LIBERTY ALL STAR EQUITY FUND

Form N-PX August 10, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04809

Liberty All-Star Equity Fund

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

ALPS Fund Services, Inc. 1290 Broadway, Suite 1100 Denver, Colorado 80203 (Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 - June 30, 2016

Item 1 – Proxy Voting Record.

ICA File Number: 811-04809

Reporting Period: 07/01/2015 - 06/30/2016

Liberty All-Star Equity Fund

#### ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100 Meeting Date: APR 29, 2016 Meeting Type: Annual

Record Date: MAR 02, 2016

#	Proposal	Mgt Rec	Vote	Cast Sp	oonsor
1.1	Elect Director Robert J. Al	pern F	For	For	Management
1.2	Elect Director Roxanne S.	Austin	For	For	Management
1.3	Elect Director Sally E. Blo	unt F	or	For	Management
1.4	Elect Director W. James Fa	arrell l	For	For	Management
1.5	Elect Director Edward M.	Liddy	For	For	Management
1.6	Elect Director Nancy McK	instry	For	For	Management
1.7	Elect Director Phebe N. No	ovakovic	For	For	Management
1.8	Elect Director William A.	Osborn	For	For	Management
1.9	Elect Director Samuel C. S	cott, III	For	For	Management
1.10	Elect Director Glenn F. Ti	lton I	For	For	Management
1.11	Elect Director Miles D. W	hite	For	For	Management
2	Ratify Ernst & Young LLP	as Auditor	s Fo	r For	Management
3	Advisory Vote to Ratify Na	med	For	For	Management
]	Executive Officers' Compen	sation			

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### ABBVIE INC.

Ticker: ABBV Security ID: 00287Y109 Meeting Date: MAY 06, 2016 Meeting Type: Annual

Record Date: MAR 09, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director William H.L. Burnside For For Management
- 1.2 Elect Director Brett J. Hart For For Management
- 1.3 Elect Director Edward J. Rapp For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Declassify the Board of Directors For For Management
- 5 Amend Executive Incentive Bonus Plan For For Management

- 6 Report on Policies for Safe Disposal Against Against Shareholder of Prescription Drugs by Users
- 7 Report on Lobbying Payments and Policy Against For Shareholder

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#### ACADIA HEALTHCARE COMPANY, INC.

Ticker: ACHC Security ID: 00404A109 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 24, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor

- 1.1 Elect Director William F. Grieco For For Management 1.2 Elect Director Joey A. Jacobs Management For For 1.3 Elect Director Reeve B. Waud Management For For Amend Omnibus Stock Plan For For Management Advisory Vote to Ratify Named Management 3 For For Executive Officers' Compensation
- 4 Ratify Ernst & Young LLP as Auditors For For Management
- 5 Require a Majority Vote for the Against For Shareholder Election of Directors
- 6 Report on Sustainability Against For Shareholder

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### ACE LIMITED

Ticker: ACE Security ID: H0023R105 Meeting Date: OCT 22, 2015 Meeting Type: Special

Record Date: SEP 10, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Increase Authorized Common Shares For For Management
- 2 Change Company Name to Chubb Limited For For Management
- 3 Issue Shares in Connection with Merger For For Management
- 4.1 Elect Sheila P. Burke as Director For For Management
- 4.2 Elect James I. Cash, Jr. as Director For For Management
- 4.3 Elect Lawrence W. Kellner as Director For For Management
- 4.4 Elect James M. Zimmerman as Director For For Management
- 5 Approve the Increase in Maximum For For Management Aggregate Remuneration of Directors
- A Authorize Independent Representative For Against Management to Vote on Any Amendment to Previous Resolutions

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## ADOBE SYSTEMS INCORPORATED

Ticker: ADBE Security ID: 00724F101 Meeting Date: APR 13, 2016 Meeting Type: Annual

Record Date: FEB 17, 2016

#	Proposal Mgt Rec	Vote	Cast Spo	onsor
1a	Elect Director Amy L. Banse	For	For	Management
1b	Elect Director Edward W. Barnholt	For	For	Management
1c	Elect Director Robert K. Burgess	For	For	Management
1d	Elect Director Frank A. Calderoni	For	For	Management
1e	Elect Director James E. Daley	For	For	Management
1f	Elect Director Laura B. Desmond	For	Against	Management
1g	Elect Director Charles M. Geschke	For	For	Management
1h	Elect Director Shantanu Narayen	For	For	Management
1i	Elect Director Daniel L. Rosensweig	For	For	Management
1j	Elect Director John E. Warnock	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus	Plan Fo	or For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management
5	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

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## AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108 Meeting Date: JUN 14, 2016 Meeting Type: Annual

Record Date: APR 15, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Samuel T. B	yrne	For	For	Management
1b	Elect Director Dwight D. C	hurchill	For	For	Management
1c	Elect Director Glenn Earle	Fo	or ]	For	Management
1d	Elect Director Niall Fergus	on I	For	For	Management
1e	Elect Director Sean M. Hea	lley	For	For	Management
1f	Elect Director Tracy P. Pala	ındjian	For	For	Management
1g	Elect Director Patrick T. R	yan l	For	For	Management
1h	Elect Director Jide J. Zeitli	n Fo	r F	or	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify PricewaterhouseCoo	pers LLP a	as Fo	or F	or Management
	Auditors				_

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# ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109 Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 15, 2016

#	Proposal	Mgt Rec	Vote	Cast S	Sponsor
1.1	Elect Director Leonard Bel	1 F	or	For	Management
1.2	Elect Director Felix J. Bak	er Fo	or l	For	Management
1.3	Elect Director David R. Br	ennan	For	For	Management
1.4	Elect Director M. Michele	Burns	For	For	Management
1.5	Elect Director Christopher	J. Coughli	n For	For	Management
1.6	Elect Director David L. Ha	llal F	or	For	Management
1.7	Elect Director John T. Mol	len I	For	For	Management
1.8	Elect Director R. Douglas	Norby	For	For	Management
1.9	Elect Director Alvin S. Par	ven I	For	For	Management
1.10	DElect Director Andreas Ru	mmelt	For	For	Management
1.1	l Elect Director Ann M. Ver	neman	For	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	<b>Executive Officers' Compen</b>	sation			-
3	Ratify PricewaterhouseCoo	pers LLP a	s Fo	r Fo	or Management
	Auditors				-
4	Reduce Ownership Thresho	ld for	Agai	nst Fo	r Shareholder
	Shareholders to Call Special		C		
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## ALLERGAN PLC

Ticker: AGN Security ID: G0177J108 Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 07, 2016

# Proposal Mgt Rec	Vote	Cast Spo	onsor
1.1 Elect Director Nesli Basgoz F	or	For N	Management
1.2 Elect Director Paul M. Bisaro F	For	For	Management
1.3 Elect Director James H. Bloem	For	For	Management
1.4 Elect Director Christopher W. Bodine	e For	For	Management
1.5 Elect Director Christopher J. Coughli	n For	For	Management
1.6 Elect Director Michael R. Gallagher	For	For	Management
1.7 Elect Director Catherine M. Klema	For	For	Management
1.8 Elect Director Peter J. McDonnell	For	For	Management
1.9 Elect Director Patrick J. O'Sullivan	For	For	Management
1.10 Elect Director Brenton L. Saunders	For	For	Management
1.11 Elect Director Ronald R. Taylor	For	Withhol	d Management
1.12 Elect Director Fred G. Weiss	For	For	Management
2 Advisory Vote to Ratify Named	For	Against	Management
<b>Executive Officers' Compensation</b>			
3 Approve PricewaterhouseCoopers LL	P as 1	For For	Management
Auditors and Authorize Board to Fix			
Their Remuneration			
4A Amend Articles of Association to Ma	ake F	or For	Management

Certain Administrative Amendments

- 4B Amend Articles of Association to Make For For Management Certain Administrative Amendments
- 5A Amend Articles of Association to For For Management Provide for a Plurality Voting Standard in the Event of a Contested Election
- 5B Establish Range for Size of Board For For Management Approve Reduction in Share Capital Management For For
- Report on Lobbying Payments and Policy Against For Shareholder

Mgt Rec Vote Cast Sponsor

8 Require Independent Board Chairman Against For Shareholder

#### ALPHABET INC.

Proposal

Ticker: Security ID: 02079K305 GOOGL Meeting Date: JUN 08, 2016 Meeting Type: Annual

Record Date: APR 11, 2016

1.1 Elect Director Larry Page	For	For	Management
1.2 Elect Director Sergey Brin	For	For	Management
1.3 Elect Director Eric E. Schmidt	For	For	Management
1.4 Elect Director L. John Doerr	For	For	Management
1.5 Elect Director Diane B. Greene	For	For	Management
1.6 Elect Director John L. Hennessy	For	With	hold Management
1.7 Elect Director Ann Mather	For	For	Management
1.8 Elect Director Alan R. Mulally	For	For	Management
1.9 Elect Director Paul S. Otellini	For	Withho	old Management
1.10 Elect Director K. Ram Shriram	For	Wit	hhold Management
1.11 Elect Director Shirley M. Tilghm	an Fo	or Fo	r Management
2 Ratify Ernst & Young LLP as Aud	litors F	For F	or Management
3 Amend Omnibus Stock Plan	For	Agai	nst Management
4 Amended and Restated Certificate	of Fo	or Ag	ainst Management
Incorporation of Google Inc.			
5 Approve Recapitalization Plan for	all Aga	ainst Fo	or Shareholder
Stock to Have One-vote per Share			
6 Report on Lobbying Payments and	l Policy	Against	For Shareholder
7 Report on Political Contributions	Agai	nst For	Shareholder
8 Require a Majority Vote for the	Agaiı	nst For	Shareholder
Election of Directors			
9 Require Independent Board Chairn	nan A	Against	For Shareholder
10 Report on Gender Pay Gap	Agai	nst For	Shareholder

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106 Meeting Date: MAY 17, 2016 Meeting Type: Annual

Record Date: MAR 23, 2016

#	Proposal N	Igt Rec	Vote	Cast	Sponsor
1a	Elect Director Jeffrey P. Beze	os F	or	For	Management
1b	Elect Director Tom A. Alber	g J	For	For	Management
1c	Elect Director John Seely Bro	own	For	For	Management
1d	Elect Director William B. Go	rdon	For	For	Management
1e	Elect Director Jamie S. Gorel	ick I	For	For	Management
1f	Elect Director Judith A. McG	rath	For	For	Management
1g	Elect Director Jonathan J. Ru	binstein	For	For	Management
1h	Elect Director Thomas O. Ry	der	For	For	Management
1i	Elect Director Patricia Q. Stor	nesifer I	For	For	Management
1j	Elect Director Wendell P. We	eks	For	For	Management
2	Ratify Ernst & Young LLP as	Auditors	s Fo	r Fo	or Management
3	Report on Sustainability, Incl	ıding	Agains	st For	Shareholder
	GHG Goals				
4	Report on Human Rights Risk	Assessn	nent A	Against	For Shareholder
	Process				
5	Report on Political Contributi	ons A	Agains	t Aga	inst Shareholder

## AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874784 Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal Mgt Re	ec Vot	e Cast S	ponsor
1a	Elect Director W. Don Cornwell	For	For	Management
1b	Elect Director Peter R. Fisher	For	For	Management
1c	Elect Director John H. Fitzpatrick	For	For	Management
1d	Elect Director Peter D. Hancock	For	For	Management
1e	Elect Director William G. Jurgense	n Fo	r For	Management
1f	Elect Director Christopher S. Lynch	h For	For	Management
1g	Elect Director Samuel J. Merksame	er Fo	or For	Management
1h	Elect Director George L. Miles, Jr.	For	For	Management
1i	Elect Director Henry S. Miller	For	For	Management
1j	Elect Director Robert S. Miller	For	For	Management
1k	Elect Director Linda A. Mills	For	For	Management
11	Elect Director Suzanne Nora Johnson	on Fo	or For	Management
1m	Elect Director John A. Paulson	For	For	Management
1n	Elect Director Ronald A. Rittenme	yer Fo	or For	Management
1o	Elect Director Douglas M. Steenlan	nd Fo	or For	Management
1p	Elect Director Theresa M. Stone	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LL	P as F	or Fo	Management Management

#### Auditors

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#### AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 03027X100 Meeting Date: JUN 01, 2016 Meeting Type: Annual

Record Date: APR 06, 2016

#	Proposal Mgt Rec	e Vote	Cast	Sponsor
1a	Elect Director Raymond P. Dolan	For	For	Management
1b	Elect Director Robert D. Hormats	For	For	Management
1c	Elect Director Carolyn F. Katz	For	For	Management
1d	Elect Director Gustavo Lara Cantu	For	For	Management
1e	Elect Director Craig Macnab	For	For	Management
1f	Elect Director JoAnn A. Reed	For	For	Management
1g	Elect Director Pamela D.A. Reeve	For	For	Management
1h	Elect Director David E. Sharbutt	For	For	Management
1i	Elect Director James D. Taiclet, Jr.	For	For	Management
1j	Elect Director Samme L. Thompson	For	Fo	r Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Reduce Ownership Threshold for	Agai	nst Fo	r Shareholder
	Shareholders to Call Special Meeting			

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## AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106 Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

#	Proposal Mgt R	Rec Vot	e Cast	Sponsor
1a	Elect Director James M. Cracchio	lo Fo	r For	Management
1b	Elect Director Dianne Neal Blixt	For	For	Management
1c	Elect Director Amy DiGeso	For	For	Management
1d	Elect Director Lon R. Greenberg	For	For	Management
1e	Elect Director Siri S. Marshall	For	For	Management
1f	Elect Director Jeffrey Noddle	For	For	Management
1g	Elect Director H. Jay Sarles	For	For	Management
1h	Elect Director Robert F. Sharpe, J.	r. For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LI	LP as F	For Fo	or Management
	Auditors			

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## AMGEN INC.

Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal Mgt R	ec Vote	Cast S <sub>1</sub>	ponsor
1.1	Elect Director David Baltimore	For	For	Management
1.2	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.3	Elect Director Robert A. Bradway	For	For	Management
1.4	Elect Director François de Carboni	nel For	For	Management
1.5	Elect Director Robert A. Eckert	For	For	Management
1.6	Elect Director Greg C. Garland	For	For	Management
1.7	Elect Director Fred Hassan	For	For	Management
1.8	Elect Director Rebecca M. Hender	son Fo	r For	Management
1.9	Elect Director Frank C. Herringer	For	For	Management
1.10	Elect Director Tyler Jacks	For 1	For	Management
1.11	Elect Director Judith C. Pelham	For	For	Management
1.12	2 Elect Director Ronald D. Sugar	For	For	Management
1.13	B Elect Director R. Sanders William	s For	For	Management
2	Ratify Ernst & Young LLP as Audi	tors Fo	r For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Vote Counting to Exclude	Agai	nst Aga	inst Shareholder
	Abstentions	-		

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# ANADARKO PETROLEUM CORPORATION

Ticker: APC Security ID: 032511107 Meeting Date: MAY 10, 2016 Meeting Type: Annual

Record Date: MAR 15, 2016

#	Proposal Mgt I	Rec	Vot	e Cast	Sponsor
1a	Elect Director Anthony R. Chase		For	For	Management
1b	Elect Director Kevin P. Chilton	F	or	For	Management
1c	Elect Director H. Paulett Eberhart	F	or	For	Management
1d	Elect Director Peter J. Fluor	For		For	Management
1e	Elect Director Richard L. George	]	For	For	Management
1f	Elect Director Joseph W. Gorder	I	For	For	Management
1g	Elect Director John R. Gordon	F	or	For	Management
1h	Elect Director Sean Gourley	Fo	r	For	Management
1i	Elect Director Mark C. McKinley		For	For	Management
1j	Elect Director Eric D. Mullins	Fo	r	For	Management
1k	Elect Director R. A. Walker	Fo	r	For	Management

- 2 Ratify KPMG LLP as Auditors For For Management
  3 Amond Omnibus Stock Plan For For Management
- 3 Amend Omnibus Stock Plan For For Management
- 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- 5 Report on Plans to Address Stranded Against For Shareholder Carbon Asset Risks

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#### APPLE INC.

Ticker: AAPL Security ID: 037833100 Meeting Date: FEB 26, 2016 Meeting Type: Annual

Record Date: DEC 28, 2015

#	Proposal	Mgt Rec Vo	te Cast	Sponsor
1.1	Elect Director James Bell	For	For	Management

- 1.2 Elect Director Tim Cook
  1.3 Elect Director Al Gore
  1.4 Elect Director Bob Iger
  For For Management
  For For Management
  Management
- 1.5 Elect Director Andrea Jung For For Management
- 1.6 Elect Director Art Levinson For For Management
- 1.7 Elect Director Ron Sugar For For Management
- 1.8 Elect Director Sue Wagner For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Amend Omnibus Stock Plan For For Management
- 5 Create Feasibility Plan for Net-Zero Against Against Shareholder GHG Emissions, Including for Major Suppliers
- 6 Adopt Policy to Increase Diversity of Against Against Shareholder Senior Management and Board of Directors
- 7 Report on Guidelines for Country Against Against Shareholder Selection
- 8 Adopt Proxy Access Right Against For Shareholder

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#### ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102 Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 10, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Alan L. Boeckmann For For Management1.2 Elect Director Mollie Hale Carter For For Management

1.3	Elect Director Terrell K. Crews	For	For	Management
1.4	Elect Director Pierre Dufour	For	For	Management
1.5	Elect Director Donald E. Felsinger	For	For	Management
1.6	Elect Director Juan R. Luciano	For	For	Management
1.7	Elect Director Antonio Maciel Neto	o For	For	Management
1.8	Elect Director Patrick J. Moore	For	For	Management
1.9	Elect Director Francisco Sanchez	For	For	Management
1.10	Elect Director Debra A. Sandler	For	For	Management
1.11	Elect Director Daniel Shih	For	For	Management
1.12	Elect Director Kelvin R. Westbroo	k Fo	r For	Management
2	Ratify Ernst & Young LLP as Audit	tors Fo	or For	Management
3	Advisory Vote to Ratify Named	For	For	Management
]	Executive Officers' Compensation			

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## ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106 Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal Mgt R	ec Vot	te Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			· ·
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Elect Chris Kennedy as Director	For	For	Management
5	Elect Lawton Fitt as Director	For	For	Management
6	Elect Stephen Pusey as Director	For	For	Management
7	Re-elect Stuart Chambers as Direct	or Fo	r For	Management
8	Re-elect Simon Segars as Director	For	For	Management
9	Re-elect Andy Green as Director	For	For	Management
10	Re-elect Larry Hirst as Director	For	For	Management
11	Re-elect Mike Muller as Director	For	For	Management
12	Re-elect Janice Roberts as Directo	r For	For	Management
13	Re-elect John Liu as Director	For	For	Management
14	Reappoint PricewaterhouseCooper	s LLP	For	For Management
	as Auditors			
15	Authorise the Audit Committee to	Fix F	or Fo	or Management
	Remuneration of Auditors			
16	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
17	Approve Employee Equity Plan	Fo		
18	Authorise Directors to Establish	For	For	Management
	Schedules to or Further Plans Based	l on		
	the Employee Equity Plan			
19	Approve Employee Stock Purchas	e Plan	For	For Management
20	Authorise Directors to Establish	For	For	Management
	Schedules to or Further Plans Based	l on		

the Employee Stock Purchase Plan

- 21 Approve Sharematch Plan For For Management
- 22 Authorise Directors to Establish For For Management Schedules to or Further Plans Based on the Sharematch Plan
- 23 Approve the French Schedule to The ARM For For Management 2013 Long-term Incentive Plan
- 24 Authorise Issue of Equity without For For Management Pre-emptive Rights
- 25 Authorise Market Purchase of Ordinary For For Management Shares
- 26 Authorise the Company to Call General For For Management Meeting with Two Weeks' Notice

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#### AT&T INC.

Ticker: T Security ID: 00206R102 Meeting Date: APR 29, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Randall L. Stephenson For For Management
- 1.2 Elect Director Samuel A. Di Piazza, Jr. For For Management
- 1.3 Elect Director Richard W. Fisher For For Management
- 1.4 Elect Director Scott T. Ford For Management
- 1.5 Elect Director Glenn H. Hutchins For For Management
- 1.6 Elect Director William E. Kennard For For Management
- 1.7 Elect Director Michael B. McCallister For For Management
- 1.8 Elect Director Beth E. Mooney For For Management
- 1.9 Elect Director Joyce M. Roche For For Management
- 1.10 Elect Director Matthew K. Rose For For Management
- 1.11 Elect Director Cynthia B. Taylor For For Management
- 1.12 Elect Director Laura D'Andrea Tyson For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
- 4 Approve Omnibus Stock Plan For For Management
- 5 Report on Indirect Political Against For Shareholder
  - Contributions
- 6 Report on Lobbying Payments and Policy Against For Shareholder
- 7 Require Independent Board Chairman Against Against Shareholder

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#### ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103

Meeting Date: JUN 14, 2016 Meeting Type: Annual

Record Date: APR 15, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Dev Ittycher	ria Fo	or	For	Management
1.2	Elect Director John A. Kar	ie F	or	For	Management
2	Ratify Deloitte LLP as Aud	itors F	or	For	Management
3	Advisory Vote to Ratify Na	ımed	For	For	Management
	Executive Officers' Compen	sation			

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## AXIS CAPITAL HOLDINGS LIMITED

Ticker: AXS Security ID: G0692U109 Meeting Date: SEP 11, 2015 Meeting Type: Annual

Record Date: JUL 16, 2015

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Jane Boisseau	F	or	For	Management
1.2	Elect Director Michael A. Bu	ıtt F	For	For	Management
1.3	Elect Director Charles A. Da	vis l	For	For	Management
1.4	Elect Director Sir Andrew La	arge	For	For	Management
1.5	Elect Director Alice Young	F	or	For	Management
2	Advisory Vote to Ratify Nam	ed	For	For	Management
	Executive Officers' Compensa	tion			
3	Approve Deloitte Ltd., Hamil	ton,	For	For	Management
	Bermuda as Auditors and Aut	norize			
	Board to Fix Their Remunerat	ion			

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## AXIS CAPITAL HOLDINGS LIMITED

Ticker: AXS Security ID: G0692U109 Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 10, 2016

#	Proposal	Mgt Rec	Vote	Cast Spe	onsor
1.1	Elect Director Albert A.	Benchimol	For	For	Management
1.2	Elect Director Christoph	er V. Greeth	am For	For	Management
1.3	Elect Director Maurice A	A. Keane	For	For	Management
1.4	Elect Director Henry B.	Smith	For	For	Management
2	Advisory Vote to Ratify	Named	For	For	Management
	Executive Officers' Comp	ensation			
3	Approve Deloitte Ltd., H	amilton,	For	For	Management
	Bermuda as Auditors and	Authorize			
	Board to Fix Their Remun	neration			

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#### BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: BBVA Security ID: 05946K101 Meeting Date: MAR 11, 2016 Meeting Type: Annual

