ARRVII	E INC.						
Securit		00287Y109			Meeting Type		Annual
	-						
	Symbol	ABBV			Meeting Date		06-May-2016
SIN	· = .	US00287Y1091			Agenda		934348524 - Management
Record		09-Mar-2016			Holding Recon Date		09-Mar-2016
City /	Country	/ United States			Vote Deadline Date		05-May-2016
SEDOL	. ,				Quick Code		
Item	Proposal		Proposed	Vote	Management		For/Agai
			by		Recommendation		Managem
1.	DIRECTOR		Management				
	1	WILLIAM H.L. BURNSIDE		For	For	For	
	2	BRETT J. HART		For	For	For	
	3	EDWARD J. RAPP		For	For	For	
<u>.</u>	-	ION OF ERNST & YOUNG LLP AS ABBVIE'S	Management	For	For	For	
		ENT REGISTERED PUBLIC ACCOUNTING	Midilage	•			
	FIRM FOR 2						
		2016 AY - AN ADVISORY VOTE ON THE APPROVAL	Managament	For	For	For	
			Management	FUI	For	For	
		TIVE COMPENSATION	**	F	F	F.,	
	_	OF A MANAGEMENT PROPOSAL	Management	For	For	For	
		IG THE ANNUAL ELECTION OF DIRECTORS		_	_		
		OF THE MATERIAL TERMS OF	Management	For	For	For	
		ANCE GOALS UNDER THE ABBVIE					
	PERFORM <i>F</i>	ANCE INCENTIVE PLAN					
<b>i.</b>		LDER PROPOSAL - DRUG DISPOSAL	Shareholder	Against	Against	For	
•	REPORT		<del></del>	. <b>.</b>	5	• •	
,		DER PROPOSAL - LOBBYING REPORT	Shareholder	Against	Against	For	
		RESOURCES FUND, INC			- y-		
Securit		00548F105			Meeting Type		Annual
	Symbol	PEO			Meeting Date		14-Apr-2016
SIN	Зуппосі	US00548F1057			Agenda		934330286 - Management
	· D-4-				_		
	d Date	05-Feb-2016			Holding Recon Date		05-Feb-2016
-	-	/ United States			Vote Deadline Date		13-Apr-2016
SEDOL	, ,				Quick Code		
tem	Proposal		Proposed	Vote	Management		For/Agai
			by		Recommendation		Manager
	DIRECTOR		Management				
	1	ENRIQUE R. ARZAC		For	For	For	
	2	PHYLLIS O. BONANNO		For	For	For	
	3	KENNETH J. DALE		For	For	For	
	4	FREDERIC A. ESCHERICH		For	For	For	
	5	ROGER W. GALE		For	For	For	
	6	KATHLEEN T. MCGAHRAN		For	For	For	
	7	CRAIG R. SMITH		For	For	For	
	<i>1</i> 8	MARK E. STOECKLE		For	For	For	
		MARK E. STOECKLE			For	For	
	_		* * - · · - · - · - · - · - · - ·				
2.	THE SELEC	CTION OF PRICEWATERHOUSECOOPERS	Management	For	FOI	1 01	
2.	THE SELEC	CTION OF PRICEWATERHOUSECOOPERS DEPENDENT PUBLIC AUDITORS.	Management	For	FOI	1 01	

Security 00724F101 Ticker Symbol ADBE

US00724F1012 ISIN Record Date 17-Feb-2016

City / Country

/ United States

MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AETNA INC., AND HUMANA INC. PURSUANT TO THE AGREEMENT AND

Meeting Type Meeting Date Agenda

13-Apr-2016 934333143 - Management

Holding Recon Date 17-Feb-2016

Annual

Vote Deadline Date 12-Apr-2016

Ouick Code

SEDOL	L(s)				Quick Code		
Item	Proposal		Proposed	Vote	Management		For/Agai
			by		Recommendation		Managen
1A.	ELECTION O	F DIRECTOR: AMY L. BANSE	Management	For	For	For	
1B.	ELECTION OF	F DIRECTOR: EDWARD W. BARNHOLT	Management	For	For	For	
1C.	ELECTION Or	F DIRECTOR: ROBERT K. BURGESS	Management	For	For	For	
1D.	ELECTION O	F DIRECTOR: FRANK A. CALDERONI	Management	For	For	For	
1E.	ELECTION OF	OF DIRECTOR: JAMES E. DALEY	Management	For	For	For	
1F.		OF DIRECTOR: LAURA B. DESMOND	Management	For	For	For	
1G.		OF DIRECTOR: CHARLES M. GESCHKE	Management	For	For	For	
1H.	ELECTION OF	F DIRECTOR: SHANTANU NARAYEN	Management	For	For	For	
11.	ELECTION OF	F DIRECTOR: DANIEL L. ROSENSWEIG	Management	For	For	For	
IJ.	ELECTION OF	OF DIRECTOR: JOHN E. WARNOCK	Management	For	For	For	
2.		OF THE 2003 EQUITY INCENTIVE PLAN AS	Management	Against	For	Against	
	AMENDED TO	O INCREASE THE AVAILABLE SHARE					
	RESERVE BY	Y 10 MILLION SHARES AND PROVIDE A					
	MAXIMUM AN	NNUAL LIMIT ON NON-EMPLOYEE					
	DIRECTOR C	COMPENSATION.					
		OF THE 2016 EXECUTIVE CASH	Management	For	For	For	
		NCE BONUS PLAN.					
<b>1</b> .		ON OF THE APPOINTMENT OF KPMG LLP	Management	For	For	For	
		MPANY'S INDEPENDENT REGISTERED					
		COUNTING FIRM.					
5.		ON AN ADVISORY BASIS OF THE	Management	For	For	For	
		TION OF THE NAMED EXECUTIVE					
	OFFICERS.						
AETNA							
Securit	•	00817Y108			Meeting Type		Special
	Symbol	AET			Meeting Date		19-Oct-2015
ISIN		US00817Y1082			Agenda		934275315 - Management
Record		25-Aug-2015			Holding Recon Da		25-Aug-2015
City /	•	/ United States			Vote Deadline Da	ite	16-Oct-2015
SEDOL					Quick Code		
Item	Proposal		Proposed	Vote	Management		For/Agai
			by		Recommendation		Managen
1.	TO APPROVE	E THE ISSUANCE OF AETNA INC. COMMON	N Management	For	For	For	
	SHARES, PAF	R VALUE \$0.01 PER SHARE ("AETNA					
	COMMON SH	HARES"), TO HUMANA INC.					
	STOCKHOLD	DERS IN THE MERGER BETWEEN ECHO					

PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC., ECHO MERGER SUB, INC., ECHO MERGER SUB, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF AETNA INC., AND HUMANA INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").

2. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS OF AETNA INC. IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE ISSUANCE OF AETNA COMMON SHARES PURSUANT TO THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS OF AETNA INC.

Management For For For

A [	TKIA	INIC	
AE	IINA	INC.	

Meeting Type Security 00817Y108 Special Ticker Symbol Meeting Date 19-Oct-2015 **AET** ISIN US00817Y1082 Agenda 934282005 - Management Record Date Holding Recon Date 16-Sep-2015 16-Sep-2015 City / Country / United States Vote Deadline Date 16-Oct-2015 SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation		For/Against Management
1.	TO APPROVE THE ISSUANCE OF AETNA INC. COMMON SHARES, PAR VALUE \$0.01 PER SHARE ("AETNA COMMON SHARES"), TO HUMANA INC. STOCKHOLDERS IN THE MERGER BETWEEN ECHO MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AETNA INC., AND HUMANA INC. PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC., ECHO MERGER SUB, INC., ECHO MERGER SUB, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF AETNA INC., AND HUMANA INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Management	For	For	For	
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS OF AETNA INC. IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE ISSUANCE OF AETNA COMMON SHARES PURSUANT TO THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS OF AETNA INC.	Management	For	For	For	

## AETNA INC.

Security 00817Y108 Meeting Type Annual Ticker Symbol AFT Meeting Date 20-May-2016 ISIN US00817Y1082 934370646 - Management Agenda Record Date 18-Mar-2016 18-Mar-2016 Holding Recon Date City / Country / United States Vote Deadline Date 19-May-2016 SEDOL(s) Quick Code Vote For/Against Proposal **Proposed** Management Item by Recommendation Management 1A. **ELECTION OF DIRECTOR: FERNANDO AGUIRRE** Management For For For 1B. Management For For For ELECTION OF DIRECTOR: MARK T. BERTOLINI 1C. ELECTION OF DIRECTOR: FRANK M. CLARK For For For Management 1D. ELECTION OF DIRECTOR: BETSY Z. COHEN Management For For For 1E. ELECTION OF DIRECTOR: MOLLY J. COYE. M.D. For For For Management For 1F. ELECTION OF DIRECTOR: ROGER N. FARAH Management For For 1G. **ELECTION OF DIRECTOR: JEFFREY E. GARTEN** For For For Management 1H. ELECTION OF DIRECTOR: ELLEN M. HANCOCK For For For Management 11. ELECTION OF DIRECTOR: RICHARD J. HARRINGTON Management For For For 1J. ELECTION OF DIRECTOR: EDWARD J. LUDWIG Management For For For 1K. ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE Management For For For 1L. ELECTION OF DIRECTOR: OLYMPIA J. SNOWE Management For For For 2. APPROVAL OF THE APPOINTMENT OF THE Management For For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM 3. APPROVAL OF AETNA INC. 2016 EMPLOYEE STOCK For For For Management PURCHASE PLAN APPROVAL OF THE COMPANY'S EXECUTIVE For For For 4. Management COMPENSATION ON A NON-BINDING ADVISORY BASIS 5. SHAREHOLDER PROPOSAL TO REQUIRE CERTAIN Shareholder Against Against For ADDITIONAL DISCLOSURE OF POLITICAL **CONTRIBUTIONS** AGL RESOURCES INC. 001204106 Security Meeting Type Special Ticker Symbol **GAS** Meeting Date 19-Nov-2015 ISIN US0012041069 934290610 - Management Agenda Record Date 09-Oct-2015 Holding Recon Date 09-Oct-2015 City / Country / United States Vote Deadline Date 18-Nov-2015 SEDOL(s) Quick Code **Proposal Proposed** Vote Management For/Against Item bv Recommendation Management For For PROPOSAL TO APPROVE THE AGREEMENT AND PLAN Management For 1. OF MERGER, DATED AUGUST 23, 2015, BY AND AMONG THE SOUTHERN COMPANY, AMS CORP. AND AGL RESOURCES INC. 2. PROPOSAL TO APPROVE A NON-BINDING, ADVISORY Management For For For

PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN

CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.

ALLERGAN PLC

3. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE Management SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.

For

For

For

Securi	ity Symbol	G0177J108 AGN			Meeting Type Meeting Date		Annual 05-May-2016
ISIN	Cymbol	IE00BY9D5467			Agenda		934354565 - Management
Recor	d Date	07-Mar-2016			Holding Recon Date	<u>.</u>	07-Mar-2016
City /		/ United States			Vote Deadline Date		02-May-2016
SEDO	•	, 55			Quick Code		
Item	Proposal		Proposed	Vote	Management		For/Against
			by		Recommendation		Management
1.	DIRECTOR		Management				
	1	NESLI BASGOZ, M.D.		For	For	For	
	2	PAUL M. BISARO		For	For	For	
	3	JAMES H. BLOEM		For	For	For	
	4	CHRISTOPHER W. BODINE		For	For	For	
	5	CHRISTOPHER J. COUGHLIN		For	For	For	
	6	MICHAEL R. GALLAGHER		For	For	For	
	7	CATHERINE M. KLEMA		For	For	For	
	8	PETER J. MCDONNELL, M.D		For	For	For	
	9	PATRICK J. O'SULLIVAN		For	For	For	
	10	BRENTON L. SAUNDERS		For	For	For	
	11	RONALD R. TAYLOR		For	For	For	
	12	FRED G. WEISS		For	For	For	
2.	TO APPRO	VE, IN A NON-BINDING VOTE, NAMED	Management	For	For	For	
	EXECUTIV	E OFFICER COMPENSATION					
3.	TO RATIFY	, IN A NON-BINDING VOTE, THE	Management	For	For	For	
	APPOINTM	ENT OF PRICEWATERHOUSECOOPERS LLP					
	AS THE CO	MPANY'S INDEPENDENT AUDITOR FOR THE					
	FISCAL YE	AR ENDING DECEMBER 31, 2016 AND TO					
	AUTHORIZ	E, IN A BINDING VOTE, THE BOARD OF					
		S, ACTING THROUGH THE AUDIT AND					
	COMPLIAN	CE COMMITTEE, TO DETERMINE					
		ERHOUSECOOPERS LLP'S REMUNERATION					
4A.		VE THE AMENDMENT OF THE COMPANY'S:	Management	For	For	For	
	MEMORAN	DUM OF ASSOCIATION TO MAKE CERTAIN					
	ADMINIST	RATIVE AMENDMENTS					
4B.	TO APPRO	VE THE AMENDMENT OF THE COMPANY'S:	Management	For	For	For	
		OF ASSOCIATION TO MAKE CERTAIN					
	ADMINIST	RATIVE AMENDMENTS					
5A.		VE THE AMENDMENT OF THE COMPANY'S	Management	For	For	For	
	ARTICLES	OF ASSOCIATION IN ORDER TO: PROVIDE					
	FOR A PLU	IRALITY VOTING STANDARD IN THE EVENT					

5B.	TO APPRO ARTICLES THE BOAR	TESTED ELECTION VE THE AMENDMENT OF THE COMPANY'S OF ASSOCIATION IN ORDER TO: GRANT D OF DIRECTORS SOLE AUTHORITY TO	Management	For	For	For	
6	DETERMIN	E 115 SIZE VE THE REDUCTION OF COMPANY CAPITAL	Managament	For	For	For	
6. 7.		DER A SHAREHOLDER PROPOSAL	Shareholder	Against	Against	For For	
7.	REGARDIN	G AN ANNUAL REPORT ON LOBBYING 5, IF PROPERLY PRESENTED AT THE	Shareholder	Agamst	Agailist	FOI	
8.	TO CONSID	DER A SHAREHOLDER PROPOSAL G AN INDEPENDENT BOARD CHAIRMAN, IF T PRESENTED AT THE MEETING	Shareholder	Against	Against	For	
ALPHA	ABET INC						
Securit Ticker ISIN	ty Symbol	02079K305 GOOGL US02079K3059			Meeting Type Meeting Date Agenda		Annual 08-Jun-2016 934406667 - Management
Record		11-Apr-2016			Holding Recon Da		11-Apr-2016
City /	Country	/ United States			Vote Deadline Da	te	07-Jun-2016
SEDOL					Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation		For/Against Management
1.	DIRECTOR		Management				
	1	LARRY PAGE	•	For	For	For	
	2	SERGEY BRIN		For	For	For	
	3	ERIC E. SCHMIDT		For	For	For	
	4	L. JOHN DOERR		For	For	For	
	5	DIANE B. GREENE		For	For	For	
	6	JOHN L. HENNESSY		For	For	For	
	7	ANN MATHER		For	For	For	
	8	ALAN R. MULALLY		For	For	For	
	9	PAUL S. OTELLINI		For	For	For	
	10	K. RAM SHRIRAM		For	For	For	
	11	SHIRLEY M. TILGHMAN		For	For	For	
2.	& YOUNG L REGISTER	ICATION OF THE APPOINTMENT OF ERNST  LP AS ALPHABET'S INDEPENDENT  ED PUBLIC ACCOUNTING FIRM FOR THE  AR ENDING DECEMBER 31, 2016.	Management	For	For	For	
3.	2012 STOC	DVAL OF AMENDMENTS TO ALPHABET'S K PLAN TO(DUE TO SPACE LIMITS, SEE ATEMENT FOR FULL PROPOSAL).	Management	Against	For	Against	
4.	THE APPRO AMENDED INCORPOR WHOLLY O PROVISION STOCKHOL	OVAL OF AN AMENDMENT TO THE FOURTH AND RESTATED CERTIFICATE OF ATION OF GOOGLE INC., ALPHABET'S WNED SUBSIDIARY, TO REMOVE A I THAT REQUIRES THE VOTE OF THE DERS OF ALPHABET, IN ADDITION TO THE LPHABET (AS SOLE STOCKHOLDER), IN	Management	For	For	For	

	ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS.					
5.	A STOCKHOLDER PROPOSAL REGARDING EQUAL	Shareholder	Against	Against	For	
	SHAREHOLDER VOTING, IF PROPERLY PRESENTED					
	AT THE MEETING.					
6.	A STOCKHOLDER PROPOSAL REGARDING A	Shareholder	Against	Against	For	
	LOBBYING REPORT, IF PROPERLY PRESENTED AT		· ·	· ·		
	THE MEETING.					
7.	A STOCKHOLDER PROPOSAL REGARDING A	Shareholder	Against	Against	For	
	POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY		· ·	· ·		
	PRESENTED AT THE MEETING.					
8.	A STOCKHOLDER PROPOSAL REGARDING THE	Shareholder	Against	Against	For	
	ADOPTION OF A MAJORITY VOTE STANDARD FOR THE		· ·	· ·		
	ELECTION OF DIRECTORS, IF PROPERLY PRESENTED					
	AT THE MEETING.					
9.	A STOCKHOLDER PROPOSAL REGARDING AN	Shareholder	Against	Against	For	
	INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF					
	PROPERLY PRESENTED AT THE MEETING.					
10.	A STOCKHOLDER PROPOSAL REGARDING A REPORT	Shareholder	Against	Against	For	
	ON GENDER PAY, IF PROPERLY PRESENTED AT THE					
	MEETING.					
AMAZ(	DN.COM, INC.					
Securit	y 023135106			Meeting Type		Annual
Ticker	Symbol AMZN			Meeting Date		17-May-2016
ISIN	US0231351067			Agenda		934366623 - Management
Record	Date 23-Mar-2016			Holding Recon Date		23-Mar-2016
	Country / United States			Vote Deadline Date		16-May-2016
SEDOL				Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Management	For	For	For	
11.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For	For	
2.	RATIFICATION OF THE APPOINTMENT OF ERNST &	Management	For	For	For	
_	YOUNG LLP AS INDEPENDENT AUDITORS				_	
3.	SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	Against	For	
	SUSTAINABILITY REPORTING				_	
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT	Shareholder	Against	Against	For	
_	CONCERNING HUMAN RIGHTS	Shareholder	Against	Amainat	For	
5.			Adainst		⊢∩r	
	SHAREHOLDER PROPOSAL REGARDING A REPORT	onarcholder	/ igainot	Against	1 01	
	CONCERNING CORPORATE POLITICAL	onarenoidei	, igamot	Against	1 01	
		Shareholder	/ igaillot	Against	1 01	

AMERI	CAN INTERNATIONAL GRO	DUP, INC.					
Security	y 026874	784			Meeting Type	<del></del>	Annual
Ticker S	Symbol AIG				Meeting Date		11-May-2016
ISIN	US0268	3747849			Agenda		934356735 - Management
Record	Date 21-Mar-	-2016			Holding Recon Dat	е	21-Mar-2016
City /	Country	/ United States			Vote Deadline Date		10-May-2016
SEDOL	•				Quick Code		•
Item	Proposal		Proposed	Vote	Management		For/Against
			by		Recommendation		Management
1A.	ELECTION OF DIRECTOR	R: W. DON CORNWELL	Management	For	For	For	
1B.	ELECTION OF DIRECTOR	₹: PETER R. FISHER	Management	For	For	For	
1C.	ELECTION OF DIRECTOR	₹: JOHN H. FITZPATRICK	Management	For	For	For	
1D.	ELECTION OF DIRECTOR	R: PETER D. HANCOCK	Management	For	For	For	
1E.	ELECTION OF DIRECTOR	R: WILLIAM G. JURGENSEN	Management	For	For	For	
1F.		R: CHRISTOPHER S. LYNCH	Management	For	For	For	
1G.		R: SAMUEL J. MERKSAMER	Management	For	For	For	
1H.	ELECTION OF DIRECTOR		Management	For	For	For	
11.	ELECTION OF DIRECTOR		Management	For	For	For	
11. 1J.	ELECTION OF DIRECTOR		Management	For	For	For	
15. 1K.	ELECTION OF DIRECTOR		Management	For	For	For	
1K. 1L.		R: SUZANNE NORA JOHNSON	•	For	For	For	
			Management				
1M.	ELECTION OF DIRECTOR		Management	For	For	For	
1N.		R: RONALD A. RITTENMEYER	Management	For	For	For	
10.		R: DOUGLAS M. STEENLAND	Management	For	For	For	
1P.	ELECTION OF DIRECTOR		Management	For	For	For	
2.		DING ADVISORY BASIS, TO	Management	For	For	For	
	APPROVE EXECUTIVE C						
3.	TO ACT UPON A PROPOS		Management	For	For	For	
	SELECTION OF PRICEWA	ATERHOUSECOOPERS LLP AS					
	AIG'S INDEPENDENT REC	GISTERED PUBLIC					
	ACCOUNTING FIRM FOR	2016.					
AMERI	CAN TOWER CORPORATION	ON					
Security	y 03027X	100			Meeting Type		Annual
Ticker S	Symbol AMT				Meeting Date		01-Jun-2016
ISIN	US0302	27X1000			Agenda		934393226 - Management
Record	Date 06-Apr-	2016			Holding Recon Dat	е	06-Apr-2016
City /	Country	/ United States			Vote Deadline Date		31-May-2016
SEDOL					Quick Code		•,
Item	Proposal		Proposed	Vote	Management		For/Against
			by		Recommendation		Management
1A.	ELECTION OF DIRECTOR	R: RAYMOND P. DOLAN	Management	For	For	For	
1B.	ELECTION OF DIRECTOR	R: ROBERT D. HORMATS	Management	For	For	For	
1C.	ELECTION OF DIRECTOR	R: CAROLYN F. KATZ	Management	For	For	For	
1D.		R: GUSTAVO LARA CANTU	Management	For	For	For	
1E.	ELECTION OF DIRECTOR		Management	For	For	For	
1F.	ELECTION OF DIRECTOR		Management	For	For	For	
1G.	ELECTION OF DIRECTOR		Management	For	For	For	
	22.12.13. 223101				. •.		

