## FORM N-PX

## ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY Investment Company Act file number: 811-00248

## ADAMS DIVERSIFIED EQUITY FUND, INC.

(Exact name of registrant as specified in charter)

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

(Address of principal executive offices)

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

(Name and address of agent for service)

Registrant's telephone number, including area code: (410) 752-5900 Date of fiscal year end: December 31 Date of reporting period: July 1, 2018 - June 30, 2019

Item 1. Proxy Voting Record

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Security	у				002824100	Ī		Ī	Meeting Type			Annual	
Ticker S	Symbol				ABT	İ		П	Meeting Date			26-Арг-2	019
ISIN					US0028241000	ĺ			Agenda				6 - Management
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1.	I	DIREC	TOR			Management		П					
			1	R.J. A	lpern	1	For	Π	For	For			
			2	R.S. A	Austin	1	For		For	For			
			3	S.E. B	Blount		For		For	For			
			4	M.A.	Kumbier	1	For		For	For			
			5	E.M. l	Liddy	1	For		For	For			
			6	N. Mc	Kinstry		For		For	For			
			7	P.N. N	lovakovic	1	For		For	For			
			8	W.A.	Osborn		For		For	For			
			9	S.C. S	ecott III	1	For		For	For			
			10	D.J. S	tarks		For		For	For			
	Ī		11	J.G. S	tratton		For		For	For			
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		13		White		For		For	For			
2.	Ratifi	cation of E	rnst &	oung LLP as Auditors	Management	For		For	For			
3.	Say or	n Pay - An	Adviso	ry Vote to Approve Executive Compensation	Management	For		For	For			
4.	Sharel	holder Pro	posal - l	ndependent Board Chairman	Shareholder	Against		Against	For			
Security				G1151C101				Meeting Type			Annual	•
Γicker Symb	ool			ACN	ĺ		П	Meeting Date	Î	Ì	01-Feb-20	019
ISIN				IE00B4BNMY34				Agenda			93491263	4 - Management
										_		l <del>-</del>
a.	Re-Ap	pointmen	of Dire	ector: Jaime Ardila	Management	For	П	For	For			
lb.	Re-Ap	pointmen	of Dire	ector: Herbert Hainer	Management	For		For	For			
le.	Re-A <sub>I</sub>	pointmen	of Dire	ector: Marjorie Magner	Management	For		For	For			
ld.	Re-Ap	pointmen	t of Dire	ector: Nancy McKinstry	Management	For		For	For	ĺ		
le.	Re-Ap	pointmen	of Dire	ector: Pierre Nanterme	Management	For	Ħ	For	For			
lf.	Re-Ap	pointmen	of Dire	ector: Gilles C. Pelisson	Management	For	H	For	For			
lg.	Re-Ap	pointmen	of Dire	ector: Paula A. Price	Management	For	H	For	For			
lh.	<u> </u>			ector: Venkata (Murthy) Renduchintala	Management	For	H	For	For		╫	
1:	D. ·		of P	sotoss Asma Cosin		T	Щ	P	P.		<u>                                     </u>	
li. lj.				ector: Arun Sarin	Management  Management	For For	_	For For	For For			
1k.				ector: Tracey T. Travis	Management	For	Н	For	For	1	<del> </del>	
2.							Щ		<u> </u>			
2.	office		non-bir	ding vote, the compensation of our named executive	Management	For		For	For			
3.	To rat indepe Comn	ify, in a no endent aud nittee of th	n-bindi itors of e Board	ug vote, the appointment of KPMG LLP ("KPMG") as Accenture and to authorize, in a binding vote, the Audit of Directors to determine KPMG's remuneration.	Management	For		For	For			
4.	To gra	int the Boa	rd of D	irectors the authority to issue shares under Irish law.	Management	For	П	For	For			
5.	To gra Irish l		ırd of D	rectors the authority to opt-out of pre-emption rights und	ler Management	For		For	For			
6.	To det as trea	ermine the sury share	e price r es under	ange at which Accenture can re-allot shares that it acquir Irish law.	es Management	For		For	For			
Security				00548F105				Meeting Type			Annual	
Ticker Symb	ool		İ	PEO	ĺ		П	Meeting Date	Î	Ì	16-Apr-20	019
SIN	Ļ			US00548F1057	<u> </u>			Agenda	<u> </u>	ļ	93493216	7 - Management
	DIRE	CTOR	1		Management		П					
	Ī	1	Enriq	ue R. Arzac	Ì	For	П	For	For			
		2	Kenn	eth J. Dale	Ì	For		For	For			
		3	Frede	ric A. Escherich		For		For	For			
		4	Roger	W. Gale		For	П	For	For			
		5	Lauri	ann C. Kloppenburg		For		For	For			
		6	Kathl	een T. McGahran		For		For	For			
		7		R. Smith		For	Ш	For	For			
		8		E. Stoeckle		For	Щ	For	For			
2.	Ratific audito		ne selec	ion of PricewaterhouseCoopers LLP as independent pub	lic Management	For		For	For			
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Security			ĺ	00724F101	Ī		П	Meeting Type	İ		Annual	
	ool			ADBE	1		Н	Meeting Date			11-Apr-20	019
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1a.		n of Direc			Management	For	<b>↓</b>	For	For			
1b.	Election	n of Direc	tor: Fra	nk Calderoni	Management	For		For	For			
lc.	Election	n of Direc	tor: Jan	es Daley	Management	For		For	For			
1d.	Election	n of Direc	tor: Lau	ra Desmond	Management	For		For	For			
le.	Election	n of Direc	tor: Cha	rles Geschke	Management	For		For	For			
1f.	Election	n of Direc	tor: Sha	ntanu Narayen	Management	For	Ť	For	For	Ì	İ	
lg.	Election	n of Direc	tor: Kat	hleen Oberg	Management	For	╁	For	For			
1h.	Election	n of Direc	tor: Dh	eraj Pandey	Management	For	╁	For	For			
1i.		n of Direc			Management	For	╢	For	For	-	$\vdash$	
lj.	<u> </u>			iel Rosensweig	Management	For	╬	For	For			
1k.	<del></del>			-		_	╢			_	$\vdash$	
	<del></del>			n Warnock	Management	For	<u> </u>	For	For			
2.	Approv	ve the 201	9 Equity	Incentive Plan to replace our 2003 Equity Incentive Plan	. Management	Against		For	Against			
3.	Ratify t	the appoir	tment o	f KPMG LLP as our independent registered public	Management	For		For	For			
	account	ting firm	or our 1	iscal year ending on November 29, 2019.								
4.	Approv	ve, on an a	dvisory	basis, the compensation of our named executive officers.	Management	For	T	For	For			
					1				1			
5.	Conside	er and vo	e upon	one stockholder proposal.	Shareholder	For	╫	Against	Against		$\  - \ $	
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Security				00751Y106	†	1	╫	Meeting Type	1		Annual	L
Ticker Syml	bol		H	AAP	<del>†                                      </del>	1	╫	Meeting Date	1		15-May-2	019
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1a.				n F. Bergstrom	Management	For	┦—	For	For			
1b.	Election	n of Direc	tor: Bra	d W. Buss	Management	For		For	For			
lc.	Election	n of Direc	tor: Joh	n F. Ferraro	Management	For		For	For			
ld.	Election	n of Direc	tor: The	mas R. Greco	Management	For		For	For			
le.	Election	n of Direc	tor: Jefl	rey J. Jones II	Management	For	ī	For	For			
1f.	Election	n of Direc	tor: Adı	iana Karaboutis	Management	For	╁	For	For			
lg.	Election	n of Direc	tor: Eug	ene I. Lee, Jr.	Management	For	╁	For	For		H	
lh.	Election	n of Direc	tor: Sha	ron L. McCollam	Management	For	╬	For	For		$\vdash$	
1i.				iglas A. Pertz	Management	For	╢	For	For	-	$\vdash$	
1j.	<del></del>			rey C. Smith	Management	For	╬	For	For			
1k.						For	4	For	For		-	
		n of Direc			Management	_	<u> </u>	,	<u> </u>			
2.	Approv	ve, by adv	isory vo	te, the compensation of our named executive officers.	Management	For		For	For			
3.	Ratify t	the appoir	tment o	f Deloitte & Touche LLP (Deloitte) as our independent ing firm for 2019.	Management	For		For	For			
	register	rea paone	uccoun	0. 2017.								
4.	Adviso	ry vote or	the sto	ckholder proposal on the ability of stockholders to act by	Shareholder	Against	╫	Against	For	1	i	
	written	consent i	fpresen	ted at the annual meeting.	1				1			
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Security	<u>                                     </u>		<u> </u>	001055102	<del>                                     </del>	_	<u> </u>	Meeting Type	1		Annual	010
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ISIN				US0010551028	<del></del>		4	Agenda			93494920	1 - Management
I .												
		n of Direc	tor: Da	iel P. Amos	Management	For		For	For			
la.	Election	0.001	tor: W.	Paul Bowers	Management	For	1	For	For			
1a. 1b.	<del></del>	n of Direc			Management	For	╁	For	For		itt	
ļ	Election		tor: Tos	hihiko Fukuzawa			-		For	_	$\vdash \vdash$	
1b.	Election	n of Direc		hihiko Fukuzawa pert B. Johnson	Management	For	II	For	ror			
1b. 1c. 1d.	Election Election	n of Direc	tor: Rol	pert B. Johnson	Management  Management		╬		<u> </u>			
1b. 1c. 1d.	Election Election Election	n of Direc	tor: Rol	pert B. Johnson mas J. Kenny	Management	For	1	For	For			
1b. 1c. 1d. 1e. 1f.	Election Election Election Election	n of Direc	tor: Rol	mas J. Kenny orgette D. Kiser	Management  Management	For For		For For	For For			
1b. 1c. 1d. 1e. 1f.	Election Election Election Election Election Election	n of Director of D	tor: Rol tor: The tor: Geo tor: Kan	mas J. Kenny mgette D. Kiser ole F. Lloyd	Management  Management  Management	For For		For For	For For			
1b. 1c. 1d. 1e. 1f.	Election Election Election Election Election Election	n of Director of D	tor: Rol tor: The tor: Geo tor: Kan	mas J. Kenny orgette D. Kiser	Management  Management	For For		For For	For For			

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lj.	Electio	on of Direc	tor: Kat	herine T. Rohrer	Management	For	П	For	For	ĺ	Ī	
1k.	Electio	on of Direc	tor: Me	vin T. Stith	Management	For	$\parallel$	For	For			
2.	basis, t named Securit Analys	the shareho d executives ities and Ex sis and acco	lders of s, as dis change ompany	non-binding advisory proposal: "Resolved, on an advisory Aflae Incorporated approve the compensation of the losed pursuant to the compensation disclosure rules of the Commission, including the Compensation Discussion and ing tables and narrative of the Notice of 2019 Annual and Proxy Statement"	Management	For		For	For			
3.	indepe	nsider and a endent regis nber 31, 20	tered p	the ratification of the appointment of KPMG LLP as abblic accounting firm of the Company for the year ending	Management	For		For	For			
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Security				009158106		1	-	Mosting Type	-		Annual	
			Щ		<u> </u>	1	Щ	Meeting Type	<u> </u>			
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ISIN			Щ	US0091581068		<u> </u>	Щ	Agenda			93491113	37 - Management
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la.	Electio	on of Direc	tor: Sus	an K. Carter	Management	For	忊	For	For			
1b.	Electio	on of Direc	tor: Cha	rles I. Cogut	Management	For	${\mathbb H}$	For	For			
lc.	Electio	on of Direct	tor: Sei	î Ghasemi	Management	For	卌	For	For			
1d.	<del></del>			dwick C. Deaton	Management	For	-	For	For		-	-
le.				rid H. Y. Ho	Management	For	╬┩	For	For			<u> </u>
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1f.	<del>!</del>			garet G. McGlynn	Management	For	Щ	For	For			
lg.	Election	on of Direc	tor: Edv	vard L. Monser	Management	For		For	For			
lh.	Electio	on of Direc	tor: Ma	thew H. Paull	Management	For		For	For			
2.	Adviso	ory vote ap	proving	Executive Officer compensation.	Management	For		For	For			
3.				f Deloitte & Touche LLP as the Company's independent ing firm for the fiscal year ending September 30, 2019.	Management	For		For	For			
					<u> </u>							
Security				015351109				Meeting Type			Annual	
Ticker Symb	ool			ALXN				Meeting Date			14-May-	2019
ISIN	H			US0153511094				Agenda			9349627	28 - Management
1.	DIREC	CTOR			Management		$\Box$					
	П	1	Felix J	. Baker	ì	For	П	For	For			
	П	2	David	R. Brennan	1	For	П	For	For			
		3	Christe	opher J. Coughlin		For		For	For			
	П	4	Debon	ah Dunsire	i	For	П	For	For	Ī		
	П	5	Paul A	. Friedman	i	For	П	For	For	İ		
	П	6	Ludwi	g N. Hantson		For	$\parallel$	For	For			
	T	7	John T	. Mollen	i	For	怈	For	For	Ì		
	$\blacksquare$	8	Franco	is Nader	ì	For		For	For			
	一	9	Judith	A. Reinsdorf	i i	For	怈	For	For	Ť		
	$\vdash$	10	_	as Rummelt	<u> </u>	For	╬┤	For	For	†		
2.	Ratific LLP as	cation of ap s the Comp	pointme any's in	ent by the Board of Directors of PricewaterhouseCoopers dependent registered public accounting firm.	Management	For		For	For			
	Appro Alexio	val of a nor on's named	n-bindir executi	ig advisory vote of the 2018 compensation paid to re officers.	Management	For		For	For			
3.				uesting certain proxy access Bylaw amendments.	Shareholder	Against	$\parallel \parallel$	Against	For			
	Shareh	holder prop	osal req	desting estain proxy decess Bythe uncomments.	<u></u>	<u> </u>	╙					
	Shareh	holder prop	osal req	desing certain proxy access 25 an amendments.	<u> </u>		丗		1	<u> </u>		
4.	Shareh	holder prop	osal req	02079K305				Meeting Type			Annual	
4. Security		holder prop	osal req	02079K305				<u> </u>				019
3. 4. Security Ticker Symb		holder prop	osal req					Meeting Type Meeting Date Agenda			19-Jun-2	019 56 - Management

