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CALAMOS GLOBAL TOTAL RETURN FUND

Form N-PX

August 28, 2017

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21547

NAME OF REGISTRANT: CALAMOS GLOBAL TOTAL RETURN
FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville, IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville, IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630)245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2016 - 06/30/2017

Calamos Global Total Return Fund

AIA COMPANY LTD

Agen

Security: Y002A1105
Meeting Type: AGM
Meeting Date: 12-May-2017
Ticker:
ISIN: HK0000069689

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0323/LTN20170323460.pdf AND | Non-Voting | |

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<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0323/LTN20170323439.pdf>

| | | | |
|----|---|------|-----|
| 1 | TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2016 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 63.75 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2016 | Mgmt | For |
| 3 | TO RE-ELECT MR. MOHAMED AZMAN YAHYA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT MR. EDMUND SZE-WING TSE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT MR. JACK CHAK-KWONG SO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION | Mgmt | For |
| 7A | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE | Mgmt | For |
| 7B | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION | Mgmt | For |
| 7C | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED) | Mgmt | For |

ALPHABET INC

Agen

Security: 02079K305
Meeting Type: Annual
Meeting Date: 07-Jun-2017
Ticker: GOOGL
ISIN: US02079K3059

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR ROGER W. FERGUSON, JR. DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK. | Mgmt | For |
| 4. | THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Mgmt | 3 Years |
| 6. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8. | A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 9. | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 10. | A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 11. | A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 12. | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT | Shr | Against |

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THE MEETING.

ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: APC
 ISIN: US0325111070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID E. CONSTABLE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CLAIRE S. FARLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER J. FLUOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN R. GORDON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SEAN GOURLEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK C. MCKINLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R. A. WALKER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

ANHEUSER-BUSCH INBEV SA/NV

Agen

Security: B639CJ108
 Meeting Type: MIX
 Meeting Date: 26-Apr-2017
 Ticker:

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ISIN: BE0974293251

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| A.1.A | RECEIVE SPECIAL BOARD REPORT | Non-Voting | |
| A.1.B | RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 3 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| B.1 | MANAGEMENT REPORT REGARDING THE OLD ANHEUSER-BUSCH INBEV SA/NV | Non-Voting | |
| B.2 | REPORT BY THE STATUTORY AUDITOR REGARDING THE OLD AB INBEV | Non-Voting | |
| B.3 | APPROVAL OF THE ACCOUNTS OF THE OLD AB INBEV | Mgmt | For |
| B.4 | APPROVE DISCHARGE TO THE DIRECTORS OF THE OLD AB INBEV | Mgmt | For |
| B.5 | APPROVE DISCHARGE OF AUDITORS OF THE OLD AB INBEV | Mgmt | For |
| B.6 | RECEIVE DIRECTORS' REPORTS | Non-Voting | |
| B.7 | RECEIVE AUDITORS' REPORTS | Non-Voting | |
| B.8 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| B.9 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| B.10 | APPROVE DISCHARGE TO THE DIRECTORS | Mgmt | For |
| B.11 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| B12.A | ELECT M.J. BARRINGTON AS DIRECTOR | Mgmt | For |
| B12.B | ELECT W.F. GIFFORD JR. AS DIRECTOR | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| B12.C | ELECT A. SANTO DOMINGO DAVILA AS DIRECTOR | Mgmt | For |
| B13.A | APPROVE REMUNERATION REPORT | Mgmt | For |
| B13.B | APPROVE REMUNERATION OF DIRECTORS | Mgmt | For |
| B13.C | APPROVE NON-EXECUTIVE DIRECTOR STOCK OPTION GRANTS | Mgmt | For |
| C.1 | AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY | Mgmt | For |

 ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

 Agen

Security: B6399C107
 Meeting Type: EGM
 Meeting Date: 28-Sep-2016
 Ticker:
 ISIN: BE0003793107

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE TRANSACTION, INCLUDING THE ACQUISITION BY AB INBEV OF THE SHARES OF NEWBELCO AT A PRICE OF GBP 0.45 EACH UNDER THE BELGIAN OFFER, FOR A VALUE EXCEEDING ONE THIRD OF THE CONSOLIDATED ASSETS OF AB INBEV | Mgmt | For |
| 2 | ACKNOWLEDGEMENT BY THE SHAREHOLDERS OF THE FOLLOWING DOCUMENTS, OF WHICH THEY CAN OBTAIN A COPY FREE OF CHARGE: THE COMMON DRAFT TERMS OF MERGER DRAWN UP BY THE BOARDS OF DIRECTORS OF THE MERGING | Non-Voting | |

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- COMPANIES IN ACCORDANCE WITH ARTICLE 693 OF THE BELGIAN COMPANIES CODE (THE "MERGER TERMS"); THE REPORT PREPARED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 694 OF THE BELGIAN COMPANIES CODE; THE REPORT PREPARED BY THE STATUTORY AUDITOR OF THE COMPANY IN ACCORDANCE WITH ARTICLE 695 OF THE BELGIAN COMPANIES CODE
- 3 COMMUNICATION REGARDING SIGNIFICANT CHANGES IN THE ASSETS AND LIABILITIES OF THE MERGING COMPANIES BETWEEN THE DATE OF THE MERGER TERMS AND THE DATE OF THE SHAREHOLDERS' MEETING, IN ACCORDANCE WITH ARTICLE 696 OF THE BELGIAN COMPANIES CODE Non-Voting
- 4 APPROVE (I) THE MERGER TERMS, (II) THE BELGIAN MERGER, SUBJECT TO THE CONDITIONS SET OUT IN THE MERGER TERMS AND EFFECTIVE UPON PASSING OF THE FINAL NOTARIAL DEED, AND (III) THE DISSOLUTION WITHOUT LIQUIDATION OF AB INBEV UPON COMPLETION OF THE BELGIAN MERGER Mgmt For
- 5 APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, (I) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM EURONEXT BRUSSELS, (II) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM THE JOHANNESBURG STOCK EXCHANGE, AND (III) THE CANCELLATION OF THE REGISTRATION OF THE SECURITIES OF THE COMPANY WITH THE NATIONAL SECURITIES REGISTRY (RNV) MAINTAINED BY THE MEXICAN SECURITIES AND BANKING COMMISSION (COMISION NACIONAL BANCARIA Y DE VALORES OR CNBV) AND THE DELISTING OF SUCH SECURITIES FROM THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V. (BMV), ALL SUCH DELISTINGS AND CANCELLATION OF REGISTRATION SUBJECT TO AND WITH EFFECT AS OF COMPLETION OF THE BELGIAN MERGER Mgmt For
- 6 APPROVE THE DELEGATION OF POWERS TO: (I) ANY DIRECTOR OF THE COMPANY FROM TIME TO TIME, SABINE CHALMERS, LUCAS LIRA, BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS AND ROMANIE DENDOOVEN (EACH AN "AUTHORISED PERSON"), EACH ACTING TOGETHER WITH ANOTHER AUTHORISED PERSON, TO ACKNOWLEDGE BY NOTARIAL DEED THE COMPLETION OF THE BELGIAN MERGER AFTER COMPLETION OF THE CONDITIONS PRECEDENT SET OUT IN THE MERGER TERMS; (II) THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION OF THE RESOLUTIONS PASSED; AND (III) BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS, ROMANIE DENDOOVEN, PHILIP VAN NEVEL AND ELS DE TROYER, EACH ACTING ALONE AND WITH POWER TO SUB-DELEGATE, THE POWER TO PROCEED TO ALL FORMALITIES AT A BUSINESS DESK IN ORDER TO Mgmt For

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PERFORM THE INSCRIPTION AND/OR THE
 MODIFICATION OF THE COMPANY'S DATA IN THE
 CROSSROAD BANK OF LEGAL ENTITIES AND, IF
 NECESSARY, AT THE ADMINISTRATION FOR THE
 VALUE ADDED TAX

 APPLE INC. Agen

 Security: 037833100
 Meeting Type: Annual
 Meeting Date: 28-Feb-2017
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TIM COOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AL GORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS" | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS | Shr | Against |
| 7. | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS" | Shr | Against |
| 8. | A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM" | Shr | Against |
| 9. | A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES | Shr | Against |

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TO RETAIN SIGNIFICANT STOCK"

 ASHTEAD GROUP PLC, LONDON

Agen

Security: G05320109
 Meeting Type: AGM
 Meeting Date: 07-Sep-2016
 Ticker:
 ISIN: GB0000536739

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIVING REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF THE DIRECTORS REMUNERATION REPORT EXCLUDING REMUNERATION POLICY | Mgmt | For |
| 3 | APPROVAL OF THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 4 | DECLARATION OF A FINAL DIVIDEND :18.5 PENCE PER ORDINARY SHARE | Mgmt | For |
| 5 | RE-ELECTION OF CHRIS COLE | Mgmt | For |
| 6 | RE-ELECTION OF GEOFF DRABBLE | Mgmt | For |
| 7 | RE-ELECTION OF BRENDAN HORGAN | Mgmt | For |
| 8 | RE-ELECTION OF SAT DHAIWAL | Mgmt | For |
| 9 | RE-ELECTION OF SUZANNE WOOD | Mgmt | For |
| 10 | RE-ELECTION OF IAN SUTCLIFFE | Mgmt | For |
| 11 | RE-ELECTION OF WAYNE EDMUNDS | Mgmt | For |
| 12 | ELECTION OF LUCINDA RICHES | Mgmt | For |
| 13 | ELECTION OF TANYA FRATTO | Mgmt | For |
| 14 | REAPPOINTMENT OF AUDITOR : DELOITTE LLP | Mgmt | For |
| 15 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 16 | DIRECTORS AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |

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|------|--|------------|-----|
| 20 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| CMMT | 21 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 4 AND 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

AT&T INC.

Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 28-Apr-2017
Ticker: T
ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT T. FORD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GEOFFREY Y. YANG | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

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| | | | |
|----|---|-----|---------|
| 5. | PREPARE POLITICAL SPENDING REPORT. | Shr | Against |
| 6. | PREPARE LOBBYING REPORT. | Shr | Against |
| 7. | MODIFY PROXY ACCESS REQUIREMENTS. | Shr | Against |
| 8. | REDUCE VOTE REQUIRED FOR WRITTEN CONSENT. | Shr | Against |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS D. WOODS | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |
| 3. | A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION) | Mgmt | 1 Year |
| 4. | RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR 2017

| | | | |
|----|--|-----|---------|
| 5. | STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY | Shr | Against |

 BNP PARIBAS SA

Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FR0000131104

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU. | Non-Voting | |
| CMMT | 15 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0306/201703061700430.pdf , https://balo.journal-officiel.gouv.fr/pdf/2017/0315/201703151700550.pdf , PLEASE NOTE | Non-Voting | |

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THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|------|--|------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND PAYMENT OF DIVIDEND: EUR 2.70 PER SHARE | Mgmt | For |
| O.4 | APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | AUTHORISATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR JEAN LEMIERRE AS A DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MS MONIQUE COHEN AS A DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MS DANIELA SCHWARZER AS A DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF MS FIELDS WICKER-MIURIN AS A DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR JACQUES ASCHENBROICH AS A DIRECTOR TO REPLACE MR JEAN-FRANCOIS LEPETIT | Mgmt | For |
| O.11 | APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY THAT ARE APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.12 | VOTE ON THE ELEMENTS OF THE COMPENSATION POLICY APPLICABLE TO THE MANAGING DIRECTOR AND TO THE DEPUTY GENERAL MANAGER | Mgmt | For |
| O.13 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.14 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.15 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR PHILIPPE BORDENAVE, DEPUTY | Mgmt | For |

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GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE

| | | | |
|------|--|------|-----|
| O.16 | ADVISORY VOTE ON THE TOTAL COMPENSATION OF ALL KINDS PAID DURING THE 2016 FINANCIAL YEAR TO THE EFFECTIVE DIRECTORS AND CERTAIN CATEGORIES OF EMPLOYEES - ARTICLE L.511-73 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES | Mgmt | For |
| E.18 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 BROADCOM LIMITED

Agen

 Security: Y09827109
 Meeting Type: Annual
 Meeting Date: 05-Apr-2017
 Ticker: AVGO
 ISIN: SG9999014823

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MR. HOCK E. TAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MR. JAMES V. DILLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. KENNETH Y. HAO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MR. EDDY W. HARTENSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MR. CHECK KIAN LOW | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MR. DONALD MACLEOD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MR. PETER J. MARKS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DR. HENRY SAMUELI | Mgmt | 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 OCTOBER 29, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. | Mgmt | For |

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- | | | | |
|----|---|------|--------|
| 3. | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN OUR CAPITAL, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. | Mgmt | For |
| 4. | 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 PROXY STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL MEETING. | Mgmt | For |
| 5. | TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE BROADCOM'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. | Mgmt | 1 Year |

 CANADIAN NATURAL RESOURCES LIMITED

Agen

 Security: 136385101
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: CNQ
 ISIN: CA1363851017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR CATHERINE M. BEST N. MURRAY EDWARDS TIMOTHY W. FAITHFULL HON. GARY A. FILMON CHRISTOPHER L. FONG AMB. GORDON D. GIFFIN WILFRED A. GOBERT STEVE W. LAUT HON. FRANK J. MCKENNA DAVID A. TUER ANNETTE M. VERSCHUREN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 03 | ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR. | Mgmt | For |
|----|---|------|-----|

CHUGAI PHARMACEUTICAL CO., LTD.

Agen

Security: J06930101
 Meeting Type: AGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: JP3519400000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Oku, Masayuki | Mgmt | Abstain |
| 2.2 | Appoint a Director Ichimaru, Yoichiro | Mgmt | For |
| 2.3 | Appoint a Director Christoph Franz | Mgmt | For |
| 2.4 | Appoint a Director Daniel O'Day | Mgmt | For |
| 3 | Appoint a Corporate Auditor Togashi, Mamoru | Mgmt | For |
| 4 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

CITIGROUP INC.

Agen

Security: 172967424
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: C
 ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ELLEN M. COSTELLO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1E. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RENEE J. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EUGENE M. MCQUADE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED, IN PART OR WHOLE, AT THE DISCRETION OF THE BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR | Shr | Against |

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EXECUTIVES DUE TO A VOLUNTARY RESIGNATION
TO ENTER GOVERNMENT SERVICE.

CK HUTCHISON HOLDINGS LIMITED

Agen

Security: G21765105
Meeting Type: AGM
Meeting Date: 11-May-2017
Ticker:
ISIN: KYG217651051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0405/LTN201704051401.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2017/0405/LTN201704051407.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3.A | TO RE-ELECT MR KAM HING LAM AS DIRECTOR | Mgmt | For |
| 3.B | TO RE-ELECT MS EDITH SHIH AS DIRECTOR | Mgmt | For |
| 3.C | TO RE-ELECT MR CHOW KUN CHEE, ROLAND AS DIRECTOR | Mgmt | For |
| 3.D | TO RE-ELECT MRS CHOW WOO MO FONG, SUSAN AS DIRECTOR | Mgmt | For |
| 3.E | TO RE-ELECT MR CHENG HOI CHUEN, VINCENT AS DIRECTOR | Mgmt | Abstain |
| 3.F | TO RE-ELECT MS LEE WAI MUN, ROSE AS DIRECTOR | Mgmt | For |
| 3.G | TO RE-ELECT MR WILLIAM SHURNIAK AS DIRECTOR | Mgmt | For |
| 3.H | TO RE-ELECT MR WONG CHUNG HIN AS DIRECTOR | Mgmt | For |
| 4 | TO APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 5.1 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DISPOSE OF ADDITIONAL SHARES | Mgmt | For |
| 5.2 | TO APPROVE THE REPURCHASE BY THE COMPANY OF ITS OWN SHARES | Mgmt | For |
| 5.3 | TO EXTEND THE GENERAL MANDATE IN ORDINARY RESOLUTION NO. 5(1) TO ISSUE, ALLOT AND DISPOSE OF ADDITIONAL SHARES | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 MAY 2017 AT 09:00 HRS. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |

CRH PLC, DUBLIN

Agen

Security: G25508105
Meeting Type: AGM
Meeting Date: 27-Apr-2017
Ticker:
ISIN: IE0001827041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 3 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 4A | RE-ELECT ERNST BARTSCHI AS DIRECTOR | Mgmt | For |
| 4B | RE-ELECT MAEVE CARTON AS DIRECTOR | Mgmt | For |
| 4C | RE-ELECT NICKY HARTERY AS DIRECTOR | Mgmt | For |
| 4D | RE-ELECT PATRICK KENNEDY AS DIRECTOR | Mgmt | For |
| 4E | RE-ELECT DONALD MCGOVERN JR. AS DIRECTOR | Mgmt | For |
| 4F | RE-ELECT HEATHER ANN MCSHARRY AS DIRECTOR | Mgmt | For |
| 4G | RE-ELECT ALBERT MANIFOLD AS DIRECTOR | Mgmt | For |
| 4H | RE-ELECT SENAN MURPHY AS DIRECTOR | Mgmt | For |
| 4I | ELECT GILLIAN PLATT AS DIRECTOR | Mgmt | For |
| 4J | RE-ELECT LUCINDA RICHES AS DIRECTOR | Mgmt | For |
| 4K | RE-ELECT HENK ROTTINGHUIS AS DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 4L | RE-ELECT WILLIAM TEUBER JR. AS DIRECTOR | Mgmt | For |
| 5 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 6 | REAPPOINT ERNST YOUNG AS AUDITORS | Mgmt | For |
| 7 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 8 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 9 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 10 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 11 | AUTHORISE REISSUANCE OF TREASURY SHARES | Mgmt | For |
| 12 | APPROVE SCRIP DIVIDEND | Mgmt | For |

 DAIMLER AG, STUTTGART

Agen

Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: DE0007100000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards). | Non-Voting | |
| CMMT | The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For | Non-Voting | |

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any queries please contact your Client Services Representative.

| | | | |
|------|--|------------|-----|
| CMMT | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | |
| CMMT | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.03.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | |
| 1 | <p>Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsection 4, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2016 financial year</p> | Non-Voting | |
| 2 | <p>Allocation of distributable profit</p> | Mgmt | For |
| 3 | <p>Ratification of Board of Management members' actions in the 2016 financial year</p> | Mgmt | For |
| 4 | <p>Ratification of Supervisory Board members' actions in the 2016 financial year</p> | Mgmt | For |
| 5.1 | <p>Appointment of auditors for the Company and for the Group: 2017 financial year including interim reports</p> | Mgmt | For |
| 5.2 | <p>Appointment of auditors for the Company and for the Group: interim reports 2018 to Annual Meeting 2018</p> | Mgmt | For |
| 6.1 | <p>Election of members of the Supervisory</p> | Mgmt | For |

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Board: Dr Clemens Boersig

| | | | |
|-----|--|------|-----|
| 6.2 | Election of members of the Supervisory Board: Bader Mohammad Al Saad | Mgmt | For |
| 7 | Adjustment of Supervisory Board remuneration and related amendment of the Articles of Incorporation | Mgmt | For |
| 8 | Amendment of Section 13 Subsection 1 of the Articles of Incorporation (Shareholders' Meetings - requirements for attendance and exercise of voting rights) | Mgmt | For |

DAIWA SECURITIES GROUP INC.

