Edgar Filing: ABERDEEN EMERGING MARKETS SMALLER Co OPPORTUNITIES FUND, INC. - Form N-PX ABERDEEN EMERGING MARKETS SMALLER Co OPPORTUNITIES FUND, INC. 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 COMPANIES

**Investment Company Act file number: 811-08076** 

## **Aberdeen Emerging Markets Smaller Company Opportunities** Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant s telephone number, including area code: (800) 522-5465

Date of fiscal year end: October 31st

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

#### PROXY VOTING RECORD

#### **FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017**

Company Name	Ticker	Primary CUSIP	Meeting Date	Proponent	Proposal Number	Proposal Text	Management Recommendation	Vote Instruction	Vote Against Management
Jollibee Foods				-		Approve Minutes of the Annual Stockholders Meeting Held on June 26, 2015 and Special Stockholders Meeting Held on			
Corporation	JFC	Y4466S100	22-Jul-16	Management	3	November 23, 2015	For	For	No
Jollibee Foods Corporation	JFC	Y4466S100	22-Jul-16	Management	5	Approve 2015 Audited Financial Statements and Annual Report	For	For	No
Jollibee Foods	J.C	144003100	22-Jui-10	Wanagement	J	Ratify Actions by the Board of Directors and Officers of the	roi	roi	NO
Corporation	JFC	Y4466S100	22-Jul-16	Management	6	Corporation	For	For	No
Jollibee Foods Corporation	JFC	Y4466S100	22-Jul-16	Management	7.1	Elect Tony Tan Caktiong as Director	For	For	No
Jollibee Foods Corporation	JFC	Y4466S100	22-Jul-16	Management	7.2	Elect William Tan Untiong as Director	For	For	No
Jollibee Foods Corporation Jollibee Foods	JFC	Y4466S100	22-Jul-16	Management	7.3	Elect Ernesto Tanmantiong as Director Elect Joseph C.	For	For	No
Corporation Jollibee Foods	JFC	Y4466S100	22-Jul-16	Management	7.4	Tanbuntiong as Director Elect Ang Cho Sit as	For	For	No
Corporation Jollibee Foods	JFC	Y4466S100	22-Jul-16	Management	7.5	Director Elect Antonio Chua Poe	For	For	No
Corporation Jollibee Foods	JFC	Y4466S100	22-Jul-16	Management	7.6	Eng as Director Elect Artemio V.	For	For	No
Corporation Jollibee Foods	JFC	Y4466S100	22-Jul-16	Management	7.7	Panganiban as Director Elect Monico V. Jacob	For	For	No
Corporation Jollibee Foods	JFC	Y4466S100	22-Jul-16	Management	7.8	as Director	For	For	No
Corporation	JFC	Y4466S100	22-Jul-16	Management	7.9	Elect Cezar P. Consing as Director	For	For	No
Jollibee Foods Corporation	JFC	Y4466S100	22-Jul-16	Management	8	Appoint External Auditors	For	For	No
Godrej Consumer						Accept Financial Statements and Statutory			
Products Ltd. Godrej Consumer	GODREJCP	Y2732X135	29-Jul-16	Management	1	Reports	For	For	No
Products Ltd. Godrej	GODREJCP	Y2732X135	29-Jul-16	Management	2	Approve Dividend	For	For	No
Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Management	3	Reelect Tanya Dubash as Director	For	For	No
Godrej Consumer						Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix			
Products Ltd. Godrej	GODREJCP	Y2732X135	29-Jul-16	Management	4	Their Remuneration	For	For	No
Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Management		Approve Remuneration of Cost Auditors	For	For	No
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Management	6	Approve Reappointment and Remuneration of Adi Godrej as Executive Director designated as	For	For	No

						Chairman			
G 1 .						Approve Reappointment			
Godrej						and Remuneration of			
Consumer	CODDEIGD	1/0//0//	20 1 1 16		-	Nisaba Godrej as			
Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Management	7	Executive Director	For	For	No
<b>.</b>						Approve Reappointment			
Godrej						and Remuneration of			
Consumer	GODDEIGD		20.7.1.46			Vivek Gambhir as	_	_	
Products Ltd.	GODREJCP	Y2732X135	29-Jul-16	Management	8	Executive Director	For	For	No
Piramal						Accept Financial			
Enterprises	500202	N/CO41N1101	1 4 16			Statements and Statutory	Б	Б	NT
Limited	500302	Y6941N101	1-Aug-16	Management	1	Reports	For	For	No
Piramal						Confirm Interim			
Enterprises	500202	V/041N101	1 4 16	M	2	Dividend as Final Dividend	F	F	NI.
Limited	500302	Y6941N101	1-Aug-16	Management	2	Dividend	For	For	No
Piramal						D 1 (C ('A D' 1			
Enterprises	500202	V/041N101	1 4 16	M	2	Reelect Swati A. Piramal	F	F	NI-
Limited	500302	Y6941N101	1-Aug-16	Management	3	as Director	For	For	No
Dinama1						Approve Price			
Piramal						Waterhouse as Auditors			
Enterprises	500202	V60/1N101	1 4 16	Managarant	4	and Authorize Board to	East	E <sub>o</sub> #	NT.
Limited	500302	Y6941N101	1-Aug-16	Management	4	Fix Their Remuneration	For	For	No
						Approve Increase in			
Piramal						Threshold of Loans,			
						Guarantees, and/or			
Enterprises	500302	Y6941N101	1 Ana 16	Managamant	5	Securities in Other Body	For	For	No
Limited Piramal	300302	1094111101	1-Aug-10	Management	5	Corporate	FOI	FOI	INO
Enterprises						Approve Increase in			
Limited	500302	Y6941N101	1. Aug. 16	Management	6	Approve increase in Borrowing Powers	For	For	No
mined	300302	109411101	1-Aug-10	Management	U	Approve Purchase of	1.01	1.01	NO
Piramal						Office Premises from			
Enterprises						PRL Agastya Private			
Limited	500302	Y6941N101	1 Ang 16	Management	7	Limited	For	For	No
Piramal	300302	109411101	1-Aug-10	Management	,	Approve Commission	1.01	1.01	110
Enterprises						Remuneration for			
Limited	500302	Y6941N101	1-Δυσ-16	Management	8	Non-Executive Directors	For	Against	Yes
Ziiiiica	300302	107411101	1-Aug-10	Wanagement	U	Authorize Issuance of	101	Agamst	103
Piramal						Non-Convertible			
Enterprises						Debentures on Private			
Limited	500302	Y6941N101	1-Aug-16	Management	9	Placement Basis	For	For	No
Piramal	300302	1071111101	1 Hug 10	141anagement		Tideeliielit Busis	1 01	101	110
Enterprises						Approve Remuneration			
Limited	500302	Y6941N101	1-Aug-16	Management	10	of Cost Auditors	For	For	No
Ramco Cements	200202	10) 111 (101	1 11 <b>u</b> g 10	Tranagement	10	Accept Financial	101	101	110
Ltd.	500260	Y53727148	4-Aug-16	Management	1	Statements	For	For	No
		22.271.0			•	Reelect	- 51	- 0.	1.0
Ramco Cements						P.R.Ramasubrahmaneya			
Ltd.	500260	Y53727148	4-Aug-16	Management	2	Rajha as Director	For	For	No
			8-9			Approve M.S.			
						Jagannathan &			
						N.Krishnaswami and			
						CNGSN & Associates			
						LLP as Auditors and			
Ramco Cements						Authorize Board to Fix			
⊥td.	500260	Y53727148	4-Aug-16	Management	3	Their Remuneration	For	For	No
						Approve Appointment			
						and Remuneration of			
						P.R.Ramasubrahmaneya			
Ramco Cements						Rajha as Chairman and			
.td.	500260	Y53727148	4-Aug-16	Management	4	Managing Director	For	For	No
Oah Sing			_	_		Approve the Distribution			
Banking Group						Agreements and Related			
Ltd.	2356	Y1923F101	5-Aug-16	Management	1	Transactions	For	For	No
Гexwinca			9			Accept Financial			
Holdings						Statements and Statutory			
Limited	321	G8770Z106	11-Aug-16	Management	1	Reports	For	For	No
Гехwinca						-			
Holdings						Approve Final and			
Limited	321	G8770Z106	11-Aug-16	Management	2	Special Dividend	For	For	No
			Č	-					

Texwinca								
Holdings	221	007707106	11.4. 16.34	2.1	Elect Poon Bun Chak as			3.7
Limited	321	G8770Z106	11-Aug-16 Management	3a1	Director	For	For	No
Texwinca					Elect Time Wit Change			
Holdings	221	G8770Z106	11 Ava 16 Managamant	2.2	Elect Ting Kit Chung as Director	E	For	No
Limited	321	G8770Z100	11-Aug-16 Management	3a2	Director	For	FOT	No
Texwinca					Elect Au Son Yiu as			
Holdings Limited	321	G8770Z106	11 Aug 16 Managamant	3a3	Director	For	For	No
Texwinca	321	G6770Z100	11-Aug-16 Management	Sas	Director	roi	FOI	NO
Holdings					Elect Cheng Shu Wing			
Limited	321	G8770Z106	11-Aug-16 Management	3a4	as Director	For	For	No
Texwinca	321	G6770Z100	11-Aug-10 Management	344	as Director	roi	FOI	NO
Holdings					Elect Law Brian Chung			
Limited	321	G8770Z106	11-Aug-16 Management	3a5	Nin as Director	For	For	No
Texwinca	321	G0770Z100	11-Aug-10 Management	Jas	Authorize Board to Fix	101	101	140
Holdings					Remuneration of			
Limited	321	G8770Z106	11-Aug-16 Management	3b	Directors	For	For	No
Limited	321	G0770Z100	11-Aug-10 Management	30	Approve Ernst & Young	101	101	140
Texwinca					as Auditors and			
Holdings					Authorize Board to Fix			
Limited	321	G8770Z106	11-Aug-16 Management	4	Their Remuneration	For	For	No
Texwinca	321	G0770Z100	11 / ug 10 Management	-	Their Remuneration	1 01	101	140
Holdings					Authorize Repurchase of			
Limited	321	G8770Z106	11-Aug-16 Management	5	Issued Share Capital	For	For	No
					Approve Issuance of			
Texwinca					Equity or Equity-Linked			
Holdings					Securities without			
Limited	321	G8770Z106	11-Aug-16 Management	6	Preemptive Rights	For	Against	Yes
Texwinca			2 2		1 2		- J	
Holdings					Authorize Reissuance of			
Limited	321	G8770Z106	11-Aug-16 Management	7	Repurchased Shares	For	Against	Yes
PT Bank					Elect Abdy Dharma		_	
Permata Tbk	BNLI	Y7125G128	25-Aug-16 Management	1	Salimin as Director	For	For	No
					Accept Financial			
Cafe De Coral					Statements and Statutory			
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	1	Reports	For	For	No
Cafe De Coral					Approve Final Dividend			
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	2	and Special Dividend	For	For	No
Cafe De Coral					Elect Lo Tak Shing,			
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	3.1	Peter as Director	For	For	No
Cafe De Coral					Elect Lo Pik Ling, Anita			
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	3.2	as Director	For	For	No
Cafe De Coral					Elect Choi Ngai Min,			
Holdings Ltd.	341	G1744V103	9-Sep-16 Management	3.3	Michael as Director	For	For	No