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1.	DIREG	CTOR			Management		Ш					
ļ		1	Larry l	Page		For	Ш	For	For			
	Ш	2	Sergey	Brin		For	Ш	For	For			
		3	John L	Hennessy		For		For	For			
		4	L. Joh	n Doerr		For	Ш	For	For			
		5	Roger	W. Ferguson, Jr.		For		For	For			
		6	Ann M	lather		For		For	For			
		7	Alan F	t. Mulally		For		For	For			
		8	Sunda	r Pichai		For		For	For			
		9	K. Rar	n Shriram		For		For	For			
		10	Robin	L. Washington		For		For	For			
2.	registe	red public	account	ttment of Ernst & Young LLP as Alphabet's independent ing firm for the fiscal year ending December 31, 2019.	Management	For		For	For			
3.	reserve	by 3,000,	000 sha	atement of Alphaber's 2012 Stock Plan to increase the share res of Class C capital stock.		Against		For	Against			
4.	the me	eting.		egarding equal shareholder voting, if properly presented at	Shareholder	Against		Against	For			
5.	presen	ted at the n	neeting.		Shareholder	Against		Against	For			
6.				egarding the establishment of a societal risk oversight esented at the meeting.	Shareholder	Against		Against	For			
7.	proper	ly presente	d at the			Against		Against	For			
8.	proper	ly presente	d at the		Shareholder	Against		Against	For			
9.	meetin	g.		egarding a report on gender pay, if properly presented at the		Against		Against	For			
10.	meetin	g.		egarding strategic alternatives, if properly presented at the	Shareholder	Against		Against	For			
11.	A stoc	kholder pro r, if proper	pposal r ly prese	egarding the nomination of an employee representative inted at the meeting.	Shareholder	Against		Against	For			
12.	A stoc meetin	kholder pro g.	posal r	egarding simple majority vote, if properly presented at the	Shareholder	Against		Against	For			
13.	A stoc presen	kholder pro ted at the n	posal r neeting.	egarding a sustainability metrics report, if properly	Shareholder	Against		Against	For			
14.	A stoc the me	kholder pro eting.	posal r	egarding Google Search in China, if properly presented at	Shareholder	Against		Against	For			
15.	meetin	g.		egarding a clawback policy, if properly presented at the	Shareholder	Against		Against	For			
16.		kholder pro ted at the n		egarding a report on content governance, if properly	Shareholder	Against		Against	For			
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Security				023135106	1		П	Meeting Type			Annual	
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1a.	Election	n of Direc	tor: Jeff	rey P. Bezos	Management	For	$\vdash$	For	For		1	
1b.				alind G. Brewer		<u> </u>	H		<del>                                     </del>			
					Management	For	Щ	For	For			
le.				ie S. Gorelick	Management	For	Щ	For	For		$\parallel$	
	Election	n of Direc	tor: Dar	niel P. Huttenlocher	Management	For	Ш	For	For		<u> </u>	
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le.				ith A. McGrath	Management	For		For	For			
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1h.	Election of Dire	ctor: Th	omas O. Ryder	Management	For		For	For			
li.	Election of Dire	ctor: Pat	ricia Q. Stonesifer	Management	For	Ì	For	For			
lj.	Election of Dire	ctor: We	ndell P. Weeks	Management	For		For	For			
!	RATIFICATION INDEPENDEN		E APPOINTMENT OF ERNST & YOUNG LLP AS	Management	For	Ï	For	For			
	I (DELETER)										
	ADVISORY VO	те то	APPROVE EXECUTIVE COMPENSATION.	Management	For		For	For			
	SHAREHOLDE MANAGEMEN		OSAL REQUESTING AN ANNUAL REPORT ON OOD WASTE.	Shareholder	Against		Against	For			
			NO MISTE								
5.	OWNERSHIP T		OSAL REQUESTING A REDUCTION IN THE OLD FOR CALLING SPECIAL SHAREHOLDER	Shareholder	Against		Against	For			
	MEETINGS.										
5.	SHAREHOLDE	R PRO	OSAL REQUESTING A BAN ON GOVERNMENT US	E Shareholder	Against		Against	For			
	OF CERTAIN T	ECHNC	LOGIES.								
7.	SHAREHOLDE	R PRO	OSAL REQUESTING A REPORT ON THE IMPACT OF CERTAIN TECHNOLOGIES.	F Shareholder	Against	Ï	Against	For	Ì		
	GOVERNMEN	LOSE	r CERTAIN TECHNOLOGIES.								
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	SHAREHOLDE PRODUCTS.	R PRO	OSAL REQUESTING A REPORT ON CERTAIN	Shareholder	Against		Against	For			
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).	SHAREHOLDE CHAIR POLIC		OSAL REQUESTING AN INDEPENDENT BOARD	Shareholder	Against		Against	For			
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0.	SHAREHOLDE EMPLOYMEN		OSAL REQUESTING A REPORT ON CERTAIN IES.	Shareholder	Against		Against	For			
	<u> </u>										
11.	SHAREHOLDE CHANGE TOP	R PRO	OSAL REQUESTING A REPORT ON CLIMATE	Shareholder	Against	_	Against	For			
	<u> </u>				_	<u> </u>					
2.	SHAREHOLDI DISCLOSURE		OSAL REQUESTING A BOARD IDEOLOGY	Shareholder	Against		Against	For			
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3.	SHAREHOLDE GENDER PAY	R PRO	OSAL REQUESTING CHANGES TO THE COMPANY ING.	"S Shareholder	Against		Against	For			
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14.	SHAREHOLDE CERTAIN MET	R PROI	OSAL REQUESTING A REPORT ON INTEGRATING TO EXECUTIVE COMPENSATION.	Shareholder	Against		Against	For			
15.	SHABEHOI DI	D DDO	OSAL REGARDING VOTE-COUNTING PRACTICES	Shareholder	Against		Against	For			
15.	FOR SHAREHO			Shareholder	Agamst		Agamst	101			
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la.	Election of Dire	ctor: Ch	rlene Barshefsky	Management	For		For	For			
lb.	Election of Dire	ctor: Jol	n J. Brennan	Management	For		For	For			
c.	Election of Dire	ctor: Pet	er Chernin	Management	For		For	For			
d.	Election of Dire	ctor: Ra	ph de la Vega	Management	For	╟	For	For	i		
e.	Election of Dire	ctor: An	ne Lauvergeon	Management	For		For	For			
f.	Election of Dire	ctor: Mi	chael O. Leavitt	Management	For	i	For	For	Ì	i	
g.	Election of Dire	ctor: Th	odore J. Leonsis	Management	For		For	For			
h.	Election of Dire	ctor: Ste	phen J. Squeri	Management	For	i	For	For	Ì	İ	
li.	Election of Dire	ctor: Da	niel L. Vasella	Management	For	İ	For	For	Ĺ	i	
lj.	Election of Dire	ctor: Ro	nald A. Williams	Management	For		For	For			
k.	Election of Dire	ctor: Ch	istopher D. Young	Management	For		For	For	ĺ		
<u>.</u>	Ratification of a	ppointm	ent of PricewaterhouseCoopers LLP as independent ing firm for 2019.	Management	For		For	For			
	registered public	. accoun									
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	Approval, on an	advisor	basis, of the Company's executive compensation.	Management	For		For	For			
	Shareholder pro	posal rel	ating to action by written consent.	Shareholder	Against	╫	Against	For	i		
	at			a	_	<u> </u>		1	<u> </u>	<u> </u>	
		posal rel	ating to deducting the stock buyback impact from executi	ve Shareholder	Against		Against	For			
5.	pay.										

6.	Sharel	holder pro	osal re	ating to gender pay equity.	Shareholder	Against		Against	For			
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1a.	Electi	on of Dire	ctor: Ra	mond P. Dolan	Management	For	╫	For	For		1	
1b.	Electi	on of Dire	ctor: Ro	bert D. Hormats	Management	For		For	For		1-	
le.	Electi	on of Dire	ctor: Gu	stavo Lara Cantu	Management	For	╫	For	For		1 -	
1d.	Electi	on of Dire	etor: Gr	ice D. Lieblein	Management	For		For	For			
le.	Electi	on of Dire	tor: Cra	ig Macnab	Management	For	╫	For	For		1	
lf.	Electi	on of Dire	tor: Jo	ann A. Reed	Management	For		For	For			
lg.	Electi	on of Dire	ctor: Pa	nela D.A. Reeve	Management	For	╬	For	For		1	
1h.	Electi	on of Dire	tor: Da	vid E. Sharbutt	Management	For	1	For	For		1 -	
li.	Electi	on of Dire	tor: Jar	nes D. Taiclet	Management	For	┢	For	For			
lj.	Electi	on of Dire	ctor: Sa	nme L. Thompson	Management	For	1	For	For		i –	
2.				Deloitte & Touche LLP as the Company's independent	t Management	For	$\top$	For	For			
	registe	erea public	accoun	ting firm for 2019.								
3.	To app	prove, on a	n advis	ory basis, the Company's executive compensation.	Management	For	╫	For	For		i —	
4	т :	1		and a state of the Parad City			<u> </u>				<u> </u>	
4.	To ade	opt a polic	y requir	ng an independent Board Chairman.	Shareholder	Against		Against	For			
5.	To rec	quire perio	lic repo	ts on political contributions and expenditures.	Shareholder	Against		Against	For		Ï	
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la.	<del>-</del>			Wanda M. Austin	Management	For	<u> </u>	For	For		<u> </u>	
1b.				Robert A. Bradway	Management	For	<u> </u>	For	For		<u> </u>	
1c.				Brian J. Druker	Management	For	ļ	For	For		<u> </u>	
1d.	<del>_</del>			Robert A. Eckert	Management	For	<u> </u>	For	For		<u> </u>	
1e. 1f.				Greg C. Garland Fred Hassan	Management	For	ļ	For	For		<u> </u>	
	<del></del>				Management	For	<u> </u>	For	For		<u> </u>	
lg.	Election	on of Dire	tor: Dr.	Rebecca M. Henderson	Management	For		For	For			
1h.	Electi	on of Dire	etor: Mr	Charles M. Holley, Jr.	Management	For		For	For			
li.	Electi	on of Dira	tor: De	Tyler Jacks	Management	For	╟—	For	For			
11. 1j.				Ellen J. Kullman	Management	For	╬	For	For		1	
1k.				Ronald D. Sugar	Management	For	╟	For	For		╟──	
11.				R. Sanders Williams	Management	For	╟	For	For		<del> </del>	
	<u> </u>						<u> </u>		<u> </u>		<u> </u>	
2.	Advis	ory vote to	approv	e our executive compensation.	Management	For		For	For			
3.	To rat	ify the sele	ction of	Ernst & Young LLP as our independent registered pub	lic Management	For		For	For		╫─	
	accou	ntants for t	he fisca	year ending December 31, 2019.								
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		opt the Ag	eement	and Plan of Merger, dated as of April 29, 2018, among	Management	For	╫	For	For		1	
1.	To add	1 . 0	d D	roleum Corporation, Mahi Inc. and Mahi LLC, as such					1		1	
1.	Andea agreer	avor, Mara ment may l	non Per	ded from time to time, which is referred to as the merg	er	II.	II				II	
1.	Andea	avor, Mara ment may l	non rei	ded from time to time, which is referred to as the merge	er							
1.	Andea agreer	avor, Mara ment may l	non rei	ded from time to time, which is referred to as the merg	er							

