ABERDEEN JAPAN EQUITY FUND, INC. Form N-PX August 21, 2015

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number: 811-06142

Aberdeen Japan Equity Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant s telephone number, including area code: (866) 839-5205

Date of fiscal year end: October 31st

Date of reporting period: July 1, 2014 June 30, 2015

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

Company Name	Ticker Primary CUSIP	Meeting Date	Proponent	Proposal Number	Proposal Text	Management Recommendation	Vote Instruction	Vote Against Management
ASAHI					Approve Allocation of Income, with a			
INTECC CO. LTD.	7747 J0279C107	26-Sep-14	Management	1	Final Dividend of JPY 34.01	For	For	No
ASAHI	7717 002770107	20 Sep 1.	- Turing errierit	•	01 1 0 1101	2 01	1 01	110
INTECC CO. LTD. ASAHI	7747 J0279C107	26-Sep-14	Management	2.1	Elect Director Miyata, Naohiko	For	For	No
INTECC CO.					Elect Director			
LTD.	7747 J0279C107	26-Sep-14	Management	2.2	Miyata, Masahiko	For	For	No
ASAHI INTECC CO. LTD.	7747 J0279C107	26-Sep-14	Management	2.3	Elect Director Takeuchi, Kenji	For	For	No
ASAHI INTECC CO. LTD.	7747 J0279C107	26 San 14	Management	2.4	Elect Director Fukui, Yoshihiko	For	For	No
ASAHI INTECC CO.		·	C		Elect Director			
LTD. ASAHI	7747 J0279C107	26-Sep-14	Management	2.5	Miyata, Kenji	For	For	No
INTECC CO. LTD.	7747 J0279C107	26-Sep-14	Management	2.6	Elect Director Yugawa, Ippei	For	For	No
ASAHI INTECC CO. LTD.	7747 J0279C107	26-Sep-14	Management	2.7	Elect Director Kato, Tadakazu	For	For	No
ASAHI INTECC CO.					Elect Director			
LTD. ASAHI	7747 J0279C107	26-Sep-14	Management	2.8	Terai, Yoshinori	For	For	No
INTECC CO. LTD.	7747 J0279C107	26-Sep-14	Management	2.9	Elect Director Ito, Kiyomichi	For	For	No
ASAHI INTECC CO. LTD.	7747 J0279C107	26-Sep-14	Management	2.1	Elect Director Ito, Masaaki	For	For	No
ASAHI INTECC CO.	77 77 30279 2107	20 500 11		2.1	Appoint Statutory Auditor Sato,	101	101	110
LTD.	7747 J0279C107	26-Sep-14	Management	3	Masami	For	For	No
					Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned			
Amada Co. Ltd. Amada Co. Ltd.	6113 J01218106		Management Management	1	Subsidiaries	For	For	No No
Alliada Co. Lfd.	6113 J01218106	19-Dec-14	Management	2	Amend Articles to Change Company Name - Amend	For	For	No

