson	For	Fo	or Management
2	Ratify Deloitte & Touche LLP	as	For	For	Management
	Auditors				
3	Advisory Vote to Ratify Named	l	For	For	Management
	Executive Officers' Compensation	on			

Advisory Vote on Say on Pay Frequency One Year One Year Management

AMERIPRISE FINANCIAL, INC.

Security ID: 03076C106 **AMP** Meeting Date: APR 26, 2017 Meeting Type: Annual

Record Date: FEB 28, 2017

#	Proposal Mgt R	lec Vot	e Cast S	ponsor	
1a	Elect Director James M. Cracchiol	lo Foi	r For	Management	
1b	Elect Director Dianne Neal Blixt	For	For	Management	
1c	Elect Director Amy DiGeso	For	For	Management	
1d	Elect Director Lon R. Greenberg	For	For	Management	
1e	Elect Director Siri S. Marshall	For	For	Management	
1f	Elect Director Jeffrey Noddle	For	For	Management	
1g	Elect Director H. Jay Sarles	For	For	Management	
1h	Elect Director Robert F. Sharpe, Ja	r. For	For	Management	
1i	Elect Director Christopher J. Willia	ams For	For	Management	
2	Advisory Vote to Ratify Named	For	For	Management	
	Executive Officers' Compensation			_	
3	Advisory Vote on Say on Pay Freq	uencv (One Year	One Year Mana	19

- Advisory Vote on Say on Pay Frequency One Year One Year Management
- Ratify PricewaterhouseCoopers LLP as For For Management Auditors

AMGEN INC.

Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 19, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

#	Proposal Mg	Rec V	ote Cas	st S	ponsor
1.	Elect Director David Baltimore	Fo	r Fo	r	Management
1.2	Elect Director Robert A. Bradw	ay]	For]	For	Management
1.3	Elect Director Francois de Carb	onnel	For	For	Management
1.4	Elect Director Robert A. Eckert	Fo	or Fo	or	Management
1.5	Elect Director Greg C. Garland	Fo	or Fo	or	Management
1.6	Elect Director Fred Hassan	For	For		Management
1.7	Elect Director Rebecca M. Hend	derson	For	For	Management
1.8	Elect Director Frank C. Herring	er F	or F	or	Management
1.9	Elect Director Charles M. Holle	y, Jr. F	For I	For	Management
1.10	O Elect Director Tyler Jacks	For	For		Management
1.1	1 Elect Director Ellen J. Kullman	ı Fe	or Fo	or	Management
1.12	2 Elect Director Ronald D. Sugar	F	or F	or	Management
1.13	3 Elect Director R. Sanders Willi	ams	For	For	Management
2	Ratify Ernst & Young LLP as A	uditors	For	For	Management
3	Advisory Vote to Ratify Named	F	or F	or	Management
	Executive Officers' Compensatio	n			

- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105 Meeting Date: MAY 19, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director James E. Cashman, III For For Management
- 1b Elect Director Ajei S. Gopal For For Management
- 1c Elect Director William R. McDermott For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Deloitte & Touche LLP as For For Management Auditors

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APPLE INC.

Ticker: AAPL Security ID: 037833100 Meeting Date: FEB 28, 2017 Meeting Type: Annual

Record Date: DEC 30, 2016

#	Proposal	Mgt Rec	Vot	e Cast	Sponsor
1.1	Elect Director James Bell	Fo	r	For	Management
1.2	Elect Director Tim Cook	Fo	r	For	Management
1.3	Elect Director Al Gore	For	F	For	Management
1.4	Elect Director Bob Iger	For	I	For	Management
1.5	Elect Director Andrea Jung	; Fo	or	For	Management
1.6	Elect Director Art Levinson	n Fe	or	For	Management
1.7	Elect Director Ron Sugar	Fo	r	For	Management
1.8	Elect Director Sue Wagner	F	or	For	Management
2	Ratify Ernst & Young LLP	as Auditor	s F	or	For Management
3	Advisory Vote to Ratify Na	med	For	For	Management Management
	Executive Officers' Compen	sation			

- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Disclose Charitable Contributions Against Against Shareholder
- 6 Adopt Policy to Increase Diversity of Against Against Shareholder Senior Management and Board of Directors
- 7 Proxy Access Amendments Against For Shareholder
- 8 Engage Outside Independent Experts for Against Against Shareholder Compensation Reforms
- 9 Adopt Share Retention Policy For Against For Shareholder Senior Executives

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102 Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 13, 2017

#	Proposal Mgt Re	c Vote	e Cast S	oonsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director Terrell K. Crews	For	For	Management
1.3	Elect Director Pierre Dufour	For	For	Management
1.4	Elect Director Donald E. Felsinger	For	For	Management
1.5	Elect Director Suzan F. Harrison	For	For	Management
1.6	Elect Director Juan R. Luciano	For	For	Management
1.7	Elect Director Patrick J. Moore	For	For	Management
1.8	Elect Director Francisco J. Sanchez	For	For	Management
1.9	Elect Director Debra A. Sandler	For	For	Management
1.10	Elect Director Daniel T. Shih	For	For	Management
1.11	Elect Director Kelvin R. Westbroo	k Fo	r For	Management
2	Ratify Ernst & Young LLP as Audit	ors Fo	or For	Management

- Advisory Vote to Ratify Named For For 3 Management **Executive Officers' Compensation**
- Advisory Vote on Say on Pay Frequency One Year One Year Management

ARM HOLDINGS PLC

Ticker: Security ID: 042068106 ARM Meeting Date: AUG 30, 2016 Meeting Type: Special

Record Date: JUL 19, 2016

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Scheme of Arrangement For For Management Approve Cash Acquisition of ARM For For Management

Holdings plc by SoftBank Group Corp

AT&T INC.

Ticker: T Security ID: 00206R102 Meeting Date: APR 28, 2017 Meeting Type: Annual

Record Date: FEB 28, 2017

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Randall L. Stephenson For For Management
- 1.2 Elect Director Samuel A. Di Piazza, Jr. For For Management
- 1.3 Elect Director Richard W. Fisher For For Management
- 1.4 Elect Director Scott T. Ford For For Management
- 1.5 Elect Director Glenn H. Hutchins For For Management
- 1.6 Elect Director William E. Kennard For For Management
- 1.7 Elect Director Michael B. McCallister For For Management
- 1.8 Elect Director Beth E. Mooney For For Management
- 1.9 Elect Director Joyce M. Roche For For Management
- 1.10 Elect Director Matthew K. Rose For For Management
- 1.11 Elect Director Cynthia B. Taylor For For Management
- 1.12 Elect Director Laura D'Andrea Tyson For For Management
- 1.13 Elect Director Geoffrey Y. Yang For Management For
- Ratify Ernst & Young LLP as Auditors For For Management Advisory Vote to Ratify Named Management 3 For For
- **Executive Officers' Compensation**
- Advisory Vote on Say on Pay Frequency One Year One Year 4 Management
- Report on Indirect Political 5 Against For Shareholder Contributions
- 6 Report on Lobbying Payments and Policy Against For Shareholder
- 7 Amend Proxy Access Right Against For Shareholder
- 8 Provide Right to Act by Written Consent Against For Shareholder

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106 Meeting Date: JUN 14, 2017 Meeting Type: Annual

Record Date: APR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	1	\mathcal{C}		1

- 1a Elect Director Carl Bass For For Management
- 1b Elect Director Crawford W. Beveridge For For Management
- 1c Elect Director Jeff Clarke For For Management
- 1d Elect Director Scott Ferguson For For Management
- 1e Elect Director Thomas Georgens For For Management
- 1f Elect Director Richard (Rick) S. Hill For For Management
- 1g Elect Director Mary T. McDowell For For Management
- 1h Elect Director Lorrie M. Norrington For For Management
- 1i Elect Director Betsy Rafael For For Management
- 1j Elect Director Stacy J. Smith For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Amend Qualified Employee Stock For For Management Purchase Plan
- 6 Amend Omnibus Stock Plan For For Management

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103 Meeting Date: NOV 08, 2016 Meeting Type: Annual

Record Date: SEP 09, 2016

#	Proposal N	/Igt Rec	Vote	e Cast	Sponsor
1.1	Elect Director Peter Bisson	Fo		For	Management
1.2	Elect Director Richard T. Cla	ırk l	For	For	Management
1.3	Elect Director Eric C. Fast	For	r]	For	Management
1.4	Elect Director Linda R. Good	len	For	For	Management
1.5	Elect Director Michael P. Gre	egoire	For	For	Management
1.6	Elect Director R. Glenn Hubl	oard	For	For	Management
1.7	Elect Director John P. Jones	Fo	or	For	Management
1.8	Elect Director William J. Rea	ıdy	For	For	Management
1.9	Elect Director Carlos A. Rod	riguez	For	For	Management
1.10	Elect Director Sandra S. Wij	nberg	For	For	Management
2	Advisory Vote to Ratify Nam	ed	For	For	Management
	Executive Officers' Compensa	tion			
3	Ratify Deloitte & Touche LL	P as	For	For	Management

Auditors

AXIS CAPITAL HOLDINGS LIMITED

Ticker: AXS Security ID: G0692U109 Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 10, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Robert L. Friedman For For Management 1.2 Elect Director Cheryl-Ann Lister For For Management 1.3 Elect Director Thomas C. Ramey For For Management 1.4 Elect Director Wilhelm Zeller Management For For
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Approve Deloitte Ltd., Hamilton, For For Management Bermuda as Auditors and Authorize Board to Fix Their Remuneration
- 5 Approve Omnibus Stock Plan For For Management

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BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: BBVA Security ID: 05946K101 Meeting Date: MAR 16, 2017 Meeting Type: Annual

Record Date: FEB 21, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Approve Consolidated and Standalone For For Management Financial Statements
- 1.2 Approve Allocation of Income and For For Management Dividends
- 1.3 Approve Discharge of Board For For Management
- 2.1 Reelect Jose Manuel Gonzalez-Paramo For For Management Martinez-Murillo as Director
- 2.2 Reelect Carlos Loring Martinez de For For Management Irujo as Director
- 2.3 Reelect Susana Rodriguez Vidarte as For For Management Director
- 2.4 Reelect Tomas Alfaro Drake as Director For For Management
- 2.5 Reelect Lourdes Maiz Carro as Director For For Management
- 3 Authorize Capitalization of Reserves For For Management for Scrip Dividends
- 4 Authorize Increase in Capital up to 50 For For Management Percent via Issuance of Equity or

Equity-Linked Securities, Excluding

Preemptive Rights of up to 20 Percent

- 5 Authorize Issuance of Convertible For For Management Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 8 Billion
- 6 Approve Remuneration Policy For For Management
- 7 Fix Maximum Variable Compensation Ratio For For Management
- 8 Appoint KPMG Auditores as Auditor For For Management
- 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions
- 10 Advisory Vote on Remuneration Report For For Management

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104 Meeting Date: APR 26, 2017 Meeting Type: Annual

Record Date: MAR 02, 2017

#	Proposal Mgt Re	c Vote	e Cast	Sponsor
1a	Elect Director Sharon L. Allen	For	For	Management
1b	Elect Director Susan S. Bies	For	For	Management
1c	Elect Director Jack O. Bovender, Jr	. For	For	Management
1d	Elect Director Frank P. Bramble, Sr	. For	For	Management
1e	Elect Director Pierre J.P. de Weck	For	For	Management
1f	Elect Director Arnold W. Donald	For	For	Management
1g	Elect Director Linda P. Hudson	For	For	Management
1h	Elect Director Monica C. Lozano	For	For	Management
1i	Elect Director Thomas J. May	For	For	Management
1j	Elect Director Brian T. Moynihan	For	For	Management
1k	Elect Director Lionel L. Nowell, III	For	For	Management
11	Elect Director Michael D. White	For	For	Management
1m	Elect Director Thomas D. Woods	Fo	r Fo	r Management
1n	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 5 Amend the General Clawback Policy Against Against Shareholder
- 6 Non-core banking operations Against Against Shareholder
- 7 Require Independent Board Chairman Against Against Shareholder
- 8 Report on Gender Pay Gap Against Against Shareholder

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104 Meeting Date: APR 26, 2017 Meeting Type: Annual

Record Date: MAR 02, 2017

#	Proposal Mgt R	ec Vote	e Cast	Sponsor
1a	Elect Director Sharon L. Allen	For	For	Management
1b	Elect Director Susan S. Bies	For	For	Management
1c	Elect Director Jack O. Bovender, J	r. For	For	Management
1d	Elect Director Frank P. Bramble, S	r. For	For	Management
1e	Elect Director Pierre J.P. de Weck	For	For	Management
1f	Elect Director Arnold W. Donald	For	For	Management
1g	Elect Director Linda P. Hudson	For	For	Management
1h	Elect Director Monica C. Lozano	For	For	Management
1i	Elect Director Thomas J. May	For	For	Management
1j	Elect Director Brian T. Moynihan	For	For	Management
1k	Elect Director Lionel L. Nowell, II	I For	For	Management
11	Elect Director Michael D. White	For	For	Management
1m	Elect Director Thomas D. Woods	Fo	r Fo	or Management
1n	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Advisory Vote on Say on Pay Frequency	uency (One Yea	r One Year Management
4	Ratify PricewaterhouseCoopers LL	P as F	or F	or Management
	Auditors			
5	Amend the General Clawback Police	cy A	gainst	Against Shareholder
6	Non-core banking operations	Again	st Agai	inst Shareholder
7	Require Independent Board Chairm	nan A	gainst	For Shareholder
8	Report on Gender Pay Gap	Agains	st Agai	nst Shareholder

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109 Meeting Date: MAY 02, 2017 Meeting Type: Annual

Record Date: MAR 09, 2017

#	Proposal Mgt Re	c Vote	Cast S	ponsor
1a	Elect Director Jose (Joe) E. Almeid	a For	For	Management
1b	Elect Director Thomas F. Chen	For	For	Management
1c	Elect Director John D. Forsyth	For	For	Management
1d	Elect Director Munib Islam	For	For	Management
1e	Elect Director Michael F. Mahoney	For	For	Management
1f	Elect Director Carole J. Shapazian	For	For	Management
1g	Elect Director Thomas T. Stallkamp	o For	For	Management
1h	Elect Director Albert P.L. Stroucke	n For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			-
2	Advisory Vote on Cay on Day Engage	anav. O	na Vaar	One Veer Menager

3 Advisory Vote on Say on Pay Frequency One Year One Year Management

- 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 5 Amend Proxy Access Right Against Against Shareholder

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BB&T CORPORATION

Ticker: BBT Security ID: 054937107 Meeting Date: APR 25, 2017 Meeting Type: Annual

Record Date: FEB 15, 2017

#	Proposal I	Mgt Rec	Vote	Cast S	Sponsor
1.1	Elect Director Jennifer S. Ba	nner	For	For	Management
1.2	Elect Director K. David Boy	er, Jr.	For	For	Management
1.3	Elect Director Anna R. Cabli	k	For	For	Management
1.4	Elect Director James A. Faul	kner	For	For	Management
1.5	Elect Director I. Patricia He	nry F	For	For	Management
1.6	Elect Director Eric C. Kendr	ick	For	For	Management
1.7	Elect Director Kelly S. King	F	or	For	Management
1.8	Elect Director Louis B. Lynn	ı I	For	For	Management
1.9	Elect Director Charles A. Par	ton	For	For	Management
1.10	Elect Director Nido R. Qube	ein	For	For	Management
1.11	Elect Director William J. Re	uter	For	For	Management
1.12	2 Elect Director Tollie W. Ric	h, Jr.	For	For	Management
1.13	B Elect Director Christine Sea	rs I	For	For	Management
1.14	Elect Director Thomas E. Sl	cains	For	For	Management
1.15	Elect Director Thomas N. T.	hompsor	ı F	or Fo	or Management
1.16	Elect Director Stephen T. W	illiams	For	For	Management
2	Ratify PricewaterhouseCoope	ers LLP a	as Fo	or Fo	r Management
	Auditors				
3	Advisory Vote to Ratify Nam	.ed	For	For	Management
	Executive Officers' Compensa	tion			

Advisory Vote on Say on Pay Frequency One Year One Year Management

For

For

Management

Shareholder

Reduce Supermajority Vote Requirement Against For

BIOMARIN PHARMACEUTICAL INC.

Amend Omnibus Stock Plan

Ticker: BMRN Security ID: 09061G101 Meeting Date: JUN 06, 2017 Meeting Type: Annual

Record Date: APR 10, 2017

4 5

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Jean-Jacques Bienaime For For Management
- 1.2 Elect Director Willard Dere For For Management
- 1.3 Elect Director Michael Grey For For Management

1.4	Elect Director Elaine J. Heron	For	For	Management	
1.5	Elect Director V. Bryan Lawlis	For	For	Management	
1.6	Elect Director Alan J. Lewis	For	For	Management	
1.7	Elect Director Richard A. Meier	For	For	Management	
1.8	Elect Director David Pyott	For	For	Management	
1.9	Elect Director Dennis J. Slamon	For	For	Management	
2	Ratify KPMG LLP as Auditors	For	For	Management	
3	Advisory Vote on Say on Pay Frequ	iency	One Year	One Year Manageme	ent
4	Advisory Vote to Ratify Named	For	For	Management	
	Executive Officers' Compensation				
5	Approve Omnibus Stock Plan	For	For	Management	
6	Increase Authorized Common Stock	κ F	or For	Management	

BOK FINANCIAL CORPORATION

Ticker: BOKF Security ID: 05561Q201 Meeting Date: APR 25, 2017 Meeting Type: Annual

Record Date: MAR 01, 2017

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Alan S. Armstrong For For Management
1.2 Elect Director C. Fred Ball, Jr. For Withhold Management
1.3 Elect Director Peter C. Boylan, III For For Management
1.4 Elect Director Steven G. Bradshaw For Withhold Management
1.5 Elect Director Chester E. Cadieux, III For For Management
1.6 Elect Director Joseph W. Craft, III For For Management
1.7 Elect Director Jack Finley For For Management
1.8 Elect Director John W. Gibson For Withhold Management
1.9 Elect Director David F. Griffin For For Management
1.10 Elect Director V. Burns Hargis For For Management
1.11 Elect Director Douglas D. Hawthorne For For Management
1.12 Elect Director Kimberley D. Henry For Withhold Management
1.13 Elect Director E. Carey Joullian, IV For Withhold Management
1.14 Elect Director George B. Kaiser For Withhold Management
1.15 Elect Director Robert J. LaFortune For Withhold Management
1.16 Elect Director Stanley A. Lybarger For Withhold Management
1.17 Elect Director Steven J. Malcolm For Withhold Management
1.18 Elect Director E.C. Richards For For Management
1.19 Elect Director Michael C. Turpen For Withhold Management
1.20 Elect Director R. A. Walker For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management

BP PLC

Ticker: BP. Security ID: 055622104

Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 24, 2017

#	Proposal Mgt Rec	e Vote	Cast Sp	onsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			-
2	Approve Remuneration Report	For	For	Management
3	Approve Remuneration Policy	For	For	Management
4	Re-elect Bob Dudley as Director	For	For	Management
5	Re-elect Dr Brian Gilvary as Directo	r For	For	Management
6	Elect Nils Andersen as Director	For	For	Management
7	Re-elect Paul Anderson as Director	For	For	Management
8	Re-elect Alan Boeckmann as Directo	or For	For	Management
9	Re-elect Frank Bowman as Director	For	For	Management
10	Re-elect Ian Davis as Director	For	For	Management
11	Re-elect Dame Ann Dowling as Dire	ector F	For Fo	r Management
12	Elect Melody Meyer as Director	For	For	Management
13	Re-elect Brendan Nelson as Director		For	Management
14	Re-elect Paula Reynolds as Director		For	Management
15	Re-elect Sir John Sawers as Director	r For	For	Management
16	Re-elect Carl-Henric Svanberg as	For	For	Management
	Director			
17	Reappoint Ernst & Young LLP as	For	For	Management
	Auditors and Authorise Their			
	Remuneration			
18	Authorise EU Political Donations ar	nd For	For	Management
	Expenditure			
19	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights	_		
20	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights	_		
21	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights in Connection wi	th		
	an Acquisition or Other Capital			
	Investment	_	_	
22	Authorise Market Purchase of Ordin	ary Fo	or For	Management
00	Shares	1 5	Г). (
23	Authorise the Company to Call Gen	erai Fo	or For	Management
	Meeting with Two Weeks' Notice			

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CA, INC.