Agen

Security: J11718111
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: JP3502200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Hibino, Takashi | Mgmt | For |
| 1.2 | Appoint a Director Nakata, Seiji | Mgmt | For |
| 1.3 | Appoint a Director Nishio, Shinya | Mgmt | For |
| 1.4 | Appoint a Director Takahashi, Kazuo | Mgmt | For |
| 1.5 | Appoint a Director Matsui, Toshihiro | Mgmt | For |
| 1.6 | Appoint a Director Tashiro, Keiko | Mgmt | For |
| 1.7 | Appoint a Director Komatsu, Mikita | Mgmt | For |
| 1.8 | Appoint a Director Matsuda, Morimasa | Mgmt | For |
| 1.9 | Appoint a Director Matsubara, Nobuko | Mgmt | For |
| 1.10 | Appoint a Director Tadaki, Keiichi | Mgmt | For |
| 1.11 | Appoint a Director Onodera, Tadashi | Mgmt | For |
| 1.12 | Appoint a Director Ogasawara, Michiaki | Mgmt | For |
| 1.13 | Appoint a Director Takeuchi, Hirotaka | Mgmt | For |
| 1.14 | Appoint a Director Nishikawa, Ikuo | Mgmt | For |
| 2 | Approve Issuance of Share Acquisition Rights as Stock Options for Directors, | Mgmt | For |

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Executive Officers and Employees of the
Company, the Company's Subsidiaries and the
Affiliated Companies

DIAGEO PLC, LONDON

Agen

Security: G42089113
Meeting Type: AGM
Meeting Date: 21-Sep-2016
Ticker:
ISIN: GB0002374006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | REPORT AND ACCOUNTS 2016 | Mgmt | For |
| 2 | DIRECTORS' REMUNERATION REPORT 2016 | Mgmt | For |
| 3 | DECLARATION OF FINAL DIVIDEND | Mgmt | For |
| 4 | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR | Mgmt | For |
| 5 | RE-ELECTION OF LORD DAVIES AS A DIRECTOR | Mgmt | For |
| 6 | RE-ELECTION OF HO KWON PING AS A DIRECTOR | Mgmt | For |
| 7 | RE-ELECTION OF BD HOLDEN AS A DIRECTOR | Mgmt | For |
| 8 | RE-ELECTION OF DR FB HUMER AS A DIRECTOR | Mgmt | For |
| 9 | RE-ELECTION OF NS MENDELSON AS A DIRECTOR | Mgmt | For |
| 10 | RE-ELECTION OF IM MENEZES AS A DIRECTOR | Mgmt | For |
| 11 | RE-ELECTION OF PG SCOTT AS A DIRECTOR | Mgmt | For |
| 12 | RE-ELECTION OF AJH STEWART AS A DIRECTOR | Mgmt | For |
| 13 | ELECTION OF J FERRAN AS A DIRECTOR | Mgmt | For |
| 14 | ELECTION OF KA MIKELLS AS A DIRECTOR | Mgmt | For |
| 15 | ELECTION OF EN WALMSLEY AS A DIRECTOR | Mgmt | For |
| 16 | RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 17 | REMUNERATION OF AUDITOR | Mgmt | For |
| 18 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 19 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES | Mgmt | For |
| 21 | AUTHORITY TO MAKE POLITICAL DONATIONS | Mgmt | For |

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AND/OR TO INCUR POLITICAL EXPENDITURE IN
THE EU

CMMT 15AUG2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

EATON CORPORATION PLC Agen

Security: G29183103
Meeting Type: Annual
Meeting Date: 26-Apr-2017
Ticker: ETN
ISIN: IE00B8KQN827

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TODD M. BLUEDORN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD H. FEARON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES E. GOLDEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEBORAH L. MCCOY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY R. PAGE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SANDRA PIANALTO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GERALD B. SMITH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DOROTHY C. THOMPSON | Mgmt | For |
| 2. | APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS. | Mgmt | For |
| 3. | APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING BRINGING SHAREHOLDER BUSINESS AND MAKING DIRECTOR NOMINATIONS AT AN ANNUAL GENERAL MEETING. | Mgmt | For |
| 4. | APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION. | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 5. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 6. | ADVISORY APPROVAL FOR FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 7. | APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO ISSUE SHARES. | Mgmt | For |
| 8. | APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS. | Mgmt | For |
| 9. | AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |

 EXXON MOBIL CORPORATION

Agen

 Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR SUSAN K. AVERY MICHAEL J. BOSKIN ANGELA F. BRALY URSULA M. BURNS HENRIETTA H. FORE KENNETH C. FRAZIER DOUGLAS R. OBERHELMAN SAMUEL J. PALMISANO STEVEN S REINEMUND WILLIAM C. WELDON DARREN W. WOODS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25) | Mgmt | For |
| 4. | FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25) | Mgmt | 1 Year |
| 5. | INDEPENDENT CHAIRMAN (PAGE 53) | Shr | Against |
| 6. | MAJORITY VOTE FOR DIRECTORS (PAGE 54) | Shr | Against |
| 7. | SPECIAL SHAREHOLDER MEETINGS (PAGE 55) | Shr | Against |
| 8. | RESTRICT PRECATORY PROPOSALS (PAGE 56) | Shr | Against |

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| | | | |
|-----|--|-----|---------|
| 9. | REPORT ON COMPENSATION FOR WOMEN (PAGE 57) | Shr | Against |
| 10. | REPORT ON LOBBYING (PAGE 59) | Shr | Against |
| 11. | INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60) | Shr | Against |
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62) | Shr | Against |
| 13. | REPORT ON METHANE EMISSIONS (PAGE 64) | Shr | Against |

 FANUC CORPORATION

Agen

Security: J13440102
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3802400006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director Inaba, Yoshiharu | Mgmt | For |
| 3.2 | Appoint a Director Yamaguchi, Kenji | Mgmt | For |
| 3.3 | Appoint a Director Uchida, Hiroyuki | Mgmt | For |
| 3.4 | Appoint a Director Gonda, Yoshihiro | Mgmt | For |
| 3.5 | Appoint a Director Inaba, Kiyonori | Mgmt | For |
| 3.6 | Appoint a Director Noda, Hiroshi | Mgmt | For |
| 3.7 | Appoint a Director Kohari, Katsuo | Mgmt | For |
| 3.8 | Appoint a Director Matsubara, Shunsuke | Mgmt | For |
| 3.9 | Appoint a Director Okada, Toshiya | Mgmt | For |
| 3.10 | Appoint a Director Richard E. Schneider | Mgmt | For |
| 3.11 | Appoint a Director Tsukuda, Kazuo | Mgmt | For |
| 3.12 | Appoint a Director Imai, Yasuo | Mgmt | For |
| 3.13 | Appoint a Director Ono, Masato | Mgmt | For |

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FIFTH THIRD BANCORP

Agen

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 18-Apr-2017
 Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: B. EVAN BAYH III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JORGE L. BENITEZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JERRY W. BURRIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EMERSON L. BRUMBACK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GREG D. CARMICHAEL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GARY R. HEMINGER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JEWELL D. HOOVER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: EILEEN A. MALLESCHE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARSHA C. WILLIAMS | Mgmt | For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM FOR THE COMPANY FOR THE YEAR 2017. | Mgmt | For |
| 3. | AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS. | Mgmt | 1 Year |
| 5. | APPROVAL OF THE FIFTH THIRD BANCORP 2017 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF SHARES AUTHORIZED THEREUNDER. | Mgmt | For |

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GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| A17 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| A18 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| B2 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| B3 | APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED | Mgmt | For |
| B4 | APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS | Mgmt | For |
| B5 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017 | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| C1 | REPORT ON LOBBYING ACTIVITIES | Shr | Against |
| C2 | REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT | Shr | Against |
| C3 | ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS | Shr | Against |
| C4 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |

 GLENCORE PLC, ST HELIER

Agem

 Security: G39420107
 Meeting Type: AGM
 Meeting Date: 24-May-2017
 Ticker:
 ISIN: JE00B4T3BW64

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO APPROVE THE COMPANY'S CAPITAL CONTRIBUTION RESERVES (FORMING PART OF ITS SHARE PREMIUM ACCOUNT) BE REDUCED BY USD 1,010,000,000 (THE REDUCTION SUM) AND BE REPAYED TO SHAREHOLDERS AS SET OUT IN THE NOTICE OF MEETING | Mgmt | For |
| 3 | TO RE-ELECT ANTHONY HAYWARD (CHAIRMAN) AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT LEONHARD FISCHER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT IVAN GLASENBERG (CHIEF EXECUTIVE OFFICER) AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT PETER COATES (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT JOHN MACK (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT PETER GRAUER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | Abstain |
| 9 | TO RE-ELECT PATRICE MERRIN (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 10 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE 2016 ANNUAL REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY AS SET | Mgmt | For |

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OUT IN PART A OF THE DIRECTORS' REMUNERATION REPORT)

| | | | |
|------|--|------------|-----|
| 11 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN PART A OF DIRECTORS' REMUNERATION REPORT IN THE 2016 ANNUAL REPORT | Mgmt | For |
| 12 | TO REAPPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID | Mgmt | For |
| 13 | TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 14 | TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 15 | SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14, TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES) TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR AN ALLOTMENT PERIOD | Mgmt | For |
| 16 | SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14, TO EMPOWER THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE ARTICLES TO ALLOT EQUITY SECURITIES FOR AN ALLOTMENT PERIOD | Mgmt | For |
| 17 | THAT THE COMPANY BE AND HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES AS PER THE TERMS SET OUT IN THE NOTICE OF MEETING | Mgmt | For |
| CMMT | 11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA, MADR