r become payablish review of the control of the con	r: Tim Cook r: Al Gore r: Bob Iger r: Andrea Jung r: Art Levinson r: Ron Sugar	with Management	For  For  For  For  For  For  For  For		For  For  Meeting Type  Meeting Date  Agenda  For	For		Annual 01-Mar-2019 934919359 - Management
To adjourn the spany required support of the control of the contro	othe merger contemplated by the merger agreement.  cial meeting, if reasonably necessary to provide stockholders ement or amendment to the joint proxy statement/prospectus roxies in the event there are not sufficient votes at the time of approve Proposal 1  037833100  AAPL  US0378331005  In James Bell  In: Tim Cook  In: Al Gore  In: Andrea Jung  In: Art Levinson  In: Ron Sugar	Management Management Management Management Management Management	For For For		Meeting Type  Meeting Date Agenda  For	For		01-Mar-2019
my required supported supp	ement or amendment to the joint proxy statement/prospectus roxies in the event there are not sufficient votes at the time of approve Proposal 1  037833100  AAPL  US0378331005  IT James Bell  IT: Tim Cook  IT: Al Gore  IT: Andrea Jung  IT: Art Levinson  IT: Ron Sugar	Management Management Management Management Management Management	For For For		Meeting Type  Meeting Date Agenda  For	For		01-Mar-2019
my required supported supp	ement or amendment to the joint proxy statement/prospectus roxies in the event there are not sufficient votes at the time of approve Proposal 1  037833100  AAPL  US0378331005  IT James Bell  IT: Tim Cook  IT: Al Gore  IT: Andrea Jung  IT: Art Levinson  IT: Ron Sugar	Management Management Management Management Management Management	For For For		Meeting Type  Meeting Date Agenda  For	For		01-Mar-2019
my required supported supp	ement or amendment to the joint proxy statement/prospectus roxies in the event there are not sufficient votes at the time of approve Proposal 1  037833100  AAPL  US0378331005  IT James Bell  IT: Tim Cook  IT: Al Gore  IT: Andrea Jung  IT: Art Levinson  IT: Ron Sugar	Management Management Management Management Management Management	For For For		Meeting Type  Meeting Date Agenda  For	For		01-Mar-2019
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Election of director			For	<u> </u>	For	For		
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Ratification of the egistered public a		Management	For		For	For		
egistered public a	appointment of Ernst & Young LLP as Apple's independent	Management	For	Ĭ	For	For		
	ecounting firm for 2019							
Advisory vote to a	pprove executive compensation	Management	For	╬	For	For		
A shareholder pro	posal entitled "Shareholder Proxy Access Amendments"	Shareholder	Against		Against	For		
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A snarenoider pro	posal entitled "True Diversity Board Policy"	Snarenoider	Against		Against	For		
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Election of Direct	or: Randall L. Stephenson	Management	For		For	For		
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Election of Direct	or: Michael B. McCallister	Management	For		For	For		
Election of Direct	or: Beth E. Mooney	Management	For		For	For		
Election of Direct	or: Matthew K. Rose	Management	For	i	For	For		
Election of Direct	or: Cynthia B. Taylor	Management	For	╫	For	For		
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Advisory approva	of executive compensation.	Management	For	$\dagger$	For	For		
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Electric Ele	ection of Directe ection of Di	053484101 AVB	T  US00206R1023  Management  ection of Director: Randall L. Stephenson  Management  ection of Director: Samuel A. Di Piazza, Jr.  Management  ection of Director: Richard W. Fisher  Management  ection of Director: Scott T. Ford  Management  ection of Director: Glenn H. Hutchins  Management  ection of Director: William E. Kennard  Management  ection of Director: Michael B. McCallister  Management  ection of Director: Matthew K. Rose  Management  ection of Director: Cynthia B. Taylor  Management  ection of Director: Laura D'Andrea Tyson  Management  ection of Director: Geoffrey Y. Yang  Management  tification of appointment of independent auditors.  Management  Management  Management  Management  Management  Management  Shareholder	T  US00206R1023  Management  For ection of Director: Randall L. Stephenson  Management  For ection of Director: Richard W. Fisher  Management  For ection of Director: Richard W. Fisher  Management  For ection of Director: Scott T. Ford  Management  For ection of Director: Glenn H. Hutchins  Management  For ection of Director: William E. Kennard  Management  For ection of Director: Michael B. McCallister  Management  For ection of Director: Matthew K. Rose  Management  For ection of Director: Cynthia B. Taylor  Management  For ection of Director: Laura D'Andrea Tyson  Management  For ection of Director: Geoffrey Y. Yang  Management  For  Management  For ection of Director: Geoffrey Y. Yang  Management  For  Management  For  Management  For  Management  For  Management  For  Management  For  Management  For  Management  For  Management  For  Stareholder  Against	US00206R1023  US00206R1023  Management  For  Ection of Director: Randall L. Stephenson  Management  For  Ection of Director: Richard W. Fisher  Management  For  Ection of Director: Scott T. Ford  Management  For  Ection of Director: Glenn H. Hutchins  Management  For  Ection of Director: William E. Kennard  Management  For  Ection of Director: Michael B. McCallister  Management  For  Ection of Director: Michael B. McCallister  Management  For  Ection of Director: Matthew K. Rose  Management  For  Ection of Director: Cynthia B. Taylor  Management  For  Ection of Director: Laura D'Andrea Tyson  Management  For  Ection of Director: Geoffrey Y. Yang  Management  For	T   Neeting Date Date	T Meeting Date  US00206R1023  Management For For For For Sction of Director: Randall L. Stephenson Management For For For For Sction of Director: Samuel A. Di Piazza, Jr.  Management For For For For Sction of Director: Samuel A. Di Piazza, Jr.  Management For For For For For Sction of Director: Scient H. Hutchins Management For For For For Sction of Director: Glem H. Hutchins Management For For For For Sction of Director: William E. Kennard Management For For For For Sction of Director: William E. Kennard Management For For For For Sction of Director: William E. Kennard Management For For For For Sction of Director: William E. Kennard Management For For For For Sction of Director: William E. Kennard Management For For For For Sction of Director: Wallam E. Kennard For For For For Sction of Director: Wallam E. Kennard For For For For For Sction of Director: Wallam E. Kennard For For For For For For For For For For	T   Meeting Date

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1b.	Election of Dis			Management	For	╬	For	For	-	
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1d.			nald L. Havner, Jr.	Management	For	╢	For	For		
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1j.	<del>-</del>		Edward Walter	Management	For	Щ	For	For		
2.			Frnst & Young LLP as the Company's independent audi ember 31, 2019.	tors Management	For		For	For		
3.	paid to the Cor of Regulation	npany's N S-K, inch	proving, on a non-binding advisory basis, the compensa amed Executive Offices, as disclosed pursuant to Item- ding the Compensation Discussion and Analysis, narrative discussion set forth in the proxy statement.	Management 102	For		For	For		
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	3		ia A. Niekamp	i	For	╫	For	For	_	
2.	To ratify the apregistered pub	pointmer ic accour	at of PricewaterhouseCoopers LLP as the independent ting firm for the Corporation for 2019.	Management	For		For	For		
3.	To approve, by officers.	non-bine	ling vote, the compensation paid to the named executive	Management	For		For	For		
Security			060505104				Meeting Type		A	nnual
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la.	Election of Dir	ector: Sh	aron L. Allen	Management	For	╬	For	For		
1b.	Election of Dir	ector: Su	san S. Bies	Management	For		For	For		
lc.	Election of Dir	ector: Jac	k O. Bovender, Jr.	Management	For	╬	For	For	-	
1d.	Election of Dir	ector: Fr	ink P. Bramble, Sr.	Management	For	╬	For	For	<del></del>	
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1.	Increas	se the Nur	nber of	nent to the Company's Certificate of Incorporation to Authorized Shares of Common Stock.	Management	For		For	For			
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3.	Ratifica public a	ation of the accounting	e appoi g firm fe	atment of Ernst & Young LLP as our independent regis or the year ending December 31, 2019.	tered Management	For		For	For			
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1b.	Election	n of Dire	tor: Wil	liam J. DeLaney	Management	For		For	For			
lc.	Election	n of Dire	tor: Eri	J. Foss	Management	For	ï	For	For	i T		
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1f.	Election	n of Dire	tor: Ro	nan Martinez IV	Management	For		For	For			
lg.	Election	n of Dire	tor: Kat	hleen M. Mazzarella	Management	For		For	For			
1h.	Election	n of Dire	tor: Ma	rk B. McClellan, MD, PhD	Management	For		For	For			
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li.	Election	n of Dire	tor: Joh	n M. Partridge	Management	For		For	For			
lj.	Election	n of Dire	tor: Wil	liam L. Roper, MD, MPH	Management	For		For	For		i	
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1k.	Election	n of Dire	tor: Eri	c C. Wiseman	Management	For		For	For			
11.	Election	n of Dire	tor: Do	nna F. Zarcone	Management	For		For	For			
lm.	Election	n of Dire	tor: Wil	liam D. Zollars	Management	For		For	For			
2.	Adviso	rv approv	al of Ci	gna's executive compensation.	Management	For	╟─	For	For			
	1 tu viso	ij uppio	ui oi oi,	sus second compensation.				10.	101			
3.	Ratifica register	ation of a red public	pointm accoun	ent of PricewaterhouseCoopers LLP as Cigna's independing firm for 2019.	Management Management	For		For	For			
4.	Shareho		osal - I	ncrease shareholder rights to include action by written	Shareholder	Against		Against	For			
5.	Shareho	older pro	osal - C	yber risk report	Shareholder	Against		Against	For			
6.	Shareho	older pro	osal - C	iender pay gap report	Shareholder	Against		Against	For			
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le.	Election	n of Dire	tor: Sec	tt D. Farmer	Management	For		For	For			
1f.	Election	n of Dire	tor: Jan	nes J. Johnson	Management	For		For	For			
lg.	Election	n of Dire	tor: Jos	eph Scaminace	Management	For	ii—	For	For	i	i	
1h.	Election	n of Dire	tor: Ro	nald W. Tysoe	Management	For	-	For	For		$\vdash$	
2.				ry basis, named executive officer compensation.	Management	For	<u> </u>	For	For		₩	
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3.	To ratif	fy Ernst & al year 20	Young	LLP as our independent registered public accounting fi	rm Management	For		For	For			

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1d.	<del></del>			Kristina M. Johnson	Management	For	Ш		For	For	<u> </u>	<u> </u>	
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li.	Election	on of Direc	tor: Ste	ven M. West	Management	For			For	For			
2.	Appro	val of ame	ndment	and restatement of the Employee Stock Purchase Pla	n. Management	For			For	For			
2	1	1	. 4		Management	Page 1	Щ	_	E	F		1-	
3.	Appro	vai, on an	uu visor	y basis, of executive compensation.	Management	For			For	For	1		
4.	Ratific	ation of Pi	icewate	erhouseCoopers LLP as Cisco's independent registere	d Management	For	П		For	For	Ī	Ť T	
	public	accounting	g urm f	or fiscal 2019.							1		
5.	Appro	val to have	: Cisco's	s Board adopt a policy to have an independent Board	Shareholder	Against	+	_	Against	For	<b>-</b>	╂──	
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6.	Appro	val to have s.	: Cisco':	s Board adopt a proposal relating to executive compe	nsation Shareholder	Against			Against	For			
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2.	To rat public	ify the sele accounting	ction of g firm fe	KPMG LLP as the Company's independent registered or the fiscal year ending February 28, 2019	Management	For		For	For		
3.	To app execu	prove, by a live officer	n adviso s as diso	ry vote, the compensation of the Company's named losed in the Proxy Statement	Management	For		For	For		
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Security				22160K105				Meeting Type			Annual
Ticker Symb	bol			COST				Meeting Date			24-Jan-2019
ISIN				US22160K1051				Agenda			934911466 - Management
1.	DIRE	CTOR			Management					1	1
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2.	Ratifie	ation of se		of independent auditors.	Management	For	H	For	For	<del>                                     </del>	
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3.	Appro	val, on an	advisor	basis, of executive compensation.	Management	For		For	For		
4.				the 2019 Incentive Plan.	Management	Against		For	Against		
5.	annua	l election o	f directe			For		For	For		
6.	Appro requir	val to ame ement.	nd Artic	les of Incorporation to eliminate supermajority vote	Management	For		For	For		
7.	Sharel	nolder prop	osal reg	arding prison labor.	Shareholder	Against		Against	For		
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3.				nt of Ernst & Young LLP as Delta's independent auditors for	or Management	For	Ϊ	T	For	For			
	tile y	sar enumg r.	receim	per 31, 2019.									
4.	A sto	ckholder pro	posal	related to the right to act by written consent.	Shareholder	Against	┢		Against	For			
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1.	Comr	non stock in	conne d Ener	issuance of Diamondback Energy, Inc. ("Diamondback") ction with the merger between a wholly owned subsidiary gen Corporation, as contemplated by the merger agreemen	Management of ,	For			For	For			
Security	T	1		25278X109	<del>†</del>	1	╬	П	Meeting Type			Annual	
Ticker Symb	bol			FANG	†	1		Н	Meeting Date		<del>                                     </del>	06-Jun-20	119
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1C				ichael L. Hollis	Management	For	-	_	For	For	<del>                                     </del>	<b> </b>	
1D	<u> </u>			ichael P. Cross	Management	For	╬	<u> </u>	For	For			
1E				ıvid L. Houston	Management	For	╟		For	For	<b>-</b>		
1F	<u> </u>			ark L. Plaumann	Management	For	╬—	H	For	For			
1G				elanie M. Trent	Management	For	╢—		For	For	_	<b> </b>	
2	<del>Ļ</del>			Company's 2019 Amended and Restated Equity Incentive	<del>-</del>	Against	<u> </u>	_	For	Against			
	Plan	заг то аррго	we are	Company's 2017 Amended and Restated Equity Intentive	Wanageneric	Against			101	Agamst			
3.	Propo	sal to appro d executive	ve, on	an advisory basis, the compensation paid to the Company's	s Management	For			For	For			
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4.	indep	endent audi	tors fo	pointment of Grant Thornton LLP as the Company's the fiscal year ending December 31, 2019	Management	For			For	For			
Security	1	1		256677105	1		1	П	Meeting Type			Annual	
Ticker Symb	bol	11	H	DG	1	1	╫─	П	Meeting Date			29-May-2	019
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la.	Elect	ion of Direc	tor: W	arren F. Bryant	Management	For			For	For			
1b.	Elect	ion of Direc	tor: M	ichael M. Calbert	Management	For	一	Τ	For	For	<del>                                     </del>		
lc.	Elect	ion of Direc	tor: Sa	ndra B. Cochran	Management	For	╫	_	For	For			
1d.	Elect	ion of Direc	tor: Pa	tricia D. Fili-Krushel	Management	For	╫	H	For	For			
le.				mothy I. McGuire	Management	For	$\parallel$	_	For	For			
1f.	Elect	ion of Direc	tor: W	illiam C. Rhodes, III	Management	For	╫	H	For	For	<del></del>	╬	
lg.	<u> </u>			lph E. Santana	Management	For	╬	_	For	For			
1h.	_	ion of Direc			Management	For	-	_	For	For	<del>                                     </del>	<b> </b>	
2.	<u> </u>			ory (non-binding) basis, the compensation of Dollar Gener		For	╟	<u> </u>	For	For	_		
	Corp	oration's nar	ned ex	ecutive officers as disclosed in the proxy statement.									
3.	To ra indep	tify the appo endent regis	ointme stered	nt of Ernst & Young LLP as Dollar General Corporation's ublic accounting firm for fiscal 2019.	Management	For			For	For			
								П					
Security		1		26078J100	<u> </u>	1	╬—	Н	Meeting Type		<u> </u>	Special	
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1.	approve an amen effect (a) a rever- reverse stock spl exact ratio as ma	dment t se stock it ratio o y be det number	er to as the reverse stock split proposal, to adopt and o our Amended and Restated Certificate of Incorporation to split of our outstanding shares of common stock, at a f not less than 2- for-5 and not greater than 1-for-3, with a ermined by our Board of Directors at a later date, and (b) a of our authorized shares of common stock by a	n	For			For	For			
	A proposal, whice	h we re	er to as the adjournment proposal, to approve, if necessary	, Management	For			For	For			
	the adjournment reverse stock spl	of the S it propo	pecial Meeting to solicit additional proxies in favor of the al.									
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Security			26078J100					Meeting Type			Annual	
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la.	Election of Direc	tor: Ed	vard D. Breen	Management	For	Ī		For	For			
lb.	Election of Direc	tor: Ru	y R. Chandy	Management	For	1	Г	For	For	$\Box$		
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ld.	Election of Direc	tor: Ter	rence R. Curtin	Management	For	╁	T	For	For	Ť	i	
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lj.	Election of Direc	tor: Fre	lerick M. Lowery	Management	For	╁	T	For	For	$\overline{}$		
1k.	Election of Direc	tor: Ra	mond J. Milchovich	Management	For		H	For	For	1		
11.	Election of Direc	tor: Ste	ven M. Sterin	Management	For	╁	Н	For	For	一	i	
2.	Advisory Resolu	tion to	Approve Executive Compensation	Management	For		T	For	For	<del>†                                    </del>		
3.	Ratification of th Firm	e Appo	ntment of the Independent Registered Public Accounting	Management	For			For	For			
4.	Right to Act by V	Vritten (	Consent	Shareholder	Against		Γ	Against	For			
5.			ive Compensation Report	Shareholder	Against			Against	For			
7.			n Climate Change Induced Flooding and Public Health  n Plastic Pollution	Shareholder Shareholder	Against	<u> </u>		Against	For	<u></u>		
	reparation of a	кероп	n i mana fununun	Shareholder	Against	╫	$\Box$	Against	1/01	一		
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la.	Election of Direc	tor: Mu	kesh Aghi	Management	For	1	Т	For	For	Т		
1b.	Election of Direc	tor: An	y E. Alving	Management	For	╁	T	For	For	T	i	
lc.	Election of Direc	tor: Da	rid L. Herzog	Management	For	十	T	For	For	Ť		
ld.	Election of Direc	tor: Sac	hin Lawande	Management	For	╫	厂	For	For	1		
le.	Election of Direc	tor: J. N	fichael Lawrie	Management	For	十	T	For	For	Ť		
1f.	Election of Direc	tor: Ma	y L. Krakauer	Management	For	1	T	For	For	1		
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lh.	Election of Direc			Management	For	1	$\vdash$	For	For	一	-	
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	Election of Direct			Management	For	╢	┢	For	For	<del>                                     </del>		
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1j.	Ratification of th	e apnoi	ntment of Deloitte & Touche LLP as our independent	Management	For			For	For			