Record Date: FEB 16, 2016

#	Proposal Mgt Rec	Vote C	ast Sp	onsor
1.1	Approve Consolidated and Standalone	For	For	Management
	Financial Statements			
1.2	Approve Allocation of Income and	For	For	Management
	Dividends			
1.3	Approve Discharge of Board I	For	For	Management
2.1	Reelect Francisco Gonzalez Rodriguez	z For	For	Management
	as Director			
2.2	Ratify Appointment of and Elect Carlo	s For	For	Management
	Torres Vila as Director			
2.3	Elect James Andrew Stott as Director	For	For	Management
2.4	· · · · · · · · · · · · · · · · · · ·	For	For	Management
3.1	Authorize Capitalization of Reserves	For	For	Management
	for Scrip Dividends			
	Authorize Capitalization of Reserves	For	For	Management
	for Scrip Dividends			
	Authorize Capitalization of Reserves	For	For	Management
	for Scrip Dividends			
	Authorize Capitalization of Reserves	For	For	Management
	for Scrip Dividends			
4	Approve Deferred Share Bonus Plan	For	For	Management
5	Renew Appointment of Deloitte as	For	For	Management
	Auditor			
6	Authorize Board to Ratify and Execute	For	For	Management
	Approved Resolutions			
7	Advisory Vote on Remuneration Policy	For	For	Management
	Report			

## BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104 Meeting Date: SEP 22, 2015 Meeting Type: Special

Record Date: AUG 10, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Bylaw Amendment to Permit For Against Management

Board to Determine Leadership Structure

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#### BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104 Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: MAR 02, 2016

#	Proposal Mgt R	ec Vote	e Cast	Sponsor
1a	Elect Director Sharon L. Allen	For	For	Management
1b	Elect Director Susan S. Bies	For	For	Management
1c	Elect Director Jack O. Bovender, J	r. For	For	Management
1d	Elect Director Frank P. Bramble, S	Sr. For	For	Management
1e	Elect Director Pierre J.P. de Weck	For	For	Management
1f	Elect Director Arnold W. Donald	For	For	Management
1g	Elect Director Linda P. Hudson	For	For	Management
1h	Elect Director Monica C. Lozano	For	For	Management
1i	Elect Director Thomas J. May	For	For	Management
1j	Elect Director Brian T. Moynihan	For	For	Management
1k	Elect Director Lionel L. Nowell, II	II For	For	Management
11	Elect Director Thomas D. Woods	For	For	Management
1m	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PwC as Auditors	For 1	For	Management
4	Clawback of Incentive Payments	Aga	inst Ag	gainst Shareholder

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#### BAXALTA INCORPORATED

Ticker: BXLT Security ID: 07177M103 Meeting Date: MAY 27, 2016 Meeting Type: Special

Record Date: APR 11, 2016

# Proposal Mgt Rec Vote Cast Sponsor

Approve Merger Agreement
 Advisory Vote on Golden Parachutes
 For For Management
 Against Management

3 Adjourn Meeting For For Management

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### BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109 Meeting Date: MAY 03, 2016 Meeting Type: Annual

Record Date: MAR 09, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1a	Elect Director Thomas F. Chen	For	For	Management
1b	Elect Director John D. Forsyth	For	For	Management
1c	Elect Director Michael F. Mahoney	For	For	Management
1d	Elect Director Carole J. Shapazian	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP	as Fo	r For	Management
	Auditors			
4	Declassify the Board of Directors	For	For	Management
5	Require Independent Board Chairma	n Ag	gainst Fo	r Shareholder

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#### **BB&T CORPORATION**

Ticker: BBT Security ID: 054937107 Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: FEB 17, 2016

#	Proposal	Mgt Rec	Vote	Cast Sp	onsor
1.1	Elect Director Jennifer S. l	Banner	For	For	Management
1.2	Elect Director K. David Bo	oyer, Jr.	For	For	Management
1.3	Elect Director Anna R. Ca	blik 1	For	For	Management
1.4	Elect Director James A. Fa	ıulkner	For	For	Management
1.5	Elect Director I. Patricia H	lenry F	or	For	Management
1.6	Elect Director Eric C. Ken	drick	For	For	Management
1.7	Elect Director Kelly S. Kin	ng F	or	For	Management
1.8	Elect Director Louis B. Ly	nn F	For	For	Management
1.9	Elect Director Edward C. l	Milligan	For	For	Management
1.10	Elect Director Charles A.	Patton	For	For	Management
1.13	Elect Director Nido R. Qu	ıbein	For	For	Management
1.12	2 Elect Director William J.	Reuter	For	For	Management
1.13	B Elect Director Tollie W. F	Rich, Jr.	For	For	Management
1.14	4 Elect Director Christine S	ears F	For	For	Management
1.15	Elect Director Thomas E.	Skains	For	For	Management
1.16	Elect Director Thomas N.	Thompson	ı Fo	or For	Management
1.17	7 Elect Director Edwin H. V	Velch	For	For	Management
1.18	B Elect Director Stephen T.	Williams	For	For	Management
2	Ratify PricewaterhouseCoo	pers LLP a	as Fo	or For	Management
	Auditors				
3	Advisory Vote to Ratify Na	amed	For	Agains	t Management
	Executive Officers' Comper	isation			

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## BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101 Meeting Date: JUN 06, 2016 Meeting Type: Annual

Record Date: APR 11, 2016

#	Proposal M	gt Rec	Vot	e Cast	Sponsor
1.1	Elect Director Jean-Jacques Bi	enaime	Fo	or Fo	or Management
1.2	Elect Director Michael Grey	F	or	For	Management
1.3	Elect Director Elaine J. Heron	F	or	For	Management
1.4	Elect Director V. Bryan Lawli	$\mathbf{s}$	For	For	Management
1.5	Elect Director Alan J. Lewis	Fo	or	For	Management
1.6	Elect Director Richard A. Mei	er	For	For	Management
1.7	Elect Director David Pyott	Fo	r	For	Management
1.8	Elect Director Dennis J. Slamo	n	For	For	Management
2	Advisory Vote to Ratify Name	d	For	For	Management
	Executive Officers' Compensati	on			
3	Ratify KPMG LLP as Auditors		For	For	Management
4	Report on Sustainability, Include	ling .	Agai	nst For	Shareholder
	GHG Goals				

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## **BP PLC**

Ticker: BP. Security ID: 055622104 Meeting Date: APR 14, 2016 Meeting Type: Annual

Record Date: FEB 19, 2016

#	Proposal Mgt Rec	Vote	Cast Spo	onsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	Against	Management
3	Re-elect Bob Dudley as Director	For	For	Management
4	Re-elect Dr Brian Gilvary as Director	For	For	Management
5	Re-elect Paul Anderson as Director	For	For	Management
6	Re-elect Alan Boeckmann as Directo	r For	For	Management
7	Re-elect Frank Bowman as Director	For	For	Management
8	Re-elect Cynthia Carroll as Director	For	For	Management
9	Re-elect Ian Davis as Director F	For ]	For N	<b>Management</b>
10	Re-elect Dame Ann Dowling as Dire	ector F	or For	Management
11	Re-elect Brendan Nelson as Director	For	For	Management
12	Elect Paula Reynolds as Director	For	For	Management
13	Elect Sir John Sawers as Director	For	For	Management
14	Re-elect Andrew Shilston as Directo	r For	For	Management
15	Re-elect Carl-Henric Svanberg as	For	For	Management
	Director			
16	Reappoint Ernst & Young LLP as	For	For	Management
	Auditors and Authorise Their			
	Remuneration			
17	Authorise EU Political Donations an	d For	For	Management
	Expenditure			
18	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			

- 19 Authorise Issue of Equity without For For Management Pre-emptive Rights
- 20 Authorise Market Purchase of Ordinary For For Management Shares

21 Authorise the Company to Call General For For Management Meeting with Two Weeks' Notice

#### **CATAMARAN CORPORATION**

Ticker: **CTRX** Security ID: 148887102 Meeting Date: JUL 14, 2015 Meeting Type: Special

Record Date: JUN 04, 2015

Mgt Rec Vote Cast Sponsor **Proposal** 

- 1 Approve Plan of Arrangement For For Management
- 2 Advisory Vote on Golden Parachutes For For Management
- 3 Adjourn Meeting For For Management

#### CELGENE CORPORATION

Ticker: **CELG** Security ID: 151020104 Meeting Date: JUN 15, 2016 Meeting Type: Annual

Record Date: APR 18, 2016

# Proposal	Mgt Rec Vot	te Cast	Sponsor
1.1 Elect Director Robert J. I	Hugin For	For	Management
1.2 Elect Director Mark J. Al	les For	For	Management
1.3 Elect Director Richard W	. Barker For	For	Management
1.4 Elect Director Michael W	7. Bonney Fo	or For	Management
1.5 Elect Director Michael D	. Casey For	For	Management
1.6 Elect Director Carrie S. C	Cox For	For	Management
1.7 Elect Director Jacqualyn	A. Fouse For	For	Management
1.8 Elect Director Michael A	. Friedman Fo	or For	Management
1.9 Elect Director Julia A. Ha	aller For	For	Management
<ul><li>1.9 Elect Director Julia A. Ha</li><li>1.10 Elect Director Gilla S. K</li></ul>		For For	Management Management
	aplan For	For	•
1.10 Elect Director Gilla S. K	aplan For Loughlin For	For	Management
<ul><li>1.10 Elect Director Gilla S. K</li><li>1.11 Elect Director James J. L</li></ul>	aplan For Loughlin For rrio For	For For For	Management Management
<ul><li>1.10 Elect Director Gilla S. K</li><li>1.11 Elect Director James J. L</li><li>1.12 Elect Director Ernest Ma</li></ul>	aplan For Loughlin For urio For ditors For	For For For	Management Management Management Management
<ul><li>1.10 Elect Director Gilla S. K</li><li>1.11 Elect Director James J. L</li><li>1.12 Elect Director Ernest Ma</li><li>2 Ratify KPMG LLP as Aud</li></ul>	aplan For Loughlin For ario For ditors For lan For	For For For Again	Management Management Management Management
<ul> <li>1.10 Elect Director Gilla S. K</li> <li>1.11 Elect Director James J. L</li> <li>1.12 Elect Director Ernest Ma</li> <li>2 Ratify KPMG LLP as Aug</li> <li>3 Amend Omnibus Stock Pl</li> </ul>	aplan For Loughlin For urio For ditors For lan For Named For	For For For Again	Management Management Management Management Management nst Management

Call Special Meetings Against For Shareholder

Incorporation as the Exclusive Forum

for Certain Disputes

7 Proxy Access Against For Shareholder

#### CENOVUS ENERGY INC.

Ticker: CVE Security ID: 15135U109 Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: MAR 04, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 2.1 Elect Director Patrick D. Daniel For For Management
- 2.2 Elect Director Ian W. Delaney For For Management
- 2.3 Elect Director Brian C. Ferguson For For Management
- 2.4 Elect Director Michael A. Grandin For For Management
- 2.5 Elect Director Steven F. Leer For For Management
- 2.6 Elect Director Richard J. Marcogliese For For Management
- 2.7 Elect Director Valerie A.A. Nielsen For For Management
- 2.8 Elect Director Charles M. Rampacek For For Management
- 2.9 Elect Director Colin Taylor For For Management
- 2.10 Elect Director Wayne G. Thomson For For Management
- 2.11 Elect Director Rhonda I. Zygocki For For Management
- 3 Advisory Vote on Executive For For Management Compensation Approach

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#### **CERNER CORPORATION**

Ticker: CERN Security ID: 156782104 Meeting Date: MAY 27, 2016 Meeting Type: Annual

Record Date: MAR 30, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Gerald E. Bisbee, Jr. For For Management 1b Elect Director Denis A. Cortese For For Management 1c Elect Director Linda M. Dillman For For Management Ratify KPMG LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

4 Amend Executive Incentive Bonus Plan For For Management

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## CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100 Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: MAR 30, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Alexander B. Cummings, None None Management Jr. Resigned
- 1b Elect Director Linnet F. Deily For For Management
- 1c Elect Director Robert E. Denham For For Management
- 1d Elect Director Alice P. Gast For For Management
- 1e Elect Director Enrique Hernandez, Jr. For For Management
- 1f Elect Director Jon M. Huntsman, Jr. For For Management
- 1g Elect Director Charles W. Moorman, IV For For Management
- 1h Elect Director John G. Stumpf For For Management
- 1i Elect Director Ronald D. Sugar For For Management
- 1j Elect Director Inge G. Thulin For For Management
- 1k Elect Director John S. Watson For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- 4 Approve Non-Employee Director Omnibus For For Management Stock Plan
- 5 Report on Lobbying Payments and Policy Against For Shareholder
- 6 Adopt Quantitative GHG Goals for Against Against Shareholder Products and Operations
- 7 Annually Assess Portfolio Impacts of Against For Shareholder Policies to Meet 2 Degree Scenario
- 8 Annually Report Reserve Replacements Against Against Shareholder in BTUs
- 9 Increase Return of Capital to Against Against Shareholder Shareholders in Light of Climate Change Risks
- 10 Report on the Result of Efforts to Against For Shareholder Minimize Hydraulic Fracturing Impacts
- 11 Require Director Nominee with Against For Shareholder Environmental Experience
- 12 Amend Bylaws -- Call Special Meetings Against For Shareholder

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#### CHIPOTLE MEXICAN GRILL, INC.

Ticker: CMG Security ID: 169656105 Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 14, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Al Baldocchi For Against Management
- 1.2 Elect Director Darlene Friedman For For Management

- 1.3 Elect Director John S. Charlesworth For For Management
- 1.4 Elect Director Kimbal Musk For For Management
- 1.5 Elect Director Montgomery F. (Monty) For For Management Moran
- 1.6 Elect Director Neil Flanzraich For For Management
- 1.7 Elect Director Patrick J. Flynn For Against Management
- 1.8 Elect Director Stephen Gillett For For Management
- 1.9 Elect Director Steve Ells For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors For For Management
- 4 Amend Charter to Remove Provision For For Management Allowing Only the Board and Chairman to Call Special Meetings
- 5 Provide Proxy Access Right For Against Management
- 6 Proxy Access Against For Shareholder
- 7 Stock Retention/Holding Period Against For Shareholder
- 8 Permit Shareholders Holding 10% or Against For Shareholder More of the Outstanding Shares of Common Stock to Call a Special Meeting
- 9 Report on Sustainability, Including Against For Shareholder Ouantitative Goals
- 10 Assess Feasibility of Including Against For Shareholder Sustainability as a Performance Measure for Senior Executive Compensation

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#### **CHUBB LIMITED**

Ticker: CB Security ID: H1467J104

Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 28, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2.1 Allocate Disposable Profit For For Management
- 2.2 Approve Dividend Distribution From For For Management Legal Reserves Through Capital

Contributions Reserve Subaccount

- 3 Approve Discharge of Board and Senior For For Management Management
- 4.1 Ratify PricewaterhouseCoopers AG For For Management (Zurich) as Auditors
- 4.2 Ratify PricewaterhouseCoopers LLP For For Management (United States) as Independent Registered Accounting Firm as Auditors
- 4.3 Ratify BDO AG (Zurich) as Special For For Management

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Auditors
5.1 Elect Director Evan G. Greenberg For For Management
5.2 Elect Director Robert M. Hernandez For For Management
5.3 Elect Director Michael G. Atieh For For Management
5.4 Elect Director Sheila P. Burke For For Management
5.5 Elect Director James I. Cash For For Management
5.6 Elect Director Mary A. Cirillo For For Management
5.7 Elect Director Michael P. Connors For For Management
5.8 Elect Director John Edwardson For For Management
5.9 Elect Director Lawrence W. Kellner For For Management
5.10 Elect Director Leo F. Mullin For For Management
5.11 Elect Director Kimberly Ross For For Management
5.12 Elect Director Robert Scully For For Management
5.13 Elect Director Eugene B. Shanks, Jr. For For Management
5.14 Elect Director Theodore E. Shasta For For Management
5.15 Elect Director David Sidwell For For Management
5.16 Elect Director Olivier Steimer For For Management
5.17 Elect Director James M. Zimmerman For For Management
6 Elect Evan G. Greenberg as Board For Against Management
Chairman
7.1 Appoint Michael P. Connors as Member For For Management
of the Compensation Committee
7.2 Appoint Mary A. Cirillo as Member of For For Management
the Compensation Committee
7.3 Appoint Robert M. Hernandez as Member For For Management
of the Compensation Committee
7.4 Appoint Robert Scully as Member of the For For Management
Compensation Committee
7.5 Appoint James M. Zimmerman as Member For For Management
of the Compensation Committee
8 Designate Homburger AG as Independent For For Management
Proxy
9 Issue Shares Without Preemptive Rights For For Management
10 Approve Omnibus Stock Plan For For Management
11.1 Approve the Increase in Maximum For For Management
Aggregate Remuneration of Directors
11.2 Approve Remuneration of Executive For Against Management
Committee in the Amount of CHF 44
Million for Fiscal 2017
12 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation
13 Transact Other Business (Voting) For Against Management

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## CIGNA CORPORATION

Ticker: CI Security ID: 125509109 Meeting Date: DEC 03, 2015 Meeting Type: Special

Record Date: OCT 22, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Merger Agreement For For Management
- 2 Advisory Vote on Golden Parachutes For For Management
- 3 Adjourn Meeting For For Management

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#### CIGNA CORPORATION

Ticker: CI Security ID: 125509109 Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director David M. Cordani For For Management
- 1.2 Elect Director Isaiah Harris, Jr. For For Management
- 1.3 Elect Director Jane E. Henney For For Management
- 1.4 Elect Director Donna F. Zarcone For For Management
- 2 Advisory Vote to Ratify Named For For Management
  - **Executive Officers' Compensation**
- 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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### CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102 Meeting Date: NOV 19, 2015 Meeting Type: Annual

Record Date: SEP 21, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Carol A. Bartz For For Management
- 1b Elect Director M. Michele Burns For For Management
- 1c Elect Director Michael D. Capellas For For Management
- 1d Elect Director John T. Chambers For For Management
- 1e Elect Director Brian L. Halla For For Management
- 1f Elect Director John L. Hennessy For For Management
- 1g Elect Director Kristina M. Johnson For For Management
- 1h Elect Director Roderick C. McGeary For For Management
- 1i Elect Director Charles H. Robbins For For Management
- 1j Elect Director Arun Sarin For For Management
- 1k Elect Director Steven M. West For For Management
- 2 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 4 Adopt Holy Land Principles Against Against Shareholder

Shareholder

5 Adopt Proxy Access Right Against For Shareholder

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#### CITIGROUP INC.

Ticker: C Security ID: 172967424 Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

#	Proposal Mgt Re	ec Vote	e Cast	Sponsor
1a	Elect Director Michael L. Corbat	For	For	Management
1b	Elect Director Ellen M. Costello	For	For	Management
1c	Elect Director Duncan P. Hennes	For	For	•
1d	Elect Director Peter B. Henry	For	For	Management
1e	Elect Director Franz B. Humer	For	For	Management
1f	Elect Director Renee J. James	For	For	Management
1g	Elect Director Eugene M. McQuad	e Fo	or F	or Management
1h	Elect Director Michael E. O'Neill	For	For	Management
1i	Elect Director Gary M. Reiner	For	For	Management
1j	Elect Director Judith Rodin	For	For	Management
1k	Elect Director Anthony M. Santom	ero F	or F	For Management
11	Elect Director Joan E. Spero	For	For	Management
1m	Elect Director Diana L. Taylor	For	For	Management
1n	Elect Director William S. Thompso	n, Jr. Fo	or F	or Management
10	Elect Director James S. Turley	For	For	Management
1p	Elect Director Ernesto Zedillo Pono	ce For	For	Management Management
	de Leon			
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	Aga	inst Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus	Plan F	For I	For Management
6	Demonstrate No Gender Pay Gap	Ag	ainst A	Against Shareholder
7	Report on Lobbying Payments and	Policy A	Against	For Shareholder
8	Appoint a Stockholder Value Comm	nittee A	Against	Against Shareholder
9	Claw-back of Payments under	Agair	nst Ag	ainst Shareholder
	Restatements			

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10 Limit/Prohibit Accelerated Vesting of Against For

#### **CONOCOPHILLIPS**

Awards

Ticker: COP Security ID: 20825C104 Meeting Date: MAY 10, 2016 Meeting Type: Annual

Record Date: MAR 14, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Richard L. Armitage For For Management
- 1b Elect Director Richard H. Auchinleck For For Management
- 1c Elect Director Charles E. Bunch For For Management
- 1d Elect Director James E. Copeland, Jr. For For Management
- 1e Elect Director John V. Faraci For For Management
- 1f Elect Director Jody L. Freeman For For Management
- g Elect Director Gay Huey Evans For For Management
- 1h Elect Director Ryan M. Lance For For Management
- i Elect Director Arjun N. Murti For For Management
- 1j Elect Director Robert A. Niblock For For Management
- 1k Elect Director Harald J. Norvik For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Report on Lobbying Payments and Policy Against For Shareholder
- 5 Adjust Executive Compensation Program Against Against Shareholder for Reserve Write-Downs

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### CONTINENTAL RESOURCES, INC.