1H.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Management	For	For	For	
1H. 1I.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	_	For	For	For	
	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management	For	For	For	
1J.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE	Management	For		For	
2.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Management	FOI	For	FOI	
	PUBLIC ACCOUNTING FIRM FOR 2016					
3.	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For	For	
٥.	COMPANY'S EXECUTIVE COMPENSATION	Management	ΓUI	FUI	FUI	
4.	TO AMEND THE BYLAWS TO REDUCE THE	Shareholder	Against	Against	For	
+.	OWNERSHIP THRESHOLD REQUIRED TO CALL A	Silaicilolaei	Ayamst	Against	1 01	
	SPECIAL MEETING OF THE STOCKHOLDERS					
APPLE						
Securit				Meeting Type		Annual
	Symbol AAPL			Meeting Type  Meeting Date		26-Feb-2016
ISIN	US0378331005			Agenda		934319016 - Management
	d Date 28-Dec-2015			Holding Recon Date		28-Dec-2015
City /				Vote Deadline Date		25-Feb-2016
SEDOI				Quick Code		20-1 60-2010
Item	Proposal	Proposed	Vote	Management		For/Against
10111		by	<b>V</b> 0.0	Recommendation		Management
IA.	ELECTION OF DIRECTOR: JAMES BELL	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: TIM COOK	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: AL GORE	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: BOB IGER	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: RON SUGAR	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Management	For	For	For	
2.	RATIFICATION OF THE APPOINTMENT OF ERNST &	Management	For	For	For	
	YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED					
	PUBLIC ACCOUNTING FIRM FOR 2016					
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE	Management	For	For	For	
	COMPENSATION					
4.	APPROVAL OF THE AMENDED AND RESTATED APPLE	Management	For	For	For	
	INC. 2014 EMPLOYEE STOCK PLAN					
5.	A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO	Shareholder	Against	Against	For	
	GREENHOUSE GAS EMISSIONS BY 2030"					
3.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY	Shareholder	Against	Against	For	
	AMONG OUR SENIOR MANAGEMENT AND BOARD OF					
	DIRECTORS					
7.	A SHAREHOLDER PROPOSAL ENTITLED "HUMAN	Shareholder	Against	Against	For	
	RIGHTS REVIEW - HIGH RISK REGIONS"					
3.	A SHAREHOLDER PROPOSAL ENTITLED	Shareholder	Against	Against	For	
	"SHAREHOLDER PROXY ACCESS"					
LITO	MATIC DATA PROCESSING, INC.			=		
				Mantina Tuna		Annual
Securit	ty 053015103 Symbol ADP			Meeting Type Meeting Date		10-Nov-2015

ISIN US0530151036 Agenda 934282170 - Management Record Date 11-Sep-2015 Holding Recon Date 11-Sep-2015 City / Country / United States Vote Deadline Date 09-Nov-2015 SEDOL(s) Quick Code Proposed Vote For/Against Item Proposal Management by Recommendation Management 1. **DIRECTOR** Management For ELLEN R. ALEMANY For For 2 PETER BISSON For For For 3 RICHARD T. CLARK For For For 4 For ERIC C. FAST For For 5 LINDA R. GOODEN For For For 6 MICHAEL P. GREGOIRE For For For 7 R. GLENN HUBBARD For For For 8 JOHN P. JONES For For For 9 CARLOS A. RODRIGUEZ For For For 2. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management For For For 3. RATIFICATION OF THE APPOINTMENT OF AUDITORS. Management For For For **BIOGEN INC.** 09062X103 Meeting Type Annual Security BIIB Ticker Symbol Meeting Date 08-Jun-2016 ISIN US09062X1037 Agenda 934393442 - Management Record Date 11-Apr-2016 Holding Recon Date 11-Apr-2016 Vote Deadline Date City / Country / United States 07-Jun-2016 SEDOL(s) Quick Code Proposal Proposed Vote Management For/Against Item Recommendation Management bv ELECTION OF DIRECTOR: ALEXANDER J. DENNER For For For 1A. Management 1B. ELECTION OF DIRECTOR: CAROLINE D. DORSA Management For For For 1C. ELECTION OF DIRECTOR: NANCY L. LEAMING Management For For For 1D. ELECTION OF DIRECTOR: RICHARD C. MULLIGAN Management For For For 1E. ELECTION OF DIRECTOR: ROBERT W. PANGIA Management For For For 1F. **ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS** Management For For For 1G. ELECTION OF DIRECTOR: BRIAN S. POSNER Management For For For For 1H. ELECTION OF DIRECTOR: ERIC K. ROWINSKY Management For For 11. ELECTION OF DIRECTOR: GEORGE A. SCANGOS For For For Management 1J. ELECTION OF DIRECTOR: LYNN SCHENK Management For For For 1K. ELECTION OF DIRECTOR: STEPHEN A. SHERWIN Management For For For 2. TO RATIFY THE SELECTION OF For For For Management PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. For 3. SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON Management For For EXECUTIVE COMPENSATION.

BLACKROCK, INC.

Security 09247X101 Meeting Type Annual

Ticker Symbol BLK

ISIN US09247X1019 Record Date 30-Mar-2016

City / Country

/ United States

Meeting Date	25-May-2016
Agenda	934385130 - Management
Holding Recon Date	30-Mar-2016
Vote Deadline Date	24-May-2016
Ouick Code	

SEDO	L(s)			Quick Code			
Item	Proposal	Proposed	Vote	Management			For/Against
		by		Recommendation			Management
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL-	Management	For	For	For		
	HAMAD						
1B.	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Management	For	For	For		
1C.	ELECTION OF DIRECTOR: PAMELA DALEY	Management	For	For	For		
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For	For		
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For	For		
1F.	ELECTION OF DIRECTOR: LAURENCE D. FINK	Management	For	For	For		
1G.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Management	For	For	For		
1H.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management	For	For	For		
11.	ELECTION OF DIRECTOR: JAMES GROSFELD	Management	For	For	For		
1J.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	Management	For	For	For		
1K.	ELECTION OF DIRECTOR: DAVID H. KOMANSKY	Management	For	For	For		
1L.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Management	For	For	For		
1M.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Management	For	For	For		
1N.	ELECTION OF DIRECTOR: GORDON M. NIXON	Management	For	For	For		
10.	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Management	For	For	For		
1P.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	For	For	For		
1Q.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM	Management	For	For	For		
	DOMIT						
1R.	ELECTION OF DIRECTOR: JOHN S. VARLEY	Management	For	For	For		
1S.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	Management	For	For	For		
2.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF	Management	For	For	For		
	THE COMPENSATION OF THE NAMED EXECUTIVE						
	OFFICERS, AS DISCLOSED AND DISCUSSED IN THE						
	PROXY STATEMENT.						
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE &	Management	For	For	For		
	TOUCHE LLP AS BLACKROCK'S INDEPENDENT						
	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE						
	YEAR 2016.						
4.	APPROVAL OF A MANAGEMENT PROPOSAL TO AMEN	D Management	For	For	For		
	THE BYLAWS TO IMPLEMENT "PROXY ACCESS".						
5.	A STOCKHOLDER PROPOSAL BY THE STEPHEN M.	Shareholder	Against	Against	For		
	SILBERSTEIN REVOCABLE TRUST REGARDING PROX	Υ					
	VOTING PRACTICES RELATING TO EXECUTIVE						
	COMPENSATION.						
CAPIT	AL ONE: FINANCIAL CORPORATION						
Securi	ty 14040H105			Meeting Type		Annual	
T: -1	00F			Maratina Data		05 Mar. 0040	

Security	14040H105	Meeting Type	Annual
Ticker Symbol	COF	Meeting Date	05-May-2016
ISIN	US14040H1059	Agenda	934347154 - Management
Record Date	10-Mar-2016	Holding Recon Date	10-Mar-2016
City / Country	/ United States	Vote Deadline Date	04-May-2016

SEDOL(s) Quick Code

SEDO	L(\$)			Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: RICHARD D. FAIRBANK	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: ANN FRITZ HACKETT	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: LEWIS HAY, III	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: BENJAMIN P. JENKINS III	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: PETER THOMAS KILLALEA	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: PIERRE E. LEROY	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: PETER E. RASKIND	Management	For	For	For	
1I.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: BRADFORD H. WARNER	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: CATHERINE G. WEST	Management	For	For	For	
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG	Management	For	For	For	
۷.	LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE	Management	1 01	1 01	1 01	
	FOR 2016.					
3.	ADVISORY APPROVAL OF CAPITAL ONE'S 2015 NAMED	Managamant	For	For	For	
3.		Management	FUI	FOI	FUI	
OFLO	EXECUTIVE OFFICER COMPENSATION.					
	ENE CORPORATION					
Securi				Meeting Type		Annual
	Symbol CELG			Meeting Date		15-Jun-2016
ISIN	US1510201049			Agenda		934403419 - Management
Record	•			Holding Recon Da	ite	18-Apr-2016
-	Country / United States			Vote Deadline Da	te	14-Jun-2016
City / SEDO	L(s)			Quick Code	te	
-	,	Proposed	Vote	Quick Code Management	te	For/Against
SEDO	L(s)	Proposed by	Vote	Quick Code	te	
SEDO	L(s)		Vote	Quick Code Management	te	For/Against
SEDO Item	L(s) Propcsal	by	Vote For	Quick Code Management	te For	For/Against
SEDO Item	L(s) Propcsal DIRECTOR	by		Quick Code  Management  Recommendation		For/Against
SEDO Item	L(s) Proposal  DIRECTOR  1 ROBERT J. HUGIN	by	For	Quick Code  Management  Recommendation  For	For	For/Against
SEDO Item	L(s) Proposal  DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES	by	For For	Quick Code  Management  Recommendation  For  For	For For	For/Against
SEDO Item	L(s) Proposal  DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL	by	For For For	Quick Code Management Recommendation  For For For For	For For For	For/Against
SEDO Item	L(s) Proposal  DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL 4 MICHAEL W. BONNEY	by	For For For For	Quick Code  Management  Recommendation  For  For  For  For  For	For For For For	For/Against
SEDO Item	L(s)  Proposal  DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL 4 MICHAEL W. BONNEY 5 MICHAEL D. CASEY 6 CARRIE S. COX	by	For For For For For	Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For	For/Against
SEDO Item	L(s)  Proposal  DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL 4 MICHAEL W. BONNEY 5 MICHAEL D. CASEY 6 CARRIE S. COX 7 JACQUALYN A. FOUSE, PHD	by	For For For For For For	Quick Code  Management  Recommendation  For  For  For  For  For  For  For  F	For For For For For For	For/Against
SEDO Item	L(s)  Proposal  DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL 4 MICHAEL W. BONNEY 5 MICHAEL D. CASEY 6 CARRIE S. COX 7 JACQUALYN A. FOUSE, PHD 8 MICHAEL A. FRIEDMAN, MD	by	For For For For For For For	Quick Code  Management  Recommendation  For  For  For  For  For  For  For  F	For For For For For For For	For/Against
SEDO Item	L(s)  Proposal  DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL 4 MICHAEL W. BONNEY 5 MICHAEL D. CASEY 6 CARRIE S. COX 7 JACQUALYN A. FOUSE, PHD 8 MICHAEL A. FRIEDMAN, MD 9 JULIA A. HALLER, M.D.	by	For For For For For For For For	Quick Code  Management  Recommendation  For  For  For  For  For  For  For  F	For For For For For For For	For/Against
SEDO Item	L(s)  Proposal  DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL 4 MICHAEL W. BONNEY 5 MICHAEL D. CASEY 6 CARRIE S. COX 7 JACQUALYN A. FOUSE, PHD 8 MICHAEL A. FRIEDMAN, MD 9 JULIA A. HALLER, M.D. 10 GILLA S. KAPLAN, PH.D.	by	For	Quick Code  Management  Recommendation  For  For  For  For  For  For  For  F	For For For For For For For For	For/Against
SEDO Item	DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL 4 MICHAEL W. BONNEY 5 MICHAEL D. CASEY 6 CARRIE S. COX 7 JACQUALYN A. FOUSE, PHD 8 MICHAEL A. FRIEDMAN, MD 9 JULIA A. HALLER, M.D. 10 GILLA S. KAPLAN, PH.D. 11 JAMES J. LOUGHLIN	by	For	Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	For/Against
SEDO Item	DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL 4 MICHAEL W. BONNEY 5 MICHAEL D. CASEY 6 CARRIE S. COX 7 JACQUALYN A. FOUSE, PHD 8 MICHAEL A. FRIEDMAN, MD 9 JULIA A. HALLER, M.D. 10 GILLA S. KAPLAN, PH.D. 11 JAMES J. LOUGHLIN 12 ERNEST MARIO, PH.D.	by Management	For	Quick Code  Management Recommendation  For For For For For For For For For Fo	For	For/Against
SEDO Item	DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL 4 MICHAEL W. BONNEY 5 MICHAEL D. CASEY 6 CARRIE S. COX 7 JACQUALYN A. FOUSE, PHD 8 MICHAEL A. FRIEDMAN, MD 9 JULIA A. HALLER, M.D. 10 GILLA S. KAPLAN, PH.D. 11 JAMES J. LOUGHLIN 12 ERNEST MARIO, PH.D. RATIFICATION OF THE APPOINTMENT OF KPMG LLP	by	For	Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	For/Against
SEDO Item	DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL 4 MICHAEL W. BONNEY 5 MICHAEL D. CASEY 6 CARRIE S. COX 7 JACQUALYN A. FOUSE, PHD 8 MICHAEL A. FRIEDMAN, MD 9 JULIA A. HALLER, M.D. 10 GILLA S. KAPLAN, PH.D. 11 JAMES J. LOUGHLIN 12 ERNEST MARIO, PH.D. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED	by Management	For	Quick Code  Management Recommendation  For For For For For For For For For Fo	For	For/Against
SEDO Item	DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL 4 MICHAEL W. BONNEY 5 MICHAEL D. CASEY 6 CARRIE S. COX 7 JACQUALYN A. FOUSE, PHD 8 MICHAEL A. FRIEDMAN, MD 9 JULIA A. HALLER, M.D. 10 GILLA S. KAPLAN, PH.D. 11 JAMES J. LOUGHLIN 12 ERNEST MARIO, PH.D. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	by Management	For	Quick Code  Management Recommendation  For For For For For For For For For Fo	For	For/Against
SEDO Item  1.	DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL 4 MICHAEL W. BONNEY 5 MICHAEL D. CASEY 6 CARRIE S. COX 7 JACQUALYN A. FOUSE, PHD 8 MICHAEL A. FRIEDMAN, MD 9 JULIA A. HALLER, M.D. 10 GILLA S. KAPLAN, PH.D. 11 JAMES J. LOUGHLIN 12 ERNEST MARIO, PH.D. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	by Management	For For For For For For For For For For	Quick Code  Management  Recommendation  For  For  For  For  For  For  For  F	For For For For For For For For For	For/Against
SEDO Item	DIRECTOR  1 ROBERT J. HUGIN 2 MARK J. ALLES 3 RICHARD W BARKER D PHIL 4 MICHAEL W. BONNEY 5 MICHAEL D. CASEY 6 CARRIE S. COX 7 JACQUALYN A. FOUSE, PHD 8 MICHAEL A. FRIEDMAN, MD 9 JULIA A. HALLER, M.D. 10 GILLA S. KAPLAN, PH.D. 11 JAMES J. LOUGHLIN 12 ERNEST MARIO, PH.D. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	by Management	For	Quick Code  Management Recommendation  For For For For For For For For For Fo	For	For/Against

4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For	For	
5.	RATIFICATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS.	Management	For	For	For	
6.	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shareholder	Against	Against	For	
7.	STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shareholder	Against	Against	For	
CF INI	DIJSTRIES HOLDINGS, INC.					
Securi	ty 125269100			Meeting Type		Annual
Ticker	Symbol CF			Meeting Date		12-May-2016
ISIN	US1252691001			Agenda		934357395 - Management
Record	d Date 21-Mar-2016			Holding Recon Date		21-Mar-2016
City /	Country / United States			Vote Deadline Date		11-May-2016
SEDO	L(s)			Quick Code		•
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: WILLIAM DAVISSON	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: STEPHEN A. FURBACHER	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: STEPHEN J. HAGGE	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: JOHN D. JOHNSON	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: ROBERT G. KUHBACH	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: ANNE P. NOONAN	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: EDWARD A. SCHMITT	Management	For	For	For	
11.	ELECTION OF DIRECTOR: THERESA E. WAGLER	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: W. ANTHONY WILL	Management	For	For	For	
2.	APPROVAL OF AN ADVISORY RESOLUTION	Management	For	For	For	
۷.	REGARDING THE COMPENSATION OF CF INDUSTRIES	-	FUI	FOI	FOI	
	HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.					
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS	Managamant	For	For	For	
٥.	CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT	Management	FOI	101	1-01	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.					
4	STOCKHOLDER PROPOSAL REGARDING THE RIGHT	Shareholder	Against	Against	For	
4.	TO ACT BY WRITTEN CONSENT, IF PROPERLY	Shareholder	Against	Against	FOI	
	PRESENTED AT THE MEETING.					
CHEV						
	RON CORPORATION			Maratin T		Angered
Securi				Meeting Type		Annual
	Symbol CVX			Meeting Date		25-May-2016
ISIN	US1667641005			Agenda		934375925 - Management
Record				Holding Recon Date		30-Mar-2016
-	Country / United States			Vote Deadline Date		24-May-2016
SEDO	L(S)			Quick Code		

Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For	For	
11.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For	For	
2.	RATIFICATION OF APPOINTMENT OF PWC AS	Management	For	For	For	
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Ü				
	FIRM					
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For	For	
-	OFFICER COMPENSATION					
4.	AMENDMENT TO THE CHEVRON CORPORATION NON-	Management	For	For	For	
••	EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND	-		. 5.		
	DEFERRAL PLAN					
5.	REPORT ON LOBBYING	Shareholder	Against	Against	For	
6.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shareholder	Against	Against	For	
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Against	Against	For	
8.	REPORT ON RESERVE REPLACEMENTS	Shareholder	Against	Against	For	
9.	ADOPT DIVIDEND POLICY	Shareholder	Against	Against	For	
9. 10.	REPORT ON SHALE ENERGY OPERATIONS	Shareholder	Against	Against	For	
11.	RECOMMEND INDEPENDENT DIRECTOR WITH	Shareholder	Against	Against	For	
11.	ENVIRONMENTAL EXPERTISE	Shareholder	Ayamst	Against	FOI	
40		Charabaldar	Against	Against	For	
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	Against	FOI	
	B LIMITED			M 6 T		
Securi	•			Meeting Type		Annual
	Symbol CB			Meeting Date		19-May-2016
ISIN	CH0044328745			Agenda		934374404 - Management
Record				Holding Recon Date		28-Mar-2016
City /	Country / Bermuda			Vote Deadline Date		17-May-2016
SEDO	_(s)			Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1.	APPROVAL OF THE MANAGEMENT REPORT,	Management	For	For	For	
	STANDALONE FINANCIAL STATEMENTS AND					
	CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB					
	LIMITED FOR THE YEAR ENDED DECEMBER 31, 2015					
2A.	ALLOCATION OF DISPOSABLE PROFIT AND	Management	For	For	For	
	DISTRIBUTION OF A DIVIDEND: ALLOCATION OF					
	DISPOSABLE PROFIT					
2B.	ALLOCATION OF DISPOSABLE PROFIT AND	Management	For	For	For	
		-				

	DISTRIBUTION OF A DIVIDEND: DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)				
3.	DISCHARGE OF THE BOARD OF DIRECTORS	Management	For	For	For
4A.	ELECTION OF AUDITORS: ELECTION OF	Management	For	For	For
.,	PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	managomont		. 6.	. 0.
4B.	ELECTION OF AUDITORS: RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING	Management	For	For	For
4C.	ELECTION OF AUDITORS: ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	Management	For	For	For
5A.	ELECTION OF THE BOARD OF DIRECTORS: EVAN G. GREENBERG	Management	For	For	For
5B.	ELECTION OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Management	For	For	For
5C.	ELECTION OF THE BOARD OF DIRECTORS: MICHAEL G. ATIEH	Management	For	For	For
5D.	ELECTION OF THE BOARD OF DIRECTORS: SHEILA P. BURKE	Management	For	For	For
5E.	ELECTION OF THE BOARD OF DIRECTORS: JAMES I. CASH	Management	For	For	For
5F.	ELECTION OF THE BOARD OF DIRECTORS: MARY A. CIRILLO	Management	For	For	For
5G.	ELECTION OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Management	For	For	For
5H.	ELECTION OF THE BOARD OF DIRECTORS: JOHN EDWARDSON	Management	For	For	For
51.	ELECTION OF THE BOARD OF DIRECTORS: LAWRENCE W. KELLNER	Management	For	For	For
5J.	ELECTION OF THE BOARD OF DIRECTORS: LEO F. MULLIN	Management	For	For	For
5K.	ELECTION OF THE BOARD OF DIRECTORS: KIMBERLY ROSS	Management	For	For	For
5L.	ELECTION OF THE BOARD OF DIRECTORS: ROBERT SCULLY	Management	For	For	For
5M.	ELECTION OF THE BOARD OF DIRECTORS: EUGENE B. SHANKS, JR.	Management	For	For	For
5N.	ELECTION OF THE BOARD OF DIRECTORS: THEODORE E. SHASTA	Management	For	For	For
50.	ELECTION OF THE BOARD OF DIRECTORS: DAVID SIDWELL	Management	For	For	For
5P.	ELECTION OF THE BOARD OF DIRECTORS: OLIVIER STEIMER	Management	For	For	For
5Q.	ELECTION OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Management	For	For	For

6.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For	
7A.		Management	For	For	For	
7B.	ELECTION OF THE COMPENSATION COMMITTEE OF	Management	For	For	For	
7C.		Management	For	For	For	
7D.		Management	For	For	For	
7E.	THE BOARD OF DIRECTORS: ROBERT SCULLY ELECTION OF THE COMPENSATION COMMITTEE OF	Management	For	For	For	
8.		Management	For	For	For	
	PROXY AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR	Management	For	For	For	
	GENERAL PURPOSES APPROVAL OF THE CHUBB LIMITED 2016 LONG-TERM	Management	Against	For	Against	
	INCENTIVE PLAN	_	-			
	APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	For	For	For	
11B	APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Management	For	For	For	
12.		Management	For	For	For	
13.	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, AND MARK "ABSTAIN" TO ABSTAIN	Management	Abstain	For	Against	
	CORPORATION					
SEDOL	Symbol         CI           US1255091092           Date         22-Oct-2015           Country         / United States           .(s)			Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code		Special 03-Dec-2015 934297044 - Management 22-Oct-2015 02-Dec-2015
Item	Proposal	Proposed by	Vote	Management Recommendation		For/Against Management

1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG ANTHEM, INC., AN INDIANA CORPORATION ("ANTHEM"), ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION ("MERGER SUB"), AND CIGNA CORPORATION, A DELAWARE	Management	For	For	For	
2.	CORPORATION ("CIGNA").  APPROVAL ON AN ADVISORY (NON- BINDING) BASIS OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CIGNA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.	Management	For	For	For	
3.	ADJOURNMENT OF THE CIGNA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.	Management	For	For	For	
CIGNA	CORPORATION					
Security Ticker S ISIN Record City / SEDOL	Symbol CI			Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	_	Annual 27-Apr-2016 934341520 - Management 29-Feb-2016 26-Apr-2016
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1.1	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For	For	
1.2	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Management	For	For	For	
1.3	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For	For	
1.4	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Management	For _	For	For	
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	For	For	For	
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For	For	
CISCO	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. SYSTEMS, INC.	Management	For		For	
CISCO Security Ticker S ISIN Record City /	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.  SYSTEMS, INC.  Ty 17275R102 Symbol CSCO US17275R1023 I Date 21-Sep-2015 Country / United States	Management	For	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date	For	Annual 19-Nov-2015 934284592 - Management 21-Sep-2015 18-Nov-2015
CISCO Security Ticker S ISIN Record City / SEDOL	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.  SYSTEMS, INC.  Ty 17275R102 Symbol CSCO US17275R1023 I Date 21-Sep-2015 Country / United States L(s)			Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	For	19-Nov-2015 934284592 - Management 21-Sep-2015 18-Nov-2015
CISCO Security Ticker S ISIN Record City /	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.  SYSTEMS, INC.  Ty 17275R102 Symbol CSCO US17275R1023 I Date 21-Sep-2015 Country / United States	Management  Proposed by	For	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date	For	19-Nov-2015 934284592 - Management 21-Sep-2015
CISCO Security Ticker S ISIN Record City / SEDOL	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.  SYSTEMS, INC.  Ty 17275R102 Symbol CSCO US17275R1023 I Date 21-Sep-2015 Country / United States L(s)	Proposed		Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management	For	19-Nov-2015 934284592 - Management 21-Sep-2015 18-Nov-2015

