

ADAMS DIVERSIFIED EQUITY FUND, INC.
Form N-PX
July 27, 2018

FORM N-PX

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

Investment Company Act file number: 811-00248

ADAMS DIVERSIFIED EQUITY FUND, INC.

(Exact name of registrant as specified in charter)

500 East Pratt Street, Suite 1300, Baltimore, Maryland 21202

(Address of principal executive offices)

**Janis F. Kerns
Adams Diversified Equity Fund, Inc.
500 East Pratt Street, Suite 1300
Baltimore, Maryland 21202**

(Name and address of agent for service)

Registrant's telephone number, including area code: (410) 752-5900

Date of fiscal year end: December 31

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

Item 1. Proxy Voting Record

| ABBVIE INC. | | | | | | | | | |
|---------------|--|---------------------|-------------|------|---------------------------|------------------------|-----|--|------------------------|
| Security | | 00287Y109 | | | | Meeting Type | | | Annual |
| Ticker Symbol | | ABBV | | | | Meeting Date | | | 04-May-2018 |
| ISIN | | US00287Y1091 | | | | Agenda | | | 934746768 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | | |
| 1. | DIRECTOR | | Management | | | | | | |
| | 1 | Roxanne S. Austin | | For | | For | For | | |
| | 2 | Richard A. Gonzalez | | For | | For | For | | |
| | 3 | Rebecca B. Roberts | | For | | For | For | | |
| | 4 | Glenn F. Tilton | | For | | For | For | | |
| 2. | Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2018 | | Management | For | | For | For | | |
| 3. | Say on Pay - An advisory vote on the approval of executive compensation | | Management | For | | For | For | | |

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|-----------------------------------|--|-------------|---------|--------------|---------|-------------|
| 4. | Say When on Pay - An advisory vote on the frequency of the advisory vote to approve executive compensation | Management | 3 Years | 1 Year | Against | |
| 5. | Approval of a management proposal regarding amendment of the certificate of incorporation for the annual election of directors | Management | For | For | For | |
| 6. | Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting | Management | For | For | For | |
| 7. | Stockholder Proposal - to Issue an Annual Report on Lobbying | Shareholder | Against | Against | For | |
| 8. | Stockholder Proposal - to Separate Chair and CEO | Shareholder | Against | Against | For | |
| 9. | Stockholder Proposal - to Issue an Annual Compensation Committee Report on Drug Pricing | Shareholder | Against | Against | For | |
| ADAMS NATURAL RESOURCES FUND, INC | | | | | | |
| Security | | 00548F105 | | Meeting Type | | Annual |
| | | PEO | | | | 19-Apr-2018 |

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|-----------------------------------|---|-------------------------|--------------------|-------------|----------------------------------|-------------------------------|------------------------|
| Ticker Symbol | | | | | Meeting Date | | |
| ISIN | | US00548F1057 | | | Agenda | | 934730549 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | |
| 1. | DIRECTOR | | Management | | | | |
| | 1 | Enrique R. Arzac | | For | For | For | |
| | 2 | Kenneth J. Dale | | For | For | For | |
| | 3 | Frederic A. Escherich | | For | For | For | |
| | 4 | Roger W. Gale | | For | For | For | |
| | 5 | Lauriann C. Kloppenburg | | For | For | For | |
| | 6 | Kathleen T. McGahran | | For | For | For | |
| | 7 | Craig R. Smith | | For | For | For | |
| | 8 | Mark E. Stoeckle | | For | For | For | |
| 2. | The selection of PricewaterhouseCoopers LLP as independent public auditors. | | Management | For | For | For | |
| ADOBE SYSTEMS INCORPORATED | | | | | | | |
| Security | | 00724F101 | | | Meeting Type | | Annual |
| Ticker Symbol | | ADBE | | | Meeting Date | | 12-Apr-2018 |
| ISIN | | US00724F1012 | | | Agenda | | 934730587 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | |
| 1A. | Election of Director: Amy Banse | | Management | For | For | For | |
| 1B. | Election of Director: Edward Barnholt | | Management | For | For | For | |
| 1C. | Election of Director: Robert Burgess | | Management | For | For | For | |

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|--------------------------|---|------------|---------|--------------|---------|-------------|--|
| 1D. | Election of Director: Frank Calderoni | Management | For | For | For | | |
| 1E. | Election of Director: James Daley | Management | For | For | For | | |
| 1F. | Election of Director: Laura Desmond | Management | For | For | For | | |
| 1G. | Election of Director: Charles Geschke | Management | For | For | For | | |
| 1H. | Election of Director: Shantanu Narayen | Management | For | For | For | | |
| 1I. | Election of Director: Daniel Rosensweig | Management | For | For | For | | |
| 1J. | Election of Director: John Warnock | Management | For | For | For | | |
| 2. | Approval of the 2003 Equity Incentive Plan as amended to increase the available share reserve by 7.5 million shares. | Management | Against | For | Against | | |
| 3. | Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending on November 30, 2018. | Management | For | For | For | | |
| 4. | Approval on an advisory basis of the compensation of the named executive officers. | Management | For | For | For | | |
| ADVANCE AUTO PARTS, INC. | | | | | | | |
| Security | | 00751Y106 | | Meeting Type | | Annual | |
| Ticker Symbol | | AAP | | Meeting Date | | 16-May-2018 | |

| ISIN | | US00751Y1064 | | | Agenda | | 934794911 - Management |
|-------------------------------|--|--------------------|-------------|---------|---------------------------|------------------------|------------------------|
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | |
| 1. | DIRECTOR | | Management | | | | |
| | 1 | John F. Bergstrom | | For | For | For | |
| | 2 | Brad W. Buss | | For | For | For | |
| | 3 | Fiona P. Dias | | For | For | For | |
| | 4 | John F. Ferraro | | For | For | For | |
| | 5 | Thomas R. Greco | | For | For | For | |
| | 6 | Adriana Karaboutis | | For | For | For | |
| | 7 | Eugene I. Lee, Jr. | | For | For | For | |
| | 8 | Douglas A. Pertz | | For | For | For | |
| | 9 | Reuben E. Slone | | For | For | For | |
| | 10 | Jeffrey C. Smith | | For | For | For | |
| 2. | Approve, by advisory vote, the compensation of our named executive officers. | | Management | For | For | For | |
| 3. | Ratify the appointment of Deloitte & Touche LLP (Deloitte) as our independent registered public accounting firm for 2018. | | Management | For | For | For | |
| 4. | Advisory vote on the stockholder proposal on the ability of stockholders to act by written consent if presented at the annual meeting. | | Shareholder | Against | Against | For | |
| ALEXION PHARMACEUTICALS, INC. | | | | | | | |

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| Security | | 015351109 | | | Meeting Type | | Annual |
|---------------|---|-------------------------|------|---------------------------|------------------------|-----|------------------------|
| Ticker Symbol | | ALXN | | | Meeting Date | | 08-May-2018 |
| ISIN | | US0153511094 | | | Agenda | | 934758713 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1. | DIRECTOR | Management | | | | | |
| | 1 | Felix J. Baker | | For | For | For | |
| | 2 | David R. Brennan | | For | For | For | |
| | 3 | Christopher J. Coughlin | | For | For | For | |
| | 4 | Deborah Dunsire | | For | For | For | |
| | 5 | Paul A. Friedman | | For | For | For | |
| | 6 | Ludwig N. Hantson | | For | For | For | |
| | 7 | John T. Mollen | | For | For | For | |
| | 8 | Francois Nader | | For | For | For | |
| | 9 | Judith A. Reinsdorf | | For | For | For | |
| | 10 | Andreas Rummelt | | For | For | For | |
| 2. | Ratification of appointment by the Board of Directors of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. | Management | | For | For | For | |
| 3. | Approval of a non-binding advisory vote of the 2017 compensation paid to Alexion's named executive officers. | Management | | For | For | For | |
| 4. | To request the Board to require an independent Chairman. | Shareholder | | Against | Against | For | |

| ALPHABET INC. | | | | | | | |
|---------------|--|------------------------|---------|---------------------------|------------------------|-----|------------------------|
| Security | | 02079K305 | | | Meeting Type | | Annual |
| Ticker Symbol | | GOOGL | | | Meeting Date | | 06-Jun-2018 |
| ISIN | | US02079K3059 | | | Agenda | | 934803188 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1. | DIRECTOR | Management | | | | | |
| | 1 | Larry Page | | For | For | For | |
| | 2 | Sergey Brin | | For | For | For | |
| | 3 | Eric E. Schmidt | | For | For | For | |
| | 4 | L. John Doerr | | For | For | For | |
| | 5 | Roger W. Ferguson, Jr. | | For | For | For | |
| | 6 | Diane B. Greene | | For | For | For | |
| | 7 | John L. Hennessy | | For | For | For | |
| | 8 | Ann Mather | | For | For | For | |
| | 9 | Alan R. Mulally | | For | For | For | |
| | 10 | Sundar Pichai | | For | For | For | |
| | 11 | K. Ram Shriram | | For | For | For | |
| 2. | The ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For | For | | |
| 3. | The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares of Class C | Management | Against | For | Against | | |

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| | capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval. | | | | | | |
| 4. | A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting. | Shareholder | Against | Against | For | | |
| 5. | A stockholder proposal regarding a lobbying report, if properly presented at the meeting. | Shareholder | Against | Against | For | | |
| 6. | A stockholder proposal regarding a report on gender pay, if properly presented at the meeting. | Shareholder | Against | Against | For | | |
| 7. | A stockholder proposal regarding simple majority vote, if properly presented at the meeting. | Shareholder | Against | Against | For | | |
| 8. | A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting. | Shareholder | Against | Against | For | | |
| 9. | A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting. | Shareholder | Against | Against | For | | |

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| 10. | A stockholder proposal regarding a report on content governance, if properly presented at the meeting. | Shareholder | Against | | Against | For | | |
|------------------|--|--------------|---------|---------------------------|------------------------|-----|--|------------------------|
| AMAZON.COM, INC. | | | | | | | | |
| Security | | 023135106 | | | Meeting Type | | | Annual |
| Ticker Symbol | | AMZN | | | Meeting Date | | | 30-May-2018 |
| ISIN | | US0231351067 | | | Agenda | | | 934793224 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | | |
| 1a. | Election of Director: Jeffrey P. Bezos | Management | For | For | For | | | |
| 1b. | Election of Director: Tom A. Alberg | Management | For | For | For | | | |
| 1c. | Election of Director: Jamie S. Gorelick | Management | For | For | For | | | |
| 1d. | Election of Director: Daniel P. Huttenlocher | Management | For | For | For | | | |
| 1e. | Election of Director: Judith A. McGrath | Management | For | For | For | | | |
| 1f. | Election of Director: Jonathan J. Rubinstein | Management | For | For | For | | | |
| 1g. | Election of Director: Thomas O. Ryder | Management | For | For | For | | | |
| 1h. | Election of Director: Patricia Q. Stonesifer | Management | For | For | For | | | |
| 1i. | Election of Director: Wendell P. Weeks | Management | For | For | For | | | |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Management | For | For | For | | | |

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| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | For | For | For | | |
| 4. | SHAREHOLDER PROPOSAL REGARDING DIVERSE BOARD CANDIDATES | Shareholder | Against | Against | For | | |
| 5. | SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR | Shareholder | Against | Against | For | | |
| 6. | SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS | Shareholder | Against | Against | For | | |
| AMERICAN EXPRESS COMPANY | | | | | | | |
| Security | | | 025816109 | | Meeting Type | | Annual |
| Ticker Symbol | | | AXP | | Meeting Date | | 07-May-2018 |
| ISIN | | | US0258161092 | | Agenda | | 934753256 - Management |
| Item | Proposal | Proposed | Vote | Management | For/Against | | |
| | | by | | Recommendation | Management | | |
| 1a. | Election of Director: Charlene Barshefsky | Management | For | For | For | | |
| 1b. | Election of Director: John J. Brennan | Management | For | For | For | | |
| 1c. | | Management | For | For | For | | |

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| | Election of Director: Peter Chernin | | | | | |
| 1d. | Election of Director: Ralph de la Vega | Management | For | For | For | |
| 1e. | Election of Director: Anne L. Lauvergeon | Management | For | For | For | |
| 1f. | Election of Director: Michael O. Leavitt | Management | For | For | For | |
| 1g. | Election of Director: Theodore J. Leonsis | Management | For | For | For | |
| 1h. | Election of Director: Richard C. Levin | Management | For | For | For | |
| 1i. | Election of Director: Samuel J. Palmisano | Management | For | For | For | |
| 1j. | Election of Director: Stephen J. Squeri | Management | For | For | For | |
| 1k. | Election of Director: Daniel L. Vasella | Management | For | For | For | |
| 1l. | Election of Director: Ronald A. Williams | Management | For | For | For | |
| 1m. | Election of Director: Christopher D. Young | Management | For | For | For | |
| 2. | Ratification of appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018. | Management | For | For | For | |
| 3. | Approval, on an advisory basis, of the Company's executive compensation. | Management | For | For | For | |
| 4. | Shareholder proposal relating to action by written consent. | Shareholder | Against | Against | For | |
| 5. | Shareholder proposal relating to | Shareholder | Against | Against | For | |

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| | independent board chairman. | | | | | | | |
| AMERICAN TOWER CORPORATION | | | | | | | | |
| Security | | 03027X100 | | | Meeting Type | | | Annual |
| Ticker Symbol | | AMT | | | Meeting Date | | | 23-May-2018 |
| ISIN | | US03027X1000 | | | Agenda | | | 934771800 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Gustavo Lara Cantu | | Management | For | For | For | | |
| 1b. | Election of Director: Raymond P. Dolan | | Management | For | For | For | | |
| 1c. | Election of Director: Robert D. Hormats | | Management | For | For | For | | |
| 1d. | Election of Director: Grace D. Lieblein | | Management | For | For | For | | |
| 1e. | Election of Director: Craig Macnab | | Management | For | For | For | | |
| 1f. | Election of Director: JoAnn A. Reed | | Management | For | For | For | | |
| 1g. | Election of Director: Pamela D.A. Reeve | | Management | For | For | For | | |
| 1h. | Election of Director: David E. Sharbutt | | Management | For | For | For | | |
| 1i. | Election of Director: James D. Taiclet, Jr. | | Management | For | For | For | | |
| 1j. | Election of Director: Samme L. Thompson | | Management | For | For | For | | |
| 2. | To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018. | | Management | For | For | For | | |
| 3. | To approve, on an advisory basis, the | | Management | For | For | For | | |

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| | Company's executive compensation. | | | | | | | |
|---------------|--|--------------|-------------|------|---------------------------|------------------------|--|------------------------|
| ANDEAVOR | | | | | | | | |
| Security | | 03349M105 | | | Meeting Type | | | Annual |
| Ticker Symbol | | ANDV | | | Meeting Date | | | 04-May-2018 |
| ISIN | | US03349M1053 | | | Agenda | | | 934742847 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Rodney F. Chase | | Management | For | For | For | | |
| 1b. | Election of Director: Paul L. Foster | | Management | For | For | For | | |
| 1c. | Election of Director: Edward G. Galante | | Management | For | For | For | | |
| 1d. | Election of Director: Gregory J. Goff | | Management | For | For | For | | |
| 1e. | Election of Director: David Lilley | | Management | For | For | For | | |
| 1f. | Election of Director: Mary Pat McCarthy | | Management | For | For | For | | |
| 1g. | Election of Director: J.W. Nokes | | Management | For | For | For | | |
| 1h. | Election of Director: William H. Schumann, III | | Management | For | For | For | | |
| 1i. | Election of Director: Jeff A. Stevens | | Management | For | For | For | | |
| 1j. | Election of Director: Susan Tomasky | | Management | For | For | For | | |
| 1k. | Election of Director: Michael E. Wiley | | Management | For | For | For | | |
| 1l. | Election of Director: Patrick Y. Yang | | Management | For | For | For | | |
| 2. | To approve our named executive officers' | | Management | For | For | For | | |

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|---------------|--|--------------|------|---------------------------|------------------------|-----|------------------------|
| | compensation in an advisory vote. | | | | | | |
| 3. | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm. | Management | For | | For | For | |
| 4. | To approve the Andeavor 2018 Long-Term Incentive Plan. | Management | For | | For | For | |
| APPLE INC. | | | | | | | |
| Security | | 037833100 | | | Meeting Type | | Annual |
| Ticker Symbol | | AAPL | | | Meeting Date | | 13-Feb-2018 |
| ISIN | | US0378331005 | | | Agenda | | 934716068 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of director: James Bell | Management | For | | For | For | |
| 1b. | Election of director: Tim Cook | Management | For | | For | For | |
| 1c. | Election of director: Al Gore | Management | For | | For | For | |
| 1d. | Election of director: Bob Iger | Management | For | | For | For | |
| 1e. | Election of director: Andrea Jung | Management | For | | For | For | |
| 1f. | Election of director: Art Levinson | Management | For | | For | For | |
| 1g. | Election of director: Ron Sugar | Management | For | | For | For | |
| 1h. | Election of director: Sue Wagner | Management | For | | For | For | |
| 2. | Ratification of the appointment of Ernst & | Management | For | | For | For | |

| | | | | | | | |
|---------------|--|--------------|---------|---------------------------|------------------------|--|------------------------|
| | Young LLP as Apple's independent registered public accounting firm for 2018 | | | | | | |
| 3. | Advisory vote to approve executive compensation | Management | For | For | For | | |
| 4. | Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan | Management | For | For | For | | |
| 5. | A shareholder proposal entitled "Shareholder Proxy Access Amendments" | Shareholder | Against | Against | For | | |
| 6. | A shareholder proposal entitled "Human Rights Committee" | Shareholder | Against | Against | For | | |
| AT&T INC. | | | | | | | |
| Security | | 00206R102 | | | Meeting Type | | Annual |
| Ticker Symbol | | T | | | Meeting Date | | 27-Apr-2018 |
| ISIN | | US00206R1023 | | | Agenda | | 934736236 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1A. | Election of Director: Randall L. Stephenson | Management | For | For | For | | |
| 1B. | Election of Director: Samuel A. Di Piazza, Jr. | Management | For | For | For | | |
| 1C. | Election of Director: Richard W. Fisher | Management | For | For | For | | |
| 1D. | | Management | For | For | For | | |