Ticker: CLR Security ID: 212015101 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 24, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Harold G. Hamm For Withhold Management
- 1.2 Elect Director John T. McNabb, II For For Management
- 2 Ratify Grant Thornton LLP as Auditors For For Management
- 3 Report on Steps Taken to Increase Against For Shareholder Board Diversity
- 4 Report on Methane Emissions Management Against For Shareholder
- 5 Report on the Result of Efforts to Against For Shareholder Minimize Hydraulic Fracturing Impacts

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## CORNING INCORPORATED

Ticker: GLW Security ID: 219350105 Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Donald W. Blair For For Management
- 1.2 Elect Director Stephanie A. Burns For For Management
- 1.3 Elect Director John A. Canning, Jr. For For Management

1.4	Elect Director Richard T. Clark	For	For	Management
1.5	Elect Director Robert F. Cummings,	Jr. For	For	Management
1.6	Elect Director Deborah A. Henretta	For	For	Management
1.7	Elect Director Daniel P. Huttenloche	er For	For	Management
1.8	Elect Director Kurt M. Landgraf	For	For	Management
1.9	Elect Director Kevin J. Martin	For	For	Management
1.10	Elect Director Deborah D. Rieman	For	For	Management
1.11	Elect Director Hansel E. Tookes, II	For	For	Management
1.12	2 Elect Director Wendell P. Weeks	For	For	Management
1.13	B Elect Director Mark S. Wrighton	For	For	Management
2	Ratify PricewaterhouseCoopers LLP	as Fo	r For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

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#### COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109 Meeting Date: JUN 09, 2016 Meeting Type: Annual

Record Date: APR 11, 2016

# **Proposal** Mgt Rec Vote Cast Sponsor Elect Director Michael R. Klein For For Management 1a Elect Director Andrew C. Florance For For Management Elect Director Michael J. Glosserman For For Management 1d Elect Director Warren H. Haber For For Management 1e Elect Director John W. Hill For For Management 1f Elect Director Laura Cox Kaplan For For Management 1g Elect Director Christopher J. Nassetta For For Management 1h Elect Director David J. Steinberg For Management For Approve Omnibus Stock Plan For For Management Approve Executive Incentive Bonus Plan For 3 For Management Ratify Ernst & Young LLP as Auditors For For 4 Management 5 Advisory Vote to Ratify Named Management For For **Executive Officers' Compensation** 

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#### COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105 Meeting Date: JAN 29, 2016 Meeting Type: Annual

Record Date: NOV 20, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Hamilton E. James For For Management1.2 Elect Director W. Craig Jelinek For For Management

1.3	Elect Director John W. Stanton	For	For	Management
1.4	Elect Director Mary A. (Maggie)	For	For	Management
	Wilderotter			
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Adopt Proxy Access Right	Against	For	Shareholder

## CRITEO SA

Ticker: CRTO Security ID: 226718104

Meeting Date: JUN 29, 2016 Meeting Type: Annual/Special Record Date: APR 15, 2016

Re	cord Date: APR 15, 2016			
#	Proposal Mgt Rec	Vote C	Cast Spor	isor
1	-		•	Management
2	Reelect James Warner as Director	For	For	Management
3	Ratify Provisional Appointment of	For	For	Management
	Sharon Fox Spielman as Director			
4	Reelect Sharon Fox Spielman as Direc	tor For	For	Management
5	Appoint Eric Eichmann as Director	For	For	Management
6	Reelect Dominique Vidal as Director	For	For	Management
7	Approve Remuneration of Directors in	For	For	Management
	the Aggregate Amount of EUR 2.25			
	Million			
8	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
9	Advisory Vote on Say on Pay Frequen	cy For	For	Management
	Every Year			
10	Advisory Vote on Say on Pay Frequer	ncy Ag	gainst Ag	ainst Management
	Every Two Years			
11	Advisory Vote on Say on Pay Frequer	ncy Ag	gainst Ag	ainst Management
	Every Three Years			
12	Approve Financial Statements and	For	For	Management
	Statutory Reports			
13	Approve Consolidated Financial	For	For	Management
	Statements and Statutory Reports			
14	Approve Discharge of Directors	For	For	Management
15	11	For	For	Management
	Absence of Dividends			
16	Approve Transaction in Connection to	o For	For	Management
	the Provision of Premises and Means			
	Entered into with The Galion Project			
17	Approve Transaction with The Galion	For	Agains	st Management
	Project			
18	Approve Transaction with France	For	Against	Management
	Digitale			

19 20	Authorize Share Repurchase Program For For Management Approve Stock Option Plan For For Management
21	Amend 2015 Time-Based Restricted Stock For For Management Plan
22	
23	Authorize Board of Directors to Grant For For Management OSAs (Options to Subscribe to New
24	Ordinary Shares) Authorize Board of Directors to Grant For For Management Time-based Free Shares/Restricted
25	Stock Units to Employees Authorize Board of Directors to Grant For For Management Performance-based Free
	Shares/Restricted Stock Units to Executives and Certain Employees, from
26	Time to Time Authorize Board of Directors to Grant For For Management Non-Employee Warrants to a Category of
	Persons Meeting Predetermined Criteria, Without Shareholders'
27	Preferential Subscription Rights  Aggreen New Equity Short Paul Limits For For Management
<ul><li>27</li><li>28</li></ul>	Approve New Equity Share Pool Limits For For Management Authorize Decrease in Share Capital For For Management
29	via Cancellation of Repurchased Shares  Approve Jacobson of Equity or For Against Management
29	Approve Issuance of Equity or For Against Management Equity-Linked Securities for up to 20
	Percent of Issued Capital Per Year for
	Private Placements /Reserved for
	Specific Beneficiaries/ Qualified
	Investors/, up to Aggregate Nominal
20	Amount of EUR  Authorize Conital Increase for Future For Against Management
	Authorize Capital Increase for Future For Against Management Exchange Offers
31	Approve Issuance of Equity or For Against Management Equity-Linked Securities for up to 20
	Percent of Issued Capital Per Year for Private Placements /Reserved for
	Specific Beneficiaries/ Qualified
	Investors/, up to Aggregate Nominal Amount of EUR
32	Authorize Issuance of Equity or For For Management Equity-Linked Securities with
	Preemptive Rights up to Aggregate Nominal Amount of EUR
33	Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related
	to Delegation Submitted to Shareholder
34	Vote Above Determine the Overall Financial Limits For For Management Applicable to the Issuances to be
	^^

#### Completed

- 35 Authorize Capital Issuances for Use in For Against Management Employee Stock Purchase Plans
- 36 Amend Quorum Requirements For For Management
- 37 Amend Company's Bylaws Re: Directors' For For Management Length of Term

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#### CULLEN/FROST BANKERS, INC.

Ticker: CFR Security ID: 229899109 Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: MAR 04, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director R. Denny Alexander For For Management
- 1.2 Elect Director Carlos Alvarez For For Management
- 1.3 Elect Director Chris Avery For For Management
- 1.4 Elect Director Royce S. Caldwell For For Management
- 1.5 Elect Director Crawford H. Edwards For For Management
- 1.6 Elect Director Ruben M. Escobedo For For Management
- 1.7 Elect Director Patrick B. Frost For For Management
- 1.8 Elect Director Phillip D. Green For For Management
- 1.9 Elect Director David J. Haemisegger For For Management
- 1.10 Elect Director Karen E. Jennings For For Management
- 1.11 Elect Director Richard M. Kleberg, III For For Management
- 1.12 Elect Director Charles W. Matthews For For Management
- 1.13 Elect Director Ida Clement Steen For For Management
- 1.14 Elect Director Horace Wilkins, Jr. For For Management
- 1.15 Elect Director Jack Wood For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

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#### **CVS HEALTH CORPORATION**

Ticker: CVS Security ID: 126650100 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 24, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Richard M. Bracken For For Management
- 1b Elect Director C. David Brown, II For For Management
- 1c Elect Director Alecia A. DeCoudreaux For For Management
- 1d Elect Director Nancy-Ann M. DeParle For For Management 1e Elect Director David W. Dorman For For Management

1f	Elect Director Anne M. Finucane	For	For	Management
1g	Elect Director Larry J. Merlo	For	For	Management
1h	Elect Director Jean-Pierre Millon	For	For	Management
1i	Elect Director Richard J. Swift	For	For	Management
1j	Elect Director William C. Weldon	For	For	Management
1k	Elect Director Tony L. White	For	For	Management
2	Ratify Ernst & Young LLP as Audi	itors Fo	or For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Consistency Between	Agai	inst Agai	inst Shareholder
	Corporate Values and Political			
	Contributions			
5	Report on Pay Disparity	Against	Against	Shareholder

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## DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361702 Meeting Date: JUN 10, 2016 Meeting Type: Annual

Record Date: APR 18, 2016

#	Proposal Mgt R	ec Vo	te Cast	Sponsor
1a	Elect Director Richard H. Anderso	n Fo	or Foi	Management
1b	Elect Director Edward H. Bastian	Fo	r For	Management
1c	Elect Director Francis S. Blake	For	For	Management
1d	Elect Director Daniel A. Carp	For	For	Management
1e	Elect Director David G. DeWalt	For	For	Management
1f	Elect Director Thomas E. Donilon	Fo	r For	Management
1g	Elect Director William H. Easter,	III Fo	r For	Management
1h	Elect Director Mickey P. Foret	For	For	Management
1i	Elect Director Shirley C. Franklin	For	For	Management
1j	Elect Director George N. Mattson	For	For	Management
1k	Elect Director Douglas R. Ralph	For	For	Management
11	Elect Director Sergio A.L. Rial	For	For	Management
1m	Elect Director Kathy N. Waller	For	For	Management
1n	Elect Director Kenneth B. Woodro	ow ]	For F	or Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Ernst & Young LLP as Aud	itors ]	For F	or Management
5	Stock Retention Ag	ainst I	For	Shareholder

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# DEVON ENERGY CORPORATION

Ticker: DVN Security ID: 25179M103 Meeting Date: JUN 08, 2016 Meeting Type: Annual

Record Date: APR 11, 2016

#	Proposal Mgt Rec	Vote	Cast S	ponsor
1.1	Elect Director Barbara M. Baumann	For	For	Management
1.2	Elect Director John E. Bethancourt	For	For	Management
1.3	Elect Director David A. Hager	For	For	Management
1.4	Elect Director Robert H. Henry	For	For	Management
1.5	Elect Director Michael M. Kanovsky	For	For	Management
1.6	Elect Director Robert A. Mosbacher,	Jr. For	For	Management
1.7	Elect Director Duane C. Radtke	For	For	Management
1.8	Elect Director Mary P. Ricciardello	For	For	Management
1.9	Elect Director John Richels F	For F	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Review Public Policy Advocacy on	Agai	inst Foi	Shareholder
	Climate Change			
5	Annually Assess Portfolio Impacts of	Agai	nst For	Shareholder
	Policies to Meet 2 Degree Scenario			
6	Report on Lobbying Payments and Po	olicy A	gainst I	For Shareholder
7	Cease Using Oil and Gas Reserve	Again	ıst Aga	inst Shareholder
	Metrics for Senior Executive's			
	Compensation			

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## DIAGEO PLC

Ticker: DGE Security ID: 25243Q205 Meeting Date: SEP 23, 2015 Meeting Type: Annual

Record Date: AUG 12, 2015

#	Proposal Mgt Rec	Vote	e Cast S <sub>1</sub>	oonsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			-
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend Fo	or	For 1	Management
4	Re-elect Peggy Bruzelius as Director	For	For	Management
5	Re-elect Lord Davies of Abersoch as	For	For	Management
	Director			
6	Re-elect Ho KwonPing as Director	For	For	Management
7	Re-elect Betsy Holden as Director	For	For	Management
8	Re-elect Dr Franz Humer as Director	For	For	Management
9	Re-elect Deirdre Mahlan as Director	For	For	Management
10	Re-elect Nicola Mendelsohn as Direc	ctor F	or For	Management
11	Re-elect Ivan Menezes as Director	For	For	Management
12	Re-elect Philip Scott as Director	For	For	Management
13	Re-elect Alan Stewart as Director	For	For	Management
14	Appoint PricewaterhouseCoopers LL	P as	For Fo	or Management
	Auditors			

- 15 Authorise Board to Fix Remuneration of For For Management Auditors
- 16 Authorise Issue of Equity with For For Management Pre-emptive Rights
- 17 Authorise Issue of Equity without For For Management Pre-emptive Rights
- 18 Authorise Market Purchase of Ordinary For For Management Shares
- 19 Authorise EU Political Donations and For For Management Expenditure

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#### **DOVER CORPORATION**

Ticker: DOV Security ID: 260003108 Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 07, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Peter T. Francis For For Management
- b Elect Director Kristiane C. Graham For For Management
- 1c Elect Director Michael F. Johnston For For Management
- 1d Elect Director Robert A. Livingston For For Management
- 1e Elect Director Richard K. Lochridge For For Management
- 1f Elect Director Bernard G. Rethore For For Management
- 1g Elect Director Michael B. Stubbs For For Management
  1h Elect Director Stephen M. Todd For For Management
- 1i Elect Director Stephen K. Wagner For Against Management
- 1j Elect Director Keith E. Wandell For For Management
- 1k Elect Director Mary A. Winston For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Provide Right to Act by Written Consent For For Management
- 5 Proxy Access Against For Shareholder

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#### E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109 Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: MAR 07, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Lamberto Andreotti
 1b Elect Director Edward D. Breen
 For For Management
 Management

10	Elect Director Robert A. Brown	For	For	Management
10	d Elect Director Alexander M. Cutler	For	For	Management
16	Elect Director Eleuthere I. du Pont	For	For	Management
11	F Elect Director James L. Gallogly	For	For	Management
1	g Elect Director Marillyn A. Hewson	For	For	Management
11	n Elect Director Lois D. Juliber	For	Against	Management
1i	Elect Director Ulf M. ('Mark')	For	For	Management
	Schneider			
1j	Elect Director Lee M. Thomas	For	For	Management
11	Elect Director Patrick J. Ward	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify PricewaterhouseCoopers LLI	Pas F	or For	Management
	Auditors			
4	Advisory Vote to Ratify Named	For	Again	st Management
	<b>Executive Officers' Compensation</b>			
5	Create Employee Advisory Position	for Ag	gainst A	gainst Shareholder
	Board			
6	Report on Supply Chain Impact on	Aga	inst For	Shareholder
	Deforestation			
7	Report on Accident Reduction Effor	rts Ag	ainst Fo	r Shareholder

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## **EDISON INTERNATIONAL**

Ticker: EIX Security ID: 281020107 Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Jagjeet S. Bir	ıdra F	For	For	Management
1.2	Elect Director Vanessa C.L.	Chang	For	For	Management
1.3	Elect Director Theodore F.	Craver, Jr.	. For	For	Management
1.4	Elect Director James T. Mor	ris l	For	For	Management
1.5	Elect Director Richard T. So	hlosberg,	For	For	Management
	III				
1.6	Elect Director Linda G. Stur	ntz F	For	For	Management
1.7	Elect Director William P. St	ıllivan	For	For	Management
1.8	Elect Director Ellen O. Taus	scher	For	For	Management
1.9	Elect Director Peter J. Taylo	or Fo	or I	For	Management
1.10	Elect Director Brett White	Fo	or l	For	Management
2	Ratify PricewaterhouseCoop	ers LLP a	s Fo	r Fo	or Management
	Auditors				
3	Advisory Vote to Ratify Nar	ned	For	For	Management
	Executive Officers' Compens	ation			-
4	Amend Omnibus Stock Plan		For	For	Management
5	Adopt Proxy Access Right	A	gainst	For	Shareholder
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### ENVISION HEALTHCARE HOLDINGS, INC.

Ticker: EVHC Security ID: 29413U103 Meeting Date: MAY 02, 2016 Meeting Type: Annual

Record Date: MAR 15, 2016

Mgt Rec Vote Cast Sponsor # **Proposal** 1.1 Elect Director William A. Sanger For For Management 1.2 Elect Director Michael L. Smith For For Management 1.3 Elect Director Ronald A. Williams Management For For Ratify Ernst & Young LLP as Auditors For Management For

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#### EQUINIX, INC.

Ticker: EQIX Security ID: 29444U700 Meeting Date: JUN 01, 2016 Meeting Type: Annual

Record Date: APR 20, 2016

#	Proposal Mg	t Rec	Vot	e Cast	Sponsor
1.1	Elect Director Thomas Bartlett		For	For	Management
1.2	Elect Director Nanci Caldwell		For	For	Management
1.3	Elect Director Gary Hromadko		For	For	Management
1.4	Elect Director John Hughes	F	or	For	Management
1.5	Elect Director Scott Kriens	Fo	or	For	Management
1.6	Elect Director William Luby	]	For	For	Management
1.7	Elect Director Irving Lyons, III	F	or	For	Management
1.8	Elect Director Christopher Pais	ley	For	For	Management
1.9	Elect Director Stephen Smith	]	For	For	Management
1.10	Elect Director Peter Van Camp	)	For	For	Management
2	Advisory Vote to Ratify Named		For	For	Management
	Executive Officers' Compensatio	n			
3	Ratify PricewaterhouseCoopers	I I P	e F	or F	or Managemer

Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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#### EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX Security ID: 30219G108 Meeting Date: MAY 04, 2016 Meeting Type: Annual

Record Date: MAR 11, 2016

# Proposal Mgt Rec Vote Cast Sponsor
 1a Elect Director Maura C. Breen For For Management
 1b Elect Director William J. DeLaney For For Management

1b Elect Director William J. DeLaney For For Management1c Elect Director Elder Granger For For Management

1d	Elect Director Nicholas J. LaHowc	hic Fo	or For	Management
1e	Elect Director Thomas P. Mac Mah	non F	For Fo	or Management
1f	Elect Director Frank Mergenthaler	For	For	Management
1g	Elect Director Woodrow A. Myers	, Jr. Fe	or Fo	Management Management
1h	Elect Director Roderick A. Palmor	e Fo	r For	Management
1i	Elect Director George Paz	For	For	Management
1j	Elect Director William L. Roper	For	For	Management
1k	Elect Director Seymour Sternberg	For	For	Management
11	Elect Director Timothy Wentworth	For	r For	Management
2	Ratify PricewaterhouseCoopers LL	P as F	or Fo	r Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management
5	Require Independent Board Chairm	an A	gainst F	For Shareholder
6	Report on Political Contributions	Agair	st For	Shareholder

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## EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: APR 06, 2016

#	Proposal Mgt Red	e Vote	Cast Sp	onsor
1.1	Elect Director Michael J. Boskin		For	Management
1.2	Elect Director Peter Brabeck-Letma	the Fo	r For	Management
1.3	Elect Director Angela F. Braly	For	For	Management
1.4	Elect Director Ursula M. Burns	For	For	Management
1.5	Elect Director Larry R. Faulkner	For	For	Management
1.6	Elect Director Jay S. Fishman	For	For	Management
1.7	Elect Director Henrietta H. Fore	For	For	Management
1.8	Elect Director Kenneth C. Frazier	For	For	Management
1.9	Elect Director Douglas R. Oberhelm	nan Fo	or For	Management
1.10	Elect Director Samuel J. Palmisano	For	For	Management
1.1	Elect Director Steven S. Reinemund	d Fo	r For	Management
1.12	2 Elect Director Rex W. Tillerson	For	For	Management
1.13	B Elect Director William C. Weldon	For	For	Management
1.14	Elect Director Darren W. Woods	For	For	Management
2	Ratify PricewaterhouseCoopers LLP	as Fo	or For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Require Independent Board Chairma	n Ag	gainst Fo	r Shareholder
5	Require Director Nominee with	Agair	ist For	Shareholder
	Environmental Experience			
6	Seek Sale of Company/Assets	Again	st Again:	st Shareholder
7	Proxy Access Again	ist For	Sha	reholder
8	Disclose Percentage of Females at Ea	ach Ag	ainst Aga	ainst Shareholder

- Percentile of Compensation
- 9 Report on Lobbying Payments and Policy Against For Shareholder
- 10 Increase Return of Capital to Against Against Shareholder Shareholders in Light of Climate Change Risks
- 11 Adopt Policy Acknowledging the Against For Shareholder Imperative for 2 Degree Limit
- 12 Annually Assess Portfolio Impacts of Against For Shareholder Policies to Meet 2 Degree Scenario
- 13 Annually Report Reserve Replacements Against Against Shareholder in BTUs
- 14 Report on the Result of Efforts to Against For Shareholder Minimize Hydraulic Fracturing Impacts

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#### FACEBOOK, INC.

Ticker: FB Security ID: 30303M102 Meeting Date: JUN 20, 2016 Meeting Type: Annual

Record Date: APR 29, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Marc L. Andreessen For Withhold Management
- 1.2 Elect Director Erskine B. Bowles For Withhold Management
- 1.3 Elect Director Susan D. For Withhold Management Desmond-Hellmann
- 1.4 Elect Director Reed Hastings For For Management
- 1.5 Elect Director Jan Koum For Withhold Management
- 1.6 Elect Director Sheryl K. Sandberg For Withhold Management
- 1.7 Elect Director Peter A. Thiel For For Management
- 1.8 Elect Director Mark Zuckerberg For Withhold Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Ratify the Grant of Restricted Stock For Against Management Units to Non-Employee Directors
- 5 Ratify the Grant of Restricted Stock For Against Management Units to Non-Employee Directors
- 6 Approve Annual Compensation Program For Against Management for Non-employee Directors
- 7A Amend Certificate of Incorporation to For Against Management Establish the Class C Capital Stock and to Make Certain Clarifying Changes
- 7B Increase Authorized Common Stock For Against Management
- 7C Amend Certificate of Incorporation to For For Management
  Provide Equal Treatment of Shares of
  Class A Common Stock, Class B Common
  Stock, and Class C Capital Stock
- 7D Amend Certificate of Incorporation to For For Management

Provide for Additional Events

- Amend Omnibus Stock Plan For Against Management
- Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share
- 10 Report on Sustainability Against For Shareholder
- Report on Lobbying Payments and Policy Against For Shareholder
- 12 Establish International Policy Board Against Against Shareholder Committee
- 13 Report on Gender Pay Gap Against For Shareholder

#### FIRST REPUBLIC BANK

Ticker: Security ID: 33616C100 **FRC** Meeting Date: MAY 10, 2016 Meeting Type: Annual

Record Date: MAR 14, 2016

- **Proposal** Mgt Rec Vote Cast **Sponsor**
- Establish Range For Board Size 1 For For Management
- 2.1 Elect Director James H. Herbert, II Management For For
- 2.2 Elect Director Katherine August-deWilde For For Management
- 2.3 Elect Director Thomas J. Barrack, Jr. For Against Management
- 2.4 Elect Director Frank J. Fahrenkopf, Jr. For For Management
- 2.5 Elect Director L. Martin Gibbs Management For For
- 2.6 Elect Director Boris Groysberg For For Management
- For 2.7 Elect Director Sandra R. Hernandez Management For
- 2.8 Elect Director Pamela J. Joyner For Management For
- 2.9 Elect Director Reynold Levy Management For For
- 2.10 Elect Director Jody S. Lindell For For Management
- 2.11 Elect Director Duncan L. Niederauer For For Management
- 2.12 Elect Director George G.C. Parker For For Management
- Ratify KPMG LLP as Auditors For For Management
- 4 Advisory Vote to Ratify Named For Against Management **Executive Officers' Compensation**

#### FORD MOTOR COMPANY

Ticker: F Security ID: 345370860

Meeting Date: MAY 12, 2016 Meeting Type: Annual

Record Date: MAR 16, 2016

**Proposal** Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Stephen G. Butler For For Management
- 1.2 Elect Director Kimberly A. Casiano For For Management
- 1.3 Elect Director Anthony F. Earley, Jr. For For Management
- 1.4 Elect Director Mark Fields For Management For

1.5 Elect Director Edsel B. Ford, II	For	For	Management
1.6 Elect Director William Clay Ford, Jr	. For	For	Management
1.7 Elect Director James H. Hance, Jr.	For	For	Management
1.8 Elect Director William W. Helman,	IV Fo	r For	Management
1.9 Elect Director Jon M. Huntsman, Jr.	For	For	Management
1.10 Elect Director William E. Kennard	For	For	Management
1.11 Elect Director John C. Lechleiter	For	For	Management
1.12 Elect Director Ellen R. Marram	For	For	Management
1.13 Elect Director Gerald L. Shaheen	For	For	Management
1.14 Elect Director John L. Thornton	For	For	Management
2 Ratify PricewaterhouseCoopers LLP	as Fo	r For	Management
Auditors			
3 Advisory Vote to Ratify Named	For	For	Management
<b>Executive Officers' Compensation</b>			
4 Amend Tax Benefits Preservation Pla	an Foi	For	Management
5 Approve Recapitalization Plan for all	l Agair	nst For	Shareholder
Stock to Have One-vote per Share			
6 Reduce Ownership Threshold for	Agai	nst For	Shareholder
Shareholders to Call Special Meeting			

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### FOREST CITY ENTERPRISES, INC.