			_	<u>_</u>	_	
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	_	For	For	For	
		Management				
11.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Management	For	For	For	
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE	Management	For	For	For	
	COMPENSATION.	J				
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP	Management	For	For	For	
<b>J</b> .		Management	1 01	1 01	1 01	
	AS CISCO'S INDEPENDENT REGISTERED PUBLIC					
	ACCOUNTING FIRM FOR FISCAL 2016.					
4.	APPROVAL TO REQUEST THE BOARD MAKE EFFORTS	Shareholder	Against	Against	For	
	TO IMPLEMENT A SET OF PRINCIPLES CALLED THE					
	"HOLY LAND PRINCIPLES" APPLICABLE TO					
	CORPORATIONS DOING BUSINESS IN PALESTINE-					
	ISRAEL.					
E	APPROVAL TO REQUEST THE BOARD TO ADOPT, AND	Charabaldar	Against	Against	Гот	
5.	•	Snarenoider	Against	Against	For	
	PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY					
	ACCESS" BYLAW AMENDMENT.					
CITIG	ROUP INC.					
	17007101					A
Securi	v 1/296/424			Meeting Lype		Annual
Securit	•			Meeting Type Meeting Date		Annual 26-Apr-2016
Ticker	Symbol C			Meeting Date		26-Apr-2016
Ticker ISIN	Symbol C US1729674242			Meeting Date Agenda		26-Apr-2016 934339183 - Management
Ticker ISIN Record	Symbol C US1729674242 I Date 29-Feb-2016			Meeting Date Agenda Holding Recon Date		26-Apr-2016 934339183 - Management 29-Feb-2016
Ticker ISIN Record City /	Symbol C			Meeting Date Agenda Holding Recon Date Vote Deadline Date		26-Apr-2016 934339183 - Management
Ticker ISIN Record	Symbol C			Meeting Date Agenda Holding Recon Date	·	26-Apr-2016 934339183 - Management 29-Feb-2016
Ticker ISIN Record City /	Symbol C	Proposed	Vote	Meeting Date Agenda Holding Recon Date Vote Deadline Date		26-Apr-2016 934339183 - Management 29-Feb-2016
Ticker ISIN Record City / SEDO	Symbol C	Proposed by	Vote	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code		26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI	Symbol C US1729674242 I Date 29-Feb-2016 Country / United States _(s) Proposal	by		Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation		26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016
Ticker ISIN Record City / SEDOI Item	Symbol C US1729674242 I Date 29-Feb-2016 Country / United States _(s) Propcsal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT	by Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For	For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B.	Symbol C US1729674242 I Date 29-Feb-2016 Country / United States (s) Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO	by Management Management	For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For For	For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C.	Symbol C US1729674242 I Date 29-Feb-2016 Country / United States (s) Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES	by Management Management Management	For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For For For	For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D.	Symbol C US1729674242 I Date 29-Feb-2016 Country / United States (s) Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES ELECTION OF DIRECTOR: PETER B. HENRY	by Management Management Management Management	For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For For For For For	For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E.	Symbol C US1729674242 I Date 29-Feb-2016 Country / United States (s) Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES	by Management Management Management	For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For For For For For For For For	For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D.	Symbol C US1729674242 I Date 29-Feb-2016 Country / United States (s) Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES ELECTION OF DIRECTOR: PETER B. HENRY	by Management Management Management Management	For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For For For For For	For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E.	Symbol C US1729674242 I Date 29-Feb-2016 Country / United States L(s) Propcsal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES ELECTION OF DIRECTOR: PETER B. HENRY ELECTION OF DIRECTOR: FRANZ B. HUMER	by Management Management Management Management Management Management Management	For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For For For For For For For For	For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F.	Symbol C US1729674242 I Date 29-Feb-2016 Country / United States L(s) Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES ELECTION OF DIRECTOR: PETER B. HENRY ELECTION OF DIRECTOR: FRANZ B. HUMER ELECTION OF DIRECTOR: RENEE J. JAMES	by Management Management Management Management Management Management Management	For For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For	For For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Symbol C US1729674242  Date 29-Feb-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES ELECTION OF DIRECTOR: PETER B. HENRY ELECTION OF DIRECTOR: FRANZ B. HUMER ELECTION OF DIRECTOR: RENEE J. JAMES ELECTION OF DIRECTOR: EUGENE M. MCQUADE ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	by Management Management Management Management Management Management Management Management Management	For For For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Symbol  US1729674242  Date 29-Feb-2016  Country / United States (s)  Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES ELECTION OF DIRECTOR: PETER B. HENRY ELECTION OF DIRECTOR: FRANZ B. HUMER ELECTION OF DIRECTOR: RENEE J. JAMES ELECTION OF DIRECTOR: EUGENE M. MCQUADE ELECTION OF DIRECTOR: MICHAEL E. O'NEILL ELECTION OF DIRECTOR: GARY M. REINER	by Management	For For For For For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Symbol C US1729674242 I Date 29-Feb-2016 Country / United States L(s)  Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES ELECTION OF DIRECTOR: PETER B. HENRY ELECTION OF DIRECTOR: FRANZ B. HUMER ELECTION OF DIRECTOR: RENEE J. JAMES ELECTION OF DIRECTOR: EUGENE M. MCQUADE ELECTION OF DIRECTOR: MICHAEL E. O'NEILL ELECTION OF DIRECTOR: GARY M. REINER ELECTION OF DIRECTOR: JUDITH RODIN	by Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	Symbol C US1729674242 I Date 29-Feb-2016 Country / United States L(s)  Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES ELECTION OF DIRECTOR: PETER B. HENRY ELECTION OF DIRECTOR: FRANZ B. HUMER ELECTION OF DIRECTOR: RENEE J. JAMES ELECTION OF DIRECTOR: EUGENE M. MCQUADE ELECTION OF DIRECTOR: MICHAEL E. O'NEILL ELECTION OF DIRECTOR: GARY M. REINER ELECTION OF DIRECTOR: JUDITH RODIN ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	by Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 1L.	Symbol  US1729674242  Date 29-Feb-2016 Country / United States  L(s)  Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES ELECTION OF DIRECTOR: PETER B. HENRY ELECTION OF DIRECTOR: FRANZ B. HUMER ELECTION OF DIRECTOR: RENEE J. JAMES ELECTION OF DIRECTOR: EUGENE M. MCQUADE ELECTION OF DIRECTOR: MICHAEL E. O'NEILL ELECTION OF DIRECTOR: JUDITH RODIN ELECTION OF DIRECTOR: JUDITH RODIN ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO ELECTION OF DIRECTOR: JOAN E. SPERO	by Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	Symbol  US1729674242  Date 29-Feb-2016 Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES ELECTION OF DIRECTOR: PETER B. HENRY ELECTION OF DIRECTOR: FRANZ B. HUMER ELECTION OF DIRECTOR: RENEE J. JAMES ELECTION OF DIRECTOR: EUGENE M. MCQUADE ELECTION OF DIRECTOR: MICHAEL E. O'NEILL ELECTION OF DIRECTOR: JUDITH RODIN ELECTION OF DIRECTOR: JUDITH RODIN ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO ELECTION OF DIRECTOR: JOAN E. SPERO ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 1L.	Symbol  US1729674242  Date 29-Feb-2016 Country / United States  L(s)  Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES ELECTION OF DIRECTOR: PETER B. HENRY ELECTION OF DIRECTOR: FRANZ B. HUMER ELECTION OF DIRECTOR: RENEE J. JAMES ELECTION OF DIRECTOR: EUGENE M. MCQUADE ELECTION OF DIRECTOR: MICHAEL E. O'NEILL ELECTION OF DIRECTOR: JUDITH RODIN ELECTION OF DIRECTOR: JUDITH RODIN ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO ELECTION OF DIRECTOR: JOAN E. SPERO	by Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 1L. 1M.	Symbol  US1729674242  Date 29-Feb-2016 Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES ELECTION OF DIRECTOR: PETER B. HENRY ELECTION OF DIRECTOR: FRANZ B. HUMER ELECTION OF DIRECTOR: RENEE J. JAMES ELECTION OF DIRECTOR: EUGENE M. MCQUADE ELECTION OF DIRECTOR: MICHAEL E. O'NEILL ELECTION OF DIRECTOR: JUDITH RODIN ELECTION OF DIRECTOR: JUDITH RODIN ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO ELECTION OF DIRECTOR: JOAN E. SPERO ELECTION OF DIRECTOR: DIANA L. TAYLOR	by Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For For For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against
Ticker ISIN Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M. 1N.	Symbol  US1729674242  Date 29-Feb-2016  Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: MICHAEL L. CORBAT ELECTION OF DIRECTOR: ELLEN M. COSTELLO ELECTION OF DIRECTOR: DUNCAN P. HENNES ELECTION OF DIRECTOR: PETER B. HENRY ELECTION OF DIRECTOR: FRANZ B. HUMER ELECTION OF DIRECTOR: RENEE J. JAMES ELECTION OF DIRECTOR: EUGENE M. MCQUADE ELECTION OF DIRECTOR: MICHAEL E. O'NEILL ELECTION OF DIRECTOR: GARY M. REINER ELECTION OF DIRECTOR: JUDITH RODIN ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO ELECTION OF DIRECTOR: JOAN E. SPERO ELECTION OF DIRECTOR: DIANA L. TAYLOR ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For For For For For For For	26-Apr-2016 934339183 - Management 29-Feb-2016 25-Apr-2016 For/Against

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2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP	Management	For	For	For	
	AS CITI'S INDEPENDENT REGISTERED PUBLIC					
	ACCOUNTING FIRM FOR 2016.					
3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE	Management	For	For	For	
	COMPENSATION.					
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP	Management	For	For	For	
	2014 STOCK INCENTIVE PLAN AUTHORIZING					
	ADDITIONAL SHARES.					
5.	APPROVAL OF THE AMENDED AND RESTATED 2011	Management	For	For	For	
	CITIGROUP EXECUTIVE PERFORMANCE PLAN.					
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT	Shareholder	Against	Against	For	
	DEMONSTRATING THE COMPANY DOES NOT HAVE A					
	GENDER PAY GAP.					
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT	Shareholder	Against	Against	For	
	ON LOBBYING AND GRASSROOTS LOBBYING					
	CONTRIBUTIONS.					
8.	STOCKHOLDER PROPOSAL REQUESTING THAT THE	Shareholder	Against	Against	For	
	BOARD APPOINT A STOCKHOLDER VALUE					
	COMMITTEE.				_	
9.	STOCKHOLDER PROPOSAL REQUESTING AN	Shareholder	Against	Against	For	
4.0	AMENDMENT TO THE GENERAL CLAWBACK POLICY.	0			_	
10.	STOCKHOLDER PROPOSAL REQUESTING THAT THE	Shareholder	Against	Against	For	
	BOARD ADOPT A POLICY PROHIBITING THE VESTING					
	OF EQUITY-BASED AWARDS FOR SENIOR					
	EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO					
CMS E	ENTER GOVERNMENT SERVICE.					
	ENTER GOVERNMENT SERVICE.  NERGY CORPORATION			Moeting Type		Annual
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Securit Ticker	ENTER GOVERNMENT SERVICE.  ENERGY CORPORATION  ty 125896100  Symbol CMS			Meeting Date		06-May-2016
Securit Ticker ISIN	ENTER GOVERNMENT SERVICE.  INERGY CORPORATION  ty 125896100  Symbol CMS  US1258961002			Meeting Date Agenda		06-May-2016 934349920 - Management
Securit Ticker ISIN Record	ENTER GOVERNMENT SERVICE.  INERGY CORPORATION  ty 125896100  Symbol CMS  US1258961002  d Date 08-Mar-2016			Meeting Date Agenda Holding Recon Date		06-May-2016 934349920 - Management 08-Mar-2016
Securit Ticker ISIN Record City /	ENTER GOVERNMENT SERVICE.  INERGY CORPORATION  ty 125896100  Symbol CMS  US1258961002  d Date 08-Mar-2016  Country / United States			Meeting Date Agenda Holding Recon Date Vote Deadline Date		06-May-2016 934349920 - Management
Securit Ticker ISIN Record City / SEDOI	ENTER GOVERNMENT SERVICE.  ENERGY CORPORATION  ty 125896100  Symbol CMS	Proposed	Vote	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code		06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016
Securit Ticker ISIN Record City /	ENTER GOVERNMENT SERVICE.  INERGY CORPORATION  ty 125896100  Symbol CMS  US1258961002  d Date 08-Mar-2016  Country / United States	Proposed	Vote	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management		06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016 For/Against
Securit Ticker ISIN Record City / SEDOI	ENTER GOVERNMENT SERVICE.  INERGY CORPORATION  ty 125896100  Symbol CMS	by		Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation	For	06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016
Securit Ticker ISIN Record City / SEDOI Item	ENTER GOVERNMENT SERVICE.  INERGY CORPORATION  ty 125896100 Symbol CMS	by Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For	For	06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016 For/Against
Securit Ticker ISIN Record City / SEDOI Item	ENTER GOVERNMENT SERVICE.  INERGY CORPORATION  Ity 125896100 Symbol CMS	by Management Management	For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For For	For	06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016 For/Against
Securit Ticker ISIN Record City / SEDOI Item	ENTER GOVERNMENT SERVICE.  ENERGY CORPORATION  By 125896100  Symbol CMS	by Management Management Management	For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For For For	For For	06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016 For/Against
Securit Ticker ISIN Record City / SEDOI Item 1A. 1B. 1C. 1D.	ENTER GOVERNMENT SERVICE.  ENERGY CORPORATION  By 125896100  Symbol CMS	by Management Management Management Management	For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For For For For For	For For For	06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016 For/Against
Securit Ticker ISIN Record City / SEDOI Item 1A. 1B. 1C. 1D. 1E.	ENTER GOVERNMENT SERVICE.  ENERGY CORPORATION  By 125896100 Symbol CMS	by Management Management Management Management Management	For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For	For For For	06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016 For/Against
Securit Ticker ISIN Record City / SEDOI Item 1A. 1B. 1C. 1D. 1E. 1F.	ENTER GOVERNMENT SERVICE.  ENERGY CORPORATION  By 125896100 Symbol CMS	by Management Management Management Management Management Management	For For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For	06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016 For/Against
Securit Ticker ISIN Record City / SEDOI Item 1A. 1B. 1C. 1D. 1E. 1F.	ENTER GOVERNMENT SERVICE.  INERGY CORPORATION  In the state of the sta	by Management Management Management Management Management Management Management	For For For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For For	06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016 For/Against
Securit Ticker ISIN Record City / SEDOI Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ENTER GOVERNMENT SERVICE.  INERGY CORPORATION  In the state of the sta	by Management Management Management Management Management Management Management Management Management	For For For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For For For	06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016 For/Against
Securit Ticker ISIN Record City / SEDOI Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ENTER GOVERNMENT SERVICE.  ENERGY CORPORATION  By 125896100 Symbol CMS	Management	For For For For For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For For For	06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016 For/Against
Securit Ticker ISIN Record City / SEDOI Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ENTER GOVERNMENT SERVICE.  ENERGY CORPORATION  By 125896100 Symbol CMS	by Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For For For For	06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016 For/Against
Securit Ticker ISIN Record City / SEDOI Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ENTER GOVERNMENT SERVICE.  ENERGY CORPORATION  By 125896100 Symbol CMS	by Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016 For/Against
Securit Ticker ISIN Record City / SEDOI Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ENTER GOVERNMENT SERVICE.  ENERGY CORPORATION  By 125896100 Symbol CMS	by Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For For For For	06-May-2016 934349920 - Management 08-Mar-2016 05-May-2016 For/Against

3.	EXECUTIVE COMPENSATION.  RATIFICATION OF INDEPENDENT REGISTERED PUBLI ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	C Management	For	For	For	
COMC	CAST CORPORATION					
ISIN	Symbol CMCSA US20030N1019 d Date 20-Oct-2015 Country / United States			Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code		Special 10-Dec-2015 934300132 - Management 20-Oct-2015 09-Dec-2015
Item	Proposal	Proposed by	Vote	Management Recommendation		For/Against Management
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK	<u> </u>	For	For	For	Management
COMC	CAST CORPORATION					
ISIN	Symbol CMCSA US20030N1019 d Date 10-Mar-2016 Country / United States			Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code		Annual 19-May-2016 934357460 - Management 10-Mar-2016 18-May-2016
Item	Proposal	Proposed by	Vote	Management Recommendation		For/Against Management
1.	DIRECTOR	Management		- TOO OTHER TOO OTHER TOO		
	<ol> <li>KENNETH J. BACON</li> <li>MADELINE S. BELL</li> <li>SHELDON M. BONOVITZ</li> <li>EDWARD D. BREEN</li> </ol>		For For For	For For For For	For For For	
2. 3.	5 JOSEPH J. COLLINS 6 GERALD L. HASSELL 7 JEFFREY A. HONICKMAN 8 EDUARDO MESTRE 9 BRIAN L. ROBERTS 10 JOHNATHAN A. RODGERS 11 DR. JUDITH RODIN RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS APPROVAL OF OUR AMENDED AND RESTATED 2002 RESTRICTED STOCK PLAN	Management Management	For For For For For For Against	For For For For For For For	For For For For For For Against	

5.	STOCK OPTION PLAN APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN	Management	Against	For	Against	
6.	APPROVAL OF THE AMENDED AND RESTATED COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN	Management	Against	For	Against	
7.	TO PROVIDE A LOBBYING REPORT	Shareholder	Against	Against	For	
8.	TO PROHIBIT ACCELERATED VESTING OF STOCK UPON A CHANGE IN CONTROL	Shareholder	Against	Against	For	
9.	TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	Against	For	
10.	TO STOP 100-TO-ONE VOTING POWER	Shareholder	Against	Against	For	
	CHO RESOURCES INC					
ISIN Recor	Symbol CXO US20605P1012 d Date 04-Apr-2016			Meeting Type Meeting Date Agenda Holding Recon Date		Annual 02-Jun-2016 934397274 - Management 04-Apr-2016
City /	•			Vote Deadline Date		01-Jun-2016
SEDO		— Prepaged	Voto	Quick Code		For/Against
Item	Proposal	Proposed by	Vote	Management Recommendation		For/Against Management
1.	DIRECTOR	Management		recommendation -		
• •	1 GARY A. MERRIMAN	11.0	For	For	For	
	2 RAY M. POAGE		For	For	For	
2.	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").	Management	For	For	For	
CVS	HE:ALTH CORPORATION					
ISIN Recor	Symbol CVS			Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code		Annual 19-May-2016 934366584 - Management 24-Mar-2016 18-May-2016
Item	Proposal	Proposed	Vote	Management		For/Against
4.0	ELECTION OF DIDECTOR, DICHARD M. DRACKEN	by	- Far	Recommendation	F-,	Management
1A. 1B.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN ELECTION OF DIRECTOR: C. DAVID BROWN II	Management Management	For For	For For	For For	
1G.	ELECTION OF DIRECTOR: C. DAVID BROWN II  ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	For	For	For	
10. 1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For	For	

11.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For	For	
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC	Management	For	For	For	
	ACCOUNTING FIRM FOR 2016.					
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL	Management	For	For	For	
	OF EXECUTIVE COMPENSATION.					
4.	STOCKHOLDER PROPOSAL REGARDING A REPORT	Shareholder	Against	Against	For	
	ON ALIGNMENT OF CORPORATE VALUES AND					
	POLITICAL CONTRIBUTIONS.					
5.	STOCKHOLDER PROPOSAL REGARDING A REPORT	Shareholder	Against	Against	For	
	ON EXECUTIVE PAY.					
DELT	A AIR LINES, INC.					
Secur	ity 247361702			Meeting Type		Annual
Ticker	Symbol DAL			Meeting Date		10-Jun-2016
ISIN	US2473617023			Agenda		934402025 - Management
Recor	d Date 18-Apr-2016			Holding Recon Date		18-Apr-2016
City /	Country / United States			Vote Deadline Date		09-Jun-2016
SEDC	DL(s)			Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: EDWARD H. BASTIAN	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: DANIEL A. CARP	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: DAVID G. DEWALT	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: THOMAS E. DONILON	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: MICKEY P. FORET	Management	For	For	For	
1I.	ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: GEORGE N. MATTSON	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: DOUGLAS R. RALPH	Management	For	For	For	
1L.	ELECTION OF DIRECTOR: SERGIO A.L. RIAL	Management	For	For	For	
1M.	ELECTION OF DIRECTOR: KATHY N. WALLER	Management	For	For	For	
1N.	ELECTION OF DIRECTOR: KENNETH B. WOODROW	Management	For	For	For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For	For	
	COMPENSATION OF DELTA'S NAMED EXECUTIVE	_				
	OFFICERS.					
3.	TO APPROVE THE AMENDMENT AND RESTATEMENT	Management	For	For	For	
	OF DELTA'S PERFORMANCE COMPENSATION PLAN.	_				
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management	For	For	For	
	LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE	•				
	YEAR ENDING DECEMBER 31, 2016.					
5.	A STOCKHOLDER PROPOSAL FOR SENIOR	Shareholder	Against	Against	For	
	EXECUTIVES TO RETAIN SIGNIFICANT STOCK.		· ·	G		
DOLL	AR GENERAL CORPORATION					
Secur	ity 256677105			Meeting Type		Annual
	•			3 71 -		

Ticker Symbol DG Meeting Date 25-May-2016 US2566771059 ISIN Agenda 934368160 - Management Record Date 17-Mar-2016 Holding Recon Date 17-Mar-2016 City / Country United States Vote Deadline Date 24-May-2016 Quick Code SEDOL(s) Item **Proposal** Proposed Vote Management For/Against Recommendation Management by For 1A. ELECTION OF DIRECTOR: WARREN F. BRYANT Management For For 1B. ELECTION OF DIRECTOR: MICHAEL M. CALBERT Management For For For 1C. ELECTION OF DIRECTOR: SANDRA B. COCHRAN For For For Management For For 1D. ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL Management For 1F. ELECTION OF DIRECTOR: PAULA A. PRICE Management For For For 1F. For For ELECTION OF DIRECTOR: WILLIAM C. RHODES. III Management For 1G. ELECTION OF DIRECTOR: DAVID B. RICKARD Management For For For 1H. **ELECTION OF DIRECTOR: TODD J. VASOS** Management For For For 2. TO RATIFY ERNST & YOUNG LLP AS THE For For For Management INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. DOVER CORPORATION 260003108 Meeting Type Annual Security Ticker Symbol DOV Meeting Date 05-May-2016 ISIN US2600031080 Agenda 934345693 - Management Record Date 07-Mar-2016 Holding Recon Date 07-Mar-2016 / United States Vote Deadline Date City / Country 04-May-2016 SEDOL(s) Quick Code Proposal Proposed Vote Management For/Against Item Recommendation Management bv **ELECTION OF DIRECTOR: P.T. FRANCIS** For For For 1A. Management 1B. **ELECTION OF DIRECTOR: K.C. GRAHAM** Management For For For 1C. **ELECTION OF DIRECTOR: M.F. JOHNSTON** Management For For For 1D. **ELECTION OF DIRECTOR: R.A. LIVINGSTON** Management For For For 1E. ELECTION OF DIRECTOR: R.K. LOCHRIDGE Management For For For 1F. ELECTION OF DIRECTOR: B.G. RETHORE Management For For For 1G. **ELECTION OF DIRECTOR: M.B. STUBBS** Management For For For 1H. ELECTION OF DIRECTOR: S.M. TODD Management For For For 11. **ELECTION OF DIRECTOR: S.K. WAGNER** For For For Management 1J. ELECTION OF DIRECTOR: K.E. WANDELL Management For For For 1K. **ELECTION OF DIRECTOR: M.A. WINSTON** Management For For For 2. TO RATIFY THE APPOINTMENT OF For For For Management PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016. Management 3. TO APPROVE, ON AN ADVISORY BASIS, NAMED For For For EXECUTIVE OFFICER COMPENSATION. 4. APPROVE AMENDMENTS TO ARTICLE 16 OF OUR Management For For For RESTATED CERTIFICATE OF INCORPORATION TO ALLOW SHAREHOLDERS TO ACT BY WRITTEN CONSENT.