5.	Appro	val, by ad	isory v	ote, of named executive officer compensation	Management	For		For	For	L		
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la.	Electi	on of Direc	tor: M	chael A. Mussallem	Management	For	╢	For	For		1	
lb.	Electi	on of Direc	tor: Ki	eran T. Gallahue	Management	For	╬	For	For			
lc.	Electi	on of Direc	tor: Le	slie S. Heisz	Management	For	╢	For	For		╫	
1d.	Electi	on of Direc	tor: W	lliam J. Link, Ph.D.	Management	For	╬	For	For		1	<u> </u>
le.	Electi	on of Direc	tor: St	even R. Loranger	Management	For	╢	For	For			
1f.	Electi	on of Direc	tor: M	artha H. Marsh	Management	For	╬	For	For			
lg.	Electi	on of Direc	tor: W	esley W. von Schack	Management	For	╬	For	For			
1h.	Electi	on of Direc	tor: Ni	cholas J. Valeriani	Management	For	_	For	For			
2.	ADVI OFFI	SORY VO	ТЕ ТО	APPROVE COMPENSATION OF NAMED EXECUTIV	E Management	For		For	For			
3.	RATII PUBL	FICATION IC ACCO	OF AI UNTIN	POINTMENT OF INDEPENDENT REGISTERED G FIRM	Management	For		For	For			
4.				A STOCKHOLDER PROPOSAL REGARDING AN R POLICY	Shareholder	Against		Against	For			
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1.	DIRE	CTOR			Management				ĺ			
		1	C. A.	H. Boersig		For		For	For			
		2	J. B.	Bolten		For		For	For			
		3	L. M.	Lee		For		For	For			
2.	Ratifie	cation of K	PMG I	LP as Independent Registered Public Accounting Firm.	Management	For		For	For			
3.	Appro	val, by no ensation.	n-bindi	ng advisory vote, of Emerson Electric Co. executive	Management	For		For	For			
	<u>.                                    </u>						十		†			
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la.	Electi	on of Direc	tor: Ja	net F. Clark	Management	For	╣	For	For			
1b.				arles R. Crisp	Management	For	-	For	For		1	
lc.				bert P. Daniels	Management	For	╬	For	For		╫	
ld.				nes C. Day	Management	For	$\dashv\vdash$	For	For		-	
le.	<del></del>			Christopher Gaut	Management	For	╬	For	For			
1 f.	Electi	on of Direc	tor: Ju	ie J. Robertson	Management	For	$\dashv \vdash \vdash$	For	For			
lg.	Electi	on of Direc	tor: De	nald F. Textor	Management	For	╗	For	For		╫	
1h.				Iliam R. Thomas	Management	For	╣	For	For			
2.	Deloit	te & Toucl	ne LLP.	at by the Audit Committee of the Board of Directors of independent registered public accounting firm, as auditors year ending December 31, 2019.	Management	For		For	For			
3.	To appexecu	prove, by n tive officer	on-bin	ling vote, the compensation of the Company's named	Management	For		For	For			
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la.	Election of	Directo	r: Antl	nony K. Anderson	Management	For		For	For		
1b.	Election of	Directo	r: Ann	C. Berzin	Management	For		For	For		
lc.	Election of	Directo	r: Lau	rie Brlas	Management	For		For	For		
ld.	Election of	Directo	r: Chri	stopher M. Crane	Management	For		For	For		
le.				C. de Balmann	Management	For		For	For		
1 f.				nolas DeBenedictis	Management	For		For	For		
lg.	Election of	Directo	r: Line	la P. Jojo	Management	For		For	For		
1h.	Election of	Directo	r: Paul	L. Joskow	Management	For		For	For		
li.				ert J. Lawless	Management	For		For	For		
1j.				ard W. Mies	Management	For	Ш	For	For		
1k.				o A. Shattuck III	Management	For	Ш	For	For		
11.	Election of	Directo	r: Step	hen D. Steinour	Management	For		For	For		
lm.	Election of	Directo	r: Johr	F. Young	Management	For		For	For		
2.	Ratification 2019.	of Pric	ewater	houseCoopers LLP as Exelon's Independent Auditor fo	r Management	For		For	For		
									<u> </u>		
3.	Advisory ap	proval	of exe	cutive compensation.	Management	For	$\Box$	For	For		
4.	A sharehold	er prop	osal fr	om Burn More Coal.	Shareholder	Against	卌	Against	For		
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la.	Election of	Directo	r: Susa	ın K. Avery	Management	For		For	For		
1b.	Election of	Directo	r: Ang	ela F. Braly	Management	For		For	For		
le.	Election of	Directo	r: Ursı	ıla M. Burns	Management	For		For	For		
1d.	Election of	Directo	r: Ken	neth C. Frazier	Management	For		For	For		
le.	Election of	Directo	r: Stev	en A. Kandarian	Management	For		For	For		
1 f.	Election of	Directo	r: Dou	glas R. Oberhelman	Management	For		For	For		
lg.	Election of	Directo	r: Sam	uel J. Palmisano	Management	For	$\top$	For	For		
lh.	Election of	Directo	r: Stev	en S Reinemund	Management	For	怈	For	For		
li.	Election of	Directo	r: Will	iam C. Weldon	Management	For	╫	For	For		
1j.	Election of	Directo	r: Darı	en W. Woods	Management	For	T	For	For		
2.	Ratification	of Inde	pende	nt Auditors (page 28)	Management	For	怈	For	For	Ì	
3.	A divisory V	to to A	manori	Executive Compensation (page 30)	Monocomont	For	╬	For	For	_	
3.	Advisory v	te to A	pprov	e executive Compensation (page 30)	Management	For		ror	ror		
4.	Independen	Chairr	nan (p	age 58)	Shareholder	Against	$\Pi$	Against	For		
5.	Special Sha	eholde	r Meet	ings (page 59)	Shareholder	Against		Against	For		
6.	Board Matr	x (page	61)		Shareholder	Against		Against	For		
7.	Climate Ch	nge Bo	ard C	ommittee (page 62)	Shareholder	Against	$\prod$	Against	For		
8.	Report on F	isks of	Gulf (	Coast Petrochemical Investments (page 64)	Shareholder	Against	卄	Against	For	_	
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9.				butions (page 66)	Shareholder	Against	ullet	Against	For		
10.	Report on I	obbyin	g (pag	e 67)	Shareholder	Against	igspace	Against	For		
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1.	DIRECTOR				Management						
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,	To rat	ify the ann		nt of Ernst & Young LLP as Facebook, Inc.'s independent	Management	For	╬	For	For			
	regist	ered public	accou	ntiting firm for the fiscal year ending December 31, 2019.	Management	roi		Pol	roi			
	To ap Faceb	ook, Inc.'s	non-b	inding advisory basis, the compensation program for executive officers as disclosed in Facebook, Inc.'s proxy	Management	For		For	For			
	staten	ient.										
l.	the co	mpensation	progr	ng advisory basis, whether a non-binding advisory vote on am for Facebook, Inc.'s named executive officers should b three years.	Management e	3 Years		3 Years	For			
	A sto	kholder pr	oposal	regarding change in stockholder voting.	Shareholder	Against		Against	For	<u> </u>		
	A sto	kholder pr	oposal	regarding an independent chair.	Shareholder	Against	╟	Against	For			
·.	A sto	kholder pr	oposal	regarding majority voting for directors.	Shareholder	Against		Against	For			
l.				regarding true diversity board policy.	Shareholder	Against		Against	For			
0.				regarding a content governance report.	Shareholder	Against	<u> </u>	Against	For	<u> </u>	<u> </u>	
10.	<u></u>			regarding median gender pay gap.  regarding workforce diversity.	Shareholder Shareholder	Against	<u> </u>	Against Against	For			
12.				regarding strategic alternatives.	Shareholder	Against	_	Against Against	For		<u> </u>	
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b.	<del>-</del>			arvin R. Ellison	Management	For	<u> </u>	For	For			
c.	<u> </u>			ısan Patricia Griffith	Management	For	<u> </u>	For	For		<u> </u>	
d.	<del></del>			hn C. ("Chris") Inglis	Management	For	<u> </u>	For	For		<u> </u>	
e.	<u> </u>			imberly A. Jabal	Management	For	<u> </u>	For	For		<u> </u>	
f.				nirley Ann Jackson	Management	For	_	For	For		<u> </u>	
g.	<u> </u>			Brad Martin	Management	For	<u> </u>	For	For			
h.	_			shua Cooper Ramo	Management	For	<u> </u>	For	For		<u> </u>	
i.				san C. Schwab	Management	For	<u> </u>	For	For		<u> </u>	
j.	<u> </u>			ederick W. Smith	Management	For	<u> </u>	For	For		<b> </b>	
k.	<u> </u>			avid P. Steiner	Management	For	<u> </u>	For	For	<u> </u>	<u> </u>	
11.				ul S. Walsh	Management	For	<u> </u>	For	For	<u> </u>	<u>                                     </u>	
2.	Advis	ory vote to	appro	ve named executive officer compensation.	Management	For		For	For			
3.				dent registered public accounting firm.	Management	For		For	For			
i.	<u></u>			egarding lobbying activity and expenditure report.	Shareholder Shareholder	Against	<u> </u>	Against	For	<u> </u>		
·- 5.	<u></u>			egarding shareholder approval of bylaw changes.	Shareholder	Against  Against	<u> </u>	Against Against	For			
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4.	Liceti	ion or Direc	CIOI. LUM	ard Garden	Management	For	╙	For	For			
5.	Electi	ion of Direc	ctor: Thon	nas Horton	Management	For	П	For	For			
6.	Electi	ion of Direc	ctor: Risa	Lavizzo-Mourey	Management	For	П	For	For			
7.	Electi	ion of Direc	ctor: Cathe	erine Lesjak	Management	For	╬	For	For			
8.	Electi	ion of Direc	ctor: Paula	a Rosput Reynolds	Management	For	╢	For	For		-	
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11.	Advis	sory Approv	val of Our	Named Executives' Compensation	Management	For		For	For			
12.	Appro	oval of a Re	eduction o	of Minimum Number of Directors from 10 to 7	Management	For	╫─	For	For			
13.	Ratifi	cation of K	CPMG as I	Independent Auditor for 2019	Management	For		For	For			
14.	Pagui	ire the Chai	irman of t	he Board to be Independent	Shareholder	Against	╬	Against	For			
14.	Requi	ire the Chai	iiiiaii oi u	ne Board to be independent	Shareholder	Aganist		Agamst	101			
15.	Adop	t Cumulativ	ve Voting	for Director Elections	Shareholder	Against		Against	For			
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		4	Charles	W. Peffer		For		For	For			
		5	James A	A. Rubright		For		For	For			
		6	Lauren 7	Taylor Wolfe		For		For	For			
2.	indep 2, 202	endent regi 20.	istered pub	ctors' appointment of PricewaterhouseCoopers LI blic accounting firm for the fiscal year ending on i	February	For		For	For			
3.	indepo 2, 202	endent regi 20.	istered pub	ctors' appointment of Pricewaterhouse-Coopers LL blic accounting firm for the fiscal year ending on l graph of the fiscal year ending on l y Holdings, Inc. Amended and Restated Employee	February	For		For	For			
3.	indepo 2, 202	endent regi 20. prove the F	HD Supply	blic accounting firm for the fiscal year ending on l	February			For	For			
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la.	Election of Dire	ector for	term expiring in 2020: Hon. Sharon Y. Bowen	Management	For		For	For			
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1c.	Election of Dire	ector for	term expiring in 2020: Duriya M. Farooqui	Management	For		For	For			
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le.	Election of Dire	ector for	term expiring in 2020: The Rt. Hon. the Lord Hague of	Management	For	旹	For	For			
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1f.	Election of Dire	ector for	term expiring in 2020: Hon. Frederick W. Hatfield	Management	For	-	For	For			
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1g.	Election of Dire	ector for	term expiring in 2020: Thomas E. Noonan	Management	For		For	For			
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li.	Election of Dire	ector for	term expiring in 2020: Jeffrey C. Sprecher	Management	For	╬	For	For	_		
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2. To ratify, in a non-binding vote, the re-appointment of Pricewatchouse Coopers LLP as Meditronic's independent auditor for fiscal year 2019 and authorize the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration  3. To approve in a non-binding advisory vote, named executive officer compensation (a "Say-on-Pay" vote).  Security								$\vdash$			/	-	
LLP as Meditronic's independent auditor for fiscal year 2019 and authorize the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration.  3. To approve in a non-binding advisory vote, named executive officer compensation (a "Ssy-on-Pays" vote).  Security   Security   Security   MRK   Security   MRK   Security   MRK   Security   MRK   Security   MRK   Meding Date   Meding D		<del></del>				<del></del>	_	H		<del>-</del>			
3.   To approve in a non-binding advisory vote, named executive officer compensation   Management   For	<b>1</b>	LID	3, 11 11 1101	c'e inda	pendent auditor for fiscal year 2019 and authorize the Box	ırd	101		101	101			
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Ib.   Election of Director: Thomas R. Cech   Management   For	Security Ticker Syml	To app (a "Sa	ectors, acti	ng thro	ling advisory vote, named executive officer compensation  58933Y105  MRK		For		Meeting Type Meeting Date	For		28-May-2	
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Ic.     Election of Director: Mary Ellen Coe     Management     For     For     For       Id.     Election of Director: Pamela J. Craig     Management     For     For     For	Security Ticker Syml	To app (a "Sa	orove in a r	ion-bin vote).	ling advisory vote, named executive officer compensation  \$8933Y105  MRK  USS8933Y1055	Management			Meeting Type Meeting Date Agenda			28-May-2	
Id.     Election of Director: Pamela J. Craig     Management     For     For     For	Security Ticker Syml ISIN	To apply (a "Sa	orove in a r y-on-Pay"	ion-bine vote).	ling advisory vote, named executive officer compensation  \$8933Y105  MRK  US\$8933Y1055	Management  Management  Management	For		Meeting Type Meeting Date Agenda For	For		28-May-2	
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I.e. Election of Director: Kenneth C. Frazier Management For For For	Security Ticker Syml ISIN  Ia. Ib.	To apple (a "Sa Electic Electi	on of Directors on of Directors on of Directors on of Directors on of Directors on of Directors on of Directors on of Directors on of Directors on of Directors on of Directors on of Directors on of Directors on of Directors	ion-bine vote).	ing advisory vote, named executive officer compensation  58933Y105  MRK  US58933Y1055  lie A. Brun  smas R. Cech  ry Ellen Coe	Management  Management  Management  Management  Management	For For For		Meeting Type Meeting Date Agenda  For For	For For For		28-May-2	
	Security Ticker Syml ISIN  Ia. Ib. Ic.	To app (a "Sa	on of Direct on of Direct on of Direct on of Direct on of Direct on of Direct on of Direct on of Direct on of Direct on of Direct on of Direct on of Direct on of Direct on of Direct on of Direct on of Direct on of Direct	ison-bind vote).	ling advisory vote, named executive officer compensation  58933Y105  MRK  US58933Y1055  lie A. Brun  mas R. Cech  ry Ellen Coe  nela J. Craig	Management  Management  Management  Management  Management  Management	For For For For		Meeting Type Meeting Date Agenda  For For For For	For For For		28-May-2	