Ticker: FCE.A Security ID: 345550107 Meeting Date: OCT 20, 2015 Meeting Type: Special

Record Date: AUG 31, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Reorganization to Facilitate For For Management

Transition to REIT Status

2 Amend Articles of Incorporation to Add For For Management

Provisions Necessary to Authorize

Forest City to Declare and Pay a

Special Dividend Part in Stock and

Part in Cash in a Manner in which

Shareholders May Receive the Dividend

in Different Forms

3 Amend REIT Charter to Increase or For Against Management

Decrease the Aggregate Number of

Shares of REIT Stock or the Number of

Shares Any Class or Series of Shares

of REIT Stock that the REIT is

Authorized to Issue

4 Approve Provision in the REIT Charter For Against Management

and Provision in the Amended and

Restated REIT Bylaws to Grant the REIT

Board of Directors, with Certain

Limited Exceptions and Exclusive Power

to Amend the REIT Bylaws

- 5 Provide Right to Call Special Meeting For Against Management
- 6 Adjourn Meeting For Against Management

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#### FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101 Meeting Date: FEB 17, 2016 Meeting Type: Annual

Record Date: DEC 21, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Peter K. Barker For For Management
- 1b Elect Director Mariann Byerwalter For For Management
- 1c Elect Director Charles E. Johnson For For Management
- 1d Elect Director Gregory E. Johnson For For Management
- 1e Elect Director Rupert H. Johnson, Jr. For For Management
- 1f Elect Director Mark C. Pigott For For Management
- 1g Elect Director Chutta Ratnathicam For For Management
- 1h Elect Director Laura Stein For For Management
- 1i Elect Director Seth H. Waugh For For Management
- 1j Elect Director Geoffrey Y. Yang For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Report on and Assess Proxy Voting Against Against Shareholder Policies in Relation to Climate Change Position

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#### GENERAL DYNAMICS CORPORATION

Ticker: GD Security ID: 369550108 Meeting Date: MAY 04, 2016 Meeting Type: Annual

Record Date: MAR 03, 2016

#	Proposal Mgt R	lec	Vote	Cast	Sponsor
1.1	Elect Director Mary T. Barra	F	or	For	Management
1.2	Elect Director Nicholas D. Chabra	ıja	For	For	Management
1.3	Elect Director James S. Crown	]	For	For	Management
1.4	Elect Director Rudy F. deLeon	]	For	For	Management
1.5	Elect Director William P. Fricks	F	For	For	Management
1.6	Elect Director John M. Keane	F	For	For	Management
1.7	Elect Director Lester L. Lyles	Fo	or	For	Management
1.8	Elect Director Mark M. Malcolm		For	For	Management
1.9	Elect Director James N. Mattis	F	or	For	Management
1.10	Elect Director Phebe N. Novakov	ic	For	Fo	r Management
1.11	Elect Director William A. Osborn	ı	For	For	Management
1.12	2 Elect Director Laura J. Schumach	er	For	For	Management

- 2 Ratify KPMG LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Approve Executive Incentive Bonus Plan For For Management
- 5 Adopt and Issue General Payout Policy Against Against Shareholder Regarding Share Repurchases

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#### GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103 Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

# Proposal	Mgt Rec	Vote	Cast	Sponsor
A1 Elect Dire	ctor Sebastien M. Bazin	For	For	Management
A2 Elect Dire	ctor W. Geoffrey Beattie	For	For	Management
A3 Elect Dire	ctor John J. Brennan	For	For	Management
A4 Elect Dire	ctor Francisco D' Souza	For	For	Management
A5 Elect Dire	ctor Marijn E. Dekkers	For	For	Management
A6 Elect Dire	ctor Peter B. Henry	For	For	Management
A7 Elect Dire	ctor Susan J. Hockfield	For	For	Management
A8 Elect Dire	ctor Jeffrey R. Immelt	For	For	Management
A9 Elect Dire	ctor Andrea Jung	For	For	Management
A10 Elect Dire	ector Robert W. Lane	For	For	Management
A11 Elect Dire	ector Rochelle B. Lazarus	For	For	Management
A12 Elect Dire	ector Lowell C. McAdam	Fo	or F	or Management
A13 Elect Dire	ector James J. Mulva	For	For	Management
A14 Elect Dire	ector James E. Rohr	For	For	Management
A15 Elect Dire	ector Mary L. Schapiro	For	For	Management
A16 Elect Dire	ector James S. Tisch	For	For	Management
B1 Advisory	Vote to Ratify Named	For	For	Management
Executive O	fficers' Compensation			
B2 Ratify KP	MG LLP as Auditors	For	For	Management
C1 Report on	Lobbying Payments and I	Policy .	Against	For Shareholder
C2 Require In	dependent Board Chairma	an A	gainst	Against Shareholder
C3 Adopt Hol	y Land Principles	Agains	st Aga	inst Shareholder
C4 Restore or	Provide for Cumulative	Agai	inst A	gainst Shareholder
Voting				
C5 Performan	ce-Based and/or Time-Ba	ised A	Against	Against Shareholder
Equity Awa	rds			
C6 Report on	Guidelines for Country	Agai	nst Ag	gainst Shareholder
Selection				

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103 Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 16, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director John F. Cog	an I	For	For	Management
1b	Elect Director Kevin E. Lo	fton	For	For	Management
1c	Elect Director John W. Ma	digan	For	For	Management
1d	Elect Director John C. Ma	tin I	For	For	Management
1e	Elect Director John F. Mill	igan l	For	For	Management
1f	Elect Director Nicholas G.	Moore	For	For	Management
1g	Elect Director Richard J. V	Vhitley	For	For	Management
1h	Elect Director Gayle E. W	ilson	For	For	Management
1i	Elect Director Per Wold-O	sen	For	For	Management
2	Ratify Ernst & Young LLP	as Auditor	rs Fo	r Fo	or Management
3	Amend Executive Incentive	Bonus Pla	an Fo	or F	For Management
4	Advisory Vote to Ratify Na	ımed	For	For	Management
	Executive Officers' Comper	sation			
5	Provide Right to Act by Wi	itten Cons	ent Ag	ainst	For Shareholder

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#### GRUPO TELEVISA S.A.B.

Ticker: TLEVISA CPO Security ID: 40049J206

Meeting Date: APR 28, 2016 Meeting Type: Annual/Special

Record Date: APR 18, 2016

Froposal Mgt Rec Vote Cast Sponsor

- 1 Elect or Ratify Directors Representing For Against Management Series L Shareholders
- 2 Authorize Board to Ratify and Execute For Against Management Approved Resolutions
- 1 Elect or Ratify Directors Representing For Against Management Series D Shareholders
- 2 Authorize Board to Ratify and Execute For Against Management Approved Resolutions
- 1 Approve Financial Statements and For For Management Statutory Reports as Required by Article 28 of Mexican Securities Law, Approve Financial Statements; Approve Discharge of Directors, CEO and Board Committees
- 2 Present Report on Compliance with For For Management Fiscal Obligations
- 3 Approve Allocation of Income For For Management
- 4 Set Aggregate Nominal Amount of Share For For Management Repurchase Reserve and Receive Report on Policies and Board's Decisions on Share Repurchase and Sale of Treasury

#### Shares

- 5 Elect or Ratify Members of Board, For Against Management Secretary and Other Officers
- 6 Elect or Ratify Members of Executive For Against Management Committee
- 7 Elect or Ratify Chairman of Audit For Against Management Committee and Corporate Practices Committee
- 8 Approve Remuneration of Board Members, For For Management Executive, Audit and Corporate Practices Committees, and Secretary
- 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions

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#### HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101 Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal M <sub>2</sub>	gt Rec	Vote	Cast S	Sponsor
1.1	Elect Director Abdulaziz F. Al	Khayy	al Fo	or Fo	r Management
1.2	Elect Director Alan M. Bennet	t	For	For	Management
1.3	Elect Director James R. Boyd	]	For	For	Management
1.4	Elect Director Milton Carroll	F	or	For	Management
1.5	Elect Director Nance K. Diccia	ani	For	For	Management
1.6	Elect Director Murry S. Gerbe	r i	For	For	Management
1.7	Elect Director Jose C. Grubisio	ch ]	For	For	Management
1.8	Elect Director David J. Lesar	F	or	For	Management
1.9	Elect Director Robert A. Malo	ne	For	For	Management
1.10	Elect Director J. Landis Marti	n ]	For	For	Management
1.11	Elect Director Jeffrey A. Mille	er l	For	For	Management
1.12	2 Elect Director Debra L. Reed		For	For	Management
2	Ratify KPMG LLP as Auditors		For	For	Management
3	Advisory Vote to Ratify Named	1	For	For	Management
	Executive Officers' Compensati	on			

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#### HD SUPPLY HOLDINGS, INC.

Ticker: HDS Security ID: 40416M105 Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Joseph J. DeAngelo For For Management

- 1.2 Elect Director Patrick R. McNamee For For Management
- 1.3 Elect Director Charles W. Peffer For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Adopt Quantitative Company-wide GHG Against For Shareholder Goals

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#### **HESS CORPORATION**

Ticker: HES Security ID: 42809H107 Meeting Date: MAY 04, 2016 Meeting Type: Annual

Record Date: MAR 17, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Rodney F. Chase For For Management1.2 Elect Director Terrence J. Checki For Management
- 1.3 Elect Director John B. Hess For For Management
- 1.4 Elect Director Edith E. Holiday For For Management
- 1.5 Elect Director Risa Lavizzo-Mourey For For Management
- 1.6 Elect Director David McManus For For Management
- 1.7 Elect Director Kevin O. Meyers For For Management
- 1.8 Elect Director John H. Mullin, III For For Management
- 1.9 Elect Director James H. Quigley For For Management
- 1.10 Elect Director Fredric G. Reynolds For For Management
- 1.11 Elect Director William G. Schrader For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors For For Management
- 4 Approve Executive Incentive Bonus Plan For For Management
- 5 Report on Financial Risks of Stranded Against For Shareholder Carbon Assets

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#### HEWLETT PACKARD ENTERPRISE COMPANY

Ticker: HPE Security ID: 42824C109 Meeting Date: MAR 23, 2016 Meeting Type: Annual

Record Date: JAN 26, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Daniel Amn	nann	For	For	Management
1b	Elect Director Marc L. An	dreessen	For	For	Management
1c	Elect Director Michael J. A	Angelakis	For	For	Management
1d	Elect Director Leslie A. Br	run F	For	For	Management
1e	Elect Director Pamela L. C	arter	For	For	Management
1f	Elect Director Klaus Klein	feld F	For	For	Management

1g	Elect Director Raymond J. Lane	Fo	or	For	Management
1h	Elect Director Ann M. Livermore	F	or	For	Management
1i	Elect Director Raymond E. Ozzie	F	or	For	Management
1j	Elect Director Gary M. Reiner	For	]	For	Management
1k	Elect Director Patricia F. Russo	For	]	For	Management
11	Elect Director Lip-Bu Tan	For	$\mathbf{A}$	gainst	Management
1m	Elect Director Margaret C. Whitn	nan	For	For	Management
1n	Elect Director Mary Agnes Wilder	rotter	For	For	Management
2	Ratify Ernst & Young LLP as Aud	itors	For	For	Management
3	Advisory Vote to Ratify Named	Fo	r	For	Management
	Executive Officers' Compensation				
4	Advisory Vote on Say on Pay Freq	uency	On	e Year	One Year Management

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### HMS HOLDINGS CORP.

Ticker: HMSY Security ID: 40425J101 Meeting Date: JUN 23, 2016 Meeting Type: Annual

Record Date: APR 25, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Robert Becke	er F	For	For	Management
1b	Elect Director Craig R. Call	len F	For	For	Management
1c	Elect Director William C. L	ucia	For	For	Management
1d	Elect Director Bart M. Schv	vartz	For	For	Management
2	Advisory Vote to Ratify Nar	ned	For	For	Management
	Executive Officers' Compens	ation			
3	Amend Executive Incentive	Bonus Pla	an Fo	or F	For Management
4	Approve Omnibus Stock Pla	ın	For	For	Management
5	Ratify KPMG LLP as Audit	ors	For	For	Management

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## HP INC.

Ticker: HPQ Security ID: 40434L105 Meeting Date: APR 04, 2016 Meeting Type: Annual

Record Date: FEB 05, 2016

#	Proposal Mgt 1	Rec Vo	te Cast	Sponsor
1a	Elect Director Aida M. Alvarez	For	For	Management
1b	Elect Director Shumeet Banerji	For	For	Management
1c	Elect Director Carl Bass	For	For	Management
1d	Elect Director Robert R. Bennett	For	For	Management
1e	Elect Director Charles V. Bergh	For	For	Management
1f	Elect Director Stacy Brown-Philp	ot Fo	r For	Management
1g	Elect Director Stephanie A. Burn	s Fo	r For	Management
1h	Elect Director Mary Anne Citrino	o Fo	r For	Management

1i	Elect Director Rajiv L. Gupta	For	For	Management
1j	Elect Director Stacey Mobley	For	For	Management
1k	Elect Director Subra Suresh	For	For	Management
11	Elect Director Dion J. Weisler	For	For	Management
1m	Elect Director Margaret C. Whitm	an	For For	Management
2	Ratify Ernst & Young LLP as Audi	tors	For For	Management
3	Advisory Vote to Ratify Named	Fo	or For	Management
	Executive Officers' Compensation			
4	Eliminate Cumulative Voting	For	For	Management

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#### HUMANA INC.

Ticker: HUM Security ID: 444859102 Meeting Date: OCT 19, 2015 Meeting Type: Special

Record Date: SEP 16, 2015

# Proposal Mgt Rec Vote Cast Sponsor
 1 Approve Merger Agreement For For Management
 2 Adjourn Meeting For For Management
 3 Advisory Vote on Golden Parachutes For For Management

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#### ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109 Meeting Date: MAY 06, 2016 Meeting Type: Annual

Record Date: MAR 08, 2016

#	Proposal N	Igt Rec	Vot	e Cast	Sponsor
1a	Elect Director Daniel J. Brutt	o Fe	or	For	Management
1b	Elect Director Susan Crown	F	or	For	Management
1c	Elect Director James W. Grif	fith	For	For	Management
1d	Elect Director Richard H. Le	ıny	For	For	Management
1e	Elect Director Robert S. Mor.	rison	For	For	Management
1f	Elect Director E. Scott Santi	For	r	For	Management
1g	Elect Director James A. Skin	ner	For	For	Management
1h	Elect Director David B. Smit	n, Jr.	For	For	Management
1i	Elect Director Pamela B. Stro	bel l	For	For	Management
1j	Elect Director Kevin M. Warn	en	For	For	Management
1k	Elect Director Anre D. Willia	ms	For	For	Management
2	Ratify Deloitte & Touche LLl	as as	For	For	Management
	Auditors				
3	Advisory Vote to Ratify Nam	ed	For	For	Management
Executive Officers' Compensation					
4	Provide Right to Call Special	Meeting	For	For	Management
5	Amend Executive Incentive B	onus Pla	ın F	For F	For Management

6 Exclude the Impact of Stock Buyback Against Against Shareholder Programs on the Financial Metrics on which CEO Pay is Based

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#### ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109 Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Frances Arnold For For Management
   1b Elect Director Francis A. deSouza For For Management
   1c Elect Director Karin Eastham For For Management
   2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

4 Advisory Vote to Ratify Supermajority For Against Management Voting Provisions in Certificate of Incorporation and Bylaws

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#### IMPERVA, INC.

Ticker: IMPV Security ID: 45321L100 Meeting Date: MAY 04, 2016 Meeting Type: Annual

Record Date: MAR 15, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Anthony Bettencourt For For Management
   1.2 Elect Director Geraldine Elliott For For Management
   2 Advisory Vote to Ratify Named For For Management
   Executive Officers' Compensation
- Amend Omnibus Stock Plan
   For For Management
   Ratify Ernst & Young LLP as Auditors
   For For Management

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#### INTEL CORPORATION

Ticker: INTC Security ID: 458140100 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Aneel Bhusri	For	For	Management
1c	Elect Director Andy D. Bryant	For	For	Management
1d	Elect Director John J. Donahoe	For	For	Management
1e	Elect Director Reed E. Hundt	For	For	Management
1f	Elect Director Brian M. Krzanich	For	For	Management
1g	Elect Director James D. Plummer	For	For	Management
1h	Elect Director David S. Pottruck	For	For	Management
1i	Elect Director Frank D. Yeary	For	For	Management
1j	Elect Director David B. Yoffie	For	For	Management
2	Ratify Ernst & Young LLP as Audit	ors Fo	or For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Adopt Holy Land Principles	Agains	t Against	Shareholder
5	Provide Right to Act by Written Cor	nsent Ag	gainst Fo	r Shareholder
6	Provide Vote Counting to Exclude	Agai	inst Agai	nst Shareholder
	Abstentions			

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### ITC HOLDINGS CORP.

Ticker: ITC Security ID: 465685105 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote	Cast S	Sponsor
1.1	Elect Director Albert Ernst	Fo	r F	For	Management
1.2	Elect Director Christopher	H. Frankli	n For	For	Management
1.3	Elect Director Edward G. J	epsen	For	For	Management
1.4	Elect Director David R. Lo	pez	For	For	Management
1.5	Elect Director Hazel R. O'I	eary	For	For	Management
1.6	Elect Director Thomas G. S.	Stephens	For	For	Management
1.7	Elect Director G. Bennett S	tewart, III	For	For	Management
1.8	Elect Director Lee C. Stewa	art F	or	For	Management
1.9	Elect Director Joseph L. W	elch	For	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify Deloitte & Touche L	LP as	For	For	Management
	Auditors				

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## J.B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107 Meeting Date: APR 21, 2016 Meeting Type: Annual

Record Date: FEB 16, 2016

#	Proposal	Mgt Rec	Vote	Cast S	Sponsor
1.1	Elect Director Douglas G. D	ıncan	For	For	Management
1.2	Elect Director Francesca M.	Edwards	son Fo	or Fo	or Management
1.3	Elect Director Wayne Garris	on	For	For	Management
1.4	Elect Director Sharilyn S. Ga	ısaway	For	For	Management
1.5	Elect Director Gary C. Georg	ge	For	For	Management
1.6	Elect Director J. Bryan Hunt	, Jr. I	For	For	Management
1.7	Elect Director Coleman H. P	eterson	For	For	Management
1.8	Elect Director John N. Rober	ts, III	For	For	Management
1.9	Elect Director James L. Robe	)	For	For	Management
1.10	Elect Director Kirk Thomps	on	For	For	Management
2	Ratify Ernst & Young LLP as	Auditor	rs Fo	r Fo	r Management
3	Amend EEO Policy to Prohib	it	Again	st For	Shareholder
	Discrimination Based on Sexu	al			
	Orientation and Gender Identi	ty			

### JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104 Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	Proposal Mgt R	ec Vote	Cast S	Sponsor
1a	Elect Director Mary C. Beckerle	For	For	Management
1b	Elect Director D. Scott Davis	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Alex Gorsky	For	For	Management
1e	Elect Director Susan L. Lindquist	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	For	Management
1h	Elect Director William D. Perez	For	For	Management
1i	Elect Director Charles Prince	For	For	Management
1j	Elect Director A. Eugene Washingt	ton Fo	r Fo	Management Management
1k	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LL	P as Fe	or Fo	or Management
	Auditors			
4	Adopt a Payout Policy Giving	Again	st Agai	nst Shareholder
	Preference to Share Buybacks Over			
	Dividends			
5	Require Independent Board Chairm	nan A	gainst I	For Shareholder
6	Report on Lobbying Payments and	Policy A	Against	Against Sharehol
	_ · · · · · · · · · · · · · · · · · · ·	-	-	-

Shareholder

Shareholder

Report on Policies for Safe Disposal Against Against

of Prescription Drugs by Users

## JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107 Meeting Date: JAN 27, 2016 Meeting Type: Annual

Record Date: NOV 19, 2015

#	Proposal	Mgt Rec	Vote	Cast Sp	onsor
1.1	Elect Director David P. Al	oney	For	For	Management
1.2	Elect Director Natalie A. I	Black	For	For	Management
1.3	Elect Director Julie L. Bus	shman	For	For	Management
1.4	Elect Director Raymond L	. Conner	For	For	Management
1.5	Elect Director Richard Go	odman	For	For	Management
1.6	Elect Director Jeffrey A	Joerres	For	For	Management
1.7	Elect Director William H.	Lacy	For	For	Management
1.8	Elect Director Alex A. Me	olinaroli	For	For	Management
1.9	Elect Director Juan Pablo	del Valle	For	For	Management
	Perochena				
1.10	Elect Director Mark P. V	ergnano	For	For	Management
2	Ratify PricewaterhouseCoo	pers LLP	as Fo	r For	Management
	Auditors				
3	Advisory Vote to Ratify Na	amed	For	For	Management
	Executive Officers' Compen	nsation			
4	Proxy Access	Again	st For	Sha	reholder

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### JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 17, 2016 Meeting Type: Annual

Record Date: MAR 18, 2016

<b>a</b> . <b>a</b>	<b>a</b>	<b>T</b> 7	D 1	.,
Cast Sponsor	Cast S	Vote	Proposal Mgt Rec	#
For Management	For	For	Elect Director Linda B. Bammann	1a
For Management	For	For	Elect Director James A. Bell	1b
For Management	For	For	Elect Director Crandall C. Bowles	1c
For Management	For	For	Elect Director Stephen B. Burke	1d
For Management	For	For	Elect Director James S. Crown	1e
For Management	For	For	Elect Director James Dimon	1f
For Management	For	For	Elect Director Timothy P. Flynn	1g
For Management	For	For	Elect Director Laban P. Jackson, Jr.	1h
For Management	For	For	Elect Director Michael A. Neal	1i
For Management	For	For	Elect Director Lee R. Raymond	1j
For Management	For	For	Elect Director William C. Weldon	1k
For Management	For	For	Advisory Vote to Ratify Named	2
			Executive Officers' Compensation	
r For Management	or Fo	as Fo	Ratify PricewaterhouseCoopers LLP	3
			Auditors	
ainst For Shareholde	gainst F	n Ag	Require Independent Board Chairma	4
For Management For Management For Management For Management For Management For Management Tor Management Tor Management The Management The Management	For For For For For	For For For For For as Fo	Elect Director Timothy P. Flynn Elect Director Laban P. Jackson, Jr. Elect Director Michael A. Neal Elect Director Lee R. Raymond Elect Director William C. Weldon Advisory Vote to Ratify Named Executive Officers' Compensation Ratify PricewaterhouseCoopers LLP Auditors	1g 1h 1i 1j 1k 2

- 5 Provide Vote Counting to Exclude Against Against Shareholder Abstentions
- 6 Prohibit Accelerated Vesting of Awards Against For Shareholder to Pursue Government Service
- 7 Appoint Committee to Explore the Against Against Shareholder Feasibly to Divest Non-Core Banking Segments
- 8 Clawback Amendment
   9 Adopt Executive Compensation Philosophy with Social Factors
   Against Against Shareholder
   Against Against Shareholder

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#### LENNAR CORPORATION

Ticker: LEN Security ID: 526057104 Meeting Date: APR 13, 2016 Meeting Type: Annual

Record Date: FEB 16, 2016

#	Proposal Mgt R	ec Vote	Cast Sp	oonsor
1.1	Elect Director Irving Bolotin	For	For	Management
1.2	Elect Director Steven L. Gerard	For	For	Management
1.3	Elect Director Theron I. "Tig" Gill	iam For	For	Management
1.4	Elect Director Sherrill W. Hudson	For	For	Management
1.5	Elect Director Sidney Lapidus	For	For	Management
1.6	Elect Director Teri P. McClure	For	For	Management
1.7	Elect Director Stuart A. Miller	For	For	Management
1.8	Elect Director Armando Olivera	For	For	Management
1.9	Elect Director Jeffrey Sonnenfeld	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	Agains	t Management
5	Approve Executive Incentive Bonu	s Plan F	for For	Management
6	Approve Recapitalization Plan for a	all Agai	inst For	Shareholder
	Stock to Have One-vote per Share			
	Stock to Have One-vote per Share			

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#### LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107 Meeting Date: MAY 27, 2016 Meeting Type: Annual

Record Date: MAR 18, 2016

# Proposal Mgt Rec Vote Cast Sponsor1.1 Elect Director Raul Alvarez For For Management

1.2 Elect Director Angela F. Braly For For Management

1.3	Elect Director Sandra B. Cochran	For	For	Management
1.4	Elect Director Laurie Z. Douglas	For	For	Management
1.5	Elect Director Richard W. Dreiling	For	For	Management
1.6	Elect Director Robert L. Johnson	For	For	Management
1.7	Elect Director Marshall O. Larsen	For	For	Management
1.8	Elect Director James H. Morgan	For	For	Management
1.9	Elect Director Robert A. Niblock	For	For	Management
1.10	Elect Director Bertram L. Scott	For	For	Management
1.11	Elect Director Eric C. Wiseman	For	For	Management
2	Approve Executive Incentive Bonus	Plan Fo	r For	Management
3	Advisory Vote to Ratify Named	For	For	Management
]	Executive Officers' Compensation			
4	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
5	Report on Sustainability, Including	Agains	t Agains	t Shareholder
(	Quantitative Goals			
6	Adopt Proxy Access Right	Against	For	Shareholder