5.	TO CONSIDER A SHAR REGARDING PROXY A		Shareholder	Against	Against	For	
	PRESENTED AT THE M						
DISO	N INTERNATIONAL						
ecurity		20107			Meeting Type		Annual
-	Symbol EIX	10.10.			Meeting Date		28-Apr-2016
SIN	,	10201077			Agenda		934338977 - Management
Record		eb-2016			Holding Recon Da	ate	29-Feb-2016
	Country	/ United States			Vote Deadline Dat		27-Apr-2016
SEDOL					Quick Code		r
tem	Proposal		Proposed	Vote	Management		For/Aga
			by		Recommendation		Manage
A.	ELECTION OF DIRECTO	OR: JAGJEET S. BINDRA	Management	For	For	For	
IB.	ELECTION OF DIRECTO	OR: VANESSA C.L. CHANG	Management	For	For	For	
IC.	ELECTION OF DIRECTO	OR: THEODORE F. CRAVER, JR.	Management	For	For	For	
1D.	ELECTION OF DIRECTO	OR: JAMES T. MORRIS	Management	For	For	For	
1E.	ELECTION OF DIRECTO	OR: RICHARD T. SCHLOSBERG,	Management	For	For	For	
	III						
1F.	ELECTION OF DIRECTO	OR: LINDA G. STUNTZ	Management	For	For	For	
1G.	ELECTION OF DIRECTO	OR: WILLIAM P. SULLIVAN	Management	For	For	For	
1H.	ELECTION OF DIRECTO	OR: ELLEN O. TAUSCHER	Management	For	For	For	
1I.	ELECTION OF DIRECTO	OR: PETER J. TAYLOR	Management	For	For	For	
1J.	ELECTION OF DIRECTO	OR: BRETT WHITE	Management	For	For	For	
2.	RATIFICATION OF THE	APPOINTMENT OF THE	Management	For	For	For	
	INDEPENDENT REGIST	TERED PUBLIC ACCOUNTING					
	FIRM						
3.	ADVISORY VOTE TO AI EXECUTIVE COMPENS	PPROVE THE COMPANY'S	Management	For	For	For	
4.		ENDMENT TO THE EIX 2007	Management	Against	For	Against	
	PERFORMANCE INCEN			- <del></del>	-	3	
5.	SHAREHOLDER PROPO		Shareholder	Against	Against	For	
	SHAREHOLDER PROX		<b>3.</b> 1.3.1.3.1.3.1.3.1.3.1.3.1.3.1.3.1.3.1	<del></del>	. 3.		
<u>E</u> DWAF	RDS LIFESCIENCES COF						
Security	y 28176	6E108			Meeting Type		Annual
Ticker S	Symbol EW				Meeting Date		12-May-2016
SIN	US28	176E1082			Agenda		934365392 - Management
Record	Date 18-Ma	ar-2016			Holding Recon Da	ite	18-Mar-2016
•	Country	/ United States			Vote Deadline Dat	te	11-May-2016
SEDOL	( )				Quick Code		
Item	Proposal		Proposed	Vote	Management		For/Aga
			by		Recommendation		Manage
1A.		OR: MICHAEL A. MUSSALLEM	Management	For	For	For	
1B.	ELECTION OF DIRECTO		Management	For	For	For	
IC.		OR: KIERAN T. GALLAHUE	Management	For	For	For	
1D.		OR: WILLIAM J. LINK, PH.D.	Management	For	For	For	
1E.		OR: STEVEN R. LORANGER	Management	For For	For	For For	
1F.	ELECTION OF DIRECTO		Management				

1G. ELECTION OF DIRECTOR: WESLEY W. VON SCHACK Management For For For 1H. ELECTION OF DIRECTOR: NICHOLAS J. VALERIANI Management For For For For NAMED EXECUTIVE OFFICERS  2. AMENDMENT AND RESTATEMENT OF THE LONG TERM Management Against For Against	
2. ADVISORY VOTE TO APPROVE COMPENSATION OF Management For For For NAMED EXECUTIVE OFFICERS	
NAMED EXECUTIVE OFFICERS	
A ARRICALIAR RELARIESTE CERTERALALES ELLE LA DEL CARRESTA CARROLLA CONTROL CON	
3. AMENDMENT AND RESTATEMENT OF THE LONG-TERM Management Against For Against	
STOCK INCENTIVE COMPENSATION PROGRAM  4. RATIFICATION OF APPOINTMENT OF INDEPENDENT Management For For For For	
4. RATIFICATION OF APPOINTMENT OF INDEPENDENT Management For For For For REGISTERED PUBLIC ACCOUNTING FIRM	
EOG RESOURCES, INC.	
Security 26875P101 Meeting Type Annual	
Ticker Symbol EOG Meeting Type Affidal 26-Apr-2016	
ISIN US26875P1012 ISIN Agenda 934342267 - N	Acnogomont
Record Date 26-Feb-2016 Agenda 934342267 - N	/lanagement
City / Country / United States Vote Deadline Date 25-Apr-2016	
SEDOL(s)  Onited States  Vote Deadline Date  25-Apr-2016  Quick Code	
	For/Against
•	Management
1A. ELECTION OF DIRECTOR: JANET F. CLARK Management For For For	
1B. ELECTION OF DIRECTOR: CHARLES R. CRISP Management For For For	
1C. ELECTION OF DIRECTOR: JAMES C. DAY Management For For For	
4D FUEDTION OF DIDECTOR, ILLE FIGURON OTENADO Management For For For	
1D. ELECTION OF DIRECTOR: H. LEIGHTON STEWARD Management For For For	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For For 2. TO RATIFY THE APPOINTMENT BY THE AUDIT Management For For For	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For 2. TO RATIFY THE APPOINTMENT BY THE AUDIT Management For For For COMMITTEE OF THE BOARD OF DIRECTORS OF	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For For 2. TO RATIFY THE APPOINTMENT BY THE AUDIT Management For For For COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For For COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For For COMMITTEE OF THE APPOINTMENT BY THE AUDIT Management For For For COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For For COMMITTEE OF THE APPOINTMENT BY THE AUDIT Management For For For COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.  3. TO APPROVE, BY NON-BINDING VOTE, THE Management For For For For	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For For 15. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For For 16. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For For COMMITTEE OF THE APPOINTMENT BY THE AUDIT Management For For For COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.  3. TO APPROVE, BY NON-BINDING VOTE, THE Management For For For COMPENSATION OF THE COMPANY'S NAMED	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For For 2. TO RATIFY THE APPOINTMENT BY THE AUDIT Management For For For COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.  3. TO APPROVE, BY NON-BINDING VOTE, THE Management For For For COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For For COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.  3. TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S NAMED EXECUTIVE OFFICERS.  EXXON MOBIL CORPORATION	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For For 2D. TO RATIFY THE APPOINTMENT BY THE AUDIT Management For For For COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.  3. TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S NAMED EXECUTIVE OFFICERS.  EXXON MOBIL CORPORATION  Security 30231G102 Meeting Type Annual	
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For For COMMITTEE OF THE APPOINTMENT BY THE AUDIT Management For For For Education For For Education For For Education For Education For For Education For Education For Education For For Education	· · · · · · · · · · · · · · · · · · ·
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For For 2. TO RATIFY THE APPOINTMENT BY THE AUDIT Management For For For COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.  3. TO APPROVE, BY NON-BINDING VOTE, THE Management For For For COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  EXXON MOBIL CORPORATION  Security 30231G102 Meeting Type Annual Ticker Symbol XOM Meeting Date 25-May-2016 ISIN US30231G1022 Agenda 934383504 - N	<b>f</b> anagement
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For For COMMITTEE OF THE APPOINTMENT BY THE AUDIT Management For For For COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.  3. TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S NAMED EXECUTIVE OFFICERS.  EXXON MOBIL CORPORATION  Security 30231G102  Ficker Symbol XOM Meeting Type Annual Meeting Date 25-May-2016 ISIN US30231G1022  Record Date 06-Apr-2016	∕lanagement
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For For 1G. ELECTION OF DIRECTOR: FRANK G. WISNER Management For For For For CARTIFY THE APPOINTMENT BY THE AUDIT Management For For For For COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.  3. TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S NAMED EXECUTIVE OFFICERS.  EXXON MOBIL CORPORATION  Security 30231G102  Security 30231G102  Security 30231G102  Record Date 06-Apr-2016  City / Country / United States	∕lanagement
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR  1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS  1G. ELECTION OF DIRECTOR: WILLIAM R. THOMAS  1G. ELECTION OF DIRECTOR: FRANK G. WISNER  Management  For  For  For  For  For  For  For  Fo	_
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS 1G. ELECTION OF DIRECTOR: FRANK G. WISNER 2. TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. 3. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  EXXON MOBIL CORPORATION Security 30231G102 Ticker Symbol ISIN US30231G1022 Record Date 06-Apr-2016 City / Country / United States SEDOL(s)  Proposed Vote Management For	For/Against
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS 1G. ELECTION OF DIRECTOR: FRANK G. WISNER 1G. ELECTION OF DIRECTOR: FRANK G. WISNER 2. TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. 3. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  EXXON MOBIL CORPORATION Security 30231G102 Ticker Symbol SIN US30231G1022 Meeting Date 06-Apr-2016 City / Country / United States SEDOL(s)  Proposed Vote Management For For For For For For For For Hori Management For	_
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS 1G. ELECTION OF DIRECTOR: WILLIAM R. THOMAS 1G. ELECTION OF DIRECTOR: FRANK G. WISNER 2. TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. 3. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  EXXON MOBIL CORPORATION  Security 30231G102  Ticker Symbol XOM ISIN US30231G1022  Record Date 06-Apr-2016 City / Country / United States SEDOL(s)  Management For For For For For For For For Hanagement For	For/Against
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR  1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS  1G. ELECTION OF DIRECTOR: For For For For For For Income T. THOMAS  1G. ELECTION OF DIRECTOR: William R. THOMAS  1G. ELECTION OF DIRECTOR: For For For For For For Income T. THOMAS  1G. ELECTION OF DIRECTOR: William R. THOMAS  1G. ELECTION OF DIRECTOR: For For For For For Income T. THOMAS  1G. ELECTION OF THE CALL THOMAS  1G. ELECTION OF THOMAS  1G. E	For/Against
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS 1G. ELECTION OF DIRECTOR: WILLIAM R. THOMAS 1G. ELECTION OF DIRECTOR: WILLIAM R. THOMAS 1G. ELECTION OF DIRECTOR: WILLIAM R. THOMAS 2. TO RATIFY THE APPOINTMENT BY THE AUDIT 1COMMITTEE OF THE BOARD OF DIRECTORS OF 1COMMITTEE OF THE BOARD OF DIRECTORS OF 1COMMITTEE OF THE BOARD OF DIRECTORS OF 1COMMITTEE OF THE COMPANY FOR THE YEAR 1COMPENSATION OF THE COMPANY FOR THE YEAR 1COMPENSATION OF THE COMPANY S NAMED 1COMPENSATION OF THE COMPANY'S NAMED 1COMPENSATION OF THE COMPANY'S NAMED 1COMPENSATION OF THE COMPANY'S NAMED 1COMPENSATION OF THE COMPANY S NAMED 1COMPENSATION OF THE COMPANY'S NAMED 1COMPENSATION OF THE COMPANY S	For/Against
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS 1G. ELECTION OF DIRECTOR: WILLIAM R. THOMAS 1G. ELECTION OF DIRECTOR: FRANK G. WISNER 2. TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. 3. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  EXXON MOBIL CORPORATION Security 30231G102 Ticker Symbol XOM 1SIN US30231G1022 Meeting Type Annual Ticker Symbol XOM Meeting Date 25-May-2016 ISIN US30231G1022 Agenda 934383504-h Holding Recon Date O6-Apr-2016 City / Country / United States SEDOL(s)  Proposed by Recommendation  1. DIRECTOR Management For	For/Against
1E. ELECTION OF DIRECTOR: DONALD F. TEXTOR Management For For For For 1F. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For For 1G. ELECTION OF DIRECTOR: WILLIAM R. THOMAS Management For For For For 1G. ELECTION OF DIRECTOR: WISNER Management For For For For For 1G. TO RATIFY THE APPOINTMENT BY THE AUDIT Management For For For For For DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.  3. TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S NAMED EXECUTIVE OFFICERS.  EXXON MOBIL CORPORATION  Security 30231G102 Meeting Type Annual Meeting Type Agenda 934383504 - Meeting Date 25-May-2016 Agenda 934383504 - Meeting Date 24-May-2016 City / Country / United States SEDOL(s) Proposal Proposal Vote Deadline Date 24-May-2016 Occurrence Agenda 94-May-2016 Occurrence Agenda 95-May-2016 Occurrence Agenda 95-May-20	For/Against

	5	L.R. FAULKNER		For	For	For		
	6	J.S. FISHMAN		For	For	For		
	7	H.H. FORE		For	For	For		
	8	K.C. FRAZIER		For	For	For		
	9	D.R. OBERHELMAN		For	For	For		
	10	S.J. PALMISANO		For	For	For		
	11	S.S REINEMUND		For	For	For		
	12	R.W. TILLERSON		For	For	For		
	13	W.C. WELDON		For	For	For		
	14	D.W. WOODS		For	For	For		
2.		ON OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For	For		
3.		VOTE TO APPROVE EXECUTIVE	Management	For	For	For		
٥.		ATION (PAGE 26)	Management	FOI	Poi	1-01		
4		ENT CHAIRMAN (PAGE 56)	Shareholder	Against	Aggingt	For		
4.		,		Against	Against			
5.		XPERT ON BOARD (PAGE 58)	Shareholder	Against	Against	For		
6. <del>-</del>		VESTMENT BANK (PAGE 59)	Shareholder	Against	Against	For		
7.		CESS BYLAW (PAGE 59)	Shareholder	Against	Against	For		
8.		N COMPENSATION FOR WOMEN (PAGE 61)	Shareholder	Against	Against	For		
9.		N LOBBYING (PAGE 63)	Shareholder	Against	Against	For		
10.		CAPITAL DISTRIBUTIONS (PAGE 65)	Shareholder	Against	Against	For		
11.	POLICY TO	LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shareholder	Against	Against	For		
12.		N IMPACTS OF CLIMATE CHANGE POLICIES	Shareholder	Against	Against	For		
	(PAGE 69)							
13.		ESERVE REPLACEMENTS IN BTUS (PAGE	Shareholder	Against	Against	For		
	71)							
14.		N HYDRAULIC FRACTURING (PAGE 72)	Shareholder	Against	Against	For		
	BOOK INC.							
Securi	ty	30303M102			Meeting Type		Annual	
	Symbol	FB			Meeting Date		20-Jun-2016	
ISIN		US30303M1027			Agenda		934444946 - Management	
Record	l Date	29-Apr-2016			Holding Recon Date	te	29-Apr-2016	
City /	Country	/ United States			Vote Deadline Date	е	17-Jun-2016	
SEDO	_(s)				Quick Code			
Item	Proposal		Proposed	Vote	Management		Fo	or/Against
			by		Recommendation		Ma	nagement
1.	DIRECTOR		Management					
	1	MARC L. ANDREESSEN		For	For	For		
	2	ERSKINE B. BOWLES		For	For	For		
	3	S.D. DESMOND-HELLMANN		For	For	For		
	4	REED HASTINGS		For	For	For		
	5	JAN KOUM		For	For	For		
	6	SHERYL K. SANDBERG		For	For	For		
	7	PETER A. THIEL		For	For	For		
	8	MARK ZUCKERBERG		For	For	For		
2.	_	THE APPOINTMENT OF ERNST & YOUNG	Management	For	For	For		
۷.		CEBOOK, INC.'S INDEPENDENT	Management	ΓUI	ΓUI	FUI		
	LLF 49 LAC	PEDOON, ING. 3 INDEPENDENT						
	DECISTEDE	ED DURI IC ACCOUNTING FIDM FOR THE						
		ED PUBLIC ACCOUNTING FIRM FOR THE AR ENDING DECEMBER 31, 2016.						

3.	TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.	Management	For	For	For
4.	TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013.	Management	For	For	For
5.	TO RATIFY OUR GRANT OF RSUS TO OUR NON- EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015.	Management	For	For	For
6.	TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON- EMPLOYEE DIRECTORS.	Management	For	For	For
7A.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.	Management	For	For	For
7B.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.	Management	For	For	For
7C.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP.	Management	For	For	For
7D.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS,	Ü	For	For	For

	AND TO MAKE CERTAIN RELATED CHANGES TO THE					
	CLASS B COMMON STOCK CONVERSION PROVISIONS.					
8.	TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN.	Management	For	For	For	
9.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shareholder	Against	Against	For	
10.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.	Shareholder	Against	Against	For	
11.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Shareholder	Against	Against	For	
12.	A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE.	Shareholder	Against	Against	For	
13.	A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.	Shareholder	Against	Against	For	
FFDFX	CORFORATION					
Security				Meeting Type		Annual
Ticker S				Meeting Date		28-Sep-2015
ISIN	US31428X1063			Agenda		934269843 - Management
Record				Holding Recon Date		03-Aug-2015
	Country / United States			Vote Deadline Date		25-Sep-2015
SEDOL				Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: KIMBERLY A. JABAL	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management	For	For	For	
11.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For	For	
1L.	ELECTION OF DIRECTOR: PAUL S. WALSH	Management	For	For	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For	For	
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For	For	
4.	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	Against	For	
5.	STOCKHOLDER PROPOSAL REGARDING TAX PAYMENTS ON RESTRICTED STOCK AWARDS.	Shareholder	Against	Against	For	
6.	STOCKHOLDER PROPOSAL REGARDING RECOVERY OF UNEARNED MANAGEMENT BONUSES.	Shareholder	Against	Against	For	
7.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Shareholder	Against	Against	For	
8.	STOCKHOLDER PROPOSAL REGARDING POLITICAL	Shareholder	Against	Against	For	

		ND ACCOUNTABILITY.				_	
9.		R PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shareholder	Against	Against	For	
10.	STOCKHOLDER	R PROPOSAL REGARDING ALIGNMENT PORATE VALUES AND POLITICAL	Shareholder	Against	Against	For	
GART	NER, INC.						
Securi Ticker ISIN Record City / SEDO	Symbol d Date Country	366651107 IT US3666511072 31-Mar-2016 / United States			Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code		Annual 26-May-2016 934373818 - Management 31-Mar-2016 25-May-2016
Item	Proposal		Proposed by	Vote	Management Recommendation		For/Against Management
1A.	ELECTION OF D	DIRECTOR: MICHAEL J. BINGLE	Management	For	For	For	
1A. 1B.		DIRECTOR: MICHAEL J. BINGLE DIRECTOR: RICHARD J. BRESSLER	Management	For	For	For	
16. 1C.		DIRECTOR: RICHARD J. BRESSLER DIRECTOR: RAUL E. CESAN	Management	For	For	For	
10. 1D.		DIRECTOR: KAREN E. DYKSTRA	-	For	For	For	
1D. 1E.			Management	For	For	For	
1E. 1F.		DIRECTOR: WILLIAM O. GRABE	Management	For	For	For	
			Management				
1G.		DIRECTOR: EUGENE A. HALL	Management	For	For	For	
1H.		DIRECTOR: STEPHEN G. PAGLIUCA	Management	For	For	For	
11.		DIRECTOR: JAMES C. SMITH	Management	For	For	For	
2.	ADVISORY APP EXECUTIVE CO	ROVAL OF THE COMPANY'S MPENSATION.	Management	For	For	For	
3.		POINTMENT OF KPMG LLP AS OUR AUDITOR FOR FISCAL 2016.	Management	For	For	For	
GENE	RAL ELECTRIC CO	OMPANY					
Securi	ity	369604103			Meeting Type		Annual
Ticker	Symbol	GE			Meeting Date		27-Apr-2016
ISIN		US3696041033			Agenda		934341532 - Management
Record	d Date	29-Feb-2016			Holding Recon Date		29-Feb-2016
City /	Country	/ United States			Vote Deadline Date		26-Apr-2016
SEDO	L(s)				Quick Code		
Item	Proposal		Proposed by	Vote	Management Recommendation		For/Against Management
A1	ELECTION OF D	DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For	For	
A2	ELECTION OF D	DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For	For	
A3	ELECTION OF D	DIRECTOR: JOHN J. BRENNAN	Management	For	For	For	
A4	ELECTION OF D	DIRECTOR: FRANCISCO D'SOUZA	Management	For	For	For	
A5	ELECTION OF D	DIRECTOR: MARIJN E. DEKKERS	Management	For	For	For	
A6	ELECTION OF D	DIRECTOR: PETER B. HENRY	Management	For	For	For	
A7		DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For	For	
A8		DIRECTOR: JEFFREY R. IMMELT	Management	For	For	For	
A9		DIRECTOR: ANDREA JUNG	Management	For	For	For	
A10		DIRECTOR: ROBERT W. LANE	Management	For	For	For	
			Ü				

A11 A12 A13 A14 A15 A16 B1	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS ELECTION OF DIRECTOR: LOWELL C. MCADAM ELECTION OF DIRECTOR: JAMES J. MULVA ELECTION OF DIRECTOR: JAMES E. ROHR ELECTION OF DIRECTOR: MARY L. SCHAPIRO ELECTION OF DIRECTOR: JAMES S. TISCH ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016	Management Management Management Management Management Management Management Management	For For For For For	For For For For For	For For For For For For	
C1	LOBBYING REPORT	Shareholder	Against	Against	For	
C2	INDEPENDENT CHAIR	Shareholder	Against	Against	For	
C3	HOLY LAND PRINCIPLES	Shareholder	Against	Against	For	
C4	CUMULATIVE VOTING	Shareholder	Against	Against	For	
C5	PERFORMANCE-BASED OPTIONS	Shareholder	Against	Against	For	
C6	HUMAN RIGHTS REPORT	Shareholder	Against	Against	For	
	ID SCIENCES, INC.					
Securi Ticker ISIN Record City / SEDO	Symbol GILD US3755581036 d Date 16-Mar-2016 Country / United States			Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code		Annual 11-May-2016 934355567 - Management 16-Mar-2016 10-May-2016
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Management	For	For	For	
<b>1</b> I.	ELECTION OF DIRECTOR: PER WOLD- OLSEN	Management	For	For	For	
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For	For	
3.	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN.	Management	For	For	For	
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For	For	
	OFFICERS AS PRESENTED IN THE PROXY STATEMENT.					

	CONSENT.							
HALLIE	BURTON COMPAN	Y						
Securit	ty	406216101			Meeting Type		Annual	
Ticker	Symbol	HAL			Meeting Date		18-May-2016	
ISIN	•	US4062161017			Agenda		934373274 - Management	
Record	d Date	21-Mar-2016			Holding Recon Da	te	21-Mar-2016	
City /	Country	/ United States			Vote Deadline Dat		17-May-2016	
SEDOL		, 5			Quick Code			
Item	Proposal		Proposed	Vote	Management		F	or/Against
			by	. 515	Recommendation			anagement
1A.	ELECTION OF DI	RECTOR: A.F. AL KHAYYAL	Management	For	For	For		<u> </u>
1B.	ELECTION OF DI	IRECTOR: A.M. BENNETT	Management	For	For	For		
1C.	ELECTION OF DI	IRECTOR: J.R. BOYD	Management	For	For	For		
1D.		RECTOR: M. CARROLL	Management	For	For	For		
1E.		IRECTOR: N.K. DICCIANI	Management	For	For	For		
1F.		RECTOR: M.S. GERBER	Management	For	For	For		
1G.		RECTOR: J.C. GRUBISICH	Management	For	For	For		
1H.		RECTOR: D.J. LESAR	Management	For	For	For		
1l.		RECTOR: R.A. MALONE	Management	For	For	For		
1J.		RECTOR: J.L. MARTIN	Management	For	For	For		
1K.		RECTOR: J.A. MILLER	Management	For	For	For		
1L.		RECTOR: D.L. REED	Management	For	For	For		
2.		RATIFICATION OF THE SELECTION OF	-	For	For	For		
۷.	AUDITORS.	TRATIFICATION OF THE SELECTION OF	Management	1 01	1 01	1 01		
3.		ROVAL OF THE COMPANY'S	Management	For	For	For		
0.	EXECUTIVE CON		Management	1 01	1 01	1 01		
HANES	SBRANDS INC.	WI ENO/MICH.						
Securit		410345102			Meeting Type		Annual	
	Symbol	HBI			Meeting Type  Meeting Date		25-Apr-2016	
ISIN	Зуппон	US4103451021			Agenda		934333725 - Management	
Record	l Data	16-Feb-2016			Holding Recon Da	to	16-Feb-2016	
City /	Country	/ United States			Vote Deadline Dat		22-Apr-2016	
SEDOL		/ Officed States			Quick Code	.e	22-Api-2010	
			Drangage	Vote			F.	or/A gainst
Item	Proposal		Proposed by	vote	Management Recommendation			or/Against anagement
1A.	ELECTION OF DI	RECTOR: BOBBY J. GRIFFIN	Management	For	For	For	IVIC	anagement
1B.		RECTOR: JAMES C. JOHNSON	Management	For	For	For		
1C.		RECTOR: JESSICA T. MATHEWS	Management	For	For	For		
1D.		RECTOR: FRANCK J. MOISON	Management	For	For	For		
1E.		RECTOR: ROBERT F. MORAN	Management	For	For	For		
1F.		RECTOR: RODERT F. MORGAN	Management	For	For	For		
1G.		RECTOR: RICHARD A. NOLL	Management	For	For	For		
1G. 1H.			_					
		IRECTOR: ANDREW J. SCHINDLER IRECTOR: DAVID V. SINGER	Management	For	For	For		
1I.		RECTOR: DAVID V. SINGER IRECTOR: ANN E. ZIEGLER	Management	For	For	For		
1J. 2.			Management	For	For	For		
	TO RATIFY THE	APPOINTMENT OF	Management	For	For	For		

PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2016 FISCAL YEAR.

3. TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY

Management

For

For

For

	STATEMENT FOR	THE ANNUAL MEETING.								
HONE	YWELL INTERNATION	DNAL INC.								
Securi	ty	438516106			Meeting Type		Annual			
Ticker	Symbol I	HON			Meeting Date		25-Apr-2016			
ISIN	SIN US4385161066		US4385161066				Agenda		934338840 - Managen	nent
Record	ecord Date 26-Feb-2016				Holding Recon Da	ite	26-Feb-2016			
City /	Country	/ United States			Vote Deadline Dat	te	22-Apr-2016			
SEDO					Quick Code					
Item	Proposal		Proposed	Vote	Management			For/Against		
			by		Recommendation			Management		
1A.	ELECTION OF DIR	ECTOR: WILLIAM S. AYER	Management	For	For	For				
1B.	ELECTION OF DIR	ECTOR: KEVIN BURKE	Management	For	For	For				
1C.	ELECTION OF DIR	ECTOR: JAIME CHICO PARDO	Management	For	For	For				
1D.	ELECTION OF DIR	ECTOR: DAVID M. COTE	Management	For	For	For				
1E.	ELECTION OF DIR	ECTOR: D. SCOTT DAVIS	Management	For	For	For				
1F.	ELECTION OF DIR	ECTOR: LINNET F. DEILY	Management	For	For	For				
1G.	ELECTION OF DIR	ECTOR: JUDD GREGG	Management	For	For	For				
1H.	ELECTION OF DIR	ECTOR: CLIVE HOLLICK	Management	For	For	For				
1I.	ELECTION OF DIR	ECTOR: GRACE D. LIEBLEIN	Management	For	For	For				
1J.	ELECTION OF DIR	ECTOR: GEORGE PAZ	Management	For	For	For				
1K.	ELECTION OF DIR	ECTOR: BRADLEY T. SHEARES	Management	For	For	For				
1L.	ELECTION OF DIR	ECTOR: ROBIN L. WASHINGTON	Management	For	For	For				
2.	APPROVAL OF IND	DEPENDENT ACCOUNTANTS.	Management	For	For	For				
3.	ADVISORY VOTE	TO APPROVE EXECUTIVE	Management	For	For	For				
	COMPENSATION.									
4.	2016 STOCK INCE	NTIVE PLAN OF HONEYWELL	Management	Against	For	Against				
	INTERNATIONAL I	NC. AND ITS AFFILIATES.								
5.	2016 STOCK PLAN	FOR NON- EMPLOYEE DIRECTORS	Management	Against	For	Against				
	OF HONEYWELL I	NTERNATIONAL INC.								
6.	INDEPENDENT BO	OARD CHAIRMAN.	Shareholder	Against	Against	For				
7.	RIGHT TO ACT BY	WRITTEN CONSENT.	Shareholder	Against	Against	For				
8.	POLITICAL LOBBY	ING AND CONTRIBUTIONS.	Shareholder	Against	Against	For				
INTER	CONTINENTAL EXC	HANGE, INC								
Securi	ty	45866F104			Meeting Type		Annual			
Ticker	Symbol I	ICE			Meeting Date		13-May-2016			
ISIN		US45866F1049			Agenda		934362827 - Managen	nent		
Record	d Date	15-Mar-2016			Holding Recon Da	ite	15-Mar-2016			
City /	Country	/ United States			Vote Deadline Dat		12-May-2016			
SEDO	· ·				Quick Code		<u>-</u>			
Item	Proposal		Proposed	Vote	Management			For/Against		
			by		Recommendation			Management		

1A.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: JEAN-MARC FORNERI	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: THE RT. HON. THE LORD	Management	For	For	For	
	HAGUE OF RICHMOND					
1D.	ELECTION OF DIRECTOR: FRED W. HATFIELD	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: FREDERIC V. SALERNO	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: JEFFREY C. SPRECHER	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: VINCENT TESE	Management	For	For	For	
2.	TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY	Management	For	For	For	
	RESOLUTION ON EXECUTIVE COMPENSATION FOR					
	NAMED EXECUTIVE OFFICERS.					
3.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP	Management	For	For	For	
	AS OUR INDEPENDENT REGISTERED PUBLIC					
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING					
	DECEMBER 31, 2016.					
4.	STOCKHOLDER PROPOSAL REGARDING THE	Shareholder	Against	Against	For	
	PREPARATION OF A SUSTAINABILITY REPORT.					
	SON & JOHNSON					
Secur	•			Meeting Type		Annual
	Symbol JNJ			Meeting Date		28-Apr-2016
ISIN	US4781601046			Agenda		934340984 - Management
	d Date 01-Mar-2016			Holding Recon Date		01-Mar-2016
City /	•			Vote Deadline Date		27-Apr-2016
SEDO				Quick Code		
SEDO Item	Proposal Proposal	Proposed	Vote	Management		For/Against
Item	Proposal	by		Management Recommendation	_	For/Against Management
Item 1A.	Proposal  ELECTION OF DIRECTOR: MARY C. BECKERLE	by Management	For	Management Recommendation For	For	
1A. 1B.	Proposal  ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS	by Management Management	For For	Management Recommendation For For	For	
1A. 1B. 1C.	Proposal  ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS	by Management Management Management	For For For	Management Recommendation For For For	For For	
1A. 1B. 1C. 1D.	Proposal  ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY	by Management Management Management Management	For For For For	Management Recommendation For For For For	For For For	
1A. 1B. 1C. 1D. 1E.	Proposal  ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	by Management Management Management Management Management	For For For For	Management Recommendation For For For For For For For	For For For	
1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN	by Management Management Management Management Management Management Management	For For For For For	Management Recommendation For For For For For For For For	For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	Proposal  ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management Management Management Management Management Management Management Management	For For For For For For	Management Recommendation  For For For For For For For For For	For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal  ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management Management Management Management Management Management Management Management Management	For For For For For For For	Management Recommendation For	For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: WILLIAM D. PEREZ ELECTION OF DIRECTOR: CHARLES PRINCE	by Management	For For For For For For For	Management Recommendation  For For For For For For For For For Fo	For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: WILLIAM D. PEREZ ELECTION OF DIRECTOR: CHARLES PRINCE ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For For For For For For For For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K.	ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: WILLIAM D. PEREZ ELECTION OF DIRECTOR: CHARLES PRINCE ELECTION OF DIRECTOR: A. EUGENE WASHINGTON ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: WILLIAM D. PEREZ ELECTION OF DIRECTOR: CHARLES PRINCE ELECTION OF DIRECTOR: A. EUGENE WASHINGTON ELECTION OF DIRECTOR: RONALD A. WILLIAMS ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For For For For For For For For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2.	ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: WILLIAM D. PEREZ ELECTION OF DIRECTOR: CHARLES PRINCE ELECTION OF DIRECTOR: A. EUGENE WASHINGTON ELECTION OF DIRECTOR: RONALD A. WILLIAMS ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K.	ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: WILLIAM D. PEREZ ELECTION OF DIRECTOR: CHARLES PRINCE ELECTION OF DIRECTOR: A. EUGENE WASHINGTON ELECTION OF DIRECTOR: RONALD A. WILLIAMS ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF APPOINTMENT OF	Management	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2.	ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: WILLIAM D. PEREZ ELECTION OF DIRECTOR: CHARLES PRINCE ELECTION OF DIRECTOR: A. EUGENE WASHINGTON ELECTION OF DIRECTOR: RONALD A. WILLIAMS ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2.	ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: WILLIAM D. PEREZ ELECTION OF DIRECTOR: CHARLES PRINCE ELECTION OF DIRECTOR: A. EUGENE WASHINGTON ELECTION OF DIRECTOR: RONALD A. WILLIAMS ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2.	ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: WILLIAM D. PEREZ ELECTION OF DIRECTOR: CHARLES PRINCE ELECTION OF DIRECTOR: A. EUGENE WASHINGTON ELECTION OF DIRECTOR: RONALD A. WILLIAMS ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For For For For For For For For For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2.	ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: WILLIAM D. PEREZ ELECTION OF DIRECTOR: CHARLES PRINCE ELECTION OF DIRECTOR: A. EUGENE WASHINGTON ELECTION OF DIRECTOR: RONALD A. WILLIAMS ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 SHAREHOLDER PROPOSAL - POLICY FOR SHARE	Management	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. 3.	ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: WILLIAM D. PEREZ ELECTION OF DIRECTOR: CHARLES PRINCE ELECTION OF DIRECTOR: A. EUGENE WASHINGTON ELECTION OF DIRECTOR: RONALD A. WILLIAMS ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Management	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2.	ELECTION OF DIRECTOR: MARY C. BECKERLE ELECTION OF DIRECTOR: D. SCOTT DAVIS ELECTION OF DIRECTOR: IAN E.L. DAVIS ELECTION OF DIRECTOR: ALEX GORSKY ELECTION OF DIRECTOR: SUSAN L. LINDQUIST ELECTION OF DIRECTOR: MARK B. MCCLELLAN ELECTION OF DIRECTOR: ANNE M. MULCAHY ELECTION OF DIRECTOR: WILLIAM D. PEREZ ELECTION OF DIRECTOR: CHARLES PRINCE ELECTION OF DIRECTOR: A. EUGENE WASHINGTON ELECTION OF DIRECTOR: RONALD A. WILLIAMS ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 SHAREHOLDER PROPOSAL - POLICY FOR SHARE	Management	For For For For For For For For For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	

6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE	Shareholder	Against	Against	For	
7.	SHAREHOLDER PROPOSAL - TAKE- BACK PROGRAMS	Shareholder	Against	Against	For	
IDMOI	FOR UNUSED MEDICINES RGAN CHASE & CC.					
Securit Ficker SIN Record	ty 46625H100 Symbol JPM US46625H1005 I Date 18-Mar-2016			Meeting Type Meeting Date Agenda Holding Recon Date		Annual 17-May-2016 934367257 - Management 18-Mar-2016
City /	Country / United States			Vote Deadline Date		16-May-2016
SEDOI	∟(s) Propcsal	Proposed	Vote	Quick Code Management		For/Against
ltem	Proposal	Proposed by	Vote	Management Recommendation		For/Against Managemen
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For	For	
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For	For	
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For	For	
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For	For	
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shareholder	Against	Against	For	
5.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Shareholder	Against	Against	For	
6.	VESTING FOR GOVERNMENT SERVICE - PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE	Shareholder	Against	Against	For	
7.	APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE	Shareholder	Against	Against	For	
8.	CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW	Shareholder	Against	Against	For	
9.	EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION	Shareholder	Against	Against	For	

Securit	ίγ	512807108			Meeting Type		Annual
	Symbol	LRCX			Meeting Date		04-Nov-2015
SIN		US5128071082			Agenda		934281914 - Management
	d Date	08-Sep-2015			Holding Recon Da		08-Sep-2015
City /	=	/ United States			Vote Deadline Da		03-Nov-2015
SEDOL	. ,				Quick Code		
ltem	Proposal		Proposed	Vote	Management		For/Aga
			by		Recommendation		Manager
	DIRECTOR		Management	_	<b>-</b> .	_	
		RTIN B. ANSTICE		For	For	For	
		IC K. BRANDT		For	For	For	
		CHAEL R. CANNON		For	For	For	
		USSEF A. EL-MANSY		For	For	For	
		RISTINE A. HECKART		For	For -	For	
		THERINE P. LEGO		For	For	For	
		EPHEN G. NEWBERRY		For	For	For	
		ISHNA C. SARASWAT		For	For	For	
		HIJIT Y. TALWALKAR		For	For	For	
		E TO APPROVE THE COMPENSATION	Management	For	For	For	
	OF THE NAMED	EXECUTIVE OFFICERS OF LAM	-				
	RESEARCH, OR '						
		THE LAM 2004 EXECUTIVE INCENTIVE	Management	For	For	For	
		DED AND RESTATED.	14160.1-2.0 -	• -			
		THE ADOPTION OF THE LAM 2015	Management	Against	For	Against	
	STOCK INCENTIV		manage	· .g	• •	, .g	
		OF THE APPOINTMENT OF THE	Management	For	For	For	
		REGISTERED PUBLIC ACCOUNTING	1				
	FIRM FOR FISCA						
AM R	RESEARCH CORPO						
ecurit		512807108			Meeting Type		Special
	Symbol	LRCX			Meeting Date		19-Feb-2016
SIN	•	US5128071082			Agenda		934322075 - Management
Record	d Date	07-Jan-2016			Holding Recon Da	ate	07-Jan-2016
City /	Country	/ United States			Vote Deadline Da		18-Feb-2016
SEDOL	=				Quick Code		
ltem	Proposal		Proposed	Vote	Management		For/Aga
			by		Recommendation		Manage
1.	APPROVAL OF T	THE ISSUANCE OF SHARES OF LAM	Management	For	For	For	
		MMON STOCK TO KLA-TENCOR	· •				
		S PURSUANT TO THE MERGER					
	AGREEMENT.						
			Managanant	For	For	For	
,		OF THE SPECIAL MEETING, IF	wananement			1 0.	
2.	ADJOURNMENT	OF THE SPECIAL MEETING, IF ID APPROPRIATE. TO SOLICIT	Management	1 01			
2.	ADJOURNMENT ( NECESSARY ANI	ID APPROPRIATE, TO SOLICIT	-	1 01			
2.	ADJOURNMENT ( NECESSARY ANI ADDITIONAL PRO		-	1 01			

RESEARCH CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF LAM RESEARCH STOCK FROM 405,000,000 TO 590,000,000 AND THE NUMBER OF AUTHORIZED SHARES OF LAM RESEARCH COMMON STOCK FROM 400,000,000 TO 585,000,000.

## LOWE'S COMPANIES, INC.

Meeting Type Security 548661107 Annual Ticker Symbol LOW Meeting Date 27-May-2016

Agenda 934383807 - Management ISIN US5486611073 Record Date 18-Mar-2016 Holding Recon Date 18-Mar-2016

Vote Deadline Date City / Country 26-May-2016 / United States

SEDO	L(s)				Quick Code		
Item	Proposal		Proposed	Vote	Management		For/Against
			by		Recommendation		Management
1.	DIRECTOR		Management				
	1	RAUL ALVAREZ		For	For	For	
	2	ANGELA F. BRALY		For	For	For	
	3	SANDRA B. COCHRAN		For	For	For	
	4	LAURIE Z. DOUGLAS		For	For	For	
	5	RICHARD W. DREILING		For	For	For	
	6	ROBERT L. JOHNSON		For	For	For	
	7	MARSHALL O. LARSEN		For	For	For	
	8	JAMES H. MORGAN		For	For	For	
	9	ROBERT A. NIBLOCK		For	For	For	
	10	BERTRAM L. SCOTT		For	For	For	
	11	ERIC C. WISEMAN		For	For	For	
2.	APPROVAL	OF THE LOWE'S COMPANIES, INC. 2016	Management	For	For	For	
	ANNUAL IN	CENTIVE PLAN.					
3.	ADVISORY	APPROVAL OF LOWE'S NAMED EXECUTIVE	Management	For	For	For	
	OFFICER C	COMPENSATION IN FISCAL 2015.					
4.	RATIFICAT	ION OF THE APPOINTMENT OF DELOITTE &	Management	For	For	For	
	TOUCHE LI	LP AS LOWE'S INDEPENDENT REGISTERED					
	PUBLIC AC	COUNTING FIRM FOR FISCAL 2016.					
5.	PROPOSAL	REQUESTING LOWE'S BOARD OF	Shareholder	Against	Against	For	
	DIRECTOR	S ISSUE AN ANNUAL SUSTAINABILITY					
	REPORT.						
6.	PROPOSAL	REQUESTING LOWE'S BOARD OF	Shareholder	Against	Against	For	
	DIRECTOR	S ADOPT, AND PRESENT FOR					
		DER APPROVAL, A PROXY ACCESS BYLAW.					
LYONI	DELLBASELL	INDUSTRIES N.V.					

Security	N53745100	Meeting Type	Annual
Ticker Symbol	LYB	Meeting Date	11-May-2016
ICINI	NII 0000434003	Agonda	024259070 Mar

934358979 - Management ISIN NL0009434992 Agenda Record Date 14-Mar-2016 Holding Recon Date 14-Mar-2016

City / Country Vote Deadline Date / United Kingdom 10-May-2016

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	Management Recommendation		For/Against Management
1A.	ELECTION OF CLASS III SUPERVISORY DIRECTOR: JACQUES AIGRAIN	Management	For	For	For	
1B.	ELECTION OF CLASS III SUPERVISORY DIRECTOR: LINCOLN BENET	Management	For	For	For	
1C.	ELECTION OF CLASS III SUPERVISORY DIRECTOR: NANCE K. DICCIANI	Management	For	For	For	
1D.	ELECTION OF CLASS III SUPERVISORY DIRECTOR: BRUCE A. SMITH	Management	For	For	For	
2A.	TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: THOMAS AEBISCHER	Management	For	For	For	
2B.	TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: DAN COOMBS	Management	For	For	For	
2C.	TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: JAMES D. GUILFOYLE	Management	For	For	For	
3.	ADOPTION OF ANNUAL ACCOUNTS FOR 2015	Management	For	For	For	
4.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT BOARD	Management	For	For	For	
5.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD	Management	For	For	For	
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For	For	
7.	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS	Management	For	For	For	
8.	RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2015 FISCAL YEAR	Management	For	For	For	
9.	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Management	For	For	For	
10.	APPROVAL TO REPURCHASE UP TO 10% OF OUR OUTSTANDING SHARES	Management	For	For	For	
LYONE	DELLBASELL INDUSTRIES N.V.					
Securit				Meeting Type		Annual
	Symbol LYB			Meeting Date		11-May-2016
ISIN	NL0009434992			Agenda		934395369 - Management
Record	d Date 13-Apr-2016			Holding Recon Date		13-Apr-2016
City / SEDOL	Country / United Kingdom L(s)			Vote Deadline Date Quick Code		10-May-2016
Item	Propcsal	Proposed	Vote	Management		For/Against
		by	_	Recommendation	_	Management
1A.	ELECTION OF CLASS III SUPERVISORY DIRECTOR: JACQUES AIGRAIN	Management	For	For	For	
1B.	ELECTION OF CLASS III SUPERVISORY DIRECTOR: LINCOLN BENET	Management	For	For	For	
1C.	ELECTION OF CLASS III SUPERVISORY DIRECTOR:	Management	For	For	For	

	NANCE K. [	DICCIANI					
1D.		OF CLASS III SUPERVISORY DIRECTOR:	Management	For	For	For	
	BRUCE A. S		ŭ				
2A.		MANAGING DIRECTOR TO SERVE A TWO- M: THOMAS AEBISCHER	Management	For	For	For	
2B.	TO ELECT I	MANAGING DIRECTOR TO SERVE A TWO- M: DAN COOMBS	Management	For	For	For	
2C.	TO ELECT I	MANAGING DIRECTOR TO SERVE A TWO- M: JAMES D. GUILFOYLE	Management	For	For	For	
3.		OF ANNUAL ACCOUNTS FOR 2015	Management	For	For	For	
4.		E FROM LIABILITY OF MEMBERS OF THE	Management	For	For	For	
		ENT BOARD	· ·				
5.		E FROM LIABILITY OF MEMBERS OF THE DRY BOARD	Management	For	For	For	
6.	RATIFICATI	ON OF PRICEWATERHOUSECOOPERS LLP	Management	For	For	For	
		DEPENDENT REGISTERED PUBLIC					
7.	ACCOUNTI	ENT OF PRICEWATERHOUSECOOPERS	Management	For	For	For	
7.		ANTS N.V. AS OUR AUDITOR FOR THE	Management	FOI	FOI	FOI	
		NUAL ACCOUNTS					
8.		ON AND APPROVAL OF DIVIDENDS IN	Management	For	For	For	
		OF THE 2015 FISCAL YEAR	g				
9.	ADVISORY	(NON-BINDING) VOTE APPROVING E COMPENSATION	Management	For	For	For	
10.		TO REPURCHASE UP TO 10% OF OUR	Management	For	For	For	
10.		ING SHARES	Management	1 01	1 01	1 01	
MAGN	IA INTERNATI						
Secur		559222401			Meeting Type		Annual and Special Meeting
	Symbol	MGA			Meeting Date		05-May-2016
ISIN	,	CA5592224011			Agenda		934382956 - Management
Recor	d Date	18-Mar-2016			Holding Recon Date	е	18-Mar-2016
City /	Country	/ Canada			Vote Deadline Date	<b>;</b>	02-May-2016
SEDC	L(s)				Quick Code		
Item	Proposal		Proposed	Vote	Management		For/Against
01	DIDECTOR		by		Recommendation		Management
01	DIRECTOR 1	SCOTT B. BONHAM	Management	For	For	For	
	2	PETER G. BOWIE		For	For	For	
	3	HON. J. TREVOR EYTON		For	For	For	
	4	LADY BARBARA JUDGE		For	For	For	
	5	DR. KURT J. LAUK		For	For	For	
	6	CYNTHIA A. NIEKAMP		For	For	For	
	7	DR. I.V. SAMARASEKERA		For	For	For	
	8	DONALD J. WALKER		For	For	For	
	9	LAWRENCE D. WORRALL		For	For	For	
		LIVINE D. WONVALL		1 01	1 01	1 01	
	_	WILLIAM L YOUNG		For	For	For	
02	10	WILLIAM L. YOUNG ITMENT OF DELOITTE LLP AS THE	Management	For For	For For	For For	

03	INDEPENDENT AUDITOR OF THE CORPORATION AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX THE INDEPENDENT AUDITOR'S REMUNERATION. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR/PROXY STATEMENT.	Management	For	For	For	
04	RESOLVED AS A SPECIAL RESOLUTION THAT THE ARTICLES OF THE CORPORATION BE AMENDED TO DELETE THE CORPORATE CONSTITUTION CONTAINED IN SECTION 10 THEREOF.	Management	For	For	For	
05	RESOLVED THAT THE REPEAL OF BY- LAW 1B-92 AND THE ADOPTION OF BY- LAW NO. 1 ARE HEREBY RATIFIED AND CONFIRMED.	Management	For	For	For	
MARA	THON PETROLEUM CORPORATION					
Securit Ticker ISIN Record	ty 56585A102 Symbol MPC US56585A1025 I Date 29-Feb-2016 Country / United States			Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code		Annual 27-Apr-2016 934341582 - Management 29-Feb-2016 26-Apr-2016
Item	Proposal	Proposed	Vote	Management		For/Against
		by	Vote	Recommendation		Management
1.	DIRECTOR			Recommendation		
1.	DIRECTOR  1 EVAN BAYH	by	For	Recommendation For	For	
1.	DIRECTOR  1 EVAN BAYH 2 CHARLES E. BUNCH	by	For For	Recommendation  For  For	For	
	DIRECTOR  1 EVAN BAYH 2 CHARLES E. BUNCH 3 FRANK M. SEMPLE	by Management	For For For	Recommendation  For  For  For	For For	
1.	DIRECTOR  1 EVAN BAYH 2 CHARLES E. BUNCH	by	For For	Recommendation  For  For	For	
	DIRECTOR  1 EVAN BAYH 2 CHARLES E. BUNCH 3 FRANK M. SEMPLE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	by Management	For For For	Recommendation  For  For  For	For For	
2.	DIRECTOR  1 EVAN BAYH 2 CHARLES E. BUNCH 3 FRANK M. SEMPLE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016. ADVISORY APPROVAL OF THE COMPANY'S NAMED	by Management  Management  Management  Shareholder	For For For For	Recommendation  For  For  For  For  For	For For	
2. 3.	DIRECTOR  1 EVAN BAYH 2 CHARLES E. BUNCH 3 FRANK M. SEMPLE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW. SHAREHOLDER PROPOSAL SEEKING CERTAIN	by Management  Management  Management  Shareholder	For For For For	Recommendation  For For For For	For For For	
2. 3. 4.	DIRECTOR  1 EVAN BAYH 2 CHARLES E. BUNCH 3 FRANK M. SEMPLE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW.	by Management  Management  Management  Shareholder	For For For For Against	Recommendation  For For For For Against	For For For	
2. 3. 4. 5. 6.	DIRECTOR  1 EVAN BAYH 2 CHARLES E. BUNCH 3 FRANK M. SEMPLE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW. SHAREHOLDER PROPOSAL SEEKING CERTAIN SAFETY AND ENVIRONMENTAL INCIDENT REPORTS. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Management  Management  Management  Shareholder  Shareholder	For For For Against	For For For Against Against	For For For	
<ol> <li>3.</li> <li>4.</li> <li>6.</li> <li>MASTI Securit</li> </ol>	DIRECTOR  1 EVAN BAYH 2 CHARLES E. BUNCH 3 FRANK M. SEMPLE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW. SHAREHOLDER PROPOSAL SEEKING CERTAIN SAFETY AND ENVIRONMENTAL INCIDENT REPORTS. SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Management  Management  Management  Shareholder  Shareholder	For For For Against	For For For Against	For For For	

ISIN US57636Q1040 Record Date 29-Apr-2016

City / Country

2.