1f.	Election of Direc	tor: The	omas H. Glocer	Management	For	П	For	For		11	II
lg.			chelle B. Lazarus	Management	For	-	For	For		-	
lh.	Election of Direct				<u> </u>		<u> </u>	<del>\</del>		<u> </u>	
	ļ.			Management	For	╬	For	For			
1i.	Election of Direct			Management	For		For	For		<u> </u>	
1j.	ļ.			Management	For	4—	For	For		<u> </u>	
1k.	Election of Direc			Management	For	-	For	For			
11.	Election of Direc			Management	For	Д	For	For			
2.	Non-binding adv officers.	isory vo	te to approve the compensation of our named executive	Management	For		For	For			
3.			19 Incentive Stock Plan.	Management	Against		For	Against			
4.	Ratification of the accounting firm		ntment of the Company's independent registered public	Management	For		For	For			
5.			ncerning an independent board chairman.	Shareholder	Against		Against	For			
6.			ncerning executive incentives and stock buybacks.	Shareholder Shareholder	Against	<u> </u>	Against	For			
7.	Snarenoider prop	osai co	ncerning drug pricing.	Snarenoider	Against	-	Against	For	_		
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Security		<u></u>	552953101	<u> </u>		<u> </u>	Meeting Type	<u> </u>		Annual	
Ticker Symbo	ol		MGM				Meeting Date			01-May-2	2019
ISIN			US5529531015				Agenda			93494971	8 - Management
la.	Election of Direc	tor: Ma	ry Chris Gay	Management	For	╢	For	For			
1b.	Election of Direc	tor: Wi	liam W. Grounds	Management	For	Ť	For	For		i	
lc.	Election of Direc	tor: Ale	xis M. Herman	Management	For	╢	For	For	/		
1d.	Election of Direc	tor: Ro	and Hernandez	Management	For	╬	For	For		╫	
le.	Election of Direc	tor: Joh	n Kilroy	Management	For	1	For	For			
1f.	Election of Direc	tor: Ro	se McKinney - James	Management	For	╬┈	For	For		1	
						4	<u> </u>			<u> </u>	
lg.	Election of Direc			Management	For	<u> </u>	For	For			
1h.	Election of Direc			Management	For	_	For	For			
li.	Election of Direc			Management	For	4	For	For			
1j.			egory M. Spierkel	Management	For	_	For	For			
1k.	Election of Direc	tor: Jan	G. Swartz	Management	For		For	For			
11.	Election of Direc	tor: Da	niel J. Taylor	Management	For		For	For			
2.	To ratify the sele public accounting	ction of g firm f	Deloitte & Touche LLP, as the independent registered or the year ending December 31, 2019.	Management	For		For	For			
3.	To approve, on a	n adviso	ory basis, the compensation of our named executive office	ers. Management	For		For	For			
Security			594918104	Ť	i i	Ť	Meeting Type	Ì		Annual	
Ticker Symbo	ol		MSFT			1	Meeting Date	1		28-Nov-2	018
ISIN			US5949181045	İ		╁	Agenda	i	Ī	93488454	4 - Management
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1a.	Election of Direc	tor: Wi	liam H. Gates III	Management	For	╫	For	For	1	1	
1b.	Election of Direc			Management	For	1	For	For		-	
1c.	Election of Direc			Management	For	╫	For	For		1	
1d.	Election of Direct			Management	For	╬	For	For	1		
le.	Election of Direct			Management	For	╬	For	For		1	
1f.						╬	<del></del>	<del>-</del>		<u> </u>	
	Election of Direc			Management	For	4—	For	For		<b> </b>	
lg.	Election of Direc			Management	For	4	For	For		<u> </u>	
1h.	Election of Direc			Management	For	4_	For	For		<u> </u>	
	Election of Direc			Management	For	1	For	For		<u> </u>	
		tor: Ch	arles W. Scharf	Management	For	4	For	For		<u> </u>	
1j.	Election of Direc	_						E		11	1 <u> </u>
1j.	Election of Direct	tor: Arr	e M. Sorenson	Management	For		For	For		<u> </u>	
1i. 1j. 1k.				Management  Management	For	<u>                                     </u>	For For	For		<u>                                     </u>	

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ln.	Election	of Direc	ctor: Pa	Imasree Warrior	Management	For		For	For			
2.	Advisor	y vote to	approv	e named executive officer compensation	Management	For		For	For			
					1	<u> </u>	<u> </u>				<u> </u>	
3.	Ratifica 2019	tion of D	eloitte	& Touche LLP as our independent auditor for fiscal year	Management	For		For	For			
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G	1 1		1	C00707105	+	-	<b> </b>	V				
Security				609207105	<u> </u>			Meeting Type	ļ		Annual	
Ticker Sym	ibol			MDLZ	<u> </u>			Meeting Date			15-May-2	
ISIN				US6092071058				Agenda			93495940	14 - Management
la.	Election	of Direc	tor: Le	vis W.K. Booth	Management	For	-	For	For			
1b.	Election	of Direc	rtor: Ch	arles E. Bunch	Management	For	╬	For	For			
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lc.				bra A. Crew	Management	For		For	For			
1d.	Election	of Direc	ctor: Lo	is D. Juliber	Management	For		For	For	<u> </u>		
le.	Election	of Direc	ctor: Ma	rk D. Ketchum	Management	For		For	For			
1f.	Election	of Direc	ctor: Pe	er W. May	Management	For		For	For			
lg.	Election	of Direc	ctor: Joi	ge S. Mesquita	Management	For	İ	For	For		Ì	
1h.	Election	of Direc	ctor: Jos	eph Neubauer	Management	For		For	For			
li.	<del>_</del>			dric G. Reynolds	Management	For	╫	For	For	<del>                                     </del>	-	
1j.				ristiana S. Shi	Management	For	-	For	For	<del>                                     </del>		
<del></del>	<del>_</del>				<del>-</del>	<u> </u>	<u> </u>		<del></del>		<u>                                     </u>	
1k.	<u> </u>			rick T. Siewert	Management	For	<u> </u>	For	For	<u> </u>		
11.	Election	of Direc	ctor: Jea	n-François M. L. van Boxmeer	Management	For		For	For			
lm.	Election	of Dire	ctor: Di-	k Van de Put	Management	For	⊩	For	For			
2.							<del> </del>				<b> </b>	
2.	Advisor	y Vote to	Appro	ve Executive Compensation.	Management	For		For	For			
3.	Ratifica	tion of P	ricewat	erhouseCoopers LLP as Independent Registered Public	Management	For	i	For	For	i	Ï	
	Accoun	tants for	Fiscal Y	ear Ending December 31, 2019.								
4.	Report	on Enviro	onmenta	l Impact of Cocoa Supply Chain.	Shareholder	Against	╬	Against	For			
						Ů						
5.	Conside	er Emplo	yee Pay	in Setting Chief Executive Officer Pay.	Shareholder	Against		Against	For			
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Security				64110L106	1			Meeting Type			Annual	
Ticker Sym	ıbol		İ	NFLX	İ		İ	Meeting Date			06-Jun-20	019
ISIN				US64110L1061	1			Agenda			93499725	2 - Management
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1a.	Election	1 of Class	II Dire	ctor: Timothy M. Haley	Management	For		For	For			
1b.	Election	of Class	II Dire	ctor: Leslie Kilgore	Management	For	i	For	For			
lc.				ctor: Ann Mather	Management	For	╟	For	For	<b>—</b>		
1d.				ctor: Susan Rice	Management	For	⊩	For	For		<u> </u>	
						-	<del> </del>	)			<u> </u>	
2.	10 ratif	y tne app ed public	accour	t of Ernst & Young LLP as the Company's independent ting firm for the year ending December 31, 2019.	Management	For	1	For	For			
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<u> </u>	Ļ				<u> </u>				<u> </u>			
3.	Advisor	y approv	al of th	e Company's executive officer compensation.	Management	For		For	For			
4.	Stockho	lder pro-	nosal ro	garding political disclosure, if properly presented at the	Shareholder	Against	╬	Against	For			
Ĭ.	meeting		JOSHI TC	garding pointear disclosure, it properly presented at the	Shareholder	Aganist		Agamst	101			
	<u> </u>				<del> </del>	1	<u> </u>			<u> </u>	<u> </u>	
5.	Stockho meeting	older prop ;.	osal re	garding simple majority vote, if properly presented at the	Shareholder	Against		Against	For			
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Security			<u> </u>	65339F101	<u></u>	<u> </u>		Meeting Type	<u></u>		Annual	
Ticker Sym	nbol			NEE				Meeting Date			23-May-2	2019
ISIN				US65339F1012				Agenda				0 - Management
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									1			
1a.	Election	of Direc	tor: Sh	erry S. Barrat	Management	For	╟	For	For			
1b.	<u> </u>				<u> </u>		⊩	,	<u>!</u>	_		
				nes L. Camaren	Management	For	<u> </u>	For	For		<u> </u>	
lc.	Election	of Direc	tor: Ke	nneth B. Dunn	Management	For	<u> </u>	For	For	<u> </u>	<u> </u>	