Cafe De Coral Holdings						Elect Li Kwok Sing, Aubrey as			
Ltd.	341	G1744V103	9-Sep-16	Management	3.4	Director	For	Abstain	Yes
Cafe De Coral Holdings Ltd.	341	G1744V103	0 San 16	Management	4	Authorize Board to Fix Remuneration of Directors	For	For	No
Liu.	541	G1744 V 103	9-3cp-10	Management	4	Approve	1.01	1.01	NO
						PricewaterhouseCoopers as			
Cafe De Coral Holdings Ltd.	341	G1744V103	0 San 16	Management	5	Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Liu.	541	G1744 V 103	9-3cp-10	Management	3	Approve Issuance of Equity or	1.01	1.01	NO
Cafe De Coral Holdings						Equity-Linked Securities			
Ltd.	341	G1744V103	9-Sep-16	Management	6	without Preemptive Rights	For	Against	Yes
Cafe De Coral Holdings Ltd.	341	G1744V103	9-Sep-16	Management	7	Authorize Repurchase of Issued Share Capital	For	For	No
Cafe De Coral Holdings	0.12	017111100	) bep 10	gement	•	Authorize Reissuance of	101	101	110
Ltd.	341	G1744V103	9-Sep-16	Management	8	Repurchased Shares	For	Against	Yes
Container Corporation of India Ltd.	CONCOR	Y1740A137	12 Can 16	Managamant	1	Accept Financial Statements and Statutory Reports	For	For	No
Container Corporation of	CONCOR	11/40A13/	13-3cp-10	Management	1	Confirm Interim Dividend and	POI	POI	NO
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	2	Declare Final Dividend	For	For	No
Container Corporation of	CONCOR	X15101105	12.0 16		2	Reelect Anil Kumar Gupta as			<b>N</b> T
India Ltd. Container Corporation of	CONCOR	Y1/40A13/	13-Sep-16	Management	3	Director	For	For	No
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	4	Reelect P. Alli Rani as Director	For	Against	Yes
				_		Approve Kumar Vijay Gupta &			
Container Corporation of						Co. as Auditors and Authorize Board to Fix Their			
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	5	Remuneration	For	For	No
Container Corporation of			ar are			Elect Kamlesh Shivji Vikamsey			
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	6	as Independent Director	For	For	No
Container Corporation of India Ltd.	CONCOR	V1740A137	13-Sen-16	Management	7	Elect Raj Krishnan Malhotra as Independent Director	For	For	No
Container Corporation of	CONCOR	1174071137	13 Sep 10	Management	,	Elect Sanjeev S. Shah as	1 01	101	110
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	8	Independent Director	For	For	No
Container Corporation of India Ltd.	CONCOR	V1740 A 127	12 Can 16	Managamant	9	Elect S. K. Sharma as Director	Eon	Accinat	Yes
Container Corporation of	CONCOR	11/40A15/	15-Sep-10	Management	9	Elect S. K. Sharma as Director	For	Against	1 68
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	10	Elect Sanjay Bajpai as Director	For	Against	Yes
Container Corporation of	CONCOR	X/17/0 A 127	12.0 16		11	Elect Pradip Kumar Agrawal as	Б		37
India Ltd. Container Corporation of	CONCOR	Y1740A137	13-Sep-16	Management	11	Director	For	Against	Yes
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	12	Elect Sanjay Swarup as Director	For	Against	Yes
Container Corporation of	GOLIGOR	********	10.0			Increase Authorized Share	_	_	
India Ltd.	CONCOR	Y1/40A13/	13-Sep-16	Management	13	Capital Amend Memorandum of	For	For	No
Container Corporation of						Association to Reflect Changes			
India Ltd.	CONCOR	Y1740A137	13-Sep-16	Management	14	in Capital	For	For	No
Container Corporation of India Ltd.	CONCOR	V1740 A 127	12 Can 16	Management	15	Amend Articles of Association to Reflect Changes in Capital	For	For	No
mara Lta.	CONCOR	11/40A13/	13-3cp-10	Management	13	Approve Reclassification of	POI	FOI	NO
						Outgoing Promoters as			
Mphasis Ltd	526299	Y6144V108	13-Oct-16	Management	1	Non-Promoters	For	For	No
						Approve Renounceable Rights Issue of New Islamic			
						Redeemable Convertible			
S.P. Setia Berhad	SPSETIA	Y8132G101	21-Oct-16	Management	1	Preference Shares	For	For	No
S.P. Setia Berhad	SPSETIA	Y8132G101	21_Oct_16	Management	2	Approve Increase in Authorized Share Capital	For	For	No
5.1 . Setta Deffiau	SISETIA	101320101	21-001-10	Management	2	Amend Memorandum and	1.01	1.01	NO
						Articles of Association to			
C D Catio Dambard	CDCETTA	V0122C101	21 Oat 16	Monogore	1	Reflect Changes in Authorized	For	Ear	No
S.P. Setia Berhad	SPSETIA	1 01320101	21-Oct-16	Management	1	Share Capital Accept Financial Statements	For	For	No
East African Breweries Ltd	EABL.O	V3146X102		Management	1	and Statutory Reports	For	For	No
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	2	Ratify Interim Dividend of KES	For	For	No
						2.00 Per Share and Special Dividend KES 4.50 Per Share;			
						,			

						Approve Final Dividend of KES			
						5.50 Per Share			
East African Breweries Ltd	EADLO	V2146V102	27 Oct 16	Managamant	3.1	Reelect Andrew Cowan as Director	For	For	No
East African breweries Ltu	EADL.U	V3146X102	27-Oct-10	Management	5.1	Reelect Martin Oduor-Otieno as	ror	FOI	NO
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.2	Director	For	For	No
				C		Reelect Paul Gallagher as			
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.3	Director	For	For	No
East African Breweries Ltd	EADLO	V3146X102	27 Oct 16	Management	3.4	Reelect Charles Muchene as Director	For	For	No
East Afficall Diewelles Ltu	EABL.O	V 3140X102	27-001-10	Management	3.4	Reelect Japheth Katto as	POI	FOI	NO
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.5	Director	For	For	No
						Reelect Nehemiah Mchechu as			
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.6	Director	For	For	No
East African Breweries Ltd	EARL O	V3146X102	27-Oct-16	Management	3.7.1	Elect Nehemiah Mchechu as Member of Audit Committee	For	For	No
East Afficall Diewelles Ltd	EADL.O	V 3140X102	27-001-10	Management	3.7.1	Elect Japheth Katto as Member	101	101	NO
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.7.2	of Audit Committee	For	For	No
						Elect Martin Oduor-Otieno as			
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	3.7.3	Member of Audit Committee	For	For	No
East African Breweries Ltd	EARL O	V3146X102	27-Oct-16	Management	371	Elect Paul Gallagher as Member of Audit Committee	For	For	No
East Afficall Diewelles Ltd	EADL.O	V 3140X102	27-001-10	Management	3.7.4	Approve Remuneration of	1.01	101	NO
East African Breweries Ltd	EABL.O	V3146X102	27-Oct-16	Management	4	Directors	For	For	No
						Ratify PricewaterhouseCoopers			
E ACT D THE	EARLO	1/21/67/102	27.0 . 16		_	as Auditors and Fix Their			
East African Breweries Ltd East African Breweries Ltd		V3146X102 V3146X102		Management Management	5	Remuneration Other Business	For For	For Against	No Yes
Last Affical Dieweries Ltd	LADE.O	V 3140X102	27-001-10	Wanagement	U	Accept Financial Statements	101	Agamst	103
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	1	and Statutory Reports	For	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	2	Approve Dividends	For	For	No
						Approve S R Batliboi &			
						Associates LLP as Auditors and Authorize Board to Fix Their			
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	3	Remuneration	For	For	No
1				Č		Elect Jan Kathleen Hier as			
Mphasis Ltd	526299	Y6144V108		Management	4	Independent Director	For	For	No
Mphasis Ltd	526299	Y6144V108		Management	5	Elect Amit Dixit as Director	For	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	6	Elect Amit Dalmia as Director Elect David Lawrence Johnson	For	For	No
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	7	as Director	For	For	No
1						Elect Paul James Upchurch as			
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	8	Director	For	For	No
Malasis I Ad	52(200	X/C144X/100	4 N 16	M	0	Elect Dario Zamarian as	F	F	NI-
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	9	Director Approve Commission	For	For	No
						Remuneration for			
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	10	Non-Executive Directors	For	For	No
						Approve Mphasis Employee			
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	11	Stock Option Plan 2016	For	For	No
						Approve Extension of Benefits of Mphasis Employee Stock			
						Option Plan 2016 to Employees			
Mphasis Ltd	526299	Y6144V108	4-Nov-16	Management	12	of Subsidiaries of the Company	For	For	No
						Accept Financial Statements			
	CLII	6171434114	10 N 16		1	and Statutory Reports for the	Б	Г	NT.
City Lodge Hotels Ltd City Lodge Hotels Ltd	CLH CLH			Management Management	1 2.1	Year Ended 30 June 2016 Elect Vincent Rague as Director	For For	For For	No No
on, Loage Hotels Dia	CLII	51/1 111111	10 110 10	iuiugeineilt	٠, 1	Elect Sizakele Marutlulle as	1 01	1 01	1,0
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	2.2	Director	For	For	No
·						Re-elect Ndumi Medupe as	_	_	
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	2.3	Director  Pa alact Stuart Marris as	For	For	No
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	2.4	Re-elect Stuart Morris as Director	For	For	No
on, Loage Hotels Dia	CLII	J1/1 111111T	10 110 10	iunugement	۷.٦	Re-elect Bulelani Ngcuka as	1 01	1 01	110
City Lodge Hotels Ltd	CLH	S1714M114	10-Nov-16	Management	2.5	Director	For	For	No

Re-elect Stuart Morris as Chairman of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.1 Committee For For Re-elect Deon Huysamer as Member of the Audit	No
Appoint Nico Botha as the Designated Partner and  City Lodge Hotels Ltd  CLH  S1714M114 10-Nov-16 Management  Appoint Nico Botha as the Designated Partner and  Authorise Their Remuneration  Re-elect Stuart Morris as  Chairman of the Audit  Committee  For  For  Re-elect Deon Huysamer as  Member of the Audit  City Lodge Hotels Ltd  CLH  S1714M114 10-Nov-16 Management  4.2 Committee  For  For	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 3 Authorise Their Remuneration For For Re-elect Stuart Morris as Chairman of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.1 Committee For Re-elect Deon Huysamer as Member of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 3 Authorise Their Remuneration For For Re-elect Stuart Morris as Chairman of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.1 Committee For For Re-elect Deon Huysamer as Member of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	No
Re-elect Stuart Morris as Chairman of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.1 Committee For For Re-elect Deon Huysamer as Member of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	INO
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.1 Committee For For Re-elect Deon Huysamer as Member of the Audit  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.1 Committee For For Re-elect Deon Huysamer as Member of the Audit City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	
Re-elect Deon Huysamer as  Member of the Audit  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	No
Member of the Audit  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	110
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.2 Committee For For	
Re-elect Frank Kilhourn as	No
The elect I talk this oath as	
Member of the Audit	
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 4.3 Committee For Against Y	Yes
Re-elect Ndumi Medupe as	
Member of the Audit	
	No
Authorise Ratification of	<b>.</b> T
	No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 6 Approve Remuneration Policy For For Approve Fees of Chairman of	No
11	No
Approve Fees of Lead	110
	No
Approve Fees for Services as	
	No
Approve Fees of Chairman of	
	No
Approve Fees of Other Audit	
	No
Approve Fees of Chairman of	
Remuneration and Nominations	
	No
Approve Fees of Other	
Remuneration and Nominations  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.7 Committee Members For For	Ma
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.7 Committee Members For For Approve Fees of Chairman of	No
**	No
Approve Fees of Other Risk	110
11	No
Approve Fees of Chairman of	
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.1 Social and Ethics Committee For For	No
Approve Fees of Ad	
	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to	
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related	
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For	
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For Approve Dividends of NGN	No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For Approve Dividends of NGN  Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 1 0.50 Per Share For For	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For Approve Dividends of NGN  Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 1 0.50 Per Share For Reelect Ngozi Edozien as	No No No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 7.11 Hoc/Temporary Committee For For Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 8 Company For For Authorise Repurchase of Issued  City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management 9 Share Capital For For Approve Dividends of NGN  Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 1 0.50 Per Share For Reelect Ngozi Edozien as  Guinness Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management 2.1 Director For For	No No
City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  8  Company  For  For  Authorise Repurchase of Issued  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  9  Share Capital  For  For  Approve Dividends of NGN  Guinness Nigeria PLC  GUINNESS  V4164L103  23-Nov-16  Management  1  0.50 Per Share  Reelect Ngozi Edozien as  Guinness Nigeria PLC  GUINNESS  V4164L103  23-Nov-16  Management  2.1  Director  Reelect Omobola Johnson as	No No No
City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  8  Company  For  For  Authorise Repurchase of Issued  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  9  Share Capital  For  For  Approve Dividends of NGN  Guinness Nigeria PLC  GUINNESS  V4164L103  23-Nov-16  Management  1  0.50 Per Share  For  Reelect Ngozi Edozien as  Guinness Nigeria PLC  GUINNESS  V4164L103  City Lodge Management  1  City Lodge Hotels Ltd  CLH  S1714M114  CLH  S1714M14  CLH  S1714M114  CLH  S1714M114	No No No
City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  8  Company  For  For  Authorise Repurchase of Issued  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  9  Share Capital  For  For  Approve Dividends of NGN  Guinness Nigeria PLC  GUINNESS  V4164L103  23-Nov-16  Management  1  0.50 Per Share  Reelect Ngozi Edozien as  Guinness Nigeria PLC  GUINNESS  V4164L103  23-Nov-16  Management  2.1  Director  Reelect Omobola Johnson as  Guinness Nigeria PLC  GUINNESS  V4164L103  CIty Lodge Hotels Ltd  CLH  S1714M114  S1714M14  S1714M14  S1714M14  S1714M14  S1714M14  S1714M14  S1714M14  S1	No No No
City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  8  Company  Authorise Repurchase of Issued  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  9  Share Capital  For  For  Approve Dividends of NGN  Guinness Nigeria PLC  GUINNESS  V4164L103  23-Nov-16  Management  1  0.50 Per Share  Reelect Ngozi Edozien as  Guinness Nigeria PLC  GUINNESS  V4164L103  23-Nov-16  Management  2.1  Director  Reelect Omobola Johnson as  Guinness Nigeria PLC  GUINNESS  V4164L103  CIH  S1714M114  S1714M14  S1714M14  S1714M14  S1714M14  S1714M14  S1714M14  S1714M14  S1	No No No No
City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Management  S1714M114  10-Nov-16  Management  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  S1714M114  S10-Nov-16  S104M10  S104M10  S104M10  S104M10  S104M10  S104M10  S104M10	No No No No
City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  7.11  Hoc/Temporary Committee For Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  S Company Authorise Repurchase of Issued  Share Capital Approve Dividends of NGN  Guinness Nigeria PLC  GUINNESS  V4164L103  23-Nov-16  Management  Management  City Lodge Hotels Ltd  CLH  S1714M114  CH  S1714M114  CLH  S1714M114  CH  S1	No No No No No No
City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Related or Inter-related  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Related or Inter-related  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Por  Authorise Repurchase of Issued  Share Capital  Approve Dividends of NGN  Share Capital  For  For  Approve Dividends of NGN  Guinness Nigeria PLC  GUINNESS  V4164L103  CITY Approve Dividends of NGN  Guinness Nigeria PLC  GUINNESS  V4164L103  CITY Approve Dividends of NGN  CITY Approve Dividends of NGN  Management  CITY Approve Dividends of NGN  CITY Approve Dividends of NGN  Management  CITY Approve Dividends of NGN  CITY Approve Dividends of NGN  CITY Approve Dividends of NGN  Management  CITY Approve Dividends of NGN  CITY Approve Dividends of NGN  CITY Approve Dividends of NGN  Management  CITY Approve Dividends of NGN  Continues Nigeria PLC  GUINNESS  V4164L103  CITY Approve Dividends of NGN  Management  Continues Nigeria PLC  GUINNESS  V4164L103  CITY Approve Dividends of NGN  Management  Continues Nigeria PLC  GUINNESS  V4164L103  CITY Approve Dividends of NGN  Management  Continues Nigeria PLC  GUINNESS  V4164L103  CITY Approve Dividends of NGN  Management  Continues Nigeria PLC  GUINNESS  V4164L103  CITY Approve Dividends of NGN  Management  Continues Nigeria PLC  Management  Continues Nigeria PLC  GUINNESS  V4164L103  CITY Approve Dividends of NGN  Management  Continues Nigeria PLC  Management  Continues Nigeria PLC  GUINNESS  V4164L103  CITY Approve Dividends of NGN  Management  Continues Nigeria PLC  Management  Cont	No No No No No No
City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Authorise Repurchase of Issued  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Management  Outprove Financial Assistance to Related or Inter-related  Company  Authorise Repurchase of Issued  Authorise Repurchase of Issued  For  Approve Dividends of NGN  Guinness Nigeria PLC  GUINNESS  V4164L103  Cunded Hotels Ltd  CLH  S1714M114  CH  Nov-16  Management  Outprove Financial Assistance to Related or Inter-related  Company  Authorise Repurchase of Issued  Approve Pinancial Assistance to Related or Inter-related  Company  Authorise Repurchase of Issued  Approve Pinancial Assistance to Related or Inter-related  Company  Authorise Repurchase of Issued  Approve Pinancial Assistance to Related or Inter-related  Company  Authorise Repurchase of Issued  Approve Pinancial Assistance to Related or Inter-related  Company  Authorise Repurchase of Issued  Approve Pinancial Assistance to Related or Inter-related  Company  Authorise Repurchase of Issued  Approve Dividends of NGN  Approve Divi	No No No No No No No No
City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Approve Financial Assistance to Related or Inter-related  City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  Management  Approve Financial Assistance to Related or Inter-related  Company  For  For  Authorise Repurchase of Issued  Share Capital  For  For  Approve Dividends of NGN  Guinness Nigeria PLC  GUINNESS  V4164L103  23-Nov-16  Management  Management  Management  Director  Reelect Omobola Johnson as  Guinness Nigeria PLC  GUINNESS  V4164L103  CUINNESS  CUINNES	No No No No No No No No No
City Lodge Hotels Ltd  CLH  S1714M114  10-Nov-16  Management  S1714M114  10-Nov-16  Management  Management  S1714M114  10-Nov-16  Management  S1714M114  10-Nov-16  Management  Management  S1714M114  10-Nov-16  Management  S1714M114  10-Nov-16  Management  Management  S1714M114  10-Nov-16  Management  Management  S1714M114  Management  S1714M114  10-Nov-16  Management  Management  S1714M114  Management  Management	No
City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Cly Coulones Nigeria PLC GUINNESS V4164L103 23-Nov-16 Management City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Couloness Nigeria PLC GUINNESS V4164L103 City Lodge Hotels Ltd CLH S1714M114 10-Nov-16 Management Couloness Nigeria PLC Culinness Nigeria PLC GUINNESS V4164L103 City Lodge Hotels Ltd CLH S1714M114 Cull Charlese Guinness Por For For For Reelect Sunday Dogonyaro as Culinness Nigeria PLC GUINNESS V4164L103 City Lodge defent a Authorize Board to Fix Culinness Nigeria PLC GUINNESS V4164L103 City Lodge during For Abstain Cull Charlese Repurchase of Issued Authorize Board to Fix Couloness Nigeria PLC GUINNESS V4164L103 CIH CLH CH S1714M114 CLH S1714M114 Chov-16 Management Cluiness Couloness Nigeria PLC Cull Charlese Couloness Nigeria PLC Cull Charlese Couloness Coul	No No No No No No No No