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| | Election of Director: Scott T. Ford | | | | | | |
| 1E. | Election of Director: Glenn H. Hutchins | Management | For | For | For | | |
| 1F. | Election of Director: William E. Kennard | Management | For | For | For | | |
| 1G. | Election of Director: Michael B. McCallister | Management | For | For | For | | |
| 1H. | Election of Director: Beth E. Mooney | Management | For | For | For | | |
| 1I. | Election of Director: Joyce M. Roche | Management | For | For | For | | |
| 1J. | Election of Director: Matthew K. Rose | Management | For | For | For | | |
| 1K. | Election of Director: Cynthia B. Taylor | Management | For | For | For | | |
| 1L. | Election of Director: Laura D'Andrea Tyson | Management | For | For | For | | |
| 1M. | Election of Director: Geoffrey Y. Yang | Management | For | For | For | | |
| 2. | Ratification of appointment of independent auditors. | Management | For | For | For | | |
| 3. | Advisory approval of executive compensation. | Management | For | For | For | | |
| 4. | Approve Stock Purchase and Deferral Plan. | Management | For | For | For | | |
| 5. | Approve 2018 Incentive Plan. | Management | For | For | For | | |
| 6. | Prepare lobbying report. | Shareholder | Against | Against | For | | |
| 7. | Modify proxy access requirements. | Shareholder | Against | Against | For | | |
| 8. | Independent Chair. | Shareholder | Against | Against | For | | |
| 9. | Reduce vote required for written consent. | Shareholder | Against | Against | For | | |
| AVALONBAY COMMUNITIES, INC. | | | | | | | |
| Security | | 053484101 | | Meeting Type | | Annual | |

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| Ticker Symbol | | AVB | | | Meeting Date | | 23-May-2018 |
| ISIN | | US0534841012 | | | Agenda | | 934758270 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | |
| 1a. | Election of Director: Glyn F. Aepfel | | Management | For | For | For | |
| 1b. | Election of Director: Terry S. Brown | | Management | For | For | For | |
| 1c. | Election of Director: Alan B. Buckelew | | Management | For | For | For | |
| 1d. | Election of Director: Ronald L. Havner, Jr. | | Management | For | For | For | |
| 1e. | Election of Director: Stephen P. Hills | | Management | For | For | For | |
| 1f. | Election of Director: Richard J. Lieb | | Management | For | For | For | |
| 1g. | Election of Director: Timothy J. Naughton | | Management | For | For | For | |
| 1h. | Election of Director: Peter S. Rummell | | Management | For | For | For | |
| 1i. | Election of Director: H. Jay Sarles | | Management | For | For | For | |
| 1j. | Election of Director: Susan Swanezy | | Management | For | For | For | |
| 1k. | Election of Director: W. Edward Walter | | Management | For | For | For | |
| 2. | To ratify the selection of Ernst & Young LLP as the Company's independent auditors for the year ending December 31, 2018. | | Management | For | For | For | |

| | | | | | | | |
|------------------------------------|--|--------------------|-------------|----------------------------------|-------------------------------|-----|------------------------|
| 3. | To adopt a resolution approving, on a non-binding advisory basis, the compensation paid to the Company's Named Executive Officers, as disclosed pursuant to Item 402 of Regulation S-K, including the Compensation Discussion and Analysis, compensation tables and narrative discussion set forth in the proxy statement. | Management | For | | For | For | |
| BANK OF AMERICA CORPORATION | | | | | | | |
| Security | | 060505104 | | | Meeting Type | | Annual |
| Ticker Symbol | | BAC | | | Meeting Date | | 25-Apr-2018 |
| ISIN | | US0605051046 | | | Agenda | | 934737163 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1A. | Election of Director: Sharon L. Allen | Management | For | | For | For | |
| 1B. | Election of Director: Susan S. Bies | Management | For | | For | For | |
| 1C. | Election of Director: Jack O. Bovender, Jr. | Management | For | | For | For | |
| 1D. | Election of Director: Frank P. Bramble, Sr. | Management | For | | For | For | |
| 1E. | Election of Director: Pierre J. P. de Weck | Management | For | | For | For | |
| 1F. | Election of Director: | Management | For | | For | For | |

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| | Arnold W. Donald | | | | | | |
| 1G. | Election of Director: Linda P. Hudson | Management | For | For | For | | |
| 1H. | Election of Director: Monica C. Lozano | Management | For | For | For | | |
| 1I. | Election of Director: Thomas J. May | Management | For | For | For | | |
| 1J. | Election of Director: Brian T. Moynihan | Management | For | For | For | | |
| 1K. | Election of Director: Lionel L. Nowell, III | Management | For | For | For | | |
| 1L. | Election of Director: Michael D. White | Management | For | For | For | | |
| 1M. | Election of Director: Thomas D. Woods | Management | For | For | For | | |
| 1N. | Election of Director: R. David Yost | Management | For | For | For | | |
| 1O. | Election of Director: Maria T. Zuber | Management | For | For | For | | |
| 2. | Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution) | Management | Against | For | Against | | |
| 3. | Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018 | Management | Against | For | Against | | |
| 4. | Stockholder Proposal - Independent Board Chairman | Shareholder | Against | Against | For | | |
| BECTON, DICKINSON AND COMPANY | | | | | | | |
| Security | | | 075887109 | | Meeting Type | | Annual |
| Ticker Symbol | | | BDX | | Meeting Date | | 23-Jan-2018 |
| ISIN | | | US0758871091 | | Agenda | | |

| | | | | | | | 934712933 - Management |
|------|--|----------------|------|------------------------------|---------------------------|--|---------------------------|
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1A. | ELECTION OF DIRECTOR: CATHERINE M. BURZIK | Management | For | For | For | | |
| 1B. | ELECTION OF DIRECTOR: R. ANDREW ECKERT | Management | For | For | For | | |
| 1C. | ELECTION OF DIRECTOR: VINCENT A. FORLENZA | Management | For | For | For | | |
| 1D. | ELECTION OF DIRECTOR: CLAIRE M. FRASER | Management | For | For | For | | |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER JONES | Management | For | For | For | | |
| 1F. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Management | For | For | For | | |
| 1G. | ELECTION OF DIRECTOR: GARY A. MECKLENBURG | Management | For | For | For | | |
| 1H. | ELECTION OF DIRECTOR: DAVID F. MELCHER | Management | For | For | For | | |
| 1I. | ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR. | Management | For | For | For | | |
| 1J. | ELECTION OF DIRECTOR: CLAIRE | Management | For | For | For | | |

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| | POMEROY | | | | | | |
| 1K. | ELECTION OF DIRECTOR: REBECCA W. RIMEL | Management | For | For | For | | |
| 1L. | ELECTION OF DIRECTOR: TIMOTHY M. RING | Management | For | For | For | | |
| 1M. | ELECTION OF DIRECTOR: BERTRAM L. SCOTT | Management | For | For | For | | |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For | For | | |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For | For | | |
| 4. | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S PROXY ACCESS BY-LAW. | Shareholder | Against | Against | For | | |
| BERKSHIRE HATHAWAY INC. | | | | | | | |
| Security | | 084670702 | | | Meeting Type | | Annual |
| Ticker Symbol | | BRKB | | | Meeting Date | | 05-May-2018 |
| ISIN | | US0846707026 | | | Agenda | | 934745641 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | | For/Against Management |

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|---------------|---|----------------------|-------------|---------|---------------------------|------------------------|-----|------------------------|
| 1. | DIRECTOR | | Management | | | | | |
| | 1 | Warren E. Buffett | | For | | For | For | |
| | 2 | Charles T. Munger | | For | | For | For | |
| | 3 | Gregory E. Abel | | For | | For | For | |
| | 4 | Howard G. Buffett | | For | | For | For | |
| | 5 | Stephen B. Burke | | For | | For | For | |
| | 6 | Susan L. Decker | | For | | For | For | |
| | 7 | William H. Gates III | | For | | For | For | |
| | 8 | David S. Gottesman | | For | | For | For | |
| | 9 | Charlotte Guyman | | For | | For | For | |
| | 10 | Ajit Jain | | For | | For | For | |
| | 11 | Thomas S. Murphy | | For | | For | For | |
| | 12 | Ronald L. Olson | | For | | For | For | |
| | 13 | Walter Scott, Jr. | | For | | For | For | |
| | 14 | Meryl B. Witmer | | For | | For | For | |
| 2. | Shareholder proposal regarding methane gas emissions. | | Shareholder | Against | | Against | For | |
| 3. | Shareholder proposal regarding adoption of a policy to encourage Berkshire subsidiaries to issue annual sustainability reports. | | Shareholder | Against | | Against | For | |
| BIOGEN INC. | | | | | | | | |
| Security | | 09062X103 | | | | Meeting Type | | Annual |
| Ticker Symbol | | BIIB | | | | Meeting Date | | 12-Jun-2018 |
| ISIN | | US09062X1037 | | | | Agenda | | 934806069 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | | | Management | For | | For | For | |

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|-----|---|-------------|---------|---------|-----|--|--|
| | Election of Director: Alexander J. Denner | | | | | | |
| 1b. | Election of Director: Caroline D. Dorsa | Management | For | For | For | | |
| 1c. | Election of Director: Nancy L. Leaming | Management | For | For | For | | |
| 1d. | Election of Director: Richard C. Mulligan | Management | For | For | For | | |
| 1e. | Election of Director: Robert W. Pangia | Management | For | For | For | | |
| 1f. | Election of Director: Stelios Papadopoulos | Management | For | For | For | | |
| 1g. | Election of Director: Brian S. Posner | Management | For | For | For | | |
| 1h. | Election of Director: Eric K. Rowinsky | Management | For | For | For | | |
| 1i. | Election of Director: Lynn Schenk | Management | For | For | For | | |
| 1j. | Election of Director: Stephen A. Sherwin | Management | For | For | For | | |
| 1k. | Election of Director: Michel Vounatsos | Management | For | For | For | | |
| 2. | To ratify the selection of PricewaterhouseCoopers LLP as Biogen Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For | For | | |
| 3. | Say on Pay - To approve an advisory vote on executive compensation. | Management | For | For | For | | |
| 4. | Stockholder proposal requesting certain proxy access bylaw amendments. | Shareholder | Against | Against | For | | |

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| 5. | Stockholder proposal requesting a report on the extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements. | Shareholder | Against | | Against | For | | |
| BLACKROCK, INC. | | | | | | | | |
| Security | | 09247X101 | | | Meeting Type | | | Annual |
| Ticker Symbol | | BLK | | | Meeting Date | | | 23-May-2018 |
| ISIN | | US09247X1019 | | | Agenda | | | 934785493 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | | For/Against Management | |
| 1a. | Election of Director: Mathis Cabiallavetta | | Management | For | For | For | | |
| 1b. | Election of Director: Pamela Daley | | Management | For | For | For | | |
| 1c. | Election of Director: William S. Demchak | | Management | For | For | For | | |
| 1d. | Election of Director: Jessica P. Einhorn | | Management | For | For | For | | |
| 1e. | Election of Director: Laurence D. Fink | | Management | For | For | For | | |
| 1f. | Election of Director: William E. Ford | | Management | For | For | For | | |
| 1g. | Election of Director: Fabrizio Freda | | Management | For | For | For | | |
| 1h. | Election of Director: Murry S. Gerber | | Management | For | For | For | | |
| 1i. | Election of Director: Margaret L. Johnson | | Management | For | For | For | | |
| 1j. | Election of Director: Robert S. Kapito | | Management | For | For | For | | |

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|-----|--|------------|---------|-----|---------|--|
| 1k. | Election of Director: Sir Deryck Maughan | Management | For | For | For | |
| 1l. | Election of Director: Cheryl D. Mills | Management | For | For | For | |
| 1m. | Election of Director: Gordon M. Nixon | Management | For | For | For | |
| 1n. | Election of Director: Charles H. Robbins | Management | For | For | For | |
| 1o. | Election of Director: Ivan G. Seidenberg | Management | For | For | For | |
| 1p. | Election of Director: Marco Antonio Slim Domit | Management | For | For | For | |
| 1q. | Election of Director: Susan L. Wagner | Management | For | For | For | |
| 1r. | Election of Director: Mark Wilson | Management | For | For | For | |
| 2. | Approval, in a non-binding advisory vote, of the compensation for named executive officers. | Management | For | For | For | |
| 3. | Approval of an Amendment to the BlackRock, Inc. Second Amended and Restated 1999 Stock Award and Incentive Plan. | Management | Against | For | Against | |
| 4. | Ratification of the appointment of Deloitte LLP as BlackRock's independent registered public accounting firm for the fiscal year 2018. | Management | For | For | For | |

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| 5. | Shareholder Proposal - Production of an Annual Report on Certain Trade Association and Lobbying Expenditures. | Shareholder | Against | | Against | For | | |
| BROADCOM LIMITED | | | | | | | | |
| Security | | Y09827109 | | | Meeting Type | | | Special |
| Ticker Symbol | | AVGO | | | Meeting Date | | | 23-Mar-2018 |
| ISIN | | SG9999014823 | | | Agenda | | | 934741148 - Management |
| Item | Proposal | | Proposed | Vote | Management | For/Against | | |
| | | | by | | Recommendation | Management | | |
| 1. | To approve the scheme of arrangement under Singapore law among Broadcom, the shareholders of Broadcom and Broadcom Limited, a Delaware corporation, subject to approval of the High Court of the Republic of Singapore, as set forth in Broadcom's notice of, and proxy statement relating to, its Special Meeting. | Management | | For | | For | For | |
| BROADCOM LIMITED | | | | | | | | |
| Security | | Y09827109 | | | Meeting Type | | | Annual |
| | | AVGO | | | | | | 04-Apr-2018 |

| Ticker Symbol | | | | | Meeting Date | | |
|---------------|---|--------------|------|---------------------------|------------------------|--|------------------------|
| ISIN | | SG9999014823 | | | Agenda | | 934729370 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1A. | Election of Director: Mr. Hock E. Tan | Management | For | For | For | | |
| 1B. | Election of Director: Mr. James V. Diller | Management | For | For | For | | |
| 1C. | Election of Director: Ms. Gayla J. Delly | Management | For | For | For | | |
| 1D. | Election of Director: Mr. Lewis C. Eggebrecht | Management | For | For | For | | |
| 1E. | Election of Director: Mr. Kenneth Y. Hao | Management | For | For | For | | |
| 1F. | Election of Director: Mr. Eddy W. Hartenstein | Management | For | For | For | | |
| 1G. | Election of Director: Mr. Check Kian Low | Management | For | For | For | | |
| 1H. | Election of Director: Mr. Donald Macleod | Management | For | For | For | | |
| 1I. | Election of Director: Mr. Peter J. Marks | Management | For | For | For | | |
| 1J. | Election of Director: Dr. Henry Samueli | Management | For | For | For | | |
| 2. | To approve the re-appointment of PricewaterhouseCoopers LLP as Broadcom's independent registered public accounting firm and independent Singapore auditor for the fiscal year ending November | Management | For | For | For | | |

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| | <p>4, 2018 and to authorize the Audit Committee to fix its remuneration, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting.</p> | | | | | |
| <p>3.</p> | <p>To approve the general authorization for the directors of Broadcom to allot and issue shares in its capital, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting.</p> | <p>Management</p> | <p>For</p> | <p>For</p> | <p>For</p> | |
| <p>4.</p> | <p>NON-BINDING, ADVISORY VOTE To approve the compensation of Broadcom's named executive officers, as disclosed in "Compensation Discussion and Analysis" and in the compensation tables and accompanying narrative disclosure under "Executive Compensation" in Broadcom's</p> | <p>Management</p> | <p>For</p> | <p>For</p> | <p>For</p> | |

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| | proxy statement relating to its 2018 Annual General Meeting. | | | | | | |
| CARNIVAL CORPORATION | | | | | | | |
| Security | | 143658300 | | | Meeting Type | | Annual |
| Ticker Symbol | | CCL | | | Meeting Date | | 11-Apr-2018 |
| ISIN | | PA1436583006 | | | Agenda | | 934730575 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | |
| 1. | To re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc. | | Management | For | For | For | |
| 2. | To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc. | | Management | For | For | For | |
| 3. | To elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc. | | Management | For | For | For | |
| 4. | To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc. | | Management | For | For | For | |
| 5. | To re-elect Arnold W. Donald as a Director | | Management | For | For | For | |

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| | of Carnival Corporation and as a Director of Carnival plc. | | | | | |
| 6. | To re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc. | Management | For | For | For | |
| 7. | To re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc. | Management | For | For | For | |
| 8. | To re-elect Sir John Parker as a Director of Carnival Corporation and as a Director of Carnival plc. | Management | For | For | For | |
| 9. | To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc. | Management | For | For | For | |
| 10. | To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc. | Management | For | For | For | |
| 11. | To re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc. | Management | For | For | For | |

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| 12. | To hold a (non-binding) advisory vote to approve executive compensation (in accordance with legal requirements applicable to U.S. companies). | Management | For | For | For | |
| 13. | To approve the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies). | Management | For | For | For | |
| 14. | To re-appoint the UK firm of PricewaterhouseCoopers LLP as independent auditors for Carnival plc and to ratify the selection of the U.S. firm of PricewaterhouseCoopers LLP as the independent registered certified public accounting firm of Carnival Corporation. | Management | For | For | For | |
| 15. | To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditors of Carnival plc | Management | For | For | For | |