Ticker: CA Security ID: 12673P105 Meeting Date: AUG 03, 2016 Meeting Type: Annual

Record Date: JUN 06, 2016

17

#	Proposal Mg	gt Rec	Vote	Cast S	ponsor
1A	Elect Director Jens Alder	Fo	r I	For	Management
1B	Elect Director Raymond J. Bro	mark	Fo	r For	Management
1C	Elect Director Michael P. Greg	goire	For	For	Management
1D	Elect Director Rohit Kapoor	I	For	For	Management
1E	Elect Director Jeffrey G. Katz	F	or	For	Management
1F	Elect Director Kay Koplovitz	I	For	For	Management
1G	Elect Director Christopher B. l	Lofgrei	n Foi	For	Management
1H	Elect Director Richard Sulpizion	0	For	For	Management
1I	Elect Director Laura S. Unger	F	or	For	Management
1J	Elect Director Arthur F. Weinb	ach	For	For	Management
1K	Elect Director Renato (Ron) Z	ambon	ini F	or Fo	or Management
2	Ratify KPMG LLP as Auditors		For	For	Management
3	Advisory Vote to Ratify Named	l	For	For	Management
	Executive Officers' Compensation	on			
4	Amend Omnibus Stock Plan		For	For	Management
5	Amend Shareholder Rights Plan	ı (Poise	on Fo	or Fo	r Management
	Pill)				

CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105 Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 13, 2017

# Propos	sal Mgt Rec	Vote (Cast S	Sponsor
1A Elect	Director Richard D. Fairbank	For	For	Management
1B Elect	Director Ann Fritz Hackett	For	For	Management
1C Elect	Director Lewis Hay, III	For 1	For	Management
1D Elect	Director Benjamin P. Jenkins,	III For	For	Management
1E Elect	Director Peter Thomas Killalea	a For	For	Management
1F Elect	Director Pierre E. Leroy I	For I	For	Management
1G Elect	Director Peter E. Raskind	For	For	Management
1H Elect	Director Mayo A. Shattuck, III	I For	For	Management
1I Elect l	Director Bradford H. Warner	For	For	Management
1J Elect	Director Catherine G. West	For	For	Management
2 Ratify	Ernst & Young LLP as Auditor	rs For	For	r Management
3 Adviso	ory Vote to Ratify Named	For	For	Management
Execut	ive Officers' Compensation			
4 Adviso	ory Vote on Say on Pay Frequen	ncy On	ne Year	One Year Management
5 Amen	d Nonqualified Employee Stock	k Fo	r Fo	or Management
Purcha	se Plan			
6 Provid	le Right to Act by Written Cons	sent Aga	inst F	or Shareholder

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108 Meeting Date: NOV 03, 2016 Meeting Type: Annual

Record Date: SEP 06, 2016

#	Proposal Mg	t Rec	Vote	e Cast	Sponsor
1.1	Elect Director David J. Anderso	n	For	For	Management
1.2	Elect Director Colleen F. Arnol	d	For	For	Management
1.3	Elect Director George S. Barret	t]	For	For	Management
1.4	Elect Director Carrie S. Cox	F	or	For	Management
1.5	Elect Director Calvin Darden	F	or	For	Management
1.6	Elect Director Bruce L. Downey	y	For	For	Management
1.7	Elect Director Patricia A. Hemi	ngway	Fo	or Fo	or Management
	Hall				
1.8	Elect Director Clayton M. Jones	S	For	For	Management
1.9	Elect Director Gregory B. Kenn	ıy	For	For	Management
1.10	Elect Director Nancy Killefer]	For	For	Management
1.11	Elect Director David P. King]	For	For	Management
2	Ratify Ernst & Young LLP as A	uditor	s F	or Fe	or Management
3	Amend Omnibus Stock Plan		For	For	Management
4	Advisory Vote to Ratify Named		For	For	Management
	Executive Officers' Compensatio	n			

CELGENE CORPORATION

Ticker: CELG Security ID: 151020104 Meeting Date: JUN 14, 2017 Meeting Type: Annual

Record Date: APR 20, 2017

#	Proposal Mgt R	ec Vote	e Cast Sp	onsor
1.1	Elect Director Robert J. Hugin	For	For	Management
1.2	Elect Director Mark J. Alles	For	For 1	Management
1.3	Elect Director Richard W. Barker	For	For	Management
1.4	Elect Director Michael W. Bonney	For	r For	Management
1.5	Elect Director Michael D. Casey	For	Withho	ld Management
1.6	Elect Director Carrie S. Cox	For	For	Management
1.7	Elect Director Michael A. Friedma	ın Foi	r Withh	old Management
1.8	Elect Director Julia A. Haller	For	For 1	Management
1.9	Elect Director Gilla S. Kaplan	For	Withhold	Management
1.10	Elect Director James J. Loughlin	For	For	Management
1.11	Elect Director Ernest Mario	For	Withhold	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
5	Advisory Wate on Cov on Day Engage	Janary (Ina Vaor (One Veer Menegem

- 5 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 6 Provide For Confidential Running Vote Against Against Shareholder

Tallies On Executive Pay Matters

CENOVUS ENERGY INC.

Ticker: Security ID: 15135U109 CVE Meeting Date: APR 26, 2017 Meeting Type: Annual

Record Date: MAR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor

- Ratify PricewaterhouseCoopers LLP as For Management 1 For Auditors
- 2.1 Elect Director Susan F. Dabarno For For Management
- 2.2 Elect Director Patrick D. Daniel Management For For
- 2.3 Elect Director Ian W. Delaney Management For For
- 2.4 Elect Director Brian C. Ferguson Management For For
- 2.5 Elect Director Steven F. Leer For For Management
- 2.6 Elect Director Richard J. Marcogliese For For Management
- 2.7 Elect Director Claude Mongeau Management For For
- 2.8 Elect Director Charles M. Rampacek For Management For
- 2.9 Elect Director Colin Taylor For For Management
- 2.10 Elect Director Wayne G. Thomson Management For For
- 2.11 Elect Director Rhonda I. Zygocki For Management For
- Advisory Vote on Executive Management For For Compensation Approach

CERNER CORPORATION

Ticker: **CERN** Security ID: 156782104 Meeting Date: MAY 24, 2017 Meeting Type: Annual

Record Date: MAR 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor

- 1a Elect Director Julie L. Gerberding For Management For Elect Director Neal L. Patterson Management For For Management 1c Elect Director William D. Zollars For For Ratify KPMG LLP as Auditors Management For For Advisory Vote to Ratify Named Management 3 For For
- Executive Officers' Compensation

Advisory Vote on Say on Pay Frequency One Year One Year Management

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100 Meeting Date: MAY 31, 2017 Meeting Type: Annual

Record Date: APR 03, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Wanda M. Austin For For Management
- 1b Elect Director Linnet F. Deily For For Management
- 1c Elect Director Robert E. Denham For For Management
- 1d Elect Director Alice P. Gast For For Management
- 1e Elect Director Enrique Hernandez, Jr. For For Management
- 1f Elect Director Jon M. Huntsman, Jr. For For Management
- 1g Elect Director Charles W. Moorman, IV For For Management
- Ih Elect Director Dambisa F. Moyo For For Management
- 1i Elect Director Ronald D. Sugar For For Management
- 1j Elect Director Inge G. Thulin For For Management
- 1k Elect Director John S. Watson For For Management
- 11 Elect Director Michael K. Wirth For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Report on Lobbying Payments and Policy Against For Shareholder
- 6 Report on Risks of Doing Business in Against Against Shareholder Conflict-Affected Areas
- 7 Annually Assess Portfolio Impacts of None None Shareholder Policies to Meet 2-degree Scenario *Withdrawn Resolution*
- 8 Assess and Report on Transition to a Against For Shareholder Low Carbon Economy
- 9 Require Independent Board Chairman Against For Shareholder
- 10 Require Director Nominee with Against For Shareholder Environmental Experience
- 11 Amend Articles/Bylaws/Charter -- Call Against For Shareholder Special Meetings

CHUBB LIMITED

Ticker: CB Security ID: H1467J104 Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 27, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2.1 Allocate Disposable Profit For For Management
- 2.2 Approve Dividend Distribution From For For Management Legal Reserves Through Capital

Contributions Reserve Subaccount
3 Approve Discharge of Board and Senior For For Management
Management
4.1 Ratify PricewaterhouseCoopers AG For For Management
(Zurich) as Auditors
4.2 Ratify PricewaterhouseCoopers LLP For For Management (United States) as Independent
Registered Accounting Firm as Auditors
4.3 Ratify BDO AG (Zurich) as Special For For Management
Auditors
5.1 Elect Director Evan G. Greenberg For For Management
5.2 Elect Director Robert M. Hernandez For For Management
5.3 Elect Director Michael G. Atieh For For Management
5.4 Elect Director Sheila P. Burke For For Management
5.5 Elect Director James I. Cash For For Management
5.6 Elect Director Mary Cirillo For For Management
5.7 Elect Director Michael P. Connors For For Management 5.8 Elect Director John A. Edwardson For For Management
5.8 Elect Director John A. Edwardson For For Management5.9 Elect Director Leo F. Mullin For For Management
5.10 Elect Director Kimberly A. Ross For For Management
5.11 Elect Director Robert W. Scully For For Management
5.12 Elect Director Eugene B. Shanks, Jr. For For Management
5.13 Elect Director Theodore E. Shasta For For Management
5.14 Elect Director David H. Sidwell For For Management
5.15 Elect Director Olivier Steimer For For Management
5.16 Elect Director James M. Zimmerman For For Management
6 Elect Evan G. Greenberg as Board For Against Management
Chairman
7.1 Appoint Michael P. Connors as Member For For Management
of the Compensation Committee
7.2 Appoint Mary Cirillo as Member of the For For Management
**
Compensation Committee
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee 7.5 Appoint James M. Zimmerman as Member For For Management
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee 7.5 Appoint James M. Zimmerman as Member For For Management of the Compensation Committee
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee 7.5 Appoint James M. Zimmerman as Member For For Management of the Compensation Committee 8 Designate Homburger AG as Independent For For Management
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee 7.5 Appoint James M. Zimmerman as Member For For Management of the Compensation Committee 8 Designate Homburger AG as Independent For For Management Proxy
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee 7.5 Appoint James M. Zimmerman as Member For For Management of the Compensation Committee 8 Designate Homburger AG as Independent For For Management Proxy
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee 7.5 Appoint James M. Zimmerman as Member For For Management of the Compensation Committee 8 Designate Homburger AG as Independent For For Management Proxy 9 Approve Qualified Employee Stock For For Management
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee 7.5 Appoint James M. Zimmerman as Member For For Management of the Compensation Committee 8 Designate Homburger AG as Independent For For Management Proxy 9 Approve Qualified Employee Stock For For Management Purchase Plan
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee 7.5 Appoint James M. Zimmerman as Member For For Management of the Compensation Committee 8 Designate Homburger AG as Independent For For Management Proxy 9 Approve Qualified Employee Stock For For Management Purchase Plan 10.1 Approve the Increase in Maximum For For Management
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee 7.5 Appoint James M. Zimmerman as Member For For Management of the Compensation Committee 8 Designate Homburger AG as Independent For For Management Proxy 9 Approve Qualified Employee Stock For For Management Purchase Plan 10.1 Approve the Increase in Maximum For For Management Aggregate Remuneration of Directors 10.2 Approve Remuneration of Executive For For Management Management in the Amount of USD 41
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee 7.5 Appoint James M. Zimmerman as Member For For Management of the Compensation Committee 8 Designate Homburger AG as Independent For For Management Proxy 9 Approve Qualified Employee Stock For For Management Purchase Plan 10.1 Approve the Increase in Maximum For For Management Aggregate Remuneration of Directors 10.2 Approve Remuneration of Executive For For Management Management in the Amount of USD 41 Million for Fiscal 2018
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee 7.5 Appoint James M. Zimmerman as Member For For Management of the Compensation Committee 8 Designate Homburger AG as Independent For For Management Proxy 9 Approve Qualified Employee Stock For For Management Purchase Plan 10.1 Approve the Increase in Maximum For For Management Aggregate Remuneration of Directors 10.2 Approve Remuneration of Executive For For Management Management in the Amount of USD 41 Million for Fiscal 2018 11 Advisory Vote to Ratify Named For For Management
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee 7.5 Appoint James M. Zimmerman as Member For For Management of the Compensation Committee 8 Designate Homburger AG as Independent For For Management Proxy 9 Approve Qualified Employee Stock For For Management Purchase Plan 10.1 Approve the Increase in Maximum For For Management Aggregate Remuneration of Directors 10.2 Approve Remuneration of Executive For For Management Management in the Amount of USD 41 Million for Fiscal 2018 11 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
Compensation Committee 7.3 Appoint Robert M. Hernandez as Member For For Management of the Compensation Committee 7.4 Appoint Robert W. Scully as Member of For For Management the Compensation Committee 7.5 Appoint James M. Zimmerman as Member For For Management of the Compensation Committee 8 Designate Homburger AG as Independent For For Management Proxy 9 Approve Qualified Employee Stock For For Management Purchase Plan 10.1 Approve the Increase in Maximum For For Management Aggregate Remuneration of Directors 10.2 Approve Remuneration of Executive For For Management Management in the Amount of USD 41 Million for Fiscal 2018 11 Advisory Vote to Ratify Named For For Management

CIGNA CORPORATION

Ticker: Security ID: 125509109 CI Meeting Date: APR 26, 2017 Meeting Type: Annual

Record Date: FEB 27, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor	
1.1	Elect Director David M. Co	ordani	For	For	Manager	nent
1.2	Elect Director Eric J. Foss	For	r Fo	or	Management	
1.3	Elect Director Isaiah Harris	, Jr. Fo	or I	For	Managemer	nt
1.4	Elect Director Jane E. Henr	ney	For	For	Managem	ent
1.5	Elect Director Roman Mart	inez, IV	For	For	Manage	ement
1.6	Elect Director Donna F. Za	rcone	For	For	Managen	nent
1.7	Elect Director William D. 2	Zollars	For	For	Managen	nent
2	Advisory Vote to Ratify Na	med	For	For	Managen	nent
	Executive Officers' Compen	sation				
3	Advisory Vote on Say on Pa	y Frequer	ncy O	ne Yea	r One Year	Management
4	Amend Omnibus Stock Plan	1	For	For	Managem	nent
5	Ratify PricewaterhouseCoo	pers LLP a	as Fo	r Fo	or Mana	gement
	Auditors					

- Auditors
- Adopt Proxy Access Right Against For Shareholder

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102 Meeting Date: DEC 12, 2016 Meeting Type: Annual

Record Date: OCT 14, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor	
1a	Elect Director Carol A. Bart	z F	or	For	Management	
1b	Elect Director M. Michele I	Burns	For	For	Management	
1c	Elect Director Michael D. C	apellas	For	For	Management	
1d	Elect Director John T. Chan	nbers	For	For	Management	
1e	Elect Director Amy L. Char	g	For	For	Management	
1f	Elect Director John L. Henn	essy	For	For	Management	
1g	Elect Director Kristina M. J	ohnson	For	For	Management	
1h	Elect Director Roderick C. l	McGeary	For	Fo	r Management	
1i	Elect Director Charles H. Ro	bbins	For	For	Management	
1j	Elect Director Arun Sarin	Fo	r F	or	Management	
1k	Elect Director Steven M. W	est	For	For	Management	
2	Advisory Vote to Ratify Nar	ned	For	For	Management	
	Executive Officers' Compens	ation				
3	Ratify PricewaterhouseCoop	ers LLP a	as Fo	r F	or Managemen	t
	Auditors					

Auditors

- Report on Lobbying Payments and Policy Against For Shareholder 4
- Report on Arab and non-Arab Employees Against Against 5 Shareholder using EEO-1 Categories
- Establish Board Committee on Against Against Shareholder Operations in Israeli Settlements

CITIGROUP INC.

 \mathbf{C} Ticker: Security ID: 172967424 Meeting Date: APR 25, 2017 Meeting Type: Annual

Record Date: FEB 27, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Michael L.	Corbat	For	For	Man

- Management Management 1b Elect Director Ellen M. Costello For For 1c Elect Director Duncan P. Hennes For For Management
- Management 1d Elect Director Peter B. Henry For For
- 1e Elect Director Franz B. Humer Management For For
- 1f Elect Director Renee J. James For Management For
- 1g Elect Director Eugene M. McQuade For For Management
- 1h Elect Director Michael E. O'Neill For For Management
- Management Elect Director Gary M. Reiner For For
- Elect Director Anthony M. Santomero For Management For 1i
- 1k Elect Director Diana L. Taylor For For Management
- 11 Elect Director William S. Thompson, Jr. For Management For
- 1m Elect Director James S. Turley For For Management
- 1n Elect Director Deborah C. Wright For For Management
- 10 Elect Director Ernesto Zedillo Ponce For For Management de Leon
- Ratify KPMG LLP as Auditors Management 2 For For
- Advisory Vote to Ratify Named Management For For Executive Officers' Compensation
- Advisory Vote on Say on Pay Frequency One Year One Year Management 4
- 5 Demonstrate No Gender Pay Gap Against Against Shareholder
- Appoint a Stockholder Value Committee Against Against Shareholder 6
- Report on Lobbying Payments and Policy Against For 7 Shareholder
- Claw-back of Payments under Against Against Shareholder Restatements
- Limit/Prohibit Accelerated Vesting of Against For Shareholder Awards

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: **CTSH** Security ID: 192446102 Meeting Date: JUN 06, 2017 Meeting Type: Annual

Record Date: APR 10, 2017

#	Proposal	Mgt Rec	Vote	Cast S	Sponsor	
1a	Elect Director Zein Abdal	la F	or	For	Managemen	t
1b	Elect Director Betsy S. A	tkins F	For	For	Managemen	nt
1c	Elect Director Maureen B	reakiron-Ev	ans F	or F	or Mana	gement
1d	Elect Director Jonathan C	hadwick	For	For	Manager	nent
1e	Elect Director John M. Di	neen	For	For	Manageme	ent
1f	Elect Director Francisco I)'Souza	For	For	Managem	ent
1g	Elect Director John N. Fo	x, Jr. F	For	For	Managemer	nt
1h	Elect Director John E. Kle	ein F	or	For	Managemen	t
1i	Elect Director Leo S. Mac	kay, Jr.	For	For	Manageme	ent
1j	Elect Director Michael Pa	tsalos-Fox	For	For	Managen	nent
1k	Elect Director Robert E. V	Veissman	For	For	Manage	ment
2	Advisory Vote to Ratify N	amed	For	For	Managem	ent
	Executive Officers' Compe	nsation				
3	Advisory Vote on Say on	Pay Frequer	ncy O	ne Year	One Year	Management
4	Approve Omnibus Stock I	Plan	For	For	Managem	ent
5	Ratify PricewaterhouseCo	opers LLP a	as Fo	or Fo	or Manag	ement
	Auditors					
6	Eliminate Supermajority V	ote]	For	For	Shareholde	r

Provide Right to Act by Written Consent Against For Shareholder

COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103 Meeting Date: MAY 12, 2017 Meeting Type: Annual

Shareholders to Call Special Meeting

Record Date: MAR 13, 2017

Requirement

#	Duamagal	Mat Dag	Vata	Cost	Cmanaan	
#	Proposal	Mgt Rec	vote	Cast	Sponsor	
1a	Elect Director Charles A. B	ancroft	For	For	Managen	nent
1b	Elect Director John P. Bilb	rey I	For	For	Manageme	nt
1c	Elect Director John T. Cahi	11 F	or	For	Managemer	nt
1d	Elect Director Ian Cook	Fo	r F	or	Management	
1e	Elect Director Helene D. G	ayle	For	For	Managem	ent
1f	Elect Director Ellen M. Har	ncock	For	For	Managen	nent
1g	Elect Director C. Martin Ha	arris	For	For	Manageme	ent
1h	Elect Director Lorrie M. No	orrington	For	For	Manage	ment
1i	Elect Director Michael B. P	olk l	For	For	Manageme	ent
1j	Elect Director Stephen I. Sa	dove	For	For	Managem	ent
2	Ratify PricewaterhouseCoo	pers LLP	as Fo	or Fo	or Mana	gement
	Auditors					
3	Advisory Vote to Ratify Na	med	For	For	Managen	nent
	Executive Officers' Compen	sation				
4	Advisory Vote on Say on Pa	ay Freque	ncy O	ne Year	One Year	Management
5	Reduce Ownership Thresho	ld for	Agai	nst Fo	r Shareh	older

CONCHO RESOURCES INC.

Ticker: CXO Security ID: 20605P101 Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Timothy A. Leach For For Management 1.2 Elect Director William H. Easter, III For Management For 1.3 Elect Director John P. Surma For Management For Management Ratify Grant Thornton LLP as Auditors For For
- Advisory Vote to Ratify Named Management 3 For For **Executive Officers' Compensation**
- Advisory Vote on Say on Pay Frequency One Year One Year Management

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104 Meeting Date: MAY 16, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

Proposal Mgt Rec Vote Cast Spons

- For Elect Director Richard L. Armitage For Management 1a 1b Elect Director Richard H. Auchinleck For For Management Elect Director Charles E. Bunch For For Management 1d Elect Director John V. Faraci Management For For 1e Elect Director Jody L. Freeman Management For For Elect Director Gay Huey Evans Management For For 1f Elect Director Ryan M. Lance Management For For 1g Elect Director Arjun N. Murti Management For For Elect Director Robert A. Niblock For For Management Elect Director Harald J. Norvik Management For For 1i
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- Advisory Vote to Ratify Named 3 For Management Against **Executive Officers' Compensation**
- Advisory Vote on Say on Pay Frequency None 4 One Year Management
- 5 Report on Lobbying Payments and Policy Against For Shareholder
- Report on Executive Compensation Against Against Shareholder Incentives Aligned with Low Carbon Scenarios

CONSTELLATION BRANDS, INC.