/ United States

RATIFICATION OF THE APPOINTMENT OF DELOITTE & Management

Agenda
Holding Recon Date
Vote Deadline Date
Ouick Code

For

For

934417280 - Management 29-Apr-2016

29-Apr-2016 27-Jun-2016

SEDOL	_(S)			Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: RICHARD	Management	For	For	For	
	HAYTHORNTHWAITE					
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For	For	For	
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES	Management	For	For	For	
	LAGUNES					
1L.	ELECTION OF DIRECTOR: JACKSON TAI	Management	For	For	For	
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE	Management	For	For	For	
	COMPENSATION					
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For	For	
	PRICEWATERHOUSECOOPERS LLP AS THE	_				
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING					
	FIRM FOR MASTERCARD FOR 2016					
MCKES	SSON CORPORATION					
Securit	y 58155Q103			Meeting Type		Annual
Ticker S	Symbol MCK			Meeting Date		29-Jul-2015
ISIN	US58155Q1031			Agenda		934251531 - Management
Record	I Date 01-Jun-2015			Holding Recon Date	Э	01-Jun-2015
City /	Country / United States			Vote Deadline Date		28-Jul-2015
SEDOL				Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For	For	
11.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management	For	For	For	
		-				

For

3. 4.	TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016.  ADVISORY VOTE ON EXECUTIVE COMPENSATION. REAPPROVAL OF PERFORMANCE MEASURES AVAILABLE FOR PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S MANAGEMENT INCENTIVE PLAN.	Management Management	For For	For For	For For	
5.	APPROVAL OF AMENDMENTS TO AMENDED AND RESTATED BY-LAWS TO PERMIT SHAREHOLDER PROXY ACCESS.	Management	For	For	For	
6.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	Against	For	
7.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against	Against	For	
MERCH						
Securit				Meeting Type		Annual
Ticker	•			Meeting Date		24-May-2016
ISIN	US58933Y1055			Agenda		934378515 - Management
Record	Date 31-Mar-2016			Holding Recon Date		31-Mar-2016
City /	Country / United States			Vote Deadline Date		23-May-2016
SEDOL	_(s)			Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For	For	
11.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For _	For	
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For	For	
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For	For	
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For	For	
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For	For	
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For	For	
4.	SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	Against	For	
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	Against	For	

6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS.	Shareholder	Against	Against	For	
MICR	ROSOFT CORPORATION					
Secur	rity 594918104			Meeting Type		Annual
Ticker	r Symbol MSFT			Meeting Date		02-Dec-2015
ISIN	US5949181045			Agenda		934290329 - Management
Recor	rd Date 02-Oct-2015			Holding Recon Date		02-Oct-2015
City /				Vote Deadline Date		01-Dec-2015
SEDC				Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
4.4	FLECTION OF DIDECTOR WILLIAM II OATEO III	by	_	Recommendation	_	Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: TERI L. LIST- STOLL	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For	For	
11.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For	For	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For	For	
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	Management	For	For	For	
	INDEPENDENT AUDITOR FOR FISCAL YEAR 2016					
NEVT						
	TERA ENERGY, INC.			Mosting Type		Annual
Secur	TERA ENERGY, INC. rity 65339F101			Meeting Type		Annual
Secur Ticker	rity 65339F101 r Symbol NEE			Meeting Date		19-May-2016
Secur Ticker ISIN	rity 65339F101 r Symbol NEE US65339F1012			Meeting Date Agenda		19-May-2016 934364681 - Management
Secur Ticker ISIN Recor	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016			Meeting Date Agenda Holding Recon Date		19-May-2016 934364681 - Management 23-Mar-2016
Secur Ticker ISIN Recor City /	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016 Country / United States			Meeting Date Agenda Holding Recon Date Vote Deadline Date		19-May-2016 934364681 - Management
Secur Ticker ISIN Recor City / SEDC	rity 65339F101 r Symbol NEE	Proposed	Vote	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code		19-May-2016 934364681 - Management 23-Mar-2016 18-May-2016
Secur Ticker ISIN Recor City / SEDC Item	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016 Country / United States DL(s) Proposal	Proposed by	Vote	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation		19-May-2016 934364681 - Management 23-Mar-2016
Secur Ticker ISIN Recor City / SEDC Item	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016 Country / United States DL(s) Proposal  ELECTION OF DIRECTOR: SHERRY S. BARRAT	by Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For	For	19-May-2016 934364681 - Management 23-Mar-2016 18-May-2016 For/Against
Secur Ticker ISIN Recor City / SEDC Item	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016 Country / United States DL(s) Proposal  ELECTION OF DIRECTOR: SHERRY S. BARRAT ELECTION OF DIRECTOR: JAMES L. CAMAREN	by Management Management	For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For For	For	19-May-2016 934364681 - Management 23-Mar-2016 18-May-2016 For/Against
Secur Ticker ISIN Recor City / SEDC Item	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016 Country / United States DL(s) Proposal  ELECTION OF DIRECTOR: SHERRY S. BARRAT ELECTION OF DIRECTOR: JAMES L. CAMAREN ELECTION OF DIRECTOR: KENNETH B. DUNN	by Management Management Management	For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For For For	For For	19-May-2016 934364681 - Management 23-Mar-2016 18-May-2016 For/Against
Secur Ticker ISIN Recor City / SEDC Item 1A. 1B. 1C. 1D.	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016 Country / United States DL(s) Proposal  ELECTION OF DIRECTOR: SHERRY S. BARRAT ELECTION OF DIRECTOR: JAMES L. CAMAREN ELECTION OF DIRECTOR: KENNETH B. DUNN ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	by  Management  Management  Management  Management	For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For	For For For	19-May-2016 934364681 - Management 23-Mar-2016 18-May-2016 For/Against
Secur Ticker ISIN Recor City / SEDC Item 1A. 1B. 1C. 1D. 1E.	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016 Country / United States DL(s)  Proposal  ELECTION OF DIRECTOR: SHERRY S. BARRAT ELECTION OF DIRECTOR: JAMES L. CAMAREN ELECTION OF DIRECTOR: KENNETH B. DUNN ELECTION OF DIRECTOR: NAREN K. GURSAHANEY ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	by  Management  Management  Management  Management  Management	For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For	For For For	19-May-2016 934364681 - Management 23-Mar-2016 18-May-2016 For/Against
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Secur Ticker ISIN Recor City / SEDC Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016 Country / United States DL(s)  Proposal  ELECTION OF DIRECTOR: SHERRY S. BARRAT ELECTION OF DIRECTOR: JAMES L. CAMAREN ELECTION OF DIRECTOR: KENNETH B. DUNN ELECTION OF DIRECTOR: NAREN K. GURSAHANEY ELECTION OF DIRECTOR: KIRK S. HACHIGIAN ELECTION OF DIRECTOR: TONI JENNINGS ELECTION OF DIRECTOR: AMY B. LANE	by Management Management Management Management Management Management Management Management	For For For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For	19-May-2016 934364681 - Management 23-Mar-2016 18-May-2016 For/Against
Secur Ticker ISIN Recor City / SEDO Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016 Country / United States DL(s)  Proposal  ELECTION OF DIRECTOR: SHERRY S. BARRAT ELECTION OF DIRECTOR: JAMES L. CAMAREN ELECTION OF DIRECTOR: KENNETH B. DUNN ELECTION OF DIRECTOR: NAREN K. GURSAHANEY ELECTION OF DIRECTOR: KIRK S. HACHIGIAN ELECTION OF DIRECTOR: TONI JENNINGS ELECTION OF DIRECTOR: AMY B. LANE ELECTION OF DIRECTOR: JAMES L. ROBO	by  Management Management Management Management Management Management Management Management Management	For For For For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation  For For For For For For For For For Fo	For For For For For For	19-May-2016 934364681 - Management 23-Mar-2016 18-May-2016 For/Against
Secur Ticker ISIN Recor City / SEDC Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016 Country / United States DL(s)  Proposal  ELECTION OF DIRECTOR: SHERRY S. BARRAT ELECTION OF DIRECTOR: JAMES L. CAMAREN ELECTION OF DIRECTOR: KENNETH B. DUNN ELECTION OF DIRECTOR: NAREN K. GURSAHANEY ELECTION OF DIRECTOR: KIRK S. HACHIGIAN ELECTION OF DIRECTOR: TONI JENNINGS ELECTION OF DIRECTOR: AMY B. LANE ELECTION OF DIRECTOR: JAMES L. ROBO ELECTION OF DIRECTOR: RUDY E. SCHUPP	by Management	For For For For For For For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For For	19-May-2016 934364681 - Management 23-Mar-2016 18-May-2016 For/Against
Secur Ticker ISIN Recor City / SEDC Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016 Country / United States DL(s)  Proposal  ELECTION OF DIRECTOR: SHERRY S. BARRAT ELECTION OF DIRECTOR: JAMES L. CAMAREN ELECTION OF DIRECTOR: KENNETH B. DUNN ELECTION OF DIRECTOR: NAREN K. GURSAHANEY ELECTION OF DIRECTOR: KIRK S. HACHIGIAN ELECTION OF DIRECTOR: TONI JENNINGS ELECTION OF DIRECTOR: AMY B. LANE ELECTION OF DIRECTOR: JAMES L. ROBO ELECTION OF DIRECTOR: RUDY E. SCHUPP ELECTION OF DIRECTOR: JOHN L. SKOLDS	by Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For For For	19-May-2016 934364681 - Management 23-Mar-2016 18-May-2016 For/Against
Secur Ticker ISIN Recor City / SEDC Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016 Country / United States DL(s)  Proposal  ELECTION OF DIRECTOR: SHERRY S. BARRAT ELECTION OF DIRECTOR: JAMES L. CAMAREN ELECTION OF DIRECTOR: KENNETH B. DUNN ELECTION OF DIRECTOR: NAREN K. GURSAHANEY ELECTION OF DIRECTOR: KIRK S. HACHIGIAN ELECTION OF DIRECTOR: TONI JENNINGS ELECTION OF DIRECTOR: AMY B. LANE ELECTION OF DIRECTOR: JAMES L. ROBO ELECTION OF DIRECTOR: RUDY E. SCHUPP ELECTION OF DIRECTOR: JOHN L. SKOLDS ELECTION OF DIRECTOR: WILLIAM H. SWANSON	by  Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	19-May-2016 934364681 - Management 23-Mar-2016 18-May-2016 For/Against
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Secur Ticker ISIN Recor City / SEDC Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	rity 65339F101 r Symbol NEE US65339F1012 rd Date 23-Mar-2016 Country / United States DL(s)  Proposal  ELECTION OF DIRECTOR: SHERRY S. BARRAT ELECTION OF DIRECTOR: JAMES L. CAMAREN ELECTION OF DIRECTOR: KENNETH B. DUNN ELECTION OF DIRECTOR: NAREN K. GURSAHANEY ELECTION OF DIRECTOR: KIRK S. HACHIGIAN ELECTION OF DIRECTOR: TONI JENNINGS ELECTION OF DIRECTOR: AMY B. LANE ELECTION OF DIRECTOR: JAMES L. ROBO ELECTION OF DIRECTOR: RUDY E. SCHUPP ELECTION OF DIRECTOR: JOHN L. SKOLDS ELECTION OF DIRECTOR: WILLIAM H. SWANSON	by  Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For For For For	19-May-2016 934364681 - Management 23-Mar-2016 18-May-2016 For/Against

3.	TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For	For	
4.	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE- BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN	Management	For	For	For	
5.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES	Shareholder	Against	Against	For	
6.	A PROPOSAL BY MYRA YOUNG ENTITLED "SHAREHOLDER PROXY ACCESS" TO REQUEST THE NEXTERA ENERGY BOARD OF DIRECTORS TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW	Shareholder	Against	Against	For	
7.	A PROPOSAL BY ALAN FARAGO AND LISA VERSACI ENTITLED "REPORT ON RANGE OF PROJECTED SEA LEVEL RISE/CLIMATE CHANGE IMPACTS" TO REQUEST AN ANNUAL REPORT OF MATERIAL RISKS AND COSTS OF SEA LEVEL RISE TO COMPANY OPERATIONS, FACILITIES AND MARKETS		Against	Against	For	
NORL	E ENERGY, INC.					
Securi	ty 655044105			Meeting Type		Annual
Securi Ticker	ty 655044105 Symbol NBL			Meeting Date		26-Apr-2016
Securi Ticker ISIN	ty 655044105 Symbol NBL US6550441058			Meeting Date Agenda		26-Apr-2016 934336531 - Management
Securi Ticker ISIN Record	ty 655044105 Symbol NBL US6550441058 d Date 26-Feb-2016			Meeting Date Agenda Holding Recon Date		26-Apr-2016 934336531 - Management 26-Feb-2016
Securi Ticker ISIN Record	ty 655044105 Symbol NBL US6550441058 d Date 26-Feb-2016 Country / United States			Meeting Date Agenda		26-Apr-2016 934336531 - Management
Securi Ticker ISIN Record City /	ty 655044105 Symbol NBL US6550441058 d Date 26-Feb-2016 Country / United States	Proposed	Vote	Meeting Date Agenda Holding Recon Date Vote Deadline Date		26-Apr-2016 934336531 - Management 26-Feb-2016
Securi Ticker ISIN Record City / SEDO	ty 655044105 Symbol NBL US6550441058 d Date 26-Feb-2016 Country / United States L(s)	Proposed by	Vote	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code		26-Apr-2016 934336531 - Management 26-Feb-2016 25-Apr-2016
Securi Ticker ISIN Record City / SEDO	ty 655044105 Symbol NBL US6550441058 d Date 26-Feb-2016 Country / United States L(s)	by	Vote For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management	For	26-Apr-2016 934336531 - Management 26-Feb-2016 25-Apr-2016 For/Against
Securi Ticker ISIN Record City / SEDO	ty 655044105 Symbol NBL US6550441058 d Date 26-Feb-2016 Country / United States L(s) Proposal  TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JEFFREY L.	by Management	_	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation	For	26-Apr-2016 934336531 - Management 26-Feb-2016 25-Apr-2016 For/Against
Securi Ticker ISIN Record City / SEDO Item	ty 655044105 Symbol NBL US6550441058 d Date 26-Feb-2016 Country / United States L(s)  Proposal  TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JEFFREY L. BERENSON TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: MICHAEL A.	by Management Management	For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For		26-Apr-2016 934336531 - Management 26-Feb-2016 25-Apr-2016 For/Against
Securi Ticker ISIN Record City / SEDO Item	ty 655044105 Symbol NBL US6550441058 d Date 26-Feb-2016 Country / United States L(s)  Proposal  TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JEFFREY L. BERENSON TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: MICHAEL A. CAWLEY TO ELECT THE NOMINEE AS MEMBER OF THE BOARD	by Management Management Management	For For	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For	For	26-Apr-2016 934336531 - Management 26-Feb-2016 25-Apr-2016 For/Against

	OF DIDECTOR OF THE COMPANY THOMAS					
	OF DIRECTOR OF THE COMPANY: THOMAS J.					
45	EDELMAN	Managanant	Ган.	F	Г	
1F.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD	Management	For	For	For	
10	OF DIRECTOR OF THE COMPANY: ERIC P. GRUBMAN	Managamant	Гот	For		
1G.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: KIRBY L. HEDRICK	Management	For	For	For	
1H.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD	Management	For	For	For	
111.	OF DIRECTOR OF THE COMPANY: DAVID L. STOVER	Management	1 01	1 01	1 01	
1I.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD	Management	For	For	For	
	OF DIRECTOR OF THE COMPANY: SCOTT D. URBAN	Management	1 01	1 61	1 01	
1J.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD	Management	For	For	For	
	OF DIRECTOR OF THE COMPANY: WILLIAM T. VAN					
	KLEEF					
1K.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD	Management	For	For	For	
	OF DIRECTOR OF THE COMPANY: MOLLY K.	-				
	WILLIAMSON					
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT	Management	For	For	For	
	AUDITOR BY THE COMPANY'S AUDIT COMMITTEE.					
3.	TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE	Management	For	For	For	
	COMPENSATION.					
4.	TO CONSIDER A STOCKHOLDER PROPOSAL	Shareholder	Against	Against	For	
	REGARDING PROXY ACCESS, IF PROPERLY					
_	PRESENTED AT THE MEETING.				_	
h	TO CONSIDER A STOCKHOLDER PROPOSAL	Shareholder	Against	Against	For	
5.	DECARDING OF MATE OF MICE IE DECEDED V		•	3		
5.	REGARDING CLIMATE CHANGE, IF PROPERLY		-	3		
	PRESENTED AT THE MEETING.		-	<b>J</b>		
NOVA	PRESENTED AT THE MEETING. RTIS AG					Appual
NOVA Securi	PRESENTED AT THE MEETING.  RTIS AG ty 66987V109			Meeting Type		Annual
NOVA Securi Ticker	PRESENTED AT THE MEETING.  RTIS AG  ty 66987V109  Symbol NVS			Meeting Type Meeting Date		23-Feb-2016
NOVA Securi Ticker ISIN	PRESENTED AT THE MEETING.  RTIS AG  ty 66987V109  Symbol NVS  US66987V1098			Meeting Type Meeting Date Agenda		23-Feb-2016 934325564 - Management
NOVA Securi Ticker ISIN Record	PRESENTED AT THE MEETING.  RTIS AG  ty 66987V109  Symbol NVS  US66987V1098  d Date 22-Jan-2016			Meeting Type Meeting Date Agenda Holding Recon Date		23-Feb-2016 934325564 - Management 22-Jan-2016
NOVA Securi Ticker ISIN Record City /	PRESENTED AT THE MEETING.  RTIS AG  ty 66987V109  Symbol NVS  US66987V1098  d Date 22-Jan-2016  Country / United States			Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date		23-Feb-2016 934325564 - Management
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NOVA Securi Ticker ISIN Record City /	PRESENTED AT THE MEETING.  RTIS AG  ty 66987V109  Symbol NVS  US66987V1098  d Date 22-Jan-2016  Country / United States	Proposed by	Vote	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date		23-Feb-2016 934325564 - Management 22-Jan-2016
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NOVA Securi Ticker ISIN Record City / SEDO	PRESENTED AT THE MEETING.  RTIS AG  ty 66987V109 Symbol NVS	by Management	Vote For	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For	For	23-Feb-2016 934325564 - Management 22-Jan-2016 16-Feb-2016 For/Against
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NOVA Securi Ticker ISIN Record City / SEDO Item  1.	PRESENTED AT THE MEETING.  RTIS AG  ty 66987V109 Symbol NVS US66987V1098 d Date 22-Jan-2016 Country / United States L(s)  Proposal  APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	by Management Management	Vote For	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Management Recommendation For	For	23-Feb-2016 934325564 - Management 22-Jan-2016 16-Feb-2016 For/Against
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6A.	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017	Management	For	For	For
6B.	ANNUAL GENERAL MEETING BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2017	Management	For	For	For
6C.	ADVISORY VOTE ON THE 2015 COMPENSATION REPORT	Management	For	For	For
7A.	RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE- ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	Management	For	For	For
7B.	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. TO THE BOARD OF DIRECTORS	Management	For	For	For
7C.	RE-ELECTION OF DIMITRI AZAR, M.D., MBA TO THE BOARD OF DIRECTORS	Management	For	For	For
7D.	RE-ELECTION OF SRIKANT DATAR, PH.D. TO THE BOARD OF DIRECTORS	Management	For	For	For
7E.	RE-ELECTION OF ANN FUDGE TO THE BOARD OF DIRECTORS	Management	For	For	For
7F.	RE-ELECTION OF PIERRE LANDOLT, PH.D. TO THE BOARD OF DIRECTORS	Management	For	For	For
7G.	RE-ELECTION OF ANDREAS VON PLANTA, PH.D. TO THE BOARD OF DIRECTORS	Management	For	For	For
7H.	RE-ELECTION OF CHARLES L. SAWYERS, M.D. TO THE BOARD OF DIRECTORS	Management	For	For	For
71.	RE-ELECTION OF ENRICO VANNI, PH.D. TO THE BOARD OF DIRECTORS	Management	For	For	For
7J.	RE-ELECTION OF WILLIAM T. WINTERS TO THE BOARD OF DIRECTORS	Management	For	For	For
7K.	ELECTION OF TON BUECHNER TO THE BOARD OF DIRECTORS	Management	For	For	For
7L.	ELECTION OF ELIZABETH DOHERTY TO THE BOARD OF DIRECTORS	Management	For	For	For
8A.	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
8B.	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
8C.	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
8D.	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For	For
9.	RE-ELECTION OF THE STATUTORY AUDITOR	Management	For	For	For
10.	RE-ELECTION OF THE INDEPENDENT PROXY	Management	For	For	For
11.	GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA	•		ake No Action	

## ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS

NXP SEMICONDUCTORS NV.