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| | (in accordance with legal requirements applicable to UK companies). | | | | | | |
| 16. | To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2017 (in accordance with legal requirements applicable to UK companies). | Management | For | For | For | | |
| 17. | To approve the giving of authority for the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies). | Management | For | For | For | | |
| 18. | To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies). | Management | For | For | For | | |
| 19. | To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market (in accordance with | Management | For | For | For | | |

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| | legal requirements applicable to UK companies desiring to implement share buy back programs). | | | | | | | |
| CENTERPOINT ENERGY, INC. | | | | | | | | |
| Security | | 15189T107 | | | Meeting Type | | | Annual |
| Ticker Symbol | | CNP | | | Meeting Date | | | 26-Apr-2018 |
| ISIN | | US15189T1079 | | | Agenda | | | 934741516 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Leslie D. Biddle | | Management | For | For | For | | |
| 1b. | Election of Director: Milton Carroll | | Management | For | For | For | | |
| 1c. | Election of Director: Scott J. McLean | | Management | For | For | For | | |
| 1d. | Election of Director: Martin H. Nesbitt | | Management | For | For | For | | |
| 1e. | Election of Director: Theodore F. Pound | | Management | For | For | For | | |
| 1f. | Election of Director: Scott M. Prochazka | | Management | For | For | For | | |
| 1g. | Election of Director: Susan O. Rheney | | Management | For | For | For | | |
| 1h. | Election of Director: Phillip R. Smith | | Management | For | For | For | | |
| 1i. | Election of Director: John W. Somerhalder II | | Management | For | For | For | | |
| 1j. | Election of Director: Peter S. Wareing | | Management | For | For | For | | |
| 2. | Ratify the appointment of Deloitte & Touche LLP as independent auditors for 2018. | | Management | For | For | For | | |

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| 3. | Approve the advisory resolution on executive compensation. | Management | For | | For | For | |
| CHUBB LIMITED | | | | | | | |
| Security | | H1467J104 | | | Meeting Type | | Annual |
| Ticker Symbol | | CB | | | Meeting Date | | 17-May-2018 |
| ISIN | | CH0044328745 | | | Agenda | | 934772648 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1 | Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2017 | Management | For | | For | For | |
| 2a | Allocation of disposable profit | Management | For | | For | For | |
| 2b | Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve) | Management | For | | For | For | |
| 3 | Discharge of the Board of Directors | Management | For | | For | For | |
| 4a | Election of Auditor: Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor | Management | For | | For | For | |

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| 4b | Election of Auditor: Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting | Management | For | | For | For | | |
| 4c | Election of Auditor: Election of BDO AG (Zurich) as special audit firm | Management | For | | For | For | | |
| 5a | Election of Director: Evan G. Greenberg | Management | For | | For | For | | |
| 5b | Election of Director: Robert M. Hernandez | Management | For | | For | For | | |
| 5c | Election of Director: Michael G. Atieh | Management | For | | For | For | | |
| 5d | Election of Director: Sheila P. Burke | Management | For | | For | For | | |
| 5e | Election of Director: James I. Cash | Management | For | | For | For | | |
| 5f | Election of Director: Mary Cirillo | Management | For | | For | For | | |
| 5g | Election of Director: Michael P. Connors | Management | For | | For | For | | |
| 5h | Election of Director: John A. Edwardson | Management | For | | For | For | | |
| 5i | Election of Director: Kimberly A. Ross | Management | For | | For | For | | |
| 5j | Election of Director: Robert W. Scully | Management | For | | For | For | | |
| 5k | Election of Director: Eugene B. Shanks, Jr. | Management | For | | For | For | | |
| 5l | Election of Director: Theodore E. Shasta | Management | For | | For | For | | |
| 5m | Election of Director: David H. Sidwell | Management | For | | For | For | | |

| | | | | | | | |
|----|--|------------|-----|-----|-----|--|--|
| 5n | Election of Director: Olivier Steimer | Management | For | For | For | | |
| 5o | Election of Director: James M. Zimmerman | Management | For | For | For | | |
| 6 | Election of Evan G. Greenberg as Chairman of the Board of Directors | Management | For | For | For | | |
| 7a | Election of the Compensation Committee of the Board of Directors: Michael P. Connors | Management | For | For | For | | |
| 7b | Election of the Compensation Committee of the Board of Directors: Mary Cirillo | Management | For | For | For | | |
| 7c | Election of the Compensation Committee of the Board of Directors: Robert M. Hernandez | Management | For | For | For | | |
| 7d | Election of the Compensation Committee of the Board of Directors: James M. Zimmerman | Management | For | For | For | | |
| 8 | Election of Homburger AG as independent proxy | Management | For | For | For | | |
| 9 | Amendment to the Articles of Association relating to authorized share capital for | Management | For | For | For | | |

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|-------------------|--|--------------|---------|---------------------------|------------------------|---------|------------------------|
| | general purposes | | | | | | |
| 10a | Compensation of the Board of Directors until the next annual general meeting | Management | For | | For | For | |
| 10b | Compensation of Executive Management for the next calendar year | Management | For | | For | For | |
| 11 | Advisory vote to approve executive compensation under U.S. securities law requirements | Management | For | | For | For | |
| A | If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we hereby authorize and instruct the independent proxy to vote as follows. | Management | Against | | For | Against | |
| CIGNA CORPORATION | | | | | | | |
| Security | | 125509109 | | | Meeting Type | | Annual |
| Ticker Symbol | | CI | | | Meeting Date | | 25-Apr-2018 |
| ISIN | | US1255091092 | | | Agenda | | 934742645 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1A | Election of Director: David M. Cordani | Management | For | | For | For | |
| 1B | Election of Director: Eric J. Foss | Management | For | | For | For | |
| 1C | Election of Director: Isaiah Harris, Jr. | Management | For | | For | For | |

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|---------------------|--|--------------|-----|--------------|-----|------------------------|
| 1D | Election of Director: Roman Martinez IV | Management | For | For | For | |
| 1E | Election of Director: John M. Partridge | Management | For | For | For | |
| 1F | Election of Director: James E. Rogers | Management | For | For | For | |
| 1G | Election of Director: Eric C. Wiseman | Management | For | For | For | |
| 1H | Election of Director: Donna F. Zarcone | Management | For | For | For | |
| 1I | Election of Director: William D. Zollars | Management | For | For | For | |
| 2. | Advisory approval of Cigna's executive compensation. | Management | For | For | For | |
| 3. | Ratification of appointment of PricewaterhouseCoopers LLP as Cigna's independent registered public accounting firm for 2018. | Management | For | For | For | |
| 4. | Approval of an amendment to the Company's Restated Certificate of Incorporation to eliminate the supermajority voting requirement. | Management | For | For | For | |
| CISCO SYSTEMS, INC. | | | | | | |
| Security | | 17275R102 | | Meeting Type | | Annual |
| Ticker Symbol | | CSCO | | Meeting Date | | 11-Dec-2017 |
| ISIN | | US17275R1023 | | Agenda | | 934694147 - Management |

| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management |
|------|--|----------------|------|------------------------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: CAROL A. BARTZ | Management | For | For | For |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Management | For | For | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Management | For | For | For |
| 1D. | ELECTION OF DIRECTOR: AMY L. CHANG | Management | For | For | For |
| 1E. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Management | For | For | For |
| 1F. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Management | For | For | For |
| 1G. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Management | For | For | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES H. ROBBINS | Management | For | For | For |
| 1I. | ELECTION OF DIRECTOR: ARUN SARIN | Management | For | For | For |
| 1J. | ELECTION OF DIRECTOR: BRENTON L. | Management | For | For | For |

| | SAUNDERS | | | | | | |
|-----|---|------------|---------|--|--------|---------|--|
| 1K. | ELECTION OF DIRECTOR: STEVEN M. WEST | Management | For | | For | For | |
| 2. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN. | Management | Against | | For | Against | |
| 3. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN. | Management | For | | For | For | |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Management | For | | For | For | |
| 5. | RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Management | 3 Years | | 1 Year | Against | |
| 6. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Management | For | | For | For | |

| | | | | | | | | |
|--------------------------------------|--|-------------|--------------|------|---------------------------|------------------------|-----|------------------------|
| 7. | APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES. | Shareholder | Against | | Against | For | | |
| COGNIZANT TECHNOLOGY SOLUTIONS CORP. | | | | | | | | |
| Security | | | 192446102 | | | Meeting Type | | Annual |
| Ticker Symbol | | | CTSH | | | Meeting Date | | 05-Jun-2018 |
| ISIN | | | US1924461023 | | | Agenda | | 934795141 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Zein Abdalla | | Management | For | | For | For | |
| 1b. | Election of Director: Betsy S. Atkins | | Management | For | | For | For | |
| 1c. | Election of Director: Maureen Breakiron-Evans | | Management | For | | For | For | |
| 1d. | Election of Director: Jonathan Chadwick | | Management | For | | For | For | |
| 1e. | Election of Director: John M. Dineen | | Management | For | | For | For | |
| 1f. | Election of Director: Francisco D'Souza | | Management | For | | For | For | |
| 1g. | Election of Director: John N. Fox, Jr. | | Management | For | | For | For | |
| 1h. | Election of Director: John E. Klein | | Management | For | | For | For | |
| 1i. | Election of Director: Leo S. Mackay, Jr. | | Management | For | | For | For | |
| 1j. | Election of Director: Michael Patsalos-Fox | | Management | For | | For | For | |

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| | | | | | | | |
|-----|--|------------|-----|-----|-----|--|--|
| 1k. | Election of Director: Joseph M. Velli | Management | For | For | For | | |
| 2. | Approve, on an advisory (non-binding) basis, the compensation of the Company's named executive officers. | Management | For | For | For | | |
| 3. | Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Management | For | For | For | | |
| 4. | Approve an amendment and restatement of the Company's 2004 Employee Stock Purchase Plan. | Management | For | For | For | | |
| 5a. | Approve the proposal to eliminate the supermajority voting requirements in the Company's Certificate of Incorporation with respect to: Amending the Company's By-laws. | Management | For | For | For | | |
| 5b. | Approve the proposal to eliminate the supermajority voting requirements in the | Management | For | For | For | | |

| | | | | | | |
|---------------------|---|--------------|---------|--------------|-----|------------------------|
| | Company's Certificate of Incorporation with respect to: Removing directors. | | | | | |
| 5c. | Approve the proposal to eliminate the supermajority voting requirements in the Company's Certificate of Incorporation with respect to: Amending certain provisions of the Company's Certificate of Incorporation. | Management | For | For | For | |
| 6. | Stockholder proposal requesting that the Board of Directors take the steps necessary to permit stockholder action by written consent. | Shareholder | Against | Against | For | |
| 7. | Stockholder proposal requesting that the Board of Directors take the steps necessary to lower the ownership threshold for stockholders to call a special meeting. | Shareholder | Against | Against | For | |
| COMCAST CORPORATION | | | | | | |
| Security | | 20030N101 | | Meeting Type | | Annual |
| Ticker Symbol | | CMCSA | | Meeting Date | | 11-Jun-2018 |
| ISIN | | US20030N1019 | | Agenda | | 934808265 - Management |

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| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | |
|-----------------------------|---|----------------------|----------------|---------|------------------------------|---------------------------|------------------------|
| 1. | DIRECTOR | | Management | | | | |
| | 1 | Kenneth J. Bacon | | For | For | For | |
| | 2 | Madeline S. Bell | | For | For | For | |
| | 3 | Sheldon M. Bonovitz | | For | For | For | |
| | 4 | Edward D. Breen | | For | For | For | |
| | 5 | Gerald L. Hassell | | For | For | For | |
| | 6 | Jeffrey A. Honickman | | For | For | For | |
| | 7 | Maritza G. Montiel | | For | For | For | |
| | 8 | Asuka Nakahara | | For | For | For | |
| | 9 | David C. Novak | | For | For | For | |
| | 10 | Brian L. Roberts | | For | For | For | |
| 2. | Ratification of the appointment of our independent auditors | | Management | For | For | For | |
| 3. | Advisory vote on executive compensation | | Management | For | For | For | |
| 4. | To provide a lobbying report | | Shareholder | Against | Against | For | |
| CONCHO RESOURCES INC | | | | | | | |
| Security | | 20605P101 | | | Meeting Type | | Annual |
| Ticker Symbol | | CXO | | | Meeting Date | | 17-May-2018 |
| ISIN | | US20605P1012 | | | Agenda | | 934769172 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | |
| 1A | Election of Director: Steven L. Beal | | Management | For | For | For | |
| 1B | Election of Director: Tucker S. Bridwell | | Management | For | For | For | |
| 1C | Election of Director: Mark B. Puckett | | Management | For | For | For | |

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|------------------------------|--|-------------------|------|---------------------------|------------------------|-----|------------------------|
| 1D | Election of Director: E. Joseph Wright | Management | For | | For | For | |
| 2. | To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. | Management | For | | For | For | |
| 3. | Advisory vote to approve named executive officer compensation ("say-on-pay"). | Management | For | | For | For | |
| COSTCO WHOLESALE CORPORATION | | | | | | | |
| Security | | 22160K105 | | | Meeting Type | | Annual |
| Ticker Symbol | | COST | | | Meeting Date | | 30-Jan-2018 |
| ISIN | | US22160K1051 | | | Agenda | | 934711448 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1. | DIRECTOR | Management | | | | | |
| | 1 | KENNETH D. DENMAN | | For | For | For | |
| | 2 | W. CRAIG JELINEK | | For | For | For | |
| | 3 | JEFFREY S. RAIKES | | For | For | For | |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Management | For | | For | For | |
| 3. | APPROVAL, ON AN ADVISORY BASIS, | Management | For | | For | For | |

| | OF EXECUTIVE COMPENSATION. | | | | | | |
|---------------|--|--------------|---------|---------------------------|------------------------|--|------------------------|
| 4. | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE. | Shareholder | Against | Against | For | | |
| 5. | SHAREHOLDER PROPOSAL REGARDING PRISON LABOR. | Shareholder | Against | Against | For | | |
| CUMMINS INC. | | | | | | | |
| Security | | 231021106 | | | Meeting Type | | Annual |
| Ticker Symbol | | CMI | | | Meeting Date | | 08-May-2018 |
| ISIN | | US2310211063 | | | Agenda | | 934748154 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1) | Election of Director: N. Thomas Linebarger | Management | For | For | For | | |
| 2) | Election of Director: Richard J. Freeland | Management | For | For | For | | |
| 3) | Election of Director: Robert J. Bernhard | Management | For | For | For | | |
| 4) | Election of Director: Dr. Franklin R. Chang Diaz | Management | For | For | For | | |
| 5) | Election of Director: Bruno V. Di Leo Allen | Management | For | For | For | | |
| 6) | Election of Director: Stephen B. Dobbs | Management | For | For | For | | |
| 7) | Election of Director: Robert K. Herdman | Management | For | For | For | | |
| 8) | Election of Director: Alexis M. Herman | Management | For | For | For | | |
| 9) | Election of Director: Thomas J. Lynch | Management | For | For | For | | |

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|------------------------|---|-------------|--------------|--|---------|-----------------|---------------------------|
| 10) | Election of Director: William I. Miller | Management | For | | For | For | |
| 11) | Election of Director: Georgia R. Nelson | Management | For | | For | For | |
| 12) | Election of Director: Karen H. Quintos | Management | For | | For | For | |
| 13) | Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement. | Management | For | | For | For | |
| 14) | Proposal to ratify the appointment of PricewaterhouseCoopers LLP as our auditors for 2018. | Management | For | | For | For | |
| 15) | Proposal to approve an amendment to our articles of incorporation to allow shareholders to unilaterally amend our by- laws. | Management | For | | For | For | |
| 16) | The shareholder proposal regarding the threshold for shareholders to call special shareholder meetings. | Shareholder | Against | | Against | For | |
| CVS HEALTH CORPORATION | | | | | | | |
| Security | | | 126650100 | | | Meeting Type | Special |
| Ticker Symbol | | | CVS | | | Meeting Date | 13-Mar-2018 |
| ISIN | | | US1266501006 | | | Agenda | 934727972 - Management |

| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | |
|------|---|----------------|------|------------------------------|---------------------------|--|
| 1. | <p>Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc.</p> | Management | For | For | For | |
| 2. | <p>Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional</p> | Management | For | For | For | |

| | | proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal. | | | | | | |
|------------------------|---|---|-------------|------|---------------------------|------------------------|--|------------------------|
| CVS HEALTH CORPORATION | | | | | | | | |
| Security | | 126650100 | | | Meeting Type | | | Annual |
| Ticker Symbol | | CVS | | | Meeting Date | | | 04-Jun-2018 |
| ISIN | | US1266501006 | | | Agenda | | | 934794973 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Richard M. Bracken | | Management | For | For | For | | |
| 1b. | Election of Director: C. David Brown II | | Management | For | For | For | | |
| 1c. | Election of Director: Alecia A. DeCoudreaux | | Management | For | For | For | | |
| 1d. | Election of Director: Nancy-Ann M. DeParle | | Management | For | For | For | | |
| 1e. | Election of Director: David W. Dorman | | Management | For | For | For | | |
| 1f. | Election of Director: Anne M. Finucane | | Management | For | For | For | | |
| 1g. | Election of Director: Larry J. Merlo | | Management | For | For | For | | |
| 1h. | Election of Director: Jean-Pierre Millon | | Management | For | For | For | | |
| 1i. | Election of Director: Mary L. Schapiro | | Management | For | For | For | | |
| 1j. | Election of Director: Richard J. Swift | | Management | For | For | For | | |
| 1k. | Election of Director: William C. Weldon | | Management | For | For | For | | |