Ticker: STZ Security ID: 21036P108 Meeting Date: JUL 20, 2016 Meeting Type: Annual

Record Date: MAY 23, 2016

#	Proposal Mgt Ro	ec Vote	Cast S	ponsor
1.1	Elect Director Jerry Fowden	For	For	Management
1.2	Elect Director Barry A. Fromberg	For	For	Management
1.3	Elect Director Robert L. Hanson	For	For	Management
1.4	Elect Director Ernesto M. Hernand	lez Fo	r For	Management
1.5	Elect Director James A. Locke, III	For	Withh	old Management
1.6	Elect Director Daniel J. McCarthy	For	For	Management
1.7	Elect Director Richard Sands	For	For	Management
1.8	Elect Director Robert Sands	For	For	Management
1.9	Elect Director Judy A. Schmeling	For	For	Management
1.10	Elect Director Keith E. Wandell	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

CORE LABORATORIES N.V.

Ticker: CLB Security ID: N22717107 Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: APR 20, 2017

#	Proposal		Mgt Rec	Vote	Cast	Sponsor
	T1 T1	_		_	_	

- 1a Elect Director David M. Demshur For For Management
- 1b Elect Director Jan Willem Sodderland For For Management
- 2 Reduce Supermajority Requirement For Against Management
- 3 Ratify KPMG as Auditors For For Management
- 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 5 Adopt Financial Statements and For For Management Statutory Reports
- 6 Approve Cancellation of Repurchased For For Management Shares
- 7 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital
- 8 Grant Board Authority to Issue Shares For For Management Up To 10 Percent of Issued Capital
- 9 Authorize Board to Exclude Preemptive For For Management Rights from Share Issuances

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CORNING INCORPORATED

Ticker: GLW Security ID: 219350105 Meeting Date: APR 27, 2017 Meeting Type: Annual

Record Date: FEB 27, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director	Donald W. Blair	For	For	Management
1.2	Elect Director	Stephanie A. Burns	For	For	Management
1.3	Elect Director	John A. Canning, Jr.	For	For	Management
1.4	Elect Director	Richard T. Clark	For	For	Management
1.5	Elect Director	Robert F. Cummings,	Jr. For	Fo	or Management
1.6	Elect Director	Deborah A. Henretta	For	For	Management
1.7	Elect Director	Daniel P. Huttenloche	er For	For	Management
1.8	Elect Director	Kurt M. Landgraf	For	For	Management
1.9	Elect Director	Kevin J. Martin	For	For	Management
1.10	Elect Director	r Deborah D. Rieman	For	Fo	or Management
1.11	Elect Director	r Hansel E. Tookes, II	For	For	Management
1.12	Elect Director	r Wendell P. Weeks	For	For	Management
1.13	Blect Director	r Mark S. Wrighton	For	For	Management
2	Advisory Vote	to Ratify Named	For	For	Management
	Executive Office	cers' Compensation			
3	Advisory Vote	on Say on Pay Freque	ency O	ne Yea	r One Year Management
4	Ratify Pricewa	terhouseCoopers LLP	as Fo	r F	or Management
	Auditors				
5	Amend Omnib	us Stock Plan	For	For	Management

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105 Meeting Date: JAN 26, 2017 Meeting Type: Annual

Record Date: NOV 18, 2016

# Proposal	Mgt Rec	Vote C	Cast Sp	onsor	
1.1 Elect Director Susan L.	Decker I	For	For	Managem	ent
1.2 Elect Director Richard A	A. Galanti	For	For	Managen	nent
1.3 Elect Director John W. l	Meisenbach	For	For	Manage	ement
1.4 Elect Director Charles T	. Munger	For	For	Manager	nent
2 Ratify KPMG LLP as Au	ıditors	For	For	Manager	nent
3 Advisory Vote to Ratify	Named	For	For	Managen	nent
Executive Officers' Comp	ensation				
4 Advisory Vote on Say or	n Pay Frequenc	cy On	e Year (One Year	Management

CULLEN/FROST BANKERS, INC.

Ticker: **CFR** Security ID: 229899109 Meeting Date: APR 27, 2017 Meeting Type: Annual

Record Date: FEB 27, 2017

#	Proposal Mgt	Rec	Vote	Cast	Sponsor	
1.1	Elect Director R. Denny Alexand	der	For	For	Management	
1.2	Elect Director Carlos Alvarez	F	or	For	Management	
1.3	Elect Director Chris M. Avery	F	or	For	Management	
1.4	Elect Director Samuel G. Dawso	n	For	For	Management	
1.5	Elect Director Crawford H. Edw	ards	For	For	r Management	
1.6	Elect Director Ruben M. Escobe	do	For	For	Management	
1.7	Elect Director Patrick B. Frost	Fo	or .	For	Management	
1.8	Elect Director Phillip D. Green	F	or	For	Management	
1.9	Elect Director David J. Haemise	gger	For	For	Management	
1.10	Elect Director Karen E. Jenning	S	For	For	Management	
1.11	Elect Director Richard M. Kleb	erg, II	I For	For	Management	
1.12	2 Elect Director Charles W. Mattl	news	For	Fo	r Management	
1.13	B Elect Director Ida Clement Stee	n	For	For	Management	
1.14	Elect Director Graham Weston		For	For	Management	
1.15	Elect Director Horace Wilkins,	Jr.	For	For	Management	
2	Ratify Ernst & Young LLP as Au	iditors	For	r Fo	or Management	
3	Advisory Vote to Ratify Named		For	For	Management	
	Executive Officers' Compensation	ı				
			_	~ ~	0 77 37	

Advisory Vote on Say on Pay Frequency One Year One Year Management

CVS HEALTH CORPORATION

CVS Security ID: 126650100 Meeting Date: MAY 10, 2017 Meeting Type: Annual

Record Date: MAR 14, 2017

#	Proposal Mgt Re	ec Vote	Cast Sp	onsor
1a	Elect Director Richard M. Bracken	For	For	Management
1b	Elect Director C. David Brown, II	For	For	Management
1c	Elect Director Alecia A. DeCoudre	aux Fo	or For	Management
1d	Elect Director Nancy-Ann M. DePa	arle Fo	or For	Management
1e	Elect Director David W. Dorman	For	For	Management
1f	Elect Director Anne M. Finucane	For	Agains	t Management
1g	Elect Director Larry J. Merlo	For	For	Management
1h	Elect Director Jean-Pierre Millon	For	For	Management
1i	Elect Director Mary L. Schapiro	For	For	Management
1j	Elect Director Richard J. Swift	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
11	Elect Director Tony L. White	For	For	Management
2	Ratify Ernst & Young LLP as Audit	tors Fo	or For	Management
3	Advisory Vote to Ratify Named	For	Against	Management

- Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- Advisory Vote on Say on Pay Frequency One Year One Year Management

- 5 Approve Omnibus Stock Plan For For Management
- 6 Reduce Ownership Threshold for Against For Shareholder Shareholders to Call Special Meeting
- 7 Report on Pay Disparity Against Against Shareholder
- 8 Adopt Quantitative Renewable Energy Against Against Shareholder Goals

DANAHER CORPORATION

Ticker: DHR Security ID: 235851102 Meeting Date: MAY 09, 2017 Meeting Type: Annual

Record Date: MAR 13, 2017

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Donald J. Ehrlich For For Management1.2 Elect Director Linda Hefner Filler For For Management
- 1.3 Elect Director Robert J. Hugin For For Management
- 1.4 Elect Director Thomas P. Joyce, Jr. For For Management
- 1.5 Elect Director Teri List-Stoll For For Management
- 1.6 Elect Director Walter G. Lohr, Jr. For For Management
- 1.7 Elect Director Mitchell P. Rales For For Management
- 1.8 Elect Director Steven M. Rales For For Management
- 1.9 Elect Director John T. Schwieters For For Management
- 1.10 Elect Director Alan G. Spoon For For Management
- 1.11 Elect Director Raymond C. Stevens For For Management
- 1.12 Elect Director Elias A. Zerhouni For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Amend Omnibus Stock Plan For For Management
- 4 Amend Executive Incentive Bonus Plan For For Management
- 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 6 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 7 Report on Goals to Reduce Greenhouse Against Against Shareholder Gas Emissions

DEERE & COMPANY

Ticker: DE Security ID: 244199105 Meeting Date: FEB 22, 2017 Meeting Type: Annual

Record Date: DEC 30, 2016

Proposal Mgt Rec Vote Cast Sponsor

1aElect Director Samuel R. AllenForForManagement1bElect Director Crandall C. BowlesForForManagement1cElect Director Vance D. CoffmanForForManagement

1d	Elect Director Alan C. Heuberger	For	For	Management	
1e	Elect Director Dipak C. Jain	For	For	Management	
1f	Elect Director Michael O. Johanns	For	For	Management	
1g	Elect Director Clayton M. Jones	For	For	Management	
1h	Elect Director Brian M. Krzanich	For	For	Management	
1i	Elect Director Gregory R. Page	For	For	Management	
1j	Elect Director Sherry M. Smith	For	For	Management	
1k	Elect Director Dmitri L. Stockton	For	For	Management	
11	Elect Director Sheila G. Talton	For	For	Management	
2	Advisory Vote to Ratify Named	For	For	Management	
	Executive Officers' Compensation				
3	Advisory Vote on Say on Pay Frequency	iency (One Year	One Year Manag	gemei
4	Ratify Deloitte & Touche LLP as	For	For	Management	

- ent
- Ratify Deloitte & Touche LLP as For For Management Auditors
- Provide Right to Act by Written Consent Against For Shareholder

DIAGEO PLC

DGE Security ID: 25243Q205 Ticker: Meeting Date: SEP 21, 2016 Meeting Type: Annual

Record Date: AUG 05, 2016

#	Proposal Mgt F	Rec	Vote	Cast	Sponsor
1	Accept Financial Statements and		For	For	Management
	Statutory Reports				
2	Approve Remuneration Report		For	For	Management
3	Approve Final Dividend	Fo	r I	For	Management
4	Re-elect Peggy Bruzelius as Direc	tor	For	For	Management
5	Re-elect Lord Davies of Abersoch	as	For	For	Management
	Director				
6	Re-elect Ho KwonPing as Director	r	For	For	Management
7	Re-elect Betsy Holden as Director		For	For	Management
8	Re-elect Dr Franz Humer as Direc	tor	For	For	Management
9	Re-elect Nicola Mendelsohn as Di	rect	or Fo	r Fo	or Management
10	Re-elect Ivan Menezes as Directo	r	For	For	Management
11	Re-elect Philip Scott as Director	F	For	For	Management
12	Re-elect Alan Stewart as Director		For	For	Management
13	Elect Javier Ferran as Director	F	or	For	Management
14	Elect Kathryn Mikells as Director	•	For	For	Management
15	Elect Emma Walmsley as Directo	r	For	Fo	r Management
16	Reappoint PricewaterhouseCoope	ers L	LP :	For	For Management
	as Auditors				
17	Authorise Board to Fix Remunera	ition	of F	or F	or Management
	Auditors				
18	Authorise Issue of Equity with	I	For	For	Management
	Pre-emptive Rights				
19	Authorise Issue of Equity without	;	For	For	Management
	Pre-emptive Rights				

20 Authorise Market Purchase of Ordinary For For Management

Shares

21 Authorise EU Political Donations and For For Management

Expenditure

DOVER CORPORATION

Ticker: DOV Security ID: 260003108 Meeting Date: MAY 05, 2017 Meeting Type: Annual

Record Date: MAR 23, 2017

Proposal Mgt Rec Vote Cast Sponsor

Elect Director Peter T. Francis For For Management 1a Elect Director Kristiane C. Graham Management For For 1c Elect Director Michael F. Johnston For Management For 1d Elect Director Robert A. Livingston For For Management Elect Director Richard K. Lochridge For For Management Management 1f Elect Director Eric A. Spiegel For For Elect Director Michael B. Stubbs Management For For 1g 1h Elect Director Richard J. Tobin For For Management 1i Elect Director Stephen M. Todd For For Management Elect Director Stephen K. Wagner For For Management 1i For For

- 1k Elect Director Keith E. Wandell Management
- Elect Director Mary A. Winston For For Management
- Management 2 Ratify PricewaterhouseCoopers LLP as For For Auditors
- Advisory Vote to Ratify Named For For Management **Executive Officers' Compensation**
- Advisory Vote on Say on Pay Frequency One Year One Year 4 Management
- 5 Amend Omnibus Stock Plan For For Management
- Amend Executive Incentive Bonus Plan For For Management
- Amend Charter to Remove Article 15 Management For For **Amendment Provision**
- 8 Amend Charter to Remove Article 16 For For Management **Amendment Provision**

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109 Meeting Date: JUL 20, 2016 Meeting Type: Special

Record Date: JUN 02, 2016

Proposal Mgt Rec Vote Cast **Sponsor**

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For Management For

3 Advisory Vote on Golden Parachutes For Against Management

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109 Meeting Date: MAY 24, 2017 Meeting Type: Annual

Record Date: MAR 28, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Lamberto Andreotti For For Management
- 1b Elect Director Edward D. Breen For For Management
- 1c Elect Director Robert A. Brown For For Management
- 1d Elect Director Alexander M. Cutler For Against Management
- 1e Elect Director Eleuthere I. du Pont For Against Management
- 1f Elect Director James L. Gallogly For For Management
- 1g Elect Director Marillyn A. Hewson For Against Management
- 1h Elect Director Lois D. Juliber For Against Management
- li Elect Director Lee M. Thomas For Against Management
- 1j Elect Director Patrick J. Ward For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Report on Pay Disparity Against Against Shareholder
- 6 Report on Accident Risk Reduction Against For Shareholder Efforts

ECOLAB INC.

Ticker: ECL Security ID: 278865100 Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor

1a	Elect Director Douglas M. Baker, J	r. For	For	Management
1b	Elect Director Barbara J. Beck	For	For	Management
1c	Elect Director Leslie S. Biller	For	For	Management
1d	Elect Director Carl M. Casale	For	For	Management
1e	Elect Director Stephen I. Chazen	For	For	Management
1f	Elect Director Jeffrey M. Ettinger	For	For	Management
1g	Elect Director Arthur J. Higgins	For	For	Management
1h	Elect Director Michael Larson	For	For	Management
1i	Elect Director David W. MacLenna	ın Fo	or For	Management
1i	Elect Director Tracy B McKibben	For	For	Management

- 1k Elect Director Victoria J. Reich For For Management
- 11 Elect Director Suzanne M. Vautrinot For For Management
- 1m Elect Director John J. Zillmer For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107 Meeting Date: APR 27, 2017 Meeting Type: Annual

Record Date: MAR 03, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Vanessa C.L. Chang For For Management
- 1.2 Elect Director Louis Hernandez, Jr. For For Management
- 1.3 Elect Director James T. Morris For For Management
- 1.4 Elect Director Pedro J. Pizarro For For Management
- 1.5 Elect Director Linda G. Stuntz For For Management
- 1.6 Elect Director William P. Sullivan For For Management
- 1.7 Elect Director Ellen O. Tauscher For For Management
- 1.8 Elect Director Peter J. Taylor For For Management
- 1.9 Elect Director Brett White For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Amend Proxy Access Right Against For Shareholder

EQT CORPORATION

Ticker: EQT Security ID: 26884L109 Meeting Date: APR 19, 2017 Meeting Type: Annual

Record Date: FEB 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor

- 1.1 Elect Director Vicky A. Bailey For For Management
- 1.2 Elect Director Philip G. Behrman For For Management
- 1.3 Elect Director Kenneth M. Burke For For Management
- 1.4 Elect Director A. Bray Cary, Jr. For For Management
- 1.5 Elect Director Margaret K. Dorman For For Management
- 1.6 Elect Director David L. Porges For For Management

- 1.7 Elect Director James E. Rohr For For Management 1.8 Elect Director Steven T. Schlotterbeck For For Management For 1.9 Elect Director Stephen A. Thorington For Management 1.10 Elect Director Lee T. Todd, Jr. For For Management 1.11 Elect Director Christine J. Toretti For Management For Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Ernst & Young LLP as Auditors For For Management

EQUINIX, INC.

Ticker: EQIX Security ID: 29444U700 Meeting Date: MAY 31, 2017 Meeting Type: Annual

Record Date: APR 05, 2017

#	Proposal	Mgt Rec	Vote	e Cast	Sponsor
1.1	Elect Director Thomas Bar	tlett]	For	For	Management
1.2	Elect Director Nanci Caldy	vell]	For	For	Management
1.3	Elect Director Gary Hroma	dko	For	For	Management
1.4	Elect Director John Hugher	s F	For	For	Management
1.5	Elect Director Scott Kriens	Fo	or	For	Management
1.6	Elect Director William Lub	y I	For	For	Management
1.7	Elect Director Irving Lyons	s, III F	For	For	Management
1.8	Elect Director Christopher	Paisley	For	For	Management
1.9	Elect Director Stephen Sm	ith I	For	For	Management
1.10	Elect Director Peter Van C	Camp	For	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
_		_			

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Re-approve Material Terms for For Management Long-Term Incentive Performance Awards
- 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107 Meeting Date: JUN 15, 2017 Meeting Type: Annual

Record Date: MAR 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1 Elect Director John W. Alexander For Withhold Management
 1.2 Elect Director Charles L. Atwood For Withhold Management
 1.3 Elect Director Linda Walker Bynoe For Withhold Management

- 1.4 Elect Director Connie K. Duckworth For For Management
- 1.5 Elect Director Mary Kay Haben For Withhold Management
- 1.6 Elect Director Bradley A. Keywell For For Management
- 1.7 Elect Director John E. Neal For For Management
- 1.8 Elect Director David J. Neithercut For For Management
- 1.9 Elect Director Mark S. Shapiro For Withhold Management
- 1.10 Elect Director Gerald A. Spector For For Management
- 1.11 Elect Director Stephen E. Sterrett For For Management
- 1.12 Elect Director Samuel Zell For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Provide Shareholders the Right to Against For Shareholder Amend Bylaws

EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX Security ID: 30219G108 Meeting Date: MAY 11, 2017 Meeting Type: Annual

Record Date: MAR 13, 2017

- † Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Maura C. Breen For For Management
- 1b Elect Director William J. DeLaney For For Management
- 1c Elect Director Elder Granger For For Management
- 1d Elect Director Nicholas J. LaHowchic For For Management
- 1e Elect Director Thomas P. Mac Mahon For For Management
- 1f Elect Director Frank Mergenthaler For For Management
- 1g Elect Director Woodrow A. Myers, Jr. For For Management
- 1h Elect Director Roderick A. Palmore For For Management
- li Elect Director George Paz For For Management
- 1j Elect Director William L. Roper For For Management
- 1k Elect Director Seymour Sternberg For For Management
- 11 Elect Director Timothy Wentworth For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Require Independent Board Chairman Against For Shareholder
- 6 Report on Gender Pay Gap Against Against Shareholder

EXXON MOBIL CORPORATION

36

Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 31, 2017 Meeting Type: Annual

Record Date: APR 06, 2017

#	Proposal	Mgt Rec	Vote (Cast Sp	onsor
1.1	Elect Director Susan K. Ave	ery I	For	For	Management
1.2	Elect Director Michael J. Bo	oskin	For	For	Management
1.3	Elect Director Angela F. Br	aly F	For	For	Management
1.4	Elect Director Ursula M. Bu	irns]	For	For	Management
1.5	Elect Director Henrietta H.	Fore I	For	For	Management
1.6	Elect Director Kenneth C. F	razier	For	For	Management
1.7	Elect Director Douglas R. C	berhelma	n For	For	Management
1.8	Elect Director Samuel J. Pal	misano	For	For	Management
1.9	Elect Director Steven S. Rei	nemund	For	For	Management
1.10	Elect Director William C. V	Veldon	For	For	Management
1.11	Elect Director Darren W. V	Voods	For	For	Management
2	Ratify PricewaterhouseCoop	ers LLP a	s For	For	Management
	Auditors				
3	Advisory Vote to Ratify Nar	ned	For	Against	Management

- 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Require Independent Board Chairman Against For Shareholder
- 6 Require a Majority Vote for the Against For Shareholder Election of Directors
- 7 Amend Bylaws -- Call Special Meetings Against For Shareholder
- 8 Amend Bylaws to Prohibit Precatory Against Against Shareholder Proposals
- 9 Disclose Percentage of Females at Each Against Against Shareholder Percentile of Compensation
- 10 Report on Lobbying Payments and Policy Against For Shareholder
- 11 Increase Return of Capital to Against Against Shareholder Shareholders in Light of Climate Change Risks
- 12 Report on Climate Change Policies Against For Shareholder
- 13 Report on Methane Emissions Against For Shareholder

FACEBOOK, INC.