1d.	Election	on of Dire	tor: Na	en K. Gursahaney	Management	II For	п 1	For	For		П	II
le.	_			k S. Hachigian	Management	For	$\vdash$	For	For	<del>                                     </del>	-	
1f.	<del>_</del>			i Jennings	Management	For	⊩	For	For	$\vdash$	<del> </del>	
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lg.		on of Dire			Management	For		For	For			
1h.	<u> </u>			nes L. Robo	Management	For	Ш	For	For	<u> </u>		
li.	Election	on of Dire	ctor: Ru	ly E. Schupp	Management	For		For	For	<u> </u>		
1j.	Election	on of Dire	ctor: Joh	n L. Skolds	Management	For		For	For			
1k.	Election	on of Dire	ctor: Wil	liam H. Swanson	Management	For		For	For			
11.	Election	on of Dire	ctor: Ha	sel E. Tookes, II	Management	For		For	For			
lm.	Election	on of Dire	ctor: Da	ryl L. Wilson	Management	For	一	For	For	1	i	
2.	Ratific	cation of a	ppointm	ent of Deloitte & Touche LLP as NextEra Energy's	Management	For	╫	For	For	<del>                                     </del>	╫─	
	indepe	endent regi	stered p	ublic accounting firm for 2019	Ü							
3.	Appro	val, by no l executive	n-bindin officers	g advisory vote, of NextEra Energy's compensation of its as disclosed in the proxy statement	Management	For		For	For			
4.	entitle	d "Politica	l Contri	roller of the State of New York, Thomas P. DiNapoli, outions Disclosure" to request semiannual reports ibution policies and expenditures	Shareholder	Against		Against	For			
	<u>                                       </u>				<u> </u> 		<u> </u>			<u> </u> 		
Security				674599105				Meeting Type	Ī		Annual	
Ticker Symb	ool			OXY	1	1		Meeting Date			10-May-2	2019
ISIN			一	US6745991058	i	<del></del>	一	Agenda	<del>-</del>	i		3 - Management
	H				<u> </u>				<del>-</del>			
la.	Election	on of Dire	etor: Spe	ncer Abraham	Management	Against	Ш	For	Against	<u> </u>		
1b.	Election	on of Dire	ctor: Eug	gene L. Batchelder	Management	Against		For	Against			
lc.	Election	on of Dire	ctor: Ma	rgaret M. Foran	Management	Against		For	Against	ĺ		
1d.	Election	on of Dire	ctor: Car	los M. Gutierrez	Management	Against	İ	For	Against	Î	Ï	
le.	Election	on of Dire	ctor: Vic	ki Hollub	Management	Against		For	Against			
1f.	Election	on of Dire	ctor: Wil	liam R. Klesse	Management	Against	╁	For	Against		1	
lg.	Election	on of Dire	tor: Jac	k B. Moore	Management	Against	╢	For	Against	<del>                                     </del>	╢——	
1h.	<del>_</del>				<del>\</del>		Ш			<u> </u>	-	
,	<u> </u>			dick B. Poladian	Management	Against	Щ	For	Against	<u> </u>	<u> </u>	
li.	<del></del>			ise B. Walter	Management	Against	<u> Щ</u>	For	Against	<u> </u>		
2.	Advis	ory Vote to	Approv	e Named Executive Officer Compensation	Management	Against		For	Against			
3.	Ratific Endin	cation of S g Decemb	election er 31, 20	of KPMG as Independent Auditor for the Fiscal Year 19	Management	For		For	For			
4.	Reque	est to Lowe	r Stock	Ownership Threshold to Call Special Stockholder Meeting	s Shareholder	For		Against	Against			
Security	$oxed{oxed}$			68389X105				Meeting Type		<u></u>	Annual	
Ticker Symb	ool			ORCL				Meeting Date			14-Nov-2	018
ISIN				US68389X1054				Agenda				6 - Management
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1.	DIRE	CTOR			Management							
	İΠ	1	Jeffrey	S. Berg	İ	For	i	For	For	Ť	Ï	
	$\vdash$	2		el J. Boskin	1	For	$\parallel$	For	For		1	
	П	3	Safra A	A. Catz	İ	For	一	For	For		1	
	$\vdash$	4	Bruce	R. Chizen	†	For	$\vdash$	For	For	$\vdash$	1	
	${}^{ m H}$	5	<u> </u>	e H. Conrades	†	For	一	For	For	$\vdash$	1-	
	$\vdash$	6	-	nce J. Ellison	†	For	一	For	For	$\vdash$	1	
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	$m{H}$	8	<del>!</del>		+	For	一	For		$\vdash$		
	Щ			O. Henley	+		$\vdash$		For	<b>—</b>	⊩—	
	Щ	9	<u> </u>	V. Hurd	<u> </u>	For	Щ	For	For		<u> </u>	
		10	Renee	J. James	<u> </u>	For	Щ	For	For	<u> </u>	<u> </u>	
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		11	Charle	s W. Moorman IV	<u> </u>	For		For	roi			
		11		s W. Moorman IV  E. Panetta		For		For	For			

	14	Naomi (	D. Seligman		For		For	For			
2.	Advisory Vote to	) Approve	the Compensation of the Named Executive Officers.	Management	For		For	For			
3.	Ratification of the	he Selection	on of Ernst & Young LLP as Independent Registered or Fiscal Year 2019.	Management	For	П	For	For			
	Public Accounti	ng riim io	r riscai rear 2019.								
4.	Stockholder Pro	posal Reg	arding Pay Equity Report.	Shareholder	Against	П	Against	For			
5.	Stockholder Pro	posal Reg	arding Political Contributions Report.	Shareholder	Against	П	Against	For			
6.	Stockholder Pro	posal Reg	arding Lobbying Report.	Shareholder	Against	${\mathbb H}$	Against	For	<del> </del>		
7.	Stockholder Pro	posal Reg	arding Independent Board Chair.	Shareholder	Against	卄	Against	For		<u> </u>	
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	1	Щ			<u> </u>	Щ		<u> </u>			
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la.	Election of Direct	ctor: Shon	a L. Brown	Management	For		For	For			
1b.	Election of Direct	ctor: Cesa	r Conde	Management	For		For	For			
lc.	Election of Direction			Management	For		For	For			
1d.	Election of Direction			Management	For	Ш	For	For			
le.	Election of Direction			Management	For	Щ	For	For	<u> </u>	<u> </u>	
1f.	Election of Dire			Management	For	Ш	For	For			
lg.	Election of Dire	ctor: Willi	am R. Johnson	Management	For		For	For			
1h.	Election of Direction	ctor: Rame	on Laguarta	Management	For	Ш	For	For			
li.	Election of Dire			Management	For	4	For	For			
lj.	Election of Dire			Management	For	Щ	For	For			
1k.	Election of Dire			Management	For	4	For	For			
11.	Election of Dire			Management	For	Щ	For	For			
lm.	Election of Dire			Management	For	Щ	For	For			
2.			ment of KPMG LLP as the Company's independent ng firm for fiscal year 2019.	Management	For		For	For			
3.	Advisory approv	val of the (	Company's executive compensation.	Management	For	Н	For	For	<u>                                       </u>		
4.	Approve amends supermajority vo	ments to the	ne Company's Articles of Incorporation to eliminate lards.	Management	For		For	For			
5.						إحسال					
	Shareholder Pro	posal - Inc	lependent Board Chairman.	Shareholder	Against		Against	For			
6.			lependent Board Chairman. sclosure of Pesticide Management Data.	Shareholder Shareholder	Against Against	$\blacksquare$	Against  Against	For			
6.								<u> </u>			
		pposal - Dis	sclosure of Pesticide Management Data.				Against	<u> </u>		Annual	
Security	Shareholder Pro	pposal - Dis	sclosure of Pesticide Management Data.  717081103				Against  Meeting Type	<u> </u>		Annual 25-Apr-2	019
Security Ticker Symbo	Shareholder Pro	pposal - Dis	sclosure of Pesticide Management Data.				Against	<u> </u>		25-Apr-2	019 33 - Management
Security Ticker Symbo	Shareholder Pro	pposal - Dis	sclosure of Pesticide Management Data.  717081103				Against  Meeting Type  Meeting Date	<u> </u>		25-Apr-2	
Security Ticker Symbo	Shareholder Pro	pposal - Dis	sclosure of Pesticide Management Data.  717081103				Against  Meeting Type  Meeting Date	<u> </u>		25-Apr-2	
Security Ticker Symbol	Shareholder Pro	Poposal - Dis	717081103 PFE JS7170811035	Shareholder			Against  Meeting Type  Meeting Date	<u> </u>		25-Apr-2	
Security Ticker Symbol ISIN	Shareholder Pro	Poposal - Dis	717081103 PFE JS7170811035	Shareholder	Against		Against  Meeting Type  Meeting Date  Agenda	For		25-Apr-2	
Security Ticker Symbol ISIN Ia. Ib.	Shareholder Pro	Poposal - Dis	PITO81103 PFE JS7170811035 JG E. Blaylock rt Bourla	Shareholder	Against Against For		Against  Meeting Type  Meeting Date  Agenda  For	For		25-Apr-2	
Security Ticker Symbol ISIN Ia. Ib. Ic.	Shareholder Pro	poposal - Dis	Seclosure of Pesticide Management Data.  717081103  PFE  JS7170811035  Id E. Blaylock  rt Bourla  on Cornwell  sh J. Echevarria	Shareholder  Management  Management  Management  Management  Management	Against  For  For  For		Against  Meeting Type Meeting Date Agenda  For For For	For For For For		25-Apr-2	
Security Ticker Symbol ISIN  la. lb. lc. ld.	Shareholder Pro	posal - Dis	Selosure of Pesticide Management Data.  717081103  PFE  JS7170811035  Id E. Blaylock  rt Bourla  on Cornwell  oh J. Echevarria  nt. Hobbs	Shareholder  Management  Management  Management	Against  For  For  For		Against  Meeting Type Meeting Date  Agenda  For For	For For For		25-Apr-2	
Security Ticker Symbol ISIN  la. lb. lc. ld.	Shareholder Pro	posal - Dis	Selosure of Pesticide Management Data.  717081103  PFE  JS7170811035  Id E. Blaylock  rt Bourla  on Cornwell  oh J. Echevarria  nt. Hobbs	Shareholder  Management  Management  Management  Management  Management	Against  For  For  For		Against  Meeting Type Meeting Date Agenda  For For For	For For For For		25-Apr-2	
Security Ticker Symbol ISIN Ia. Ib. Ic. Id.	Shareholder Pro	posal - Dis	717081103 PFE US7170811035 Id E. Blaylock rt Bourla on Cornwell bh J. Echevarria n H. Hobbs s M. Kilts	Management Management Management Management Management Management	Against  For  For  For  For  For		Against  Meeting Type Meeting Date Agenda  For For For For For	For  For  For  For  For  For		25-Apr-2	
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-"	2019 Advisor	approva	al of	executive compensation	Management	For		For	For			
4.	Approval of t	e Pfizer	Inc.	2019 Stock Plan	Management	Against	Н	For	Against			 
5.	Shareholder p	oposal re	regard	ling right to act by written consent	Shareholder	Against	$\parallel$	Against	For			
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6.	Shareholder p	oposal re	regaro	ling report on lobbying activities	Shareholder	Against		Against	For			
7.	Shareholder p	oposal re	regard	ling independent chair policy	Shareholder	Against		Against	For			
8.	Shareholder p compensation	oposal re policies :	egaro and p	ding integrating drug pricing into executive programs	Shareholder	Against		Against	For			
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lj.	Election of Dir	ector: Al	red W. Zollar	Management	For		For	For			
2.	Advisory vote	on the ap	proval of executive compensation.	Management	For		For	For			
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11.	Election of Di			Management	For	4	For	For			
2.	Advisory vote	to approv	e 2018 executive compensation.	Management	For		For	For			
3.	To approve the	Amende	and Restated 2003 Employee Stock Pur	chase Plan. Management	For	╢	For	For	/		
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4.	To ratify the ap public account	pointmen	t of KPMG LLP as the Company's indep	endent registered Management	For		For	For			
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1.	Receipt of An	nual Re	port	& Accounts	Management	For	$\parallel$	1	For	For		1	
2.	Approval of I	irector	s' Rer	nuneration Report	Management	For	┰	_	For	For	╫	╢──	
3.	Appointment	of Neil	Carso	on as a Director of the Company	Management	For	╬	<u> </u>	For	For	1	1	
4.	Reappointmen	t of Di	rector	:: Ben van Beurden	Management	For	╬	<u> </u>	For	For		1	
5.	Reannointmer	t of Di	rector	:: Ann Godbehere	Management	For	╬		For	For	<del>                                     </del>	╫	
6.				:: Euleen Goh	Management	For	-		For	For	╫	╂——	
7				:: Charles O. Holliday	<del>_</del>	For			For	For	<del> </del>	╂—	
7.					Management							<u> </u>	
8.				:: Catherine Hughes	Management	For			For	For			
9.	Reappointmen	t of Di	rector	:: Gerard Kleisterlee	Management	For			For	For			
10.	Reappointmen	t of Di	rector	:: Roberto Setubal	Management	For			For	For			
11.	Reappointmen	t of Di	rector	:: Sir Nigel Sheinwald	Management	For			For	For			
12.	Reappointmen	t of Di	rector	:: Linda G. Stuntz	Management	For			For	For	Ī	ĺ	
13.	Reappointmen	t of Di	recto	:: Jessica Uhl	Management	For			For	For			
14.	Reappointmen	t of Di	rector	:: Gerrit Zalm	Management	For	╦	i i	For	For	i	i	
15.	Reappointmen	t of Au	ditor	S	Management	For	┰		For	For		1	
16.	Remuneration	of Auc	litors		Management	For	= -		For	For	†	╫	
17.	Authority to a	llot sha	res		Management	For	┰	_	For	For	╁	╢──	
18.	<u> </u>			tion rights (Special Resolution)	Management	For	╁	<u> </u>	For	For		<u>                                      </u>	
19.	Adoption of n	ew Arti	icles o	of Association (Special Resolution)	Management	For			For	For			
20.	Authority to p	urchase	e own	shares (Special Resolution)	Management	For	╬	<u> </u>	For	For		1	
21.	Authority to n	nake ce	rtain	donations and incur expenditure	Management	For	╫	<u> </u>	For	For		<u>                                      </u>	
22.	Shareholder re	solutio	n (Sp	ecial Resolution)	Shareholder	Against	╢	<del>                                     </del>	Against	For	╫	╢	
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lm.	Election of Di				Management	For	_ _		For	For		<u> </u>	
2a.	Amendment a supermajority Incorporation	voting	provi	nt of our Certificate of Incorporation to remove sions relating to: Amendments to the Certificate of	Management	For			For	For			
2b.				nt of our Certificate of Incorporation to remove sions relating to: Removal of directors.	Management	For			For	For	T	1	