				Business Lines			
				Elect Director			
Amada Co. Ltd.	6113 J01218106	19-Dec-14 Management	3.1	Nakamura, Kazuo	For	For	No
A 1 C 1.1	(112 10121010)	10.75 14.34	2.2	Elect Director	Б		N.T.
Amada Co. Ltd.	6113 J01218106	19-Dec-14 Management	3.2	Yamamoto, Koji Elect Director	For	For	No
Amada Co. Ltd.	6113 J01218106	19-Dec-14 Management	3.3	Yano, Tomohiro	For	For	No
		, and the second		Elect Director			
Amada Co. Ltd.	6113 J01218106	19-Dec-14 Management	3.4	Miyoshi, Hidekazu	For	For	No
				Appoint Statutory Auditor Shigeta,			
Amada Co. Ltd.	6113 J01218106	19-Dec-14 Management	4.1	Takaya	For	For	No
		- J		Appoint Statutory			
	(112 10121010)	10.75 14.34	4.0	Auditor Takeo,	F.	.	3.7
Amada Co. Ltd.	6113 J01218106	19-Dec-14 Management	4.2	Kiyoshi Approve	For	For	No
				Allocation of			
				Income, with a			
Japan Tobacco	2014 1250(010)	20.15 15.15		Final Dividend of		-	3.7
Inc	2914 J27869106	20-Mar-15 Management	1	JPY 50 Appoint Statutory	For	For	No
Japan Tobacco				Auditor Nakamura,			
Inc	2914 J27869106	20-Mar-15 Management	2.1	Futoshi	For	For	No
				Appoint Statutory			
Japan Tobacco Inc	2914 J27869106	20-Mar-15 Management	2.2	Auditor Kojima, Tomotaka	For	For	No
me	2914 327009100	20-Mai-13 Management	2.2	Appoint Statutory	1'01	Poi	140
Japan Tobacco				Auditor Imai,			
Inc	2914 J27869106	20-Mar-15 Management	2.3	Yoshinori	For	For	No
Japan Tobacco				Appoint Statutory Auditor Obayashi,			
Inc	2914 J27869106	20-Mar-15 Management	2.4	Hiroshi	For	For	No
				Appoint Alternate			
Japan Tobacco	2014 1270(010(20 M 15 M	2	Statutory Auditor	Г	T.	NT
Inc	2914 J27869106	20-Mar-15 Management	3	Masaki, Michio Approve Alternate	For	For	No
				Income Allocation,			
				with a Final			
Japan Tobacco Inc	2914 J27869106	20-Mar-15 Share Holder	4	Dividend of JPY 150	Against	Against	No
inc	2914 J27609100	20-Mai-13 Share Holder	4	Authorize Share	Agamst	Against	NO
				Repurchase of Up			
				To 40 Million			
Japan Tobacco Inc	2914 J27869106	20-Mar-15 Share Holder	5	Shares in the Coming Year	Against	Against	No
inc	2914 J27809100	20-Mar-13 Share Holder	3	Approve	Against	Against	NO
				Allocation of			
Chugai				Income, with a			
Pharmaceutical Co. Ltd.	4519 J06930101	26 Mar 15 Managamant	1	Final Dividend of JPY 26	For	For	No
Chugai	4319 100930101	26-Mar-15 Management	1	JP 1 20	ror	FOI	NO
Pharmaceutical				Elect Director Oku,			
Co. Ltd.	4519 J06930101	26-Mar-15 Management	2.1	Masayuki	For	For	No
Chugai Pharmaceutical				Elect Director			
Co. Ltd.	4519 J06930101	26-Mar-15 Management	2.2	Daniel O Day	For	For	No
Chugai			-	Appoint Statutory			
Pharmaceutical	4510 10/020101	06.34 15.35	2	Auditor		.	3.7
Co. Ltd. Shimano Inc.	4519 J06930101 7309 J72262108	26-Mar-15 Management 26-Mar-15 Management	3	Yokoyama, Shunji Approve	For For	For For	No No
Similario IIIC.	1307 \$12202100	20-Mai-15 Management	1	Allocation of	1 01	1 01	110
				Income, with a			