Ticker: FB Security ID: 30303M102 Meeting Date: JUN 01, 2017 Meeting Type: Annual

Record Date: APR 07, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Marc L. Andreessen For For Management
- 1.2 Elect Director Erskine B. Bowles For For Management
- 1.3 Elect Director Susan D. For For Management

Desmond-Hellmann

1.4 Elect Director Reed Hastings For For Management

- 1.5 Elect Director Jan Koum For Withhold Management
- 1.6 Elect Director Sheryl K. Sandberg For Withhold Management
- 1.7 Elect Director Peter A. Thiel For For Management
- 1.8 Elect Director Mark Zuckerberg For Withhold Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share
- 4 Report on Lobbying Payments and Policy Against For Shareholder
- 5 Report on Public Policy Issues Against Against Shareholder Associated with Fake News
- 6 Gender Pay Gap Against For Shareholder
- 7 Require Independent Board Chairman Against For Shareholder

FASTENAL COMPANY

Ticker: FAST Security ID: 311900104 Meeting Date: APR 25, 2017 Meeting Type: Annual

Record Date: FEB 24, 2017

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Willard D. Oberton For For Management
- 1b Elect Director Michael J. Ancius For For Management
- 1c Elect Director Michael J. Dolan For For Management
- 1d Elect Director Stephen L. Eastman For For Management 1e Elect Director Daniel L. Florness For For Management
- 1e Elect Director Daniel L. Florness For For Management 1f Elect Director Rita J. Heise For For Management
- 1g Elect Director Darren R. Jackson For For Management
- 1h Elect Director Daniel L. Johnson For For Management
- The Elector Painter E. Johnson Tor Tor Management
- li Elect Director Scott A. Satterlee For For Management
- 1j Elect Director Reyne K. Wisecup For For Management
- 2 Ratify KPMG LLP as Auditors For For Management
- 3 Amend Executive Incentive Bonus Plan For For Management
- 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 5 Advisory Vote on Say on Pay Frequency One Year One Year Management

FIRST REPUBLIC BANK

Ticker: FRC Security ID: 33616C100 Meeting Date: MAY 09, 2017 Meeting Type: Annual

Record Date: MAR 13, 2017

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director James H. Herbert, II For For Management

1b Elect Director Katherine August-deWilde For For Management

1c	Elect Director Thomas J. Barrack, Jr	: For	For	Management
1d	Elect Director Frank J. Fahrenkopf,	Jr. For	For	Management
1e	Elect Director L. Martin Gibbs	For	For	Management
1f	Elect Director Boris Groysberg	For	For	Management
1g	Elect Director Sandra R. Hernandez	For	For	Management
1h	Elect Director Pamela J. Joyner	For	For	Management
1i	Elect Director Reynold Levy	For	For	Management
1j	Elect Director Duncan L. Niederauer	For	For	Management
1k	Elect Director George G.C. Parker	For	For	Management
11	Elect Director Cheryl Spielman	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Approve Executive Incentive Bonus	Plan F	or Fo	r Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Advisory Vote on Say on Pay Freque	ency (One Year	One Year Management
6	Advisory Vote to Ratify Named	For	For	Management

- **Executive Officers' Compensation**
- 7 Prepare Employment Diversity Report Against Against Shareholder and Report on Diversity Policies

FLEETCOR TECHNOLOGIES, INC.

Ticker: **FLT** Security ID: 339041105 Meeting Date: JUN 21, 2017 Meeting Type: Annual

Record Date: APR 24, 2017

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Michael Buckman For For Management 1.2 Elect Director Thomas M. Hagerty For For Management 1.3 Elect Director Steven T. Stull Management For For Ratify Ernst & Young LLP as Auditors For Management For
- Advisory Vote to Ratify Named For Management Against **Executive Officers' Compensation**
- Advisory Vote on Say on Pay Frequency Three One Year Management Years
- Adopt Simple Majority Vote Against For Shareholder

FORD MOTOR COMPANY

Ticker: Security ID: 345370860

Meeting Date: MAY 11, 2017 Meeting Type: Annual

Record Date: MAR 15, 2017

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Stephen G. Butler For For Management Elect Director Kimberly A. Casiano For For Management

1c	Elect Director Anthony F. Earley, J	r. For	For	Management
1d	Elect Director Mark Fields	For	For	Management
1e	Elect Director Edsel B. Ford, II	For	For	Management
1f	Elect Director William Clay Ford, J	r. For	For	Management
1g	Elect Director William W. Helman	, IV F	or For	Management
1h	Elect Director Jon M. Huntsman, Ja	r. For	For	Management
1i	Elect Director William E. Kennard	For	For	Management
1j	Elect Director John C. Lechleiter	For	For	Management
1k	Elect Director Ellen R. Marram	For	For	Management
11	Elect Director John L. Thornton	For	For	Management
1m	Elect Director Lynn M. Vojvodich	Fo	r For	Management
1n	Elect Director John S. Weinberg	For	For	Management
2	Ratify PricewaterhouseCoopers LLI	Pas F	or For	Management
	Auditors			

- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share
- 6 Report on Lobbying Payments and Policy Against For Shareholder

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101 Meeting Date: FEB 15, 2017 Meeting Type: Annual

Record Date: DEC 19, 2016

Proxy Voting

Voting

#	Proposal Mgt F	Rec Vot	e Cast	Sponsor
1a	Elect Director Peter K. Barker	For	For	Management
1b	Elect Director Mariann Byerwalte	er Fo	r For	Management
1c	Elect Director Charles E. Johnson	For	For	Management
1d	Elect Director Gregory E. Johnson	n For	For	Management
1e	Elect Director Rupert H. Johnson,	Jr. For	For	Management
1f	Elect Director Mark C. Pigott	For	For	Management
1g	Elect Director Chutta Ratnathican	n For	For	Management
1h	Elect Director Laura Stein	For	For	Management
1i	Elect Director Seth H. Waugh	For	For	Management
1j	Elect Director Geoffrey Y. Yang	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Advisory Vote on Say on Pay Fred	quency	Three	One Year Management
	Years			
4	Ratify PricewaterhouseCoopers Ll	LP as F	For F	or Management

Report on Climate Change Position and Against Against

Report on Executive Pay and Proxy Against Against

Shareholder

Shareholder

GENERAL DYNAMICS CORPORATION

Ticker: GD Security ID: 369550108 Meeting Date: MAY 03, 2017 Meeting Type: Annual

Record Date: MAR 06, 2017

#	Proposal Mgt Re	c Vote	Cast S	ponsor
1a	Elect Director Nicholas D. Chabraja	a For	For	Management
1b	Elect Director James S. Crown	For	For	Management
1c	Elect Director Rudy F. deLeon	For	For	Management
1d	Elect Director John M. Keane	For	For	Management
1e	Elect Director Lester L. Lyles	For	For	Management
1f	Elect Director Mark M. Malcolm	For	For	Management
1g	Elect Director Phebe N. Novakovic	For	For	Management
1h	Elect Director William A. Osborn	For	For	Management
1i	Elect Director Catherine B. Reynold	ls For	For	Management
1j	Elect Director Laura J. Schumacher	For	For	Management
1k	Elect Director Peter A. Wall	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Advisory Vote on Say on Pay Frequ	ency (ne Year	One Year Management
5	Amend Omnibus Stock Plan	For	For	Management

HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101 Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

#	Proposal Mgt Re	ec Vot	e Cast S	Sponsor
1a	Elect Director Abdulaziz F. Al Kha	yyal F	or For	Management
1b	Elect Director William E. Albrecht	For	For	Management
1c	Elect Director Alan M. Bennett	For	For	Management
1d	Elect Director James R. Boyd	For	For	Management
1e	Elect Director Milton Carroll	For	For	Management
1f	Elect Director Nance K. Dicciani	For	For	Management
1g	Elect Director Murry S. Gerber	For	For	Management
1h	Elect Director Jose C. Grubisich	For	For	Management
1i	Elect Director David J. Lesar	For	For	Management
1j	Elect Director Robert A. Malone	For	For	Management
1k	Elect Director J. Landis Martin	For	For	Management
11	Elect Director Jeffrey A. Miller	For	For	Management
1m	Elect Director Debra L. Reed	For	For	Management

Management

Ratify KPMG LLP as Auditors
 Advisory Vote to Ratify Named
 For For Management
 Management

Executive Officers' Compensation

- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Amend Omnibus Stock Plan For For Management

HEWLETT PACKARD ENTERPRISE COMPANY

Ticker: HPE Security ID: 42824C109 Meeting Date: MAR 22, 2017 Meeting Type: Annual

Record Date: JAN 23, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1ล	Elect Director Daniel	Ammann	For	For	Ma

1			
Elect Director Daniel Ammann	For	For	Management
Elect Director Marc L. Andreessen	For	For	Management
Elect Director Michael J. Angelakis	s For	For	Management
Elect Director Leslie A. Brun	For	For	Management
Elect Director Pamela L. Carter	For	For	Management
Elect Director Klaus Kleinfeld	For	For	Management
Elect Director Raymond J. Lane	For	For	Management
Elect Director Ann M. Livermore	For	For	Management
Elect Director Raymond E. Ozzie	For	For	Management
Elect Director Gary M. Reiner	For	For	Management
Elect Director Patricia F. Russo	For	For	Management
Elect Director Lip-Bu Tan	For	Against	Management
Elect Director Margaret C. Whitma	an Fo	or For	Management
Elect Director Mary Agnes Wilder	otter Fo	or For	Management
Ratify Ernst & Young LLP as Audit	tors Fo	or For	Management
Advisory Vote to Ratify Named	For	For	Management
Executive Officers' Compensation			
	Elect Director Marc L. Andreessen Elect Director Michael J. Angelakis Elect Director Leslie A. Brun Elect Director Pamela L. Carter Elect Director Klaus Kleinfeld Elect Director Raymond J. Lane Elect Director Ann M. Livermore Elect Director Raymond E. Ozzie Elect Director Gary M. Reiner Elect Director Patricia F. Russo Elect Director Lip-Bu Tan Elect Director Margaret C. Whitm Elect Director Mary Agnes Wildere Ratify Ernst & Young LLP as Audit Advisory Vote to Ratify Named	Elect Director Marc L. Andreessen Elect Director Michael J. Angelakis Elect Director Leslie A. Brun Elect Director Pamela L. Carter Elect Director Klaus Kleinfeld For Elect Director Raymond J. Lane Elect Director Ann M. Livermore Elect Director Raymond E. Ozzie For Elect Director Gary M. Reiner Elect Director Patricia F. Russo For Elect Director Lip-Bu Tan For Elect Director Margaret C. Whitman Elect Director Mary Agnes Wilderotter Ratify Ernst & Young LLP as Auditors Advisory Vote to Ratify Named For	Elect Director Marc L. Andreessen Elect Director Michael J. Angelakis For For Elect Director Leslie A. Brun Elect Director Pamela L. Carter Elect Director Klaus Kleinfeld For Elect Director Raymond J. Lane For Elect Director Ann M. Livermore Elect Director Raymond E. Ozzie For Elect Director Gary M. Reiner Elect Director Patricia F. Russo For Elect Director Lip-Bu Tan For Elect Director Margaret C. Whitman For For Ratify Ernst & Young LLP as Auditors For For For Against For Advisory Vote to Ratify Named For For For For

For

For

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HILTON WORLDWIDE HOLDINGS INC.

Amend Omnibus Stock Plan

Ticker: HLT Security ID: 43300A203 Meeting Date: MAY 24, 2017 Meeting Type: Annual

Record Date: MAR 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor

1.1	Elect Director Christopher J. Nassetta For			Management
1.2	Elect Director Jonathan D. Gray	For	For	Management
1.3	Elect Director Charlene T. Begley	For	For	Management
1.4	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1.5	Elect Director Judith A. McHale	For	For	Management
1.6	Elect Director John G. Schreiber	For	For	Management

- Elect Director Elizabeth A. Smith For Management For 1.8 Elect Director Douglas M. Steenland For For Management 1.9 Elect Director William J. Stein Management For For Approve Omnibus Stock Plan Management For For Ratify Ernst & Young LLP as Auditors 3 Management For For
- Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

HP INC.

Ticker: Security ID: 40434L105 **HPQ** Meeting Date: APR 17, 2017 Meeting Type: Annual

Record Date: FEB 16, 2017

Proposal Mgt Rec Vote Cast **Sponsor** 1a Elect Director Aida M. Alvarez For For Management Elect Director Shumeet Banerii For For Management

Elect Director Carl Bass Management For For

1d Elect Director Robert R. Bennett For For Management Elect Director Charles V. Bergh For For Management

Elect Director Stacy Brown-Philpot Management 1f For For

Elect Director Stephanie A. Burns For For Management 1g

Elect Director Mary Anne Citrino For For Management 1h **Elect Director Stacey Mobley** For For Management

Elect Director Subra Suresh Management 1i For For

1k Elect Director Dion J. Weisler For For Management

Elect Director Margaret C. Whitman For For Management

2 Ratify Ernst & Young LLP as Auditors For For Management

Advisory Vote to Ratify Named 3 For For Management **Executive Officers' Compensation**

Advisory Vote on Say on Pay Frequency One Year One Year Management

ILLUMINA, INC.

Ticker: **ILMN** Security ID: 452327109 Meeting Date: MAY 30, 2017 Meeting Type: Annual

Record Date: APR 07, 2017

Proposal Mgt Rec Vote Cast **Sponsor**

1a Elect Director Caroline D. Dorsa For For Management Elect Director Robert S. Epstein For For Management

1c Elect Director Philip W. Schiller For For Management

Ratify Ernst & Young LLP as Auditors For 2 Management For Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Eliminate Supermajority Vote For For Management Requirement

INTEL CORPORATION

Ticker: INTC Security ID: 458140100 Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

#	Proposal Mgt Re	ec Vote	e Cast	Sponsor
1a	Elect Director Charlene Barshefsky	y For	For	Management
1b	Elect Director Aneel Bhusri	For	For	Management
1c	Elect Director Andy D. Bryant	For	For	Management
1d	Elect Director Reed E. Hundt	For	For	Management
1e	Elect Director Omar Ishrak	For	For	Management
1f	Elect Director Brian M. Krzanich	For	For	Management
1g	Elect Director Tsu-Jae King Liu	For	For	Management
1h	Elect Director David S. Pottruck	For	For	Management
1i	Elect Director Gregory D. Smith	For	For	Management
1j	Elect Director Frank D. Yeary	For	For	Management
1k	Elect Director David B. Yoffie	For	For	Management
2	Ratify Ernst & Young LLP as Audi	tors F	or F	or Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Advisory Vote on Say on Pay Frequency	iency (One Yea	ar One Year Management
6	Political Contributions Disclosure	Agair	et Age	inst Shareholder

6 Political Contributions Disclosure Against Against Shareholder

7 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104 Meeting Date: APR 27, 2017 Meeting Type: Annual

Record Date: FEB 28, 2017

#	Proposal M	Igt Rec	Vote	Cast	Sponsor
1a	Elect Director Mary C. Becke	rle	For	For	Management
1b	Elect Director D. Scott Davis	Fo	or	For	Management
1c	Elect Director Ian E. L. Davis	Fo	or	For	Management
1d	Elect Director Alex Gorsky	Fo	or	For	Management
1e	Elect Director Mark B. McCle	ellan	For	For	Management
1f	Elect Director Anne M. Mulca	ahy	For	For	Management
1σ	Elect Director William D. Per	ez l	For	For	Management

- Elect Director Charles Prince For For Management
- Elect Director A. Eugene Washington For For Management 1i
- 1i Elect Director Ronald A. Williams Management For For
- 2 Advisory Vote on Say on Pay Frequency One Year One Year Management
- Advisory Vote to Ratify Named For Management 3 For Executive Officers' Compensation
- Amend Omnibus Stock Plan For 4 For Management
- 5 Ratify PricewaterhouseCoopers LLP as For Management For Auditors
- Require Independent Board Chairman Against For Shareholder

JOHNSON CONTROLS, INC.

Ticker: **JCI** Security ID: 478366107 Meeting Date: AUG 17, 2016 Meeting Type: Special

Record Date: JUN 27, 2016

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Adjourn Meeting For For Management

Advisory Vote on Golden Parachutes For Against 3 Management

JPMORGAN CHASE & CO.

Ticker: **JPM** Security ID: 46625H100 Meeting Date: MAY 16, 2017 Meeting Type: Annual

Record Date: MAR 17, 2017

#	Proposal Mgt Re	c Vote	Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowles	For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director Todd A. Combs	For	For	Management
1f	Elect Director James S. Crown	For	For	Management
1g	Elect Director James Dimon	For	For	Management
1h	Elect Director Timothy P. Flynn	For	For	Management
1i	Elect Director Laban P. Jackson, Jr.	For	For	Management
1j	Elect Director Michael A. Neal	For	For	Management
1k	Elect Director Lee R. Raymond	For	For	Management
11	Elect Director William C. Weldon	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLF	as Fo	or F	or Management

ıt Auditors

- Advisory Vote on Say on Pay Frequency One Year One Year 4 Management
- Require Independent Board Chairman Shareholder 5 Against Against
- Prohibit Accelerated Vesting of Awards Against Against Shareholder to Pursue Government Service
- 7 Clawback Amendment Against Against Shareholder
- Report on Gender Pay Gap Against Against Shareholder
- Provide Vote Counting to Exclude Against Against Shareholder Abstentions
- 10 Reduce Ownership Threshold for Against Against Shareholder Shareholders to Call a Special Meeting

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 16, 2017 Meeting Type: Annual

Record Date: MAR 17, 2017

#	Proposal Mgt	Rec Vote	Cast	Sponsor
1a	Elect Director Linda B. Bammar	n For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowle	es For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director Todd A. Combs	For	For	Management
1f	Elect Director James S. Crown	For	For	Management
1g	Elect Director James Dimon	For	For	Management
1h	Elect Director Timothy P. Flynn	For	For	Management
1i	Elect Director Laban P. Jackson,	Jr. For	For	Management
1j	Elect Director Michael A. Neal	For	For	Management
1k	Elect Director Lee R. Raymond	For	For	Management
11	Elect Director William C. Weldo	n For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation	ı		
3	Ratify PricewaterhouseCoopers I	LLP as Fo	or F	or Management
	Auditors			
4	Advisory Vote on Say on Pay Fre	equency C	ne Yea	r One Year Manageme
5	Require Independent Board Chair	rman A	gainst	For Shareholder

- ent
- Prohibit Accelerated Vesting of Awards Against For Shareholder to Pursue Government Service
- Clawback Amendment Against Against Shareholder
- Report on Gender Pay Gap Against Against Shareholder
- Provide Vote Counting to Exclude Against Against Shareholder Abstentions
- 10 Reduce Ownership Threshold for Against For Shareholder Shareholders to Call a Special Meeting

KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302 Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 06, 2017

#	Proposal Mgt Rec	c Vote	Cast S	Sponsor
1.1	Elect Director Lu M. Cordova	For	For	Management
1.2	Elect Director Robert J. Druten	For	For	Management
1.3	Elect Director Terrence P. Dunn	For	For	Management
1.4	Elect Director Antonio O. Garza, Jr.	For	For	Management
1.5	Elect Director David Garza-Santos	For	For	Management
1.6	Elect Director Thomas A. McDonne	ell Fo	or Fo	or Management
1.7	Elect Director Patrick J. Ottensmeye	er For	For	Management
1.8	Elect Director Rodney E. Slater	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	Agaiı	nst Management
	Executive Officers' Compensation			
5	Advisory Vote on Say on Pay Freque	ency O	ne Year	One Year Management
6	Amend Proxy Access Right	Agains	st For	Shareholder

LENNAR CORPORATION

Ticker: LEN Security ID: 526057104 Meeting Date: APR 18, 2017 Meeting Type: Annual

Record Date: FEB 21, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Irving Bolot	in Fo	or	For	Management
1.2	Elect Director Steven L. G	erard	For	For	Management
1.3	Elect Director Theron I. 'T	ig' Gilliam	For	For	Management
1.4	Elect Director Sherrill W.	Hudson	For	For	Management
1.5	Elect Director Sidney Lapi	dus l	For	For	Management
1.6	Elect Director Teri P. McC	lure	For	For	Management
1.7	Elect Director Stuart Mille	r Fo	r l	For	Management
1.8	Elect Director Armando O	livera	For	For	Management
1.9	Elect Director Donna Shala	ala F	For	For	Management
1.10	DElect Director Jeffrey Son	nenfeld	For	For	Management
2	Ratify Deloitte & Touche L	LP as	For	For	Management
	Auditors				
3	Advisory Vote to Ratify Na	.med	For	For	Management
	Executive Officers' Compen	sation			

- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Approve Recapitalization Plan for all Against Against Shareholder Stock to Have One-vote per Share

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107 Meeting Date: JUN 02, 2017 Meeting Type: Annual

Record Date: MAR 24, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Raul Alvarez	z l	For	For	Management
1.2	Elect Director Angela F. Br	aly	For	For	Management
1.3	Elect Director Sandra B. Co	ochran	For	For	Management
1.4	Elect Director Laurie Z. Do	uglas	For	For	Management
1.5	Elect Director Richard W. I	Oreiling	For	For	Management
1.6	Elect Director Robert L. Jol	nnson	For	For	Management
1.7	Elect Director Marshall O.	Larsen	For	For	Management
1.8	Elect Director James H. Mo	organ	For	For	Management
1.9	Elect Director Robert A. Ni	block	For	For	Management
1.10	Elect Director Bertram L. S	Scott	For	For	Management
1.11	Elect Director Eric C. Wise	eman	For	For	Management
2	Advisory Vote to Ratify Nat	med	For	For	Management
	Executive Officers' Compens	sation			
3	Advisory Vote on Say on Pa	y Freque	ency O	ne Yea	r One Year Management
4	Ratify Deloitte & Touche Ll	LP as	For	For	Management
	Auditors				
5	Assess Climate Benefits and	l 1	Against	Agaiı	nst Shareholder
	Feasibility of Adopting Quar	ntitative			
	Renewable Production Goals	3			

M&T BANK CORPORATION

Ticker: MTB Security ID: 55261F104 Meeting Date: APR 18, 2017 Meeting Type: Annual

Record Date: FEB 28, 2017

#	Proposal Mgt R	lec Vot	te Cast	Sponsor
1.1	Elect Director Brent D. Baird	For	For	Management
1.2	Elect Director C. Angela Bontemp	o Fo	or For	· Management
1.3	Elect Director Robert T. Brady	For	For	Management
1.4	Elect Director T. Jefferson	For	For	Management
	Cunningham, III			
1.5	Elect Director Gary N. Geisel	For	For	Management
1.6	Elect Director Richard A. Grossi	For	For	Management
1.7	Elect Director John D. Hawke, Jr.	For	For	Management
1.8	Elect Director Newton P.S. Merril	l For	For	Management
1.9	Elect Director Melinda R. Rich	For	For	Management
1.10	D Elect Director Robert E. Sadler, J.	r. For	For	Management
1.1	1 Elect Director Denis J. Salamone	For	For	Management

- 1.12 Elect Director David S. Scharfstein For For Management
- 1.13 Elect Director Herbert L. Washington For For Management
- 1.14 Elect Director Robert G. Wilmers For For Management
- 2 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106 Meeting Date: MAY 31, 2017 Meeting Type: Annual

Record Date: APR 03, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Gaurdie E. Banister, Jr. For For Management
- 1b Elect Director Gregory H. Boyce For For Management
- 1c Elect Director Chadwick C. Deaton For For Management
- 1d Elect Director Marcela E. Donadio For For Management
- e Elect Director Philip Lader For For Management
- 1f Elect Director Michael E. J. Phelps For For Management
- 1g Elect Director Dennis H. Reilley For For Management
- 1h Elect Director Lee M. Tillman For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102 Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- la Elect Director Anthony K. Anderson For For Management
- 1b Elect Director Oscar Fanjul For For Management
- 1c Elect Director Daniel S. Glaser For For Management
- 1d Elect Director H. Edward Hanway For For Management
- le Elect Director Deborah C. Hopkins For For Management
- 1f Elect Director Elaine La Roche For For Management
- lg Elect Director Steven A. Mills For For Management
- 1h Elect Director Bruce P. Nolop For For Management

1i	Elect Director Marc D. Oken	For	For	Management
1j	Elect Director Morton O. Schapiro	For	For	Management
1k	Elect Director Lloyd M. Yates	For	For	Management
11	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Deloitte & Touche LLP as For For Management Auditors
- 5 Adopt Holy Land Principles Against Against Shareholder

MARTIN MARIETTA MATERIALS, INC.