						Ratify PriceWaterhouseCoopers as Auditors			
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	5	Elect Members of Audit Committee	For	Abstain	Yes
						Approve Remuneration of			
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	6	Directors Approve Related Party	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	23-Nov-16	Management	7	Transactions	For	Abstain	Yes
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	1	Approve Minutes of Previous Meeting	For	For	No
Siam City Cement Public						Approve Acquisition of Charter Capital of Holcim (Vietnam)			
Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	2	Co. Ltd.	For	For	No
Siam City Cement Public						Approve Completion of the Four Investment Projects in			
Co., Ltd. Siam City Cement Public	SCCC	Y7887N121	9-Dec-16	Management	3	2016 Authorize Issuance of	For	For	No
Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	4	Debentures	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	9-Dec-16	Management	5	Other Business	For	Against	Yes
Valid Caluagas a Carry Cag				C		Approve Agreement to Absorb Trust Administração e			
Valid Solucoes e Serv. Seg. Meios Pag. Ident. S.A	VLID3	P0282R102	9-Dec-16	Management	1	Participacoes Ltda.	For	For	No
						Ratify Apsis Consultoria Empresaial Ltda as the			
Valid Solucoes e Serv. Seg.	TH ID2	D0202D102	0.5.16	36	2	Independent Firm to Appraise		F.	
Meios Pag. Ident. S.A Valid Solucoes e Serv. Seg.	VLID3	P0282R102	9-Dec-16	Management	2	Proposed Transactions Approve Independent Firm s	For	For	No
Meios Pag. Ident. S.A	VLID3	P0282R102	9-Dec-16	Management	3	Appraisal Elect Directors and	For	For	No
PT Bank Permata Tbk	BNLI	Y7125G128	13-Dec-16	Management	1	Commissioners	For	For	No
						Elect Rao Zu Hai as Director, Authorize Board to Fix His			
Tong Don Tong						Remuneration and Enter Into a Service Contract with Rao Zu			
Tong Ren Tang Technologies Co., Ltd.	1666	Y8884M108	16-Dec-16	Management	1	Hai	For	For	No
						Approve the Distribution Framework Agreement and			
T D T						Related Annual Caps for			
Tong Ren Tang Technologies Co., Ltd.	1666	Y8884M108	16-Dec-16	Management	2	January 1, 2017 to December 31, 2019	For	For	No
						Approve the Master Procurement Agreement and			
						Related Annual Caps for			
Tong Ren Tang Technologies Co., Ltd.	1666	Y8884M108	16-Dec-16	Management	3	January 1, 2017 to December 31, 2019	For	For	No
Guinness Nigeria PLC	CHIMNESS			Ü	1.1	Authorize Issuance of Shares with Preemptive Rights	For	For	No
Outililess Nigeria FLC	GUINNESS	V4164L103	24-Jan-17	Management	1.1	Approve Exchange of	POI	FOI	NO
						Outstanding Loans Due From the Company for Shares			
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.2	Through the Rights Issue	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.3	Eliminate Preemptive Rights in the Event of Undersubscription	For	For	No
						Authorize Board to Take All Necessary Action to Execute			
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.4	Above Resolutions	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	24-Jan-17	Management	1.5	Authorize Board to Ratify and Execute Approved Resolutions	For	For	No
<u> </u>						Accept Financial Statements			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	1	and Statutory Reports for the Year Ended 31 August 2016	For	For	No
						Reappoint Ernst & Young Inc as Auditors of the Company			
	CI C	017040111	26 1 15	14	2	with Malcolm Rapson as the	Б	Б	N
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	2	Individual Registered Auditor Re-elect Martin Rosen as	For	For	No
Clicks Group Ltd Clicks Group Ltd	CLS CLS	S17249111 S17249111	26-Jan-17 26-Jan-17	Management Management	3 4.1	Director Re-elect John Bester as Member	For For	For For	No No
спеко огоир Еш	CLS	517249111	20-Jan-1/	ivianagement	<b>→.1</b>	of the Audit and Risk	POI	1.01	110

						Committee			
						Re-elect Fatima Jakoet as Member of the Audit and Risk			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	4.2	Committee	For	For	No
•						Elect David Nurek as Member			
						of the Audit and Risk			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	4.3	Committee	For	For	No
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	5	Approve Remuneration Policy	For	For	No
•						Authorise Repurchase of Issued			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	6	Share Capital	For	For	No
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	7	Approve Directors Fees	For	For	No

						Approve Financial Assistance to Related or Inter-related			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	8	Company or Corporation	For	For	No
chens croup Liu	CLD	51,2,5111	20 0411 17	agement		Authorise Specific Repurchase	101	101	110
						of Shares from New Clicks			
Clicks Group Ltd	CLS	S17249111	26-Jan-17	Management	9	Holdings Share Trust	For	For	No
TI C C I.I	CDD	0005011104	7 F 1 17			Re-elect Phinda Madi as	г	г	NT.
The Spar Group Ltd	SPP	S8050H104	/-Feb-1/	Management	1.1	Director Re-elect Harish Mehta as	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	1.2	Director	For	For	No
The opin Group Eta	511	5005011101	, 100 17	Management	1.2	Reappoint Deloitte & Touche as	101	1 01	110
						Auditors of the Company and			
						Gavin Kruger as the Designated			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	2	Auditor	For	For	No
						Re-elect Christopher Wells as Chairman of the Audit			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	3.1	Committee  Committee	For	For	No
The opin Group Eta	511	5005011101	, 100 17	Management	5.1	Re-elect Harish Mehta as	101	1 01	110
						Member of the Audit			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	3.2	Committee	For	For	No
						Re-elect Marang Mashologu as			
The Spar Group Ltd	SPP	S8050H104	7 Feb 17	Management	3.3	Member of the Audit Committee	For	For	No
The Spai Group Liu	SFF	360301104	7-1-60-17	Management	3.3	Place Authorised but Unissued	1.01	POI	NO
						Shares Under Control of			
						Directors Pursuant to the			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	4	Employee Share Trust (2004)	For	For	No
						Place Authorised but Unissued			
						Shares Under Control of Directors Pursuant to the			
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	5	Conditional Share Plan	For	For	No
The Spair Group Eta	DI I	5005011104	7 1 60 17	Management	3	Amend Memorandum of	101	101	110
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	1	Incorporation	For	For	No
						Approve Financial Assistance in			
	ann	g0050****0*	· · · -		_	Terms of Section 45 of the	-	-	
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	2	Companies Act Approve Non-executive	For	For	No
The Spar Group Ltd	SPP	S8050H104	7-Feb-17	Management	3	Directors Fees	For	For	No
The Spar Group Ltd	SPP			Management	1	Approve Remuneration Policy	For	For	No
Grupo Aeroportuario del									
Centro Norte, S.A.B. de							_		
C.V.	OMA B	P49530101	24-Feb-17	Management	1	Elect or Ratify Directors	For	Abstain	Yes
						Adopt Resolutions on Revocation of Certain Powers			
						Previously Granted by the			
Grupo Aeroportuario del						Company; Approve Granting			
Centro Norte, S.A.B. de						and or Ratification of Powers to			
C.V.	OMA B	P49530101	24-Feb-17	Management	2	Represent the Company	For	Against	Yes
Grupo Aeroportuario del Centro Norte, S.A.B. de									
C.V.	OMA B	P49530101	24-Feb-17	Management	3	Appoint Legal Representatives	For	For	No
Yingde Gases Group						Approve Removal of Zhao			
Company Limited	2168	G98430104	8-Mar-17	Share Holder	1	Xiangti as Director	Against	Against	No
Yingde Gases Group	21.00	G00420404	0.15 45	a	_	Approve Removal of He		_	
Company Limited Yingde Gases Group	2168	G98430104	8-Mar-17	Share Holder	2	Yuanping as Director	Against	For	Yes
Company Limited	2168	G98430104	8-Mar-17	Share Holder	3	Approve Removal of Zhang Yunfeng as Director	Against	For	Yes
Yingde Gases Group	2100	G70 13010 <del>1</del>	5 171dl 1/	Similar Holder	5	Approve Removal of Suo	1 15umst	1 01	100
Company Limited	2168	G98430104	8-Mar-17	Share Holder	4	Yaotang as Director	Against	For	Yes
Yingde Gases Group						Approve Removal of Feng Ke			
Company Limited	2168	G98430104	8-Mar-17	Share Holder	5	as Director	Against	For	Yes
Yingde Gases Group						Approve Removal of Directors Appointed Since the Date of the			
Company Limited	2168	G98430104	8-Mar-17	Share Holder	6	Last Annual General Meeting	Against	Against	No
Yingde Gases Group	2100	G70 13010T	5 111di 17	Share Holder	U	Elect Johnny Mah Zhihe as	715411150	1 15umst	110
Company Limited	2168	G98430104	8-Mar-17	Share Holder	7	Director	Against	For	Yes