				Final Dividend of			
				JPY 52.5			
Shimano Inc.	7309 J72262108	26-Mar-15 Management	2.1	Elect Director Kakutani, Keiji	For	For	No
5	,509 0,2202100	20 min 10 miningement		Elect Director	101	101	110
Shimano Inc.	7309 J72262108	26-Mar-15 Management	2.2	Wada, Shinji	For	For	No
Shimano Inc.	7309 J72262108	26-Mar-15 Management	2.3	Elect Director Yuasa, Satoshi	For	For	No
Similario Inc.	730) 372202100	20 Mai 13 Management	2.3	Elect Director Chia	101	1 01	110
Shimano Inc.	7309 J72262108	26-Mar-15 Management	2.4	Chin Seng	For	For	No
Shimano Inc.	7309 J72262108	26-Mar-15 Management	2.5	Elect Director Otsu, Tomohiro	For	For	No
Similario Inc.	7307 872202100	20 Mai 13 Management	2.3	Elect Director	101	101	110
Shimano Inc.	7309 J72262108	26-Mar-15 Management	2.6	Ichijo, Kazuo	For	For	No
				Approve Allocation of			
				Income, with a			
				Final Dividend of			
Asics Corp.	7936 J03234150	27-Mar-15 Management	1	JPY 23.5 Elect Director	For	For	No
Asics Corp.	7936 J03234150	27-Mar-15 Management	2.1	Oyama, Motoi	For	For	No
•		, and the second		Elect Director			
Asias Com	7936 J03234150	27 May 15 Managament	2.2	Hashimoto, Kosuke	For	For	No
Asics Corp.	7930 303234130	27-Mar-15 Management	2.2	Elect Director	LOI	ror	NO
Asics Corp.	7936 J03234150	27-Mar-15 Management	2.3	Hijikata, Masao	For	For	No
A -: C	7026 102224150	27 May 15 May 22 200	2.4	Elect Director	F	E	NI-
Asics Corp.	7936 J03234150	27-Mar-15 Management	2.4	Kato, Katsumi Elect Director	For	For	No
Asics Corp.	7936 J03234150	27-Mar-15 Management	2.5	Kato, Isao	For	For	No
	7026 102224150	07.15 15.16	2.6	Elect Director	Б	Б	N
Asics Corp.	7936 J03234150	27-Mar-15 Management	2.6	Tanaka, Katsuro Elect Director	For	For	No
Asics Corp.	7936 J03234150	27-Mar-15 Management	2.7	Miyakawa, Keiji	For	For	No
	5 00 (7 00 5 0 11 5 0		• •	Elect Director	-	_	
Asics Corp.	7936 J03234150	27-Mar-15 Management	2.8	Kajiwara, Kenji Elect Director	For	For	No
Asics Corp.	7936 J03234150	27-Mar-15 Management	2.9	Hanai, Takeshi	For	For	No
				Approve			
				Allocation of Income, with a			
				Final Dividend of			
Canon Inc.	7751 J05124144	27-Mar-15 Management	1	JPY 85	For	For	No
				Amend Articles to Authorize Public			
				Announcements in			
Canon Inc.	7751 J05124144	27-Mar-15 Management	2	Electronic Format	For	For	No
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.1	Elect Director Mitarai, Fujio	For	For	No
Canon Inc.	7731 303124144	27-Mai-13 Management	3.1	Elect Director	101	101	140
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.2	Tanaka, Toshizo	For	For	No
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.3	Elect Director Adachi, Yoroku	For	For	No
Canon IIIC.	7731 JUS124144	21-mai-13 management	5.5	Elect Director	TOI	1.01	INO
				Matsumoto,			
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.4	Shigeyuki Elect Director	For	For	No
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.5	Homma, Toshio	For	For	No
				Elect Director			
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.6	Ozawa, Hideki Elect Director	For	For	No
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.7	Maeda, Masaya	For	For	No
		E					