Ticker: MLM Security ID: 573284106 Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 10, 2017

Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Sue W. Cole	For	For	Management
1.2	Elect Director Michael J. Quillen	For	For	Management
1.3	Elect Director John J. Koraleski	For	For	Management
1.4	Elect Director Stephen P. Zelnak,	Ir. For	For	Management
2	Ratify PricewaterhouseCoopers LL	P as F	or For	Management
	Auditors			

- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Adopt Proxy Access Right Against Against Shareholder

MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104 Meeting Date: JUN 27, 2017 Meeting Type: Annual

Record Date: APR 27, 2017

#	Proposal Mgt R	Rec Vot	te Cast	Sponsor
1a	Elect Director Richard Haythornth	waite F	For F	or Management
1b	Elect Director Ajay Banga	For	For	Management
1c	Elect Director Silvio Barzi	For	For	Management
1d	Elect Director David R. Carlucci	For	For	Management
1e	Elect Director Steven J. Freiberg	For	For	Management
1f	Elect Director Julius Genachowski	For	For	Management
1g	Elect Director Merit E. Janow	For	For	Management
1h	Elect Director Nancy J. Karch	For	For	Management
1i	Elect Director Oki Matsumoto	For	For	Management

- 1j Elect Director Rima Qureshi For For Management
- 1k Elect Director Jose Octavio Reyes For For Management Lagunes
- 11 Elect Director Jackson Tai For For Management
- 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Amend Omnibus Stock Plan For For Management
- 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 6 Report on Gender Pay Gap Against Against Shareholder

MEDTRONIC PLC

Ticker: MDT Security ID: G5960L103 Meeting Date: DEC 09, 2016 Meeting Type: Annual

Record Date: OCT 11, 2016

#	Proposal Mgt Re	ec Vote	e Cast	Sponsor
1a	Elect Director Richard H. Anderson	n For	For	Management
1b	Elect Director Craig Arnold	For	For	Management
1c	Elect Director Scott C. Donnelly	For	For	Management
1d	Elect Director Randall J. Hogan, II	I For	For	Management
1e	Elect Director Omar Ishrak	For	For	Management
1f	Elect Director Shirley Ann Jackson	For	For	Management
1g	Elect Director Michael O. Leavitt	For	For	Management
1h	Elect Director James T. Lenehan	For	For	Management
1i	Elect Director Elizabeth G. Nabel	For	For	Management
1j	Elect Director Denise M. O'Leary	For	For	Management
1k	Elect Director Kendall J. Powell	For	For	Management
11	Elect Director Robert C. Pozen	For	For	Management
1m	Elect Director Preetha Reddy	For	For	Management
2	Ratify PricewaterhouseCoopers LL	P as F	or Fo	or Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management

- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Provide Proxy Access Right For For Management
- 5a Amend Articles of Association For For Management
- 5b Amend Memorandum of Association For For Management
- 6 Amend Articles to Clarify the Board's For For Management Sole Authority to Determine its Size

Within the Fixed Limits

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105 Meeting Date: MAY 23, 2017 Meeting Type: Annual

Record Date: MAR 27, 2017

#	Proposal N	Agt Rec	Vote	Cast	Sponsor
1a	Elect Director Leslie A. Brun	F	or	For	Management
1b	Elect Director Thomas R. Ce	ch	For	For	Management
1c	Elect Director Pamela J. Crai	g F	or	For	Management
1d	Elect Director Kenneth C. Fr	azier	For	For	Management
1e	Elect Director Thomas H. Gle	ocer	For	For	Management
1f	Elect Director Rochelle B. La	zarus	For	For	Management
1g	Elect Director John H. Nosev	vorthy	For	For	Management
1h	Elect Director Carlos E. Repr	esas	For	For	Management
1i	Elect Director Paul B. Rothm	an .	For	For	Management
1j	Elect Director Patricia F. Rus	so F	or	For	Management
1k	Elect Director Craig B. Thon	npson	For	For	Management
11	Elect Director Wendell P. We	eks	For	For	Management
1m	Elect Director Peter C. Wene	dell	For	For	Management
2	Advisory Vote to Ratify Nam	ed	For	For	Management
	Executive Officers' Compensa	tion			

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 5 Require Independent Board Chairman Against For Shareholder
- 6 Adopt Holy Land Principles Against Against Shareholder
- 7 Report on Risks of Doing Business in Against For Shareholder Conflict-Affected Areas
- 8 Report on Board Oversight of Product Against Against Shareholder Safety and Quality

METLIFE, INC.

Ticker: MET Security ID: 59156R108 Meeting Date: JUN 13, 2017 Meeting Type: Annual

Record Date: APR 14, 2017

#	Proposal M	lgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Cheryl W. Gris	e I	For	For	Management
1.2	Elect Director Carlos M. Guti	errez	For	For	Management
1.3	Elect Director David L. Herzo	og I	For	For	Management
1.4	Elect Director R. Glenn Hubb	ard	For	For	Management
1.5	Elect Director Steven A. Kane	larian	For	For	Management
1.6	Elect Director Alfred F. Kelly	, Jr. F	For	For	Management
1.7	Elect Director Edward J. Kell	y, III 🔃	For	For	Management
1.8	Elect Director William E. Kei	ınard	For	For	Management
1.9	Elect Director James M. Kilts	F	For	For	Management
1.10	Elect Director Catherine R. k	inney	For	For	Management
1.13	Elect Director Denise M. Mo	rrison	For	For	r Management

- 2 Ratify Deloitte & Touche LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Reduce Ownership Threshold for Against For Shareholder Shareholders to Call Special Meeting

MICROCHIP TECHNOLOGY INCORPORATED

Ticker: MCHP Security ID: 595017104 Meeting Date: AUG 15, 2016 Meeting Type: Annual

Record Date: JUN 21, 2016

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Steve Sanghi For For Management
- 1.2 Elect Director Matthew W. Chapman For For Management
- 1.3 Elect Director L.B. Day For For Management
- 1.4 Elect Director Esther L. Johnson For For Management
- 1.5 Elect Director Wade F. Meyercord For For Management
- 2 Amend Executive Incentive Bonus Plan For For Management
- 3 Ratify Ernst & Young LLP as Auditors For For Management
- 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104 Meeting Date: NOV 30, 2016 Meeting Type: Annual

Record Date: SEP 30, 2016

#	Proposal Mgt Re	ec Vote	e Cast	Sponsor
1.1	Elect Director William H. Gates, ll	l For	For	Management
1.2	Elect Director Teri L. List-Stoll	For	For	Management
1.3	Elect Director G. Mason Morfit	For	For	Management
1.4	Elect Director Satya Nadella	For	For	Management
1.5	Elect Director Charles H. Noski	For	For	Management
1.6	Elect Director Helmut Panke	For	For	Management
1.7	Elect Director Sandra E. Peterson	For	For	Management
1.8	Elect Director Charles W. Scharf	For	For	Management
1.9	Elect Director John W. Stanton	For	For	Management
1.10	Elect Director John W. Thompson	Fo	or Fo	Management Management
1.11	Elect Director Padmasree Warrior	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

- 3 Ratify Deloitte & Touche LLP as For For Management Auditors
- 4 Amend Right to Call Special Meeting For For Management
- 5 Amend Omnibus Stock Plan For For Management
- 6 Proxy Access Against For Shareholder

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: 606822104 Meeting Date: JUN 29, 2017 Meeting Type: Annual

Record Date: MAR 31, 2017

# Proposal	Mgt Rec Vote	Cast Sp	onsor
1 Approve Allocation of Inc	•	•	Management
Final Dividend of JPY 9	,		C
2.1 Elect Director Kawakami	, Hiroshi For	For	Management
2.2 Elect Director Kawamoto		For	Management
2.3 Elect Director Matsuyam	a, Haruka For	For	Management
2.4 Elect Director Toby S. M	yerson For	For	Management
2.5 Elect Director Okuda, Ts	utomu For	For	Management
2.6 Elect Director Sato, Yuki	hiro For	Against	Management
2.7 Elect Director Tarisa Wa	tanagase For	For	Management
2.8 Elect Director Yamate, A	kira For	For	Management
2.9 Elect Director Shimamot	o, Takehiko Fo	r For	Management
2.10 Elect Director Okamoto,	Junichi For	For	Management
2.11 Elect Director Sono, Kiy	oshi For	For	Management
2.12 Elect Director Nagaoka,	Takashi For	For	Management
2.13 Elect Director Ikegaya, M	Mikio For	For	Management
2.14 Elect Director Mike, Kar	netsugu For	For	Management
2.15 Elect Director Hirano, N	obuyuki For	For	Management
2.16 Elect Director Kuroda, T	adashi For	For	Management
2.17 Elect Director Tokunari,	Muneaki For	For	Management
2.18 Elect Director Yasuda, N	Masamichi For	For	Management
3 Amend Articles to Requir	e Individual Aga	inst For	Shareholder
Compensation Disclosure	for Directors		
4 Amend Articles to Separa	te Chairman of A	gainst Fo	r Shareholder
the Board and CEO			
5 Amend Articles to Create	System that Aga	ainst Aga	inst Shareholder
Enables Employees to be I	Reinstated		
after Running for Office in	National National		
Elections, Local Assembly			
and Elections for the Head	s of Local		
Governments			
6 Amend Articles to Requir	e Company to A	gainst Fo	or Shareholder
Urge Subsidiaries Owning	Shares in		
Allied Firms to Vote Share	es		
Appropriately			
7 Amend Articles to Disclo	se Director Aga	inst Agai	nst Shareholder

Shareholder

Against Against

Training Policy

8 Amend Articles to Add Provisions on Against Against Shareholder Communications and Responses between Shareholders and Directors

9 Amend Articles to Add Provisions Allowing Shareholders to Nominate

Director Candidates to Nomination

Committee and Its Equal Treatment

Amend Articles to Allow Inclusion

Amend Articles to Allow Inclusion of Against Against Shareholder
 Shareholder Proposals in Convocation
 Notice with the Upper Limit of 100 at
 Minimum

11 Amend Articles to Establish Liaison Against Against Shareholder for Reporting Concerns to Audit Committee

- 12 Amend Articles to Mandate Holding of Against Against Shareholder Meetings Consisting Solely of Outside Directors
- 13 Amend Articles to Add Provisions on Against Against Shareholder Recruitment and Offer of Senior
 Positions to Women Who Interrupted
 Their Careers for Childbirth
- 14 Amend Articles to Prohibit Against Against Shareholder
 Discriminatory Treatment of Activist
 Investors
- Amend Articles to Establish Special Against Against Shareholder
 Committee on Expressing the Company's
 Opinion on Recent Actions by Justice
 Minister Katsutoshi Kaneda
- 16 Amend Articles to Establish Special Against Against Shareholder Investigation Committee on Loans to K. K. Kenko
- 17 Remove Director Haruka Matsuyama from Against Against Shareholder Office
- 18 Appoint Shareholder Director Nominee Against Against Shareholder Lucian Bebchuk in place of Haruka Matsuyama
- 19 Amend Articles to Hand over Petition Against Against Shareholder Calling for Refraining of Strongly
 Pursuing Negative Interest Rate Policy to Governor of the Bank of Japan

MOBILEYE N.V.

Ticker: MBLY Security ID: N51488117 Meeting Date: JUN 13, 2017 Meeting Type: Annual

Record Date: MAY 16, 2017

#	Proposal Mgt Re	ec Vote	Cast Sp	onsor
1	Discuss Public Offer By Cyclops Holdings	None	None	Management
2	Approve Conditional Sale of Compa	any Fo	or For	Management
3.a		or Fo	r Ma	nagement
3.b	Approve Remuneration of Liquidat	or Fo	r For	Management
4	Change the Company Form to a Pri	vately F	or For	Management
	Held Limited Liability Company (B)	V)		_
5	Amend Articles of Association Re:	For	For	Management
	Change to Limited Liability Compar	ıy		· ·
6	Amend Articles Re: Delisting of the	•	For	Management
	Company			C
7	Discuss Disclosure Concerning	None	None	Management
	Compensation of Directors			
8	Adopt Financial Statements and	For	For	Management
	Statutory Reports			-
9	Approve Discharge of Board Memb	ers F	or For	Management
	regarding 2016			-
10	Approve Discharge of Board Memb	bers F	For For	r Management
	effective as of the Acceptance Time			
	through the AGM Date			
11.	a Reelect Tomaso Poggio as Directo	r For	For	Management
11.	b Reelect Eli Barkat as Director	For	For	Management
11.	c Reelect Judith Richte as Director	For	For	Management
12.	a Elect Tiffany Silva as Director	For	For	Management
12.	b Elect David J. Miles as Director	For	For	Management
12.	c Elect Nicholas Hudson as Director	For	For	Management
12.	d Elect Mark Legaspi as Director	For	For	Management
12.	e Elect Gary Kershaw as Director	For	For	Management
13	Approve Remuneration of Director	s For	For	Management
14	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
15	Ratify PricewaterhouseCoopers as	For	For	Management
	Auditors			
16	Receive Explanation on Company's	s No	ne Nor	ne Management
	Reserves and Dividend Policy			

MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105 Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 08, 2017

Proposal Mgt Rec Vote Cast Sponsor
 1a Elect Director Lewis W.K. Booth For For Management
 1b Elect Director Charles E. Bunch For For Management
 1c Elect Director Lois D. Juliber For For Management

1d	Elect Director Mark D. Ketchum	For	For	Management
				C
1e	Elect Director Jorge S. Mesquita	For	For	Management
1f	Elect Director Joseph Neubauer	For	For	Management
1g	Elect Director Nelson Peltz	For	For	Management
1h	Elect Director Fredric G. Reynolds	For	For	Management
1i	Elect Director Irene B. Rosenfeld	For	For	Management
1j	Elect Director Christiana S. Shi	For	For	Management
1k	Elect Director Patrick T. Siewert	For	For	Management
11	Elect Director Ruth J. Simmons	For	For	Management
1m	Elect Director Jean-Francois M. L.	. van Fo	or For	Management
	Boxmeer			
_			_	

- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Assess Environmental Impact of Against For Shareholder Non-Recyclable Packaging
- 6 Create a Committee to Prepare a Report Against Against Shareholder Regarding the Impact of Plant Closures on Communities and Alternatives

MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105 Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 08, 2017

#	Proposal Mgt Re	ec Vote	e Cast S	ponsor
1a	Elect Director Lewis W.K. Booth	For		Management
1b	Elect Director Charles E. Bunch	For	For	Management
1c	Elect Director Lois D. Juliber	For	For	Management
1d	Elect Director Mark D. Ketchum	For	For	Management
1e	Elect Director Jorge S. Mesquita	For	For	Management
1f	Elect Director Joseph Neubauer	For	For	Management
1g	Elect Director Nelson Peltz	For	For	Management
1h	Elect Director Fredric G. Reynolds	For	For	Management
1i	Elect Director Irene B. Rosenfeld	For	For	Management
1j	Elect Director Christiana S. Shi	For	For	Management
1k	Elect Director Patrick T. Siewert	For	For	Management
11	Elect Director Ruth J. Simmons	For	For	Management
1m	Elect Director Jean-Francois M. L	. van Fo	or For	Management
	Boxmeer			
2	Ratify PricewaterhouseCoopers LL	P as F	or Fo	r Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

Advisory Vote on Say on Pay Frequency One Year One Year

Management

- 5 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging
- 6 Create a Committee to Prepare a Report Against Against Shareholder Regarding the Impact of Plant Closures on Communities and Alternatives

MONSTER BEVERAGE CORPORATION

Ticker: MNST Security ID: 61174X109 Meeting Date: OCT 11, 2016 Meeting Type: Special

Record Date: AUG 26, 2016

Proposal Mgt Rec Vote Cast Sponsor

1 Increase Authorized Common Stock For Against Management

MONSTER BEVERAGE CORPORATION

Ticker: MNST Security ID: 61174X109 Meeting Date: JUN 19, 2017 Meeting Type: Annual

Record Date: APR 24, 2017

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Rodney C. Sacks For For Management 1.2 Elect Director Hilton H. Schlosberg For Management For 1.3 Elect Director Mark J. Hall For For Management 1.4 Elect Director Norman C. Epstein For Management For 1.5 Elect Director Gary P. Fayard Management For For 1.6 Elect Director Benjamin M. Polk For For Management 1.7 Elect Director Sydney Selati Management For For 1.8 Elect Director Harold C. Taber, Jr. Management For For 1.9 Elect Director Kathy N. Waller Management For For 1.10 Elect Director Mark S. Vidergauz Management For For
- 2 Ratify Deloitte & Touche LLP as For For Management
- Auditors
 3 Approve Non-Employee Director Omnibus For For Management
- Stock Plan
 4 Advisory Vote to Ratify Named For For Management
- 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 5 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 6 Adopt Proxy Access Right Against For Shareholder
- 7 Report on Sustainability, Including Against For Shareholder Water Risks

Shareholder

MORGAN STANLEY

Ticker: MS Security ID: 617446448 Meeting Date: MAY 22, 2017 Meeting Type: Annual

Record Date: MAR 27, 2017

#	Proposal Mgt Re	ec Vote	e Cast	Sponsor
1a	Elect Director Erskine B. Bowles	For	For	Management
1b	Elect Director Alistair Darling	For	For	Management
1c	Elect Director Thomas H. Glocer	For	For	Management
1d	Elect Director James P. Gorman	For	For	Management
1e	Elect Director Robert H. Herz	For	For	Management
1f	Elect Director Nobuyuki Hirano	For	For	Management
1g	Elect Director Klaus Kleinfeld	For	For	Management
1h	Elect Director Jami Miscik	For	For	Management
1i	Elect Director Dennis M. Nally	For	For	Management
1j	Elect Director Hutham S. Olayan	For	For	Management
1k	Elect Director James W. Owens	For	For	Management
11	Elect Director Ryosuke Tamakoshi	For	For	Management
1m	Elect Director Perry M. Traquina	For	For	Management
1n	Elect Director Rayford Wilkins, Jr.	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Advisory Vote on Say on Pay Frequ	iency (One Yea	r One Year Management
5	Amend Omnibus Stock Plan	For	Agai	nst Management
6	Amend Non-Employee Director On	nnibus	For	For Management
	Stock Plan			
7	Provide Vote Counting to Exclude	Aga	inst Ag	gainst Shareholder
	Abstentions			

Prohibit Accelerated Vesting of Awards Against For

MURPHY OIL CORPORATION

to Pursue Government Service

Ticker: MUR Security ID: 626717102 Meeting Date: MAY 10, 2017 Meeting Type: Annual

Record Date: MAR 13, 2017

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1a	Elect Director T. Jay Collin	is Fo	or I	For	Management
1b	Elect Director Steven A. C	osse	For	For	Management
1c	Elect Director Claiborne P.	Deming	For	For	Management
1d	Elect Director Lawrence R	Dickerso	n Fo	r For	Management
1e	Elect Director Roger W. Je	nkins	For	For	Management
1f	Elect Director Elisabeth W.	Keller	For	For	Management

1g	Elect Director James V. Kelley	For	For	Management
1h	Elect Director Walentin Mirosh	For	For	Management
1i	Elect Director R. Madison Murphy	For	For	Management
1j	Elect Director Jeffrey W. Nolan	For	For	Management
1k	Elect Director Neal E. Schmale	For	For	Management
11	Elect Director Laura A. Sugg	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Advisory Vote on Say on Pay Frequ	ency (One Year	One Year Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify KPMG LLP as Auditors	For	For	Management

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MYLAN N.V.