Securit	ry N6596X109			Meeting Type		Annual
Ticker	•			Meeting Type  Meeting Date		02-Jun-2016
ISIN	NL0009538784			Agenda		934423649 - Management
Record				Holding Recon Date		05-May-2016
	Country / Netherlands			Vote Deadline Date		31-May-2016
SEDOL				Quick Code		31-Way-2010
JEDOL	-(5)			Quick Code		
Item	Proposal	Proposed by	Vote	Management Recommendation		For/Against Management
2C.	ADOPTION OF THE 2015 STATUTORY ANNUAL ACCOUNTS	Management	For	For	For	
2D.	GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015	Management	For	For	For	
3A.	PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For	For	
3B.	PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For	For	
3C.	PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON- EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For	For	
3D.	PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON- EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For	For	
3E.	PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For	For	
3F.	PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For	For	
3G.	PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON- EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For	For	
3H.	PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For	For	
31.	PROPOSAL TO RE-APPOINT MR. PETER SMITHAM AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For	For	
3J.	PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For	For	
3K.	PROPOSAL TO RE-APPOINT MR. GREGORY SUMME AS	Management	For	For	For	

	NON-EXECUTIVE DIRECTOR WITH EFFECT FROM						
	JUNE 2, 2016		_	_	_		
3L.	PROPOSAL TO APPOINT DR. RICK TSAI AS NON- EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2,	Management	For	For	For		
	2016						
4.	PROPOSAL TO DETERMINE THE REMUNERATION OF	Management	For	For	For		
	THE MEMBERS OF THE AUDIT COMMITTEE AND THE	3 - 3					
	NOMINATING AND COMPENSATION COMMITTEE OF						
	THE BOARD OF DIRECTORS						
5A.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO	Management	For	For	For		
	ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES						
5B.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO	Management	For	For	For		
05.	RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Management		1 01	. 0.		
6.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO	Management	For	For	For		
	REPURCHASE SHARES IN THE COMPANY'S CAPITAL						
7.	AUTHORIZATION TO CANCEL REPURCHASED SHARES	Management	For	For	For		
0540	IN THE COMPANY'S CAPITAL						
	LE CORPORATION			Manting Tuna		Annual	
Securit	ty 68389X105 Symbol ORCL			Meeting Type Meeting Date		Annual 18-Nov-2015	
ISIN	US68389X1054			Agenda		934283083 - Management	
Record				Holding Recon Date		21-Sep-2015	
	Country / United States			Vote Deadline Date		17-Nov-2015	
-				Vote Deadine Date		17-1104-2013	
SEDO	l (s)			Quick Code			
SEDO		Proposed	Vote	Quick Code  Management		For/Agains	st
	L(s) Propcsal	Proposed by	Vote	Quick Code  Management  Recommendation		For/Agains Manageme	
	Propcsal DIRECTOR		Vote	Management			
Item	Proposal  DIRECTOR  1 JEFFREY S. BERG	by	For	Management Recommendation For	For		
Item	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM	by	For For	Management Recommendation For For	For		
Item	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN	by	For For For	Management Recommendation  For For For For	For For		
Item	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ	by	For For For For	Management Recommendation  For For For For For For	For For For		
Item	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN	by	For For For For For	Management Recommendation  For For For For For For For For	For For For		
Item	Proposal  DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN 6 GEORGE H. CONRADES	by	For For For For For For	Management Recommendation  For For For For For For For For For	For For For For		
Item	Proposal  DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN 6 GEORGE H. CONRADES 7 LAWRENCE J. ELLISON	by	For For For For For For	Management Recommendation  For For For For For For For For For Fo	For For For For For		
Item	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN 6 GEORGE H. CONRADES 7 LAWRENCE J. ELLISON 8 HECTOR GARCIA-MOLINA	by	For For For For For For For	Management Recommendation  For For For For For For For For For Fo	For For For For For For		
Item	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN 6 GEORGE H. CONRADES 7 LAWRENCE J. ELLISON 8 HECTOR GARCIA-MOLINA 9 JEFFREY O. HENLEY	by	For For For For For For For For	Management Recommendation  For For For For For For For For For Fo	For For For For For For		
Item	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN 6 GEORGE H. CONRADES 7 LAWRENCE J. ELLISON 8 HECTOR GARCIA-MOLINA 9 JEFFREY O. HENLEY 10 MARK V. HURD	by	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For		
Item	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN 6 GEORGE H. CONRADES 7 LAWRENCE J. ELLISON 8 HECTOR GARCIA-MOLINA 9 JEFFREY O. HENLEY 10 MARK V. HURD 11 LEON E. PANETTA	by	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For		
1.	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN 6 GEORGE H. CONRADES 7 LAWRENCE J. ELLISON 8 HECTOR GARCIA-MOLINA 9 JEFFREY O. HENLEY 10 MARK V. HURD 11 LEON E. PANETTA 12 NAOMI O. SELIGMAN	by Management	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For		
Item	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN 6 GEORGE H. CONRADES 7 LAWRENCE J. ELLISON 8 HECTOR GARCIA-MOLINA 9 JEFFREY O. HENLEY 10 MARK V. HURD 11 LEON E. PANETTA 12 NAOMI O. SELIGMAN RE-APPROVAL OF THE ORACLE CORPORATION	by	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For		
1.	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN 6 GEORGE H. CONRADES 7 LAWRENCE J. ELLISON 8 HECTOR GARCIA-MOLINA 9 JEFFREY O. HENLEY 10 MARK V. HURD 11 LEON E. PANETTA 12 NAOMI O. SELIGMAN	by Management	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For		
1. 2.	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN 6 GEORGE H. CONRADES 7 LAWRENCE J. ELLISON 8 HECTOR GARCIA-MOLINA 9 JEFFREY O. HENLEY 10 MARK V. HURD 11 LEON E. PANETTA 12 NAOMI O. SELIGMAN RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN.	by Management	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For		
1. 2.	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN 6 GEORGE H. CONRADES 7 LAWRENCE J. ELLISON 8 HECTOR GARCIA-MOLINA 9 JEFFREY O. HENLEY 10 MARK V. HURD 11 LEON E. PANETTA 12 NAOMI O. SELIGMAN RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF ERNST &	by Management	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For		
1. 2. 3.	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN 6 GEORGE H. CONRADES 7 LAWRENCE J. ELLISON 8 HECTOR GARCIA-MOLINA 9 JEFFREY O. HENLEY 10 MARK V. HURD 11 LEON E. PANETTA 12 NAOMI O. SELIGMAN RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC	Management  Management  Management	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For For		
1. 2. 3.	DIRECTOR  1 JEFFREY S. BERG 2 H. RAYMOND BINGHAM 3 MICHAEL J. BOSKIN 4 SAFRA A. CATZ 5 BRUCE R. CHIZEN 6 GEORGE H. CONRADES 7 LAWRENCE J. ELLISON 8 HECTOR GARCIA-MOLINA 9 JEFFREY O. HENLEY 10 MARK V. HURD 11 LEON E. PANETTA 12 NAOMI O. SELIGMAN RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF ERNST &	Management  Management  Management  Management	For	Management Recommendation  For For For For For For For For For Fo	For For For For For For For For For		

	ENERGY TARGETS.					
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	Against	For	
7.	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shareholder	Against	Against	For	
8.	STOCKHOLDER PROPOSAL REGARDING AMENDMENT	Shareholder	Against	Against	For	
9.	OF THE GOVERNANCE GUIDELINES. STOCKHOLDER PROPOSAL REGARDING VOTE	Shareholder	Against	Against	For	
10.	TABULATION. STOCKHOLDER PROPOSAL REGARDING LOBBYING	Shareholder	Against	Against	For	
DEBOL	REPORT.					
	CO, INC. y 713448108			Manting Tune		Annual
Securit Ticker				Meeting Type Meeting Date		Annual 04-May-2016
ISIN	US7134481081			Agenda		934349261 - Management
Record				Holding Recon Da	to	26-Feb-2016
City /	Country / United States			Vote Deadline Dat		03-May-2016
SEDOL				Quick Code		00 May 2010
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Management	For	For	For	
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Management	For	For	For	
1L.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For	For	
1M.	ELECTION OF DIRECTOR: ALBERTO WEIGHT	Management	For	For	For	
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Management	For For	For	For	
2.	AS THE COMPANY'S INDEPENDENT REGISTERED	Management	FOI	For	For	
	PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.					
3.	ADVISORY APPROVAL OF THE COMPANY'S	Management	For	For	For	
0.	EXECUTIVE COMPENSATION.	Management	1 01	1 01	1 01	
4.	APPROVAL OF THE RENEWAL AND AMENDMENT OF	Management	Against	For	Against	
••	THE PEPSICO, INC. LONG-TERM INCENTIVE PLAN.	a.ragee.r	, .gaet	. •.	, .ga	
5.	ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.	Shareholder	Against	Against	For	
6.	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Shareholder	Against	Against	For	
7.	POLICY REGARDING HOLY LAND PRINCIPLES.	Shareholder	Against	Against	For	
8.	ADOPT QUANTITATIVE RENEWABLE ENERGY	Shareholder	Against	Against	For	
	TARGETS.					
PHILIP	MORRIS INTERNATIONAL INC.					

Security 718172109 Meeting Type Annual Ticker Symbol PM Meeting Date 04-May-2016 ISIN US7181721090 934347370 - Management Agenda Record Date 11-Mar-2016 11-Mar-2016 Holding Recon Date City / Country / United States Vote Deadline Date 03-May-2016 SEDOL(s) Quick Code Vote For/Against Proposal **Proposed** Management Item by Recommendation Management 1A. **ELECTION OF DIRECTOR: HAROLD BROWN** Management For For For 1B. **ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS** Management For For For 1C. For ELECTION OF DIRECTOR: LOUIS C. CAMILLERI For For Management 1D. **ELECTION OF DIRECTOR: WERNER GEISSLER** Management For For For 1E. **ELECTION OF DIRECTOR: JENNIFER LI** Management For For For For 1F. **ELECTION OF DIRECTOR: JUN MAKIHARA** Management For For 1G. **ELECTION OF DIRECTOR: SERGIO MARCHIONNE** For For For Management 1H. ELECTION OF DIRECTOR: KALPANA MORPARIA For For For Management 11. ELECTION OF DIRECTOR: LUCIO A. NOTO Management For For For 1J. **ELECTION OF DIRECTOR: FREDERIK PAULSEN** Management For For For 1K. ELECTION OF DIRECTOR: ROBERT B. POLET Management For For For 1L. ELECTION OF DIRECTOR: STEPHEN M. WOLF For For For Management 2. RATIFICATION OF THE SELECTION OF INDEPENDENT Management For For For **AUDITORS** 3. ADVISORY VOTE APPROVING EXECUTIVE Management For For For COMPENSATION 4. SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY Shareholder Against For Against 5. SHAREHOLDER PROPOSAL 2 - MEDIATION OF Shareholder For Against Against ALLEGED HUMAN RIGHTS VIOLATIONS PINNACLE WEST CAPITAL CORPORATION 723484101 Meeting Type Security Annual Ticker Symbol **PNW** Meeting Date 18-May-2016 ISIN US7234841010 934350000 - Management Agenda Record Date Holding Recon Date 10-Mar-2016 10-Mar-2016 City / Country United States Vote Deadline Date 17-May-2016 SEDOL(s) Quick Code Proposal **Proposed** Vote Management For/Against Item by Recommendation Management 1. **DIRECTOR** Management 1 DONALD E. BRANDT For For For 2 DENIS A. CORTESE, M.D. For For For 3 RICHARD P. FOX For For For 4 MICHAEL L. GALLAGHER For For For 5 ROY A. HERBERGER JR PHD For For For 6 DALE E. KLEIN, PH.D. For For For 7 **HUMBERTO S. LOPEZ** For For For 8 KATHRYN L. MUNRO For For For 9 BRUCE J. NORDSTROM For For For

For

For

For

10

DAVID P. WAGENER

2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2016 PROXY STATEMENT.	Management	For	For	For	
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For	For	
4.	VOTE ON THE APPROVAL OF A SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL SPENDING, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	Against	For	
PPG II	NDUSTRIES, INC.					
Securi	ity 693506107			Meeting Type		Annual
Ticker	Symbol PPG			Meeting Date		21-Apr-2016
ISIN	US6935061076			Agenda		934333686 - Management
Record				Holding Recon Da		19-Feb-2016
City /	Country / United States			Vote Deadline Dat	te	20-Apr-2016
SEDO				Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
4.0	TI TOTION OF BUREATOR HAVE O DEPOS	by	_	Recommendation	_	Management
1A.	ELECTION OF DIRECTOR: JAMES G. BERGES	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: VICTORIA F. HAYNES	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: MICHAEL H. MCGARRY	Management	For	For	For	
2.	APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS	Management	For	For	For	
3.	REAPPROVE THE PERFORMANCE GOALS UNDER THE AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN	•	For	For	For	
4.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN	Management	Against	For	Against	
5.	RATIFY THE APPOINTMENT OF	Management	For	For	For	
	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Ü				
6.	SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT GIVES PREFERENCE TO SHARE REPURCHASES RELATIVE TO CASH DIVIDENDS	Shareholder	Against	Against	For	
PRUD	ENTIAL FINANCIAL, INC.					
Securi				Meeting Type		Annual
	Symbol PRU			Meeting Date		10-May-2016
ISIN	US7443201022			Agenda		934364225 - Management
Record	d Date 11-Mar-2016			Holding Recon Da	ite	11-Mar-2016
City /	Country / United States			Vote Deadline Dat	te	09-May-2016
SEDO				Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against

		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: MARK B. GRIER	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: PETER R. LIGHTE	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For	For	
1I.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: CHRISTINE A. POON	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER	Management	For	For	For	
1L.	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Management	For	For	For	
1M.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Management	For	For	For	
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For	For	
۷.	PRICEWATERHOUSECOOPERS LLP AS OUR	Wanagement	1 01	1 01	1 01	
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING					
	FIRM FOR 2016.					
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For	For	
3.	OFFICER COMPENSATION.	Management	FOI	FUI	FOI	
4		Managament	Against	For	Against	
4.	APPROVAL OF THE PRUDENTIAL FINANCIAL, INC. 2016 OMNIBUS INCENTIVE PLAN.	wanagement	Against	For	Against	
_		Ob a salada sa	A	A	<b>-</b>	
5.	SHAREHOLDER PROPOSAL REGARDING AN	Shareholder	Against	Against	For	
004.0	INDEPENDENT BOARD CHAIRMAN.					
	OMMUNICATIONS CORPORATION					
Securit	•			Meeting Type		Annual
	Symbol SBAC			Meeting Date		13-May-2016
ISIN	US78388J1060			Agenda		934357915 - Management
Record	I Date 07-Mar-2016					
				Holding Recon Da		07-Mar-2016
City /	Country / United States			Vote Deadline Da		07-Mar-2016 12-May-2016
City / SEDOL	Country / United States _(s)			Vote Deadline Da Quick Code		12-May-2016
City / SEDOL	Country / United States	Proposed	Vote	Vote Deadline Da		
City / SEDOL	Country / United States _(s)	Proposed by	Vote	Vote Deadline Da Quick Code		12-May-2016 For/Against
City / SEDOL Item	Country / United States _(s)		Vote	Vote Deadline Da Quick Code Management		12-May-2016 For/Against
City / SEDOL Item	Country / United States  _(s)  Proposal	by		Vote Deadline Da Quick Code Management Recommendation	te	12-May-2016 For/Against
City /	Country / United States _(s) Proposal  ELECTION OF DIRECTOR: KEVIN L. BEEBE (FOR A	by		Vote Deadline Da Quick Code Management Recommendation	te	12-May-2016 For/Against
City / SEDOL Item	Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: KEVIN L. BEEBE (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL	by Management		Vote Deadline Da Quick Code Management Recommendation	te	12-May-2016 For/Against
City / SEDOL Item	Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: KEVIN L. BEEBE (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JACK LANGER (FOR A	by	For	Vote Deadline Da Quick Code Management Recommendation For	For	12-May-2016 For/Against
City / SEDOL Item 1.1	Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: KEVIN L. BEEBE (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JACK LANGER (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL	by Management	For	Vote Deadline Da Quick Code Management Recommendation For	For	12-May-2016 For/Against
City / SEDOL Item 1.1	Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: KEVIN L. BEEBE (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JACK LANGER (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)	by Management Management	For	Vote Deadline Da Quick Code  Management Recommendation  For	For For	12-May-2016 For/Against
City / SEDOL Item 1.1	Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: KEVIN L. BEEBE (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JACK LANGER (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JEFFREY A. STOOPS (FOR A	by Management Management	For	Vote Deadline Da Quick Code Management Recommendation For	For	12-May-2016
City / SEDOL Item 1.1	Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: KEVIN L. BEEBE (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JACK LANGER (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JEFFREY A. STOOPS (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL	by Management Management	For	Vote Deadline Da Quick Code  Management Recommendation  For	For For	12-May-2016 For/Against
City / SEDOL Item 1.1 1.2	Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: KEVIN L. BEEBE (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JACK LANGER (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JEFFREY A. STOOPS (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)	by Management Management Management	For For	Vote Deadline Da Quick Code  Management Recommendation  For  For	For For	12-May-2016 For/Against
City / SEDOL Item 1.1 1.2	Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: KEVIN L. BEEBE (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JACK LANGER (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JEFFREY A. STOOPS (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  RATIFICATION OF THE APPOINTMENT OF ERNST &	by Management Management	For	Vote Deadline Da Quick Code  Management Recommendation  For	For For	12-May-2016 For/Against
City / SEDOL Item 1.1 1.2	Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: KEVIN L. BEEBE (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JACK LANGER (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JEFFREY A. STOOPS (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED	by Management Management Management	For For	Vote Deadline Da Quick Code  Management Recommendation  For  For	For For	12-May-2016 For/Against
City / SEDOL Item	Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: KEVIN L. BEEBE (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JACK LANGER (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JEFFREY A. STOOPS (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL	by Management Management Management	For For	Vote Deadline Da Quick Code  Management Recommendation  For  For	For For	12-May-2016 For/Against
City / SEDOL Item 1.1 1.2	Country / United States  (s)  Proposal  ELECTION OF DIRECTOR: KEVIN L. BEEBE (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JACK LANGER (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  ELECTION OF DIRECTOR: JEFFREY A. STOOPS (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED	by Management Management Management	For For	Vote Deadline Da Quick Code  Management Recommendation  For  For	For For	12-May-2016 For/Against

	OFFICERS.					
4.	APPROVAL OF SBA'S PROXY ACCESS BYLAW.	Management	For	For	For	
5.	VOTE ON SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	Against	For	
	PROXY ACCESS, IF PROPERLY PRESENTED AT THE					
	ANNUAL MEETING.					
SIMO	ON PROPERTY GROUP, INC.					
Secu	rity 828806109			Meeting Type		Annual
Ticke	er Symbol SPG			Meeting Date		11-May-2016
ISIN	US8288061091			Agenda		934354680 - Management
Reco	ord Date 14-Mar-2016			Holding Recon Date		14-Mar-2016
City	/ Country / United States			Vote Deadline Date		10-May-2016
SED	OL(s)			Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: GLYN F. AEPPEL	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: ALLAN HUBBARD	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: GARY M. RODKIN	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.	Management	For	For	For	
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE	Management	For	For	For	
	COMPENSATION.					
3.	RATIFICATION OF ERNST & YOUNG LLP AS	Management	For	For	For	
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING					
	FIRM.					
SOU	THWEST AIRLINES CO.					
Secu				Meeting Type		Annual
	er Symbol LUV			Meeting Date		18-May-2016
ISIN				Agenda		934378743 - Management
	ord Date 22-Mar-2016			Holding Recon Date		22-Mar-2016
City				Vote Deadline Date		17-May-2016
SED	OL(s)			Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: J. VERONICA BIGGINS	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: JOHN G. DENISON	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: THOMAS W. GILLIGAN	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: GARY C. KELLY	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For	For	For	
11.	ELECTION OF DIRECTOR: NANCY B. LOEFFLER	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: JOHN T. MONTFORD	Management	For	For	For	

COMPENSATION OF SBA'S NAMED EXECUTIVE

1K.	<b>ELECTION O</b>	F DIRECTOR: RON RICKS	Management	For	For	For		
2.	ADVISORY V	OTE TO APPROVE NAMED EXECUTIVE	Management	For	For	For		
	OFFICER CC	MPENSATION.						
3.	RATIFICATIO	ON OF THE SELECTION OF ERNST &	Management	For	For	For		
	YOUNG LLP	AS THE COMPANY'S INDEPENDENT	· ·					
		OR THE FISCAL YEAR ENDING DECEM	BER					
	31, 2016.							
4.		OTE ON SHAREHOLDER PROPOSAL TO	O Shareholder	Against	Against	For		
••		AREHOLDER PROXY ACCESS BYLAW.	o charenolaei	riganiot	/ tgaillot	1 01		
SDEC		S HOLDINGS, INC.						
		·			Manting Tune		Americal	
Securi	-	84763R101			Meeting Type		Annual	
	Symbol	SPB			Meeting Date		28-Jan-2016	
ISIN		US84763R1014			Agenda		934318557 - Managem	ent
	d Date	16-Dec-2015			Holding Recon D		16-Dec-2015	
City /	-	/ United States			Vote Deadline Da	ite	27-Jan-2016	
SEDO	L(s)				Quick Code			
Item	Proposal		Proposed	Vote	Management			For/Against
			by		Recommendation			Management
1.	DIRECTOR		Management					
	1	OMAR M. ASALI		For	For	For		
	2	NORMAN S. MATTHEWS		For	For	For		
	3	JOSEPH S. STEINBERG		For	For	For		
2.		THE APPOINTMENT BY THE BOARD OF	Management	For	For	For		
		OF KPMG LLP AS THE COMPANY'S						
		NT REGISTERED PUBLIC ACCOUNTING	1					
		SCAL YEAR 2016.	,					
3.		ROVE THE SPECTRUM BRANDS HOLDIN	IGS Management	Against	For	Against		
<b>J</b> .		MNIBUS EQUITY AWARD PLAN.	100, Management	Agamst	1 01	Against		
	ALLSTATE COF							
					Manting Tune		Americal	
Securi	•	020002101			Meeting Type		Annual	
	Symbol	ALL			Meeting Date		24-May-2016	
ISIN		US0200021014			Agenda		934380952 - Managem	ent
	d Date	28-Mar-2016			Holding Recon D		28-Mar-2016	
City /		/ United States			Vote Deadline Da	ite	23-May-2016	
SEDO					Quick Code			
Item	Proposal		Proposed	Vote	Management			For/Against
			by		Recommendation			Management
1A.	ELECTION O	F DIRECTOR: KERMIT R. CRAWFORD	Management	For	For	For		
1B.	<b>ELECTION O</b>	F DIRECTOR: MICHAEL L. ESKEW	Management	For	For	For		
1C.	ELECTION O	F DIRECTOR: HERBERT L. HENKEL	Management	For	For	For		
1D.		F DIRECTOR: SIDDHARTH N. MEHTA	Management	For	For	For		
1E.		F DIRECTOR: JACQUES P. PEROLD	Management	For	For	For		
1F.		F DIRECTOR: ANDREA REDMOND	Management	For	For	For		
1G.		F DIRECTOR: JOHN W. ROWE	Management	For	For	For		
1G. 1H.		F DIRECTOR: JUDITH A. SPRIESER	Management	For	For	For		
тп. 11.		F DIRECTOR: JUDITH A: SPRIESER  F DIRECTOR: MARY ALICE TAYLOR	Management	For	For	For		
			_					
		AE DIDECTOD, THOMAS I MAILCON	N 1 0 10 0 6: - : : t	F	F			
1J.	ELECTION C	F DIRECTOR: THOMAS J. WILSON	Management	For	For	For		

2.		TE TO APPROVE THE COMPENSATION	Management	For	For	For	
_		D EXECUTIVE OFFICERS.	,	_	_	_	
3.	TOUCHE LLP A	OF THE APPOINTMENT OF DELOITTE & S ALLSTATE'S INDEPENDENT	Management	For	For	For	
_		PUBLIC ACCOUNTANT FOR 2016.				_	
4.		R PROPOSAL ON INDEPENDENT BOARD	Shareholder	Against	Against	For	
5.		R PROPOSAL ON REPORTING POLITICAL	Shareholder	Against	Against	For	
THE R	CONTRIBUTION CIEING COMPAN						
Securit		097023105			Meeting Type		Annual
	Symbol	BA			Meeting Type  Meeting Date		02-May-2016
ISIN	Зуппол	US0970231058			Agenda		934340883 - Management
Record	1 Date	03-Mar-2016			Holding Recon Date		03-Mar-2016
City /		/ United States			Vote Deadline Date		29-Apr-2016
SEDOI		, cimes ciates			Quick Code		
Item	Proposal		Proposed	Vote	Management		For/Against
			by		Recommendation		Management
1A.	ELECTION OF	DIRECTOR: DAVID L. CALHOUN	Management	For	For	For	
1B.	<b>ELECTION OF</b>	DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For	For	
1C.	ELECTION OF	DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For	For	
1D.	ELECTION OF JR.	DIRECTOR: EDMUND P. GIAMBASTIANI,	Management	For	For	For	
1E.		DIRECTOR: LYNN J. GOOD	Management	For	For	For	
1F.		DIRECTOR: LAWRENCE W. KELLNER	Management	For	For	For	
1G.	ELECTION OF	DIRECTOR: EDWARD M. LIDDY	Management	For	For	For	
1H.		DIRECTOR: DENNIS A. MUILENBURG	Management	For	For	For	
11.		DIRECTOR: SUSAN C. SCHWAB	Management	For	For	For	
1J.		DIRECTOR: RANDALL L. STEPHENSON	Management	For	For	For	
1K.	ELECTION OF	DIRECTOR: RONALD A. WILLIAMS	Management	For	For	For	
1L.		DIRECTOR: MIKE S. ZAFIROVSKI	Management	For	For	For	
2.	APPROVE, ON	AN ADVISORY BASIS, NAMED	Management	For	For	For	
	EXECUTIVE OF	FICER COMPENSATION.	· ·				
3.		PPOINTMENT OF DELOITTE & TOUCHE ENDENT AUDITOR FOR 2016.	Management	For	For	For	
4.		R PROPOSAL: FURTHER REPORT ON	Shareholder	Against	Against	For	
5.		R PROPOSAL: SPECIAL SHAREOWNER	Shareholder	Against	Against	For	
6.	SHAREHOLDEI	R PROPOSAL: INDEPENDENT BOARD	Shareholder	Against	Against	For	
7	CHAIRMAN.		Chanahaldan	A i t	Amainat	Г	
7.	OCA-COLA COM	R PROPOSAL: ARMS SALES TO ISRAEL.	Shareholder	Against	Against	For	
		191216100			Mosting Type		Annual
Securit	•	191216100 KO			Meeting Type		
ISIN	Symbol	US1912161007			Meeting Date		27-Apr-2016 934335933 - Management
Record	1 Date	29-Feb-2016			Agenda Holding Recon Date		29-Feb-2016
L'ACCOLC	ı Dale	23-17 <b>6</b> 0-2010			notating Recon Date		23-L6D-7010