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|-----------------------|--|--------------|---------|---------------------------|------------------------|------------------------|--|
| 11. | Election of Director: Tony L. White | Management | For | For | For | | |
| 2. | Proposal to ratify appointment of independent registered public accounting firm for 2018. | Management | For | For | For | | |
| 3. | Say on Pay - an advisory vote on the approval of executive compensation. | Management | For | For | For | | |
| 4. | Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings. | Management | For | For | For | | |
| 5. | Stockholder proposal regarding executive pay confidential voting. | Shareholder | Against | Against | For | | |
| DELTA AIR LINES, INC. | | | | | | | |
| Security | | 247361702 | | Meeting Type | | Annual | |
| Ticker Symbol | | DAL | | Meeting Date | | 29-Jun-2018 | |
| ISIN | | US2473617023 | | Agenda | | 934822520 - Management | |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Edward H. Bastian | Management | For | For | For | | |
| 1b. | Election of Director: Francis S. Blake | Management | For | For | For | | |
| 1c. | | Management | For | For | For | | |

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|-----------------------------------|---|--------------|-----|-----|--------------|--|------------------------|
| | Election of Director: Daniel A. Carp | | | | | | |
| 1d. | Election of Director: Ashton B. Carter | Management | For | For | For | | |
| 1e. | Election of Director: David G. DeWalt | Management | For | For | For | | |
| 1f. | Election of Director: William H. Easter III | Management | For | For | For | | |
| 1g. | Election of Director: Michael P. Huerta | Management | For | For | For | | |
| 1h. | Election of Director: Jeanne P. Jackson | Management | For | For | For | | |
| 1i. | Election of Director: George N. Mattson | Management | For | For | For | | |
| 1j. | Election of Director: Douglas R. Ralph | Management | For | For | For | | |
| 1k. | Election of Director: Sergio A.L. Rial | Management | For | For | For | | |
| 1l. | Election of Director: Kathy N. Waller | Management | For | For | For | | |
| 2. | To approve, on an advisory basis, the compensation of Delta's named executive officers. | Management | For | For | For | | |
| 3. | To ratify the appointment of Ernst & Young LLP as Delta's independent auditors for the year ending December 31, 2018. | Management | For | For | For | | |
| DOLLAR GENERAL CORPORATION | | | | | | | |
| Security | | 256677105 | | | Meeting Type | | Annual |
| Ticker Symbol | | DG | | | Meeting Date | | 30-May-2018 |
| ISIN | | US2566771059 | | | Agenda | | 934766152 - Management |

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| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management |
|-----------------------|--|-------------|------|---------------------------|------------------------|
| 1a. | Election of Director: Warren F. Bryant | Management | For | For | For |
| 1b. | Election of Director: Michael M. Calbert | Management | For | For | For |
| 1c. | Election of Director: Sandra B. Cochran | Management | For | For | For |
| 1d. | Election of Director: Patricia D. Fili-Krushel | Management | For | For | For |
| 1e. | Election of Director: Timothy I. McGuire | Management | For | For | For |
| 1f. | Election of Director: Paula A. Price | Management | For | For | For |
| 1g. | Election of Director: William C. Rhodes, III | Management | For | For | For |
| 1h. | Election of Director: Ralph E. Santana | Management | For | For | For |
| 1i. | Election of Director: Todd J. Vasos | Management | For | For | For |
| 2. | To approve, on an advisory (non-binding) basis, the compensation of Dollar General Corporation's named executive officers as disclosed in the proxy statement. | Management | For | For | For |
| 3. | To ratify Ernst & Young LLP as the independent registered public accounting firm for fiscal 2018. | Management | For | For | For |
| DOWDUPONT INC. | | | | | |
| Security | | 26078J100 | | Meeting Type | Annual |
| Ticker Symbol | | DWDP | | Meeting Date | 25-Apr-2018 |

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| ISIN | | US26078J1007 | | | Agenda | | 934741655 - Management |
|------|---|--------------|------|---------------------------|------------------------|--|------------------------|
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Lamberto Andreotti | Management | For | For | For | | |
| 1b. | Election of Director: James A. Bell | Management | For | For | For | | |
| 1c. | Election of Director: Edward D. Breen | Management | For | For | For | | |
| 1d. | Election of Director: Robert A. Brown | Management | For | For | For | | |
| 1e. | Election of Director: Alexander M. Cutler | Management | For | For | For | | |
| 1f. | Election of Director: Jeff M. Fettig | Management | For | For | For | | |
| 1g. | Election of Director: Marillyn A. Hewson | Management | For | For | For | | |
| 1h. | Election of Director: Lois D. Juliber | Management | For | For | For | | |
| 1i. | Election of Director: Andrew N. Liveris | Management | For | For | For | | |
| 1j. | Election of Director: Raymond J. Milchovich | Management | For | For | For | | |
| 1k. | Election of Director: Paul Polman | Management | For | For | For | | |
| 1l. | Election of Director: Dennis H. Reilley | Management | For | For | For | | |
| 1m. | Election of Director: James M. Ringler | Management | For | For | For | | |
| 1n. | Election of Director: Ruth G. Shaw | Management | For | For | For | | |
| 1o. | Election of Director: Lee M. Thomas | Management | For | For | For | | |
| 1p. | Election of Director: Patrick J. Ward | Management | For | For | For | | |
| 2. | Advisory Resolution to Approve Executive Compensation | Management | For | For | For | | |

| | | | | | | |
|-------------------------------|---|--------------------|-------------|----------------------------------|-------------------------------|------------------------|
| 3. | Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation | Management | 3 Years | 1 Year | Against | |
| 4. | Ratification of the Appointment of the Independent Registered Public Accounting Firm | Management | For | For | For | |
| 5. | Elimination of Supermajority Voting Thresholds | Shareholder | Against | Against | For | |
| 6. | Preparation of an Executive Compensation Report | Shareholder | Against | Against | For | |
| 7. | Preparation of a Report on Sustainability Metrics in Performance-based Pay | Shareholder | Against | Against | For | |
| 8. | Preparation of a Report on Investment in India | Shareholder | Against | Against | For | |
| 9. | Modification of Threshold for Calling Special Stockholder Meetings | Shareholder | Against | Against | For | |
| DXC TECHNOLOGY COMPANY | | | | | | |
| Security | | 23355L106 | | Meeting Type | | Annual |
| Ticker Symbol | | DXC | | Meeting Date | | 10-Aug-2017 |
| ISIN | | US23355L1061 | | Agenda | | 934654600 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | |

| | | | | | | | |
|-----|--|------------|-----|-----|-----|--|--|
| 1A. | ELECTION OF DIRECTOR: MUKESH AGHI | Management | For | For | For | | |
| 1B. | ELECTION OF DIRECTOR: AMY E. ALVING | Management | For | For | For | | |
| 1C. | ELECTION OF DIRECTOR: DAVID L. HERZOG | Management | For | For | For | | |
| 1D. | ELECTION OF DIRECTOR: SACHIN LAWANDE | Management | For | For | For | | |
| 1E. | ELECTION OF DIRECTOR: J. MICHAEL LAWRIE | Management | For | For | For | | |
| 1F. | ELECTION OF DIRECTOR: JULIO A. PORTALATIN | Management | For | For | For | | |
| 1G. | ELECTION OF DIRECTOR: PETER RUTLAND | Management | For | For | For | | |
| 1H. | ELECTION OF DIRECTOR: MANOJ P. SINGH | Management | For | For | For | | |
| 1I. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Management | For | For | For | | |
| 1J. | ELECTION OF DIRECTOR: ROBERT F. WOODS | Management | For | For | For | | |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR | Management | For | For | For | | |

| | | | | | | |
|----------------------------------|--|--------------|---------|---------------------------|------------------------|------------------------|
| | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018 | | | | | |
| 3. | APPROVAL, BY ADVISORY VOTE, OF NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For | For | |
| 4. | APPROVAL, BY ADVISORY VOTE, OF THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Management | 3 Years | 1 Year | Against | |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE DXC TECHNOLOGY COMPANY 2017 OMNIBUS INCENTIVE PLAN | Management | For | For | For | |
| EDWARDS LIFESCIENCES CORPORATION | | | | | | |
| Security | | 28176E108 | | | Meeting Type | Annual |
| Ticker Symbol | | EW | | | Meeting Date | 17-May-2018 |
| ISIN | | US28176E1082 | | | Agenda | 934766594 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | |

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|-----|--|------------|-----|-----|-----|--|
| 1a. | ELECTION OF DIRECTOR: Michael A. Mussallem | Management | For | For | For | |
| 1b. | ELECTION OF DIRECTOR: Kieran T. Gallahue | Management | For | For | For | |
| 1c. | ELECTION OF DIRECTOR: Leslie S. Heisz | Management | For | For | For | |
| 1d. | ELECTION OF DIRECTOR: William J. Link, Ph.D. | Management | For | For | For | |
| 1e. | ELECTION OF DIRECTOR: Steven R. Loranger | Management | For | For | For | |
| 1f. | ELECTION OF DIRECTOR: Martha H. Marsh | Management | For | For | For | |
| 1g. | ELECTION OF DIRECTOR: Wesley W. von Schack | Management | For | For | For | |
| 1h. | ELECTION OF DIRECTOR: Nicholas J. Valeriani | Management | For | For | For | |
| 2. | ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Management | For | For | For | |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For | For | |

| 4. | ADVISORY VOTE ON A STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT | Shareholder | Against | | Against | For | | |
|--------------------|---|--------------|---------|---------------------------|------------------------|-----|--|------------------------|
| EXELON CORPORATION | | | | | | | | |
| Security | | 30161N101 | | | Meeting Type | | | Annual |
| Ticker Symbol | | EXC | | | Meeting Date | | | 01-May-2018 |
| ISIN | | US30161N1019 | | | Agenda | | | 934743077 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | | |
| 1a. | Election of Director: Anthony K. Anderson | Management | For | For | For | | | |
| 1b. | Election of Director: Ann C. Berzin | Management | For | For | For | | | |
| 1c. | Election of Director: Christopher M. Crane | Management | For | For | For | | | |
| 1d. | Election of Director: Yves C. de Balmann | Management | For | For | For | | | |
| 1e. | Election of Director: Nicholas DeBenedictis | Management | For | For | For | | | |
| 1f. | Election of Director: Linda P. Jojo | Management | For | For | For | | | |
| 1g. | Election of Director: Paul L. Joskow | Management | For | For | For | | | |
| 1h. | Election of Director: Robert J. Lawless | Management | For | For | For | | | |
| 1i. | Election of Director: Richard W. Mies | Management | For | For | For | | | |
| 1j. | Election of Director: John W. Rogers, Jr. | Management | For | For | For | | | |
| 1k. | Election of Director: Mayo A. Shattuck III | Management | For | For | For | | | |
| 1l. | Election of Director: Stephen D. Steinour | Management | For | For | For | | | |

| 2. | Ratification of PricewaterhouseCoopers LLP as Exelon's Independent Auditor for 2018. | Management | For | | For | For | |
|-------------------------|--|--------------|------|---------------------------|------------------------|-----|------------------------|
| 3. | Advisory approval of executive compensation. | Management | For | | For | For | |
| EXXON MOBIL CORPORATION | | | | | | | |
| Security | | 30231G102 | | | Meeting Type | | Annual |
| Ticker Symbol | | XOM | | | Meeting Date | | 30-May-2018 |
| ISIN | | US30231G1022 | | | Agenda | | 934785784 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Susan K. Avery | Management | For | | For | For | |
| 1b. | Election of Director: Angela F. Braly | Management | For | | For | For | |
| 1c. | Election of Director: Ursula M. Burns | Management | For | | For | For | |
| 1d. | Election of Director: Kenneth C. Frazier | Management | For | | For | For | |
| 1e. | Election of Director: Steven A. Kandarian | Management | For | | For | For | |
| 1f. | Election of Director: Douglas R. Oberhelman | Management | For | | For | For | |
| 1g. | Election of Director: Samuel J. Palmisano | Management | For | | For | For | |
| 1h. | Election of Director: Steven S Reinemund | Management | For | | For | For | |
| 1i. | Election of Director: William C. Weldon | Management | For | | For | For | |
| 1j. | Election of Director: Darren W. Woods | Management | For | | For | For | |

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|-----------------------|---|------------------------|-------------|----------------------------------|-------------------------------|--|------------------------|
| 2. | Ratification of Independent Auditors (page 25) | Management | For | For | For | | |
| 3. | Advisory Vote to Approve Executive Compensation (page 26) | Management | For | For | For | | |
| 4. | Independent Chairman (page 54) | Shareholder | Against | Against | For | | |
| 5. | Special Shareholder Meetings (page 55) | Shareholder | Against | Against | For | | |
| 6. | Board Diversity Matrix (page 56) | Shareholder | Against | Against | For | | |
| 7. | Report on Lobbying (page 58) | Shareholder | Against | Against | For | | |
| FACEBOOK, INC. | | | | | | | |
| Security | | 30303M102 | | | Meeting Type | | Annual |
| Ticker Symbol | | FB | | | Meeting Date | | 31-May-2018 |
| ISIN | | US30303M1027 | | | Agenda | | 934793034 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1. | DIRECTOR | Management | | | | | |
| | 1 | Marc L. Andreessen | For | For | For | | |
| | 2 | Erskine B. Bowles | For | For | For | | |
| | 3 | Kenneth I. Chenault | For | For | For | | |
| | 4 | S. D. Desmond-Hellmann | For | For | For | | |
| | 5 | Reed Hastings | For | For | For | | |
| | 6 | Jan Koum | For | For | For | | |
| | 7 | Sheryl K. Sandberg | For | For | For | | |
| | 8 | Peter A. Thiel | For | For | For | | |
| | 9 | Mark Zuckerberg | For | For | For | | |

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|-----------------------|--|--------------|---------|---------------------------|------------------------|------------------------|
| 2. | To ratify the appointment of Ernst & Young LLP as Facebook, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For | For | |
| 3. | A stockholder proposal regarding change in stockholder voting. | Shareholder | Against | Against | For | |
| 4. | A stockholder proposal regarding a risk oversight committee. | Shareholder | Against | Against | For | |
| 5. | A stockholder proposal regarding simple majority vote. | Shareholder | Against | Against | For | |
| 6. | A stockholder proposal regarding a content governance report. | Shareholder | Against | Against | For | |
| 7. | A stockholder proposal regarding median pay by gender. | Shareholder | Against | Against | For | |
| 8. | A stockholder proposal regarding tax principles. | Shareholder | Against | Against | For | |
| FREEPORT-MCMORAN INC. | | | | | | |
| Security | | 35671D857 | | Meeting Type | | Annual |
| Ticker Symbol | | FCX | | Meeting Date | | 05-Jun-2018 |
| ISIN | | US35671D8570 | | Agenda | | 934789150 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | |

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|--------------------------|--|------------|-----------|--|-----|-----------------|--------|
| 1.1 | Election of Director Nominee: Richard C. Adkerson | Management | For | | For | For | |
| 1.2 | Election of Director Nominee: Gerald J. Ford | Management | For | | For | For | |
| 1.3 | Election of Director Nominee: Lydia H. Kennard | Management | For | | For | For | |
| 1.4 | Election of Director Nominee: Jon C. Madonna | Management | For | | For | For | |
| 1.5 | Election of Director Nominee: Courtney Mather | Management | For | | For | For | |
| 1.6 | Election of Director Nominee: Dustan E. McCoy | Management | For | | For | For | |
| 1.7 | Election of Director Nominee: Frances Fragos Townsend | Management | For | | For | For | |
| 2. | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018. | Management | For | | For | For | |
| 3. | Approval, on an advisory basis, of the compensation of our named executive officers. | Management | For | | For | For | |
| GENERAL ELECTRIC COMPANY | | | | | | | |
| Security | | | 369604103 | | | Meeting Type | Annual |

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| Ticker Symbol | | GE | | | Meeting Date | | 25-Apr-2018 |
|---------------|---|--------------|------|---------------------------|------------------------|--|------------------------|
| ISIN | | US3696041033 | | | Agenda | | 934737707 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| A1 | Election of Director: Sebastien M. Bazin | Management | For | For | For | | |
| A2 | Election of Director: W. Geoffrey Beattie | Management | For | For | For | | |
| A3 | Election of Director: John J. Brennan | Management | For | For | For | | |
| A4 | Election of Director: H. Lawrence Culp, Jr. | Management | For | For | For | | |
| A5 | Election of Director: Francisco D'Souza | Management | For | For | For | | |
| A6 | Election of Director: John L. Flannery | Management | For | For | For | | |
| A7 | Election of Director: Edward P. Garden | Management | For | For | For | | |
| A8 | Election of Director: Thomas W. Horton | Management | For | For | For | | |
| A9 | Election of Director: Risa Lavizzo-Mourey | Management | For | For | For | | |
| A10 | Election of Director: James J. Mulva | Management | For | For | For | | |
| A11 | Election of Director: Leslie F. Seidman | Management | For | For | For | | |
| A12 | Election of Director: James S. Tisch | Management | For | For | For | | |
| B1 | Advisory Approval of Our Named Executives' Compensation | Management | For | For | For | | |
| B2 | Approval of the GE International Employee Stock Purchase Plan | Management | For | For | For | | |
| B3 | Ratification of KPMG as Independent Auditor for 2018 | Management | For | For | For | | |

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|----------------------------|--|--------------------|-------------|----------------------------------|-------------------------------|------------------------|--|
| C1 | Require the Chairman of the Board to be Independent | Shareholder | Against | Against | For | | |
| C2 | Adopt Cumulative Voting for Director Elections | Shareholder | Against | Against | For | | |
| C3 | Deduct Impact of Stock Buybacks from Executive Pay | Shareholder | Against | Against | For | | |
| C4 | Issue Report on Political Lobbying and Contributions | Shareholder | Against | Against | For | | |
| C5 | Issue Report on Stock Buybacks | Shareholder | Against | Against | For | | |
| C6 | Permit Shareholder Action by Written Consent | Shareholder | Against | Against | For | | |
| HALLIBURTON COMPANY | | | | | | | |
| Security | | 406216101 | | Meeting Type | | Annual | |
| Ticker Symbol | | HAL | | Meeting Date | | 16-May-2018 | |
| ISIN | | US4062161017 | | Agenda | | 934760871 - Management | |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Abdulaziz F. Al Khayyal | Management | For | For | For | | |
| 1b. | Election of Director: William E. Albrecht | Management | For | For | For | | |
| 1c. | Election of Director: Alan M. Bennett | Management | For | For | For | | |
| 1d. | Election of Director: James R. Boyd | Management | For | For | For | | |
| 1e. | | Management | For | For | For | | |