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## **M&T BANK CORPORATION**

Ticker: MTB Security ID: 55261F104 Meeting Date: APR 19, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1.1	Elect Director Brent D. Ba	ird F	For	For	Management
1.2	Elect Director C. Angela B	ontempo	For	For	Management
1.3	Elect Director Robert T. Br	ady	For	For	Management
1.4	Elect Director T. Jefferson	Fo	r F	or ]	Management
	Cunningham, III				
1.5	Elect Director Mark J. Cza	rnecki	For	For	Management
1.6	Elect Director Gary N. Gei	sel I	For	For	Management
1.7	Elect Director Richard A. C	Grossi	For	For	Management
1.8	Elect Director John D. Hav	vke, Jr.	For	For	Management
1.9	Elect Director Patrick W.E	. Hodgson	For	For	Management
1.10	Elect Director Richard G.	King	For	For	Management
1.1	1 Elect Director Newton P.S	. Merrill	For	For	Management
1.12	2 Elect Director Melinda R.	Rich	For	For	Management
1.13	B Elect Director Robert E. S	adler, Jr.	For	For	Management
1.14	4 Elect Director Denis J. Sal	amone	For	For	Management
1.15	Elect Director Herbert L. V	<b>Washingto</b>	n Foi	For	Management
1.16	6 Elect Director Robert G. V	Vilmers	For	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify PricewaterhouseCoo	pers LLP a	as Fo	r For	Management
	Auditors				

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### MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106 Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: MAR 28, 2016

#	Proposal	Mgt Rec	Vote (	Cast S	ponsor
1a	Elect Director Gaurdie E. Ba	anister, Jr.	For	For	Management
1b	Elect Director Gregory H. B	oyce	For	For	Management
1c	Elect Director Chadwick C.	Deaton	For	For	Management
1d	Elect Director Marcela E. D	onadio	For	For	Management
1e	Elect Director Philip Lader	Fo	r Fo	or	Management
1f	Elect Director Michael E. J.	Phelps	For	For	Management
1g	Elect Director Dennis H. Re	illey	For	For	Management
1h	Elect Director Lee M. Tillm	an ]	For	For	Management
2	Ratify PricewaterhouseCoop	ers LLP a	s For	For	· Management
	Auditors				
3	Advisory Vote to Ratify Nar	ned	For	For	Management
	<b>Executive Officers' Compens</b>	ation			
4	Approve Omnibus Stock Pla	n	For	For	Management

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## MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Oscar Fanjul	Fo	or l	For	Management
1b	Elect Director Daniel S. Gla	ser I	For	For	Management
1c	Elect Director H. Edward Ha	anway	For	For	r Management
1d	Elect Director Elaine La Roc	che	For	For	Management
1e	Elect Director Maria Silvia I	Bastos	For	For	Management
	Marques				
1f	Elect Director Steven A. Mil	ls F	or	For	Management
1g	Elect Director Bruce P. Nolo	op l	For	For	Management
1h	Elect Director Marc D. Oker	<b>1</b> ]	For	For	Management
1i	Elect Director Morton O. Sch	napiro	For	For	Management
1j	Elect Director Lloyd M. Yate	es I	For	For	Management
1k	Elect Director R. David Yos	t F	or	For	Management
2	Advisory Vote to Ratify Nan	ned	For	For	Management
	Executive Officers' Compensa	ation			
3	Ratify Deloitte & Touche LL	P as	For	For	Management
	Auditors				

#### MARTIN MARIETTA MATERIALS, INC.

Ticker: MLM Security ID: 573284106 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 11, 2016

	T 1		· · ·	~
#	Proposal	Mot Rec	Vote Cast	Sponsor
11	1 1000341	141211100	voic Casi	ODOMSOL

- 1.1 Elect Director C. Howard Nye Management For For 1.2 Elect Director Laree E. Perez Management For For 1.3 Elect Director Dennis L. Rediker Management For For 1.4 Elect Director Donald W. Slager Management For For Management Declassify the Board of Directors For For
- Ratify PricewaterhouseCoopers LLP as For Management For Auditors
- Amend Omnibus Stock Plan 4 For For Management 5 Approve Executive Incentive Bonus Plan For For Management
- Advisory Vote to Ratify Named For For Management

**Executive Officers' Compensation** 

#### MASCO CORPORATION

Ticker: MAS Security ID: 574599106 Meeting Date: MAY 09, 2016 Meeting Type: Annual

Record Date: MAR 11, 2016

**Proposal** Mgt Rec Vote Cast

- 1a Elect Director Donald R. Parfet For For Management 1b Elect Director Lisa A. Payne For Management For 1c Elect Director Reginald M. Turner For For Management Advisory Vote to Ratify Named Management For For
- **Executive Officers' Compensation** Ratify PricewaterhouseCoopers LLP as For For Management Auditors

#### MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105 Meeting Date: MAY 24, 2016 Meeting Type: Annual

Record Date: MAR 31, 2016

# **Proposal** Mgt Rec Vote Cast Sponsor

Elect Director Leslie A. Brun For For Management 1a Elect Director Thomas R. Cech For For Management

1c	Elect Director Pamela J. Craig	For	For	Management	
1d	Elect Director Kenneth C. Frazier	For	For	Management	
1e	Elect Director Thomas H. Glocer	For	For	Management	
1f	Elect Director C. Robert Kidder	For	For	Management	
1g	Elect Director Rochelle B. Lazarus	For	For	Management	
1h	Elect Director Carlos E. Represas	For	For	Management	
1i	Elect Director Paul B. Rothman	For	For	Management	
1j	Elect Director Patricia F. Russo	For	For	Management	
1k	Elect Director Craig B. Thompson	For	For	Management	
11	Elect Director Wendell P. Weeks	For	For	Management	
1m	Elect Director Peter C. Wendell	For	For	Management	
2	Advisory Vote to Ratify Named	For	For	Management	
	Executive Officers' Compensation				
3	Ratify PricewaterhouseCoopers LLF	e as Fe	or For	Management	
	Auditors				
4	Provide Right to Act by Written Cor	nsent A	gainst Fo	or Shareholder	
5	Require Independent Board Chairman Against For Shareholder				
6	Report on Policies for Safe Disposal	l Agai	nst Agai	inst Shareholder	
	of Prescription Drugs by Users				

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## METLIFE, INC.

Ticker: MET Security ID: 59156R108 Meeting Date: JUN 14, 2016 Meeting Type: Annual

Record Date: APR 19, 2016

# Proposal N	Mgt Rec Vote	e Cast S <sub>1</sub>	oonsor
1.1 Elect Director Cheryl W. Gri	se For	For	Management
1.2 Elect Director Carlos M. Gut	ierrez For	For	Management
1.3 Elect Director R. Glenn Hubb	bard For	For	Management
1.4 Elect Director Steven A. Kar	darian For	For	Management
1.5 Elect Director Alfred F. Kell	y, Jr. For	For	Management
1.6 Elect Director Edward J. Kel	ly, III For	For	Management
1.7 Elect Director William E. Ke	nnard For	For	Management
1.8 Elect Director James M. Kilt	s For	For	Management
1.9 Elect Director Catherine R. I	Kinney For	For	Management
1.10 Elect Director Denise M. Mo	orrison For	r For	Management
1.11 Elect Director Kenton J. Sic	chitano For	For	Management
1.12 Elect Director Lulu C. Wang	g For	For	Management
2 Adopt the Jurisdiction of	For A	gainst	Management
Incorporation as the Exclusive	Forum		
for Certain Disputes			
3 Ratify Deloitte & Touche LL	P as For	For	Management
Auditors			
4 Advisory Vote to Ratify Nam	ed For	For	Management
Executive Officers' Compensa	tion		
5 Require Independent Board C	hairman A	gainst Fo	or Shareholder
6 Provide Right to Act by Writt	en Consent Ag	gainst Fo	or Shareholder

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### MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104 Meeting Date: DEC 02, 2015 Meeting Type: Annual

Record Date: OCT 02, 2015

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1.1	Elect Director William H. O	Gates, 111	For	For	Management
1.2	Elect Director Teri L. List-	Stoll F	or	For	Management
1.3	Elect Director G. Mason M	orfit	For	For	Management
1.4	Elect Director Satya Nadell	a F	or	For	Management
1.5	Elect Director Charles H. N	loski	For	For	Management
1.6	Elect Director Helmut Pank	ke l	For	For	Management
1.7	Elect Director Sandra E. Pe	terson	For	For	Management
1.8	Elect Director Charles W. S	Scharf	For	For	Management
1.9	Elect Director John W. Star	nton	For	For	Management
1.10	Elect Director John W. The	ompson	For	For	Management
1.11	Elect Director Padmasree	Warrior	For	For	Management
2	Advisory Vote to Ratify Na	med	For	Agains	st Management
	Executive Officers' Compen	sation			
3	Ratify Deloitte & Touche L	LP as	For	For	Management
	Auditors				

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# MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: 606822104 Meeting Date: JUN 29, 2016 Meeting Type: Annual

Record Date: MAR 31, 2016

#	Proposal Mgt Re	c Vote	Cast Sp	onsor
1	Approve Allocation of Income, with	a For	For	Management
	Final Dividend of JPY 9			
2	Amend Articles to Amend Business	Lines I	For For	management Management
3.1	Elect Director Sono, Kiyoshi	For	For	Management
3.2	Elect Director Nagaoka, Takashi	For	For	Management
3.3	Elect Director Ikegaya, Mikio	For	For	Management
3.4	Elect Director Hirano, Nobuyuki	For	For	Management
3.5	Elect Director Kuroda, Tadashi	For	For	Management
3.6	Elect Director Tokunari, Muneaki	For	Agains	t Management
3.7	Elect Director Yasuda, Masamichi	For	For	Management
3.8	Elect Director Oyamada, Takashi	For	For	Management
3.9	Elect Director Mikumo, Takashi	For	For	Management
3.10	Elect Director Shimamoto, Takehik	co Fo	or For	Management
3.11	Elect Director Kawamoto, Yuko	For	For	Management

3.12 Elect Director Matsuyama, Haruka	For	Again	st Management
3.13 Elect Director Okamoto, Kunie	For	Against	Management
3.14 Elect Director Okuda, Tsutomu	For	For	Management
3.15 Elect Director Kawakami, Hiroshi	For	For	Management
3.16 Elect Director Sato, Yukihiro	For	Against	Management
3.17 Elect Director Yamate, Akira	For	For	Management
4 Amend Articles to Hand over Petitio	n Aga	inst Agai	nst Shareholder
Calling for Abolition of Negative			
Interest Rate Policy to Governor of			

the Bank of Japan

Amend Articles to Require Brokerage Against Against Shareholder Subsidiary to Offer Men's Discount

#### MONDELEZ INTERNATIONAL, INC.

Security ID: 609207105 Ticker: MDLZ Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 09, 2016

#	Proposal	Mgt Re	c Vote	Cast S	ponsor
1a	Elect Director Stephen F. E	ollenbac	h For	For	Management
1b	Elect Director Lewis W.K.	Booth	For	For	Management
1c	Elect Director Lois D. Julib	er :	For	For	Management
1d	Elect Director Mark D. Ke	chum	For	For	Management
1e	Elect Director Jorge S. Me	squita	For	For	Management
1f	Elect Director Joseph Neub	auer	For	For	Management
1g	Elect Director Nelson Peltz	: ]	For	For	Management
1h	Elect Director Fredric G. R	eynolds	For	For	Management
1i	Elect Director Irene B. Ros	enfeld	For	For	Management
1j	Elect Director Christiana S.	Shi	For	For	Management
1k	Elect Director Patrick T. S.	ewert	For	For	Management
11	Elect Director Ruth J. Simr	nons	For	For	Management
1m	Elect Director Jean-France	ois M. L.	van Fo	or For	Management
	Boxmeer				
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify PricewaterhouseCoo	pers LLP	as Fo	or Fo	r Management
	Auditors				
4	Assess Environmental Impa	ct of	Agai	nst For	Shareholder
	Non-Recyclable Packaging				
5	Pro-rata Vesting of Equity	Awards	Agai	inst For	Shareholder
6	Participate in OECD Media	tion for	Aga	inst Aga	ninst Shareholder
	Human Rights Violations				

Ticker: MNST Security ID: 61174X109 Meeting Date: AUG 07, 2015 Meeting Type: Annual

Record Date: JUN 17, 2015

#	Proposal Mgt R	Rec V	ote	Cast	Sponsor
1.1	Elect Director Rodney C. Sacks	F	or	For	Management
1.2	Elect Director Hilton H. Schlosber	rg F	or	For	Management
1.3	Elect Director Mark J. Hall	For		For	Management
1.4	Elect Director Norman C. Epstein	F	or	For	Management
1.5	Elect Director Gary P. Fayard	For		For	Management
1.6	Elect Director Benjamin M. Polk	F	or	For	Management
1.7	Elect Director Sydney Selati	For		For	Management
1.8	Elect Director Harold C. Taber, Jr	. Fo	or	For	Management
1.9	Elect Director Kathy N. Waller	Fo	r	For	Management
1.10	Elect Director Mark S. Vidergauz	z ]	For	For	Management
2	Ratify Deloitte & Touche LLP as	F	or	For	Management
	Auditors				
3	Advisory Vote to Ratify Named	F	or	For	Management
	Executive Officers' Compensation				
4	Adopt Proxy Access Right	Aga	iinst	t For	Shareholder

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### MONSTER BEVERAGE CORPORATION

Ticker: MNST Security ID: 61174X109 Meeting Date: JUN 14, 2016 Meeting Type: Annual

Record Date: APR 20, 2016

# Proposal	Mgt Rec Vo	te Cast	Sponsor
1.1 Elect Director Rodney C. S	Sacks For		Management
1.2 Elect Director Hilton H. Se	chlosberg Fo	or For	Management
1.3 Elect Director Mark J. Hal	1 For	For	Management
1.4 Elect Director Norman C.	Epstein Fo	or For	Management
1.5 Elect Director Gary P. Fay	ard For	For	Management
1.6 Elect Director Benjamin M	1. Polk Fo	r For	Management
1.7 Elect Director Sydney Sela	ati For	For	Management
1.8 Elect Director Harold C. T	aber, Jr. For	For	Management
1.9 Elect Director Kathy N. W	aller For	For	Management
1.10 Elect Director Mark S. Vi	dergauz Fo	or For	Management
2 Ratify Deloitte & Touche I	LLP as Fo	r For	Management
Auditors			
3 Advisory Vote to Ratify Na	amed Fo	r For	Management
Executive Officers' Comper	ısation		
4 Amend Omnibus Stock Pla	in For	For	Management
5 Proxy Access	Against F	For S	Shareholder
6 Require a Majority Vote for	r the Agai	inst For	Shareholder
Election of Directors			

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#### MORGAN STANLEY

Ticker: MS Security ID: 617446448 Meeting Date: MAY 17, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal Mgt Re	ec Vote	Cast S	Sponsor
1a	Elect Director Erskine B. Bowles	For	For	Management
1b	Elect Director Alistair Darling	For	For	Management
1c	Elect Director Thomas H. Glocer	For	For	Management
1d	Elect Director James P. Gorman	For	For	Management
1e	Elect Director Robert H. Herz	For	For	Management
1f	Elect Director Nobuyuki Hirano	For	For	Management
1g	Elect Director Klaus Kleinfeld	For	For	Management
1h	Elect Director Jami Miscik	For	For	Management
1i	Elect Director Donald T. Nicolaiser	n For	For	Management
1j	Elect Director Hutham S. Olayan	For	For	Management
1k	Elect Director James W. Owens	For	For	Management
11	Elect Director Ryosuke Tamakoshi	For	For	Management
1m	Elect Director Perry M. Traquina	For	For	Management
1n	Elect Director Rayford Wilkins, Jr.	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide Vote Counting to Exclude	Aga	inst Ag	ainst Shareholder
	Abstentions			
6	Prohibit Accelerated Vesting of Aw	ards Ag	gainst F	or Shareholder
	to Pursue Government Service			

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# MURPHY OIL CORPORATION

Ticker: MUR Security ID: 626717102 Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 14, 2016

#	Proposal	Mgt Rec	Vote	Cast Sp	oonsor
1a	Elect Director T. Jay Collin	is Fo	or F	or :	Management
1b	Elect Director Steven A. C	osse	For	For	Management
1c	Elect Director Claiborne P.	Deming	For	For	Management
1d	Elect Director Lawrence R	Dickerso	n For	For	Management
1e	Elect Director Roger W. Je	nkins	For	For	Management
1f	Elect Director James V. Ke	elley	For	For	Management
1g	Elect Director Walentin Ma	rosh	For	For	Management

1h	Elect Director R. Madison Murphy	For	For	Management
1i	Elect Director Jeffrey W. Nolan	For	For	Management
1j	Elect Director Neal E. Schmale	For	For	Management
1k	Elect Director Laura A. Sugg	For	For	Management
11	Elect Director Caroline G. Theus	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Approve Executive Incentive Bonus	Plan Fo	or For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

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### **NEWS CORPORATION**

Ticker: NWS Security ID: 65249B208 Meeting Date: OCT 14, 2015 Meeting Type: Annual

Record Date: AUG 17, 2015

#	Proposal Mgt	Rec	Vote	Cast	Spor	nsor
1a	Elect Director K. Rupert Murdoo	ch	For	Aga	ainst	Management
1b	Elect Director Lachlan K. Murdo	och	For	Ag	ainst	Management
1c	Elect Director Robert J. Thomso:	n	For	Aga	inst	Management
1d	Elect Director Jose Maria Aznar		For	Agai	nst	Management
1e	Elect Director Natalie Bancroft	F	For	Again	st	Management
1f	Elect Director Peter L. Barnes	F	or	Agains	st	Management
1g	Elect Director Elaine L. Chao	F	or	Again	st	Management
1h	Elect Director John Elkann	Fo	or	Agains	it :	Management
1i	Elect Director Joel I. Klein	For	A	gainst	M	anagement
1j	Elect Director James R. Murdoch	ı	For	Aga	inst	Management
1k	Elect Director Ana Paula Pessoa		For	Agai	nst	Management
11	Elect Director Masroor Siddiqui	]	For	Agaiı	ıst	Management
2	Ratify Ernst & Young LLP as Au	ıditor	s Fo	or F	or	Management
3	Advisory Vote to Ratify Named		For	For		Management
	Executive Officers' Compensation	ı				
4	Approve Recapitalization Plan fo	r all	Agai	nst Fo	r	Shareholder
	Stock to Have One-vote per Share	•				

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# NIKE, INC.

Ticker: NKE Security ID: 654106103 Meeting Date: SEP 17, 2015 Meeting Type: Annual

Record Date: JUL 20, 2015

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Alan B. Graf.	Jr. F	or	For	Management
1.2	Elect Director John C. Lech	leiter	For	For	Management
1.3	Elect Director Michelle A. I	Peluso	For	For	Management

- 1.4 Elect Director Phyllis M. Wise
   2 Advisory Vote to Ratify Named
   Executive Officers' Compensation
   For For Management
   Management
- 3 Increase Authorized Common Stock For For Management
  4 Amond Executive Incentive Repus Plan For For Management
- 4 Amend Executive Incentive Bonus Plan For For Management
- 5 Amend Omnibus Stock Plan For For Management
- 6 Report on Political Contributions Against For Shareholder
- 7 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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#### NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102 Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 22, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Wesley G. Bush For For Management
- 1.2 Elect Director Marianne C. Brown For For Management
- 1.3 Elect Director Victor H. Fazio For For Management1.4 Elect Director Donald E. Felsinger For For Management
- 1.5 Elect Director Ann M. Fudge For For Management
- 1.6 Elect Director Bruce S. Gordon For For Management
- 1.7 Elect Director William H. Hernandez For For Management
- 1.8 Elect Director Madeleine A. Kleiner For For Management
- 1.9 Elect Director Karl J. Krapek For For Management
- 1.10 Elect Director Richard B. Myers For For Management
- 1.11 Elect Director Gary Roughead For For Management
- 1.12 Elect Director Thomas M. Schoewe For For Management
- 1.13 Elect Director James S. Turley For For Management
- 2 Advisory Vote to Ratify Named For For Management
  - Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as For For Management Auditors

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#### **NOVARTIS AG**

Ticker: NOVN Security ID: 66987V109 Meeting Date: FEB 23, 2016 Meeting Type: Annual

Record Date: JAN 22, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Discharge of Board and Senior For For Management

Management
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- 3 Approve Allocation of Income and For For Management Dividends of CHF 2.70 per Share
- 4 Approve CHF 24.9 Million Reduction in For For Management Share Capital via Cancellation of Repurchased Shares
- 5 Authorize Repurchase of up to CHF 10 For Against Management Billion in Issued Share Capital
- 6.1 Approve Maximum Remuneration of Board For For Management of Directors in the Amount of CHF 8.16
  Million
- 6.2 Approve Maximum Remuneration of For For Management Executive Committee in the Amount of CHF 93 Million
- 6.3 Approve Remuneration Report For For Management (Non-Binding)
- 7.1 Reelect Joerg Reinhardt as Director For For Management and Chairman
- 7.2 Reelect Nancy Andrews as Director For For Management
- 7.3 Reelect Dimitri Azar as Director For For Management
- 7.4 Reelect Srikant Datar as Director For For Management
- 7.5 Reelect Ann Fudge as Director For For Management
- 7.6 Reelect Pierre Landolt as Director For For Management
- 7.7 Reelect Andreas von Planta as Director For For Management
- 7.8 Reelect Charles Sawyers as Director For For Management
- 7.9 Reelect Enrico Vanni as Director For For Management
- 7.10 Reelect William Winters as Director For For Management
- 7.11 Elect Tom Buechner as Director For For Management
- 7.12 Elect Elizabeth Doherty as Director For For Management
- 8.1 Appoint Srikant Datar as Member of the For For Management Compensation Committee
- 8.2 Appoint Ann Fudge as Member of the For For Management Compensation Committee
- 8.3 Appoint Enrico Vanni as Member of the For For Management Compensation Committee
- 8.4 Appoint William Winters as Member of For For Management the Compensation Committee
- 9 Ratify PricewaterhouseCoopers AG as For For Management Auditors
- 10 Designate Peter Andreas Zahn as For For Management Independent Proxy
- 11 Transact Other Business (Voting) For Against Management

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#### NXP SEMICONDUCTORS NV

Ticker: NXPI Security ID: N6596X109 Meeting Date: JUN 02, 2016 Meeting Type: Annual

Record Date: MAY 05, 2016

**Proposal** Mgt Rec Vote Cast **Sponsor** Open Meeting 1 None None Management 2a Discussion of the implementation of None Management None the remuneration policy 2b Discussion on Company's Reserves and None Management None **Dividend Policy** 2c Adopt Financial Statements and For For Management Statutory Reports 2d Approve Discharge of Board Members For For Management 3a Reelect Richard L. Clemmer as For For Management **Executive Director** 3b Reelect Peter Bonfield as For For Management Non-Executive Director 3c Reelect Johannes P. Huth as For For Management Non-Executive Director 3d Reelect Kenneth A. Goldman as For For Management Non-Executive Director 3e Reelect Marion Helmes as For For Management Non-Executive Director 3f Reelect Joseph Kaeser as For For Management Non-Executive Director 3g Reelect I. Loring as Non-Executive For Management Director 3h Reelect Eric Meurice as Non-Executive For Management For Director 3i Reelect Peter Smitham as Non-Executive For For Management Director 3i Reelect Julie Southern as For Management For Non-Executive Director 3k Reelect Gregory Summe as Non-Executive For Management For Director 31 Reelect Rick Tsai as Director For For Management For Approve Remuneration of Audit, For Management Nominating and Compensation Committee 5a Grant Board Authority to Issue Shares For For Management Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger 5b Authorize Board to Exclude Preemptive For For Management Rights from Issuance Under Item 5a