Ticker: MYL Security ID: N59465109 Meeting Date: JUN 22, 2017 Meeting Type: Annual

Record Date: MAY 25, 2017

#	Proposal Mgt Re	ec Vote	Cast Spo	onsor
1A	Elect Director Heather Bresch	For	Against	Management
1B	Elect Director Wendy Cameron	For	Agains	t Management
1C	_	For	Against	Management
1D	Elect Director Robert J. Coury	For	Against	Management
1E	Elect Director JoEllen Lyons Dillo	n For	Agains	t Management
1F	Elect Director Neil Dimick	For	Against	Management
1G	Elect Director Melina Higgins	For	Against	Management
1H	Elect Director Rajiv Malik	For	Against	Management
1I	Elect Director Mark W. Parrish	For	Against	Management
1J	Elect Director Randall L. (Pete)	For	Against	Management
	Vanderveen			
1K	Elect Director Sjoerd S. Vollebreg	t For	For	Management
2	Adopt Financial Statements and	For	For	Management
	Statutory Reports			
3	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
4	Instruction to Deloitte Accountants	B. For	For	Management
	V. for the Audit of the Company's			
	Dutch Statutory Annual Accounts fo	r		
	Fiscal Year 2017			
5	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
6	Advisory Vote on Say on Pay Frequ	iency (One Year C	One Year Management
7	Authorize Repurchase of Shares	For	For	Management

Ticker: NFG Security ID: 636180101 Meeting Date: MAR 09, 2017 Meeting Type: Annual

Record Date: JAN 09, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor

1.1	Elect Director Rebecca Ranich	For	For	Management
1.2	Elect Director Jeffrey W. Shaw	For	For	Management
1.3	Elect Director Thomas E. Skains	For	For	Management
1.4	Elect Director Ronald J. Tanski	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

- 3 Advisory Vote on Say on Pay Frequency Three One Year Management Years
- 4 Amend Executive Incentive Bonus Plan For For Management 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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NIKE, INC.

Ticker: NKE Security ID: 654106103 Meeting Date: SEP 22, 2016 Meeting Type: Annual

Record Date: JUL 22, 2016

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Alan B. Graf, Jr. For For Management 1.2 Elect Director Michelle A. Peluso Management For For 1.3 Elect Director Phyllis M. Wise For For Management Advisory Vote to Ratify Named Management For For Executive Officers' Compensation Amend Qualified Employee Stock For For Management

- 3 Amend Qualified Employee Stock For For Management Purchase Plan
- 4 Report on Political Contributions Against For Shareholder
- 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102 Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 21, 2017

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Wesley G. Bush For For Management1.2 Elect Director Marianne C. Brown For For Management

1.3	Elect Director Victor H. Fazio	For	For	Management
1.4	Elect Director Donald E. Felsinger	For	For	Management
1.5	Elect Director Ann M. Fudge	For	For	Management
1.6	Elect Director Bruce S. Gordon	For	For	Management
1.7	Elect Director William H. Hernande	ez Fo	or For	Management
1.8	Elect Director Madeleine A. Kleine	r For	For	Management
1.9	Elect Director Karl J. Krapek	For	For	Management
1.10	Elect Director Gary Roughead	For	For	Management
1.11	Elect Director Thomas M. Schoew	e F	or For	Management
1.12	Elect Director James S. Turley	For	For	Management
1.13	Elect Director Mark A. Welsh, III	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
]	Executive Officers' Compensation			
3	Advisory Vote on Say on Pay Frequ	ency (One Year	One Year Management
4	Ratify Deloitte & Touche LLP as	For	For	Management

NOVARTIS AG

Auditors

Ticker: NOVN Security ID: 66987V109 Meeting Date: FEB 28, 2017 Meeting Type: Annual

6.6 Reelect Elizabeth Doherty as Director For

Record Date: JAN 20, 2017

#	Proposal Mgt Rec	Vote	Cast Spo	onsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Discharge of Board and Sen	nior Fo	r For	Management
	Management			
3	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 2.75 per Share			
4	Approve CHF 5.14 Million Reduction	n in Fo	or For	Management
	Share Capital via Cancellation of			-
	Repurchased Shares			
5.1	Approve Maximum Remuneration o	f F	or For	Management
	Directors in the Amount of CHF 8.5			-
	Million			
5.2	Approve Maximum Remuneration o	f F	or For	Management
	Executive Committee in the Amount	of		_
	CHF 99 Million			
5.3	Approve Remuneration Report	For	Against	t Management
	(Non-Binding)			
6.1	Reelect Joerg Reinhardt as Director	For	For	Management
	and Chairman			
6.2	Reelect Nancy C. Andrews as Direct	tor Fo	r For	Management
6.3	Reelect Dimitri Azar as Director	For	For	Management
6.4	Reelect Ton Buechner as Director	For	For	Management
6.5	Reelect Srikant Datar as Director	For	For	Management
		_	_	

Management

6.7 Reelect Ann Fudge as Director	For	For	Management
6.8 Reelect Pierre Landolt as Director	For	For	Management
6.9 Reelect Andreas von Planta as Direc	ctor For	For	Management
6.10 Reelect Charles L. Sawyers as Dire	ctor For	For	Management
6.11 Reelect Enrico Vanni as Director	For	For	Management
6.12 Reelect William T. Winters as Dire	ctor For	For	Management
6.13 Elect Frans van Houten as Director	For	For	Management
7.1 Appoint Srikant Datar as Member o	f the For	r For	Management
Compensation Committee			
7.2 Appoint Ann Fudge as Member of t	he Fo	r For	Management
Compensation Committee			
7.3 Appoint Enrico Vanni as Member o	f the Fo	or For	Management
Compensation Committee			
7.4 Appoint William T. Winters as Men	nber Fo	or For	Management
of the Compensation Committee			
8 Ratify PricewaterhouseCoopers AG	as For	For	Management
Auditors			
9 Designate Peter Andreas Zahn as	For	For	Management
Independent Proxy			
10 Transact Other Business (Voting)	For	Against	Management
		-	-

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105 Meeting Date: MAY 12, 2017 Meeting Type: Annual

Record Date: MAR 14, 2017

#	ŧ	Proposal	Mgt Rec	e Vote	e Cast	Sponsor	
1	a	Elect Director Spencer Abra	ham	For	For	Manage	ment
1	b	Elect Director Howard I. At	kins	For	For	Managen	nent
1	c	Elect Director Eugene L. Ba	tchelder	For	For	Manage	ement
1	d	Elect Director John E. Feicl	: J	For	For	Manageme	ent
1	e	Elect Director Margaret M.	Foran	For	For	Manage	ment
1	f	Elect Director Carlos M. Gu	tierrez	For	For	Manager	ment
1	g	Elect Director Vicki Hollub]	For	For	Manageme	ent
1	h	Elect Director William R. K	lesse	For	For	Manager	ment
1	i	Elect Director Jack B. Moor	е	For	For	Manageme	ent
1	j	Elect Director Avedick B. Pe	oladian	For	For	Manage	ment
1	k	Elect Director Elisse B. Wa	lter	For	For	Managem	ent
2	2	Advisory Vote to Ratify Nar	ned	For	For	Manager	ment
		Executive Officers' Compens	ation				
3	3	Advisory Vote on Say on Pa	y Freque	ency (One Yea	r One Year	Management
4	Ļ	Ratify KPMG LLP as Audit	ors	For	For	Manage	ment
5	5	Assess Portfolio Impacts of	Policies	Agai	nst Fo	r Shareh	older
		to Meet 2 Degree Scenario					
6)	Reduce Ownership Threshol	d for	Aga	inst Fo	or Share	holder
		Shareholders to Call Special	Meeting				
7	7	Report on Methane Emission	is and	Aga	ainst F	or Share	holder
		=		·			

Flaring Targets

8 Report on Political Contributions and Against Against Shareholder Expenditures

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OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106 Meeting Date: MAY 25, 2017 Meeting Type: Annual

Record Date: APR 05, 2017

#	Proposal Mgt Re	c Vote	Cast	Sponsor
1.1	Elect Director John D. Wren	For	For	Management
1.2	Elect Director Bruce Crawford	For	For	Management
1.3	Elect Director Alan R. Batkin	For	For	Management
1.4	Elect Director Mary C. Choksi	For	For	Management
1.5	Elect Director Robert Charles Clark	For	For	Management
1.6	Elect Director Leonard S. Coleman,	Jr. For	For	r Management
1.7	Elect Director Susan S. Denison	For	For	Management
1.8	Elect Director Deborah J. Kissire	For	For	Management
1.9	Elect Director John R. Murphy	For	For	Management
1.10	Elect Director John R. Purcell	For	For	Management
1.11	Elect Director Linda Johnson Rice	For	For	Management
1.12	2 Elect Director Valerie M. Williams	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			-
3	Advisory Vote on Say on Pay Freque	ency O	ne Yea	r One Year Management
4	Ratify KPMG LLP as Auditors	For	For	Management

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105 Meeting Date: NOV 16, 2016 Meeting Type: Annual

Record Date: SEP 19, 2016

#	Proposal Mgt Re	c Vote	Cast Spo	nsor
1.1	Elect Director Jeffrey S. Berg	For Y	Withhold	Management
1.2	Elect Director H. Raymond Binghan	m Fo	r With	hold Management
1.3	Elect Director Michael J. Boskin	For	Withhold	Management
1.4	Elect Director Safra A. Catz	For I	For N	l anagement
1.5	Elect Director Bruce R. Chizen	For	Withhold	Management
1.6	Elect Director George H. Conrades	For	Withho	ld Management
1.7	Elect Director Lawrence J. Ellison	For	For	Management
1.8	Elect Director Hector Garcia-Molin	a For	For	Management
1.9	Elect Director Jeffrey O. Henley	For	For	Management
1.10	Elect Director Mark V. Hurd	For	For	Management

- 1.11 Elect Director Renee J. James For For Management
 1.12 Elect Director Leon E. Panetta For Withhold Management
- 1.13 Elect Director Naomi O. Seligman For Withhold Management
- 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors For For Management
- 4 Report on Lobbying Payments and Policy Against For Shareholder

OSHKOSH CORPORATION

Ticker: OSK Security ID: 688239201 Meeting Date: FEB 07, 2017 Meeting Type: Annual

Record Date: DEC 12, 2016

1.1 Elect Director Keith J. Allman

# Pro	pposal	Mgt Rec	Vote Cast	Sponsor
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- 1.2Elect Director Peter B. HamiltonForForManagement1.3Elect Director Wilson R. JonesForForManagement1.4Elect Director Leslie F. KenneForForManagement
- 1.5 Elect Director Kimberley Metcalf-Kupres For For Management

For

For

Management

- 1.6 Elect Director Steven C. Mizell For For Management
- 1.7 Elect Director Stephen D. Newlin For For Management
- 1.8 Elect Director Craig P. Omtvedt For For Management
- 1.9 Elect Director Duncan J. Palmer For For Management
- 1.10 Elect Director John S. Shiely For For Management
- 1.11 Elect Director William S. Wallace For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Approve Omnibus Stock Plan For For Management

PARKER-HANNIFIN CORPORATION

Ticker: PH Security ID: 701094104 Meeting Date: OCT 26, 2016 Meeting Type: Annual

Record Date: AUG 31, 2016

Proposal Mgt Rec Vote Cast Sponsor

	1			1
1.1	Elect Director Lee C. Banks	For	For	Management
1.2	Elect Director Robert G. Bohn	For	For	Management
1.3	Elect Director Linda S. Harty	For	For	Management
1.4	Elect Director Robert J. Kohlhepp	For	For	Management
1.5	Elect Director Kevin A. Lobo	For	For	Management

1.6	Elect Director Klaus-Peter Muller	For	For	Management
1.7	Elect Director Candy M. Obourn	For	For	Management
1.8	Elect Director Joseph Scaminace	For	For	Management
1.9	Elect Director Wolfgang R. Schmitt	For	For	Management
1.1	0 Elect Director Ake Svensson	For	For	Management
1.1	1 Elect Director James R. Verrier	For	For	Management
1.1	2 Elect Director James L. Wainscott	For	For	Management
1.1	3 Elect Director Thomas L. Williams	For	For	Management
2	Require Advance Notice for Sharehol	der Foi	For	Management
	Nominations			
3	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			-
5	Approve Omnibus Stock Plan	For	For	Management
				-

PAYPAL HOLDINGS, INC.

Ticker: PYPL Security ID: 70450Y103 Meeting Date: MAY 24, 2017 Meeting Type: Annual

Record Date: APR 05, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Wences Cas	ares	For	For	Management
1b	Elect Director Jonathan Ch	ristodoro	For	For	Management
1c	Elect Director John J. Don	ahoe	For	For	Management
1d	Elect Director David W. D	orman	For	For	Management
1e	Elect Director Belinda J. Je	ohnson	For	For	Management
1f	Elect Director Gail J. McG	overn	For	For	Management
1g	Elect Director David M. M.	loffett	For	For	Management
1h	Elect Director Daniel H. S	chulman	For	For	Management
1i	Elect Director Frank D. Ye	ary]	For	For	Management
2	Advisory Vote to Ratify Na	ımed	For	For	Management
	Executive Officers' Comper	sation			
3	Amend Certificate of Incor	poration	For	For	Management
4	Ratify PricewaterhouseCoo	pers LLP	as Fo	r Fo	or Management
	Auditors				
5	Provide Right to Act by Wi	ritten Cons	sent Ag	ainst I	For Shareholder
6	Report on Sustainability	Ag	ainst I	For	Shareholder
7	Report on Feasibility of Ne	t-Zero GH	[G Ag	ainst F	For Shareholder
	Emissions				

PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 27, 2017 Meeting Type: Annual

Record Date: FEB 28, 2017

#	Proposal Mgt I	Rec	Vote	Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello)	For	For	Management
1.2	Elect Director Ronald E. Blaylock	ζ.	For	For	Management
1.3	Elect Director W. Don Cornwell		For	For	Management
1.4	Elect Director Joseph J. Echevarri	ia	For	For	Management
1.5	Elect Director Frances D. Ferguss	son	For	For	Management
1.6	Elect Director Helen H. Hobbs		For	For	Management
1.7	Elect Director James M. Kilts	F	For	For	Management
1.8	Elect Director Shantanu Narayen		For	For	Management
1.9	Elect Director Suzanne Nora John	ison	Fo	r Fo	or Management
1.10	Elect Director Ian C. Read	F	or	For	Management
1.11	Elect Director Stephen W. Sange	r	For	For	Management
1.12	2 Elect Director James C. Smith		For	For	Management
2	Ratify KPMG LLP as Auditors		For	For	Management
3	Advisory Vote to Ratify Named		For	For	Management
	Executive Officers' Compensation				
4	Advisory Vote on Say on Pay Free	quer	ncy C	ne Yea	r One Year Managemen
5	Adopt Holy Land Principles	A	Agains	t Agai	nst Shareholder

Amend Bylaws - Call Special Meetings Against For Shareholder 6

Require Independent Board Chairman Against Against 7 Shareholder

PHILLIPS 66

Ticker: PSX Security ID: 718546104 Meeting Date: MAY 03, 2017 Meeting Type: Annual

Record Date: MAR 10, 2017

Mgt Rec Vote Cast Sponsor **Proposal**

1a Elect Director William R. Loomis, Jr. For For Management 1b Elect Director Glenn F. Tilton For For Management 1c Elect Director Marna C. Whittington For Management For Ratify Ernst & Young LLP as Auditors For Management 2 For

Advisory Vote to Ratify Named Management 3 For For

Executive Officers' Compensation

PIONEER NATURAL RESOURCES COMPANY

Ticker: **PXD** Security ID: 723787107 Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 23, 2017

Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Edison C. Buchanan	For	For	Management
1.2	Elect Director Andrew F. Cates	For	For	Management
1.3	Elect Director Timothy L. Dove	For	For	Management
1.4	Elect Director Phillip A. Gobe	For	For	Management
1.5	Elect Director Larry R. Grillot	For	For	Management
1.6	Elect Director Stacy P. Methvin	For	For	Management
1.7	Elect Director Royce W. Mitchell	For	For	Management
1.8	Elect Director Frank A. Risch	For	For	Management
1.9	Elect Director Scott D. Sheffield	For	For	Management
1.10	Elect Director Mona K. Sutphen	For	For	Management
1.11	Elect Director J. Kenneth Thompso	on Fo	or For	Management
1.12	Elect Director Phoebe A. Wood	For	For	Management
1.13	Elect Director Michael D. Wortley	For	For	Management
2	Ratify Ernst & Young LLP as Audit	ors Fo	or For	Management
3	Advisory Vote to Ratify Named	For	For	Management
]	Executive Officers' Compensation			
4	Advisory Vote on Say on Pay Frequ	ency C	ne Year	One Year Management
5	Report on Annual Sustainability	Again	st For	Shareholder

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107 Meeting Date: APR 20, 2017 Meeting Type: Annual

Record Date: FEB 17, 2017

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Stephen F. Angel For For Management 1.2 Elect Director Hugh Grant For For Management 1.3 Elect Director Melanie L. Healey Management For For 1.4 Elect Director Michele J. Hooper For Management For Advisory Vote to Ratify Named Management For For **Executive Officers' Compensation**

3 Advisory Vote on Say on Pay Frequency One Year One Year Management

4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100 Meeting Date: MAY 16, 2017 Meeting Type: Annual

Record Date: MAR 17, 2017

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jenne K. Britell For For Management

1.2 Elect Director Vicky B. Gregg For For Management

1.3	Elect Director Jeffrey M. Leiden	For	For	Management
1.4	Elect Director Timothy L. Main	For	For	Management
1.5	Elect Director Gary M. Pfeiffer	For	For	Management
1.6	Elect Director Timothy M. Ring	For	For	Management
1.7	Elect Director Stephen H. Rusckow	ski Fo	r For	Management
1.8	Elect Director Daniel C. Stanzione	For	For	Management
1.9	Elect Director Gail R. Wilensky	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 5 Amend Non-Employee Director Omnibus For For Management Stock Plan

RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507 Meeting Date: MAY 25, 2017 Meeting Type: Annual

Record Date: APR 04, 2017

#	Proposal Mgt 1	Rec Vote	Cast S	ponsor
1a	Elect Director Tracy A. Atkinson	For	For	Management
1b	Elect Director Robert E. Beaucha	mp For	For	Management
1c	Elect Director Vernon E. Clark	For	For	Management
1d	Elect Director Stephen J. Hadley	For	For	Management
1e	Elect Director Thomas A. Kenned	dy For	For	Management
1f	Elect Director Letitia A. Long	For	For	Management
1g	Elect Director George R. Oliver	For	For	Management
1h	Elect Director Dinesh C. Paliwal	For	For	Management
1i	Elect Director William R. Spivey	For	For	Management
1j	Elect Director James A. Winnefel	d, Jr. For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Advisory Vote on Say on Pay Fre	quency O	ne Year	One Year Managen

- Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Approve Executive Incentive Bonus Plan For For Management
- 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

RED HAT, INC.