V" 1 C C									
Yingde Gases Group	2169	C09420104	0 M 17	Ch II - 1 d	0	Ein Namel on of Discotors of Eine	A:4	A:4	NI-
Company Limited	2168	G98430104	8-Mar-17	Share Holder	8	Fix Number of Directors at Five	Against	Against	No
Yingde Gases Group	2169	C09420104	0 M 17	M		Approve Removal of Zhongguo	F	A:4	<b>V</b>
Company Limited	2168	G98430104	8-Mar-17	Management	1	Sun as Director	For	Against	Yes
Yingde Gases Group	2160	G00420104	0.34 17	3.5	2	Approve Removal of Trevor	_		37
Company Limited	2168	G98430104	8-Mar-17	Management	2	Raymond Strutt as Director	For	Against	Yes
						Approve Financial Statements			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	1	and Allocation of Income	For	For	No
						Elect Kweon Hyeuk-goo as			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.1	Inside Director	For	For	No
						Elect Kim Jung-sig as Inside			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.2	Director	For	For	No
_				_		Elect Kim Ju-young as Outside			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.3	Director	For	For	No
				· ·		Elect Kim Young-geol as			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.4	Outside Director	For	For	No
						Elect Ahn Young-ho as Outside			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	2.5	Director	For	For	No
Simisegue me.	11001170	177550107	10 14141 17	Management	2.3	Elect Kim Ju-young as	101	101	110
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	3.1	Members of Audit Committee	For	For	No
Simisegae me.	A004170	177556107	10-14141-17	Management	5.1		1 01	101	140
Chinagana Ina	A004170	V77520100	10 May 17	Monagara	2.2	Elect Ahn Young-ho Members	East	Ear	No
Shinsegae Inc.	A004170	Y77538109	10-Mar-1/	Management	3.2	of Audit Committee	For	For	No
						Approve Total Remuneration of			
						Inside Directors and Outside	_	_	
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	4	Directors	For	For	No
						Amend Articles of			
Shinsegae Inc.	A004170	Y77538109	10-Mar-17	Management	5	Incorporation	For	For	No
						Approve Buy Back of Equity			
MphasiS Limited	526299	Y6144V108	11-Mar-17	Management	1	Shares Through Tender Offer	For	For	No
				_		Open Meeting and Elect			
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	1	Presiding Council of Meeting	For	For	No
Aksigorta AS	AKGRT			Management	2	Accept Board Report	For	For	No
Aksigorta AS	AKGRT			Management	3	Accept Audit Report	For	For	No
Aksigorta AS	AKGRT			Management	4	Accept Financial Statements	For	For	No
Aksigorta AS	AKGRT			Management	5	Approve Allocation of Income	For	For	No
					6	11	For	For	No
Aksigorta AS	AKGRT	M0376Z104				Approve Discharge of Board			
Aksigorta AS	AKGRT	M0376Z104			7	Ratify Director Appointments	For	Abstain	Yes
Aksigorta AS	AKGRT	M03/6Z104	21-Mar-1/	Management	8	Ratify External Auditors	For	For	No
	. rranm		24.37.45			Receive Information on			
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	9	Donations Made in 2016			No
						Approve Upper Limit of			
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	10	Donations for 2017	For	Against	Yes
						Grant Permission for Board			
						Members to Engage in			
						Commercial Transactions with			
						Company and Be Involved with			
						Companies with Similar			
Aksigorta AS	AKGRT	M0376Z104	21-Mar-17	Management	11	Corporate Purpose	For	For	No
AvivaSA Emeklilik ve						Open Meeting and Elect			
Hayat A.S.	AVISA		21-Mar-17	Management	1	Presiding Council of Meeting	For	For	No
AvivaSA Emeklilik ve	21,1021		21 Mai 1/	gement		Treating Council of Miceting	1 01	1 01	110
	AVISA		21 Man 17	Managamant	2	Accept Board Report	Eo.	Eon	No
Hayat A.S.	AVISA		21-Mar-1/	Management	2	Accept Board Report	For	For	No
AvivaSA Emeklilik ve			24.37.45				-	-	
Hayat A.S.	AVISA		21-Mar-1/	Management	3	Accept Audit Report	For	For	No
AvivaSA Emeklilik ve									
Hayat A.S.	AVISA		21-Mar-17	Management	4	Accept Financial Statements	For	For	No
AvivaSA Emeklilik ve									
Hayat A.S.	AVISA		21-Mar-17	Management	5	Approve Allocation of Income	For	Abstain	Yes
AvivaSA Emeklilik ve									
Hayat A.S.	AVISA		21-Mar-17	Management	6	Ratify Director Appointments	For	Abstain	Yes
AvivaSA Emeklilik ve						11			
Hayat A.S.	AVISA		21-Mar-17	Management	7	Approve Discharge of Board	For	For	No
AvivaSA Emeklilik ve			21 1.Iui 1/	- Iumgement	,		1 01	2 01	1,0
Hayat A.S.	AVISA		21-Mar-17	Management	8	Ratify External Auditors	For	For	No
AvivaSA Emeklilik ve	AVISA		21-1v1a1-1/	Management	o	Receive Information on	1 01	1 01	140
	AVICA		21 Mon 17	Managamant	0	Donations Made in 2016			No
Hayat A.S.	AVISA		∠1-1v1ar-1/	Management	9	Donations Made III 2010			No

AvivaSA Emeklilik ve						Approve Upper Limit of			
Hayat A.S.	AVISA		21-Mar-17	Management	10	Donations for 2017	For	Against	Yes
AvivaSA Emeklilik ve						Amend Articles Re: Board	_	-	
Hayat A.S.	AVISA		21-Mar-17	Management	11	Related	For	For	No
						Grant Permission for Board			
						Members to Engage in			
						Commercial Transactions with			
A ' CAE 1177						Company and Be Involved with			
AvivaSA Emeklilik ve	4 7 7TC 4		01.14 17		10	Companies with Similar	-		
Hayat A.S.	AVISA		21-Mar-1/	Management	12	Corporate Purpose	For	For	No
Container Corporation of India Ltd.	CONCOR	X1740 A 127	22 M 17	M	1	A D I	F	F	NI.
india Ltd.	CONCOR	Y1740A137	22-Mar-1/	Management	1	Approve Bonus Issue Accept Financial Statements	For	For	No
Zenith Bank Plc	ZENITHBANK	V0T971100	22 Man 17	Management	1	and Statutory Reports	For	For	No
Zemui Bank Fic	ZEMITHDANK	V916/1109	22-Wai-17	Management	1	Approve Dividend of NGN	FOI	roi	NO
Zenith Bank Plc	ZENITHBANK	V0T871100	22-Mar-17	Management	2	1.77 Per Share	For	For	No
Zeniui Bank I ie	ZEMIIIDAM	V / 10 / 110 /	22-iviai-17	Management		Ratify Appointment of Ahmed	1 01	1 01	110
						Umar Shuaib as Executive			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	3	Director	For	For	No
Zeman Bank Fie	ZEI (IIII) II (II	1710/1107	22 Mai 17	Management	5	Reelect Olusola Oladipo as	1 01	1 01	110
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	4.1	Director	For	For	No
						Reelect Chukuka Enwemeka as			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	4.2	Director	For	For	No
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	4.3	Reelect Baba Tela as Director	For	For	No
				Ü		Authorize Board to Fix			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	5	Remuneration of Auditors	For	For	No
						Elect Members of Audit			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	6	Committee	For	Abstain	Yes
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	7.1	Increase Authorized Capital	For	For	No
						Authorize Issuance of Equity,			
						Equity-Linked Securities or			
						Debt Instruments With or			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	7.2	Without Preemptive Rights	For	Abstain	Yes
						Authorize Board to Take All			
						Necessary Action to Execute			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	7.3	Above Resolutions	For	For	No
7 '4 D 1 D	ZENITELID ANIZ	MOT071100	22.34 17	3.6	0	Approve Remuneration of	г	Е	NT.
Zenith Bank Plc	ZENITHBANK	V918/1109	22-Mar-1/	Management	8	Directors	For	For	No
						Amend Clause 6 of the			
						Memorandum of Association and Article 9 of Articles of			
						Association to Reflect Changes			
Zenith Bank Plc	ZENITHBANK	V9T871109	22-Mar-17	Management	9	in Capital	For	For	No
Zeman Bank I ie	ZEI (IIII) II (II	1710/1107	22 Mai 17	Management		Approve Financial Statements	1 01	1 01	110
BNK Financial Group Inc.	A138930		24-Mar-17	Management	1	and Allocation of Income	For	For	No
Britt I manetar Group Inc.	11100,00		2.1.1.1.1.7	gemen	•	Amend Articles of	101	1 01	1,0
BNK Financial Group Inc.	A138930		24-Mar-17	Management	2	Incorporation	For	Abstain	Yes
•				Ü		Elect Lee Bong-cheol as			
						Non-independent			
BNK Financial Group Inc.	A138930		24-Mar-17	Management	3	Non-executive Director	For	For	No
•						Elect Kim Yeong-jae as			
						Outside Director to Serve as			
BNK Financial Group Inc.	A138930		24-Mar-17	Management	4.1	Audit Committee Member	For	For	No
						Elect Yoon In-tae as Outside			
						Director to Serve as Audit			
BNK Financial Group Inc.	A138930		24-Mar-17	Management	4.2	Committee Member	For	For	No
						Approve Total Remuneration of			
DAILY E	1120022		24.37 1=		_	Inside Directors and Outside	-		
BNK Financial Group Inc.	A138930		24-Mar-17	Management	5	Directors	For	For	No
Cimsa Cimento Sanayi Ve	CIMCA	M24220104	27 M 17	Manage		Open Meeting and Elect	Е.	F	N
Ticaret AS	CIMSA	w12422Q104	∠/-Mar-1/	Management	1	Presiding Council of Meeting	For	For	No
Cimsa Cimento Sanayi Ve	CIMSA	M24220104	27 Mar. 17	Managamart	2	Aggant Doord Donast	Ec.	Eo.	No
Ticaret AS Cimsa Cimento Sanayi Ve	CINISA	W12422Q104	∠1-1VIaΓ-1/	Management	2	Accept Board Report	For	For	No
Ticaret AS	CIMSA	M2/220104	27_Mor 17	Management	3	Accent Audit Penort	For	For	No
rearct AS	CIMSA			Management	4	Accept Audit Report Accept Financial Statements	For	For	No
		11127220104	2/ 141a1-1/	1.1anagement	-7	recept i manerar statements	1 01	1 01	110

Cimsa Cimento Sanayi Ve									
Ticaret AS									
Cimsa Cimento Sanayi Ve	an ra i		25.16.45		_	. 5.1	-	-	
Ticaret AS Cimsa Cimento Sanayi Ve	CIMSA	M2422Q104	2/-Mar-1/	Management	5	Approve Discharge of Board	For	For	No
Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	6	Approve Allocation of Income	For	For	No
Cimsa Cimento Sanayi Ve	CD (C)	1.62.422.0.10.4	27.14 17		-	Date Date 14 12			
Ticaret AS Cimsa Cimento Sanayi Ve	CIMSA	M2422Q104	2/-Mar-1/	Management	7	Ratify External Auditors Receive Information on	For	For	No
Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	8	Donations Made in 2016			No
Cimsa Cimento Sanayi Ve	CDACA	1424220104	27.14 17		0	Approve Upper Limit of	Е		37
Ticaret AS	CIMSA	M2422Q104	2/-Mar-1/	Management	9	Donations for 2017 Grant Permission for Board	For	Against	Yes
						Members to Engage in			
						Commercial Transactions with			
Cimsa Cimento Sanayi Ve						Company and Be Involved with Companies with Similar			
Ticaret AS	CIMSA	M2422Q104	27-Mar-17	Management	10	Corporate Purpose	For	For	No
Edita Food Industries						Approve Board Report on			
S.A.E	EFID	28106T209	28-Mar-17	Management	1	Company Operations for FY 2016	For	For	No
				Ü		Approve Auditors Report on			
Edita Food Industries S.A.E	EFID	28106T209	20 May 17	Managamant	2	Company Financial Statements for FY 2016	For	For	No
S.A.E	EFID	281001209	20-Mar-1/	Management	2	Accept Financial Statements	FOI	FOI	NO
Edita Food Industries						and Statutory Reports for FY			
S.A.E Edita Food Industries	EFID	28106T209	28-Mar-17	Management	3	2016 Approve Allocation of Income	For	For	No
S.A.E	EFID	28106T209	28-Mar-17	Management	4	and Dividends	For	For	No
Edita Food Industries					_	Approve Discharge of Directors	_	_	
S.A.E Edita Food Industries	EFID	28106T209	28-Mar-17	Management	5	for FY 2016 Approve Remuneration of	For	For	No
S.A.E	EFID	28106T209	28-Mar-17	Management	6	Directors for FY 2017	For	Abstain	Yes
Edita Food Industries	EED	2010/F200	20.14 17	3.6	-	Approve Related Party			37
S.A.E Edita Food Industries	EFID	28106T209	28-Mar-1/	Management	7	Transactions for FY 2017 Approve Charitable Donations	For	Abstain	Yes
S.A.E	EFID	28106T209	28-Mar-17	Management	8	for FY 2016 and FY 2017	For	For	No
Edita Food Industries	EEID	2010CT200	20 Mar. 17	Managana	0	Ratify Auditors and Fix Their	F	A 14 - 1	<b>V</b>
S.A.E	EFID	28106T209	28-Mar-1/	Management	9	Remuneration for FY 2017 Approve Changes to the Board	For	Abstain	Yes
Edita Food Industries						Composition Re: Shareholder			
S.A.E Edita Food Industries	EFID	28106T209	28-Mar-17	Management	10	Representatives	For	For	No
S.A.E	EFID	28106T209	28-Mar-17	Management	1	Amend Article 4 of Bylaws	For	Against	Yes
						Accept Financial Statements			
Odontoprev S.A.	ODPV3	P73//M10/	28_Mar_17	Management	1	and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	For	For	No
Odontopiev S.A.	ODI V3	1 /3441/1104	20-War-17	Wanagement	1	Approve Capital Budget,	101	1 01	140
01 ( 04	ODDWA	D7244N4104	20.34 17		2	Allocation of Income and	Е	Б	NT
Odontoprev S.A.	ODPV3	P/344M104	28-Mar-1/	Management	2	Dividends Approve Remuneration of	For	For	No
Odontoprev S.A.	ODPV3	P7344M104	28-Mar-17	Management	3	Company s Management	For	For	No
Odontoprev S.A.	ODPV3	P7344M104		Management	4.1	Install Fiscal Council	For	For	No
Odontoprev S.A.	ODPV3	P/344M1104	28-Mar-1/	Management	4.2	Elect Fiscal Council Members Elect Fiscal Council Member	For	Abstain	Yes
						Appointed by Minority		Do Not	
Odontoprev S.A.	ODPV3	P7344M104	28-Mar-17	Share Holder	4.3	Shareholder Accept Financial Statements	None	Vote	No
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	1	and Statutory Reports	For	For	No
				, and the second		Approve Auditors and			
PT Bank Permata Tbk	BNLI	Y7125G128	29_Mar_17	Management	2	Authorize Board to Fix Their Remuneration	For	For	No
PT Bank Permata Tbk	BNLI			Management	3	Elect Directors	For	For	No
						Approve Remuneration of			
						Directors, Commissioners, and Sharia Supervisory Board			
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	4	Members	For	For	No
DT Dl- D / Till	DNI	V71050100	20 M 17	Manaa	_	Accept Report on the Use of	E.	Е	N
PT Bank Permata Tbk PT Bank Permata Tbk	BNLI BNLI			Management Management	5 1	Proceeds from Public Offering	For For	For For	No No
	•		,		-				-