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|------------------------------|--|--------------------|-------------|----------------------------------|-------------------------------|-----|------------------------|
| | Election of Director: Milton Carroll | | | | | | |
| 1f. | Election of Director: Nance K. Dicciani | Management | For | | For | For | |
| 1g. | Election of Director: Murry S. Gerber | Management | For | | For | For | |
| 1h. | Election of Director: Jose C. Grubisich | Management | For | | For | For | |
| 1i. | Election of Director: David J. Lesar | Management | For | | For | For | |
| 1j. | Election of Director: Robert A. Malone | Management | For | | For | For | |
| 1k. | Election of Director: Jeffrey A. Miller | Management | For | | For | For | |
| 1l. | Election of Director: Debra L. Reed | Management | For | | For | For | |
| 2. | Ratification of Selection of Principal Independent Public Accountants. | Management | For | | For | For | |
| 3. | Advisory Approval of Executive Compensation. | Management | For | | For | For | |
| HONEYWELL INTERNATIONAL INC. | | | | | | | |
| Security | | 438516106 | | | Meeting Type | | Annual |
| Ticker Symbol | | HON | | | Meeting Date | | 23-Apr-2018 |
| ISIN | | US4385161066 | | | Agenda | | 934735804 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1A. | Election of Director: Darius Adamczyk | Management | For | | For | For | |
| 1B. | Election of Director: Duncan B. Angove | Management | For | | For | For | |
| 1C. | Election of Director: William S. Ayer | Management | For | | For | For | |
| 1D. | | Management | For | | For | For | |

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| | | | | | | | |
|---------------------------------|---|--------------|---------|---------|--------------|--|------------------------|
| | Election of Director: Kevin Burke | | | | | | |
| 1E. | Election of Director: Jaime Chico Pardo | Management | For | For | For | | |
| 1F. | Election of Director: D. Scott Davis | Management | For | For | For | | |
| 1G. | Election of Director: Linnet F. Deily | Management | For | For | For | | |
| 1H. | Election of Director: Judd Gregg | Management | For | For | For | | |
| 1I. | Election of Director: Clive Hollick | Management | For | For | For | | |
| 1J. | Election of Director: Grace D. Lieblein | Management | For | For | For | | |
| 1K. | Election of Director: George Paz | Management | For | For | For | | |
| 1L. | Election of Director: Robin L. Washington | Management | For | For | For | | |
| 2. | Advisory Vote to Approve Executive Compensation. | Management | For | For | For | | |
| 3. | Approval of Independent Accountants. | Management | For | For | For | | |
| 4. | Reduce Ownership Threshold Required to Call a Special Meeting of Shareowners. | Management | For | For | For | | |
| 5. | Independent Board Chairman. | Shareholder | Against | Against | For | | |
| 6. | Report on Lobbying Payments and Policy. | Shareholder | Against | Against | For | | |
| INTERCONTINENTAL EXCHANGE, INC. | | | | | | | |
| Security | | 45866F104 | | | Meeting Type | | Annual |
| Ticker Symbol | | ICE | | | Meeting Date | | 18-May-2018 |
| ISIN | | US45866F1049 | | | Agenda | | 934767065 - Management |

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| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management |
|------|--|----------------|------|------------------------------|---------------------------|
| 1a. | Election of Director: Hon. Sharon Y. Bowen | Management | For | For | For |
| 1b. | Election of Director: Ann M. Cairns | Management | For | For | For |
| 1c. | Election of Director: Charles R. Crisp | Management | For | For | For |
| 1d. | Election of Director: Duriya M. Farooqui | Management | For | For | For |
| 1e. | Election of Director: Jean-Marc Forneri | Management | For | For | For |
| 1f. | Election of Director: The Rt. Hon. the Lord Hague of Richmond | Management | For | For | For |
| 1g. | Election of Director: Hon. Frederick W. Hatfield | Management | For | For | For |
| 1h. | Election of Director: Thomas E. Noonan | Management | For | For | For |
| 1i. | Election of Director: Frederic V. Salerno | Management | For | For | For |
| 1j. | Election of Director: Jeffrey C. Sprecher | Management | For | For | For |
| 1k. | Election of Director: Judith A. Sprieser | Management | For | For | For |
| 1l. | Election of Director: Vincent Tese | Management | For | For | For |
| 2. | To approve, by non-binding vote, the advisory resolution on executive compensation for named executive officers. | Management | For | For | For |
| 3. | To approve the Intercontinental Exchange, Inc. 2018 Employee Stock Purchase Plan. | Management | For | For | For |

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| | | | | | | | |
|------------------------------|---|--------------------|-------------|----------------------------------|-------------------------------|-----|------------------------|
| 4. | To ratify the appointment of Ernst & Young LLP as our independent accounting firm for the fiscal year ending December 31, 2018. | Management | For | | For | For | |
| JOHNSON & JOHNSON | | | | | | | |
| Security | | 478160104 | | | Meeting Type | | Annual |
| Ticker Symbol | | JNJ | | | Meeting Date | | 26-Apr-2018 |
| ISIN | | US4781601046 | | | Agenda | | 934737620 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Mary C. Beckerle | Management | For | | For | For | |
| 1b. | Election of Director: D. Scott Davis | Management | For | | For | For | |
| 1c. | Election of Director: Ian E. L. Davis | Management | For | | For | For | |
| 1d. | Election of Director: Jennifer A. Doudna | Management | For | | For | For | |
| 1e. | Election of Director: Alex Gorsky | Management | For | | For | For | |
| 1f. | Election of Director: Mark B. McClellan | Management | For | | For | For | |
| 1g. | Election of Director: Anne M. Mulcahy | Management | For | | For | For | |
| 1h. | Election of Director: William D. Perez | Management | For | | For | For | |
| 1i. | Election of Director: Charles Prince | Management | For | | For | For | |
| 1j. | Election of Director: A. Eugene Washington | Management | For | | For | For | |
| 1k. | Election of Director: Ronald A. Williams | Management | For | | For | For | |

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| | | | | | | |
|----------------------|---|--------------|---------|---------------------------|------------------------|------------------------|
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Management | For | For | For | |
| 3. | Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018 | Management | For | For | For | |
| 4. | Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures | Shareholder | Against | Against | For | |
| 5. | Shareholder Proposal - Amendment to Shareholder Ability to Call Special Shareholder Meeting | Shareholder | Against | Against | For | |
| JPMORGAN CHASE & CO. | | | | | | |
| Security | | 46625H100 | | Meeting Type | | Annual |
| Ticker Symbol | | JPM | | Meeting Date | | 15-May-2018 |
| ISIN | | US46625H1005 | | Agenda | | 934764463 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | |
| 1a. | Election of Director: Linda B. Bammann | Management | For | For | For | |
| 1b. | Election of Director: James A. Bell | Management | For | For | For | |
| 1c. | Election of Director: Stephen B. Burke | Management | For | For | For | |

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

| LABORATORY CORP. OF AMERICA HOLDINGS | | | | | | | |
|--------------------------------------|--|--------------|------|---------------------------|------------------------|--|------------------------|
| Security | | 50540R409 | | | Meeting Type | | Annual |
| Ticker Symbol | | LH | | | Meeting Date | | 10-May-2018 |
| ISIN | | US50540R4092 | | | Agenda | | 934761621 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Kerrii B. Anderson | Management | For | For | For | | |
| 1b. | Election of Director: Jean-Luc Belingard | Management | For | For | For | | |
| 1c. | Election of Director: D. Gary Gilliland, M.D., Ph.D. | Management | For | For | For | | |
| 1d. | Election of Director: David P. King | Management | For | For | For | | |
| 1e. | Election of Director: Garheng Kong, M.D., Ph.D. | Management | For | For | For | | |
| 1f. | Election of Director: Robert E. Mittelstaedt, Jr. | Management | For | For | For | | |
| 1g. | Election of Director: Peter M. Neupert | Management | For | For | For | | |
| 1h. | Election of Director: Richelle P. Parham | Management | For | For | For | | |
| 1i. | Election of Director: Adam H. Schechter | Management | For | For | For | | |
| 1j. | Election of Director: R. Sanders Williams, M.D. | Management | For | For | For | | |
| 2. | To approve, by non-binding vote, executive compensation. | Management | For | For | For | | |

| | | | | | | | | |
|--------------------------|--|----------------------|----------------|------|------------------------------|---------------------------|-----|------------------------|
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as Laboratory Corporation of America Holdings' independent registered public accounting firm for 2018. | | Management | For | | For | For | |
| LAM RESEARCH CORPORATION | | | | | | | | |
| Security | | 512807108 | | | | Meeting Type | | Annual |
| Ticker Symbol | | LRCX | | | | Meeting Date | | 08-Nov-2017 |
| ISIN | | US5128071082 | | | | Agenda | | 934682433 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1. | DIRECTOR | | Management | | | | | |
| | 1 | MARTIN B. ANSTICE | | For | | For | For | |
| | 2 | ERIC K. BRANDT | | For | | For | For | |
| | 3 | MICHAEL R. CANNON | | For | | For | For | |
| | 4 | YOUSSEF A. EL-MANSY | | For | | For | For | |
| | 5 | CHRISTINE A. HECKART | | For | | For | For | |
| | 6 | YOUNG BUM (YB) KOH | | For | | For | For | |
| | 7 | CATHERINE P. LEGO | | For | | For | For | |
| | 8 | STEPHEN G. NEWBERRY | | For | | For | For | |
| | 9 | ABHIJIT Y. TALWALKAR | | For | | For | For | |
| | 10 | LIH SHYNG TSAI | | For | | For | For | |

| | | | | | | | |
|----|--|-------------|---------|---------|---------|--|--|
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY." | Management | For | For | For | | |
| 3. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF HOLDING FUTURE STOCKHOLDER ADVISORY VOTES ON OUR NAMED EXECUTIVE OFFICER COMPENSATION, OR "SAY ON FREQUENCY." | Management | 3 Years | 1 Year | Against | | |
| 4. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. | Management | For | For | For | | |
| 5. | STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING, REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA. | Shareholder | Against | Against | For | | |

| LOWE'S COMPANIES, INC. | | | | | | | |
|------------------------|---|---------------------|-------------|------|---------------------------|------------------------|------------------------|
| Security | | 548661107 | | | Meeting Type | | Annual |
| Ticker Symbol | | LOW | | | Meeting Date | | 01-Jun-2018 |
| ISIN | | US5486611073 | | | Agenda | | 934787245 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | |
| 1. | DIRECTOR | | Management | | | | |
| | 1 | Raul Alvarez | | For | For | For | |
| | 2 | David H. Batchelder | | For | For | For | |
| | 3 | Angela F. Braly | | For | For | For | |
| | 4 | Sandra B. Cochran | | For | For | For | |
| | 5 | Laurie Z. Douglas | | For | For | For | |
| | 6 | Richard W. Dreiling | | For | For | For | |
| | 7 | Marshall O. Larsen | | For | For | For | |
| | 8 | James H. Morgan | | For | For | For | |
| | 9 | Robert A. Niblock | | For | For | For | |
| | 10 | Brian C. Rogers | | For | For | For | |
| | 11 | Bertram L. Scott | | For | For | For | |
| | 12 | Lisa W. Wardell | | For | For | For | |
| | 13 | Eric C. Wiseman | | For | For | For | |
| 2. | Advisory vote to approve Lowe's named executive officer compensation in fiscal 2017. | | Management | For | For | For | |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as Lowe's independent registered public accounting firm for fiscal 2018. | | Management | For | For | For | |

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| 4. | Shareholder proposal to reduce the threshold to call special shareholder meetings to 10% of outstanding shares. | Shareholder | For | | Against | Against | |
|--------------------------------|---|--------------|------|---------------------------|------------------------|---------|------------------------|
| LYONDELLBASELL INDUSTRIES N.V. | | | | | | | |
| Security | | N53745100 | | | Meeting Type | | Annual |
| Ticker Symbol | | LYB | | | Meeting Date | | 01-Jun-2018 |
| ISIN | | NL0009434992 | | | Agenda | | 934825805 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1. | Adoption of the Proposed Amendments to our Articles of Association | Management | For | For | For | | |
| 2a. | Election of Director: Bhavesh (Bob) Patel (unitary Board only) | Management | For | For | For | | |
| 2b. | Election of Director: Robert Gwin | Management | For | For | For | | |
| 2c. | Election of Director: Jacques Aigrain | Management | For | For | For | | |
| 2d. | Election of Director: Lincoln Benet | Management | For | For | For | | |
| 2e. | Election of Director: Jagjeet Bindra | Management | For | For | For | | |
| 2f. | Election of Director: Robin Buchanan | Management | For | For | For | | |
| 2g. | Election of Director: Stephen Cooper | Management | For | For | For | | |
| 2h. | Election of Director: Nance Dicciani | Management | For | For | For | | |
| 2i. | Election of Director: Claire Farley | Management | For | For | For | | |

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|-----|---|------------|-----|-----|-----|--|
| 2j. | Election of Director: Isabella Goren | Management | For | For | For | |
| 2k. | Election of Director: Bruce Smith | Management | For | For | For | |
| 2l. | Election of Director: Rudy van der Meer | Management | For | For | For | |
| 3a. | Election of director to our Management Board: Bhavesh (Bob) Patel | Management | For | For | For | |
| 3b. | Election of director to our Management Board: Thomas Aebischer | Management | For | For | For | |
| 3c. | Election of director to our Management Board: Daniel Coombs | Management | For | For | For | |
| 3d. | Election of director to our Management Board: Jeffrey Kaplan | Management | For | For | For | |
| 3e. | Election of director to our Management Board: James Guilfoyle | Management | For | For | For | |
| 4. | Adoption of Dutch Statutory Annual Accounts for 2017 | Management | For | For | For | |
| 5. | Discharge from Liability of Members of the Management Board | Management | For | For | For | |
| 6. | Discharge from Liability of Members of the Supervisory Board | Management | For | For | For | |
| 7. | Appointment of PricewaterhouseCoopers Accountants N.V. as the Auditor for our 2018 Dutch Statutory Annual Accounts | Management | For | For | For | |

| | | | | | | | |
|--------------------------|--|------------------|------|---------------------------|------------------------|-----|------------------------|
| 8. | Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2018 | Management | For | | For | For | |
| 9. | Ratification and Approval of Dividends in Respect of the 2017 Dutch Statutory Annual Accounts | Management | For | | For | For | |
| 10. | Advisory (Non-Binding) Vote Approving Executive Compensation | Management | For | | For | For | |
| 11. | Authorization to Conduct Share Repurchases | Management | For | | For | For | |
| 12. | Authorization of the Cancellation of Shares | Management | For | | For | For | |
| 13. | Amendment and Extension of Employee Stock Purchase Plan | Management | For | | For | For | |
| MAGNA INTERNATIONAL INC. | | | | | | | |
| Security | | 559222401 | | | Meeting Type | | Annual |
| Ticker Symbol | | MGA | | | Meeting Date | | 10-May-2018 |
| ISIN | | CA5592224011 | | | Agenda | | 934772686 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1 | DIRECTOR | Management | | | | | |
| | 1 | Scott B. Bonham | For | | For | For | |
| | 2 | Peter G. Bowie | For | | For | For | |
| | 3 | Mary S. Chan | For | | For | For | |
| | 4 | Dr. Kurt J. Lauk | For | | For | For | |

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|-------------------------|----|---|------------|-----|--------------|-----|-------------|
| | 5 | Robert F. MacLellan | | For | For | For | |
| | 6 | Cynthia A. Niekamp | | For | For | For | |
| | 7 | William A. Ruh | | For | For | For | |
| | 8 | Dr. I. V. Samarasekera | | For | For | For | |
| | 9 | Donald J. Walker | | For | For | For | |
| | 10 | Lawrence D. Worrall | | For | For | For | |
| | 11 | William L. Young | | For | For | For | |
| 2 | | Reappointment of Deloitte LLP as the independent auditor of the Corporation and authorization of the Audit Committee to fix the independent auditor's remuneration. | Management | For | For | For | |
| 3 | | Resolved, on an advisory basis and not to diminish the roles and responsibilities of the board of directors, that the shareholders accept the approach to executive compensation disclosed in the accompanying Management Information Circular/Proxy Statement. | Management | For | For | For | |
| MASTERCARD INCORPORATED | | | | | | | |
| Security | | 57636Q104 | | | Meeting Type | | Annual |
| Ticker Symbol | | MA | | | Meeting Date | | 26-Jun-2018 |
| ISIN | | US57636Q1040 | | | Agenda | | |

| | | | | | | | 934814535 - Management |
|------|--|----------------|------|------------------------------|---------------------------|--|---------------------------|
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of director: Richard Haythornthwaite | Management | For | For | For | | |
| 1b. | Election of director: Ajay Banga | Management | For | For | For | | |
| 1c. | Election of director: Silvio Barzi | Management | For | For | For | | |
| 1d. | Election of director: David R. Carlucci | Management | For | For | For | | |
| 1e. | Election of director: Richard K. Davis | Management | For | For | For | | |
| 1f. | Election of director: Steven J. Freiberg | Management | For | For | For | | |
| 1g. | Election of director: Julius Genachowski | Management | For | For | For | | |
| 1h. | Election of director: Choon Phong Goh | Management | For | For | For | | |
| 1i. | Election of director: Merit E. Janow | Management | For | For | For | | |
| 1j. | Election of director: Nancy Karch | Management | For | For | For | | |
| 1k. | Election of director: Oki Matsumoto | Management | For | For | For | | |
| 1l. | Election of director: Rima Qureshi | Management | For | For | For | | |
| 1m. | Election of director: Jose Octavio Reyes Lagunes | Management | For | For | For | | |
| 1n. | Election of director: Jackson Tai | Management | For | For | For | | |
| 2. | Advisory approval of Mastercard's executive compensation | Management | For | For | For | | |