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For

For

For

Management

Management

# OCCIDENTAL PETROLEUM CORPORATION

Authorize Repurchase of Shares

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Ticker: OXY Security ID: 674599105 Meeting Date: APR 29, 2016 Meeting Type: Annual

Approve Cancellation of Ordinary Shares For

Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote	Cast S <sub>1</sub>	oonsor
1.1	Elect Director Spencer Abra	ham	For	For	Management
1.2	Elect Director Howard I. At	kins	For	For	Management
1.3	Elect Director Eugene L. Ba	tchelder	For	For	Management
1.4	Elect Director Stephen I. Ch	azen	For	For	Management
1.5	Elect Director John E. Feick	F	or	For	Management
1.6	Elect Director Margaret M.	Foran	For	For	Management
1.7	Elect Director Carlos M. Gu	tierrez	For	For	Management
1.8	Elect Director Vicki A. Holl	ub	For	For	Management
1.9	Elect Director William R. K	lesse	For	For	Management
1.10	DElect Director Avedick B. F	'oladian	For	For	Management
1.1	1 Elect Director Elisse B. Wa	lter	For	For	Management
2	Advisory Vote to Ratify Nan	ned	For	For	Management
	Executive Officers' Compens	ation			
3	Ratify KPMG LLP as Audito	ors	For	For	Management
4	Review and Assess Members	ship of	Aga	ainst Fo	Shareholder
	Lobbying Organizations				
5	Annually Assess Portfolio In	pacts of	Aga	inst For	Shareholder
	Policies to Meet 2 Degree Sco	enario			
6	Amend Bylaws Call Speci	al Meetin	igs A	gainst F	or Shareholder
7	Report on Methane and Flari	ng	Again	st For	Shareholder
	Emissions Management and I	Reduction	1		
	Targets				

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## OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106 Meeting Date: MAY 24, 2016 Meeting Type: Annual

Record Date: APR 04, 2016

#	Proposal Mgt Red	e Vote	Cast Sp	onsor
1.1	Elect Director John D. Wren	For	For	Management
1.2	Elect Director Bruce Crawford	For	For	Management
1.3	Elect Director Alan R. Batkin	For	For	Management
1.4	Elect Director Mary C. Choksi	For	For	Management
1.5	Elect Director Robert Charles Clark	For	For	Management
1.6	Elect Director Leonard S. Coleman,	Jr. For	For	Management
1.7	Elect Director Susan S. Denison	For	For	Management
1.8	Elect Director Michael A. Henning	For	For	Management
1.9	Elect Director Deborah J. Kissire	For	For	Management
1.10	Elect Director John R. Murphy	For	For	Management
1.11	Elect Director John R. Purcell	For	Withhold	Management
1.12	2 Elect Director Linda Johnson Rice	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

4 Prepare Employment Diversity Report Against For Shareholder

5 Require Independent Board Chairman Against For Shareholder

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#### ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105 Meeting Date: NOV 18, 2015 Meeting Type: Annual

Record Date: SEP 21, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Jeffrey S. Berg For Withhold Management
- 1.2 Elect Director H. Raymond Bingham For Withhold Management
- 1.3 Elect Director Michael J. Boskin For Withhold Management
- 1.4 Elect Director Safra A. Catz For Withhold Management
- 1.5 Elect Director Bruce R. Chizen For Withhold Management
- 1.6 Elect Director George H. Conrades For Withhold Management
- 1.7 Elect Director Lawrence J. Ellison For Withhold Management
- 1.8 Elect Director Hector Garcia-Molina For Withhold Management
- 1.9 Elect Director Jeffrey O. Henley For Withhold Management
- 1.10 Elect Director Mark V. Hurd For Withhold Management
- 1.11 Elect Director Leon E. Panetta For For Management
- 1.12 Elect Director Naomi O. Seligman For Withhold Management
- 2 Amend Executive Incentive Bonus Plan For For Management
- 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- 4 Ratify Ernst & Young LLP as Auditors For For Management
- 5 Adopt Quantitative Renewable Energy Against Against Shareholder Goals
- 6 Proxy Access Against For Shareholder
- 7 Approve Quantifiable Performance Against For Shareholder Metrics
- 8 Amend Corporate Governance Guidelines Against For Shareholder
- 9 Proxy Voting Disclosure, Against Against Shareholder Confidentiality, and Tabulation
- 10 Report on Lobbying Payments and Policy Against For Shareholder

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#### PALO ALTO NETWORKS, INC.

Ticker: PANW Security ID: 697435105 Meeting Date: DEC 11, 2015 Meeting Type: Annual

Record Date: OCT 15, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John M. Donovan
 1.2 Elect Director Stanley J. Meresman
 For Withhold Management
 Withhold Management

1.3 Elect Director Nir Zuk For Withhold Management

- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

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#### PARKER-HANNIFIN CORPORATION

Ticker: PH Security ID: 701094104 Meeting Date: OCT 28, 2015 Meeting Type: Annual

Record Date: AUG 31, 2015

#	Proposal	Mgt Rec	Vote	Cast Sp	onsor
1.1	Elect Director Lee C. Bank	is I	For	For	Management
1.2	Elect Director Robert G. B	ohn	For	For	Management
1.3	Elect Director Linda S. Ha	rty I	For	For	Management
1.4	Elect Director William E. I	Kassling	For	For	Management
1.5	Elect Director Robert J. Ko	hlhepp	For	For	Management
1.6	Elect Director Kevin A. Lo	bo	For	For	Management
1.7	Elect Director Klaus-Peter	Muller	For	For	Management
1.8	Elect Director Candy M. O	bourn	For	For	Management
1.9	Elect Director Joseph M. S	caminace	For	For	Management
1.10	Elect Director Wolfgang F	R. Schmitt	For	For	Management
1.13	l Elect Director Ake Svenss	on	For	For	Management
1.12	2 Elect Director James L. W	ainscott	For	For	Management
1.13	B Elect Director Donald E. V	Vashkewi	cz Fo	or For	Management
1.14	Elect Director Thomas L.	Williams	For	For	Management
2	Adopt Majority Voting for	Uncontest	ed Fo	r For	Management
	Election of Directors				
3	Eliminate Cumulative Votin	ng	For	For	Management
4	Ratify Deloitte & Touche L	LP as	For	For	Management
	Auditors				
5	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
6	Approve Executive Incentive	e Bonus I	Plan Fo	or For	Management

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#### PAYPAL HOLDINGS, INC.

Ticker: PYPL Security ID: 70450Y103 Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: APR 04, 2016

# Proposal Mgt Rec Vote Cast Sponsor
 1a Elect Director Wences Casares For For Management
 1b Elect Director Jonathan Christodoro For For Management
 1c Elect Director John J. Donahoe For For Management

1d	Elect Director David W. Dorman	For	For	Management
1e	Elect Director Gail J. McGovern	For	For	Management
1f	Elect Director David M. Moffett	For	For	Management
1g	Elect Director Pierre M. Omidyar	For	For	Management
1h	Elect Director Daniel H. Schulman	For	For	Management
1i	Elect Director Frank D. Yeary	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
2	Al' VI C DE		37	O V M

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Amend Omnibus Stock Plan For For Management
- 5 Amend Executive Incentive Bonus Plan For For Management
- 6 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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#### PERRIGO COMPANY PLC

Ticker: PRGO Security ID: G97822103 Meeting Date: NOV 04, 2015 Meeting Type: Annual

Record Date: SEP 08, 2015

#	Proposal Mgt Re	ec Vot	e Cast	Sponsor	
1.1	Elect Director Laurie Brlas	For	For	Management	
1.2	Elect Director Gary M. Cohen	For	For	Management	
1.3	Elect Director Marc Coucke	For	For	Management	
1.4	Elect Director Jacqualyn A. Fouse	For	For	Management	
1.5	Elect Director Ellen R. Hoffing	For	For	Management	
1.6	Elect Director Michael J. Jandernoa	a For	For	Management	
1.7	Elect Director Gerald K. Kunkle, Jr	r. For	For	Management	
1.8	Elect Director Herman Morris, Jr.	For	For	Management	
1.9	Elect Director Donal O'Connor	For	For	Management	
1.10	Elect Director Joseph C. Papa	For	For	Management	
1.11	Elect Director Shlomo Yanai	For	For	Management	
2	Ratify Ernst & Young LLP as Audit	tors F	or Fo	r Management	
3	Advisory Vote to Ratify Named	For	For	Management	
]	Executive Officers' Compensation				
4	Authorize Share Repurchase Progra	m F	or Fo	r Management	
5	Determine Price Range for Reissuar	nce Fo	or Fo	r Management	
(	of Treasury Shares				
6	Approve Amendments to the Memo	randun	n For	For Managem	ent
(	of Association				
7	Adopt Revised Articles of Associati	ion Fo	r For	Management	
				-	

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### PERRIGO COMPANY PLC

Ticker: PRGO Security ID: G97822103

Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: FEB 26, 2016

#	Proposal Mgt 1	Rec V	/ote	Cast	Sponsor
1.1	Elect Director Laurie Brlas	For	]	For	Management
1.2	Elect Director Gary M. Cohen	F	or	For	Management
1.3	Elect Director Marc Coucke	Fo	r	For	Management
1.4	Elect Director Ellen R. Hoffing	Fo	r	For	Management
1.5	Elect Director Michael J. Jandern	oa l	For	For	Management
1.6	Elect Director Gerald K. Kunkle,	Jr. I	or	For	Management
1.7	Elect Director Herman Morris, Jr	. F	or	For	Management
1.8	Elect Director Donal O'Connor	F	or	For	Management
1.9	Elect Director Joseph C. Papa	Fo	r	For	Management
1.1	0 Elect Director Shlomo Yanai	F	or	For	Management
2	Approve Ernst & Young LLP as A	Audito	rs I	For	For Management
	and Authorize Board to Fix Their				
	Remuneration				
3	Advisory Vote to Ratify Named	F	or	Agai	nst Management
	<b>Executive Officers' Compensation</b>				
4	Authorize Share Repurchase Prog	ram	Fo	r Fo	or Management
5	Determine Price Range for Reissu	ance	For	r Fo	r Management
	of Treasury Shares				

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## PFIZER INC.

Ticker: PFE Security ID: 717081103 Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	Proposal Mgt Re	ec Vote	Cast S	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	2 Elect Director W. Don Cornwell	For	For	Management
1.3	B Elect Director Joseph J. Echevarria	For	For	Management
1.4	Elect Director Frances D. Fergusso	n For	For	Management
1.5	Elect Director Helen H. Hobbs	For	For	Management
1.6	Elect Director James M. Kilts	For	For	Management
1.7	Elect Director Shantanu Narayen	For	For	Management
1.8	B Elect Director Suzanne Nora Johns	on Fo	r Fo	r Management
1.9	Elect Director Ian C. Read	For	For	Management
1.1	0 Elect Director Stephen W. Sanger	For	For	Management
1.1	1 Elect Director James C. Smith	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Lobbying Payments and	Policy A	Against	For Shareholder
5	Give Shareholders Final Say on	Again	st Agai	inst Shareholder
	Election of Directors			
6	Provide Right to Act by Written Co	nsent Ag	gainst F	For Shareholder

7 Prohibit Tax Gross-ups on Inversions Against Against Shareholder

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### PHILLIPS 66

Ticker: PSX Security ID: 718546104 Meeting Date: MAY 04, 2016 Meeting Type: Annual

Record Date: MAR 11, 2016

#	Proposal	Mgt Rec	Vote (	Cast Spe	onsor
1a	Elect Director Greg C. Garl	and	For	For	Management
1b	Elect Director John E. Lowe	e F	or :	For	Management
2	Ratify Ernst & Young LLP a	s Auditor	s For	For	Management
3	Advisory Vote to Ratify Nar	ned	For	For	Management
	Executive Officers' Compens	ation			
4	Declassify the Board of Dire	ctors ]	For	For	Management

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#### PIONEER NATURAL RESOURCES COMPANY

Ticker: PXD Security ID: 723787107 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 24, 2016

#	Proposal	Mgt Rec	Vote	Cast Sp	onsor
1.1	Elect Director Edison C. B	uchanan	For	For	Management
1.2	Elect Director Andrew F. 0	Cates	For	For	Management
1.3	Elect Director Timothy L.	Dove	For	For	Management
1.4	Elect Director Phillip A. G	obe ]	For	For	Management
1.5	Elect Director Larry R. Gr.	illot F	For ]	For	Management
1.6	Elect Director Stacy P. Me	thvin	For	For	Management
1.7	Elect Director Royce W. M	litchell	For	For	Management
1.8	Elect Director Frank A. Ri	sch	For	For	Management
1.9	Elect Director Scott D. She	effield	For	For	Management
1.10	Elect Director Mona K. St	ıtphen	For	For	Management
1.11	Elect Director J. Kenneth	Thompson	n Foi	For	Management
1.12	2 Elect Director Phoebe A.	Wood	For	For	Management
1.13	B Elect Director Michael D.	Wortley	For	For	Management
2	Ratify Ernst & Young LLP	as Audito	rs Fo	r For	Management
3	Advisory Vote to Ratify Na	ımed	For	Agains	t Management
	Executive Officers' Comper	sation			
4	Amend Omnibus Stock Pla	n	For	For	Management
5	Amend Omnibus Stock Pla	n	For	For	Management

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# PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105 Meeting Date: AUG 17, 2015 Meeting Type: Annual

Record Date: JUN 09, 2015

#	Proposal 1	Mgt Rec	Vote	Cast Sp	onsor
1a	Elect Director Peter B. Delar	ey N	one	None	Management
	(Withdrawn)				
1b	Elect Director Mark Donegar	n F	For	For	Management
1c	Elect Director Don R. Graber	: Fo	or	For	Management
1d	Elect Director Lester L. Lyle	s Fo	r	For	Management
1e	Elect Director Vernon E. Oed	chsle	For	For	Management
1f	Elect Director James F. Palm	er N	one	None	Management
	(Withdrawn)				
1g	Elect Director Ulrich Schmid	lt Fo	or	For	Management
1h	Elect Director Richard L. Wa	ımbold	For	For	Management
1i	Elect Director Timothy A. W	icks	For	For	Management
1j	Elect Director Janet C. Wolfe	nbarger	None	e None	Management
	(Withdrawn)				
2	Ratify Deloitte & Touche LL	P as	For	For	Management
	Auditors				
3	Advisory Vote to Ratify Nam	ed 1	For	Agains	t Management
	Executive Officers' Compensa	tion			
4	Proxy Access	Against	For	Sha	reholder

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## PULTEGROUP, INC.

Ticker: PHM Security ID: 745867101 Meeting Date: MAY 04, 2016 Meeting Type: Annual

Record Date: MAR 10, 2016

#	Proposal Mgt F	Rec Vot	te Cast	Sponsor
1.1	Elect Director Brian P. Anderson	For	For	Management
1.2	Elect Director Bryce Blair	For	For	Management
1.3	Elect Director Richard W. Dreilin	g For	For	Management
1.4	Elect Director Richard J. Dugas, J	r. For	For	Management
1.5	Elect Director Thomas J. Folliard	For	For	Management
1.6	Elect Director Cheryl W. Grise	For	For	Management
1.7	Elect Director Andre J. Hawaux	For	For	Management
1.8	Elect Director Debra J. Kelly-Enn	is For	For	Management
1.9	Elect Director Patrick J. O'Leary	For	For	Management
1.1	0 Elect Director James J. Postl	For	For	Management
2	Ratify Ernst & Young LLP as Aud	litors F	For Fo	or Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend NOL Rights Plan (NOL Pi	ll) F	For Fo	or Management
5	Require a Majority Vote for the	Agair	nst For	Shareholder

#### **Election of Directors**

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#### PUMA BIOTECHNOLOGY, INC.

Ticker: PBYI Security ID: 74587V107 Meeting Date: JUN 13, 2016 Meeting Type: Annual

Record Date: APR 20, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Alan H. Auerbach For For Management
- 1.2 Elect Director Jay M. Moyes For For Management
- 1.3 Elect Director Adrian M. Senderowicz For For Management
- 1.4 Elect Director Troy E. Wilson For For Management
- 1.5 Elect Director Frank E. Zavrl For For Management
- 2 Ratify PKF Certified Public For For Management Accountants as Auditors
- 3 Eliminate Right to Act by Written For Against Management Consent
- 4 Amend Certificate of Incorporation to For For Management Eliminate the Mandatory Indemnification

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#### QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100 Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

# Proposal	Mgt Re	c Vote	e Cast	Sponsor
1.1 Elect Dir	ector Jenne K. Britell	For	For	Management
1.2 Elect Dir	ector Vicky B. Gregg	For	For	Management
1.3 Elect Dir	ector Jeffrey M. Leiden	For	For	Management
1.4 Elect Dir	ector Timothy L. Main	For	For	Management
1.5 Elect Dir	ector Gary M. Pfeiffer	For	For	Management
1.6 Elect Dir	ector Timothy M. Ring	For	For	Management
1.7 Elect Dir	ector Stephen H. Rusckow	ski Fo	or Fo	r Management
1.8 Elect Dir	ector Daniel C. Stanzione	For	For	Management
1.9 Elect Dir	ector Gail R. Wilensky	For	For	Management
1.10 Elect Di	rector John B. Ziegler	For	For	Management
2 Advisory	Vote to Ratify Named	For	For	Management
Executive	Officers' Compensation			
3 Ratify Pri	cewaterhouseCoopers LLF	e as Fe	or Fo	or Management
Auditors				
4 Amend N	onqualified Employee Sto	ck F	For F	or Management
Purchase l	Plan			-

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#### RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507 Meeting Date: MAY 26, 2016 Meeting Type: Annual

Record Date: APR 05, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Tracy A. At	kinson	For	For	Management
1b	Elect Director Robert E. B	eauchamp	For	Fo	r Management
1c	Elect Director James E. Ca	ırtwright	For	For	Management
1d	Elect Director Vernon E. C	Clark	For	For	Management
1e	Elect Director Stephen J. I	Hadley	For	For	Management
1f	Elect Director Thomas A.	Kennedy	For	For	Management
1g	Elect Director Letitia A. L	ong F	or	For	Management
1h	Elect Director George R. (	Oliver	For	For	Management
1i	Elect Director Michael C. l	Ruettgers	For	For	Management
1j	Elect Director William R. S	Spivey	For	For	Management
2	Advisory Vote to Ratify Na	amed	For	For	Management
	Executive Officers' Compen	nsation			
3	Patify PricayyatarhousaCoc	nare IID	e Fo	r Fo	or Management

- 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 4 Adopt the Jurisdiction of For Against Management Incorporation as the Exclusive Forum for Certain Disputes
- 5 Adopt a Payout Policy Giving Against Against Shareholder Preference to Share Buybacks Over Dividends
- 6 Proxy Access Against For Shareholder

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#### REGIONS FINANCIAL CORPORATION

Ticker: RF Security ID: 7591EP100 Meeting Date: APR 21, 2016 Meeting Type: Annual

Record Date: FEB 22, 2016

#	Proposal	Mgt Rec	Vote	e Cast	Sponsor
1a	Elect Director Carolyn H. By	rd 'rd	For	For	Management
1b	Elect Director David J. Coop	er, Sr.	For	For	Management
1c	Elect Director Don DeFosset	J	For	For	Management
1d	Elect Director Eric C. Fast	Fo	r l	For	Management
1e	Elect Director O. B. Grayson	Hall, Jr.	For	For	Management
1f	Elect Director John D. Johns	F	or	For	Management
1g	Elect Director Ruth Ann Ma	rshall	For	For	Management
1h	Elect Director Susan W. Mat	lock	For	For	Management
1i	Elect Director John E. Maupi	n, Jr.	For	For	Management

1j	Elect Director Charles D. McCrary	For	For	Management
1k	Elect Director Lee J. Styslinger, III	For	For	Management
2	Ratify Ernst & Young LLP as Audit	ors Fo	r For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

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### ROSS STORES, INC.

Ticker: ROST Security ID: 778296103 Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 22, 2016

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1a	Elect Director Michael Ba	lmuth	For	For	Management
1b	Elect Director K. Gunnar	Bjorklund	For	For	Management
1c	Elect Director Michael J. l	Bush	For	For	Management
1d	Elect Director Norman A.	Ferber	For	For	Management
1e	Elect Director Sharon D. C	Garrett	For	For	Management
1f	Elect Director Stephen D.	Milligan	For	For	Management
1g	Elect Director George P. C	Orban	For	For	Management
1h	Elect Director Michael O'S	Sullivan	For	For	Management
1i	Elect Director Lawrence S	Peiros	For	For	Management
1j	Elect Director Gregory L.	Quesnel	For	For	Management
1k	Elect Director Barbara Re	ntler ]	For	For	Management
2	Amend Executive Incentiv	e Bonus Pla	an Fo	or Fo	r Management
3	Advisory Vote to Ratify N	amed	For	For	Management
	Executive Officers' Compet	nsation			
4	Ratify Deloitte & Touche l	LLP as	For	For	Management
	Auditors				

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## ROYAL CARIBBEAN CRUISES LTD.