						Amend Articles of Association Re: Authorized Capital			
						Approve Increase in Subscribed and Paid-Up Capital Through a			
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	2	Rights Issue Accept Financial Statements	For	For	No
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	1	and Statutory Reports	For	For	No

						Ammovo Anditono and			
						Approve Auditors and			
		*********	20.16 45		_	Authorize Board to Fix Their	_	_	
PT Bank Permata Tbk	BNLI	Y7125G128		Management	2	Remuneration	For	For	No
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	3	Elect Directors	For	For	No
						Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board			
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	4	Members Accept Report on the Use of	For	For	No
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	5	Proceeds from Public Offering Amend Articles of Association	For	For	No
PT Bank Permata Tbk	BNLI	V7125G129	20 Mor 17	Management	1	Re: Authorized Capital	For	For	No
r i Dank Fermata Tok	BNLI	171230126	29-Wat-17	Management	1	Approve Increase in Subscribed and Paid-Up Capital Through a	Poi	FOI	No
PT Bank Permata Tbk	BNLI	Y7125G128	29-Mar-17	Management	2	Rights Issue	For	For	No
Grana Y Montero SAA	GRAMONC1	P4902L107	31-Mar-17	Management	1.A	Fix Number of Directors	For	For	No
Grana Y Montero SAA	GRAMONC1	P4902L107	31-Mar-17	Management	1.B	Elect Directors for 2017-2020	For	For	No
				Č		Approve Remuneration of			
Grana Y Montero SAA	GRAMONC1	P4902L107	31-Mar-17	Management	1.C	Directors	For	For	No
Grana Y Montero SAA	GRAMONC1			Management	2	Appoint Auditors	For	For	No
						Approve Financial Statements and Statutory Reports and Discharge of Directors and			
PT XL Axiata Tbk	EXCL	Y7125N107	31-Mar-17	Management	1	Commissioners	For	For	No
PT XL Axiata Tbk	EXCL			Management	2	Approve Allocation of Income	For	For	No
1 1 112 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Litel	1,1201,10,	01 11 <b>41</b> 17	gee	_	Appoint Auditors and Authorize Board to Fix Their	1-01	101	110
PT XL Axiata Tbk	EXCL	Y7125N107	31-Mar-17	Management	3	Remuneration	For	For	No
T TE TANK TOK	LITCL	1712311107	31 Wai 17	Management	5	Approve Remuneration of	1 01	1 01	110
PT XL Axiata Tbk	EXCL	Y7125N107	31_Mar_17	Management	4	Directors and Commissioners	For	For	No
T TAB TAXIOU TOX	LACE	1,1231(10)	or mar ry	Management		Approve Resignation of Chari TVT as Commissioner and Elect Vivek Sood as	7 01	101	110
PT XL Axiata Tbk	EXCL	Y7125N107	31-Mar-17	Management	5	Commissioner	For	For	No
		***********	24.14.45		_	Accept Report on the Use of Proceeds from Sustainable	-	-	
PT XL Axiata Tbk	EXCL	Y/125N10/	31-Mar-17	Management	6	Sukuk and Rights Issue	For	For	No
Siam City Cement Public						Approve Minutes of Previous	_	_	
Co., Ltd. Siam City Cement Public	SCCC			Management	1	Meeting Acknowledge Directors Report	For	For	No
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	2	for the Year 2016			No
Siam City Cement Public						Accept Financial Statements			
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	3	and Statutory Reports	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	4	Approve Allocation of Income and Payment of Dividends	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Siam City Cement Public									
Co., Ltd. Siam City Cement Public	SCCC	Y7887N121	31-Mar-17	Management	6	Amend Articles of Association	For	For	No
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	7.1	Elect Harald Link as Director	For	For	No
Siam City Cement Public	9000	N7007N1101	21.34 17		7.0	Elect Pongpinit Tejagupta as	г	г	N.T.
Co., Ltd. Siam City Cement Public	SCCC	Y /88/N121	31-Mar-17	Management	7.2	Director Elect Pradap Pibulsonggram as	For	For	No
•	9000	3/700731101	21.34 17	3.5	7.2	1 66	г	_	N.T.
Co., Ltd.	SCCC	Y/88/N121	31-Mar-17	Management	7.3	Director	For	For	No
Siam City Cement Public	6666	¥77007¥1101	21.14 17	3.5	7.4	Elect Teng Wei Ann Adrian as	-		
Co., Ltd.	SCCC	Y /88/N121	31-Mar-17	Management	7.4	Director	For	For	No
Siam City Cement Public	6666	¥/7007¥1101	21.15 17	3.5	0	Approve Remuneration of	-		3.7
Co., Ltd. Siam City Cement Public	SCCC	Y7887N121	31-Mar-17	Management	8	Directors Approve Reduction in Registered Capital and Amend Memorandum of Association to	For	For	No
Co., Ltd.	SCCC	Y7887N121	31-Mar-17	Management	9.1	Reflect the Capital Reduction	For	For	No
Siam City Cement Public	SCCC			Management	9.2	Approve Increase in Registered	For	For	No
Co., Ltd.	Seco	1700/11121	51 mu 17		7.2	Capital and Amend	101	1 01	110

Siam City Cement Public	SCCC					Reflect the Capital Increase Approve Allocation of New			
Co., Ltd. Siam City Cement Public	SCCC								
Siam City Cement Public	SCCC	V7007N1101	21 M 17	M	0.2	11	F	F	NI.
•		Y7887N121	31-Mar-1/	Management	9.3	Ordinary Shares	For	For	No
Co., Liu.	SCCC	V7887N121	31 Mor 17	Management	10	Other Business	For	Against	Yes
	sece	1/00/11/121	31-Wai-17	Management	10	Approve Board Report on	FOI	Against	168
Juhayna Food Industries						Company Operations for FY			
•	JUFO		5-Apr-17	Management	1	2016	For	For	No
	3010		3 / <b>(</b> p) 1 /	wanagement		Approve Auditors Report on	1 01	1 01	110
Juhayna Food Industries						Company Financial Statements			
	JUFO		5-Apr-17	Management	2	for FY 2016	For	For	No
			o repr	and the second s		Accept Financial Statements			
Juhayna Food Industries						and Statutory Reports for FY			
	JUFO		5-Apr-17	Management	3	2016	For	For	No
Juhayna Food Industries			_			Approve Allocation of Income			
Co.	JUFO		5-Apr-17	Management	4	for FY 2016	For	Abstain	Yes
						Approve Discharge of			
Juhayna Food Industries						Chairman and Directors for FY			
Co.	JUFO		5-Apr-17	Management	5	2016	For	For	No
						Approve Sitting Fees and Travel			
Juhayna Food Industries						Allowances of Directors for FY			
	JUFO		5-Apr-17	Management	6	2017	For	Abstain	Yes
Juhayna Food Industries	*******				_	Ratify Auditors and Fix Their	_		
	JUFO		5-Apr-17	Management	7	Remuneration for FY 2017	For	Abstain	Yes
Juhayna Food Industries	HIEO.				0	Approve Charitable Donations			**
	JUFO		5-Apr-17	Management	8	for FY 2017	For	Abstain	Yes
Juhayna Food Industries	HIEO		5 4 17		1	Amend Article 4 of Bylaws Re:	Г	г	N
Co.	JUFO		5-Apr-17	Management	1	Company s Headquarters	For	For	No
Domana Amanaa C A	PARAUCO	P76328106	6 Amu 17	Managamant	1	Approve Financial Statements	Eo.	F	No
Parque Arauco S.A.	PARAUCU	P/0328100	6-Apr-17	Management	1	and Statutory Reports Approve Remuneration of	For	For	NO
						Directors for Fiscal Year 2017			
						and Accept Their Expense			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	2	Report for Fiscal Year 2016	For	For	No
rurque ritudeo 5.71.	171101000	170320100	0 / <b>1</b> pr 1 /	wanagement		Present Report Re: Directors	1 01	1 01	110
						Committee Activities and			
						Expenses; Fix Their			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	3	Remuneration and Budget	For	For	No
1			•	- J		Approve Report Regarding			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	4	Related-Party Transactions	For	For	No
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	5	Appoint Auditors	For	For	No
						Designate Risk Assessment			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	6	Companies	For	For	No
						Designate Newspaper to Publish			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	7	Meeting Announcements	For	For	No
						Approve Allocation of Income			
Parque Arauco S.A.	PARAUCO	P76328106	6-Apr-17	Management	8	and Dividend Policy	For	For	No
						Open Meeting and Elect		_	
	CCOLA			Management	1	Presiding Council of Meeting	For	For	No
	CCOLA	M253EL109	•	Management	2	Accept Board Report	For	For	No
	CCOLA	M253EL109		Management	3	Accept Audit Report	For	For	No
	CCOLA	M253EL109		Management	4	Accept Financial Statements	For	For	No
	CCOLA	M253EL109	_	Management	5	Approve Discharge of Board	For	For	No
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-1/	Management	6	Approve Allocation of Income	For	For	No
Coca Cola Icacalz A S	CCOLA	M253EL 100	10 Apr 17	Managamant	7	Elect Directors and Approve Their Remuneration	For	Against	Vec
	CCOLA	M253EL109 M253EL109		Management Management	8	Ratify External Auditors	For For	Against For	Yes No
Coca Coia ICCCER A.S.	CCOLA	1V1233EL109	10-Apr-1/	ivianagement	0	Ratify External Auditors  Receive Information on	ror	FOF	110
Coca Cola Icecek A.S.	CCOLA	M253FI 100	10-Apr-17	Management	9	Donations Made in 2016			No
Coca Cola leccen A.S.	CCOLA	141233EE107	10 /1pi-17	1.1anagement	,	Receive Information on			110
						Guarantees, Pledges and			
						Mortgages Provided by the			
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	10	Company to Third Parties			No
The Column Television of the Column Television			- V P1 1/	- Immediation	.0	pany to rimar unio			1.0

						Receive Information in			
						Accordance to Article 1.3.6 of			
						Capital Markets Board			
Cons Colo Issaels A C	CCOLA	M252EL 100	10 4 17	M	11	Corporate Governance			NI.
Coca Cola Icecek A.S.	CCOLA	M255EL109	10-Apr-17	Management	11	Principles Grant Permission for Board			No
						Members to Engage in			
						Commercial Transactions with			
						Company and Be Involved with			
						Companies with Similar			
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	12	Corporate Purpose	For	For	No
Coca Cola Icecek A.S.	CCOLA	M253EL109	10-Apr-17	Management	13	Close Meeting			No
						Accept Financial Statements			
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	1	and Statutory Reports	For	For	No
D 'C D ' CI' ' I.I	22.42	G ( 0 40 T 1 2 0	10 4 17		2.1	Elect David M. Turnbull as	-		27
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	2.1	Director	For	For	No
Pacific Pacin Chinning I td	2242	G68437139	12 Apr 17	Management	2.2	Elect Irene Waage Basili as Director	For	For	No
Pacific Basin Shipping Ltd	2343	00043/139	12-Apr-17	Management	2,2	Elect Stanley H. Ryan as	FOI	FOI	NO
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	2.3	Director	For	For	No
rueme Busin Sinpping Eta	23 13	300 137 137	12 / Ipi 17	Management	2.5	Authorize Board to Fix	101	101	110
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	2.4	Remuneration of Directors	For	For	No
11 0			•	Ü		Approve			
						PricewaterhouseCoopers as			
						Auditors and Authorize Board			
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	3	to Fix Their Remuneration	For	For	No
						Approve Issuance of Equity or			
D 'C D ' CI' ' I.I	22.42	0.60407100	10 4 17			Equity-Linked Securities			
Pacific Basin Shipping Ltd	2343	G68437139	12-Apr-17	Management	4	without Preemptive Rights	For	For	No
Pacific Basin Shipping Ltd	2242	G68437139	12 Apr 17	Management	5	Authorize Repurchase of Issued Share Capital	For	For	No
Facilic Basin Shipping Ltd	2343	00043/139	12-Apr-17	Management	3	Accept Financial Statements	FOI	FOI	NO
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	1	and Statutory Reports	For	For	No
Heineken Malaysia Bhd	HEIM	Y29432104	-	Management	2	Approve Final Dividend	For	For	No
ž			•	J		Elect Martin Giles Manen as			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	3	Director	For	For	No
						Elect Choo Tay Sian, Kenneth			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	4	as Director	For	For	No
					_	Approve Remuneration of	_	_	
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	5	Directors	For	For	No
						Approve Deloitte PLT as			
Heineken Malaysia Bhd	HEIM	Y29432104	13 Apr 17	Management	6	Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Heineken Malaysia Bhd	HEIM	Y29432104 Y29432104		Management	1	Elect Idris Jala as Director	For	For	No
Tiemeken Maiaysia Biid	TILLIVI	127432104	13-Apr-17	Management		Elect Yong Weng Hong as	1 01	101	140
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	2	Director	For	For	No
						Elect Frans Erik Eusman as			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	3	Director	For	For	No
						Approve Remuneration of			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	4	Directors	For	For	No
						Approve Deloitte PLT as			
II ' 1 M 1 ' DI 1	HEDA	V20422101	10 4 17		_	Auditors and Authorize Board	Б	Б	N
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	5	to Fix Their Remuneration	For	For	No
						Approve Martin Giles Manen to Continue Office as Independent			
Heineken Malaysia Bhd	HEIM	V29/3210/	13-Apr-17	Management	6	Non-Executive Director	For	For	No
Tiemeken iviaiaysia biiu	11171141	127732104	13 Apr-17	.vianagement	U	Approve Implementation of	1 01	1 01	110
						Shareholders Mandate for			
						Recurrent Related Party			
Heineken Malaysia Bhd	HEIM	Y29432104	13-Apr-17	Management	7	Transactions	For	For	No
BRD Groupe Societe				-		Elect Mariana Dinu to General			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	1	Meeting Secretariat	For	For	No
						Approve Financial Statements			
BRD Groupe Societe	DDD	********	20.4. :=		•	and Consolidated Financial			
Generale S.A.	BRD	X0300N100		Management	2	Statements for Fiscal Year 2016	For	For	No No
	BRD	A0300N100	20-Apr-1/	Management	3	Approve Discharge of Directors	For	For	No