la.	I	4	ment of our 2013 Equity Incentive Plan to, among other	Dr	II Austral	п	For	I Amina		п	11
3.			ther of shares authorized for issuance by 35.5 million shares	Management res.	Against		ror	Against			
l.	Ratification of	he appo	intment of Ernst & Young LLP as our independent register for the fiscal year ending January 31, 2020.	red Management	For		For	For			
	public account	ng min	for the fiscal year chang January 31, 2020.								
5.		te to app	rove the fiscal 2019 compensation of our named executiv	e Management	For		For	For			
	officers.										
6	A stookholdore	ronoco1	regarding a "true diversity" board policy.	Shareholder	Against	╬	Against	For	<u> </u>	╨	<u> </u>
0.	A stockholder j	roposar	regarding a true diversity board poncy.	Shareholder	Against		Against	101			
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la.	Election of Dir	ector: G	yn F. Aeppel	Management	For	╁	For	For			
1b.	Election of Dir	ector: La	rry C. Glasscock	Management	For	╬	For	For		╬	
lc.			ıren N. Horn, Ph.D.	Management	For	╢	For	For		╫──	-
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le.	Election of Dir	ector: R	uben S. Leibowitz	Management	For	<u> </u>	For	For		<u></u>	
1f.	Election of Dir	ector: G	ry M. Rodkin	Management	For		For	For			
lg.	Election of Dir	ector: St	efan M. Selig	Management	For	Ī	For	For			
1h.	Election of Dir	ector: D	niel C. Smith, Ph.D.	Management	For	┪	For	For		1	
li.	Election of Dir	ector: J.	Albert Smith, Jr.	Management	For	╬	For	For		╬	
lj.	Election of Dir	ector: M	arta R. Stewart	Management	For	╢	For	For	<del></del>	╫──	l
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2.	An advisory vo	te to app	rove the compensation of our Named Executive Officers.	Management	For		For	For			
3.	Ratification of firm for 2019.	Ernst &	Young LLP as our independent registered public accounting	ng Management	For		For	For			
	111111101 2017.										
4.	Vote to approve	the 201	9 Stock Incentive Plan.	Management	For	╬	For	For		╬──	
5.	Shareholder Pro	posal n	questing disclosure of political contributions.	Shareholder	Against		Against	For			
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1b.	Election of Dir	ector: J.	Veronica Biggins	Management	For		For	For		<u> </u>	
lc.	Election of Dir	ector: D	ouglas H. Brooks	Management	For		For	For			
1d.	Election of Dir	ector: W	illiam H. Cunningham	Management	For	ī	For	For		1	
le.	Election of Dir	ector: Jo	hn G. Denison	Management	For	1	For	For		1	
1f.	<del>-</del>		omas W. Gilligan	Management	For	╁	For	For		╬──	<u> </u>
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1h.	Election of Dir	ector: G	ace D. Lieblein	Management	For		For	For		<u></u>	<u> </u>
1i.	Election of Dir	ector: N	ncy B. Loeffler	Management	For		For	For			
lj.	Election of Dir	ector: Jo	hn T. Montford	Management	For		For	For			
1k.	Election of Dir	ector: R	on Ricks	Management	For	ī	For	For		1	
2.	Advisory vote	o appro	re named executive officer compensation.	Management	For	╁	For	For		1	
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3.	Ratification of	he selec	tion of Ernst & Young LLP as the Company's independen	t Management	For	ÍΤ	For	For			
	auditors for the	uscal y	ear ending December 31, 2019.					1		1	
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4.	Advisory vote	on share	nolder proposal to require an independent board chairman	. Shareholder	Against	╁	Against	For		╫──	
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			nolder proposal to amend proxy access bylaw provision.	Shareholder	Against		Against	For			
5.	Advisory vote	n share	ioidei proposai to amend proxy access bytaw provision.		III .						
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IJ	Election of Dir	ector: S	even C. Voorhees	Management	For	_ _	For	For	
2	To approve, on	an advi	ory basis, the Company's executive compensation.	Management	For		For	For	
3	To ratify the ap	pointme	nt of Ernst & Young LLP as our independent auditor fo	or Management	For	╫─	For	For	
	2019.						<u> </u>		
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1i.	Election of Dir	ector: R	E. Sanchez	Management	For		For	For	
lj.	Election of Dir	ector: R	K. Templeton	Management	For		For	For	
2.	Board proposa compensation.	regardi	ng advisory approval of the Company's executive	Management	For		For	For	
3		to ratif	the appointment of Ernst & Young LLP as the Compa	ny's Management	For	-	For	For	
J.	independent re	gistered	public accounting firm for 2019.	ny 5 Management			10.	101	
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1k.	Election of Dir	ector: R	onald A. Williams	Management	For	┰	For	For	
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11. 1m.	Election of Dir		y Basis, Named Executive Officer Compensation.	Management	For		For	For	
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4.	<u> </u>			bbying Activities.	Shareholder	Against		Against	For	<u> </u>	<u> </u>	
5.	Impact of	Share F	Repurch	ases on Performance Metrics.	Shareholder	Against	ſ	Against	For			
6.	Independe	ent Boar	d Chair	man.	Shareholder	Against		Against	For			
7.	<u> </u>			roxy Access Group.	Shareholder	Against		Against	For			
8.	<del></del>			Significant Stock by Executives	Shareholder	Against	_	Against	For			
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le.				istopher C. Davis	Management	For		For	For			
1f.	Election of				Management	For		For	For	<u> </u>		
lg.	Election of	f Direct	tor: Hel	ene D. Gayle	Management	For	[	For	For			
1h.	Election of	f Direct	tor: Ale	xis M. Herman	Management	For		For	For			
li.	Election of	f Direct	tor: Rol	pert A. Kotick	Management	For		For	For			
lj.	Election of	f Direct	tor: Ma	ria Elena Lagomasino	Management	For	j	For	For			
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1k.				nes Quincey	Management	For		For	For		ļ	
11.	Election of	f Direct	tor: Car	oline J. Tsay	Management	For		For	For			
lm.	Election of	f Direct	tor: Dav	rid B. Weinberg	Management	For		For	For			
2.	Advisory	vote to	approve	e executive compensation	Management	For		For	For			
3.	Ratification	on of the	e appoir	ntment of Ernst & Young LLP as Independent Auditors	Management	For	-	For	For	_	-	
			**	<i>y</i> 1	ű							
4.	Shareown	er propo	osal reg	arding an independent Board Chair	Shareholder	Against		Against	For			
5.	Shareown	er prope	osal on	sugar and public health	Shareholder	Against	_	Against	For			
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lj.	Election	on of Direc	tor: M.	H. Thaman	Management	For		For	For			
1k.	Election	on of Direc	tor: M.	Thornton III	Management	For		For	For			
11.	Election	on of Direc	tor: S.I	I. Wunning	Management	For		For	For			
2.	Advis	ory approv	al of th	compensation of the named executives.	Management	For		For	For			
3.	Ratific	eation of F	rnet & V	oung LLP as our independent registered public accounting	ng Management	For	_	For	For		<b> </b>	
	firm fo	or 2019.	inix cc	oung 221 as our macpendent registered public accounts	gemen			10.	10.			
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lh.	<u> </u>			n D. Schnitzer	Management	For		For	For			
li.	Election	on of Direc	tor: Do	nald J. Shepard	Management	For		For	For			
lj.	Election	on of Direc	tor: La	rrie J. Thomsen	Management	For		For	For			
2.				ntment of KPMG LLP as The Travelers Companies, Inc. ublic accounting firm for 2019.	Management	For		For	For			
	1			Ü								
3.	Non-b	inding vot	e to app	rove executive compensation.	Management	For		For	For			
4.	Appro	ve an ame	ndment	to The Travelers Companies, Inc. Amended and Restated	Management	For		For	For			
	2014 8	Stock Incer	ntive Pla	ın.								
5	Sharel	holder prot	osal re	ating to a diversity report, including EEOC data, if	Shareholder	Against		Against	For			
	presen	ited at the	Annual	Meeting of Shareholders.	Simenotati	7 Igamis		- I games	10.			
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	T					1	F		1		1	
1.	To app	prove the is	suance	of common stock, par value \$0.01 per share, of TWDC	Management	For		For	For		1	
	Holde Inc. ("	о 613 Соп '21CF") со	o. ("Nev ntempla	Disney"), to stockholders of Twenty-First Century Fox, ted by the Amended and Restated Agreement and Plan of								
	among	21CF, a I	Delawar	20, 2018, as it may be amended from time to time, by an e corporation, Disney, a Delaware corporation, New Disn	d ey,							
				and a wholly owned subsidiary of Disney, WDC Merger ue to space limits, see proxy statement for full proposal).								
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2.	to soli	cit addition	nal prox	s of the Disney special meeting, if necessary or appropria ies if there are insufficient votes at the time of the Disney	ite, Management	For		For	For			
2.	to soli	cit addition	nal prox	s of the Disney special meeting, if necessary or appropria ies if there are insufficient votes at the time of the Disney we the share issuance proposal.	te, Management	For		For	For			

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la.	Election	on of Dire	ctor: Su	an E. Arnold	Management	For	П	For	For			
lb.	Election	on of Dire	ctor: Ma	гу Т. Вагта	Management	For	П	For	For			
lc.	Election	on of Dire	ctor: Sat	ra A. Catz	Management	For	П	For	For	Ì		
ld.	Election	on of Dire	ctor: Fra	ncis A. deSouza	Management	For	Ħ	For	For	Î	i	
le.	Election	on of Dire	ctor: Mi	chael Froman	Management	For	Π	For	For			
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lh.				rk G. Parker	Management	For	Щ	For	For			
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2.	To rati	fy the app red public	ointmer accoun	t of PricewaterhouseCoopers LLP as the Company's tants for fiscal 2019.	Management	For		For	For			
			4.7		I Warri	_	Щ				Щ	
	To app	rove the a	avisory	resolution on executive compensation.	Management	For		For	For			
1.	Sharel	older pro	posal re	questing an annual report disclosing information regard	ing Shareholder	Against	П	Against	For		П	
	tne Co	mpany's l	obbying	policies and activities.								
j.	Sharel	older pro	posal re	uesting a report on use of additional cyber security and	1 Shareholder	Against	H	Against	For			
				etermining compensation of senior executives.				Č				
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la.	Election	on of Dire	ctor: Ma	re N. Casper	Management	For	Ш	For	For			
lb.	Election	on of Dire	ctor: Ne	son J. Chai	Management	For		For	For			
lc.	Election	on of Dire	ctor: C.	Martin Harris	Management	For		For	For			
ld.	Election	on of Dire	ctor: Tyl	er Jacks	Management	For		For	For			
le.	Election	on of Dire	ctor: Juc	y C. Lewent	Management	For		For	For			
lf.	Election	on of Dire	ctor: Th	omas J. Lynch	Management	For		For	For			
lg.	Election	on of Dire	ctor: Jin	P. Manzi	Management	For	M	For	For			
lh.	Election	on of Dire	ctor: Jar	nes C. Mullen	Management	For	Ħ	For	For			
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lj.	Election	on of Dire	ctor: Sc	ott M. Sperling	Management	For	Ħ	For	For		Ш	
lk.	Election	on of Dire	ctor: Ela	ine S. Ullian	Management	For	Н	For	For		$\parallel$	
11.	Election	on of Dire	ctor: Die	n J. Weisler	Management	For	H	For	For		Н	
2.				ove named executive officer compensation.	Management	For	$\vdash$	For	For		╫┈	
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3.	Ratific the Co	ation of the mpany's i	ne Audit ndepend	Committee's selection of PricewaterhouseCoopers LLI ent auditors for 2019.	P as Management	For		For	For			
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1		val of the	statutor	financial statements for the fiscal year ended Decemb	er Management	For	П	For	For	П		
	Appro	rai or the			I	11 1	ıl				11	
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1.	31, 20	18	consoli	ated financial statements for the fiscal year ended	Management	For	Щ	For	For	<u> </u>		