Agen

Security: E67674106
 Meeting Type: OGM
 Meeting Date: 14-Jun-2017
 Ticker:
 ISIN: ES0177542018

| Prop.# Proposal | Proposal Type | Proposal Vote |
|-----------------|---------------|---------------|
|-----------------|---------------|---------------|

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| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 JUN 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | APPROVAL OF THE 2016 FINANCIAL STATEMENTS AND MANAGEMENT REPORTS OF THE COMPANY AND OF ITS CONSOLIDATED GROUP | Mgmt | For |
| 2.A | APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF 2016 RESULTS AND OFFSET OF PRIOR YEARS' LOSSES AGAINST THE SHARE PREMIUM RESERVE | Mgmt | For |
| 2.B | REMUNERATION TO SHAREHOLDERS: FINAL DIVIDEND APPROVAL | Mgmt | For |
| 3 | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS DURING THE 2016 FINANCIAL YEAR | Mgmt | For |
| 4.A | RE-ELECTION OF ERNST & YOUNG, S.L. AS AUDITOR FOR THE 2017 FINANCIAL STATEMENTS OF THE COMPANY AND OF ITS CONSOLIDATED GROUP | Mgmt | For |
| 4.B | DELEGATION TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF RE-ELECTION AND REMUNERATION OF ERNST & YOUNG, S.L. AS AUDITOR | Mgmt | For |
| 5.A | TO RE-ELECT MR. ANTONIO VAZQUEZ ROMERO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.B | TO RE-ELECT MR. WILLIAM WALSH AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS EXECUTIVE DIRECTOR | Mgmt | For |
| 5.C | TO RE-ELECT MR. MARC BOLLAND AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.D | TO RE-ELECT MR. PATRICK CESCAU AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.E | TO RE-ELECT MR. ENRIQUE DUPUY DE LOME AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS EXECUTIVE DIRECTOR | Mgmt | For |
| 5.F | TO RE-ELECT MR. JAMES LAWRENCE AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS OTHER EXTERNAL DIRECTOR | Mgmt | For |
| 5.G | TO RE-ELECT MS. MARIA FERNANDA MEJIA | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| | CAMPUZANO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | | |
| 5.H | TO RE-ELECT MR. KIERAN POYNTER AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.I | TO RE-ELECT MR. EMILIO SARACHO RODRIGUEZ DE TORRES AS DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.J | TO RE-ELECT DAME MARJORIE SCARDINO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.K | TO RE-ELECT MR. ALBERTO TEROL ESTEBAN AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.L | TO APPOINT MS. NICOLA SHAW AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR, WITH EFFECT FROM JANUARY 1, 2018 | Mgmt | For |
| 6 | CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION | Mgmt | For |
| 7 | AUTHORISATION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), FOR THE DERIVATIVE ACQUISITION OF THE COMPANY'S OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS SUBSIDIARIES, UPON THE TERMS PROVIDED BY APPLICABLE LAW AND SUBJECT TO THE FOLLOWING CONDITIONS: (A) THE MAXIMUM AGGREGATE NUMBER OF SHARES WHICH ARE AUTHORISED TO BE PURCHASED SHALL BE THE LOWER OF THE MAXIMUM AMOUNT PERMITTED BY THE LAW AND SUCH NUMBER AS REPRESENTS TEN PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS ZERO; (C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS THE HIGHEST OF: (I) AN AMOUNT EQUAL TO FIVE PER CENT. ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE SHARES AS TAKEN FROM THE RELEVANT STOCK EXCHANGE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE TRANSACTION IS PERFORMED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE TRANSACTION IS CARRIED OUT AT THE RELEVANT TIME; IN EACH | Mgmt | For |

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TERMS AND CONDITIONS APPLICABLE TO THE
CONVERSION OR EXCHANGE. AUTHORISATION TO
THE BOARD OF DIRECTORS, WITH THE EXPRESS
POWER OF SUBSTITUTION, TO DEVELOP THE BASIS
FOR AND TERMS AND CONDITIONS APPLICABLE TO
THE CONVERSION OR EXCHANGE OF SUCH
SECURITIES, AS WELL AS TO INCREASE THE
SHARE CAPITAL BY THE REQUIRED AMOUNT ON THE
CONVERSION

- | | | | |
|----|--|------|-----|
| 10 | <p>AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, TO EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE CAPITAL INCREASES AND THE ISSUANCES OF CONVERTIBLE OR EXCHANGEABLE SECURITIES THAT THE BOARD OF DIRECTORS MAY APPROVE UNDER THE AUTHORITY GIVEN UNDER RESOLUTIONS 8 AND 9 FOR THE PURPOSES OF ALLOTING SHARES OR CONVERTIBLE OR EXCHANGEABLE SECURITIES IN CONNECTION WITH A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 OR IN ANY OTHER CIRCUMSTANCES SUBJECT TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF THE SHARES SO ALLOTTED AND THAT MAY BE ALLOTTED ON CONVERSION OR EXCHANGE OF SUCH SECURITIES OF FIVE PER CENT. OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION</p> | Mgmt | For |
| 11 | <p>APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF UP TO 190,000,000 SHARES (8.9 PER CENT. OF THE SHARE CAPITAL). DELEGATION OF POWERS FOR THE IMPLEMENTATION THEREOF</p> | Mgmt | For |
| 12 | <p>DELEGATION OF POWERS TO FORMALISE AND EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THIS SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE, IF APPLICABLE</p> | Mgmt | For |

JAPAN TOBACCO INC.

Agen

Security: J27869106
Meeting Type: AGM
Meeting Date: 24-Mar-2017
Ticker:
ISIN: JP3726800000

| | | | |
|--------|----------|------------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|------------------|---------------|

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|---|--|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor Masaki, Michio | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: JNJ
ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY C. BECKERLE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E. L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

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JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 16-May-2017
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TODD A. COMBS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 6. | VESTING FOR GOVERNMENT SERVICE | Shr | Against |
| 7. | CLAWBACK AMENDMENT | Shr | Against |
| 8. | GENDER PAY EQUITY | Shr | Against |
| 9. | HOW VOTES ARE COUNTED | Shr | Against |
| 10. | SPECIAL SHAREOWNER MEETINGS | Shr | Against |

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 KOMATSU LTD.

Agen

 Security: J35759125
 Meeting Type: AGM
 Meeting Date: 20-Jun-2017
 Ticker:
 ISIN: JP3304200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Noji, Kunio | Mgmt | For |
| 2.2 | Appoint a Director Ohashi, Tetsuji | Mgmt | For |
| 2.3 | Appoint a Director Fujitsuka, Mikio | Mgmt | For |
| 2.4 | Appoint a Director Kuromoto, Kazunori | Mgmt | For |
| 2.5 | Appoint a Director Mori, Masanao | Mgmt | For |
| 2.6 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 2.7 | Appoint a Director Yabunaka, Mitoji | Mgmt | For |
| 2.8 | Appoint a Director Kigawa, Makoto | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Matsuo, Hironobu | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Ono, Kotaro | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Employees of the Company and Representative Directors of the Company's Subsidiaries | Mgmt | For |

 MERCK & CO., INC.

Agen

 Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 23-May-2017
 Ticker: MRK

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ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAUL B. ROTHMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY. | Shr | Against |

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MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 30-Nov-2016
 Ticker: MSFT
 ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: G. MASON MORFIT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION | Mgmt | For |
| 5. | APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS | Shr | Against |

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3902900004

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kawakami, Hiroshi | Mgmt | For |
| 2.2 | Appoint a Director Kawamoto, Yuko | Mgmt | For |
| 2.3 | Appoint a Director Matsuyama, Haruka | Mgmt | For |
| 2.4 | Appoint a Director Toby S. Myerson | Mgmt | For |
| 2.5 | Appoint a Director Okuda, Tsutomu | Mgmt | For |
| 2.6 | Appoint a Director Sato, Yukihiro | Mgmt | For |
| 2.7 | Appoint a Director Tarisa Watanagase | Mgmt | For |
| 2.8 | Appoint a Director Yamate, Akira | Mgmt | For |
| 2.9 | Appoint a Director Shimamoto, Takehiko | Mgmt | For |
| 2.10 | Appoint a Director Okamoto, Junichi | Mgmt | For |
| 2.11 | Appoint a Director Sono, Kiyoshi | Mgmt | For |
| 2.12 | Appoint a Director Nagaoka, Takashi | Mgmt | For |
| 2.13 | Appoint a Director Ikegaya, Mikio | Mgmt | For |
| 2.14 | Appoint a Director Mike, Kanetsugu | Mgmt | For |
| 2.15 | Appoint a Director Hirano, Nobuyuki | Mgmt | For |
| 2.16 | Appoint a Director Kuroda, Tadashi | Mgmt | For |
| 2.17 | Appoint a Director Tokunari, Muneaki | Mgmt | For |
| 2.18 | Appoint a Director Yasuda, Masamichi | Mgmt | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Compensation for Directors) | Shr | Against |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (Separation of roles of Chairman of the Board and Chief Executive Officer) | Shr | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Plan for the Company's Employees to be Able to Return to Their Jobs After Running for a National Election, a Municipal Election or a Mayoral Election) | Shr | Against |
| 6 | Shareholder Proposal: Amend Articles of | Shr | Against |