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|------------------------------|---|--------------|--------------------|-------------|----------------------------------|-------------------------------|--|------------------------|
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2018 | Management | For | | For | For | | |
| MICROSOFT CORPORATION | | | | | | | | |
| Security | | 594918104 | | | Meeting Type | | | Annual |
| Ticker Symbol | | MSFT | | | Meeting Date | | | 29-Nov-2017 |
| ISIN | | US5949181045 | | | Agenda | | | 934689514 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Management | For | | For | For | | |
| 1B. | ELECTION OF DIRECTOR: REID G. HOFFMAN | Management | For | | For | For | | |
| 1C. | ELECTION OF DIRECTOR: HUGH F. JOHNSTON | Management | For | | For | For | | |
| 1D. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Management | For | | For | For | | |
| 1E. | ELECTION OF DIRECTOR: SATYA NADELLA | Management | For | | For | For | | |
| 1F. | ELECTION OF DIRECTOR: CHARLES H. | Management | For | | For | For | | |

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|-----|--|------------|---------|--------|---------|--|--|
| | NOSKI | | | | | | |
| 1G. | ELECTION OF DIRECTOR: HELMUT PANKE | Management | For | For | For | | |
| 1H. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Management | For | For | For | | |
| 1I. | ELECTION OF DIRECTOR: PENNY S. PRITZKER | Management | For | For | For | | |
| 1J. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Management | For | For | For | | |
| 1K. | ELECTION OF DIRECTOR: ARNE M. SORENSEN | Management | For | For | For | | |
| 1L. | ELECTION OF DIRECTOR: JOHN W. STANTON | Management | For | For | For | | |
| 1M. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Management | For | For | For | | |
| 1N. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Management | For | For | For | | |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For | For | | |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO | Management | 3 Years | 1 Year | Against | | |

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|------------------------------|-----------------|--|--------------------|-------------|----------------------------------|-------------------------------|------------------------|
| | | APPROVE EXECUTIVE COMPENSATION | | | | | |
| 4. | | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 | Management | For | | For | For |
| 5. | | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN | Management | For | | For | For |
| 6. | | APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN | Management | Against | | For | Against |
| MONSTER BEVERAGE CORPORATION | | | | | | | |
| Security | | 61174X109 | | | | Meeting Type | Annual |
| Ticker Symbol | | MNST | | | | Meeting Date | 07-Jun-2018 |
| ISIN | | US61174X1090 | | | | Agenda | 934795836 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | |
| 1. | DIRECTOR | | Management | | | | |
| | 1 | Rodney C. Sacks | | For | | For | For |
| | 2 | Hilton H. Schlosberg | | For | | For | For |
| | 3 | Mark J. Hall | | For | | For | For |
| | 4 | Norman C. Epstein | | For | | For | For |
| | 5 | Gary P. Fayard | | For | | For | For |
| | 6 | Benjamin M. Polk | | For | | For | For |
| | 7 | Sydney Selati | | For | | For | For |

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|---------------|---|----------------------|-------------|---------|--------------|-----|--------|
| | 8 | Harold C. Taber, Jr. | | For | For | For | |
| | 9 | Kathy N. Waller | | For | For | For | |
| | 10 | Mark S. Vidergauz | | For | For | For | |
| 2. | <p>Proposal to ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.</p> | | Management | For | For | For | |
| 3. | <p>Proposal to approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.</p> | | Management | For | For | For | |
| 4. | <p>To consider a stockholder proposal regarding a report containing the criteria and analytical methodology used to determine the Company's conclusion of "minimal risk" of slavery and human trafficking in its sugarcane supply chain; if properly presented at the Annual Meeting.</p> | | Shareholder | Against | Against | For | |
| NETFLIX, INC. | | | | | | | |
| Security | | 64110L106 | | | Meeting Type | | Annual |

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| Ticker Symbol | | NFLX | | | Meeting Date | | 06-Jun-2018 |
|---------------|--|--------------|---------|---------------------------|------------------------|--|------------------------|
| ISIN | | US64110L1061 | | | Agenda | | 934797284 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Class I Director: Richard N. Barton | Management | For | For | For | | |
| 1b. | Election of Class I Director: Rodolphe Belmer | Management | For | For | For | | |
| 1c. | Election of Class I Director: Bradford L. Smith | Management | For | For | For | | |
| 1d. | Election of Class I Director: Anne M. Sweeney | Management | For | For | For | | |
| 2. | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Management | For | For | For | | |
| 3. | Advisory approval of the Company's executive officer compensation. | Management | For | For | For | | |
| 4. | Stockholder proposal to allow holders of an aggregate of 15% of outstanding common | Shareholder | Against | Against | For | | |

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|----|--|-------------|---------|---------|-----|--|--|
| | stock to call special shareholder meeting, if properly presented at the meeting. | | | | | | |
| 5. | Stockholder proposal regarding proxy access bylaw for director nominees by stockholders, if properly presented at the meeting. | Shareholder | Against | Against | For | | |
| 6. | Stockholder proposal regarding clawback policy, if properly presented at the meeting. | Shareholder | Against | Against | For | | |
| 7. | Stockholder proposal regarding shareholder right to act by written consent, if properly presented at the meeting. | Shareholder | Against | Against | For | | |
| 8. | Stockholder proposal regarding simple majority vote, if properly presented at the meeting. | Shareholder | Against | Against | For | | |
| 9. | Stockholder proposal to amend Sections 2.8 and 3.3 of the bylaws to provide for the election of directors in uncontested elections by a majority vote of shares voted, if properly presented at the meeting. | Shareholder | Against | Against | For | | |

| NEXTERA ENERGY, INC. | | | | | | | | |
|----------------------|---|--------------|-------------|------|---------------------------|------------------------|--|------------------------|
| Security | | 65339F101 | | | Meeting Type | | | Annual |
| Ticker Symbol | | NEE | | | Meeting Date | | | 24-May-2018 |
| ISIN | | US65339F1012 | | | Agenda | | | 934779832 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Sherry S. Barrat | | Management | For | For | For | | |
| 1b. | Election of Director: James L. Camaren | | Management | For | For | For | | |
| 1c. | Election of Director: Kenneth B. Dunn | | Management | For | For | For | | |
| 1d. | Election of Director: Naren K. Gursahaney | | Management | For | For | For | | |
| 1e. | Election of Director: Kirk S. Hachigian | | Management | For | For | For | | |
| 1f. | Election of Director: Toni Jennings | | Management | For | For | For | | |
| 1g. | Election of Director: Amy B. Lane | | Management | For | For | For | | |
| 1h. | Election of Director: James L. Robo | | Management | For | For | For | | |
| 1i. | Election of Director: Rudy E. Schupp | | Management | For | For | For | | |
| 1j. | Election of Director: John L. Skolds | | Management | For | For | For | | |
| 1k. | Election of Director: William H. Swanson | | Management | For | For | For | | |
| 1l. | Election of Director: Hansel E. Tookes, II | | Management | For | For | For | | |
| 2. | Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting | | Management | For | For | For | | |

| | | | | | | | |
|--------------------|--|--------------|---------|---------|--------------|--|------------------------|
| | firm for 2018 | | | | | | |
| 3. | Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement | Management | For | For | For | | |
| 4. | A proposal by Myra Young entitled "Right to Act by Written Consent" to request the NextEra Energy Board of Directors to permit shareholder action by written consent | Shareholder | Against | Against | For | | |
| 5. | A proposal by the Comptroller of the State of New York, Thomas P. DiNapoli, entitled "Political Contributions Disclosure" to request semiannual reports disclosing political contribution policies and expenditures | Shareholder | Against | Against | For | | |
| ORACLE CORPORATION | | | | | | | |
| Security | | 68389X105 | | | Meeting Type | | Annual |
| Ticker Symbol | | ORCL | | | Meeting Date | | 15-Nov-2017 |
| ISIN | | US68389X1054 | | | Agenda | | 934681671 - Management |

| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management |
|------|---|----------------------|---------|------------------------------|---------------------------|
| 1. | DIRECTOR | Management | | | |
| | 1 | JEFFREY S. BERG | | For | For |
| | 2 | MICHAEL J. BOSKIN | | For | For |
| | 3 | SAFRA A. CATZ | | For | For |
| | 4 | BRUCE R. CHIZEN | | For | For |
| | 5 | GEORGE H. CONRADES | | For | For |
| | 6 | LAWRENCE J. ELLISON | | For | For |
| | 7 | HECTOR GARCIA-MOLINA | | For | For |
| | 8 | JEFFREY O. HENLEY | | For | For |
| | 9 | MARK V. HURD | | For | For |
| | 10 | RENEE J. JAMES | | For | For |
| | 11 | LEON E. PANETTA | | For | For |
| | 12 | NAOMI O. SELIGMAN | | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | For | For | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | 3 Years | 1 Year | Against |

| | | | | | | |
|-----------------------------|---|--------------|---------|--------------|---------|------------------------|
| 4. | APPROVAL OF THE ORACLE CORPORATION AMENDED AND RESTATED 2000 LONG-TERM EQUITY INCENTIVE PLAN. | Management | Against | For | Against | |
| 5. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. | Management | For | For | For | |
| 6. | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT. | Shareholder | Against | Against | For | |
| 7. | STOCKHOLDER PROPOSAL REGARDING PAY EQUITY REPORT. | Shareholder | Against | Against | For | |
| 8. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS REFORM. | Shareholder | Against | Against | For | |
| PARKER-HANNIFIN CORPORATION | | | | | | |
| Security | | 701094104 | | Meeting Type | | Annual |
| Ticker Symbol | | PH | | Meeting Date | | 25-Oct-2017 |
| ISIN | | US7010941042 | | Agenda | | 934683841 - Management |

| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management |
|------|---|----------------|------|------------------------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: LEE C. BANKS | Management | For | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT G. BOHN | Management | For | For | For |
| 1C. | ELECTION OF DIRECTOR: LINDA S. HARTY | Management | For | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT J. KOHLHEPP | Management | For | For | For |
| 1E. | ELECTION OF DIRECTOR: KEVIN A. LOBO | Management | For | For | For |
| 1F. | ELECTION OF DIRECTOR: KLAUS- PETER MULLER | Management | For | For | For |
| 1G. | ELECTION OF DIRECTOR: CANDY M. OBOURN | Management | For | For | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH SCAMINACE | Management | For | For | For |
| 1I. | ELECTION OF DIRECTOR: WOLFGANG R. SCHMITT | Management | For | For | For |
| 1J. | ELECTION OF DIRECTOR: AKE SVENSSON | Management | For | For | For |
| 1K. | ELECTION OF DIRECTOR: JAMES R. | Management | For | For | For |

| | | | | | | |
|-----|--|------------|---------|--------|---------|--|
| | VERRIER | | | | | |
| 1L. | ELECTION OF DIRECTOR: JAMES L. WAINSCOTT | Management | For | For | For | |
| 1M. | ELECTION OF DIRECTOR: THOMAS L. WILLIAMS | Management | For | For | For | |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018. | Management | For | For | For | |
| 3. | APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For | For | |
| 4. | ADVISE, ON A NON-BINDING BASIS, ON THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS WILL OCCUR | Management | 3 Years | 1 Year | Against | |

| | EVERY. | | | | | | | |
|---------------|--|--------------|-------------|------|---------------------------|-----|--|------------------------|
| PEPSICO, INC. | | | | | | | | |
| Security | | 713448108 | | | Meeting Type | | | Annual |
| Ticker Symbol | | PEP | | | Meeting Date | | | 02-May-2018 |
| ISIN | | US7134481081 | | | Agenda | | | 934743041 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | | | For/Against Management |
| 1a. | Election of Director: Shona L. Brown | | Management | For | For | For | | |
| 1b. | Election of Director: George W. Buckley | | Management | For | For | For | | |
| 1c. | Election of Director: Cesar Conde | | Management | For | For | For | | |
| 1d. | Election of Director: Ian M. Cook | | Management | For | For | For | | |
| 1e. | Election of Director: Dina Dublon | | Management | For | For | For | | |
| 1f. | Election of Director: Richard W. Fisher | | Management | For | For | For | | |
| 1g. | Election of Director: William R. Johnson | | Management | For | For | For | | |
| 1h. | Election of Director: Indra K. Nooyi | | Management | For | For | For | | |
| 1i. | Election of Director: David C. Page | | Management | For | For | For | | |
| 1j. | Election of Director: Robert C. Pohlad | | Management | For | For | For | | |
| 1k. | Election of Director: Daniel Vasella | | Management | For | For | For | | |
| 1l. | Election of Director: Darren Walker | | Management | For | For | For | | |
| 1m. | Election of Director: Alberto Weisser | | Management | For | For | For | | |
| 2. | Ratification of the appointment of KPMG | | Management | For | For | For | | |

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|---------------|--|--------------|---------|---------------------------|------------------------|--|------------------------|
| | LLP as the Company's independent registered public accounting firm for fiscal year 2018. | | | | | | |
| 3. | Advisory approval of the Company's executive compensation. | Management | For | For | For | | |
| 4. | Special shareowner meeting improvement. | Shareholder | Against | Against | For | | |
| PFIZER INC. | | | | | | | |
| Security | | 717081103 | | | Meeting Type | | Annual |
| Ticker Symbol | | PFE | | | Meeting Date | | 26-Apr-2018 |
| ISIN | | US7170811035 | | | Agenda | | 934739256 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Dennis A. Ausiello | Management | For | For | For | | |
| 1b. | Election of Director: Ronald E. Blaylock | Management | For | For | For | | |
| 1c. | Election of Director: Albert Bourla | Management | For | For | For | | |
| 1d. | Election of Director: W. Don Cornwell | Management | For | For | For | | |
| 1e. | Election of Director: Joseph J. Echevarria | Management | For | For | For | | |
| 1f. | Election of Director: Helen H. Hobbs | Management | For | For | For | | |
| 1g. | Election of Director: James M. Kilts | Management | For | For | For | | |
| 1h. | Election of Director: Dan R. Littman | Management | For | For | For | | |
| 1i. | Election of Director: Shantanu Narayen | Management | For | For | For | | |
| 1j. | | Management | For | For | For | | |

| | | | | | | | |
|----------------------------------|--|--------------|-------------|------|---------------------------|-----|------------------------|
| | Election of Director: Suzanne Nora Johnson | | | | | | |
| 1k. | Election of Director: Ian C. Read | Management | For | | For | For | |
| 11. | Election of Director: James C. Smith | Management | For | | For | For | |
| 2. | Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018 | Management | For | | For | For | |
| 3. | 2018 Advisory approval of executive compensation | Management | For | | For | For | |
| 4. | Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan | Management | For | | For | For | |
| 5. | Shareholder proposal regarding right to act by written consent | Shareholder | Against | | Against | For | |
| 6. | Shareholder proposal regarding independent chair policy | Shareholder | Against | | Against | For | |
| 7. | Shareholder proposal regarding report on lobbying activities | Shareholder | Against | | Against | For | |
| PHILIP MORRIS INTERNATIONAL INC. | | | | | | | |
| Security | | 718172109 | | | Meeting Type | | Annual |
| Ticker Symbol | | PM | | | Meeting Date | | 09-May-2018 |
| ISIN | | US7181721090 | | | Agenda | | 934750919 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | | For/Against Management |