City / Country / United States Vote Deadline Date 26-Apr-2016 SEDOL(s) Quick Code

Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
	ANNUAL MEETING: HERBERT A. ALLEN					
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
	ANNUAL MEETING: RONALD W. ALLEN					
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
	ANNUAL MEETING: MARC BOLLAND					
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
	ANNUAL MEETING: ANA BOTIN					
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
	ANNUAL MEETING: HOWARD G. BUFFETT					
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
_	ANNUAL MEETING: RICHARD M. DALEY					
1G.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
	ANNUAL MEETING: BARRY DILLER		_	_	_	
1H.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
41	ANNUAL MEETING: HELENE D. GAYLE		-	<b>-</b>	_	
1I.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
4 1	ANNUAL MEETING: EVAN G. GREENBERG	**	<b>-</b>	F	<b>-</b>	
1J.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
1K.	ANNUAL MEETING: ALEXIS M. HERMAN ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
IIX.	ANNUAL MEETING: MUHTAR KENT	Management	ΓUI	Г∪і	FUI	
1L.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
۱ ــ.	ANNUAL MEETING: ROBERT A. KOTICK	Management	1 01	1 01	1 01	
1M.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
*****	ANNUAL MEETING: MARIA ELENA LAGOMASINO	Managemen.			1 0.	
1N.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
·	ANNUAL MEETING: SAM NUNN	1	-			
10.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	Management	For	For	For	
	ANNUAL MEETING: DAVID B. WEINBERG	Č				
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For	For	
	COMPENSATION	-				
3.	APPROVAL OF THE MATERIAL TERMS OF THE	Management	For	For	For	
	PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA	_				
	COMPANY TO PERMIT THE TAX DEDUCTIBILITY OF					
	CERTAIN AWARDS					
4.	RATIFICATION OF THE APPOINTMENT OF ERNST &	Management	For	For	For	
	YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE					
	FOR THE 2016 FISCAL YEAR					
5.	SHAREOWNER PROPOSAL REGARDING HOLY LAND	Shareholder	Against	Against	For	
_	PRINCIPLES				_	
6.	SHAREOWNER PROPOSAL REGARDING RESTRICTED	Shareholder	Against	Against	For	
_	STOCK	S			_	
7.	SHAREOWNER PROPOSAL REGARDING ALIGNMENT	Shareholder	Against	Against	For	

## BETWEEN CORPORATE VALUES AND POLITICAL AND POLICY ACTIVITY

	POLICY ACTIVITY					
THE G	OLDMAN SACHS GROUP, INC.					
Security	y 38141G104			Meeting Type		Annual
Ticker S	•			Meeting Date		20-May-2016
ISIN	US38141G1040			Agenda		934373717 - Management
Record				Holding Recon Date		21-Mar-2016
				Vote Deadline Date		19-May-2016
SEDOL	· · · · · · · · · · · · · · · · · · ·			Quick Code		10, 2010
Item	Proposal	Proposed	Vote	Management		For/Against
	Tropesar-	by	V 010	Recommendation		Management
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: GARY D. COHN	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: MARK FLAHERTY	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Management	For	For	For	
11.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: DEBORA L. SPAR	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: MARK E. TUCKER	Management	For	For	For	
1L.	ELECTION OF DIRECTOR: DAVID A. VINIAR	Management	For	For	For	
1M.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	Management	For	For	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For	For	
	COMPENSATION (SAY ON PAY)	Managee		٠ ٠٠		
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP	Management	For	For	For	
	AS OUR INDEPENDENT REGISTERED PUBLIC	J				
	ACCOUNTING FIRM FOR 2016					
4.	SHAREHOLDER PROPOSAL TO PROHIBIT VESTING OF	Shareholder	Against	Against	For	
••	EQUITY AWARDS UPON ENTERING GOVERNMENT	0	3	3	. •	
	SERVICE					
5.	SHAREHOLDER PROPOSAL TO CHANGE THE VOTE	Shareholder	Against	Against	For	
٠.	COUNTING STANDARD FOR SHAREHOLDER	0	3	3	. •	
	PROPOSALS					
6.	SHAREHOLDER PROPOSAL TO REQUIRE AN	Shareholder	Against	Against	For	
0.	INDEPENDENT BOARD CHAIRMAN	Ondi Oniciae.	/ tgu	/ iguillot	. 0.	
_ THE K	ROGER CO.					
Security				Meeting Type		Annual
Ticker S				Meeting Date		23-Jun-2016
ISIN	US5010441013			Agenda		934421669 - Management
Record				Holding Recon Date		27-Apr-2016
	Country / United States			Vote Deadline Date		22-Jun-2016
SEDOL	•			Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: NORA A. AUFREITER	Management	For	For	For	

1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: ANNE GATES	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: SUSAN J. KROPF	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: CLYDE R. MOORE	Management	For	For	For	
1G. 1H.		-		For	For	
	ELECTION OF DIRECTOR: JAMES A PUNDS	Management	For			
11.	ELECTION OF DIRECTOR: JAMES A. RUNDE	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Management	For	For	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For	For	
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Management	For	For	For	
1		Shareholder	Against	Against	For	
4.	A SHAREHOLDER PROPOSAL, IF PROPERLY	Shareholder	Against	Against	FOI	
	PRESENTED, TO PUBLISH A REPORT ON HUMAN					
_	RIGHTS RISKS OF OPERATIONS AND SUPPLY CHAIN.				_	
5.	A SHAREHOLDER PROPOSAL, IF PROPERLY	Shareholder	Against	Against	For	
	PRESENTED, TO ISSUE A REPORT ASSESSING THE					
	ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE					
	PACKAGING FOR PRIVATE LABEL BRANDS.					
6.	A SHAREHOLDER PROPOSAL, IF PROPERLY	Shareholder	Against	Against	For	
	PRESENTED, TO ISSUE A REPORT ASSESSING THE					
	CLIMATE BENEFITS AND FEASIBILITY OF ADOPTING					
	ENTERPRISE-WIDE, QUANTITATIVE, TIME BOUND					
	TARGETS FOR INCREASING RENEWABLE ENERGY					
	SOURCING.					
7		Shareholder	Against	Against	For	
7.	A SHAREHOLDER PROPOSAL, IF PROPERLY	Silarenoidei	Against	Against	FUI	
	PRESENTED, TO ADOPT A GENERAL PAYOUT POLICY					
	THAT GIVES PREFERENCE TO SHARE REPURCHASES					
	(RELATIVE TO CASH DIVIDENDS) AS A METHOD TO					
	RETURN CAPITAL TO SHAREHOLDERS.					
THE P	ROCTER & GAMBLE COMPANY					
Security	y 742718109			Meeting Type		Annual
Ticker	Symbol PG			Meeting Date		13-Oct-2015
ISIN	US7427181091			Agenda		934272787 - Management
Record				Holding Recon Date		14-Aug-2015
City /	Country / United States			Vote Deadline Date		12-Oct-2015
SEDOL				Quick Code		12-00( 2010
	Proposal	Proposed	Vote			For/Against
Item	Proposal		vote	Management Recommendation		
4 4	ELECTION OF DIDECTOR, EDANGIC C. DI AVE	by	F > #		F	Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: SUSAN DESMOND-	Management	For	For	For	!
	HELLMANN					
1F.	ELECTION OF DIRECTOR: A.G. LAFLEY	Management	For	For	For	

1I. 1J. 1K.	THE STATE OF		_	_	_	
1I. 1J. 1K.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For	For	
1J. 1K.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Management	For	For _	For	
	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For	For	
	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For	For	
1L.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For	For	For	
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For	For	
2.	RATIFY APPOINTMENT OF THE INDEPENDENT	Management	For	For	For	
	REGISTERED PUBLIC ACCOUNTING FIRM					
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE	Management	For	For	For	
	COMPENSATION (THE "SAY ON PAY" VOTE)					
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS	Shareholder	Against	Against	For	
THE W	ALT DISNEY COMPANY					
Security	y 254687106			Meeting Type		Annual
Ticker S	Symbol DIS			Meeting Date		03-Mar-2016
ISIN	US2546871060			Agenda		934321352 - Management
Record	Date 04-Jan-2016			Holding Recon Date		04-Jan-2016
City /	Country / United States			Vote Deadline Date		02-Mar-2016
SEDOL	.(s)			Quick Code		
Item	Proposal	Proposed	Vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For	For	
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For	For	For	
2.	TO RATIFY THE APPOINTMENT OF	Management	For	For	For	
	PRICEWATERHOUSECOOPERS LLP AS THE					
	COMPANY'S REGISTERED PUBLIC ACCOUNTANTS					
	FOR 2016.					
	TO APPROVE THE ADVISORY RESOLUTION ON	Management	For	For	For	
3.	10 / I TROVE THE ABVIOURT RESOLUTION ON					
3.	EXECUTIVE COMPENSATION.					
<ul><li>3.</li><li>4.</li></ul>		Management	For	For	For	
4.	EXECUTIVE COMPENSATION.	Management	For	For	For	
4.	EXECUTIVE COMPENSATION. TO APPROVE THE AMENDMENT TO THE RESTATED	Management Shareholder	For Against	For Against	For For	
4.	EXECUTIVE COMPENSATION. TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	_				
4.	EXECUTIVE COMPENSATION. TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION. TO APPROVE THE SHAREHOLDER PROPOSAL	_				
4. 5.	EXECUTIVE COMPENSATION.  TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.  TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.	Shareholder	Against	Against	For	
<ul><li>4.</li><li>5.</li><li>6.</li></ul>	EXECUTIVE COMPENSATION.  TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.  TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.  TO APPROVE THE SHAREHOLDER PROPOSAL	Shareholder	Against	Against	For	
<ul><li>4.</li><li>5.</li><li>6.</li></ul>	EXECUTIVE COMPENSATION.  TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.  TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.  TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shareholder	Against	Against	For	Annual

Ticker Symbol TMO

Proposal

ISIN US8835561023 Record Date 28-Mar-2016

City / Country SEDOL(s)

Item

/ United

l States	Vote Deadlir
	Quick Code

Vote

Holding Recon Date ine Date

Meeting Date

Agenda

Management

18-May-2016

934367409 - Management

For/Against

28-Mar-2016 17-May-2016

Quick Code		
Management		For/Against
Recommendation		Management
For	For	

		by		Recommendation	
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For	For
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Management	For	For	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Management	For	For	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Management	For	For	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Management	For	For	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For	For
1G	ELECTION OF DIRECTOR: IIM P. MANZI	Management	For	For	For

Proposed

1G. ELECTION OF DIRECTOR: JIM P. MANZI Management For For For 1H. ELECTION OF DIRECTOR: WILLIAM G. PARRETT For For For Management 11. ELECTION OF DIRECTOR: SCOTT M. SPERLING Management For For For

1J. ELECTION OF DIRECTOR: ELAINE S. ULLIAN Management For For For 2. AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Management For For For OFFICER COMPENSATION.

3. RATIFICATION OF THE AUDIT COMMITTEE'S For For For Management SELECTION OF PRICEWATERHOUSECOOPERS LLP AS

THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.

## UNION PACIFIC CORPORATION

Pronosal

Security 907818108 Meeting Type Annual Ticker Symbol **UNP** Meeting Date 12-May-2016 934383528 - Management ISIN

US9078181081 Agenda Holding Recon Date Record Date 11-Mar-2016 11-Mar-2016

Proposed

City / Country / United States Vote Deadline Date 11-May-2016 Quick Code

SEDOL(s)

Item

item	Proposal	Proposed	vote	Management		For/Against
		by		Recommendation		Management
1A.	ELECTION OF DIRECTOR: ANDREW H. CARD, JR.	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR.	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: CHARLES C. KRULAK	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Management	For	For	For	
11.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY, III	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Management	For	For	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE &	Management	For	For	For	
	TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC	_				
	ACCOUNTING FIRM.					
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For	For	
	COMPENSATION.	-				

Vote

4.		PROPOSAL REGARDING EXECUTIVES	Shareholder	Against	Against	For	
	PRESENTED AT	THE ANNUAL MEETING.					
5.	SHAREHOLDER	PROPOSAL REGARDING	Shareholder	Against	Against	For	
	INDEPENDENT (	CHAIRMAN IF PROPERLY PRESENTED					
	AT THE ANNUAL						
VERIZ	ON COMMUNICAT	IONS INC.					
Securi	•	92343V104			Meeting Type		Annual
	Symbol	VZ			Meeting Date		05-May-2016
ISIN		US92343V1044			Agenda		934342712 - Management
Record		07-Mar-2016			Holding Recon Date		07-Mar-2016
City /	Country	/ United States			Vote Deadline Date		04-May-2016
SEDO	. ,				Quick Code		
Item	Proposal		Proposed	Vote	Management		For/Against
			by		Recommendation		Management
1A.		IRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For	For	
1B.		IRECTOR: MARK T. BERTOLINI	Management	For	For	For	
1C.		IRECTOR: RICHARD L. CARRION	Management	For	For	For	
1D.		IRECTOR: MELANIE L. HEALEY	Management	For	For	For	
1E.		IRECTOR: M. FRANCES KEETH	Management	For	For	For	
1F.	ELECTION OF D	IRECTOR: KARL- LUDWIG KLEY	Management	For	For	For	
1G.	ELECTION OF D	IRECTOR: LOWELL C. MCADAM	Management	For	For	For	
1H.	ELECTION OF D	IRECTOR: DONALD T. NICOLAISEN	Management	For	For	For	
1I.	ELECTION OF D	IRECTOR: CLARENCE OTIS, JR.	Management	For	For	For	
1J.	ELECTION OF D	IRECTOR: RODNEY E. SLATER	Management	For	For	For	
1K.	ELECTION OF D	IRECTOR: KATHRYN A. TESIJA	Management	For	For	For	
1L.	ELECTION OF D	IRECTOR: GREGORY D. WASSON	Management	For	For	For	
1M.	ELECTION OF D	IRECTOR: GREGORY G. WEAVER	Management	For	For	For	
2.		OF APPOINTMENT OF INDEPENDENT UBLIC ACCOUNTING FIRM	Management	For	For	For	
3.	ADVISORY VOTE COMPENSATION	E TO APPROVE EXECUTIVE N	Management	For	For	For	
4.	RENEWABLE EN	IERGY TARGETS	Shareholder	Against	Against	For	
5.	INDIRECT POLIT	ICAL SPENDING REPORT	Shareholder	Against	Against	For	
6.	LOBBYING ACTI	VITIES REPORT	Shareholder	Against	Against	For	
7.	INDEPENDENT (	CHAIR POLICY	Shareholder	Against	Against	For	
8.	SEVERANCE AP	PROVAL POLICY	Shareholder	Against	Against	For	
9.	STOCK RETENT	ION POLICY	Shareholder	Against	Against	For	
VISA I	NC.						
Securi	ty	92826C839			Meeting Type		Annual
Ticker	Symbol	V			Meeting Date		03-Feb-2016
ISIN		US92826C8394			Agenda		934311490 - Management
Record	d Date	07-Dec-2015			Holding Recon Date		07-Dec-2015
City /	Country	/ United States			Vote Deadline Date		02-Feb-2016
SEDO	-				Quick Code		
Item	Proposal		Proposed	Vote	Management		For/Against
			by		Recommendation		Management

1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER	Management	For	For	For	
	FERNANDEZ-CARBAJAL	-				
1D.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: DAVID J. PANG	Management	For	For	For	
11.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For	For	
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	For	For	For	
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For	For	
	COMPENSATION.	Ü				
3.	APPROVAL OF VISA INC. 2007 EQUITY INCENTIVE	Management	Against	For	Against	
	COMPENSATION PLAN, AS AMENDED AND RESTATED.	Ü	Ü		Ü	
4.	APPROVAL OF VISA INC. INCENTIVE PLAN, AS	Management	For	For	For	
	AMENDED AND RESTATED.	Ü				
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Management	For	For	For	
	AS OUR INDEPENDENT REGISTERED PUBLIC	Ü				
	ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.					
WELLS	FARGO & COMPANY					
Securit	y 949746101			Meeting Type		Annual
	Symbol WFC			Meeting Date		26-Apr-2016
	•					· In the second
ISIN	US9497461015			Agenda		934339830 - Management
ISIN Record	US9497461015   Date			Agenda Holding Recon Da	te	934339830 - Management 01-Mar-2016
Record	Date 01-Mar-2016			Holding Recon Da		01-Mar-2016
	Date 01-Mar-2016 Country / United States			_		_
Record City /	Date 01-Mar-2016 Country / United States _(s)	Proposed	Vote	Holding Recon Da Vote Deadline Dat Quick Code		01-Mar-2016 25-Apr-2016
Record City / SEDOI	Date 01-Mar-2016 Country / United States	Proposed by	Vote	Holding Recon Da Vote Deadline Dat		01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item	Date 01-Mar-2016 Country / United States _(s)	by	Vote	Holding Recon Da Vote Deadline Dat Quick Code Management		01-Mar-2016 25-Apr-2016
Record City / SEDOI	Date 01-Mar-2016 Country / United States (s) Proposal	by Management		Holding Recon Da Vote Deadline Dat Quick Code Management Recommendation	re	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item 1A. 1B.	Date 01-Mar-2016 Country / United States _(s) Propcsal  ELECTION OF DIRECTOR: JOHN D. BAKER II	by Management Management	For For	Holding Recon Da Vote Deadline Dat Quick Code Management Recommendation For For	For For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item	Date 01-Mar-2016 Country / United States L(s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN	by Management Management Management	For For For	Holding Recon Da Vote Deadline Dat Quick Code Management Recommendation For For For For	For For For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item 1A. 1B. 1C. 1D.	Date 01-Mar-2016 Country / United States L(s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN	by Management Management Management Management	For For For For	Holding Recon Da Vote Deadline Dat Quick Code  Management Recommendation  For For For For For	For For For For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item 1A. 1B. 1C. 1D. 1E.	Date 01-Mar-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE	by Management Management Management Management Management	For For For For	Holding Recon Da Vote Deadline Dat Quick Code Management Recommendation For For For For	For For For For For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F.	Date 01-Mar-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL	by Management Management Management Management Management Management Management	For For For For For	Holding Recon Da Vote Deadline Dat Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G.	Date 01-Mar-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	by Management Management Management Management Management Management Management Management	For For For For For For	Holding Recon Da Vote Deadline Dat Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For For For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Date 01-Mar-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. JAMES	Management Management Management Management Management Management Management Management Management	For For For For For For For	Holding Recon Da Vote Deadline Dat Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For For For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Date 01-Mar-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For For For For For For	Holding Recon Da Vote Deadline Dat Quick Code  Management Recommendation  For For For For For For For For For Fo	For For For For For For For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	Date 01-Mar-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. JAMES ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN ELECTION OF DIRECTOR: FEDERICO F. PENA	by Management	For	Holding Recon Da Vote Deadline Dat Quick Code  Management Recommendation  For For For For For For For For For Fo	For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1J.	Date 01-Mar-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. JAMES ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN ELECTION OF DIRECTOR: FEDERICO F. PENA ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	Holding Recon Da Vote Deadline Dat Quick Code  Management Recommendation  For For For For For For For For For Fo	For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L.	Date O1-Mar-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. JAMES ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN ELECTION OF DIRECTOR: FEDERICO F. PENA ELECTION OF DIRECTOR: JAMES H. QUIGLEY ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	Holding Recon Da Vote Deadline Dat Quick Code  Management Recommendation  For For For For For For For For For Fo	For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M.	Date O1-Mar-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. JAMES ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN ELECTION OF DIRECTOR: FEDERICO F. PENA ELECTION OF DIRECTOR: JAMES H. QUIGLEY ELECTION OF DIRECTOR: STEPHEN W. SANGER ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	Holding Recon Dat Vote Deadline Dat Quick Code  Management Recommendation  For For For For For For For For For Fo	For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M. 1N.	Date O1-Mar-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. JAMES ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN ELECTION OF DIRECTOR: FEDERICO F. PENA ELECTION OF DIRECTOR: JAMES H. QUIGLEY ELECTION OF DIRECTOR: STEPHEN W. SANGER ELECTION OF DIRECTOR: JOHN G. STUMPF ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	Holding Recon Dat Vote Deadline Dat Quick Code  Management Recommendation  For For For For For For For For For Fo	For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M. 1N. 1O.	Date O1-Mar-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. JAMES ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN ELECTION OF DIRECTOR: FEDERICO F. PENA ELECTION OF DIRECTOR: JAMES H. QUIGLEY ELECTION OF DIRECTOR: STEPHEN W. SANGER ELECTION OF DIRECTOR: SUSAN G. SWENSON ELECTION OF DIRECTOR: SUSAN G. SWENSON ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	Holding Recon Dat Vote Deadline Dat Quick Code  Management Recommendation  For For For For For For For For For Fo	For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M. 1N.	Date O1-Mar-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: DONALD M. JAMES ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN ELECTION OF DIRECTOR: FEDERICO F. PENA ELECTION OF DIRECTOR: JAMES H. QUIGLEY ELECTION OF DIRECTOR: STEPHEN W. SANGER ELECTION OF DIRECTOR: SUSAN G. SWENSON ELECTION OF DIRECTOR: SUSAN G. SWENSON ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT VOTE ON AN ADVISORY RESOLUTION TO APPROVE	Management	For	Holding Recon Dat Vote Deadline Dat Quick Code  Management Recommendation  For For For For For For For For For Fo	For	01-Mar-2016 25-Apr-2016 For/Against
Record City / SEDOI Item  1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M. 1N. 1O.	Date O1-Mar-2016 Country / United States (s)  Proposal  ELECTION OF DIRECTOR: JOHN D. BAKER II ELECTION OF DIRECTOR: ELAINE L. CHAO ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: JOHN S. CHEN ELECTION OF DIRECTOR: LLOYD H. DEAN ELECTION OF DIRECTOR: ELIZABETH A. DUKE ELECTION OF DIRECTOR: SUSAN E. ENGEL ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. ELECTION OF DIRECTOR: DONALD M. JAMES ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN ELECTION OF DIRECTOR: FEDERICO F. PENA ELECTION OF DIRECTOR: JAMES H. QUIGLEY ELECTION OF DIRECTOR: STEPHEN W. SANGER ELECTION OF DIRECTOR: SUSAN G. SWENSON ELECTION OF DIRECTOR: SUSAN G. SWENSON ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	Holding Recon Dat Vote Deadline Dat Quick Code  Management Recommendation  For For For For For For For For For Fo	For	01-Mar-2016 25-Apr-2016 For/Against

4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against	Against	For	
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING	Shareholder	Against	Against	For	
WEST	POLICIES AND PRACTICES. TERN DIGITAL CORPORATION					
Secur				Meeting Type Meeting Date Agenda		Annual 04-Nov-2015 934282219 - Management
Recor	d Date 08-Sep-2015			Holding Recon Date	)	08-Sep-2015
City / SEDC	Country / United States // United States			Vote Deadline Date Quick Code		03-Nov-2015
Item	Proposal	Proposed by	Vote	Management Recommendation		For/Against Management
1A.	ELECTION OF DIRECTOR: MARTIN I. COLE	Management	For	For	For	
1B.	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Management	For	For	For	
1C.	ELECTION OF DIRECTOR: HENRY T. DENERO	Management	For	For	For	
1D.	ELECTION OF DIRECTOR: MICHAEL D. LAMBERT	Management	For	For	For	
1E.	ELECTION OF DIRECTOR: LEN J. LAUER	Management	For	For	For	
1F.	ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL	Management	For	For	For	
1G.	ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN	Management	For	For	For	
1H.	ELECTION OF DIRECTOR: PAULA A. PRICE	Management	For	For	For	
2.	TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE PROXY STATEMENT.	Management	For	For	For	
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2004 PERFORMANCE INCENTIVE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY SEVENTEEN MILLION (17,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THAT PLAN.	- Management	Against	For	Against	
4.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2005 EMPLOYEE STOCK PURCHASE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY SIX MILLION (6,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THAT PLAN.		Against	For	Against	
5.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 1, 2016.	Management	For	For	For	

COMPANY'S INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2016.