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| Incorporation (Exercise of Voting Rights of Shares Held for the Purpose of Strategic Shareholdings) | | | |
|---|---|-----|---------|
| 7 | Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Policies and Actual Results of Training for Directors) | Shr | Against |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (Provision Relating to Communication and Response Between Shareholders and Directors) | Shr | Against |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (Provision relating to a Mechanism Enabling Shareholders to Recommend Candidates for Director to the Nominating Committee and Their Equal Treatment) | Shr | Against |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (Publication of Proposals by Shareholder in the Notice of Convocation with at Least 100 Proposals as the Upper Limit) | Shr | Against |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of Whistle-blowing Contact on the Board of Corporate Auditors) | Shr | Against |
| 12 | Shareholder Proposal: Amend Articles of Incorporation (Holding of Executive Committee Meetings Consisting Only of Outside Directors Without the Attendance of Representative Corporate Executive Officers) | Shr | Against |
| 13 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of Program for Hiring Women Who Gave Up Their Career Due to Childbirth and Child Rearing as Semi-recent College Graduates and also as Career Employees and Executives, etc.) | Shr | Against |
| 14 | Shareholder Proposal: Amend Articles of Incorporation (Prohibition of Discriminatory Treatment of Activist Investors) | Shr | Against |
| 15 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Committee to Express Opinions as the Company on a Series of Acts of the Minister of Justice, Katsutoshi Kaneda) | Shr | Against |
| 16 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Investigation Committee on the Loans to Kenko Corporation) | Shr | Against |
| 17 | Shareholder Proposal: Remove a Director | Shr | Against |

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Matsuyama, Haruka

| | | | |
|----|---|-----|---------|
| 18 | Shareholder Proposal: Appoint a Director Lucian Bebchuk instead of Matsuyama, Haruka | Shr | Against |
| 19 | Shareholder Proposal: Amend Articles of Incorporation (Submission of a Request to the Bank of Japan to Refrain from Deepening the Negative Interest Rate Policy) | Shr | Against |

 NASPERS LTD, CAPE TOWN

Agen

Security: S53435103
 Meeting Type: AGM
 Meeting Date: 26-Aug-2016
 Ticker:
 ISIN: ZAE000015889

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 0.1 | ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS | Mgmt | For |
| 0.2 | CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS | Mgmt | For |
| 0.3 | REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR | Mgmt | For |
| 0.4.1 | TO CONFIRM THE APPOINTMENT OF : H J DU TOIT AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 0.4.2 | TO CONFIRM THE APPOINTMENT OF : G LIU AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 0.5.1 | TO ELECT THE FOLLOWING DIRECTOR : F L N LETELE | Mgmt | For |
| 0.5.2 | TO ELECT THE FOLLOWING DIRECTOR : R OLIVEIRA DE LIMA | Mgmt | For |
| 0.5.3 | TO ELECT THE FOLLOWING DIRECTOR : J D T STOFBERG | Mgmt | For |
| 0.5.4 | TO ELECT THE FOLLOWING DIRECTOR : D MEYER | Mgmt | For |
| 0.6.1 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : D G ERIKSSON | Mgmt | For |
| 0.6.2 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : B J VAN DER ROSS | Mgmt | For |
| 0.6.3 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : R C C JAFTA | Mgmt | For |
| 0.7 | TO ENDORSE THE COMPANY'S REMUNERATION POLICY | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| O.8 | APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS | Mgmt | For |
| O.9 | APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH | Mgmt | For |
| O.10 | AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING | Mgmt | For |
| S.1.1 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : BOARD - CHAIR | Mgmt | For |
| S.1.2 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : BOARD - MEMBER | Mgmt | For |
| S.1.3 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - CHAIR | Mgmt | For |
| S.1.4 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - MEMBER | Mgmt | For |
| S.1.5 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - CHAIR | Mgmt | For |
| S.1.6 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - MEMBER | Mgmt | For |
| S.1.7 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR | Mgmt | For |
| S.1.8 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER | Mgmt | For |
| S.1.9 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - CHAIR | Mgmt | For |
| S1.10 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - MEMBER | Mgmt | For |
| S1.11 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - CHAIR | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| S1.12 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - MEMBER | Mgmt | For |
| S1.13 | APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS | Mgmt | For |
| S.2 | APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT | Mgmt | For |
| S.3 | APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT | Mgmt | For |
| S.4 | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY | Mgmt | For |
| S.5 | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY | Mgmt | For |
| S.6 | AMENDMENT TO THE MEMORANDUM OF INCORPORATION: FRACTIONS OF SHARES | Mgmt | For |

 NESTLE SA, CHAM UND VEVEY

Agen

 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 06-Apr-2017
 Ticker:
 ISIN: CH0038863350

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED | Non-Voting | |

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MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|--------|---|------|-----|
| 1.1 | APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2016 | Mgmt | For |
| 1.2 | ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE) | Mgmt | For |
| 2 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Mgmt | For |
| 3 | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| 4.1.1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE | Mgmt | For |
| 4.1.2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN | Mgmt | For |
| 4.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES | Mgmt | For |
| 4.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS | Mgmt | For |
| 4.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND | Mgmt | For |
| 4.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH | Mgmt | For |
| 4.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI | Mgmt | For |
| 4.1.8 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.1.9 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN | Mgmt | For |
| 4.1.10 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG | Mgmt | For |
| 4.1.11 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O | Mgmt | For |
| 4.1.12 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER | Mgmt | For |
| 4.2.1 | ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER | Mgmt | For |
| 4.2.2 | ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS | Mgmt | For |

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| | | | |
|-------|---|------------|---------|
| 4.3 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE | Mgmt | For |
| 4.4.1 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS | Mgmt | For |
| 4.4.2 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN | Mgmt | For |
| 4.4.3 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.4.4 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER | Mgmt | For |
| 4.5 | ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH | Mgmt | For |
| 4.6 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW | Mgmt | For |
| 5.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD | Mgmt | For |
| 6 | IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL | Shr | Against |
| CMMT | PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND MEETING OUR COMMITMENTS 2016: http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf | Non-Voting | |

NEWMONT MINING CORPORATION

Agen

Security: 651639106
Meeting Type: Annual
Meeting Date: 20-Apr-2017
Ticker: NEM
ISIN: US6516391066

| | | | |
|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: G.H. BOYCE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: B.R. BROOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J.K. BUCKNOR | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: V.A. CALARCO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J.A. CARRABBA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: N. DOYLE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: G.J. GOLDBERG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: V.M. HAGEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J. NELSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: J.M. QUINTANA | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT. | Shr | Against |

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Agen

Security: J59396101
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3735400008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

NOVARTIS AG, BASEL

Agen

Security: H5820Q150
 Meeting Type: AGM

Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

Meeting Date: 28-Feb-2017
 Ticker:
 ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 723253 DUE TO ADDITION OF RESOLUTION B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| A.1 | APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | Take No Action |
| A.2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Mgmt | Take No Action |
| A.3 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: GROSS DIVIDEND (BEFORE TAXES AND DUTIES) OF CHF 2.75 PER DIVIDEND BEARING SHARE OF CHF 0.50 NOMINAL VALUE | Mgmt | Take No Action |
| A.4 | REDUCTION OF SHARE CAPITAL | Mgmt | Take No Action |
| A.5.1 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING | Mgmt | Take No Action |
| A.5.2 | BINDING VOTE ON TOTAL COMPENSATION FOR | Mgmt | Take No Action |

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MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE
NEXT FINANCIAL YEAR, I.E. 2018

| | | | |
|-------|--|------|----------------|
| A.5.3 | ADVISORY VOTE ON THE 2016 COMPENSATION REPORT | Mgmt | Take No Action |
| A.6.1 | RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE) | Mgmt | Take No Action |
| A.6.2 | RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.6.3 | RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.6.4 | RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.6.5 | RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.6.6 | RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.6.7 | RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.6.8 | RE-ELECTION OF PIERRE LANDOLT, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.6.9 | RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A6.10 | RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A6.11 | RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A6.12 | RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A6.13 | ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| A.7.1 | RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| A.7.2 | RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| A.7.3 | RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| A.7.4 | RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| A.8 | RE-ELECTION OF THE STATUTORY AUDITOR: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR OF NOVARTIS AG FOR THE FINANCIAL | Mgmt | Take No Action |

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YEAR STARTING ON JANUARY 1, 2017

- | | | | |
|-----|--|------|----------------|
| A.9 | RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY OF NOVARTIS AG UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | Take No Action |
| B | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING) | Mgmt | Take No Action |

 NOVO NORDISK A/S, BAGSVAERD

 Agen

Security: K72807132
 Meeting Type: AGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: DK0060534915

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND | Non-Voting | |

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EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

| | | | |
|-------|--|------|---------|
| 2 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 3.1 | APPROVE REMUNERATION OF DIRECTORS FOR 2016 | Mgmt | For |
| 3.2 | APPROVE REMUNERATION OF DIRECTORS FOR 2017 | Mgmt | For |
| 4 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 7.60 PER SHARE | Mgmt | For |
| 5.1 | REELECT GORAN ANDO AS DIRECTOR AND CHAIRMAN | Mgmt | For |
| 5.2 | REELECT JEPPE CHRISTIANSEN AS DIRECTOR AND DEPUTY CHAIRMAN | Mgmt | For |
| 5.3.A | REELECT BRIAN DANIELS AS DIRECTOR | Mgmt | For |
| 5.3.B | REELECT SYLVIE GREGOIRE AS DIRECTOR | Mgmt | For |
| 5.3.C | REELECT LIZ HEWITT AS DIRECTOR | Mgmt | For |
| 5.3.D | ELECT KASIM KUTAY AS DIRECTOR | Mgmt | For |
| 5.3.E | ELECT HELGE LUND AS DIRECTOR | Mgmt | For |
| 5.3.F | REELECT MARY SZELA AS DIRECTOR | Mgmt | For |
| 6 | RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS | Mgmt | For |
| 7.1 | APPROVE DKK 10 MILLION REDUCTION IN SHARE CAPITAL VIA SHARE CANCELLATION | Mgmt | For |
| 7.2 | AUTHORIZE SHARE REPURCHASE PROGRAM | Mgmt | For |
| 7.3 | APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD | Mgmt | For |
| 8.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FREE PARKING FOR THE SHAREHOLDERS IN CONNECTION WITH THE SHAREHOLDERS' MEETING | Shr | Against |
| 8.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE BUFFET AFTER THE SHAREHOLDERS' MEETING IS SERVED AS SET TABLE CATERING | Shr | Against |