Ticker: RHT Security ID: 756577102 Meeting Date: AUG 11, 2016 Meeting Type: Annual

Record Date: JUN 15, 2016

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# Proposal	Mgt Rec V	ote Cast Sp	onsor
1.1 Elect Director Sohaib Abl	oasi For	For	Management
1.2 Elect Director W. Steve A	lbrecht Fo	r For	Management
1.3 Elect Director Charlene T	. Begley Fo	or For	Management
1.4 Elect Director Jeffrey J. C	larke - Non	e None	Management
Withdrawn Resolution			
1.5 Elect Director Narendra K	. Gupta Fo	or For	Management
1.6 Elect Director Kimberly L	. Hammonds	For For	Management
1.7 Elect Director William S.	Kaiser For	r For	Management
1.8 Elect Director Donald H. I	Livingstone 1	For For	Management
1.9 Elect Director H. Hugh Sh	elton Fo	r For	Management
1.10 Elect Director James M. V	Whitehurst	For For	Management
2 Ratify PricewaterhouseCoo	pers LLP as	For For	Management
Auditors			
3 Advisory Vote to Ratify Na	amed Fo	or For	Management
Executive Officers' Compen	nsation		
4 Approve Executive Incenti	ve Bonus Plan	For For	Management
5 Approve Qualified Employ	ree Stock	For For	Management
Purchase Plan			

REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107 Meeting Date: JUN 09, 2017 Meeting Type: Annual

Record Date: APR 13, 2017

#	Proposal	Mgt Rec	Vote	Cast S	Sponsor
1.1	Elect Director Bonnie L. B	assler	For	For	Management
1.2	Elect Director N. Anthony	Coles	For	For	Management
1.3	Elect Director Joseph L. Go	oldstein	For	For	Management
1.4	Elect Director Christine A.	Poon	For	For	Management
1.5	Elect Director P. Roy Vage	los	For	For	Management
1.6	Elect Director Huda Y. Zog	ghbi	For	For	Management
2	Ratify PricewaterhouseCoo	pers LLP	as Fo	r Fo	r Management
	Auditors				
3	Amend Omnibus Stock Plan	ı	For	Again	st Management
4	Advisory Vote to Ratify Na	med	For	Agair	nst Management
	Executive Officers' Compen	sation			
5	Advisory Vote on Say on Pa	ay Freque	ncy Th	ree (One Year Management
	Yea	ars			

REGIONS FINANCIAL CORPORATION

Ticker: RF Security ID: 7591EP100 Meeting Date: APR 20, 2017 Meeting Type: Annual

Record Date: FEB 21, 2017

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1a	Elect Director Carolyn H. I	Byrd	For	For	Management
1b	Elect Director David J. Coo	oper, Sr.	For	For	Management
1c	Elect Director Don DeFoss	et]	For	For	Management
1d	Elect Director Samuel A. D	oi Piazza, J	Jr. For	For	Management
1e	Elect Director Eric C. Fast	Fo	r F	or	Management
1f	Elect Director O. B. Grayso	n Hall, Jr.	For	For	Management
1g	Elect Director John D. John	ns F	For	For	Management
1h	Elect Director Ruth Ann M	arshall	For	For	Management
1i	Elect Director Susan W. Ma	atlock	For	For	Management
1j	Elect Director John E. Mau	pin, Jr.	For	For	Management
1k	Elect Director Charles D. M.	AcCrary	For	For	Management
11	Elect Director James T. Pro	kopanko	For	For	Management
1m	Elect Director Lee J. Stysl	inger, III	For	For	Management
1n	Elect Director Jose S. Suqu	et F	or	For	Management
2	Ratify Ernst & Young LLP	as Auditor	rs Fo	r Fo	: Management
3	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			

ROYAL DUTCH SHELL PLC

Ticker: RDSA Security ID: 780259206 Meeting Date: MAY 23, 2017 Meeting Type: Annual

Record Date: APR 13, 2017

	D 1	/	T.7 .	C (G.
#	•	Igt Rec			Sponsor
1	Accept Financial Statements a	ınd	For	For	Management
	Statutory Reports				
2	Approve Remuneration Policy	7	For	For	Management
3	Approve Remuneration Report	t	For	For	Management
4	Elect Catherine Hughes as Di	ector	For	For	Management
5	Elect Roberto Setubal as Dire	ctor	For	For	Management
6	Re-elect Ben van Beurden as	Director	For	For	Management
7	Re-elect Guy Elliott as Direct	or F	For	For	Management
8	Re-elect Euleen Goh as Direc	tor	For	For	Management
9	Re-elect Charles Holliday as I	Director	For	For	Management
10	Re-elect Gerard Kleisterlee a	s Direct	or For	For	Management
11	Re-elect Sir Nigel Sheinwald	as	For	For	Management
	Director				
12	Re-elect Linda Stuntz as Dire	ctor	For	For	Management
13	Elect Jessica Uhl as Director	F	or	For	Management
14	Re-elect Hans Wijers as Dire	ctor	For	For	Management
15	Re-elect Gerrit Zalm as Direct	tor	For	For	Management
16	Reappoint Ernst & Young LI	P as Au	iditors	For	For Management
17	Authorise the Audit Committee	ee to Fi	x Fo	r Fo	r Management
	Remuneration of Auditors				_

- 18 Authorise Issue of Equity with For For Management Pre-emptive Rights
- 19 Authorise Issue of Equity without For For Management Pre-emptive Rights
- 20 Authorise Market Purchase of Ordinary For For Management Shares
- 21 Request Shell to Set and Publish Against Against Shareholder Targets for Reducing Greenhouse Gas (GHG) Emissions

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302 Meeting Date: JUN 06, 2017 Meeting Type: Annual

Record Date: APR 12, 2017

#	Proposal Mg	t Rec	Vot	e Cast	Sponsor
1a	Elect Director Marc Benioff	F	or	For	Management
1b	Elect Director Keith Block	Fo	or	For	Management
1c	Elect Director Craig Conway]	For	For	Management
1d	Elect Director Alan Hassenfeld		For	For	Management
1e	Elect Director Neelie Kroes	F	or	For	Management
1f	Elect Director Colin Powell	Fo	or	For	Management
1g	Elect Director Sanford Robertso	on	For	For	Management
1h	Elect Director John V. Roos	F	or	For	Management
1i	Elect Director Robin Washingto	n	For	For	Management
1j	Elect Director Maynard Webb		For	For	Management
1k	Elect Director Susan Wojcicki		For	For	Management
2	Amend Omnibus Stock Plan		For	For	Management
3	Amend Qualified Employee Sto	ck	Fo	r Fo	management Management

- 4 Ratify Ernst & Young LLP as Auditors For For Management
- 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 6 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 7 Shareholders May Call Special Meeting Against For Shareholder

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SAP SE

Ticker: SAP Security ID: 803054204 Meeting Date: MAY 10, 2017 Meeting Type: Annual

Record Date: APR 10, 2017

Purchase Plan

Proposal Mgt Rec Vote Cast Sponsor

1 Receive Financial Statements and None None Management

Statutory Reports for Fiscal 2016 (Non-Voting)

- Approve Allocation of Income and For For Management Dividends of EUR 1.25 per Share
- Approve Discharge of Management Board For For Management for Fiscal 2016
- Approve Discharge of Supervisory Board For **Against** Management for Fiscal 2016
- 5 Ratify KPMG AG as Auditors for Fiscal For For Management 2017

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108 Meeting Date: APR 05, 2017 Meeting Type: Annual

Record Date: FEB 15, 2017

- # **Proposal** Mgt Rec Vote Cast Sponsor
- Elect Director Peter L.S. Currie For For Management 1a
- Elect Director Miguel M. Galuccio For For Management
- 1c Elect Director V. Maureen Kempston For For Management Darkes
- 1d Elect Director Paal Kibsgaard For For Management
- 1e Elect Director Nikolay Kudryavtsev For For Management
- 1f Elect Director Helge Lund Management For For
- 1g Elect Director Michael E. Marks For For Management
- 1h Elect Director Indra K. Nooyi Management For For
- Elect Director Lubna S. Olayan For For Management
- Elect Director Leo Rafael Reif For Management 1i For
- 1k Elect Director Tore I. Sandvold Management For For
- For 11 Elect Director Henri Seydoux For Management
- Advisory Vote to Ratify Named For For Management
- **Executive Officers' Compensation**
- Advisory Vote on Say on Pay Frequency One Year One Year Management
- Adopt and Approve Financials and For 4 For Management Dividends
- Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- Approve Omnibus Stock Plan For For Management
- Amend Employee Stock Purchase Plan 7 For For Management

SEAGATE TECHNOLOGY PLC

Ticker: STX Security ID: G7945M107 Meeting Date: OCT 19, 2016 Meeting Type: Annual

Record Date: AUG 23, 2016

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1a	Elect Director Stephen J. Lu	_	For	For	Management
1b	Elect Director Frank J. Bion	ndi, Jr.	For	For	Management
1c	Elect Director Michael R. C	annon	For	For	Management
1d	Elect Director Mei-Wei Ch	eng	For	For	Management
1e	Elect Director William T. C	oleman	For	For	Management
1f	Elect Director Jay L. Geldm	acher	For	For	Management
1g	Elect Director Dambisa F. I	Лоуо	For	For	Management
1h	Elect Director Chong Sup F	ark	For	For	Management
1i	Elect Director Stephanie Til	enius	For	For	Management
1j	Elect Director Edward J. Za	nder	For	For	Management
2	Advisory Vote to Ratify Nat	ned	For	For	Management
	Executive Officers' Compens	ation			-
3	Amend Omnibus Stock Plan	ļ	For	For	Management
4	Amend Omnibus Stock Plan	Į.	For	For	Management
5	Approve Ernst & Young LL	P as Audi	itors F	For Fo	or Management
	and Authorize Board to Fix	Their			
	Remuneration				
6A	Approve Proposed Amend	ments to t	he F	For Fo	or Management
	Company's Articles of Association	iation			
6B	Approve Proposed Amenda	nents to t	he F	For Fo	or Management
	Company's Memorandum of	Associati	on		
7A	Adopt Plurality Voting for	Contested	d For	For	Management
	Election of Directors				
7B	Amend Articles Re: Setting	the Size	of For	For	Management
	the Board				
8	Authorize Issuance of Equit	y or	For	For	Management
	Equity-Linked Securities wit	h			
	Preemptive Rights				
9	Authorize Issuance of Equit	y or	For	For	Management
	Equity-Linked Securities wit	hout			
	Preemptive Rights				
10	Determine Price Range for	Reissuanc	e Fo	r For	Management
	of Treasury Shares				

SERVICENOW, INC.

Ticker: NOW Security ID: 81762P102 Meeting Date: JUN 13, 2017 Meeting Type: Annual

Record Date: APR 18, 2017

#	Proposal Mgt Re	c Vote	Cast	Sponsor
1a	Elect Director John J. Donahoe	For	For	Management
1b	Elect Director Charles H. Giancarlo	For	For	Management
1c	Elect Director Anita M. Sands	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

Executive Officers' Compensation

3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

SPLUNK INC.

Ticker: SPLK Security ID: 848637104 Meeting Date: JUN 08, 2017 Meeting Type: Annual

Record Date: APR 13, 2017

Proposal Mgt Rec Vote Cast Sponsor

Elect Director John Connors 1a For For Management 1b Elect Director Patricia Morrison For Management For 1c Elect Director Stephen Newberry For Management For Ratify PricewaterhouseCoopers LLP as For Management For Auditors

3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

STANLEY BLACK & DECKER, INC.

Ticker: SWK Security ID: 854502101 Meeting Date: APR 20, 2017 Meeting Type: Annual

Record Date: FEB 17, 2017

Mgt Rec Vote Cast Sponsor **Proposal** 1.1 Elect Director Andrea J. Ayers For For Management 1.2 Elect Director George W. Buckley For For Management 1.3 Elect Director Patrick D. Campbell For Management For 1.4 Elect Director Carlos M. Cardoso Management For For 1.5 Elect Director Robert B. Coutts Management For For 1.6 Elect Director Debra A. Crew Management For For 1.7 Elect Director Michael D. Hankin For For Management Management 1.8 Elect Director James M. Loree For For 1.9 Elect Director Marianne M. Parrs For For Management Management 1.10 Elect Director Robert L. Ryan For For Amend Executive Incentive Bonus Plan For For Management Advisory Vote to Ratify Named For For Management **Executive Officers' Compensation**

4 Advisory Vote on Say on Pay Frequency One Year One Year Management

5 Ratify Ernst & Young LLP as Auditors For For Management

STAPLES, INC.

Ticker: SPLS Security ID: 855030102 Meeting Date: JUN 12, 2017 Meeting Type: Annual

Record Date: APR 17, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor	
1a	Elect Director Drew G. Faus	t 1	For	For	Manageme	ent
1b	Elect Director Curtis Feeny	F	or	For	Managemen	nt
1c	Elect Director Paul-Henri Fe	rrand	For	For	Manager	nent
1d	Elect Director Shira Goodma	ın	For	For	Managen	nent
1e	Elect Director Deborah A. H	enretta	For	For	Manage	ment
1f	Elect Director Kunal S. Kam	ani	For	For	Managen	nent
1g	Elect Director John F. Lunds	ren	For	For	Managen	nent
1h	Elect Director Robert E. Sule	entic	For	For	Managem	ent
1i	Elect Director Vijay Vishwar	ath	For	For	Managen	nent
1j	Elect Director Paul F. Walsh	F	For	For	Managemen	nt
2	Advisory Vote to Ratify Nam	ed	For	For	Manager	nent
	Executive Officers' Compensa	tion				
3	Advisory Vote on Say on Pay	Freque	ncy C	ne Yea	r One Year	Management
4	Amend Executive Incentive I	Bonus Pl	an F	or F	or Mana	gement
5	Ratify Ernst & Young LLP as	Audito	rs Fo	or Fo	or Mana	gement
	-					

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109 Meeting Date: MAR 22, 2017 Meeting Type: Annual

Record Date: JAN 12, 2017

#	Proposal Mgt Rec	e Vote	Cast S	Sponsor
1a	Elect Director Howard Schultz	For	For	Management
1b	Elect Director William W. Bradley	For	For	Management
1c	Elect Director Rosalind Brewer	For	For	Management
1d	Elect Director Mary N. Dillon	For	For	Management
1e	Elect Director Robert M. Gates	For	For	Management
1f	Elect Director Mellody Hobson	For	For	Management
1g	Elect Director Kevin R. Johnson	For	For	Management
1h	Elect Director Jorgen Vig Knudstorp	o For	For	Management
1i	Elect Director Satya Nadella	For	For	Management
1j	Elect Director Joshua Cooper Ramo	For	For	Management
1k	Elect Director Clara Shih F	or F	or	Management
11	Elect Director Javier G. Teruel	For	For	Management
1m	Elect Director Myron E. Ullman, II	I For	For	Management
1n	Elect Director Craig E. Weatherup	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Advisory Vote on Say on Pay Freque	ency O	ne Year	One Year Management
4	Ratify Deloitte & Touche LLP as	For	For	Management

Auditors

Amend Proxy Access Right Against For Shareholder

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103 Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 10, 2017

#	Proposal	Mgt Rec	Vote	e Cast S	Sponsor	
1a	Elect Director Kennett F. E	urnes	For	For	Managem	nent
1b	Elect Director Patrick de S	aint-Aigna	n Fo	r For	Manage	ement
1c	Elect Director Lynn A. Du	gle	For	For	Managem	ent
1d	Elect Director Amelia C. F	awcett	For	For	Manager	nent
1e	Elect Director William C. l	Freda	For	For	Managem	ent
1f	Elect Director Linda A. Hil	l Fo	or	For	Managemen	t
1g	Elect Director Joseph L. H	ooley	For	For	Managen	nent
1h	Elect Director Sean O'Sulli	van 🗋	For	For	Manageme	ent
1i	Elect Director Richard P. S	ergel I	For	For	Manageme	ent
1j	Elect Director Gregory L. S	umme	For	For	Manage	ment
2	Advisory Vote to Ratify Na	med	For	For	Managen	nent
	Executive Officers' Compen	sation				
3	Advisory Vote on Say on P	ay Frequer	ncy (One Year	One Year	Management

- Approve Omnibus Stock Plan 4 For For Management
- 5 Ratify Ernst & Young LLP as Auditors For For Management

THE AES CORPORATION

Ticker: **AES** Security ID: 00130H105 Meeting Date: APR 20, 2017 Meeting Type: Annual

Record Date: FEB 27, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Andres R. Gl	uski	For	For	Management
1.2	Elect Director Charles L. Ha	arrington	For	For	Management
1.3	Elect Director Kristina M. J	ohnson	For	For	Management
1.4	Elect Director Tarun Khann	a I	For	For	Management
1.5	Elect Director Holly K. Koe	ppel	For	For	Management
1.6	Elect Director James H. Mil	ler l	For	For	Management
1.7	Elect Director John B. Mors	e, Jr.	For	For	Management
1.8	Elect Director Moises Naim	I	For	For	Management
1.9	Elect Director Charles O. Re	ossotti	For	For	Management
2	Advisory Vote to Ratify Nan	ned	For	For	Management
	Executive Officers' Compens	ation			

Advisory Vote on Say on Pay Frequency One Year One Year Management

- 4 Ratify Ernst & Young LLP as Auditors For For Management
- 5 Amend Proxy Access Right Against Against Shareholder
- 6 Assess Impact of a 2 Degree Scenario Against Against Shareholder

THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101 Meeting Date: MAY 25, 2017 Meeting Type: Annual

Record Date: MAR 27, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1aElect Director Kermit R. CrawfordForForManagement1bElect Director Michael L. EskewForForManagement1cElect Director Siddharth N. (Bobby)ForForManagement
- Mehta 1d Elect Director Jacques P. Perold For For Management 1e Elect Director Andrea Redmond Management For For 1f Elect Director John W. Rowe Management For For 1g Elect Director Judith A. Sprieser Management For For 1h Elect Director Mary Alice Taylor For For Management 1i Elect Director Perry M. Traquina Management For For Elect Director Thomas J. Wilson For For Management 1i
- 2 Advisory Vote to Ratify Named For For Management
 - **Executive Officers' Compensation**
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Approve Non-Employee Director Omnibus For For Management Stock Plan
- 5 Ratify Deloitte & Touche LLP as For For Management Auditors
- 6 Require Independent Board Chairman Against Against Shareholder
- 7 Lead Director Qualifications Against Against Shareholder
- 8 Political Contributions Disclosure Against Against Shareholder

THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100 Meeting Date: APR 11, 2017 Meeting Type: Annual

Record Date: FEB 10, 2017

Proposal Mgt Rec Vote Cast Sponsor

	8			
1.1	Elect Director Linda Z. Cook	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Joseph J. Echevarria	For	For	Management
1.4	Elect Director Edward P. Garden	For	For	Management
1.5	Elect Director Jeffrey A. Goldstein	For	For	Management

		_	_		
1.6	Elect Director Gerald L. Hassell	For	For	Managem	nent
1.7	Elect Director John M. Hinshaw	For	For	Manage	ment
1.8	Elect Director Edmund F. "Ted" Ke	lly Fo	r For	Mana	gement
1.9	Elect Director John A. Luke, Jr.	For	For	Managem	ent
1.10	Elect Director Jennifer B. Morgan	For	For	Manage	ement
1.11	Elect Director Mark A. Nordenberg	g For	For	Mana	gement
1.12	Elect Director Elizabeth E. Robinso	n For	For	Manag	gement
1.13	Elect Director Samuel C. Scott, III	For	For	Manage	ment
2	Advisory Vote to Ratify Named	For	For	Manager	ment
I	Executive Officers' Compensation				
3	Advisory Vote on Say on Pay Freque	encv O	ne Year	One Year	Manageme

- Advisory Vote on Say on Pay Frequency One Year One Year Management
- Ratify KPMG LLP as Auditors For For Management
- Report on and Assess Proxy Voting Against Against Shareholder Policies in Relation to Climate Change Position

THE CHARLES SCHWAB CORPORATION

Ticker: Security ID: 808513105 SCHW Meeting Date: MAY 16, 2017 Meeting Type: Annual

Record Date: MAR 17, 2017

#	Proposal Mg	gt Rec Vote	Cast	Sponsor
1a	Elect Director William S. Hara	f For	For	Management
1b	Elect Director Frank C. Herring	ger For	For	Management
1c	Elect Director Stephen T. McL	in For	For	Management
1d	Elect Director Roger O. Waltho	er For	For	Management
1e	Elect Director Robert N. Wilso	n For	For	Management
2	Ratify Deloitte & Touche LLP	as For	For	Management
	Auditors			

- Advisory Vote on Say on Pay Frequency One Year One Year Management
- Advisory Vote to Ratify Named For For Management **Executive Officers' Compensation**
- Report on Lobbying Payments and Policy Against For Shareholder
- Prepare Employment Diversity Report Against For Shareholder and Report on Diversity Policies
- Adopt Proxy Access Right Against For Shareholder
- Provide Vote Counting to Exclude Against Against Shareholder Abstentions

THE COCA-COLA COMPANY

Security ID: 191216100 Ticker: KO Meeting Date: APR 26, 2017 Meeting Type: Annual

Record Date: FEB 27, 2017

Sponsor

1 1	Elect Director Herbert A. Allen	For	For	Management	
		1.01	1.01	•	
1.2	Elect Director Ronald W. Allen	For	For	Management	
1.3	Elect Director Marc Bolland	For	For	Management	
1.4	Elect Director Ana Botin	For	For	Management	
1.5	Elect Director Richard M. Daley	For	For	Management	
1.6	Elect Director Barry Diller	For	For	Management	
1.7	Elect Director Helene D. Gayle	For	For	Management	
1.0	T1 . D' . A1 ' M II			3.6	

Mgt Rec Vote Cast

- 1.8 Elect Director Alexis M. Herman For For Management1.9 Elect Director Muhtar Kent For For Management
- 1.10 Elect Director Robert A. Kotick For For Management
- 1.11 Elect Director Maria Elena Lagomasino For For Management
- 1.12 Elect Director Sam Nunn For For Management
- 1.13 Elect Director James Quincey For For Management
- 1.14 Elect Director David B. Weinberg For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Ernst & Young LLP as Auditors For For Management
- 5 Report on Human Rights Review on Against Against Shareholder High-Risk Regions

THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103 Meeting Date: JUL 20, 2016 Meeting Type: Special

Record Date: JUN 02, 2016

Proposal

Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Merger Agreement For For Management
- 2 Adjourn Meeting For For Management
- 3 Advisory Vote on Golden Parachutes For For Management

THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103 Meeting Date: MAY 11, 2017 Meeting Type: Annual

Record Date: MAR 15, 2017

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Ajay Banga For For Management

1b Elect Director Jacqueline K. Barton For For Management1c Elect Director James A. Bell For For Management