BRD Groupe Societe Generale S.A.									
						Approve Allocation of Income		D. M.:	
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Apr-17	Management	4.1	and Dividend of RON 0.73 per Share	For	Do Not Vote	No
BRD Groupe Societe	BKD	AUJUNITOU	20-Apr-17	Wanagement	7.1	Shareholder Proposal: Approve Allocation of Income and Dividend of RON 1.045 per	101	Voic	140
Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	4.2	Share	Against	For	Yes
BRD Groupe Societe						Instruct Board to Analyze Possibility to Undertake Corporate Actions Aiming at Additional Distribution to			
Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	5	Shareholders	Against	Against	No
			•			Approve Provisionary Budget	C	Ü	
BRD Groupe Societe Generale S.A.	BRD	V0200N100	20	Managamant	6	and Business Plan for Fiscal Year 2017	For	For	No
BRD Groupe Societe	BRD	A0300N100	20-Apr-17	Management	0	Approve Remuneration of Non-Executive Directors for 2017 and General Limits for Additional Remuneration of	Foi	POI	NO
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	7	Directors and Executives	For	Against	Yes
BRD Groupe Societe			•			Elect Directors via Cumulative			
Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	8	Voting	Against	Against	No
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.1	Reelect Giovanni Luca Soma as Director	For	Against	Yes
BRD Groupe Societe	BRD	21030011100	20 / ipi 17	Wanagement	7.1	Reelect Philippe Charles Lhotte	101	7 igamst	103
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.2	as Director	For	Against	Yes
BRD Groupe Societe	DDD	V0200N1100	20 4 17		0.2	Reelect Bernardo Sanchez	Б		37
Generale S.A. BRD Groupe Societe	BRD	X0300N100	20-Apr-1/	Management	9.3	Incera as Director Reelect Jean-Luc Andre Joseph	For	Against	Yes
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.4	Parer as Director	For	Against	Yes
BRD Groupe Societe			,	Č		Reelect Petre Bunescu as		Ü	
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.5	Director	For	Against	Yes
BRD Groupe Societe Generale S.A.	BRD	V0200N100	20 Apr 17	Management	9.6	Reelect Ioan Cuzman as Director	For	Against	Yes
BRD Groupe Societe	DKD	X0300N100	20-Apr-17	Management	9.0	Reelect Aurelian Dochia as	FOI	Against	1 68
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.7	Director	For	Against	Yes
BRD Groupe Societe Generale S.A.	BRD	X0300N100		Management	9.8	Reelect Jean-Pierre Georges Vigroux as Director	For	For	No
BRD Groupe Societe						Elect Benoit Jean Marie			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	9.9	Ottenwaelter as Director	For	Against	Yes
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	9.1	Elect Cezary Krzysztof Smorszczewski as Director	Against	For	Yes
BRD Groupe Societe	BIND	A030011100	20 Apr 17	Share Holder	7.1	If Item 8 is Approved and Candidate Elected under Item 9.8: Indicate Jean-Pierre Vigroux as Independent Board	rigunst	101	103
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	10.1	Member	For	For	No
BRD Groupe Societe			·	Ĭ	10.2	If Item 8 is Approved and Candidate Elected under Item 9.7: Indicate Aurelian Dochia as	_		
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	10.2	Independent Board Member If Item 8 is Rejected: Reelect	For	For	No
BRD Groupe Societe						Jean-Luc Andre Joseph Parer as Director, Empower Chairman to			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	11	Sign Contract of Mandate	For	Against	Yes
						Elect Benoit Jean Marie Ottenwaelter as Director,			
BRD Groupe Societe	DDD	**********	20.4.1=		10.1	Empower Chairman to Sign			37
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	12.1	Contract of Mandate Shareholder Proposal: Elect	For	Against	Yes
DDD G						Cezary Krzysztof Smorszczewski as Director,			
BRD Groupe Societe Generale S.A.	BRD	X0300N100	20-Apr-17	Share Holder	12.2	Empower Chairman to Sign Contract of Mandate Ratify Ernst and Young	Against	For	Yes
BRD Groupe Societe						Assurance Services SRL as			
Generale S.A.	BRD BRD	X0300N100 X0300N100		Management Management	13 14	Auditor Approve Meeting s Ex-Date	For For	For For	No No
	שאם	7020011100	20-Apr-1/	ivianagement	14	Approve Meeting 8 Ex-Date	1.01	1.01	110

BRD Groupe Societe Generale S.A.

				Approve Record Date for			
BRD Groupe Societe				Effectiveness of This Meeting s			
Generale S.A.	BRD	X0300N100 20-Apr-17 Management	15	Resolutions	For	For	No

BRD Groupe Societe Generale S.A.	BRD	V0200N100	20 Apr 17	Managamant	1	Elect Mariana Dinu to General Meeting Secretariat	For	For	No
BRD Groupe Societe	BKD	A0300N100	20-Api-17	Management	1	Meeting Secretariat	POI	FOI	NO
Generale S.A. BRD Groupe Societe	BRD	X0300N100	20-Apr-17	Management	2	Amend Bylaws	For	For	No
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	3	Approve Meeting s Ex-Date	For	For	No
BRD Groupe Societe						Approve Record Date for Effectiveness of This Meeting s			
Generale S.A.	BRD	X0300N100	20-Apr-17	Management	4	Resolutions	For	For	No
						Approve Financial Statements, Statutory Reports, and			
DT AVD Companied a Thir	A IZD A	V71161162	20 Am 17	Managamant	1	Discharge of Directors and Commissioners	For	Eo.	No
PT AKR Corporindo Tbk PT AKR Corporindo Tbk	AKRA AKRA	Y71161163 Y71161163		Management Management	1 2	Approve Allocation of Income	For	For For	No No
11 AKK Corpornido 10k	AIXIA	171101103	20-Api-17	Wanagement		Approve Auditors and	1 01	101	140
						Authorize Board to Fix Their			
PT AKR Corporindo Tbk	AKRA	Y71161163	20-Apr-17	Management	3	Remuneration Approve Remuneration of	For	For	No
PT AKR Corporindo Tbk	AKRA	Y71161163	20-Apr-17	Management	4	Directors and Commissioners	For	For	No
						Authorize Commissioners to			
						Increase the Issued and Paid-Up Capital in Relation to the			
						Management Stock Option			
PT AKR Corporindo Tbk	AKRA	Y71161163	20-Apr-17	Management	5	Program (MSOP)	For	For	No
						Accept Financial Statements			
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	1	and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	For	For	No
TOTVS SA	TOTS3	P92184103	-	Management	2	Approve Capital Budget	For	For	No
						Approve Allocation of Income			
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	3	and Dividends Elect Henrique Andrade	For	For	No
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	1.1	Trinckquel as Director	For	For	No
			•			Elect Maria Leticia de Freitas			
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	1.2	Costa as Director Elect Gilberto Mifano as	For	For	No
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	1.3	Director	For	For	No
morning a .	тотал	D00101100	20 1 15			Approve Remuneration of	-	-	
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	2	Company s Management Authorize Capitalization of	For	For	No
						Reserves and Amend Article 5			
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	3	Accordingly	For	For	No
						Approve Increase in Authorized Capital and Amend Article 6			
TOTVS SA	TOTS3	P92184103	20-Apr-17	Management	4	Accordingly	For	For	No
						Approve Financial Statements	_	_	
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	1	and Statutory Reports Approve Allocation of Income,	For	For	No
						Dividends of CLP 2.01 per			
						Share and Future Dividend			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	2	Policy Elect Directors and Approve	For	For	No
						Their Remuneration; Elect			
						Directors Committee and			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	3	Approve Their Budget	For	Abstain	Yes
						Present Directors Committee Report on Activities and			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	4	Expenses			No
a 1 a 1	COMP	D072/2104	21 4 17	3.6	_	Receive Report Regarding			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	5	Related-Party Transactions Appoint Auditors and Designate			No
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	6	Risk Assessment Companies	For	Abstain	Yes
0 1 0 4	COMP	D070/0101	21 4 17	M	-	Designate Newspaper to Publish	Б	Б	N
Sonda S.A. Sonda S.A.	SONDA SONDA	P87262104 P87262104		Management Management	7 8	Announcements Present Report on Processing,	For	For	No No
Solida S.71.	JOHDA	10/202104	21 / sp1-1/	1-14HugeHiell	J	Printing, and Mailing			110
						Information Required by			

						Chilean Law			
Sonda S.A.	SONDA	P87262104	21-Apr-17	Management	9	Other Business	For	Against	Yes
						Accept Financial Statements			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	1	and Statutory Reports	For	For	No
						Approve Final and Special	_	_	
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	2	Dividend	For	For	No
Haite d Diamentiana Danka d	LITEDET	V02400104	22 4 17	M	2	Approve Remuneration of	F	F	NI-
United Plantations Berhad	UTDPLT	Y 92490104	22-Apr-17	Management	3	Directors Elect Ahmad Riza Basir as	For	For	No
United Plantations Berhad	UTDPLT	Y92490104	22 Apr 17	Management	4	Director	For	For	No
United Plantations Berhad	UTDPLT	Y92490104 Y92490104		Management	5	Elect R. Nadarajan as Director	For	For	No
Cliffed I fantations Definad	CIDILI	1 /24/0104	22-Api-17	Wanagement	J	Approve Ernst & Young as	101	1 01	140
						Auditors and Authorize Board			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	6	to Fix Their Remuneration	For	For	No
			1			Approve Johari bin Mat to			
						Continue Office as Independent			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	7	Non-Executive Director	For	For	No
						Approve Ahmad Riza Basir to			
						Continue Office as Independent			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	8	Non-Executive Director	For	For	No
						Approve Jeremy Derek			
						Campbell Diamond to Continue			
Haife d Dlausestiana Danka d	LITEDET	V02400104	22 4 17	M	0	Office as Independent	F	F	NI-
United Plantations Berhad	UTDPLT	Y 92490104	22-Apr-17	Management	9	Non-Executive Director Authorize Share Repurchase	For	For	No
United Plantations Berhad	UTDPLT	V02400104	22 Apr 17	Management	10	Program	For	For	No
Clinea Flantations Bernad	OIDILI	1 /24/0104	22-Apr-17	Wanagement	10	Approve Issuance of Equity or	101	1 01	110
						Equity-Linked Securities			
United Plantations Berhad	UTDPLT	Y92490104	22-Apr-17	Management	11	without Preemptive Rights	For	For	No
United Plantations Berhad	UTDPLT	Y92490104		Management	12	Amend Articles of Association	For	For	No
			•			Approve Minutes of Previous			
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	1	Meeting			No
						Acknowledge Company s			
Central Pattana PCL	CPN			Management	2	Performance			No
Central Pattana PCL	CPN			Management	3	Approve Financial Statements	For	For	No
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	4	Approve Dividend Payment	For	For	No
Control Dottono DCI	CDM	V1242H201	24 4 17	M	<i>E</i> 1	Elect Suthichai Chirathivat as	F	F	NI-
Central Pattana PCL	CPN	Y 1242U201	24-Apr-1/	Management	5.1	Director Elect Paitoon Taveebhol as	For	For	No
Central Pattana PCL	CPN	V12//21/201	24-Apr-17	Management	5.2	Director	For	For	No
Central I attaila I CL	CIT	112420201	24-Api-17	Wanagement	3.2	Elect Sudhitham Chirathiyat as	101	1 01	110
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	5.3	Director	For	For	No
	CII	112.20201	2.1.p1 17	Training of the training of th	0.0	Elect Prin Chirathivat as	101	1 01	110
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	5.4	Director	For	For	No
						Approve Remuneration of			
Central Pattana PCL	CPN	Y1242U201	24-Apr-17	Management	6	Directors	For	For	No
						Approve KPMG Poomchai			
						Audit Limited as Auditors and			
						Authorize Board to Fix Their			
Central Pattana PCL	CPN			Management	7	Remuneration	For	For	No
Central Pattana PCL	CPN			Management	8	Other Business	For	Against	Yes
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	1	Open Meeting			No
Eurocash SA	EUR	X23828106	25-Apr 17	Management	2	Acknowledge Proper Convening of Meeting			No
Eurocash SA Eurocash SA	EUR	X2382S106 X2382S106			3	Elect Meeting Chairman	For	For	No
Eurocash SA	EUR	X2382S106		Management	4	Prepare List of Shareholders	1 01	1 01	No
Eurocash SA	EUR			Management	5	Approve Agenda of Meeting	For	For	No
			1			.1 0			