NOVO NORDISK A/S, BAGSVAERD

Agen

Security: K72807132
Meeting Type: OGM

Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: DK0060534915

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU | Non-Voting | |

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
 Meeting Type: AGM
 Meeting Date: 15-Mar-2017
 Ticker:
 ISIN: DK0060252690

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR | Non-Voting | |

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RESOLUTION NUMBERS "7.1 TO 7.10". THANK YOU

| | | | |
|-----|--|------------|-----|
| 1 | THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR | Non-Voting | |
| 2 | ADOPTION OF THE ANNUAL REPORT 2016 | Mgmt | For |
| 3.1 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: APPROVAL OF REMUNERATION FOR 2016 | Mgmt | For |
| 3.2 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: AMENDMENTS TO THE COMPANY'S REMUNERATION POLICY | Mgmt | For |
| 3.3 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: APPROVAL OF REMUNERATION LEVEL FOR 2017 | Mgmt | For |
| 4 | RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS : THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF DKK 9.00 PER SHARE BE PAID ON THE PROFIT FOR THE YEAR AVAILABLE FOR DISTRIBUTION ACCORDING TO THE ANNUAL REPORT. NO DIVIDEND WILL BE PAID ON THE COMPANY'S HOLDING OF TREASURY SHARES. THE REMAINING AMOUNT WILL BE TRANSFERRED TO THE COMPANY'S RESERVES | Mgmt | For |
| 5 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 6.1 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: CHANGE OF THE MINIMUM SHARE DENOMINATION | Mgmt | For |
| 6.2 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL | Mgmt | For |
| 6.3 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES | Mgmt | For |
| 6.4 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO DISTRIBUTE EXTRAORDINARY DIVIDEND | Mgmt | For |
| 6.5 | THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | Mgmt | For |
| 7.1 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 7.2 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST | Mgmt | For |
| 7.3 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LESLIE LEIGHTON | Mgmt | For |
| 7.4 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY | Mgmt | For |
| 7.5 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG | Mgmt | For |
| 7.6 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER SOGAARD | Mgmt | For |
| 7.7 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN | Mgmt | For |
| 7.8 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK | Mgmt | For |
| 7.9 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN | Mgmt | For |
| 7.10 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BIRGITTA STYMNE GORANSSON | Mgmt | For |
| 8 | ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES REELECTION OF ERNST AND YOUNG P S AS THE COMPANY'S AUDITOR | Mgmt | For |
| 9 | ANY OTHER BUSINESS | Non-Voting | |
| CMMT | 20 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
Meeting Type: Annual
Meeting Date: 03-May-2017
Ticker: PM
ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1D. | ELECTION OF DIRECTOR: MASSIMO FERRAGAMO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUN MAKIHARA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: FREDERIK PAULSEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 5. | APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 6. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS | Shr | Against |

QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 07-Mar-2017
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFFREY W. HENDERSON | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVE MOLLENKOPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANCISCO ROS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: GB00B03MLX29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIPT OF ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 3 | APPROVAL OF DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 4 | APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | REAPPOINT BEN VAN BEURDEN AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 7 | REAPPOINT GUY ELLIOTT AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | REAPPOINT EULEEN GOH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | REAPPOINT CHARLES O HOLLIDAY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | REAPPOINT GERARD KLEISTERLEE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | REAPPOINT SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | REAPPOINT LINDA G STUNTZ AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | REAPPOINT JESSICA UHL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | REAPPOINT HANS WIJERS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | REAPPOINT GERRIT ZALM AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 16 | REAPPOINTMENT OF AUDITOR: ERNST & YOUNG LLP | Mgmt | For |
| 17 | REMUNERATION OF AUDITOR | Mgmt | For |
| 18 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 19 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 21 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2017 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION, ALSO SET FORTH ON PAGE 6, AS IT PROVIDES MORE DETAIL ON THE BREADTH OF ACTIONS SUCH RESOLUTION WOULD REQUIRE OF THE COMPANY. SHAREHOLDERS SUPPORT SHELL TO TAKE LEADERSHIP IN THE ENERGY TRANSITION TO A NET-ZERO-EMISSION ENERGY SYSTEM. THEREFORE, SHAREHOLDERS REQUEST SHELL TO SET AND PUBLISH TARGETS FOR REDUCING GREENHOUSE GAS (GHG) EMISSIONS THAT ARE ALIGNED WITH THE GOAL OF THE PARIS CLIMATE AGREEMENT TO LIMIT GLOBAL WARMING TO WELL BELOW 2 DEGREE C. THESE GHG EMISSION REDUCTION TARGETS NEED TO COVER SHELL'S OPERATIONS AS WELL AS THE USAGE OF | Shr | Against |

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ITS PRODUCTS (SCOPE 1, 2, AND 3), THEY NEED TO INCLUDE MEDIUM-TERM (2030) AND LONG-TERM (2050) DEADLINES, AND THEY NEED TO BE COMPANY-WIDE, QUANTITATIVE, AND REVIEWED REGULARLY. SHAREHOLDERS REQUEST THAT ANNUAL REPORTING INCLUDE FURTHER INFORMATION ABOUT PLANS AND PROGRESS TO ACHIEVE THESE TARGETS

CMMT 25 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 21 . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

SAMSUNG ELECTRONICS CO LTD, SUWON Agen

Security: Y74718100
 Meeting Type: AGM
 Meeting Date: 24-Mar-2017
 Ticker:
 ISIN: KR7005930003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | For |
| 2 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |

SAP SE, WALLDORF/BADEN Agen

Security: D66992104
 Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: DE0007164600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR | Non-Voting | |

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QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 19.04.2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED GROUP ANNUAL FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT OF SAP SE, INCLUDING THE EXECUTIVE BOARD'S EXPLANATORY NOTES RELATING TO THE INFORMATION PROVIDED PURSUANT TO SECTIONS 289 (4) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; "HGB"), AND THE SUPERVISORY BOARD'S REPORT, EACH FOR FISCAL YEAR 2016 | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2016: THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 9,472,776,443.39 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.25 PER DIVIDEND- ENTITLED NO-PAR SHARE EUR 800,000,000 SHALL BE CARRIED TO THE OTHER RESERVES. EX-DIVIDEND DATE: MAY 11, 2017PAYABLE DATE: MAY 15, 2017 | Mgmt | For |
| 3 | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2016 | Mgmt | For |
| 4 | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2016 | Mgmt | For |
| 5 | APPOINTMENT OF THE AUDITORS OF THE FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2017: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT | Mgmt | For |

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 05-Apr-2017
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELGE LUND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 5. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 6. | TO APPROVE THE ADOPTION OF THE 2017 SCHLUMBERGER OMNIBUS STOCK INCENTIVE PLAN. | Mgmt | For |
| 7. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE | Mgmt | For |

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PLAN.

 SCHNEIDER ELECTRIC SE, RUEIL MALMAISON

Agen

Security: F86921107
 Meeting Type: MIX
 Meeting Date: 25-Apr-2017
 Ticker:
 ISIN: FR0000121972