				Elast Dinastan			
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.8	Elect Director Tani, Yasuhiro	For	For	No
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.9	Elect Director Nagasawa, Kenichi	For	For	No
Canon Inc.	7731 303124144	27-Mai-13 Management	3.9	Elect Director	101	101	140
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.1	Otsuka, Naoji Elect Director	For	For	No
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.11	Yamada, Masanori Elect Director	For	For	No
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.12	Wakiya, Aitake	For	For	No
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.13	Elect Director Kimura, Akiyoshi	For	For	No
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.14	Elect Director Osanai, Eiji	For	For	No
				Elect Director Nakamura,			
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.15	Masaaki	For	For	No
				Elect Director			
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.16	Saida, Kunitaro Elect Director	For	For	No
Canon Inc.	7751 J05124144	27-Mar-15 Management	3.17	Kato, Haruhiko	For	For	No
				Appoint Statutory			
G I	7751 105104144	07.16 15.16	4.1	Auditor Ono,	F	Б	N.T.
Canon Inc.	7751 J05124144	27-Mar-15 Management	4.1	Kazuto Appoint Statutory	For	For	No
				Auditor Oe,			
Canon Inc.	7751 J05124144	27-Mar-15 Management	4.2	Tadashi	For	For	No
				Approve Annual Bonus Payment to			
Canon Inc.	7751 J05124144	27-Mar-15 Management	5	Directors	For	For	No
				Abolish Board Structure with Statutory Auditors - Adopt Board Structure with			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	1	Audit Committee Elect Director	For	For	No
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	2.1	Takahara, Keiichiro	For	For	No
•		_,gg		Elect Director			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	2.2	Takahara, Takahisa	For	For	No
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	2.3	Elect Director Futagami, Gumpei	For	For	No
				Elect Director			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	2.4	Ishikawa, Eiji	For	For	No
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	2.5	Elect Director Mori, Shinji	For	For	No
omenam corp.		27 Mar 10 Management	2.0	Elect Director	1 01	101	110
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	2.6	Nakano, Kennosuke	For	For	No
emenarii corp.	0113 377107117	27-Mai-15 Management	۷.0	Elect Director	1 01	1 01	110
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	2.7	Takai, Masakatsu	For	For	No
				Elect Director			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	2.8	Miyabayashi, Yoshihiro	For	For	No
				Elect Director Takahara, Keiichiro			.5
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	3.1	(Effective May 1)	For	For	No
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	3.2	Elect Director Takahara, Takahisa	For	For	No

	J	3		,			
				(Effective May 1)			
				Elect Director			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	3.3	Futagami, Gumpei (Effective May 1)	For	For	No
emenarii corp.	0113 374104114	27-Mai-13 Management	5.5	Elect Director	101	1 01	110
				Ishikawa, Eiji			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	3.4	(Effective May 1)	For	For	No
				Elect Director			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	3.5	Mori, Shinji (Effective May 1)	For	For	No
Official in Corp.	0113 354104114	27-Mai-13 Management	3.3	Elect Director	POI	1.01	NO
				Nakano,			
				Kennosuke			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	3.6	(Effective May 1)	For	For	No
				Elect Director			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	3.7	Takai, Masakatsu (Effective May 1)	For	For	No
emenarii corp.	0113 37 110 111 1	27 Mai 13 Management	5.7	Elect Director	101	1 01	110
				Miyabayashi,			
				Yoshihiro			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	3.8	(Effective May 1) Elect Director and	For	For	No
				Audit Committee			
				Member Hirata,			
				Masahiko			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	4.1	(Effective May 1)	For	For	No
				Elect Director and			
				Audit Committee			
				Member Fujimoto, Kimisuke			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	4.2	(Effective May 1)	For	For	No
J				Elect Director and			
				Audit Committee			
				Member			
				Maruyama, Shigeki (Effective			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	4.3	May 1)	For	For	No
Cincina Corp.	0110 07 110 111 1	27 Mai 10 Management		Set Aggregate	1 01	1 01	110
				Compensation			
				Ceiling for			
				Directors Who Are			
				Not Audit Committee			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	5	Members	For	For	No
P				Set Aggregate			
				Compensation			
				Ceiling for			
				Directors Who Are Audit Committee			
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	6	Members	For	For	No
omenum corp.	3112 J7 1107117	27 Mai 15 Management	U	Approve Stock	1 01	1 01	110
Unicharm Corp.	8113 J94104114	27-Mar-15 Management	7	Option Plan	For	For	No
				Approve			
				Allocation of			
				Income, with a Final Dividend of			
Pigeon Corp.	7956 J63739106	28-Apr-15 Management	1	JPY 60	For	For	No
- 18con Corp.	.,00 000,00,100	20 11p1 10 management	-	Amend Articles to	. 01	2 01	110
				Indemnify			
Pigeon Corp.	7956 J63739106	28-Apr-15 Management	2	Directors	For	For	No
Pigeon Corp. Pigeon Corp.	7956 J63739106 7956 J63739106	28-Apr-15 Management	2	<u>-</u>	For For	For For	No No