						5			
						Receive Financial Statements			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	6	and Management Board Report on Company s Operations			No
Eurocusii Si i	Lek	1123025100	23 11p1 17	management	Ū	Receive Consolidated Financial			110
						Statements and Management			
						Board Report on Group s			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	7	Operations			No
F 1.0A	ELID	W22020106	05 A 17		0	Receive Supervisory Board			N.T.
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	8	Report Approve Financial Statements			No
						and Management Board Report			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	9	on Company s Operations	For	For	No
			•			Approve Consolidated Financial			
						Statements and Management			
F 1.04	ELID	W22020106	05 A 17		10	Board Report on Group s	г	Г	N.T.
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	10	Operations Approve Allocation of Income	For	For	No
						and Dividends of PLN 0.73 per			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	11	Share	For	For	No
			•	Ç		Approve Discharge of Luis			
						Manuel Conceicao do Amaral			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.1	(CEO)	For	For	No
						Approve Discharge of Katarzyna Kopaczewska			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.2	(Management Board Member)	For	For	No
Eurocusii S71	Lek	1123025100	23 11p1 17	Management	12.2	Approve Discharge of Rui	101	101	110
						Amaral (Management Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.3	Member)	For	For	No
						Approve Discharge of Arnaldo			
E	ELID	V22020106	25 4 17	M	12.4	Guerreiro (Management Board	F	F	NI-
Eurocash SA	EUR	A2382S100	23-Apr-17	Management	12.4	Member) Approve Discharge of Pedro	For	For	No
						Martinho (Management Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.5	Member)	For	For	No
						Approve Discharge of Jacek			
						Owczarek (Management Board	_	_	
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.6	Member)	For	For	No
						Approve Discharge of David Boner (Management Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	12.7	Member)	For	For	No
						Approve Discharge of Joao			
						Borges de Assuncao			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.1	(Supervisory Board Chairman)	For	For	No
						Approve Discharge of Eduardo			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.2	Aguinaga de Moraes (Supervisory Board Member)	For	For	No
Eurocusii Si i	Lek	1123025100	23 11p1 17	management	13.2	Approve Discharge of Hans	101	1 01	110
						Korber (Supervisory Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.3	Member)	For	For	No
						Approve Discharge of Francisco			
						Jose Valente Hipolito dos Santos (Supervisory Board			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.4	Member)	For	For	No
Eurocusii Si i	Lek	7123025100	23 11p1 17	management	15.1	Approve Discharge of Jacek	1 01	1 01	110
						Szwajcowski (Supervisory			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	13.5	Board Member)	For	For	No
		********	25			Amend Statute to Reflect	_	_	
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	14	Changes in Capital	For	For	No
Eurocash SA	EUR	X23828106	25_Apr_17	Management	15	Approve Consolidated Text of Statute	For	For	No
Eurocasii 5A	LUK	A23023100	23-Apr-1/	1.1anagement	1.0	Amend Regulations on	1 01	1 01	140
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	16	Supervisory Board	For	For	No
			•			Discussion on Elimination of			
Eurocash SA	EUR	X2382S106	•	Management	17	Shareholders Preemptive Rights	_		No
Eurocash SA	EUR	X2382S106		Management	18.1	Approve Stock Option Plan XI	For	Abstain	Yes
Eurocash SA	EUR	X2382S106	23-Apr-1/	Management	18.2	Approve Stock Option Plan XIa	For	Abstain	Yes

Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.3	Approve Stock Option Plan XIb	For	Abstain	Yes
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.4	Approve Stock Option Plan XII	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.5	XIIa	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.6	XIIb	For	Abstain	Yes
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.7	Approve Stock Option Plan XIII	For	Abstain	Yes
			•			Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.8	XIIIa	For	Abstain	Yes
				Ü		Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.9	XIIIb	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.1	XIV	For	Abstain	Yes
Edit o Custi Si I	2011	1120025100	20 11p1 17	1.1unugement	10.1	Approve Stock Option Plan	101	11004411	100
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18 11		For	Abstain	Yes
Ediocusii Si i	LUK	7123025100	23 Hpr 17	Management	10.11	Approve Stock Option Plan	1 01	Hostani	103
Eurocash SA	EUR	X2382S106	25 Apr 17	Management	18 12		For	Abstain	Yes
Eurocash SA	EUR					Approve Stock Option Plan XV	For	Abstain	Yes
Eurocasii 3A	LUK	A23623100	23-Api-17	Management	10.13		1.01	Austani	108
Eurocash SA	EUR	V22020106	25 Am 17	Managamant	10 14	Approve Stock Option Plan	For	Abatain	Yes
Eurocash SA	EUK	X2382S106	23-Apr-17	Management	10.14		FOI	Abstain	ies
F 1.04	ELID	¥22020106	25 4 15		10.15	Approve Stock Option Plan	-		**
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.15		For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.16		For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.17	XVIa	For	Abstain	Yes
						Approve Stock Option Plan			
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	18.18	XVIb	For	Abstain	Yes
Eurocash SA	EUR	X2382S106	25-Apr-17	Management	19	Close Meeting			No
			_	_		Accept Financial Statements			
						and Statutory Reports for Fiscal			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	1	Year Ended Dec. 31, 2016	For	For	No
				8		Approve Allocation of Income			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	2	and Dividends	For	For	No
Econica rone a car si i	1121110	100002111	20 11p1 17	Trainage ment	_	Fix Number of Directors at	101	101	110
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	3	Eight	For	For	No
Eocanza Rent a Car 5.71.	KEIVIS	103302111	23 / <b>(</b> p) 17	Management	3	Elect Jose Salim Mattar Junior	1 01	1 01	110
Localiza Rent a Car S.A.	RENT3	P6330Z111	25 Apr 17	Management	4.1	as Board Chairman	For	For	No
Localiza Relit a Cai S.A.	KENTS	103302111	23-Api-17	Management	4.1	Elect Antonio Claudio Brandao	1.01	1.01	NO
Localiza Bont a Con C A	DENIT2	D62207111	25 Am 17	Managamant	4.2		Бол	Fo.,	No
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.2	Resende as Vice-Chairman	For	For	No
	D.F.1.TT0	D. (2207111	22			Elect Eugenio Pacelli Mattar as	_	_	
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.3	Director	For	For	No
						Elect Flavio Brandao Resende			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.4	as Director	For	For	No
						Elect Maria Leticia de Freitas			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.5	Costa as Independent Director	For	For	No
						Elect Jose Gallo as Independent			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.6	Director	For	For	No
						Elect Oscar de Paula Bernardes			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.7	Neto as Independent Director	For	For	No
			•			Elect Stefano Bonfiglio as			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	4.8	Independent Director	For	For	No
						Approve Remuneration of			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	5	Company s Management	For	For	No
						Authorize Capitalization of			
Localiza Rent a Car S.A.	RENT3	P6330Z111	25-Apr-17	Management	1	Reserves for Bonus Issue	For	For	No
Localiza Rein a Cai o.A.	111113	100002111	20 / ipi-1/	unugement		Amend Article 5 to Reflect	1 01	1 01	110
						Changes in Capital and			
Localiza Bont a Con C. A	DENTE	D62207111	25 4 - 17	Managagaga	2		For	For	No
Localiza Rent a Car S.A.	RENT3	P6330Z111	23-Apr-1/	Management	2	Consolidate Bylaws	For	For	No
						Open Meeting, Elect Presiding			
						Council of Meeting and			
Logo Yazilim Sanayi ve						Authorize Presiding Council to			
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	1	Sign Minutes of Meeting	For	For	No
Logo Yazilim Sanayi ve									
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	2	Accept Board Report	For	For	No
Logo Yazilim Sanayi ve									
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	3	Accept Audit Report	For	For	No

Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	4	Accept Financial Statements	For	For	No
Logo Yazilim Sanayi ve			•						
Ticaret A.S. Logo Yazilim Sanayi ve	LOGO		•	Management	5	Approve Discharge of Board	For	For	No
Ticaret A.S. Logo Yazilim Sanayi ve	LOGO	M6777T100	25-Apr-17	Management	6	Approve Allocation of Income Receive Information on	For	For	No
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	7	Remuneration Policy			No
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	8	Approve Director Remuneration	For	Abstain	Yes
Logo Yazilim Sanayi ve		14107771100	25-Api-17	Wanagement	G		1 01	Aostani	103
Ticaret A.S. Logo Yazilim Sanayi ve	LOGO	M6777T100	25-Apr-17	Management	9	Elect Directors	For	For	No
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	10	Ratify External Auditors	For	For	No
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	11	Receive Information on Donations Made in 2016			No
						Approve Donation Policy and			
Logo Yazilim Sanayi ve	1,000	M6777T100	25 Am 17	Managamant	12	Upper Limit of the Donations	Бол	Бол	No
Ticaret A.S.	LOGO	M10///1100	23-Apr-17	Management	12	for 2017 Grant Permission for Board	For	For	No
						Members to Engage in			
						Commercial Transactions with			
Logo Yazilim Sanayi ve						Company and Be Involved with Companies with Similar			
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	13	Corporate Purpose	For	For	No
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25 Apr 17	Management	14	Receive Information on Related Party Transactions			No
Ticarct A.S.	LOGO	WI07771100	25-Api-17	Management	14	Receive Information on			NO
						Guarantees, Pledges and			
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	15	Mortgages Provided by the Company to Third Parties			No
Logo Yazilim Sanayi ve	LOGO	14107771100	23 Apr 17	Wanagement	13	Receive Information on			110
Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	16	Disclosure Policy			No
Logo Yazilim Sanayi ve Ticaret A.S.	LOGO	M6777T100	25-Apr-17	Management	17	Wishes			No
Bumrungrad Hospital			•			Approve Minutes of Previous			
Public Co Ltd Bumrungrad Hospital	ВН	Y1002E223	26-Apr-17	Management	1	Meeting	For	For	No
Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	2	Acknowledge Directors Report			No
Bumrungrad Hospital	DII	V1000E000	26 4 17		2	A F' '10'	г	F	N
Public Co Ltd	ВН	Y1002E223	20-Apr-17	Management	3	Approve Financial Statements Approve Allocation of Income	For	For	No
						and Dividend Payment and			
Bumrungrad Hospital	DII	W1002E222	26 A 17	M	4	Acknowledge Interim Dividend	F	F	NI-
Public Co Ltd Bumrungrad Hospital	ВН	Y1002E223	20-Apr-17	Management	4	Payment	For	For	No
Public Co Ltd	BH	Y1002E223	26-Apr-17	Management	5.1	Elect Chong Toh as Director	For	For	No
Bumrungrad Hospital Public Co Ltd	ВН	Y1002F223	26-Apr-17	Management	5.2	Elect Sophavadee Uttamobol as Director	For	For	No
Bumrungrad Hospital	DII	110028223	20 mpr 17	Management	3.2	Elect Suvarn Valaisathien as	101	1 01	110
Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	5.3	Director Elect Num Tanthuwanit as	For	For	No
Bumrungrad Hospital Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	5.4	Director	For	For	No
D 127						Approve Remuneration of			
Bumrungrad Hospital Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	6	Directors and Committee Members	For	For	No
	211	11000000	20 1.pr 17	- Innagement	3	Approve EY Office Limited as	2 01	. 01	1.0
Bumrungrad Hospital	DII	V1000E000	26 4 - 17	Mon	7	Auditors and Authorize Board	Г	F7	NT.
Public Co Ltd Bumrungrad Hospital	ВН	1 1002E223	20-Apr-1/	Management	7	to Fix Their Remuneration Amend Memorandum of	For	For	No
Public Co Ltd	ВН	Y1002E223	26-Apr-17	Management	8	Association	For	For	No
Bumrungrad Hospital Public Co Ltd	ВН	V1002F223	26-Apr-17	Management	9	Other Business	For	Against	Yes
I dolle Co Liu	DII	110026223	20-Api-1/	1+1anagement	7	Adopt Financial Statements and	1 01	Agamst	108
Delfi Ltd.	P34			Management	1	Directors and Auditors Reports	For	For	No
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	2	Approve Final Dividend	For	For	No

						Elect Chuang Tiong Kie as	_	_	
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	3	Director Elect Anthony Michael Dean as	For	For	No
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	4	Director Director	For	For	No
			_			Elect Koh Poh Tiong as			
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	5	Director	For	For	No
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	6	Elect Doreswamy Nandkishore as Director	For	For	No
Delfi Ltd.	P34			Management	7	Approve Directors Fees	For	For	No
			·			Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board			
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	8	to Fix Their Remuneration	For	For	No
						Approve Issuance of Equity or Equity-Linked Securities with			
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	9	or without Preemptive Rights	For	Against	Yes
			1			Approve Issuance of Shares Under the Delfi Limited Scrip		g	
Delfi Ltd.	P34	Y6804G102	26-Apr-17	Management	10	Dividend Scheme	For	For	No
Delfi Ltd.	D2.4	V(004C102	26 A 17	Managana	1.1	Approve Mandate for Interested	F	F	NI-
Dein Lia.	P34	10804G102	20-Apr-1/	Management	11	Person Transactions Accept Financial Statements	For	For	No
Iguatemi Empresa de Shopping Centers S.A	IGTA3	P5352J104	26-Apr-17	Management	1	and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	For	For	No
Iguatemi Empresa de Shopping Centers S.A	IGTA3	P5352J104	26-Apr-17	Management	2	Approve Allocation of Income	For	For	No
Iguatemi Empresa de	101713	1 33323104	20 / ipi 17	wanagement		Approve Remuneration of	1 01	1 01	110
Shopping Centers S.A Iguatemi Empresa de	IGTA3	P5352J104	26-Apr-17	Management	3	Company s Management	For	Against	Yes
Shopping Centers S.A	IGTA3	P5352J104	26-Apr-17	Management	4	Install Fiscal Council	For	Abstain	Yes
BEC World Public	DEC	V0760D141	27 4 17	M	1	Approve Minutes of Previous	F	F	NI-
Company Limited BEC World Public	BEC	Y0769B141	2/-Apr-1/	Management	1	Meeting	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	2	Acknowledge Directors Report	For	For	No
			•	, and the second		Approve Financial Statements			
BEC World Public	DEC	W07/0D141	27 4 17		2	and Acknowledge Auditor s	Г	Б	N
Company Limited BEC World Public	BEC	10/69B141	27-Apr-17	Management	3	Report Approve Allocation of Income	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	4	and Dividend Payment	For	For	No
BEC World Public						Elect Ratana Maleenont as			
Company Limited BEC World Public	BEC	Y0769B141	27-Apr-17	Management	5.1	Director	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	5.2	Elect Nipa Maleenont as Director	For	For	No
BEC World Public	220	10,002111	27 11p1 17	11111111111111111111111111111111111111	0.2	Elect Somprasong Boonyachai	101	101	110
Company Limited	BEC	Y0769B141	27-Apr-17	Management	5.3	as Director	For	For	No
BEC World Public Company Limited	BEC	V0760D141	27	Managamant	5 1	Elect Vorawat Maleenont as Director	Eo.	Бол	No
BEC World Public	DEC	10/096141	21-Apr-17	Management	5.4	Elect Tospol Maleenont as	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	5.5	Director	For	For	No
BEC World Public						Approve Remuneration of		_	
Company Limited  BEC World Public	BEC	Y0769B141	27-Apr-17	Management	6	Directors Approve Dr. Virach & Associates Office as Auditors and Authorize Board to Fix	For	For	No
Company Limited	BEC	Y0769B141	27-Apr-17	Management	7	Their Remuneration	For	For	No
BEC World Public				٠. ٠. ٠.		Authorize Issuance of			
Company Limited	BEC	Y0769B141	27-Apr-17	Management	8	Debentures	For	For	No
BEC World Public Company Limited	BEC	V0760R1/1	27-Apr 17	Management	9	Amend Articles of Association	For	For	No
Company Ellinea	DEC	10/070141	21-Api-17	ivianagement	9	Accept Financial Statements and Statutory Reports for Fiscal	TOI	1.01	140
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	1	Year Ended Dec. 31, 2016	For	For	No
		90.000	25		_	Approve that No Sum be	_	_	
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	2	Credited to Legal Reserve Approve that No Sum be Set	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	3	Aside to Contingency Reserve	For	For	No
			•			Approve Distribution of			
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	4	\$36,994,880.00	For	For	No

Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	5	Appoint Ernst & Young as Auditors	For	For	No
Wilson Bons Etai	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	3,001011,	27 11p1 17	Training of the It	U	Authorize Board to Fix	1 01	101	110
Wilson Sons Ltd.	WSON33	G96810117		Management	6	Remuneration of the Auditors	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	7	Fix Number of Directors at Six Re-elect Cezar Baiao as	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.1	Director Re-elect Claudio Marote as	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.2	Director Re-elect Andres Rozental as	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.3	Director Re-elect William Henry	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.4	Salomon as Director	For	For	No
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	8.5	Re-elect Jose Francisco Gouvea Vieira as Director	For	For	No
Wilson Sons Ltd.	WSON33	C06910117	27 Apr 17	Managamant	8.6	Re-elect Claudio Frischtak as Director	For	For	No
Wilson Sons Etd.	WSON33	G90810117	27-Apr-17	Management	8.0	Appoint Jose Francisco Gouvea Vieria as Chairman until 2018	FOI	FOI	NO
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	9.1	AGM	For	For	No
						Appoint William Henry			
Wilson Sons Ltd.	WSON33	G96810117	27-Apr-17	Management	9.2	Salomon as Deputy Chairman until 2018 AGM	For	For	No
Yanlord Land Group	WSONSS	G90810117	21-Api-11	Management	9.2	Adopt Financial Statements and	1.01	1.01	NO
Limited	Z25	Y9729A101	27-Apr-17	Management	1	Directors and Auditors Reports	For	For	No
Yanlord Land Group	705	3/07/20 A 101	07 4 17		2	Approve First and Final	Б	Г	NT.
Limited Yanlord Land Group	Z25	Y9/29A101	2/-Apr-1/	Management	2	Dividend	For	For	No
Limited Yanlord Land Group	Z25	Y9729A101	27-Apr-17	Management	3	Approve Directors Fees Elect Ronald Seah Lim Siang as	For	For	No
Limited	Z25	Y9729A101	27-Apr-17	Management	4a	Director	For	For	No
Yanlord Land Group									
Limited Yanlord Land Group	Z25	Y9729A101	27-Apr-17	Management	4b	Elect Ng Ser Miang as Director Elect Zhong Sheng Jian as	For	For	No
Limited	Z25	Y9729A101	27-Apr-17	Management	4c	Director	For	For	No
Yanlord Land Group			•						
Limited	Z25	Y9729A101	27-Apr-17	Management	5	Elect Zhong Ming as Director Approve Deloitte & Touche LLP, Singapore as Auditors and	For	For	No
Yanlord Land Group						Authorize Board to Fix Their			
Limited	Z25	Y9729A101	27-Apr-17	Management	6	Remuneration	For	For	No
Yanlord Land Group						Approve Issuance of Equity or Equity-Linked Securities with			
Limited	Z25	Y9729A101	27-Apr-17	Management	7	or without Preemptive Rights	For	Against	Yes
Yanlord Land Group Limited	Z25	Y9729A101	27-Apr-17	Management	8	Authorize Share Repurchase Program	For	For	No
Elimed	223	17/27/1101	27 11pi 17	Management	U	Accept Management Statements	1 01	1 01	110
Arezzo Industria e						for Fiscal Year Ended Dec. 31,	_		
Comercio SA	ARZZ3		28-Apr-17	Management	1	2016 Accept Financial Statements	For	For	No
Arezzo Industria e						and Statutory Reports for Fiscal			
Comercio SA	ARZZ3		28-Apr-17	Management	2	Year Ended Dec. 31, 2016	For	For	No
Arezzo Industria e	. 5.772		20 1 15				-	-	
Comercio SA Arezzo Industria e	ARZZ3		28-Apr-17	Management	3	Approve Capital Budget	For	For	No
Comercio SA Arezzo Industria e	ARZZ3		28-Apr-17	Management	4	Approve Allocation of Income	For	For	No
Comercio SA	ARZZ3		28-Apr-17	Management	5	Fix Number of Directors	For	For	No
Arezzo Industria e			20.4			THE ORIGINAL PROPERTY OF THE ORIGINAL PROPERTY	-		
Comercio SA Arezzo Industria e	ARZZ3		28-Apr-17	Management	6	Elect Directors Elect Director Appointed by	For	Abstain Do Not	Yes
Comercio SA	ARZZ3		28-Apr-17	Share Holder	6.1	Minority Shareholder	None	Vote	No
			r			Elect Alessandro Giuseppe Carlucci as Board Chairman and			
Arezzo Industria e	A D Z Z 2		20 4 17	Managamari	7	Jose Ernesto Beni Bologna as	Do::	E	NT -
Comercio SA	ARZZ3		28-Apr-1/	Management	7	Vice-Chairman	For	For	No

A T., d.,						A			
Arezzo Industria e Comercio SA	ARZZ3		28 Apr 17	Management	8	Approve Remuneration of Company s Management	For	For	No
Arezzo Industria e	AKZZS		20-Apr-17	Management	o	Amend Article 3 Re: Location	1.01	1.01	INO
Comercio SA	ARZZ3		28-Apr-17	Management	1	of Company Offices	For	For	No
Arezzo Industria e	TITULE		20 11p1 17	management	•	Amend Article 5 to Reflect	101	1 01	110
Comercio SA	ARZZ3		28-Apr-17	Management	2	Changes in Capital	For	For	No
Arezzo Industria e						Authorize Board to Ratify and			
Comercio SA	ARZZ3		28-Apr-17	Management	3	Execute Approved Resolutions	For	For	No
Grupo Aeroportuario del Centro Norte S.A.B. de						Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend			
C.V.	OMA B	P49530101	28-Apr-17	Management	1	Article 6	For	For	No
Grupo Aeroportuario del Centro Norte S.A.B. de			·						
C.V.	OMA B	P49530101	28-Apr-17	Management	2	Appoint Legal Representatives	For	For	No
Grupo Aeroportuario del						Present Reports in Compliance			
Centro Norte S.A.B. de						with Article 28, Section IV (D			
C.V.	OMA B	P49530101	28-Apr-17	Management	1	and E) of Stock Market Law			No
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	OMA B	P49530101	28-Apr-17	Management	2	Present CEO and External Auditor Report in Compliance with Article 28, Section IV (B) of Stock Market Law			No
						Present Board of Directors			
Grupo Aeroportuario del Centro Norte S.A.B. de	OM P	D40520101	20 4 17		2	Report in Accordance with Article 28, Section IV (A and C) of Stock Market Law			
C.V.	OMA B	P49530101	28-Apr-17	Management	3	Including Tax Report			No
Grupo Aeroportuario del						A D D D d. d			
Centro Norte S.A.B. de	OMAD	D40520101	20 4 17	M	4	Approve Reports Presented on	F	F	NI.
C.V.	OMA B	P49530101	28-Apr-17	Management	4	Items 1 and 2 of this Agenda Approve Allocation of Income, Increase in Reserves,	For	For	No
Grupo Aeroportuario del Centro Norte S.A.B. de						Set Aggregate Nominal Amount of Share Repurchase and			
C.V.	OMA B	P49530101	28-Apr-17	Management	5	Dividends	For	For	No
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	OMA B	P49530101	28 Apr 17	Management	6	Elect or Ratify Directors and Chairmen of Audit, Corporate Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration	For	Abstain	Yes
Grupo Aeroportuario del	OMAB	149330101	20-Apr-17	Wanagement	U	Approve their Remuneration	1.01	Austani	168
Centro Norte S.A.B. de									
C.V.	OMA B	P49530101	28-Apr-17	Management	7	Appoint Legal Representatives	For	For	No
Hana Microelectronics			•	Č		Approve Minutes of Previous			
PCL	HANA	Y29974154	28-Apr-17	Management	1	Meeting	For	For	No
Hana Microelectronics			•	Ü		Acknowledge Company s			
PCL	HANA	Y29974154	28-Apr-17	Management				-	NT.
Hana Microelectronics					2	Performance	For	For	No
PCL					2	Performance	For	For	NO
Hana Microelectronics	HANA	Y29974154	28-Apr-17	Management	3	Accept Financial Statements	For For	For For	No
	HANA	Y29974154	28-Apr-17	Management					
PCL	HANA HANA		1	Management Management					
PCL Hana Microelectronics		Y29974154	28-Apr-17	Management	3	Accept Financial Statements	For	For	No
		Y29974154	28-Apr-17	J	3	Accept Financial Statements  Approve Dividend Payment	For	For	No
Hana Microelectronics	HANA	Y29974154	28-Apr-17	Management	3	Accept Financial Statements  Approve Dividend Payment Elect John Thompson as	For For	For For	No No
Hana Microelectronics PCL	HANA	Y29974154 Y29974154	28-Apr-17 28-Apr-17	Management Management	3	Accept Financial Statements  Approve Dividend Payment Elect John Thompson as Director	For For	For For	No No
Hana Microelectronics PCL Hana Microelectronics	HANA HANA	Y29974154 Y29974154	28-Apr-17 28-Apr-17	Management	3 4 5.1	Accept Financial Statements  Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as	For For	For For	No No No
Hana Microelectronics PCL Hana Microelectronics PCL	HANA HANA	Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17	Management Management	3 4 5.1	Accept Financial Statements  Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director	For For	For For	No No No
Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics	HANA HANA HANA	Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management	3 4 5.1 5.2 6	Accept Financial Statements  Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board	For For For	For For For	No No No No
Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL Hana Microelectronics PCL	HANA HANA	Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management	3 4 5.1 5.2	Accept Financial Statements  Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as	For For For	For For For	No No No
Hana Microelectronics PCL	HANA HANA HANA	Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management	3 4 5.1 5.2 6	Accept Financial Statements  Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board	For For For	For For For	No No No No
Hana Microelectronics PCL Valid Solucoes e Servicos	HANA HANA HANA	Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management	3 4 5.1 5.2 6	Accept Financial Statements  Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration Other Business	For For For For	For For For For	No No No No
Hana Microelectronics PCL Valid Solucoes e Servicos de Seguranca em Meios de	HANA HANA HANA HANA	Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management	3 4 5.1 5.2 6	Accept Financial Statements  Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration Other Business  Accept Financial Statements	For For For For	For For For For	No No No No
Hana Microelectronics PCL Valid Solucoes e Servicos	HANA HANA HANA HANA	Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management Management	3 4 5.1 5.2 6	Accept Financial Statements  Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration Other Business  Accept Financial Statements and Statutory Reports for Fiscal	For For For For For	For For For For	No No No No
Hana Microelectronics PCL Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao	HANA HANA HANA HANA	Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 P0282R102	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management Management Management	3 4 5.1 5.2 6 7 8	Accept Financial Statements  Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration Other Business  Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	For For For For	For For For Against	No
Hana Microelectronics PCL Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao S.	HANA HANA HANA HANA VLID3	Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 Y29974154 P0282R102	28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17	Management Management Management Management Management Management	3 4 5.1 5.2 6 7 8	Accept Financial Statements  Approve Dividend Payment Elect John Thompson as Director Elect Salakchitt Preedaporn as Director Approve Remuneration of Directors Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration Other Business  Accept Financial Statements and Statutory Reports for Fiscal	For For For For For For	For For For Against	No No No No No Yes

Pagamentos e Identificacao S.

Interest-on-Capital-Stock Payments

Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao S.	VLID3	P0282R102	28-Apr-17	Management	3	Fix Number of Directors	For	For	No
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao	VII 1D2	D0202D 102	20 4 17	M	4.1		F	41	V
S. Valid Solucoes e Servicos	VLID3	P0282R102	28-Apr-17	Management	4.1	Elect Sidney Levy as Director	For	Abstain	Yes
de Seguranca em Meios de Pagamentos e Identificacao S.	VLID3	P0282R102	28-Apr-17	Management	4.2	Elect Marcilio Marques Moreira as Director	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao S.	VLID3	P0282R102	•	C	4.3	Elect Luiz Mauricio Leuzinger as Director	For	Abstain	Yes
Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao S.	VLID3	102021102	20 Apr 17	wanagement	4.5	as Birector	101	riosum	103