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 24 MAR 2017:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0303/201703031700424.pdf , https://www.journal-officiel.gouv.fr/pdf/2017/0324/201703241700715.pdf PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FROM THE FINANCIAL YEAR, SETTING OF THE COUPON AND DEDUCTION FROM ISSUE PREMIUMS: EUR 2.04 PER SHARE | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| O.4 | INFORMATION ON REGULATED AGREEMENTS AND COMMITMENTS UNDERTAKEN DURING PREVIOUS FINANCIAL YEARS | Mgmt | For |
| O.5 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-PASCAL TRICOIRE FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.6 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL BABEAU FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.7 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND ALL TYPES OF ADVANTAGES TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND ALL TYPES OF ADVANTAGES TO THE DEPUTY GENERAL MANAGER | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF A DIRECTOR: JEAN-PASCAL TRICOIRE | Mgmt | For |
| CMMT | TENTH-FOURTEENTH RESOLUTIONS: IN ACCORDANCE WITH ARTICLE 11-3 OF THE COMPANY BY-LAWS, AS THERE IS ONLY ONE DIRECTORS SEAT REPRESENTING THE EMPLOYEE SHAREHOLDERS TO BE FILLED, ONLY THE CANDIDATE HAVING RECEIVED THE MOST VOTES FROM PRESENT AND REPRESENTED SHAREHOLDERS WILL BE APPOINTED. THE BOARD OF DIRECTORS HAVE APPROVED THE TWELFTH RESOLUTION, THUS THEY INVITE YOU TO VOTE IN FAVOUR OF THIS RESOLUTION AND TO ABSTAIN FROM VOTING ON THE TENTH, ELEVENTH, THIRTEENTH AND FOURTEENTH RESOLUTIONS | Non-Voting | |
| O.10 | APPOINTMENT OF MS NADINE BOUQUIN AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Shr | Against |
| O.11 | APPOINTMENT OF MR CLAUDE BRIQUET AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Shr | Against |
| O.12 | APPOINTMENT OF MS XIAOYUN MA AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Mgmt | For |
| O.13 | APPOINTMENT OF MR FRANCOIS MARTIN-FESTA AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Shr | Against |
| O.14 | APPOINTMENT OF MR JEAN-MICHEL VEDRINE AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Shr | Against |
| O.15 | SETTING OF THE AMOUNT OF ATTENDANCE FEES TO BE ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.16 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY SHARES, MAXIMUM PURCHASE PRICE EUR 90 PER SHARE | Mgmt | For |
| E.17 | AMENDMENT OF ARTICLE 11 OF THE COMPANY | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | BY-LAWS TO ALLOW FOR THE APPOINTMENT OF DIRECTORS REPRESENTING EMPLOYEES IN ACCORDANCE WITH ARTICLE L. 225-27-1 OF THE FRENCH COMMERCIAL CODE | | |
| E.18 | AMENDMENT OF ARTICLE 19 OF THE COMPANY BY-LAWS TO ALLOW FOR HARMONISATION WITH AMENDED LAWS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH A NOMINAL LIMIT OF 800 MILLION EURO, THE SHARE CAPITAL, THAT IS APPROXIMATELY 33.75% OF CAPITAL AS AT 31 DECEMBER 2016, BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS AND OTHER ELEMENTS WHICH CAN BE CAPITALISED | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH A NOMINAL LIMIT OF 230 MILLION EUROS, THE SHARE CAPITAL, THAT IS APPROXIMATELY 9.7% OF CAPITAL AS AT 31 DECEMBER 2016, BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS BY MEANS OF PUBLIC OFFER. THIS DELEGATION MAY BE USED TO REMUNERATE CONTRIBUTIONS-IN-KIND IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF THE INITIAL ISSUE, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, DECIDED IN APPLICATION OF THE NINETEENTH OR TWENTY-FIRST RESOLUTIONS | Mgmt | For |
| E.23 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHIN THE LIMITS OF 9.7% OF SHARE CAPITAL WITH A VIEW TO REMUNERATE CONTRIBUTIONS-IN-KIND | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AND IN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, TO INCREASE SHARE | Mgmt | For |

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CAPITAL, WITHIN THE NOMINAL LIMIT OF 115 MILLION EUROS, THAT IS 4.85% OF CAPITAL, BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WHOSE ISSUE PRICE WILL BE SET BY THE BOARD OF DIRECTORS ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING

| | | | |
|------|---|------|-----|
| E.25 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL RESERVED FOR MEMBERS OF THE COMPANY SAVINGS SCHEME WITHIN THE LIMIT OF 2% OF SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.26 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES: FOR EMPLOYEES OF FOREIGN COMPANIES OF THE GROUP, EITHER DIRECTLY, OR VIA ENTITIES ACTING ON THEIR BEHALF OR ENTITIES OFFERING FOREIGN EMPLOYEES OF THE GROUP ADVANTAGES COMPARABLE TO THOSE OFFERED TO MEMBERS OF THE COMPANY SAVINGS SCHEME, WITHIN THE LIMIT OF 1% OF SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.27 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL, IF REQUIRED, COMPANY SHARES BOUGHT UNDER THE CONDITIONS SET BY THE GENERAL MEETING, UP TO A MAXIMUM OF 10% OF SHARE CAPITAL | Mgmt | For |
| O.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

SOFTBANK GROUP CORP.

Agen

Security: J75963108
Meeting Type: AGM
Meeting Date: 21-Jun-2017
Ticker:
ISIN: JP3436100006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Son, Masayoshi | Mgmt | For |
| 2.2 | Appoint a Director Miyauchi, Ken | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.3 | Appoint a Director Ronald D. Fisher | Mgmt | For |
| 2.4 | Appoint a Director Marcelo Claure | Mgmt | For |
| 2.5 | Appoint a Director Rajeev Misra | Mgmt | For |
| 2.6 | Appoint a Director Simon Segars | Mgmt | For |
| 2.7 | Appoint a Director Yun Ma | Mgmt | For |
| 2.8 | Appoint a Director Yanai, Tadashi | Mgmt | For |
| 2.9 | Appoint a Director Nagamori, Shigenobu | Mgmt | For |
| 2.10 | Appoint a Director Mark Schwartz | Mgmt | For |
| 2.11 | Appoint a Director Yasir O. Al-Rumayyan | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Suzaki, Masato | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Uno, Soichiro | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Kubokawa, Hidekazu | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Executives of the Company and the Company's Subsidiaries | Mgmt | For |

STARBUCKS CORPORATION

Agen

Security: 855244109
Meeting Type: Annual
Meeting Date: 22-Mar-2017
Ticker: SBUX
ISIN: US8552441094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD SCHULTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROSALIND BREWER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY N. DILLON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT M. GATES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MELLODY HOBSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KEVIN R. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JORGEN VIG KNUDSTORP | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1I. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CLARA SHIH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |
| 5. | AMEND PROXY ACCESS BYLAW. | Shr | Against |

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD, HSINCHU

Agen

Security: Y84629107
Meeting Type: AGM
Meeting Date: 08-Jun-2017
Ticker:
ISIN: TW0002330008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU | Non-Voting | |
| 1 | TO ACCEPT 2016 BUSINESS REPORT AND FINANCIAL STATEMENTS. | Mgmt | For |
| 2 | TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2016 EARNINGS. PROPOSED CASH DIVIDEND: TWD 7 PER SHARE. | Mgmt | For |
| 3 | TO REVISE THE ARTICLES OF INCORPORATION. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 4 | TO REVISE THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS. | Mgmt | For |
| 5.1 | THE ELECTION OF THE DIRECTOR.:MARK LIU, SHAREHOLDER NO.10758 | Mgmt | For |
| 5.2 | THE ELECTION OF THE DIRECTOR.:C.C. WEI, SHAREHOLDER NO.370885 | Mgmt | For |

TEMENOS GROUP AG, GENF

Agen

Security: H8547Q107
 Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: CH0012453913

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1 | 2016 ANNUAL REPORT (INCLUDING THE COMPENSATION REPORT), 2016 ANNUAL FINANCIAL STATEMENTS, 2016 CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORTS | Mgmt | For |
| 2 | ALLOCATION OF THE AVAILABLE EARNINGS | Mgmt | For |
| 3 | DISTRIBUTION OF GENERAL RESERVE FROM CAPITAL CONTRIBUTIONS: BASED ON THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016, THE BOARD OF DIRECTORS PROPOSES TO DISTRIBUTE AN ORDINARY DIVIDEND IN CASH AMOUNTING TO CHF 0.55 PER SHARE, FOR A TOTAL AMOUNT OF CHF 37,668,000 (THIS AMOUNT MAY VARY DEPENDING ON THE NUMBER OF | Mgmt | For |

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| TREASURY SHARES AND OF SHARES CREATED OUT OF CONDITIONAL CAPITAL AS OF THE EX-DIVIDEND DATE) | | | |
|--|---|------|-----|
| 4 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT | Mgmt | For |
| 5 | AUTHORISED CAPITAL | Mgmt | For |
| 6.1 | COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE YEAR 2018 (1 JANUARY-31 DECEMBER) | Mgmt | For |
| 6.2 | COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2018 (1 JANUARY-31 DECEMBER) | Mgmt | For |
| 7.1 | ELECTION OF MR. PETER SPENSER AS MEMBER OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.1 | RE-ELECTION OF MR. ANDREAS ANDREADES, MEMBER AND EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.2 | RE-ELECTION OF MR. SERGIO GIACOLETTO-ROGGIO, MEMBER AND VICE-CHAIRMAN OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.3 | RE-ELECTION OF MR. GEORGE KOUKIS, MEMBER OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.4 | RE-ELECTION OF MR. IAN COOKSON, MEMBER OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.5 | RE-ELECTION OF MR. THIBAUT DE TERSANT, MEMBER OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.6 | RE-ELECTION OF MR. ERIK HANSEN, MEMBER OF THE BOARD OF DIRECTOR | Mgmt | For |
| 7.2.7 | RE-ELECTION OF MS. YOK TAK AMY YIP, MEMBER OF THE BOARD OF DIRECTOR | Mgmt | For |
| 8.1 | ELECTION OF MS. YOK TAK AMY YIP AS MEMBER OF THE COMPENSATION COMMITTEE FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS | Mgmt | For |
| 8.2.1 | RE-ELECTION OF MR. SERGIO GIACOLETTO-ROGGIO AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS | Mgmt | For |
| 8.2.2 | RE-ELECTION OF MR. IAN COOKSON AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS | Mgmt | For |
| 8.2.3 | RE-ELECTION OF MR. ERIK HANSEN AS MEMBER OF | Mgmt | For |

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THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS

| | | | |
|----|---|------|-----|
| 9 | ELECTION OF THE INDEPENDENT PROXY HOLDER: PERREARD DE BOCCARD S.A | Mgmt | For |
| 10 | RE-ELECTION OF PRICEWATERHOUSECOOPERS S.A., GENEVA AS AUDITORS FOR A NEW TERM OF OFFICE OF ONE YEAR | Mgmt | For |

TENCENT HOLDINGS LTD, GEORGE TOWN

Agen

Security: G87572163
Meeting Type: AGM
Meeting Date: 17-May-2017
Ticker:
ISIN: KYG875721634