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| | | | | | | |
|--------------------------------------|---|--------------|-----|-----------------|-----|-------------|
| 1A. | Election of Director: Harold Brown | Management | For | For | For | |
| 1B. | Election of Director: Andre Calantzopoulos | Management | For | For | For | |
| 1C. | Election of Director: Louis C. Camilleri | Management | For | For | For | |
| 1D. | Election of Director: Massimo Ferragamo | Management | For | For | For | |
| 1E. | Election of Director: Werner Geissler | Management | For | For | For | |
| 1F. | Election of Director: Lisa A. Hook | Management | For | For | For | |
| 1G. | Election of Director: Jennifer Li | Management | For | For | For | |
| 1H. | Election of Director: Jun Makihara | Management | For | For | For | |
| 1I. | Election of Director: Sergio Marchionne | Management | For | For | For | |
| 1J. | Election of Director: Kalpana Morparia | Management | For | For | For | |
| 1K. | Election of Director: Lucio A. Noto | Management | For | For | For | |
| 1L. | Election of Director: Frederik Paulsen | Management | For | For | For | |
| 1M. | Election of Director: Robert B. Polet | Management | For | For | For | |
| 1N. | Election of Director: Stephen M. Wolf | Management | For | For | For | |
| 2. | Advisory Vote Approving Executive Compensation | Management | For | For | For | |
| 3. | Ratification of the Selection of Independent Auditors | Management | For | For | For | |
| PIONEER NATURAL RESOURCES COMPANY | | | | | | |
| Security | | 723787107 | | Meeting Type | | Annual |
| Ticker Symbol | | PXD | | Meeting Date | | 17-May-2018 |
| ISIN | | US7237871071 | | Agenda | | |

| | | | | | | | 934765249 - Management |
|------|--|-------------|------|---------------------------|------------------------|--|------------------------|
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1A | Election of Director: Edison C. Buchanan | Management | For | For | For | | |
| 1B | Election of Director: Andrew F. Cates | Management | For | For | For | | |
| 1C | Election of Director: Timothy L. Dove | Management | For | For | For | | |
| 1D | Election of Director: Phillip A. Gobe | Management | For | For | For | | |
| 1E | Election of Director: Larry R. Grillot | Management | For | For | For | | |
| 1F | Election of Director: Stacy P. Methvin | Management | For | For | For | | |
| 1G | Election of Director: Royce W. Mitchell | Management | For | For | For | | |
| 1H | Election of Director: Frank A. Risch | Management | For | For | For | | |
| 1I | Election of Director: Scott D. Sheffield | Management | For | For | For | | |
| 1J | Election of Director: Mona K. Sutphen | Management | For | For | For | | |
| 1K | Election of Director: J. Kenneth Thompson | Management | For | For | For | | |
| 1L | Election of Director: Phoebe A. Wood | Management | For | For | For | | |
| 1M | Election of Director: Michael D. Wortley | Management | For | For | For | | |
| 2 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018 | Management | For | For | For | | |

| | | | | | | | | |
|----------------|--|--------------|-------------|------|---------------------------|------------------------|--|------------------------|
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | | For | For | | |
| PROLOGIS, INC. | | | | | | | | |
| Security | | 74340W103 | | | Meeting Type | | | Annual |
| Ticker Symbol | | PLD | | | Meeting Date | | | 02-May-2018 |
| ISIN | | US74340W1036 | | | Agenda | | | 934748825 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Hamid R. Moghadam | Management | For | | For | For | | |
| 1b. | Election of Director: Cristina G. Bitá | Management | For | | For | For | | |
| 1c. | Election of Director: George L. Fotiades | Management | For | | For | For | | |
| 1d. | Election of Director: Lydia H. Kennard | Management | For | | For | For | | |
| 1e. | Election of Director: J. Michael Losh | Management | For | | For | For | | |
| 1f. | Election of Director: Irving F. Lyons III | Management | For | | For | For | | |
| 1g. | Election of Director: David P. O'Connor | Management | For | | For | For | | |
| 1h. | Election of Director: Olivier Piani | Management | For | | For | For | | |
| 1i. | Election of Director: Jeffrey L. Skelton | Management | For | | For | For | | |
| 1j. | Election of Director: Carl B. Webb | Management | For | | For | For | | |
| 1k. | Election of Director: William D. Zollars | Management | For | | For | For | | |
| 2. | Advisory Vote to Approve the Company's Executive Compensation for 2017 | Management | For | | For | For | | |

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|---|--|--------------|--------------------|-------------|----------------------------------|-------------------------------|-----|------------------------|
| 3. | Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the year 2018 | Management | For | | For | For | | |
| PUBLIC SERVICE ENTERPRISE GROUP INC. | | | | | | | | |
| Security | | 744573106 | | | Meeting Type | | | Annual |
| Ticker Symbol | | PEG | | | Meeting Date | | | 17-Apr-2018 |
| ISIN | | US7445731067 | | | Agenda | | | 934740209 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1A. | Election of director: Willie A. Deese | | Management | For | | For | For | |
| 1B. | Election of director: William V. Hickey | | Management | For | | For | For | |
| 1C. | Election of director: Ralph Izzo | | Management | For | | For | For | |
| 1D. | Election of director: Shirley Ann Jackson | | Management | For | | For | For | |
| 1E. | Election of director: David Lilley | | Management | For | | For | For | |
| 1F. | Election of director: Barry H. Ostrowsky | | Management | For | | For | For | |
| 1G. | Election of director: Thomas A. Renyi | | Management | For | | For | For | |
| 1H. | Election of director: Hak Cheol (H.C.) Shin | | Management | For | | For | For | |
| 1I. | Election of director: Richard J. Swift | | Management | For | | For | For | |
| 1J. | Election of director: Susan Tomasky | | Management | For | | For | For | |
| 1K. | Election of director: Alfred W. Zollar | | Management | For | | For | For | |

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| 2. | Advisory vote on the approval of executive compensation | Management | For | | For | For | |
|----------------------|---|--------------|------|---------------------------|------------------------|-----|------------------------|
| 3. | Ratification of the appointment of Deloitte & Touche LLP as Independent Auditor for the year 2018 | Management | For | | For | For | |
| SALESFORCE.COM, INC. | | | | | | | |
| Security | | 79466L302 | | | Meeting Type | | Annual |
| Ticker Symbol | | CRM | | | Meeting Date | | 12-Jun-2018 |
| ISIN | | US79466L3024 | | | Agenda | | 934814939 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Marc Benioff | Management | For | | For | For | |
| 1b. | Election of Director: Keith Block | Management | For | | For | For | |
| 1c. | Election of Director: Craig Conway | Management | For | | For | For | |
| 1d. | Election of Director: Alan Hassenfeld | Management | For | | For | For | |
| 1e. | Election of Director: Neelie Kroes | Management | For | | For | For | |
| 1f. | Election of Director: Colin Powell | Management | For | | For | For | |
| 1g. | Election of Director: Sanford Robertson | Management | For | | For | For | |
| 1h. | Election of Director: John V. Roos | Management | For | | For | For | |
| 1i. | Election of Director: Bernard Tyson | Management | For | | For | For | |
| 1j. | Election of Director: Robin Washington | Management | For | | For | For | |
| 1k. | | Management | For | | For | For | |

| | | | | | | | |
|-----|---|-------------|---------|--|---------|---------|--|
| | Election of Director: Maynard Webb | | | | | | |
| 11. | Election of Director: Susan Wojcicki | Management | For | | For | For | |
| 2. | Amendment and restatement of our Certificate of Incorporation to allow stockholders to request special meetings of the stockholders. | Management | For | | For | For | |
| 3. | Amendment and restatement of our 2013 Equity Incentive Plan to, among other things, increase the number of shares authorized for issuance by 40 million shares. | Management | Against | | For | Against | |
| 4. | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2019. | Management | For | | For | For | |
| 5. | An advisory vote to approve the fiscal 2018 compensation of our named executive officers. | Management | For | | For | For | |
| 6. | A stockholder proposal requesting the | Shareholder | Against | | Against | For | |

| | | | | | | | |
|---------------------------------------|--|--------------------|-------------|----------------------------------|--------------------|-------------------|------------------------|
| | elimination of supermajority voting requirements. | | | | | | |
| 7. | A stockholder proposal requesting a report on Salesforce's criteria for investing in, operating in and withdrawing from high-risk regions. | Shareholder | Against | Against | For | | |
| SBA COMMUNICATIONS CORPORATION | | | | | | | |
| Security | | 78410G104 | | | Meeting Type | | Annual |
| Ticker Symbol | | SBAC | | | Meeting Date | | 17-May-2018 |
| ISIN | | US78410G1040 | | | Agenda | | 934765011 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against | Management | |
| 1A | Election of Director for a three-year term: Brian C. Carr | Management | For | For | For | | |
| 1B | Election of Director for a three-year term: Mary S. Chan | Management | For | For | For | | |
| 1C | Election of Director for a three-year term: George R. Krouse, Jr. | Management | For | For | For | | |
| 2. | Ratification of the appointment of Ernst & Young LLP as SBA's independent registered public accounting firm for the | Management | For | For | For | | |

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| | | | | | | | |
|----------------|---|--------------|------|---------------------------|------------------------|-----|------------------------|
| | 2018 fiscal year. | | | | | | |
| 3. | Approval, on an advisory basis, of the compensation of SBA's named executive officers. | Management | For | | For | For | |
| 4. | Approval of the 2018 Employee Stock Purchase Plan. | Management | For | | For | For | |
| SIGNATURE BANK | | | | | | | |
| Security | | 82669G104 | | | Meeting Type | | Annual |
| Ticker Symbol | | SBNY | | | Meeting Date | | 25-Apr-2018 |
| ISIN | | US82669G1040 | | | Agenda | | 934738658 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1.1 | Election of Director: Kathryn A. Byrne | Management | For | | For | For | |
| 1.2 | Election of Director: Alfonse M. D'Amato | Management | For | | For | For | |
| 1.3 | Election of Director: Jeffrey W. Meshel | Management | For | | For | For | |
| 2. | To ratify the appointment of KPMG LLP, an independent registered public accounting firm, as the independent auditors for the year ending December 31, 2018. | Management | For | | For | For | |
| 3. | Advisory vote on executive compensation. | Management | For | | For | For | |

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| 4. | To approve an amendment to the Amended and Restated 2004 Long-Term Incentive Plan to extend the term of such Plan until December 31, 2028. | Management | For | | For | For | |
|----------------------|--|--------------|------|---------------------------|------------------------|-----|------------------------|
| SUNTRUST BANKS, INC. | | | | | | | |
| Security | | 867914103 | | | Meeting Type | | Annual |
| Ticker Symbol | | STI | | | Meeting Date | | 24-Apr-2018 |
| ISIN | | US8679141031 | | | Agenda | | 934732252 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1A. | Election of director: Agnes Bundy Scanlan | Management | For | | For | For | |
| 1B. | Election of director: Dallas S. Clement | Management | For | | For | For | |
| 1C. | Election of director: Paul R. Garcia | Management | For | | For | For | |
| 1D. | Election of director: M. Douglas Ivester | Management | For | | For | For | |
| 1E. | Election of director: Donna S. Morea | Management | For | | For | For | |
| 1F. | Election of director: David M. Ratcliffe | Management | For | | For | For | |
| 1G. | Election of director: William H. Rogers, Jr. | Management | For | | For | For | |
| 1H. | Election of director: Frank P. Scruggs, Jr. | Management | For | | For | For | |
| 1I. | Election of director: Bruce L. Tanner | Management | For | | For | For | |
| 1J. | Election of director: Steven C. Voorhees | Management | For | | For | For | |
| 1K. | Election of director: Thomas R. Watjen | Management | For | | For | For | |

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|---------------------------|---|--------------------|-------------|----------------------------------|-------------------------------|------------------------|--|
| 1L. | Election of director: Dr. Phail Wynn, Jr. | Management | For | For | For | | |
| 2. | To approve, on an advisory basis, the Company's executive compensation. | Management | For | For | For | | |
| 3. | To approve the SunTrust Banks, Inc. 2018 Omnibus Incentive Compensation Plan. | Management | For | For | For | | |
| 4. | To ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2018. | Management | For | For | For | | |
| THE BOEING COMPANY | | | | | | | |
| Security | | 097023105 | | Meeting Type | | Annual | |
| Ticker Symbol | | BA | | Meeting Date | | 30-Apr-2018 | |
| ISIN | | US0970231058 | | Agenda | | 934739927 - Management | |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Robert A. Bradway | Management | For | For | For | | |
| 1b. | Election of Director: David L. Calhoun | Management | For | For | For | | |
| 1c. | Election of Director: Arthur D. Collins Jr. | Management | For | For | For | | |
| 1d. | Election of Director: Kenneth M. Duberstein | Management | For | For | For | | |
| 1e. | Election of Director: Edmund P. Giambastiani Jr. | Management | For | For | For | | |
| 1f. | Election of Director: Lynn J. Good | Management | For | For | For | | |

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| | | | | | | |
|-----------------------|---|-------------|---------|-----------------|-----|-------------|
| 1g. | Election of Director: Lawrence W. Kellner | Management | For | For | For | |
| 1h. | Election of Director: Caroline B. Kennedy | Management | For | For | For | |
| 1i. | Election of Director: Edward M. Liddy | Management | For | For | For | |
| 1j. | Election of Director: Dennis A. Muilenburg | Management | For | For | For | |
| 1k. | Election of Director: Susan C. Schwab | Management | For | For | For | |
| 1l. | Election of Director: Ronald A. Williams | Management | For | For | For | |
| 1m. | Election of Director: Mike S. Zafirovski | Management | For | For | For | |
| 2. | Approve, on an Advisory Basis, Named Executive Officer Compensation. | Management | For | For | For | |
| 3. | Ratify the Appointment of Deloitte & Touche LLP as Independent Auditor for 2018. | Management | For | For | For | |
| 4. | Additional Report on Lobbying Activities. | Shareholder | Against | Against | For | |
| 5. | Reduce Threshold to Call Special Shareholder Meetings from 25% to 10%. | Shareholder | Against | Against | For | |
| 6. | Independent Board Chairman. | Shareholder | Against | Against | For | |
| 7. | Require Shareholder Approval to Increase the Size of the Board to More Than 14. | Shareholder | Against | Against | For | |
| THE COCA-COLA COMPANY | | | | | | |
| Security | | 191216100 | | Meeting Type | | Annual |
| Ticker Symbol | | KO | | Meeting Date | | 25-Apr-2018 |

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| ISIN | | US1912161007 | | | Agenda | | 934735234 - Management |
|------|---|--------------|----------------|------|------------------------------|---------------------------|---------------------------|
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | |
| 1A. | Election of Director: Herbert A. Allen | | Management | For | For | For | |
| 1B. | Election of Director: Ronald W. Allen | | Management | For | For | For | |
| 1C. | Election of Director: Marc Bolland | | Management | For | For | For | |
| 1D. | Election of Director: Ana Botin | | Management | For | For | For | |
| 1E. | Election of Director: Richard M. Daley | | Management | For | For | For | |
| 1F. | Election of Director: Christopher C. Davis | | Management | For | For | For | |
| 1G. | Election of Director: Barry Diller | | Management | For | For | For | |
| 1H. | Election of Director: Helene D. Gayle | | Management | For | For | For | |
| 1I. | Election of Director: Alexis M. Herman | | Management | For | For | For | |
| 1J. | Election of Director: Muhtar Kent | | Management | For | For | For | |
| 1K. | Election of Director: Robert A. Kotick | | Management | For | For | For | |
| 1L. | Election of Director: Maria Elena Lagomasino | | Management | For | For | For | |
| 1M. | Election of Director: Sam Nunn | | Management | For | For | For | |
| 1N. | Election of Director: James Quincey | | Management | For | For | For | |
| 1O. | Election of Director: Caroline J. Tsay | | Management | For | For | For | |
| 1P. | Election of Director: David B. Weinberg | | Management | For | For | For | |
| 2. | Advisory vote to approve executive compensation | | Management | For | For | For | |

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|--------------------------------------|--|--------------|--------------------|-------------|----------------------------------|-------------------------------|--|------------------------|
| 3. | Ratification of the appointment of Ernst & Young LLP as Independent Auditors | Management | For | | For | For | | |
| THE GOLDMAN SACHS GROUP, INC. | | | | | | | | |
| Security | | 38141G104 | | | Meeting Type | | | Annual |
| Ticker Symbol | | GS | | | Meeting Date | | | 02-May-2018 |
| ISIN | | US38141G1040 | | | Agenda | | | 934750084 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Lloyd C. Blankfein | Management | For | | For | For | | |
| 1b. | Election of Director: M. Michele Burns | Management | For | | For | For | | |
| 1c. | Election of Director: Mark A. Flaherty | Management | For | | For | For | | |
| 1d. | Election of Director: William W. George | Management | For | | For | For | | |
| 1e. | Election of Director: James A. Johnson | Management | For | | For | For | | |
| 1f. | Election of Director: Ellen J. Kullman | Management | For | | For | For | | |
| 1g. | Election of Director: Lakshmi N. Mittal | Management | For | | For | For | | |
| 1h. | Election of Director: Adebayo O. Ogunesi | Management | For | | For | For | | |
| 1i. | Election of Director: Peter Oppenheimer | Management | For | | For | For | | |
| 1j. | Election of Director: David A. Viniar | Management | For | | For | For | | |
| 1k. | Election of Director: Mark O. Winkelman | Management | For | | For | For | | |
| 2. | Advisory Vote to Approve Executive Compensation (Say on Pay) | Management | For | | For | For | | |

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|-----------------------------|--|--------------------|-------------|----------------------------------|-------------------------------|------------------------|
| 3. | Approval of The Goldman Sachs Amended and Restated Stock Incentive Plan (2018) | Management | Against | For | Against | |
| 4. | Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2018 | Management | For | For | For | |
| 5. | Shareholder Proposal Requesting Report on Lobbying | Shareholder | Against | Against | For | |
| 6. | Shareholder Proposal Regarding Amendments to Stockholder Proxy Access | Shareholder | Against | Against | For | |
| THE HOME DEPOT, INC. | | | | | | |
| Security | | 437076102 | | Meeting Type | | Annual |
| Ticker Symbol | | HD | | Meeting Date | | 17-May-2018 |
| ISIN | | US4370761029 | | Agenda | | 934760136 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | |
| 1a. | Election of Director: Gerard J. Arpey | Management | For | For | For | |
| 1b. | Election of Director: Ari Bousbib | Management | For | For | For | |
| 1c. | Election of Director: Jeffery H. Boyd | Management | For | For | For | |
| 1d. | Election of Director: Gregory D. Brenneman | Management | For | For | For | |
| 1e. | Election of Director: J. Frank Brown | Management | For | For | For | |
| 1f. | Election of Director: Albert P. Carey | Management | For | For | For | |

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|-----|---|-------------|---------|---------|-----|--|--|
| 1g. | Election of Director: Armando Codina | Management | For | For | For | | |
| 1h. | Election of Director: Helena B. Foulkes | Management | For | For | For | | |
| 1i. | Election of Director: Linda R. Gooden | Management | For | For | For | | |
| 1j. | Election of Director: Wayne M. Hewett | Management | For | For | For | | |
| 1k. | Election of Director: Stephanie C. Linnartz | Management | For | For | For | | |
| 1l. | Election of Director: Craig A. Menear | Management | For | For | For | | |
| 1m. | Election of Director: Mark Vadon | Management | For | For | For | | |
| 2. | Ratification of the Appointment of KPMG LLP | Management | For | For | For | | |
| 3. | Advisory Vote to Approve Executive Compensation ("Say-on-Pay") | Management | For | For | For | | |
| 4. | Shareholder Proposal Regarding Semi- Annual Report on Political Contributions | Shareholder | Against | Against | For | | |
| 5. | Shareholder Proposal Regarding EEO-1 Disclosure | Shareholder | Against | Against | For | | |
| 6. | Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares | Shareholder | Against | Against | For | | |
| 7. | Shareholder Proposal Regarding Amendment of Compensation Clawback | Shareholder | Against | Against | For | | |