Ticker: RCL Security ID: V7780T103 Meeting Date: MAY 20, 2016 Meeting Type: Annual

Record Date: MAR 30, 2016

#	Proposal Mgt R	ec Vote	e Cast	Sponsor
1a	Elect Director John F. Brock	For	For	Management
1b	Elect Director Richard D. Fain	For	For	Management
1c	Elect Director William L. Kimsey	For	For	Management
1d	Elect Director Maritza G. Montiel	For	For	Management
1e	Elect Director Ann S. Moore	For	For	Management
1f	Elect Director Eyal M. Ofer	For	For	Management
1g	Elect Director Thomas J. Pritzker	For	For	Management
1h	Elect Director William K. Reilly	For	For	Management

1i	Elect Director Bernt Reitan	For	For	Management
1j	Elect Director Vagn O. Sorensen	For	For	Management
1k	Elect Director Donald Thompson	Fo	r For	Management
11	Elect Director Arne Alexander	For	For	Management
	Wilhelmsen			
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers Ll	LP as I	For Fo	r Management
	Auditors			
5	Proxy Access No.	ne Fo	or Sh	areholder

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#### ROYAL DUTCH SHELL PLC

Ticker: RDSA Security ID: 780259206 Meeting Date: JAN 27, 2016 Meeting Type: Special

Record Date: JAN 04, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve the Cash and Share Offer for For For Management

BG Group plc

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#### ROYAL DUTCH SHELL PLC

Ticker: RDSA Security ID: 780259206 Meeting Date: MAY 24, 2016 Meeting Type: Annual

Record Date: APR 14, 2016

#	Proposal Mgt Re	c Vote	Cast S	ponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	For	Management
3	Re-elect Ben van Beurden as Directo	or For	For	Management
4	Re-elect Guy Elliott as Director	For	For	Management
5	Re-elect Euleen Goh as Director	For	For	Management
6	Re-elect Simon Henry as Director	For	For	Management
7	Re-elect Charles Holliday as Directo	r For	For	Management
8	Re-elect Gerard Kleisterlee as Direct	tor For	For	Management
9	Re-elect Sir Nigel Sheinwald as	For	For	Management
	Director			
10	Re-elect Linda Stuntz as Director	For	For	Management
11	Re-elect Hans Wijers as Director	For	For	Management
12	Re-elect Patricia Woertz as Director	For	For	Management
13	Re-elect Gerrit Zalm as Director	For	For	Management
14	Appoint Ernst & Young LLP as Au	ditors	For F	or Management

- 15 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors
- 16 Authorise Issue of Equity with For For Management Pre-emptive Rights
- 17 Authorise Issue of Equity without For For Management Pre-emptive Rights
- 18 Authorise Market Purchase of Ordinary For For Management Shares
- 19 Approve that Shell will become a Against Against Shareholder Renewable Energy Company by Investing the Profits from Fossil Fuels in Renewable Energy

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#### SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302 Meeting Date: JUN 02, 2016 Meeting Type: Annual

Record Date: APR 07, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Marc Benioff	F	or	For	Management
1b	Elect Director Keith Block	Fo	or	For	Management
1c	Elect Director Craig Conwa	y ]	For	For	Management
1d	Elect Director Alan Hassent	eld	For	For	Management
1e	Elect Director Neelie Kroes	Fo	or	For	Management
1f	Elect Director Colin Powell	Fo	or	For	Management
1g	Elect Director Sanford Robe	ertson	For	For	Management
1h	Elect Director John V. Roos	F	or	For	Management
1i	Elect Director Lawrence Tor	nlinson	For	For	Management
1j	Elect Director Robin Washin	gton	For	For	Management
1k	Elect Director Maynard We	bb	For	For	Management
11	Elect Director Susan Wojcic	ki F	For	For	Management
2	Provide Directors May Be R	emoved V	Vith	For	For Management
	or Without Cause				
3	Ratify Ernst & Young LLP a	s Auditor	s Fo	or Fo	or Management
4	Advisory Vote to Ratify Nar	ned	For	Agai	nst Management
	Executive Officers' Compens	ation			
5	Pro-rata Vesting of Equity A	wards	Agai	inst Fo	r Shareholder
6	Stock Retention/Holding Per	riod	Agair	nst For	Shareholder

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# SERVICENOW, INC.

Ticker: NOW Security ID: 81762P102 Meeting Date: JUN 08, 2016 Meeting Type: Annual

Record Date: APR 19, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1A Elect Director Paul V. Barber For For Management 1B Elect Director Ronald E.F. Codd For For Management 1C Elect Director Frank Slootman For For Management Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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#### SPLUNK INC.

Ticker: SPLK Security ID: 848637104 Meeting Date: JUN 09, 2016 Meeting Type: Annual

Record Date: APR 15, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1aElect Director Mark CargesForForManagement1bElect Director David HornikForForManagement1cElect Director Thomas NeustaetterForForManagement

2 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

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#### STANLEY BLACK & DECKER, INC.

Ticker: SWK Security ID: 854502101 Meeting Date: APR 20, 2016 Meeting Type: Annual

Record Date: FEB 19, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Andrea J. A	yers 1	For	For	Management
1.2	Elect Director George W. 1	Buckley	For	For	Management
1.3	Elect Director Patrick D. C	ampbell	For	For	Management
1.4	Elect Director Carlos M. C	ardoso	For	For	Management
1.5	Elect Director Robert B. C	outts	For	For	Management
1.6	Elect Director Debra A. Cr	rew	For	For	Management
1.7	Elect Director Michael D.	Hankin	For	For	Management
1.8	Elect Director Anthony Lu	iso	For	For	Management
1.9	Elect Director John F. Lun	dgren	For	For	Management
1.10	Elect Director Marianne N	1. Parrs	For	For	Management
1.11	Elect Director Robert L. R	yan	For	For	Management
2	Ratify Ernst & Young LLP	as Auditor	rs Fo	· Fo	or Management
3	Advisory Vote to Ratify Na	med	For	For	Management

Executive Officers' Compensation

4 Adopt a Payout Policy Giving Against Against Shareholder Preference to Share Buybacks Over Dividends

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#### STAPLES, INC.

Ticker: SPLS Security ID: 855030102 Meeting Date: JUN 14, 2016 Meeting Type: Annual

Record Date: APR 18, 2016

#	Proposal Mgt R	ec Vote	e Cast	Sponsor
1a	Elect Director Drew G. Faust	For	For	Management
1b	Elect Director Curtis Feeny	For	For	Management
1c	Elect Director Paul-Henri Ferrand	For	For	Management
1d	Elect Director Deborah A. Henrett	a For	For	Management
1e	Elect Director Kunal S. Kamlani	For	For	Management
1f	Elect Director John F. Lundgren	For	For	Management
1g	Elect Director Carol Meyrowitz	For	For	Management
1h	Elect Director Ronald L. Sargent	For	For	Management
1i	Elect Director Robert E. Sulentic	For	For	Management
1j	Elect Director Vijay Vishwanath	For	For	Management
1k	Elect Director Paul F. Walsh	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Ernst & Young LLP as Audi	itors F	or F	or Management
4	Pro-rata Vesting of Equity Awards	Aga	inst Fo	or Shareholder
5	Amend Bylaws Call Special Mee	etings A	Against	For Shareholder

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#### STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109 Meeting Date: MAR 23, 2016 Meeting Type: Annual

Record Date: JAN 14, 2016

#	Proposal Mgt Red	c Vote	Cast	Sponsor
1a	Elect Director Howard Schultz	For	For	Management
1b	Elect Director William W. Bradley	For	For	Management
1c	Elect Director Mary N. Dillon	For	For	Management
1d	Elect Director Robert M. Gates	For	For	Management
1e	Elect Director Mellody Hobson	For	For	Management
1f	Elect Director Kevin R. Johnson	For	For	Management
1g	Elect Director Joshua Cooper Ramo	For	Fo	r Management
1h	Elect Director James G. Shennan, Jr	: For	For	Management
1i	Elect Director Clara Shih Fo	or Fo	or	Management

- 1j Elect Director Javier G. Teruel For For Management
- 1k Elect Director Myron E. Ullman, III For For Management
- 11 Elect Director Craig E. Weatherup For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Amend Executive Incentive Bonus Plan For For Management
- 4 Ratify Deloitte & Touche LLP as For For Management Auditors
- 5 Proxy Access Against For Shareholder
- 6 Amend Policies to Allow Employees to Against Against Shareholder Participate in Political Process with No Retribution

#### STATE STREET CORPORATION

Ticker: STT Security ID: 857477103 Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 11, 2016

#	Droposol	Mat Dag	Vota Cost	Chancar
#	Proposal	Mgt Rec	Vote Cast	Sponsor

- 1a Elect Director Kennett F. Burnes For For Management
  1b Elect Director Patrick de Saint-Aignan For For Management
  1a Elect Director Lawre A. Duels For For Management
- 1c Elect Director Lynn A. Dugle For For Management 1d Elect Director William C. Freda For For Management
- 1e Elect Director Amelia C. Fawcett For For Management
- If Elect Director Linda A. Hill For For Management
- 1g Elect Director Joseph L. Hooley For For Management
- 1h Elect Director Richard P. Sergel For For Management
- For For Management Ii Elect Director Ronald L. Skates
- 1j Elect Director Gregory L. Summe For For Management
- 1k Elect Director Thomas J. Wilson For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Approve Executive Incentive Bonus Plan For For Management
- 4 Ratify Ernst & Young LLP as Auditors For For Management

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#### SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108 Meeting Date: NOV 03, 2015 Meeting Type: Annual

Record Date: SEP 04, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Michael A. Brown1b Elect Director Frank E. DangeardFor For ManagementManagement

1c	Elect Director Geraldine B. Laybour	rne Fo	r For	Management
1d	Elect Director David L. Mahoney	For	For	Management
1e	Elect Director Robert S. Miller	For	For	Management
1f	Elect Director Anita M. Sands	For	For	Management
1g	Elect Director Daniel H. Schulman	For	For	Management
1h	Elect Director V. Paul Unruh	For	For	Management
1i	Elect Director Suzanne M. Vautrinot	t For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
1	Establish Dublis Dallar, Danid Comm	aittaa A	animat A	coinct Charabald

4 Establish Public Policy Board Committee Against Against Shareholder

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#### TABLEAU SOFTWARE, INC.

Ticker: DATA Security ID: 87336U105 Meeting Date: MAY 12, 2016 Meeting Type: Annual

Record Date: MAR 18, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Christian Chabot
   1.2 Elect Director Christopher Stolte
   2 Advisory Vote to Ratify Named
   Executive Officers' Compensation
   For For Management
   Management
- 3 Amend Omnibus Stock Plan For Against Management
- 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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#### TEVA-PHARMACEUTICAL INDUSTRIES LTD

Ticker: TEVA Security ID: 881624209 Meeting Date: SEP 03, 2015 Meeting Type: Annual

Record Date: AUG 04, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1a Reelect Roger Abravanel as Director For For Management

For a Three Year Term

1b Elect Rosemary A. Crane as Director For For Management

For a Three Year Term

1c Elect Gerald M. Lieberman as Director For For Management

For a Three Year Term

1d Reelect Galia Maor as Director For a For For Management

Three Year Term

2 Elect Gabrielle Greene-Sulzberger as For For Management External Director For a Three Year

Term and Approve her Compensation

3a	Amend Compensation Policy for the	For	For	Management
	Directors and Officers of the Company,			
	In Respect To Directors' Compensation			

- 3a.1 Vote FOR if you have a personal None Against Management interest in item 3a; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager.
- 3b Approve Compensation of Company's For For Management Directors, Excluding Chairman
- 3c Approve Compensation of Yitzhak For For Management Peterburg, Chairman
- 4a Amend Employment Terms of Erez For For Management Vigodman, President and CEO
- 4b Approve Special Cash Bonus to Erez For For Management Vigodman, President and CEO
- 5 Approve 2015 Equity Compensation Plan For For Management
- 6 Reappoint Kesselman & Kesselman as For For Management Auditors
- 7 Discuss Financial Statements and the None None Management Report of the Board for 2014

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#### TEVA-PHARMACEUTICAL INDUSTRIES LTD

Ticker: TEVA Security ID: 881624209 Meeting Date: NOV 05, 2015 Meeting Type: Special

Record Date: OCT 06, 2015

# Proposal Mgt Rec Vote Cast Sponsor

Authorize New Class of Mandatory For For Management

Convertible Preferred Shares

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#### TEXAS INSTRUMENTS INCORPORATED

Ticker: TXN Security ID: 882508104 Meeting Date: APR 21, 2016 Meeting Type: Annual

Record Date: FEB 22, 2016

#	Proposal Mgt	Rec Vo	ote Cast	Sponsor
1a	Elect Director Ralph W. Babb, J	r. Fo	r For	Management
1b	Elect Director Mark A. Blinn	For	For	Management
1c	Elect Director Daniel A. Carp	For	For	Management
1d	Elect Director Janet F. Clark	For	For	Management
1e	Elect Director Carrie S. Cox	For	For	Management
1f	Elect Director Ronald Kirk	For	For	Management

1g	Elect Director Pamela H. Patsley	For	For	Management
1h	Elect Director Robert E. Sanchez	For	For	Management
1i	Elect Director Wayne R. Sanders	For	For	Management
1j	Elect Director Richard K. Templeton	For	For	Management
1k	Elect Director Christine Todd Whitm	an For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Ernst & Young LLP as Auditor	rs For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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#### THE AES CORPORATION

Ticker: AES Security ID: 00130H105 Meeting Date: APR 21, 2016 Meeting Type: Annual

Record Date: FEB 22, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Andres Glush	i F	or	For	Management
1.2	Elect Director Charles L. H	arrington	For	For	Management
1.3	Elect Director Kristina M. J	ohnson	For	For	Management
1.4	Elect Director Tarun Khann	a F	For	For	Management
1.5	Elect Director Holly K. Koe	ppel	For	For	Management
1.6	Elect Director Philip Lader	Fo	r I	For	Management
1.7	Elect Director James H. Mi	ler F	For	For	Management
1.8	Elect Director John B. Mors	se, Jr. I	For	For	Management
1.9	Elect Director Moises Naim	F	or	For	Management
1.10	Elect Director Charles O. F	ossotti	For	For	Management
2	Ratify Ernst & Young LLP a	s Auditors	s Fo	r Fo	or Management
3	Advisory Vote to Ratify Nar	ned	For	For	Management
	Executive Officers' Compens	ation			-
4	Assess Impact of a 2 Degree	Scenario	Aga	inst F	or Shareholder

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#### THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101 Meeting Date: MAY 24, 2016 Meeting Type: Annual

Record Date: MAR 28, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Kermit R.	Crawford	For	For	Management
1b	Elect Director Michael L.	Eskew	For	For	Management
1c	Elect Director Herbert L.	Henkel	For	For	Management
1d	Elect Director Siddharth I	N. (Bobby)	For	For	Management Management
	Mehta				
1e	Elect Director Jacques P.	Perold	For	For	Management

1f	Elect Director Andrea Redmond	For	For	Management
1g	Elect Director John W. Rowe	For	For	Management
1h	Elect Director Judith A. Sprieser	For	For	Management
1i	Elect Director Mary Alice Taylor	For	For	Management
1j	Elect Director Thomas J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
4	Require Independent Board Chairma	an Ag	gainst Fo	r Shareholder
5	Report on Political Contributions	Agains	t Agains	t Shareholder

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#### THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100 Meeting Date: APR 12, 2016 Meeting Type: Annual

Record Date: FEB 12, 2016

#	Proposal	Mgt Rec	Vote	Cast Sp	onsor
1.1	Elect Director Nicholas M. l	Oonofrio	For	For	Management
1.2	Elect Director Joseph J. Ech	evarria	For	For	Management
1.3	Elect Director Edward P. Ga	ırden	For	For	Management
1.4	Elect Director Jeffrey A. Go	ldstein	For	For	Management
1.5	Elect Director Gerald L. Has	ssell	For	For	Management
1.6	Elect Director John M. Hins	haw	For	For	Management
1.7	Elect Director Edmund F. 'T	'ed' Kelly	For	For	Management
1.8	Elect Director John A. Luke	, Jr.	For	For	Management
1.9	Elect Director Mark A. Nord	denberg	For	For	Management
1.10	Elect Director Catherine A.	Rein	For	For	Management
1.11	Elect Director Samuel C. So	cott, III	For	For	Management
2	Advisory Vote to Ratify Nan	ned	For	For	Management
	Executive Officers' Compens	ation			
3	Approve Executive Incentive	Bonus P	Plan Fo	r For	Management
4	Ratify KPMG LLP as Audito	ors	For	For	Management
5	Require Independent Board	Chairman	Ag	ainst Ag	gainst Shareholder

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#### THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105 Meeting Date: MAY 17, 2016 Meeting Type: Annual

Record Date: MAR 18, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director John K. Adams, Jr. For For Management
 1b Elect Director Stephen A. Ellis For For Management

1c	Elect Director Arun Sarin	For	For	Management
1d	Elect Director Charles R. Schwab	For	For	Management
1e	Elect Director Paula A. Sneed	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Lobbying Payments and	Policy	Against	For Shareholder
5	Prepare Employment Diversity Rep	port A	Against H	For Shareholder

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#### THE COCA-COLA COMPANY

Ticker: KO Security ID: 191216100 Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

# Proposal	Mgt R	ec Vot	e Cast	Sponsor
1.1 Elect Direct	or Herbert A. Allen	For	For	Management
1.2 Elect Direct	or Ronald W. Allen	For	For	Management
1.3 Elect Direct	or Marc Bolland	For	For	Management
1.4 Elect Direct	or Ana Botin	For	For	Management
1.5 Elect Direct	or Howard G. Buffett	For	For	Management
1.6 Elect Direct	or Richard M. Daley	For	For	Management
1.7 Elect Direct	or Barry Diller	For	For	Management
1.8 Elect Direct	or Helene D. Gayle	For	For	Management
1.9 Elect Direct	or Evan G. Greenberg	For	For	Management
1.10 Elect Direc	tor Alexis M. Herman	For	r For	Management
1.11 Elect Direc	tor Muhtar Kent	For	For	Management
1.12 Elect Direc	tor Robert A. Kotick	For	For	Management
1.13 Elect Direc	tor Maria Elena Lagon	nasino	For I	For Management
1.14 Elect Direc	tor Sam Nunn	For	For	Management
1.15 Elect Direc	tor David B. Weinberg	g Fo	r For	Management
2 Advisory Vo	te to Ratify Named	For	For	Management
Executive Of	ficers' Compensation			
3 Amend Exec	utive Incentive Bonus	Plan I	For F	or Management
4 Ratify Ernst	& Young LLP as Aud	itors F	or Fo	or Management
5 Adopt Holy	Land Principles	Again	st Agai	nst Shareholder
6 Limit/Prohib	it Accelerated Vesting	of Ag	ainst A	gainst Shareholder
Awards				
7 Report on Co	onsistency Between	Aga	inst Ag	ainst Shareholder
Corporate Va	lues and Political			
Contributions	3			

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THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103 Meeting Date: MAY 12, 2016 Meeting Type: Annual

Record Date: MAR 14, 2016

#	Proposal N	Mgt Rec	Vote	e Cast	Sponsor
1a	Elect Director Ajay Banga	F	or	For	Management
1b	Elect Director Jacqueline K.	Barton	For	For	Management
1c	Elect Director James A. Bell	F	or	For	Management
1d	Elect Director Richard K. Da	vis	For	For	Management
1e	Elect Director Jeff M. Fettig	Fo	or	For	Management
1f	Elect Director Andrew N. Li	veris	For	For	Management
1g	Elect Director Mark Loughri	dge	For	For	Management
1h	Elect Director Raymond J. M.	Iilchovic	h F	or F	or Management
1i	Elect Director Robert S. Mille	er F	or	For	Management
1j	Elect Director Paul Polman	F	or	For	Management
1k	Elect Director Dennis H. Rei	lley	For	For	Management
11	Elect Director James M. Ring	ler	For	For	Management
1m	Elect Director Ruth G. Shaw	7	For	For	Management
2	Ratify Deloitte & Touche LL	P as	For	For	Management
	Auditors				
3	Advisory Vote to Ratify Nam	ed	For	For	Management
	Executive Officers' Compensa	tion			
4	Proxy Access	Agains	t Fo	r S	Shareholder

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### THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: 38141G104 Meeting Date: MAY 20, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal Mgt Re	c Vote	Cast Sp	oonsor
1a	Elect Director Lloyd C. Blankfein	For	For	Management
1b	Elect Director M. Michele Burns	For	For	Management
1c	Elect Director Gary D. Cohn	For	For	Management
1d	Elect Director Mark Flaherty	For	For	Management
1e	Elect Director William W. George	For	For	Management
1f	Elect Director James A. Johnson	For	For	Management
1g	Elect Director Lakshmi N. Mittal	For	Agains	t Management
1h	Elect Director Adebayo O. Ogunles	i For	For	Management
1i	Elect Director Peter Oppenheimer	For	For	Management
1j	Elect Director Debora L. Spar	For	For	Management
1k	Elect Director Mark E. Tucker	For	For	Management
11	Elect Director David A. Viniar	For	For	Management
1m	Elect Director Mark O. Winkelman	n Fo	r For	Management
2	Advisory Vote to Ratify Named	For	Agains	t Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLF	as Fo	or For	Management
	Auditors			

- 4 Prohibit Accelerated Vesting of Awards Against Against Shareholder to Pursue Government Service
- 5 Provide Vote Counting to Exclude Against Against Shareholder Abstentions
- 6 Require Independent Board Chairman Against For Shareholder

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#### THE HERSHEY COMPANY

Ticker: HSY Security ID: 427866108 Meeting Date: MAY 04, 2016 Meeting Type: Annual

Record Date: MAR 07, 2016

#	Proposal Mgt Re	c Vote	Cast	Sponsor
1.1	Elect Director Pamela M. Arway	For	For	Management
1.2	Elect Director John P. Bilbrey	For	For	Management
1.3	Elect Director Robert F. Cavanaugh	For	For	Management
1.4	Elect Director Charles A. Davis	For	For	Management
1.5	Elect Director Mary Kay Haben	For	For	Management
1.6	Elect Director Robert M. Malcolm	For	For	Management
1.7	Elect Director James M. Mead	For	For	Management
1.8	Elect Director James E. Nevels	For	For	Management
1.9	Elect Director Anthony J. Palmer	For	For	Management
1.10	Elect Director Thomas J. Ridge	For	For	Management
1.11	Elect Director David L. Shedlarz	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Report on Use of Nanomaterials in	Agai	nst Fo	r Shareholder
	Products			

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#### THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102 Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal Mgt	Rec Vot	e Cast	Sponsor
1a	Elect Director Gerard J. Arpey	For	For	Management
1b	Elect Director Ari Bousbib	For	For	Management
1c	Elect Director Gregory D. Brenn	eman F	For F	or Management
1d	Elect Director J. Frank Brown	For	For	Management
1e	Elect Director Albert P. Carey	For	For	Management
1f	Elect Director Armando Codina	For	For	Management
1g	Elect Director Helena B. Foulkes	s For	For	Management

1h	Elect Director Linda R. Gooden	For	For	Management
1i	Elect Director Wayne M. Hewett	For	For	Management
1j	Elect Director Karen L. Katen	For	For	Management
1k	Elect Director Craig A. Menear	For	For	Management
11	Elect Director Mark Vadon	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Prepare Employment Diversity Rep	ort A	gainst F	or Shareholder
	and Report on Diversity Policies			
5	Reduce Ownership Threshold for	Aga	inst For	Shareholder

Ticker: IPG Security ID: 460690100

Shareholders to Call Special Meeting

Meeting Date: MAY 19, 2016 Meeting Type: Annual

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Record Date: MAR 24, 2016

#	Proposal M	Igt Rec	Vote	Cast	Sponsor
1.1	Elect Director Jocelyn Carter-	Miller	For	For	Management
1.2	Elect Director Deborah Elling	ger	For	For	Management
1.3	Elect Director H. John Green	aus	For	For	Management
1.4	Elect Director Mary J. Steele	Guilfoi	ile For	For	Management
1.5	Elect Director Dawn Hudson		For	For	Management
1.6	Elect Director William T. Ker	r	For	For	Management
1.7	Elect Director Henry S. Mille	r	For	For	Management
1.8	Elect Director Jonathan F. Mi	ller	For	For	Management
1.9	Elect Director Michael I. Rotl	1	For	For	Management
1.10	Elect Director David M. Tho	mas	For	For	Management
2	Ratify PricewaterhouseCooper	rs LLP	as Fo	r Fo	or Management
	Auditors				
3	Advisory Vote to Ratify Name	ed	For	For	Management
	Executive Officers' Compensat	ion			
4	Approve Qualified Employee	Stock	For	For	r Management
	Purchase Plan				
5	Proxy Access	Again	st For	S	hareholder
6	Require Independent Board Cl	nairmai	n Ag	ainst	Against Shareholder

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#### THE KRAFT HEINZ COMPANY

Ticker: KHC Security ID: 500754106 Meeting Date: APR 21, 2016 Meeting Type: Annual

Record Date: FEB 22, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1 -	E1 - + D' + C E	A 1 1	D	T2	N /