l	Alloca	ation of ear	nings and declaration of dividend for the fiscal year ended	1				ı	ı	II	
		nber 31, 20				Щ					
4.			r the Board of Directors, granted for a period of 18 months, to trade the Company	Management	For		For	For			
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5.	Agree	ments cov	ered by Articles L. 225-38 et seq. of the French Commercial Code	Management	For		For	For			
6.	Renev	val of the c	irectorship of Ms. Maria van der Hoeven	Management	For	İΠ	For	For	Ì	ĺ	
7.	Renev	val of the d	irectorship of Mr. Jean Lemierre	Management	For	H	For	For		<u> </u>	
						Ш					
8.	Appoi	intment of	Ms. Lise Croteau as a director	Management	For		For	For			
9.	Appoi	intment of	a director representing employee shareholders in accordance with	Management	For		For	For			
	with A	Article 11 o	bylaws (candidate: Ms. Valérie Della Puppa Tibi). In accordance f the Company's bylaws, since only one seat of director ployee shareholders is to be filled, only the candidate who receives								
			eer of votes and at least a majority of the votes will be appointed.								
					<u> </u>	Щ					
9A.	Article	e 11 of the	a director representing employee shareholders in accordance with bylaws (candidate: Ms. Renata Perycz). In accordance with Article ny's bylaws, since only one seat of director representing employee	Management	Against		Against	For			
	sharel	olders is to	be filled, only the candidate who receives the highest number of a majority of the votes will be appointed.								
	1										
				I							
9B.	Appoi	intment of	a director representing employee shareholders in accordance with bylaws (candidate: Mr. Oliver Wernecke). In accordance with	Management	Against	H	Against	For	<del></del>		
	Article	e 11 of the yee shareh	Company's bylaws, since only one seat of director representing olders is to be filled, only the candidate who receives the highest								
	numb	er of votes	and at least a majority of the votes will be appointed.			1 1					
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10.	A	wal af d	fixed and variable components of the total compensation and the in-	Managamant	P	╟	For	F	<del> </del>	<b> </b>	
10.	kind b	enefits pai	tixed and variable components of the total compensation and the in- d or granted to the Chairman and Chief Executive Officer for the December 31, 2018	Management	For	1 1	ror	For			
	- notal	, cauce		I							
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11.	alloca	tion of the	principles and criteria for the determination, breakdown and fixed, variable and extraordinary components of the total	Management	For	$\  \cdot \ $	For	For			
	Execu	ensation (in tive Office	acluding in-kind benefits) attributable to the Chairman and Chief r	I							
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1.	DIRE	CTOR		Management	1	П		<u> </u>			
		1	Cynthia T. Jamison	İ	For	卅	For	For	Ì	İ	
		2	Ricardo Cardenas		For	广	For	For			
		3	Denise L. Jackson		For		For	For			
		4	Thomas A. Kingsbury		For		For	For			
		5	Ramkumar Krishnan		For	$\coprod$	For	For			
		6	George MacKenzie	<u> </u>	For	ļĻļ	For	For			
	_	7	Edna K. Morris	ļ	For	₩	For	For		<b> </b>	
		9	Mark J. Weikel  Gregory A. Sandfort	<u> </u>	For For	₽	For	For For			
	To rat	ify the re-a	ppointment of Ernst & Young LLP as our independent registered	Management	For	╟┤	For	For		<del> </del>	
2.	- o rat	accountin	g firm for the fiscal year ending December 28, 2019					101			
2.	public			I		1 1					
2.	public										
2.		n Pay - An	advisory vote to approve executive compensation	Management	For	₩	For	For			
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la.	Electio	n of Direc	tor: Wa	mer L. Baxter	Management	For		For	For			
1b.	Electio	n of Direc	tor: Do	othy J. Bridges	Management	For		For	For			
lc.	Electio	n of Direc	tor: Eli	rabeth L. Buse	Management	For		For	For			
1d.	Electio	n of Direc	tor: Ma	rc N. Casper	Management	For		For	For			
le.	Electio	n of Direc	tor: An	frew Cecere	Management	For	İT	For	For			
1f.	Electio	n of Direc	tor: Art	hur D. Collins, Jr.	Management	For		For	For		М	
1g.	Electio	n of Direc	tor: Kir	nberly J. Harris	Management	For	Н	For	For			
1h.	Electio	n of Direc	tor: Ro	and A. Hernandez	Management	For	Н	For	For		-	
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1j.				via F. Kirtley	Management	For	Н	For	For		-	
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lk.	<del></del>			en S. Lynch	Management	For	Щ	For	For			
11.				hard P. McKenney	Management	For	Ш	For	For	<u> </u>		
lm.	Electio	n of Direc	tor: Yus	uf I. Mehdi	Management	For		For	For			
ln.	Electio	on of Direc	tor: Da	rid B. O'Maley	Management	For		For	For			
lo.	Electio	on of Direc	tor: O'd	ell M. Owens, M.D., M.P.H.	Management	For		For	For			
lp.	Flactic	n of Direc	tor: Cr	ig D. Schnuck	Management	For	Н	For	For	_	╟─┤	
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lq.					Management	For	Щ	For	For		<u>                                     </u>	
2.	The rat	tification o 2019 fisca	the se l year.	lection of Ernst & Young LLP as our independent audito	or Management	For		For	For			
3.		isory vote	to appi	ove the compensation of our executives disclosed in the	Management	For		For	For			
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1.	DIREC	CTOR			Management							
		1	Sally	E. Blount		For		For	For			
		2	Mary	N. Dillon		For		For	For		1 1	
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		3	Charle	s Heilbronn	İ	For		For	For			
		4		s Heilbronn el R. MacDonald		For For		For	For For			
2.	To ration	4  fy the appo	Micha	el R. MacDonald t of Ernst & Young LLP as our independent registered	Management	_						
2.	To rati: public	4 fy the appoaccounting	Micha	el R. MacDonald	Management	For		For	For			
2.	To rati public	4 fy the appoaccounting	Micha	el R. MacDonald t of Ernst & Young LLP as our independent registered	Management	For		For	For			
2.	public To vote	accounting	Micha pintmen g firm f	el R. MacDonald t of Ernst & Young LLP as our independent registered	Management  Management	For		For	For			
3.	public To vote	accounting	Micha pintmen g firm f	el R. MacDonald t of Ernst & Young LLP as our independent registered or our fiscal year 2019, ending February 1, 2020		For For		For For	For For			
3.	public To vote	accounting	Micha pintmen g firm f	el R. MacDonald t of Ernst & Young LLP as our independent registered or our fiscal year 2019, ending February 1, 2020		For For		For For	For For			
	public To vote	accounting	Micha pintmen g firm f	el R. MacDonald  t of Ernst & Young LLP as our independent registered or our fiscal year 2019, ending February 1, 2020  esolution to approve the Company's executive		For For		For For	For For		Appus	
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Security Ticker Symb	To vote compe	accounting	Micha pintmen g firm f	el R. MacDonald tof Ernst & Young LLP as our independent registered or our fiscal year 2019, ending February 1, 2020 essolution to approve the Company's executive 907818108 UNP		For For		For For  Meeting Type Meeting Date	For For		16-May-2	
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2.	Ratification	of the ap	point	ment of Deloitte & Touche LLP as the independent	Management	For	11 1	For	For	ı	11	I
	registered pu	blic acco	ountir	ng firm of the Company for 2019.								
	1	A dei (IC. Desil)					Щ	-				
3.	An advisory	An advisory vote to approve executive compensation ("Say on Pay").				For		For	For			
4.	Shareholder Annual Meet	proposal ing.	l rega	rding Independent Chairman if properly presented at the	Shareholder	Against		Against	For			
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1a. 1b.	Election of I			d J. Austin III	Management  Management	For	_	For	For			
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1d.	<u> </u>			Pierre Garnier	Management	For	H	For	For			
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1g.	Election of I			· · · · · · · · · · · · · · · · · · ·	Management	For	Н	For	For	_	⊩	
lh.	1			hall O. Larsen	Management	For	Н	For	For	<u> </u>		
li.				ld W. McGraw III	Management	For	Н	For	For	_	⊩	
1j.				aret L. O'Sullivan	Management	For	H	For	For			
1k.	Election of I				Management	For	$\vdash$	For	For		-	
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1m.	<u> </u>				Management	For	Н	For	For		-	
2.		Election of Director: Brian C. Rogers  Advisory Vote to Approve Executive Compensation.		Management	For	Н	For	For	_	⊩		
	riarisory to	.е колър	prove	Executive Compensation.		10.		10.	10.			
3.	Appoint Pric	Appoint PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2019.			Management	For		For	For			
4.		Approve an Amendment to the Restated Certificate of Incorporation to Eliminate Supermajority Voting for Certain Business Combinations.			Management	For		For	For			
5.	Ratify the 15	Ratify the 15% Special Meeting Ownership Threshold in the Company's Bylaws.		Management	For		For	For	<u> </u>			
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la.	Election of I	irector:	Willi	am C. Ballard, Jr.	Management	For	Н	For	For	1	11	
1b.	Election of I				Management	For	Н	For	For		-	
lc.	Election of I				Management	For	Н	For	For			
1d.	<u> </u>			nen J. Hemsley	Management	For	Н	For	For		-	
le.					Management	For	Н	For	For	<del>                                     </del>	├─	
1f.	<u> </u>	Election of Director: Michele J. Hooper			Management	For	Н	For	For		-	
1g.	1	Election of Director: F. William McNabb III  Election of Director: Valerie C. Montgomery Rice, M.D.			Management	For		For	For			
lh.	Election of I	Election of Director: John H. Noseworthy, M.D.			Management	For		For	For			
1i.	Election of Director: Glenn M. Renwick			n M. Renwick	Management	For	Н	For	For			
1j.	Election of I	Election of Director: David S. Wichmann		Management	For	Н	For	For				
1k.	Election of I	Election of Director: Gail R. Wilensky, Ph.D.		Management	For	Н	For	For	<del>i                                    </del>	ï		
2.	<u> </u>			Company's executive compensation.	Management	For	Н	For	For			
3.	Ratification or registered pu 31, 2019.	of the ap	point	ment of Deloitte & Touche LLP as the independent ag firm for the Company for the year ending December	Management	For		For	For			
4.	The sharehol to the proxy Shareholders	access by	oosal s ylaw,	set forth in the proxy statement requesting an amendment if properly presented at the 2019 Annual Meeting of	Shareholder	Against		Against	For			
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1a.	Election of Dir	ector: Sh	ellye L. Archambeau	Management	For		For	For			
1b.	Election of Dir	ector: M	rk T. Bertolini	Management	For		For	For			
lc.	Election of Dir	ector: Vi	torio Colao	Management	For	Ϊ	For	For	Ì	Ì	
1d.	Election of Dir	ector: M	elanie L. Healey	Management	For	╬	For	For		1	
le.	Election of Dir	ector: Cl	rence Otis, Jr.	Management	For	╬	For	For		1	
1f.	Election of Dir	ector: Da	niel H. Schulman	Management	For	╫	For	For		1	
lg.	Election of Dir			Management	For	╢	For	For		-	
1h.	Election of Dir				For	╬	For	For		<u> </u>	
				Management		-		<del></del>		<u> </u>	
1i.	Election of Dir			Management	For	<u> </u>	For	For		<u> </u>	
1j.			egory G. Weaver	Management	For		For	For			
2.	Ratification of	Appoint	nent of Independent Registered Public Accounting Firm	Management	For		For	For			
3.	Advisory Vote	o Appro	ve Executive Compensation	Management	For	╫	For	For		1	
	,	11.	<u> </u>								
4.	Nonqualified S	avings F	an Earnings	Shareholder	Against		Against	For			
5.	Independent Cl	air		Shareholder	Against		Against	For			
5.	Report on Onli	ne Child	Exploitation	Shareholder	Against		Against	For			
7.	Cybersecurity a	nd Data	Privacy	Shareholder	Against		Against	For			
8.	Severance App	oval Po	icy	Shareholder	Against	怈	Against	For		╁	
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la.	Election of Dir	ector: Ll	oyd A. Carney	Management	For		For	For	1		
1b.	Election of Dir	ector: M	rry B. Cranston	Management	For	╫	For	For		i	
lc.	Election of Dir	ector: Fr	ncisco Javier Fernandez-Carbajal	Management	For	╫	For	For		╫─	
1d.	Election of Dir	ector: Al	red F. Kelly, Jr.	Management	For		For	For			
1e.	Election of Dir	ector: Jo	n F. Lundgren	Management	For		For	For			
1f.	Election of Dir	ector: Re	bert W. Matschullat	Management	For		For	For			
lg.	Election of Dir	ector: D	nise M. Morrison	Management	For		For	For			
1h.	Election of Dir	ector: Su	zanne Nora Johnson	Management	For	╫	For	For		1	
li.	Election of Dir	ector: Jo	nn A. C. Swainson	Management	For	╫─	For	For		1 -	
1j.			ynard G. Webb, Jr.	Management	For	╫	For	For		╫─	
2.			e executive compensation.	Management	For	╬	For	For	<u> </u>	<u> </u>	
2.	Advisory vote	о аррго	e executive compensation.	ivianagement	l roi		roi	For			
3.	Ratification of	he appo	ntment of KPMG LLP as our independent registered pub	lic Management	For		For	For			
	accounting firm	ior the	2019 fiscal year.								
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	1 11		931142103			<u> </u>	Meeting Type	<u> </u>		Annual	
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11.			. Robson Walton teuart L. Walton	Management  Management	For For	_	For	For			
2.	J		ove Named Executive Officer Compensation	Management	For	_	For	For		-	
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	Ratification of	Ernst &	Young LLP as Independent Accountants	Management	For		For	For			
	Request to Stre	ngthen l	Prevention of Workplace Sexual Harassment	Shareholder	Against		Against	For			
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c.	Election of Dir	ector: Pa	atricia W. Chadwick	Management	For	$\blacksquare$	For	For	Ì	╁	
d.	Election of Dir	ector: C	Curt S. Culver	Management	For	$\blacksquare$	For	For	Ì	╁	
э.	Election of Dis	ector: D	Danny L. Cunningham	Management	For	T	For	For			
f.	Election of Dir	ector: W	Villiam M. Farrow III	Management	For	一	For	For	Ī		
g.	Election of Dir	ector: Tl	homas J. Fischer	Management	For		For	For			
h.	Election of Dir	ector: J.	Kevin Fletcher	Management	For	Ì	For	For			
i.	Election of Dir	ector: G	iale E. Klappa	Management	For		For	For			
j.	Election of Dir	ector: H	lenry W. Knueppel	Management	For		For	For			
k.	Election of Dir	ector: A	llen L. Leverett	Management	For		For	For			
1.	Election of Dir	Election of Director: Ulice Payne, Jr.			For		For	For			
m.			fary Ellen Stanek	Management	For		For	For			
!.	Advisory Vote	to Appro	ove Compensation of the Named Executive Officers	Management	For		For	For			
3.	Ratification of Deloitte & Touche LLP as Independent Auditors for 2019		Management	For	Ì	For	For	Î	İ		
	ecurity 949746101		_		_		1				
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Γ	1.2	Election of Director: Paul M. Bisaro			M. Bisaro	Management	For		For	For				
F	1.3	Election	on of Director: Frank A. D'Amelio			k A. D'Amelio	Management	For		For	For			
	1.4	Election	Election of Director: Michael B. McCallister			aael B. McCallister	Management	For		For	For			
	2.	Advisory vote to approve our executive compensation (Say on Pay)				our executive compensation (Say on Pay)	Management	For		For	For			
	3.	Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2019.				nt of KPMG LLP as our independent registered public	Management	For		For	For			

## SIGNATURES:

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

ADAMS DIVERSIFIED EQUITY FUND, INC.							
(Registrant)							
BY:	/s/ Mark E. Stoeckle						
	Mark E. Stoeckle						
	Chief Executive Officer & President						
	(Principal Executive Officer)						

**DATE:** July 29, 2019