1d Elect Director Richard K. Davis For For Management

1e	Elect Director Jeff M. Fettig	For	For	Management	
1f	Elect Director Andrew N. Liveris	For	For	Management	
1g	Elect Director Mark Loughridge	For	For	Management	
1h	Elect Director Raymond J. Milcho	vich F	For For	Management	
1i	Elect Director Robert S. (Steve) M	iller For	For	Management	
1j	Elect Director Paul Polman	For	For	Management	
1k	Elect Director Dennis H. Reilley	For	For	Management	
11	Elect Director James M. Ringler	For	For	Management	
1m	Elect Director Ruth G. Shaw	For	For	Management	
2	Ratify Deloitte & Touche LLP as	For	For	Management	
	Auditors				
3	Advisory Vote to Ratify Named	For	For	Management	
	Executive Officers' Compensation				
4	Advisory Vote on Say on Pay Fred	nency	One Year	One Year Managen	n

4 Advisory Vote on Say on Pay Frequency One Year One Year Management

THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: 38141G104 Meeting Date: APR 28, 2017 Meeting Type: Annual

Record Date: FEB 27, 2017

#	Proposal Mgt Red	e Vote	Cast	Sponsor
1a	Elect Director Lloyd C. Blankfein	For	For	Management
1b	Elect Director M. Michele Burns	For	For	Management
1c	Elect Director Mark A. Flaherty	For	For	Management
1d	Elect Director William W. George	For	For	Management
1e	Elect Director James A. Johnson	For	For	Management
1f	Elect Director Ellen J. Kullman	For	For	Management
1g	Elect Director Lakshmi N. Mittal	For	For	Management
1h	Elect Director Adebayo O. Ogunles	i For	For	r Management
1i	Elect Director Peter Oppenheimer	For	For	Management
1j	Elect Director David A. Viniar	For	For	Management
1k	Elect Director Mark O. Winkelman	For	Fo	r Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102 Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

#	Proposal Mgt F	Rec Vo	te Cast S	Sponsor
1a	Elect Director Gerard J. Arpey	For	For	Management
1b	Elect Director Ari Bousbib	For	For	Management
1c	Elect Director Jeffery H. Boyd	For	For	Management
1d	Elect Director Gregory D. Brenne	man l	For Fo	r Management
1e	Elect Director J. Frank Brown	For	For	Management
1f	Elect Director Albert P. Carey	For	For	Management
1g	Elect Director Armando Codina	For	r For	Management
1h	Elect Director Helena B. Foulkes	For	For	Management
1i	Elect Director Linda R. Gooden	For	For	Management
1j	Elect Director Wayne M. Hewett	For	r For	Management
1k	Elect Director Karen L. Katen	For	For	Management
11	Elect Director Craig A. Menear	For	For	Management
1m	Elect Director Mark Vadon	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Advisory Vote on Say on Pay Free	quency	One Year	One Year Manager

- igement
- Prepare Employment Diversity Report Against For Shareholder and Report on Diversity Policies
- Adopt Proxy Statement Reporting on Against Against Shareholder Political Contributions and Advisory Vote
- Amend Articles/Bylaws/Charter Call Against For Shareholder Special Meetings

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Ticker: **IPG** Security ID: 460690100

Meeting Date: MAY 25, 2017 Meeting Type: Annual

Record Date: APR 05, 2017

#	Proposal N	Mgt Rec Vote	Cast	Sponsor
1.1	Elect Director Jocelyn Carter	-Miller For	For	Management
1.2	Elect Director H. John Green	iaus For	For	Management
1.3	Elect Director Mary J. Steele	Guilfoile For	For	Management
1.4	Elect Director Dawn Hudson	For	For	Management
1.5	Elect Director William T. Ke	err For	For	Management
1.6	Elect Director Henry S. Mille	er For	For	Management
1.7	Elect Director Jonathan F. M	iller For	For	Management
1.8	Elect Director Michael I. Rot	h For	For	Management
1.9	Elect Director David M. Tho	mas For	For	Management
2	Ratify PricewaterhouseCoope	ers LLP as Fo	or Fo	or Management
	Auditors			
3	Advisory Vote to Ratify Nam	ed For	For	Management
]	Executive Officers' Compensa	tion		
1	Advisory Vote on Soy on Poy	Fraguanay (na Van	r One Veer Mene

Advisory Vote on Say on Pay Frequency One Year One Year Management

THE KRAFT HEINZ COMPANY

Ticker: KHC Security ID: 500754106 Meeting Date: APR 19, 2017 Meeting Type: Annual

Record Date: FEB 21, 2017

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1a	Elect Director Gregory E.	Abel	For	For	Management
1b	Elect Director Alexandre l	Behring	For	For	Management
1c	Elect Director Warren E. I	Suffett	For	For	Management
1d	Elect Director John T. Cal	ill F	or	For	Management
1e	Elect Director Tracy Britt	Cool	For	For	Management
1f	Elect Director Feroz Dewa	n I	For	For	Management
1g	Elect Director Jeanne P. Ja	ckson	For	For	Management
1h	Elect Director Jorge Paulo	Lemann	For	For	Management
1i	Elect Director Mackey J. N	IcDonald	For	For	Management
1j	Elect Director John C. Pop	e F	or]	For	Management
1k	Elect Director Marcel Her	mann Tell	les Fo	r For	Management
2	Advisory Vote to Ratify Na	ımed	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify PricewaterhouseCoo	pers LLP	as Fo	or For	Management
	Auditors				
4	Report on Sustainability	Aga	ainst l	For	Shareholder
5	Assess Environmental Imp	act of	Agair	nst For	Shareholder
	Non-Recyclable Packaging				
6	Report on Supply Chain In	pact on	Aga	inst For	Shareholder
	Deforestation				

THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403 Meeting Date: JUN 08, 2017 Meeting Type: Annual

Record Date: APR 13, 2017

#	Proposal Mgt Re	ec Vote	e Cast S	ponsor
1.1	Elect Director Timothy M. Armstro	ong F	or For	Management
1.2	Elect Director Jeffery H. Boyd	For	For	Management
1.3	Elect Director Jan L. Docter	For	For	Management
1.4	Elect Director Jeffrey E. Epstein	For	For	Management
1.5	Elect Director Glenn D. Fogel	For	For	Management
1.6	Elect Director James M. Guyette	For	For	Management
1.7	Elect Director Robert J. Mylod, Jr.	For	For	Management
1.8	Elect Director Charles H. Noski	For	For	Management
1.9	Elect Director Nancy B. Peretsman	For	For	Management
1.10	Elect Director Thomas E. Rothman	n Fo	or For	Management

1.1	1 Elect Director Craig W. Rydin	For	For	Management
1.1	2 Elect Director Lynn M. Vojvodich	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	A 1:4			

Auditors

3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Reduce Ownership Threshold for Against For Shareholder Shareholders to Call Special Meeting

TIME WARNER INC.

Ticker: TWX Security ID: 887317303 Meeting Date: FEB 15, 2017 Meeting Type: Special

Record Date: JAN 03, 2017

Proposal Mgt Rec Vote Cast Sponsor

Approve Merger Agreement
 Advisory Vote on Golden Parachutes
 For For Management
 Against Management

3 Adjourn Meeting For For Management

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TIME WARNER INC.

Ticker: TWX Security ID: 887317303 Meeting Date: JUN 15, 2017 Meeting Type: Annual

Executive Officers' Compensation

Record Date: APR 19, 2017

Proposal Mgt Rec Vote Cast Sponsor Elect Director William P. Barr For For Management 1a 1b Elect Director Jeffrey L. Bewkes Management For For 1c Elect Director Robert C. Clark Management For For 1d Elect Director Mathias Dopfner Management For For 1e Elect Director Jessica P. Einhorn Management For For Management Elect Director Carlos M. Gutierrez For For Elect Director Fred Hassan Management For For 1h Elect Director Paul D. Wachter Management For For Elect Director Deborah C. Wright For Management 1i For Ratify Ernst & Young LLP as Auditors For For Management Management Advisory Vote to Ratify Named 3 For For

4 Advisory Vote on Say on Pay Frequency One Year One Year Management

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UBS GROUP AG

Ticker: UBSG Security ID: H42097107 Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date:

Proposal Mgt Rec Vote Cast Sponsor
Proposal Mgt Rec Vote Cast Sponsor 1.1 Accept Financial Statements and For For Management
Statutory Reports
1.2 Approve Remuneration Report For For Management
(Non-Binding)
2 Approve Allocation of Income and For For Management
Dividends of CHF 0.60 per Share from
Capital Contribution Reserves
3 Approve Discharge of Board and Senior For For Management
Management
4 Approve Variable Remuneration of For For Management
Executive Committee in the Amount of
CHF 71.9 Million
5 Approve Maximum Fixed Remuneration of For For Management
Executive Committee in the Amount of
CHF 31.5 Million
6.1a Reelect Axel Weber as Director and For For Management
Board Chairman
6.1b Reelect Michel Demare as Director For For Management
6.1c Reelect David Sidwell as Director For For Management
6.1d Reelect Reto Francioni as Director For For Management
6.1e Reelect Ann Godbehere as Director For For Management
6.1f Reelect William Parrett as Director For For Management
6.1g Reelect Isabelle Romy as Director For For Management
6.1h Reelect Robert Scully as Director For For Management
6.1i Reelect Beatrice Weder di Mauro as For For Management
Director
6.1j Reelect Dieter Wemmer as Director For For Management
6.2 Elect Julie Richardson as Director For For Management
6.3.1 Appoint Ann Godbehere as Member of the For For Management
Compensation Committee
6.3.2 Appoint Michel Demare as Member of the For For Management
Compensation Committee
6.3.3 Appoint Reto Francioni as Member of For For Management
the Compensation Committee
6.3.4 Appoint William Parrett as Member of For For Management
the Compensation Committee
7 Approve Maximum Remuneration of Board For For Management of Directors in the Amount of CHF 14
Million
8.1 Designate ADB Altorfer Duss & For For Management
Beilstein AG as Independent Proxy
8.2 Ratify Ernst & Young AG as Auditors For For Management
9 Transact Other Business (Voting) For Against Management
7 Transact Other Business (10thing) 10th Argument Wandgement

UNILEVER NV

Ticker: UNA Security ID: 904784709 Meeting Date: APR 26, 2017 Meeting Type: Annual

Record Date: MAR 29, 2017

#	Proposal Mgt Rec		_	onsor
1	Discussion of the Annual Report and Accounts for the 2016 financial year	None	None	Management
2	•	For	For	Management
3	Approve Discharge of Executive Board Members	l For	For	Management
4	Approve Discharge of Non-Executive Board Members	For	For	Management
5	Approve Remuneration Policy for Management Board Members	For	For	Management
6 7	Approve Unilever Share Plan 2017 Elect N.S. Andersen as Non-Executive	For For	For For	Management Management
,	Board Member	1 01	1 01	Management
8	Elect L.M. Cha as Non-Executive Boar	d For	For	Management
9	Member Elect V. Colao as Non-Executive Board Member	d For	For	Management
10		ard Fo	r For	Management
	Member			S
11	8	For	For	Management
	Board Member			
12		For	For	Management
10	Board Member	-	-	3.6
13	Elect M. Ma as Non-Executive Board Member	For	For	Management
14	5	For	For	Management
15	Board Member Elect Y.Moon as Non-Executive Board	d For	For	Management
	Member			
16	Elect G. Pitkethly as Executive Board	For	For	Management
17	Member El (P.C.) M. P. I. E. ()	Г	Г	M
17	Elect P.G.J.M. Polman as Executive Board Member	For	For	Management
18		For	For	Management
	Board Member			
19	Elect F. Sijbesma as Non-Executive	For	For	Management
•	Board Member			
20	Ratify KPMG as Auditors Fo			Management
21	Grant Board Authority to Issue Shares	For	For	Management
	Up To 10 Percent of Issued Capital			
	Plus Additional 10 Percent in Case of			

Takeover/Merger

- 22 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital
- 23 Approve Cancellation of Repurchased For For Management Shares

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102 Meeting Date: JUN 05, 2017 Meeting Type: Annual

Record Date: APR 11, 2017

#	Proposal Mgt R	ec Vote	Cast	Sponsor
1a	Elect Director William C. Ballard,	Jr. For	For	Management
1b	Elect Director Richard T. Burke	For	For	Management
1c	Elect Director Timothy P. Flynn	For	For	Management
1d	Elect Director Stephen J. Hemsley	For	For	Management
1e	Elect Director Michele J. Hooper	For	For	Management
1f	Elect Director Rodger A. Lawson	For	For	Management
1g	Elect Director Glenn M. Renwick	For	For	Management
1h	Elect Director Kenneth I. Shine	For	For	Management
1i	Elect Director Gail R. Wilensky	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Deloitte & Touche LLP as For For Management Auditors
- 5 Report on Lobbying Payments and Policy Against For Shareholder

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104 Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 06, 2017

#	Proposal Mgt Re	c Vote	Cast S	ponsor
1.1	Elect Director Shellye L. Archambe	eau Foi	For	Management
1.2	Elect Director Mark T. Bertolini	For	For	Management
1.3	Elect Director Richard L. Carrion	For	For	Management
1.4	Elect Director Melanie L. Healey	For	For	Management
1.5	Elect Director M. Frances Keeth	For	For	Management
1.6	Elect Director Karl-Ludwig Kley	For	For	Management
1.7	Elect Director Lowell C. McAdam	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Rodney E. Slater	For	For	Management

- 1.10 Elect Director Kathryn A. Tesija For Management For 1.11 Elect Director Gregory D. Wasson For For Management 1.12 Elect Director Gregory G. Weaver For For Management
- Ratify Ernst & Young LLP as Auditors For For Management
- Advisory Vote to Ratify Named 3 For For Management **Executive Officers' Compensation**
- Advisory Vote on Say on Pay Frequency One Year One Year 4 Management
- 5 Approve Omnibus Stock Plan For For Management
- 6 Establish Board Committee on Human Against Against Shareholder Rights
- Report on Feasibility of Adopting GHG Against Against Shareholder **Emissions Targets**
- Amend Bylaws Call Special Meetings Against For Shareholder
- Amend Clawback Policy Shareholder 9 Against For
- 10 Stock Retention/Holding Period Against For Shareholder
- 11 Limit Matching Contributions to Against Against Shareholder **Executive Retirement Plans**

VISA INC.

Ticker: Security ID: 92826C839 Meeting Date: JAN 31, 2017 Meeting Type: Annual

Record Date: DEC 02, 2016

Proposal Mgt Rec Vote Cast **Sponsor**

Elect Director Lloyd A. Carney For For Management 1a Management 1b Elect Director Mary B. Cranston For For 1c Elect Director Francisco Javier For For Management

Fernandez-Carbajal

1d Elect Director Gary A. Hoffman For Management For 1e Elect Director Alfred F. Kelly, Jr. For For Management

1f Elect Director Robert W. Matschullat For For Management

Elect Director Suzanne Nora Johnson For For Management

1h Elect Director John A.C. Swainson For For Management

1i Elect Director Maynard G. Webb, Jr. For For Management

Advisory Vote to Ratify Named For For Management **Executive Officers' Compensation**

Advisory Vote on Say on Pay Frequency One Year One Year 3 Management

Ratify KPMG LLP as Auditors For 4 For Management

VOYA FINANCIAL, INC.

Ticker: **VOYA** Security ID: 929089100 Meeting Date: MAY 25, 2017 Meeting Type: Annual

Record Date: MAR 27, 2017

#	Proposal Mgt R	Rec Vo	te Cast	Sponsor
1a	Elect Director Lynne Biggar	For	For	Management
1b	Elect Director Jane P. Chwick	For	For	Management
1c	Elect Director Ruth Ann M. Gillis	For	For	Management
1d	Elect Director J. Barry Griswell	For	For	Management
1e	Elect Director Frederick S. Hubbe	ell For	For	Management
1f	Elect Director Rodney O. Martin,	Jr. For	For	Management
1g	Elect Director Byron H. Pollitt, Jr	. For	For	Management
1h	Elect Director Joseph V. Tripodi	For	For	Management
1i	Elect Director Deborah C. Wright	For	For	Management
1j	Elect Director David Zwiener	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Ernst & Young LLP as Aud	litors F	For F	or Management

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103 Meeting Date: JUN 02, 2017 Meeting Type: Annual

Record Date: APR 07, 2017

#	Proposal Mgt Re	c Vote	Cast	Sponsor
1a	Elect Director James I. Cash, Jr.	For	For	Management
1b	Elect Director Timothy P. Flynn	For	For	Management
1c	Elect Director Carla A. Harris	For	For	Management
1d	Elect Director Thomas W. Horton	For	For	Management
1e	Elect Director Marissa A. Mayer	For	For	Management
1f	Elect Director C. Douglas McMillor	n For	Fo	r Management
1g	Elect Director Gregory B. Penner	For	For	Management
1h	Elect Director Steven S Reinemund	For	Fo	r Management
1i	Elect Director Kevin Y. Systrom	For	For	Management
1j	Elect Director S. Robson Walton	For	For	Management
1k	Elect Director Steuart L. Walton	For	For	Management
2	Advisory Vote on Say on Pay Frequ	ency C	ne Yea	r One Year Management
3	Advisory Vote to Ratify Named	For	Agai	inst Management
	Executive Officers' Compensation			
4	Ratify Ernst & Young LLP as Audit	ors Fo	r Fo	or Management
5	Require Independent Board Chairma	an Ag	gainst	For Shareholder
6	Provide Proxy Access Right	Agains	t For	Shareholder
7	Require Independent Director Nomi	nee A	gainst	Against Shareholder
	with Environmental Experience			

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WALGREENS BOOTS ALLIANCE, INC.

Ticker: WBA Security ID: 931427108 Meeting Date: JAN 26, 2017 Meeting Type: Annual

Record Date: NOV 28, 2016

#	Proposal Mgt Re	ec Vote	Cast	Sponsor
1a	Elect Director Janice M. Babiak	For	For	Management
1b	Elect Director David J. Brailer	For	For	Management
1c	Elect Director William C. Foote	For	For	Management
1d	Elect Director Ginger L. Graham	For	For	Management
1e	Elect Director John A. Lederer	For	For	Management
1f	Elect Director Dominic P. Murphy	For	For	Management
1g	Elect Director Stefano Pessina	For	For	Management
1h	Elect Director Leonard D. Schaeffe	r For	For	Management
1i	Elect Director Nancy M. Schlichting	g For	For	Management
1j	Elect Director James A. Skinner	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
4	Approve Executive Incentive Bonus	Plan F	or F	For Management
5	Proxy Access Agai	nst For		Shareholder
6	Approve Report on Executive Pay &	k Ag	ainst 1	For Shareholder
	Sustainability Performance			

WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109 Meeting Date: MAY 12, 2017 Meeting Type: Annual

Record Date: MAR 15, 2017

#	Proposal Mgt Re	c Vot	e Cast	Sponsor
1a	Elect Director Bradbury H. Anderso	on Fo	or Fo	r Management
1b	Elect Director Frank M. Clark, Jr.	For	For	Management
1c	Elect Director James C. Fish, Jr.	For	For	Management
1d	Elect Director Andres R. Gluski	For	For	Management
1e	Elect Director Patrick W. Gross	For	For	Management
1f	Elect Director Victoria M. Holt	For	For	Management
1g	Elect Director Kathleen M. Mazzaro	ella Fo	or Fo	or Management
1h	Elect Director John C. Pope	For	For	Management
1i	Elect Director Thomas H. Weideme	yer F	For F	or Management
2	Ratify Ernst & Young LLP as Audi	tors F	or Fo	or Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Advisory Vote on Say on Pay Frequ	ency (One Yea	r One Year Management
5	Pro-rata Vesting of Equity Awards	Aga	inst Fo	r Shareholder

WHOLE FOODS MARKET, INC.

Ticker: WFM Security ID: 966837106 Meeting Date: FEB 17, 2017 Meeting Type: Annual

Record Date: DEC 21, 2016

#	Proposal Mgt R	ec Vote	e Cast	Sponsor
1a	Elect Director John Elstrott	For 1	For	Management
1b	Elect Director Mary Ellen Coe	For	For	Management
1c	Elect Director Shahid (Hass) Hass	an For	For	Management
1d	Elect Director Stephanie Kugelma	n Foi	r For	Management
1e	Elect Director John Mackey	For	For	Management
1f	Elect Director Walter Robb	For	For	Management
1g	Elect Director Jonathan Seiffer	For	For	Management
1h	Elect Director Morris (Mo) Siegel	For	For	Management
1i	Elect Director Jonathan Sokoloff	For	For	Management
1j	Elect Director Ralph Sorenson	For	For	Management
1k	Elect Director Gabrielle Sulzberge	er For	For	Management
11	Elect Director William (Kip) Tinde	ell, For	For	Management
	III			
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Advisory Vote on Say on Pay Freq	uency (One Yea	r One Year Management
4	Ratify Ernst & Young LLP as Aud	itors Fo	or Fo	or Management
5	Proxy Access Aga	inst Fo	r S	hareholder
6	Report on Food Waste Managemen	nt A	gainst	For Shareholder

===== END NPX REPORT

SIGNATURE

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

Liberty All-Star Equity Fund

By: /s/ William R. Parmentier, Jr. William R. Parmentier, Jr.

President

Date: August 23, 2017