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0410/LTN201704101149.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0410/LTN201704101145.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3.A | TO RE-ELECT MR LAU CHI PING MARTIN AS DIRECTOR | Mgmt | For |
| 3.B | TO RE-ELECT MR CHARLES ST LEGER SEARLE AS DIRECTOR | Mgmt | For |
| 3.C | TO RE-ELECT MR YANG SIU SHUN AS DIRECTOR | Mgmt | For |
| 3.D | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 4 | TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION: PRICEWATERHOUSECOOPERS | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES | Mgmt | For |
| 6 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTION 7 IS CONDITIONAL UPON PASSING OF RESOLUTIONS 5 AND 6. THANK YOU | Non-Voting | |
| 7 | TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED | Mgmt | For |
| 8 | TO ADOPT THE 2017 SHARE OPTION SCHEME | Mgmt | For |
| CMMT | 14 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

TENCENT HOLDINGS LTD, GEORGE TOWN

Agen

Security: G87572163
Meeting Type: EGM
Meeting Date: 17-May-2017
Ticker:
ISIN: KYG875721634

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0425/LTN201704251515.PDF AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0425/LTN201704251519.pdf | Non-Voting | |
| 1 | TO ADOPT THE SHARE OPTION PLAN OF TENCENT MUSIC ENTERTAINMENT GROUP | Mgmt | For |

THE COCA-COLA COMPANY

Agen

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Security: 191216100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARC BOLLAND | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANA BOTIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES QUINCEY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DAVID B. WEINBERG | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 5. | SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW | Shr | Against |

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: PNC

Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL R. HESSE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL J. WARD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS. | Shr | Against |

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 11-Oct-2016
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | Type | |
|---|------|---------|
| 1A. ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1B. ELECTION OF DIRECTOR: ANGELA F. BRALY | Mgmt | For |
| 1C. ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1D. ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1E. ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1F. ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1G. ELECTION OF DIRECTOR: DAVID S. TAYLOR | Mgmt | For |
| 1H. ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1I. ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1J. ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 2. RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE) | Mgmt | For |
| 4. SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS | Shr | Against |
| 5. SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS | Shr | Against |

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 26-May-2017
Ticker:
ISIN: FR0000120271

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS | Non-Voting | |

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ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|------|---|------------|-----|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0322/201703221700668.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF PROFITS, SETTING OF THE DIVIDEND AND AN OPTION FOR THE PAYMENT OF THE DIVIDEND BALANCE IN SHARES, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.4 | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES, FOR THE 2017 FINANCIAL YEAR - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.5 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MS PATRICIA BARBIZET AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MS MARIE-CHRISTINE COISNE-ROQUETTE AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MR MARK CUTIFANI AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF MR CARLOS TAVARES AS DIRECTOR | Mgmt | For |
| O.10 | AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.11 | REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |

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| | | | |
|------|---|------|-----|
| O.12 | APPROVAL OF THE PRINCIPLES AND DETERMINING CRITERIA FOR THE ALLOCATION AND DESIGNATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPOSING THE TOTAL COMPENSATION AND BENEFITS OF EVERY KIND DUE TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| E.13 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY MEANS OF SHARE CANCELLATION | Mgmt | For |

 TOURMALINE OIL CORP.

Agen

Security: 89156V106
 Meeting Type: Annual and Special
 Meeting Date: 07-Jun-2017
 Ticker: TRMLF
 ISIN: CA89156V1067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | AN ORDINARY RESOLUTION TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED BY SHAREHOLDERS FROM TIME TO TIME AT ELEVEN (11). | Mgmt | For |
| 02 | DIRECTOR MICHAEL L. ROSE BRIAN G. ROBINSON JILL T. ANGEVINE WILLIAM D. ARMSTRONG LEE A. BAKER ROBERT W. BLAKELY JOHN W. ELICK PHILLIP A. LAMOREAUX ANDREW B. MACDONALD LUCY M. MILLER RONALD C. WIGHAM | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 03 | AN ORDINARY RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION AS SUCH. | Mgmt | For |
| 04 | AN ORDINARY RESOLUTION TO ADOPT NEW BY-LAWS. | Mgmt | For |
| 05 | AN ORDINARY RESOLUTION APPROVING THE UNALLOCATED OPTIONS UNDER THE COMPANY'S SHARE OPTION PLAN. | Mgmt | For |

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TOYOTA MOTOR CORPORATION

Agen

Security: J92676113
 Meeting Type: AGM
 Meeting Date: 14-Jun-2017
 Ticker:
 ISIN: JP3633400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Uchiyamada, Takeshi | Mgmt | For |
| 1.2 | Appoint a Director Hayakawa, Shigeru | Mgmt | For |
| 1.3 | Appoint a Director Toyoda, Akio | Mgmt | For |
| 1.4 | Appoint a Director Didier Leroy | Mgmt | For |
| 1.5 | Appoint a Director Terashi, Shigeki | Mgmt | For |
| 1.6 | Appoint a Director Nagata, Osamu | Mgmt | For |
| 1.7 | Appoint a Director Uno, Ikuo | Mgmt | For |
| 1.8 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 1.9 | Appoint a Director Mark T. Hogan | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor Sakai, Ryuji | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors | Mgmt | For |

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | CONSIDERATION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2016 FINANCIAL YEAR | Non-Voting | |
| 2 | TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2016 FINANCIAL YEAR: DURING 2016 EUR 4 MILLION | Mgmt | For |

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WAS PAID AS DIVIDEND ON THE PREFERENCE SHARES AND EUR 1,973 MILLION WAS PAID AS DIVIDEND ON THE ORDINARY SHARES

| | | | |
|----|--|------|-----|
| 3 | TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |
| 4 | TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |
| 5 | TO APPROVE THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 6 | TO APPROVE THE UNILEVER SHARE PLAN 2017 | Mgmt | For |
| 7 | TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO REAPPOINT MS L M CHA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO REAPPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO REAPPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 19 | TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 20 | TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| 21 | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN | Mgmt | For |

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THE COMPANY

- | | | | |
|----|--|------|-----|
| 22 | TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 23 | TO REDUCE THE CAPITAL WITH RESPECT TO SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL | Mgmt | For |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2017
 Ticker: UTX
 ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD J. AUSTIN III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DIANE M. BRYANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GREGORY J. HAYES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Mgmt | For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SHAREOWNER VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

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VONOVIA SE, DUESSELDORF

Agen

Security: D9581T100
 Meeting Type: AGM
 Meeting Date: 16-May-2017
 Ticker:
 ISIN: DE000A1ML7J1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL. | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL | Non-Voting | |

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01.05.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

| | | | |
|---|--|------------|-----|
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2 | THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 802,881,048.32 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.12 PER DIVIDEND ENTITLED NO-PAR SHARE EUR 277,828,480 SHALL BE CARRIED FORWARD. EX-DIVIDEND DATE: JUNE 14, 2017 PAYABLE DATE: JUNE 16, 2017 | Mgmt | For |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5 | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: KPMG AG, BERLIN | Mgmt | For |
| 6 | RESOLUTION ON THE CREATION OF AUTHORIZED CAPITAL 2017 AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE AUTHORIZED CAPITAL 2013, AND 2015 SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 66,556,874 THROUGH THE ISSUE OF UP TO 66,556,874 NEW REGISTERED NO-PAR SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE MAY 15, 2022. SHAREHOLDERS' SUBSCRIPTION RIGHTS MAY BE EXCLUDED | Mgmt | For |
| 7 | RESOLUTION ON THE TRANSFER OF THE COMPANY'S DOMICILE AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE COMPANY'S DOMICILE IS BOCHUM | Mgmt | For |
| 8 | RESOLUTION ON THE ADJUSTMENT TO THE QUORUM AND THE CORRESPONDING AMENDMENT TO SECTION 17 OF THE ARTICLES OF ASSOCIATION UNLESS | Mgmt | For |

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NOT STIPULATED OTHERWISE BY LAW, AMENDMENTS TO THE ARTICLES OF ASSOCIATION REQUIRE A TWO-THIRDS MAJORITY OF THE VOTES, AND/OR IF AT LEAST HALF OF THE SHARE CAPITAL IS REPRESENTED, A SIMPLE MAJORITY VOTE

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 02-Jun-2017
Ticker: WMT
ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CARLA A. HARRIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARISSA A. MAYER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN Y. SYSTROM | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEUART L. WALTON | Mgmt | For |
| 2. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 5. | REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY | Shr | Against |
| 6. | SHAREHOLDER PROXY ACCESS | Shr | Against |
| 7. | REQUEST FOR INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |

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 WALGREENS BOOTS ALLIANCE, INC.

Agen

 Security: 931427108
 Meeting Type: Annual
 Meeting Date: 26-Jan-2017
 Ticker: WBA
 ISIN: US9314271084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANICE M. BABIAK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BRAILER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM C. FOOTE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GINGER L. GRAHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN A. LEDERER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOMINIC P. MURPHY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEFANO PESSINA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW AMENDMENTS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE. | Shr | Against |

 WELLS FARGO & COMPANY

Agen

 Security: 949746101

Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: WFC
 ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KAREN B. PEETZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: TIMOTHY J. SLOAN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT. | Shr | Against |

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| 9. | STOCKHOLDER PROPOSAL - LOBBYING REPORT. | Shr | Against |
| 10. | STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY. | Shr | Against |

* Management position unknown

SIGNATURES

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

| | |
|----------------|----------------------------------|
| (Registrant) | CALAMOS GLOBAL TOTAL RETURN FUND |
| By (Signature) | /s/ John P. Calamos, Sr. |
| Name | John P. Calamos, Sr. |
| Title | President |
| Date | 08/28/2017 |