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|------------------------------|---|------------------------|-------------|------|---------------------------|-----|--|------------------------|
| | Policy | | | | | | | |
| THE PROCTER & GAMBLE COMPANY | | | | | | | | |
| Security | | 742718109 | | | Meeting Type | | | Contested-Annual |
| Ticker Symbol | | PG | | | Meeting Date | | | 10-Oct-2017 |
| ISIN | | US7427181091 | | | Agenda | | | 934669815 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | | | For/Against Management |
| 1. | DIRECTOR | | Management | | | | | |
| | 1 | FRANCIS S. BLAKE | | For | For | For | | |
| | 2 | ANGELA F. BRALY | | For | For | For | | |
| | 3 | AMY L. CHANG | | For | For | For | | |
| | 4 | KENNETH I. CHENAULT | | For | For | For | | |
| | 5 | SCOTT D. COOK | | For | For | For | | |
| | 6 | TERRY J. LUNDGREN | | For | For | For | | |
| | 7 | W. JAMES MCNERNEY, JR. | | For | For | For | | |
| | 8 | DAVID S. TAYLOR | | For | For | For | | |
| | 9 | MARGARET C. WHITMAN | | For | For | For | | |
| | 10 | PATRICIA A. WOERTZ | | For | For | For | | |
| | 11 | ERNESTO ZEDILLO | | For | For | For | | |
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | Management | For | For | For | | |

| | | | | | | |
|----|--|-------------|---------|---------|---------|--|
| 3. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE) | Management | For | For | For | |
| 4. | ADVISORY VOTE ON FREQUENCY OF THE COMPANY'S EXECUTIVE COMPENSATION VOTE | Management | 3 Years | 1 Year | Against | |
| 5. | SHAREHOLDER PROPOSAL - ADOPT HOLY LAND PRINCIPLES | Shareholder | Against | Against | For | |
| 6. | SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS | Shareholder | Against | Against | For | |
| 7. | SHAREHOLDER PROPOSAL - REPORT ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS | Shareholder | Against | Against | For | |
| 8. | SHAREHOLDER PROPOSAL - REPEAL CERTAIN AMENDMENTS TO REGULATIONS | Shareholder | Against | Against | For | |

| THE WALT DISNEY COMPANY | | | | | | | |
|-------------------------|--|--------------|------|---------------------------|------------------------|--|------------------------|
| Security | | 254687106 | | | Meeting Type | | Annual |
| Ticker Symbol | | DIS | | | Meeting Date | | 08-Mar-2018 |
| ISIN | | US2546871060 | | | Agenda | | 934720598 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1A. | Election of director: Susan E. Arnold | Management | For | For | For | | |
| 1B. | Election of director: Mary T. Barra | Management | For | For | For | | |
| 1C. | Election of director: Safra A. Catz | Management | For | For | For | | |
| 1D. | Election of director: John S. Chen | Management | For | For | For | | |
| 1E. | Election of director: Francis A. deSouza | Management | For | For | For | | |
| 1F. | Election of director: Robert A. Iger | Management | For | For | For | | |
| 1G. | Election of director: Maria Elena Lagomasino | Management | For | For | For | | |
| 1H. | Election of director: Fred H. Langhammer | Management | For | For | For | | |
| 1I. | Election of director: Aylwin B. Lewis | Management | For | For | For | | |
| 1J. | Election of director: Mark G. Parker | Management | For | For | For | | |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for 2018. | Management | For | For | For | | |

| | | | | | | |
|----|--|-------------|---------|---------|-----|--|
| 3. | <p>To approve material terms of performance goals under the Amended and Restated 2002 Executive Performance Plan.</p> | Management | For | For | For | |
| 4. | <p>To approve the advisory resolution on executive compensation.</p> | Management | For | For | For | |
| 5. | <p>To approve the shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities.</p> | Shareholder | Against | Against | For | |
| 6. | <p>To approve the shareholder proposal requesting the Board to amend the Company's bylaws relating to proxy access to increase the number of permitted nominees, remove the limit on aggregating shares to meet the shareholding requirement, and remove the limitation on renomination of persons based on votes in a prior election.</p> | Shareholder | Against | Against | For | |

| THERMO FISHER SCIENTIFIC INC. | | | | | | | |
|-------------------------------|---|--------------|------|---------------------------|------------------------|--|------------------------|
| Security | | 883556102 | | | Meeting Type | | Annual |
| Ticker Symbol | | TMO | | | Meeting Date | | 23-May-2018 |
| ISIN | | US8835561023 | | | Agenda | | 934773133 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1A. | Election of Director: Marc N. Casper | Management | For | For | For | | |
| 1B. | Election of Director: Nelson J. Chai | Management | For | For | For | | |
| 1C. | Election of Director: C. Martin Harris | Management | For | For | For | | |
| 1D. | Election of Director: Tyler Jacks | Management | For | For | For | | |
| 1E. | Election of Director: Judy C. Lewent | Management | For | For | For | | |
| 1F. | Election of Director: Thomas J. Lynch | Management | For | For | For | | |
| 1G. | Election of Director: Jim P. Manzi | Management | For | For | For | | |
| 1H. | Election of Director: Lars R. Sorensen | Management | For | For | For | | |
| 1I. | Election of Director: Scott M. Sperling | Management | For | For | For | | |
| 1J. | Election of Director: Elaine S. Ullian | Management | For | For | For | | |
| 1K. | Election of Director: Dion J. Weisler | Management | For | For | For | | |
| 2. | An advisory vote to approve named executive officer compensation. | Management | For | For | For | | |
| 3. | Ratification of the Audit Committee's selection of PricewaterhouseCoopers | Management | For | For | For | | |

| | | | | | | | | |
|----------------------------------|---|--------------|------------------------|-------------|--------------------------------------|-----------------------------------|--|---------------------------|
| | LLP as the Company's independent auditors for 2018. | | | | | | | |
| UNION PACIFIC CORPORATION | | | | | | | | |
| Security | | 907818108 | | | Meeting Type | | | Annual |
| Ticker Symbol | | UNP | | | Meeting Date | | | 10-May-2018 |
| ISIN | | US9078181081 | | | Agenda | | | 934753890 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Andrew H. Card Jr. | | Management | For | For | For | | |
| 1b. | Election of Director: Erroll B. Davis Jr. | | Management | For | For | For | | |
| 1c. | Election of Director: David B. Dillon | | Management | For | For | For | | |
| 1d. | Election of Director: Lance M. Fritz | | Management | For | For | For | | |
| 1e. | Election of Director: Deborah C. Hopkins | | Management | For | For | For | | |
| 1f. | Election of Director: Jane H. Lute | | Management | For | For | For | | |
| 1g. | Election of Director: Michael R. McCarthy | | Management | For | For | For | | |
| 1h. | Election of Director: Thomas F. McLarty III | | Management | For | For | For | | |
| 1i. | Election of Director: Bhavesh V. Patel | | Management | For | For | For | | |
| 1j. | Election of Director: Jose H. Villarreal | | Management | For | For | For | | |
| 2. | Ratification of the appointment of Deloitte & Touche LLP as the independent registered | | Management | For | For | For | | |

| | | | | | | | |
|---------------------------------|--|--------------------|-------------|----------------------------------|-------------------------------|-----|------------------------|
| | public accounting firm of the Company for 2018. | | | | | | |
| 3. | An advisory vote to approve executive compensation ("Say on Pay"). | Management | For | | For | For | |
| 4. | Shareholder proposal regarding Independent Chairman if properly presented at the Annual Meeting. | Shareholder | Against | | Against | For | |
| UNITEDHEALTH GROUP INCORPORATED | | | | | | | |
| Security | | 91324P102 | | | Meeting Type | | Annual |
| Ticker Symbol | | UNH | | | Meeting Date | | 04-Jun-2018 |
| ISIN | | US91324P1021 | | | Agenda | | 934797006 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: William C. Ballard, Jr. | Management | For | | For | For | |
| 1b. | Election of Director: Richard T. Burke | Management | For | | For | For | |
| 1c. | Election of Director: Timothy P. Flynn | Management | For | | For | For | |
| 1d. | Election of Director: Stephen J. Hemsley | Management | For | | For | For | |
| 1e. | Election of Director: Michele J. Hooper | Management | For | | For | For | |
| 1f. | Election of Director: F. William McNabb III | Management | For | | For | For | |
| 1g. | Election of Director: Valerie C. Montgomery Rice, M.D. | Management | For | | For | For | |

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| | | | | | | | |
|-----------------------------|--|--------------|------|---------------------------|------------------------|------------------------|--|
| 1h. | Election of Director: Glenn M. Renwick | Management | For | For | For | | |
| 1i. | Election of Director: Kenneth I. Shine, M.D. | Management | For | For | For | | |
| 1j. | Election of Director: David S. Wichmann | Management | For | For | For | | |
| 1k. | Election of Director: Gail R. Wilensky, Ph.D. | Management | For | For | For | | |
| 2. | Advisory approval of the Company's executive compensation. | Management | For | For | For | | |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018. | Management | For | For | For | | |
| VERIZON COMMUNICATIONS INC. | | | | | | | |
| Security | | 92343V104 | | Meeting Type | | Annual | |
| Ticker Symbol | | VZ | | Meeting Date | | 03-May-2018 | |
| ISIN | | US92343V1044 | | Agenda | | 934744031 - Management | |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1a. | Election of Director: Shellye L. Archambeau | Management | For | For | For | | |
| 1b. | Election of Director: Mark T. Bertolini | Management | For | For | For | | |
| 1c. | Election of Director: Richard L. Carrion | Management | For | For | For | | |
| 1d. | Election of Director: Melanie L. Healey | Management | For | For | For | | |
| 1e. | Election of Director: M. Frances Keeth | Management | For | For | For | | |

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|------------------|--|--------------|----------------|------------------------|-----------------|---------------------------|
| 1f. | Election of Director: Lowell C. McAdam | Management | For | For | For | |
| 1g. | Election of Director: Clarence Otis, Jr. | Management | For | For | For | |
| 1h. | Election of Director: Rodney E. Slater | Management | For | For | For | |
| 1i. | Election of Director: Kathryn A. Tesija | Management | For | For | For | |
| 1j. | Election of Director: Gregory D. Wasson | Management | For | For | For | |
| 1k. | Election of Director: Gregory G. Weaver | Management | For | For | For | |
| 2. | Ratification of Appointment of Independent Registered Public Accounting Firm | Management | For | For | For | |
| 3. | Advisory Vote to Approve Executive Compensation | Shareholder | For | For | For | |
| 4. | Special Shareowner Meetings | Shareholder | Against | Against | For | |
| 5. | Lobbying Activities Report | Shareholder | Against | Against | For | |
| 6. | Independent Chair | Shareholder | Against | Against | For | |
| 7. | Report on Cyber Security and Data Privacy | Shareholder | Against | Against | For | |
| 8. | Executive Compensation Clawback Policy | Shareholder | Against | Against | For | |
| 9. | Nonqualified Savings Plan Earnings | Shareholder | Against | Against | For | |
| VISA INC. | | | | | | |
| Security | | 92826C839 | | | Meeting Type | Annual |
| Ticker Symbol | | V | | | Meeting Date | 30-Jan-2018 |
| ISIN | | US92826C8394 | | | Agenda | 934712161 - Management |
| Item | Proposal | | Proposed by | Vote Recommendation | Management | For/Against Management |

| | | | | | | | |
|-----|--|------------|-----|-----|-----|--|--|
| 1A. | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Management | For | For | For | | |
| 1B. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Management | For | For | For | | |
| 1C. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Management | For | For | For | | |
| 1D. | ELECTION OF DIRECTOR: GARY A. HOFFMAN | Management | For | For | For | | |
| 1E. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Management | For | For | For | | |
| 1F. | ELECTION OF DIRECTOR: JOHN F. LUNDGREN | Management | For | For | For | | |
| 1G. | ELECTION OF DIRECTOR: ROBERT W. MATSHULLAT | Management | For | For | For | | |
| 1H. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Management | For | For | For | | |
| 1I. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Management | For | For | For | | |
| 1J. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Management | For | For | For | | |
| 2. | ADVISORY VOTE TO APPROVE | Management | For | For | For | | |

| | EXECUTIVE COMPENSATION. | | | | | | |
|---------------|--|--------------|-------------|------|---------------------------|------------------------|------------------------|
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR. | | Management | For | For | For | |
| WALMART INC. | | | | | | | |
| Security | | 931142103 | | | Meeting Type | | Annual |
| Ticker Symbol | | WMT | | | Meeting Date | | 30-May-2018 |
| ISIN | | US9311421039 | | | Agenda | | 934793072 - Management |
| Item | Proposal | | Proposed by | Vote | Management Recommendation | For/Against Management | |
| 1a. | Election of Director: Stephen J. Easterbrook | | Management | For | For | For | |
| 1b. | Election of Director: Timothy P. Flynn | | Management | For | For | For | |
| 1c. | Election of Director: Sarah J. Friar | | Management | For | For | For | |
| 1d. | Election of Director: Carla A. Harris | | Management | For | For | For | |
| 1e. | Election of Director: Thomas W. Horton | | Management | For | For | For | |
| 1f. | Election of Director: Marissa A. Mayer | | Management | For | For | For | |
| 1g. | Election of Director: C. Douglas McMillon | | Management | For | For | For | |
| 1h. | Election of Director: Gregory B. Penner | | Management | For | For | For | |
| 1i. | Election of Director: Steven S Reinemund | | Management | For | For | For | |
| 1j. | Election of Director: S. | | Management | For | For | For | |

| | | | | | | | |
|---------------------------|---|------------------------|-------------|--------------------------------------|-----------------------------------|--|---------------------------|
| | Robson Walton | | | | | | |
| 1k. | Election of Director: Steuart L. Walton | Management | For | For | For | | |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Management | For | For | For | | |
| 3. | Ratification of Ernst & Young LLP as Independent Accountants | Management | For | For | For | | |
| 4. | Request to Adopt an Independent Chair Policy | Shareholder | Against | Against | For | | |
| 5. | Request for Report on Racial or Ethnic Pay Gaps | Shareholder | Against | Against | For | | |
| WATERS CORPORATION | | | | | | | |
| Security | | 941848103 | | | Meeting Type | | Annual |
| Ticker Symbol | | WAT | | | Meeting Date | | 09-May-2018 |
| ISIN | | US9418481035 | | | Agenda | | 934757672 - Management |
| Item | Proposal | Proposed by | Vote | Management Recommendation | For/Against Management | | |
| 1A | Election of Director: Michael J. Berendt, Ph.D. | Management | For | For | For | | |
| 1B | Election of Director: Edward Conard | Management | For | For | For | | |
| 1C | Election of Director: Laurie H. Glimcher, M.D. | Management | For | For | For | | |
| 1D | Election of Director: Christopher A. Kuebler | Management | For | For | For | | |
| 1E | Election of Director: Christopher J. | Management | For | For | For | | |

| | | | | | | | |
|----------------------------------|--|-----------------|-------------|-----------------------|--------------------|-----|------------------------|
| | O'Connell | | | | | | |
| 1F | Election of Director: Flemming Ornskov, M.D. | Management | For | | For | For | |
| 1G | Election of Director: JoAnn A. Reed | Management | For | | For | For | |
| 1H | Election of Director: Thomas P. Salice | Management | For | | For | For | |
| 2. | To ratify the selection of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018. | Management | For | | For | For | |
| 3. | To approve, by non-binding vote, executive compensation. | Management | For | | For | For | |
| WELLS FARGO & COMPANY | | | | | | | |
| Security | | 949746101 | | | Meeting Type | | Annual |
| Ticker Symbol | | WFC | | | Meeting Date | | 24-Apr-2018 |
| ISIN | | US9497461015 | | | Agenda | | 934740350 - Management |
| Item | Proposal | Proposed | Vote | Management | For/Against | | |
| | | by | | Recommendation | Management | | |
| 1a. | Election of Director: John D. Baker II | Management | For | | For | For | |
| 1b. | Election of Director: Celeste A. Clark | Management | For | | For | For | |
| 1c. | Election of Director: Theodore F. Craver, Jr. | Management | For | | For | For | |
| 1d. | Election of Director: Elizabeth A. Duke | Management | For | | For | For | |

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|-----|---|-------------|---------|---------|-----|--|
| 1e. | Election of Director: Donald M. James | Management | For | For | For | |
| 1f. | Election of Director: Maria R. Morris | Management | For | For | For | |
| 1g. | Election of Director: Karen B. Peetz | Management | For | For | For | |
| 1h. | Election of Director: Juan A. Pujadas | Management | For | For | For | |
| 1i. | Election of Director: James H. Quigley | Management | For | For | For | |
| 1j. | Election of Director: Ronald L. Sargent | Management | For | For | For | |
| 1k. | Election of Director: Timothy J. Sloan | Management | For | For | For | |
| 1l. | Election of Director: Suzanne M. Vautrinot | Management | For | For | For | |
| 2. | Advisory resolution to approve executive compensation. | Management | For | For | For | |
| 3. | Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018. | Management | For | For | For | |
| 4. | Shareholder Proposal - Special Shareowner Meetings. | Shareholder | Against | Against | For | |
| 5. | Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility. | Shareholder | Against | Against | For | |
| 6. | Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses. | Shareholder | Against | Against | For | |

SIGNATURES:

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

ADAMS DIVERSIFIED EQUITY FUND, INC.

(Registrant)

BY: /s/ Mark E. Stoeckle

Mark E. Stoeckle

Chief Executive Officer & President

(Principal Executive Officer)

DATE: July 27, 2018