- Elect Director Gregory E. Abel Management For For lа
- 1b Elect Director Alexandre Behring For For Management
- Elect Director Warren E. Buffett For For Management
- Management Elect Director John T. Cahill For For 1d
- Elect Director Tracy Britt Cool For For Management 1e
- Elect Director Jeanne P. Jackson For For Management 1f
- Elect Director Jorge Paulo Lemann For For Management
- Elect Director Mackey J. McDonald For For Management
- Elect Director John C. Pope For Management For
- Elect Director Marcel Herrmann Telles For For Management 1i
- Advisory Vote to Ratify Named For 2 For Management **Executive Officers' Compensation**
- Advisory Vote on Say on Pay Frequency One Year One Year 3 Management
- Approve Omnibus Stock Plan 4 For For Management
- 5 Ratify PricewaterhouseCoopers LLP as For Management For Auditors

#### THE PNC FINANCIAL SERVICES GROUP, INC.

Ticker: **PNC** Security ID: 693475105 Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: JAN 29, 2016

#	Proposal	Mgt Rec	Vote (	Cast	Sponsor
1.1	Elect Director Charles E.	Bunch	For	For	Management
1.2	Elect Director Marjorie R	odgers	For	For	Management

Cheshire

- 1.3 Elect Director William S. Demchak For For Management
- 1.4 Elect Director Andrew T. Feldstein For For Management
- 1.5 Elect Director Daniel R. Hesse For For Management
- 1.6 Elect Director Kay Coles James Management For For
- 1.7 Elect Director Richard B. Kelson Management For For
- 1.8 Elect Director Jane G. Pepper Management For For
- 1.9 Elect Director Donald J. Shepard For For Management
- 1.10 Elect Director Lorene K. Steffes For For Management
- 1.11 Elect Director Dennis F. Strigl Management For For
- 1.12 Elect Director Michael J. Ward For Management For
- 1.13 Elect Director Gregory D. Wasson For For Management
- Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- Approve Omnibus Stock Plan For Management For
- Advisory Vote to Ratify Named For For Management

**Executive Officers' Compensation** 

#### THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403 Meeting Date: JUN 02, 2016 Meeting Type: Annual

Record Date: APR 07, 2016

#	Proposal Mgt	Rec	Vote	e Cast	Sponsor
1.1	l Elect Director Timothy M. Arms	trong	g Fo	or Fe	or Management
1.2	2 Elect Director Jeffery H. Boyd	F	For	For	Management
1.3	3 Elect Director Jan L. Docter	Fo	or	For	Management
1.4	4 Elect Director Jeffrey E. Epstein	F	For	For	Management
1.5	Elect Director James M. Guyette		For	For	Management
1.6	6 Elect Director Charles H. Noski		For	For	Management
1.7	7 Elect Director Nancy B. Peretsm	an	For	For	Management
1.8	8 Elect Director Thomas E. Rothm	an	Fo	r Fo	r Management
1.9	Elect Director Craig W. Rydin	]	For	For	Management
1.1	10 Elect Director Lynn M. Vojvodi	ch	Fo	r Fo	r Management
2	Ratify Deloitte & Touche LLP as		For	For	Management
	Auditors				
3	Advisory Vote to Ratify Named		For	For	Management
	Executive Officers' Compensation	1			

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#### THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109 Meeting Date: OCT 13, 2015 Meeting Type: Annual

Record Date: AUG 14, 2015

#	Proposal Mg	t Rec Vo	te Cast	Sponsor
1a	Elect Director Francis S. Blake		For	*
1b	Elect Director Angela F. Braly	For	For	
1c	Elect Director Kenneth I. Chena	ult For	For	Management
1d	Elect Director Scott D. Cook	For	For	Management
1e	Elect Director Susan Desmond-	Hellmann	For	For Management
1f	Elect Director A.G. Lafley	For	For	Management
1g	Elect Director Terry J. Lundgre	n For	For	Management
1h	Elect Director W. James McNer	rney, Jr. 1	For F	or Management
1i	Elect Director David S. Taylor	For	For	Management
1j	Elect Director Margaret C. Whit	man Fo	or Fo	r Management
1k	Elect Director Mary Agnes Wil	derotter I	For F	or Management
11	Elect Director Patricia A. Woert	z For	For	Management
1m	Elect Director Ernesto Zedillo	For	For	Management
2	Ratify Deloitte & Touche LLP a	s For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensatio	n		
4	Proxy Access A	Against F	or S	Shareholder

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#### THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106 Meeting Date: MAR 03, 2016 Meeting Type: Annual

Record Date: JAN 04, 2016

#	Proposal Mgt R	ec Voi	te Cast	Sponsor
1a	Elect Director Susan E. Arnold	For	For	Management
1b	Elect Director John S. Chen	For	For	Management
1c	Elect Director Jack Dorsey	For	For	Management
1d	Elect Director Robert A. Iger	For	For	Management
1e	Elect Director Maria Elena Lagom	asino ]	For F	or Management
1f	Elect Director Fred H. Langhamme	er Fo	or Fo	r Management
1g	Elect Director Aylwin B. Lewis	For	For	Management
1h	Elect Director Robert W. Matschu	llat Fo	or For	Management
1i	Elect Director Mark G. Parker	For	For	Management
1j	Elect Director Sheryl K. Sandberg	For	For	Management
1k	Elect Director Orin C. Smith	For	For	Management
2	Ratify PricewaterhouseCoopers LL	P as I	For Fo	or Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Reduce Supermajority Vote Requir	ement	For I	For Management
5	Reduce Supermajority Vote Requir	ement	Against	For Shareholder
6	Report on Lobbying Payments and	Policy	Against	For Shareholder

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#### TIME WARNER CABLE INC.

Ticker: TWC Security ID: 88732J207 Meeting Date: JUL 01, 2015 Meeting Type: Annual

Record Date: MAY 07, 2015

#	Proposal Mgt R	lec Vot	e Cast S	Sponsor
1a	Elect Director Carole Black	For	Against	Management
1b	Elect Director Thomas H. Castro	For	For	Management
1c	Elect Director David C. Chang	For	For	Management
1d	Elect Director James E. Copeland,	Jr. For	For	Management
1e	Elect Director Peter R. Haje	For	Against	Management
1f	Elect Director Donna A. James	For	For	Management
1g	Elect Director Don Logan	For	For	Management
1h	Elect Director Robert D. Marcus	For	For	Management
1i	Elect Director N.J. Nicholas, Jr.	For	Against	Management
1j	Elect Director Wayne H. Pace	For	For	Management
1k	Elect Director Edward D. Shirley	For	Again	st Management
11	Elect Director John E. Sununu	For	For	Management

- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For Against Management **Executive Officers' Compensation**
- Report on Lobbying Payments and Policy Against For Shareholder 4
- 5 Pro-rata Vesting of Equity Awards Against For Shareholder

#### TIME WARNER INC.

Ticker: **TWX** Security ID: 887317303 Meeting Date: JUN 17, 2016 Meeting Type: Annual

Record Date: APR 20, 2016

Mgt Rec Vote Cast Sponsor **Proposal** 

1.1	Elect Director James L. Barksdale	For	For	Management
1.2	Elect Director William P. Barr	For	For	Management
1.3	Elect Director Jeffrey L. Bewkes	For	For	Management
1.4	Elect Director Stephen F. Bollenba	ch For	For	Management
1.5	Elect Director Robert C. Clark	For	For	Management
1.6	Elect Director Mathias Dopfner	For	For	Management
1.7	Elect Director Jessica P. Einhorn	For	For	Management
1.8	Elect Director Carlos M. Gutierrez	For	For	Management
1.9	Elect Director Fred Hassan	For	For	Management
1.10	Elect Director Paul D. Wachter	For	For	Management
1 11	Elect Director Deborch C Wright	For	For	Managamant

1.11 Elect Director Deborah C. Wright Management For

Ratify Ernst & Young LLP as Auditors For For Management

Advisory Vote to Ratify Named For Management For **Executive Officers' Compensation** 

#### **UBS GROUP AG**

Ticker: Security ID: H42097107 **UBSG** Meeting Date: MAY 10, 2016 Meeting Type: Annual

Record Date:

- **Proposal** Mgt Rec Vote Cast **Sponsor**
- 1.1 Accept Financial Statements and For For Management **Statutory Reports**
- 1.2 Approve Remuneration Report For For Management
- 2.1 Approve Allocation of Income and For For Management Dividends of 0.60 per Share from

Capital Contribution Reserves

- 2.2 Approve Supplementary Dividends of CHF For For Management 0.25 per Share from Capital Contribution Reserves
- Approve Discharge of Board and Senior For For Management

Management
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- Approve Variable Remuneration of For For Management Executive Committee in the Amount of CHF 71.25 Million
- Approve Fixed Remuneration of For For Management Executive Committee in the Amount of CHF 28.5 Million

6.1.1 Reelect Axel Weber as Director and

- For For Management **Board Chairman**
- 6.1.2 Reelect Michel Demare as Director For For Management
- 6.1.3 Reelect David Sidwell as Director For Management For
- 6.1.4 Reelect Reto Francioni as Director Management For For
- 6.1.5 Reelect Ann Godbehere as Director Management For For For
- 6.1.6 Reelect William Parrett as Director Management For Management 6.1.7 Reelect Isabelle Romy as Director For For
- 6.1.8 Reelect Beatrice Weder di Mauro as Management For For Director
- For For 6.1.9 Reelect Joseph Yam as Director Management
- 6.2.1 Elect Robert Scully as Director For Management For
- 6.2.2 Elect Dieter Wemmer as Director For For Management
- 6.3.1 Appoint Ann Godbehere as Member of the For Management For **Compensation Committee**
- 6.3.2 Appoint Michel Demare as Member of the For For Management **Compensation Committee**
- 6.3.3 Appoint Reto Francioni as Member of For Management the Compensation Committee
- 6.3.4 Appoint William Parrett as Member of For For Management the Compensation Committee
- Approve Maximum Remuneration of For For Management Directors in the Amount of CHF 14 Million
- 8.1 Designate ADB Altorfer Duss & For For Management Beilstein AG as Independent Proxy
- 8.2 Ratify Ernst & Young AG as Auditors For For Management
- Transact Other Business (Voting) For Against Management

#### UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107 Meeting Date: AUG 26, 2015 Meeting Type: Special

Record Date: JUL 13, 2015

**Proposal** Mgt Rec Vote Cast **Sponsor** 

1a Amend Charter to Provide the For For Management Conversion of Each Class B into One Share of Class A, if Kevin Plank Sells or Disposes More than 2.5 Million of the Company's Shares

1b Amend Charter to Provide the For For Management
Conversion of Each Class B into One
Share of Class A, Upon Departure of
Kevin Plank from the Company

1c Amend Charter to Provide Equal For For Management Treatment Provisions

1d Amend Charter to Enhance Board

For For Management

Independence Provisions

1e Amend Charter to Provide that For For Management
Amendments to Equal Treatment
Provisions and Board Indepence
Provisions Require a Supermajority Vote

- 2 Amend Omnibus Stock Plan For Against Management
- 3 Approve Nonqualified Employee Stock For For Management Purchase Plan

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#### UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107 Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: FEB 26, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Kevin A. Plank For For Management
- 1.2 Elect Director Byron K. Adams, Jr. For For Management
- 1.3 Elect Director George W. Bodenheimer For For Management
- 1.4 Elect Director Douglas E. Coltharp For Withhold Management
- 1.5 Elect Director Anthony W. Deering For Withhold Management
- 1.6 Elect Director Karen W. Katz For For Management
- 1.7 Elect Director A.B. Krongard For Withhold Management
- 1.8 Elect Director William R. McDermott For For Management
- 1.9 Elect Director Eric T. Olson For For Management
- 1.10 Elect Director Harvey L. Sanders For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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#### UNILEVER NV

Ticker: UNA Security ID: 904784709 Meeting Date: APR 21, 2016 Meeting Type: Annual

Record Date: MAR 04, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1	Discussion of the Annual Report and	None	None	Management
2	Accounts for the 2015 financial year Approve Financial Statements and	For	For	Management
3	Allocation of Income Approve Discharge of Executive Board Members	d For	For	Management
4	Approve Discharge of Non-Executive Board Members	For	For	Management
5	Reelect N S Andersen as a Fo Non-Executive Director	r Fo	r M	Ianagement
6	Reelect L M Cha as a Non-Executive Director	For	For	Management
7	Reelect V Colao as a Non-Executive Director	For	For	Management
8	Reelect L O Fresco as Non-Executive Director	For	For	Management
9	Reelect A M Fudge as Non-Executive Director	For	For	Management
10	Elect J Hartmann as a Non-Executive Director	For	For	Management
11	Reelect M Ma as a Non-Executive Director	For	For	Management
12	Reelect P G J M Polman as an Execut Director	ive For	For	Management
13	Reelect J Rishton as a Non-Executive Director	For	For	Management
14		e For	For	Management
15	Elect M Dekkers as a Non-Executive Director	For	For	Management
16	Elect S Masiyiwa as a Non-Executive Director	For	For	Management
17	Elect Y Moon as a Non-Executive Director	For	For	Management
18		For 1	For	Management
19 20			or For	Management Management
21	Restricting/Excluding Preemptive Right Authorize Repurchase of Up to 10	ts For	For	Management
22	Percent of Issued Share Capital Approve Cancellation of Repurchased	l For	For	Management
23	Shares Close Meeting None	None	Ma	nnagement

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#### V.F. CORPORATION

Ticker: VFC Security ID: 918204108 Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	Proposal M	gt Rec Vote	e Cast Sp	oonsor
1.1	Elect Director Richard T. Caru	cci For	For	Management
1.2	Elect Director Juliana L. Chug	g For	For	Management
1.3	Elect Director Juan Ernesto de	Bedout Fo	r For	Management
1.4	Elect Director Mark S. Hoplan	nazian Fo	or For	Management
1.5	Elect Director Robert J. Hurst	For	For	Management
1.6	Elect Director Laura W. Lang	For	For	Management
1.7	Elect Director W. Alan McCol	lough Fo	or For	Management
1.8	Elect Director W. Rodney Mcl	Mullen F	For For	Management
1.9	Elect Director Clarence Otis, J	r. For	For	Management
1.10	Elect Director Steven E. Rend	le For	For	Management
1.11	Elect Director Matthew J. Sha	ttock For	For	Management
1.12	2 Elect Director Eric C. Wisema	an For	For	Management
2	Advisory Vote to Ratify Name	d For	For	Management
	Executive Officers' Compensati	on		
3	Ratify PricewaterhouseCoopers	LLP as F	or For	Management
	Auditors			

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#### VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104 Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 07, 2016

#	Proposal Mgt Re	c Vote	Cast Sp	oonsor
1.1	Elect Director Shellye L. Archambe	au For	For	Management
1.2	Elect Director Mark T. Bertolini	For	For	Management
1.3	Elect Director Richard L. Carrion	For	For	Management
1.4	Elect Director Melanie L. Healey	For	For	Management
1.5	Elect Director M. Frances Keeth	For	For	Management
1.6	Elect Director Karl-Ludwig Kley	For	For	Management
1.7	Elect Director Lowell C. McAdam	For	For	Management
1.8	Elect Director Donald T. Nicolaisen	For	For	Management
1.9	Elect Director Clarence Otis, Jr.	For 1	For	Management
1.10	Elect Director Rodney E. Slater	For	For	Management
	J			
1.1	Elect Director Kathryn A. Tesija	For	For	Management
	•	For For	For For	Management Management
1.12	Elect Director Kathryn A. Tesija			•
1.12	Elect Director Kathryn A. Tesija Elect Director Gregory D. Wasson	For For	For For	Management
1.13	Elect Director Kathryn A. Tesija Elect Director Gregory D. Wasson Elect Director Gregory G. Weaver	For For	For For	Management Management
1.13 1.13 2 3	Elect Director Kathryn A. Tesija Elect Director Gregory D. Wasson Elect Director Gregory G. Weaver Ratify Ernst & Young LLP as Audite	For For ors For	For For	Management Management Management

Goals

- 5 Report on Indirect Political Against For Shareholder Contributions
- 6 Report on Lobbying Payments and Policy Against For Shareholder
- 7 Require Independent Board Chairman Against Against Shareholder
- 8 Submit Severance Agreement Against For Shareholder (Change-in-Control) to Shareholder Vote
- 9 Stock Retention/Holding Period Against Against Shareholder

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#### VERTEX PHARMACEUTICALS INCORPORATED

Ticker: VRTX Security ID: 92532F100 Meeting Date: JUN 15, 2016 Meeting Type: Annual

Record Date: APR 20, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Joshua Boger For For Management
- 1.2 Elect Director Terrence C. Kearney For For Management
- 1.3 Elect Director Yuchun Lee For For Management
- 1.4 Elect Director Elaine S. Ullian For For Management
- Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Declassify the Board of Directors Against For Shareholder
- 5 Pro-rata Vesting of Equity Awards Against For Shareholder
- 6 Stock Retention/Holding Period Against For Shareholder
- 7 Assess Feasibility of Including Against For Shareholder Sustainability as a Performance Measure for Senior Executive Compensation

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#### VISA INC.

Ticker: V Security ID: 92826C839 Meeting Date: FEB 03, 2016 Meeting Type: Annual

Record Date: DEC 07, 2015

# Proposal Mgt Rec Vote Cast Sponsor

1aElect Director Lloyd A. CarneyForForManagement1bElect Director Mary B. CranstonForForManagement1cElect Director Francisco JavierForForManagement

Fernandez-Carbajal

- 1d Elect Director Alfred F. Kelly, Jr. For For Management
- 1e Elect Director Robert W. Matschullat For For Management
- 1f Elect Director Cathy E. Minehan For For Management

1g	Elect Director Suzanne Nora Johnson	on For	For	Management
1h	Elect Director David J. Pang	For 1	For	Management
1i	Elect Director Charles W. Scharf	For	For	Management
1j	Elect Director John A. C. Swainson	For	For	Management
1k	Elect Director Maynard G. Webb, J	r. For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus I	Plan Fo	r For	Management
5	Ratify KPMG LLP as Auditors	For	For	Management

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#### VOYA FINANCIAL, INC.

Ticker: VOYA Security ID: 929089100 Meeting Date: MAY 26, 2016 Meeting Type: Annual

Record Date: MAR 28, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Lynne Bigg	ar l	For	For	Management
1b	Elect Director Jane P. Chw	ick	For	For	Management
1c	Elect Director Ruth Ann M	I. Gillis	For	For	Management
1d	Elect Director J. Barry Gri	swell	For	For	Management
1e	Elect Director Frederick S.	Hubbell	For	For	Management
1f	Elect Director Rodney O. N	Aartin, Jr.	For	For	Management
1g	Elect Director Byron H. Po	ollitt, Jr.	For	For	Management
1h	Elect Director Joseph V. T	ripodi	For	For	Management
1i	Elect Director Deborah C.	Wright	For	For	Management
1j	Elect Director David Zwier	ner :	For	For	Management
2	Advisory Vote to Ratify Na	ımed	For	For	Management
	Executive Officers' Comper	sation			
3	Approve Executive Incention	ve Bonus I	Plan Fo	or F	or Management
4	Approve Qualified Employ	ee Stock	For	For	Management
	Purchase Plan				
5	Ratify Ernst & Young LLP	as Audito	rs Fo	r Fo	or Management
6	Report on Corporate Value	s and	Again	st Aga	ainst Shareholder
	Policies on Investments in C	Companies			
	Tied to Genocide				

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#### WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103 Meeting Date: JUN 03, 2016 Meeting Type: Annual

Record Date: APR 08, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1a	Elect Director James I. Cash, Jr.	For	For	Management
1b	Elect Director Pamela J. Craig	For	For	Management
1c	Elect Director Timothy P. Flynn	For	For	Management
1d	Elect Director Thomas W. Horton	For	For	Management
1e	Elect Director Marissa A. Mayer	For	For	Management
1f	Elect Director C. Douglas McMillor	n For	For	Management
1g	Elect Director Gregory B. Penner	For	For	Management
1h	Elect Director Steven S. Reinemund	d For	For	Management
1i	Elect Director Kevin Y. Systrom	For	For	Management
1j	Elect Director S. Robson Walton	For	For	Management
1k	Elect Director Steuart L. Walton	For	For	Management
11	Elect Director Linda S. Wolf	For	For	Management
2	Advisory Vote to Ratify Named	For	Agains	t Management
	Executive Officers' Compensation			
3	Amend Qualified Employee Stock	For	For	Management
	Purchase Plan			
4	Ratify Ernst & Young LLP as Audit	tors Fo	r For	Management
5	Require Independent Board Chairma	an Ag	gainst Fo	r Shareholder
6	Report on Incentive Compensation I	Plans A	gainst Fo	or Shareholder
7	Report on Guidelines for Country	Agair	nst Agair	nst Shareholder
	Selection			

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### WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109 Meeting Date: MAY 12, 2016 Meeting Type: Annual

Record Date: MAR 15, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor	
1a	Elect Director Bradbury H.	Anderson	For	Fo	or Manager	nent
1b	Elect Director Frank M. Cl	ark, Jr.	For	For	Managemer	ıt
1c	Elect Director Andres R. G	luski	For	For	Managemer	ıt
1d	Elect Director Patrick W. C	ross	For	For	Managemen	ıt
1e	Elect Director Victoria M.	Holt I	For	For	Managemen	t
1f	Elect Director Kathleen M.	Mazzarella	a For	Fo	or Managen	nent
1g	Elect Director John C. Pope	e F	or :	For	Management	
1h	Elect Director W. Robert R	eum	For	For	Manageme	nt
1i	Elect Director David P. Ster	ner F	or	For	Management	
1j	Elect Director Thomas H. V	<i>V</i> eidemeye	r Fo	or F	For Manage	ment
2	Ratify Ernst & Young LLP	as Auditor	s Fo	r F	or Manage	ment
3	Advisory Vote to Ratify Na	med	For	For	Manageme	nt
	Executive Officers' Compen	sation				
4	Pro-rata Vesting of Equity	Awards	Agair	st Fo	or Sharehol	der

Security ID: G96666105 Ticker: **WSH** Meeting Date: DEC 11, 2015 Meeting Type: Special

Record Date: OCT 02, 2015

# **Proposal** Mgt Rec Vote Cast Sponsor

- Issue Shares in Connection with Merger For For 1 Management
- Change Company Name to Willis Towers For Management For Watson Public Limited Company
- Approve Reverse Stock Split For Management For
- Adjourn Meeting Management For For

#### XEROX CORPORATION

Ticker: Security ID: 984121103 XRX Meeting Date: MAY 20, 2016 Meeting Type: Annual

Record Date: MAR 22, 2016

Mgt Rec Vote Cast Sponsor **Proposal** 

- 1.1 Elect Director Ursula M. Burns For For Management
- 1.2 Elect Director Richard J. Harrington For For Management
- 1.3 Elect Director William Curt Hunter For For Management
- 1.4 Elect Director Robert J. Keegan Management For For
- 1.5 Elect Director Charles Prince For For Management
- 1.6 Elect Director Ann N. Reese Management For For
- 1.7 Elect Director Stephen H. Rusckowski For For Management
- 1.8 Elect Director Sara Martinez Tucker For For Management
- Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- Advisory Vote to Ratify Named For For 3 Management Executive Officers' Compensation
- Amend Omnibus Stock Plan 4 For For Management
- Adjust Executive Compensation Metrics Against For Shareholder for Share Buybacks

===== END NPX REPORT

#### **SIGNATURE**

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.

Liberty All-Star Equity Fund

By: /s/ William R. Parmentier, Jr. William R. Parmentier, Jr.

President

Date: August 10, 2016