				Appoint Statutory Auditor			
				Takashima,			
Pigeon Corp.	7956 J63739106	28-Apr-15 Management	4.1	Yasushi	For	For	No
				Appoint Statutory Auditor Yuda,			
Pigeon Corp.	7956 J63739106	28-Apr-15 Management	4.2	Hiroki	For	For	No
		, ,		Appoint Statutory Auditor Nishiyama,			
Pigeon Corp.	7956 J63739106	28-Apr-15 Management	4.3	Shigeru	For	For	No
				Appoint Statutory Auditor Idesawa,	_		
Pigeon Corp.	7956 J63739106	28-Apr-15 Management	4.4	Shuji	For	For	No
D		20 1 17 17	_	Appoint Alternate Statutory Auditor	_	_	
Pigeon Corp.	7956 J63739106	28-Apr-15 Management	5	Maruno, Tokiko	For	For	No
SAN-A CO.				Approve Allocation of Income, with a Final Dividend of			
LTD.	2659 J6694V109	28-May-15 Management	1	JPY 26	For	For	No
SAN-A CO.				Amend Articles to Authorize Public Announcements in Electronic Format - Indemnify Directors - Indemnify			
LTD.	2659 J6694V109	28-May-15 Management	2	Statutory Auditors	For	For	No
SAN-A CO.				Elect Director			
LTD.	2659 J6694V109	28-May-15 Management	3.1	Orita, Joji	For	For	No
SAN-A CO. LTD.	2659 J6694V109	28-May-15 Management	3.2	Elect Director Uechi, Tessei	For	For	No
SAN-A CO. LTD.	2659 J6694V109	28-May-15 Management	3.3	Elect Director Nakanishi, Atsushi	For	For	No

SAN-A CO. LTD.	2659	J6694V109	28-May-15	Management	3.4	Elect Director Imanaka, Yasuhiro	For	For	No
SAN-A CO. LTD.	2659	J6694V109	28-May-15	Management	3.5	Elect Director Arashiro, Kentaro	For	For	No
SAN-A CO. LTD.				Management	3.6	Elect Director Tasaki, Masahito	For	For	No
SAN-A CO. LTD.				Management	3.7	Elect Director Koja, Masayuki	For	For	No
SAN-A CO. LTD.				Management	3.8	Elect Director Nozaki, Seiko	For	For	No
	2039	J0094 V 109	26-Way-13	Management	3.0		1.01	1.01	INO
Seven & i Holdings	2202	1716511100	20.35 15	3.5		Approve Allocation of Income,	-		3.7
Co Ltd	3382	J/165H108	28-May-15	Management	1	with a Final Dividend of JPY 36.5	For	For	No
Seven & i Holdings									
Co Ltd	3382	J7165H108	28-May-15	Management	2.1	Elect Director Suzuki, Toshifumi	For	For	No
Seven & i Holdings									
Co Ltd	3382	J7165H108	28-May-15	Management	2.2	Elect Director Murata, Noritoshi	For	For	No
Seven & i Holdings									
Co Ltd	3382	J7165H108	28-May-15	Management	2.3	Elect Director Goto, Katsuhiro	For	For	No
Seven & i Holdings			,	- U		,			
Co Ltd	3382	I7165H108	28-May-15	Management	2.4	Elect Director Ito, Junro	For	For	No
Seven & i Holdings	3302	3710311100	20 May 13	Management	2.1	Elect Director Ito, Junio	101	1 01	110
Co Ltd	2292	1716511100	20 May 15	Managamant	2.5	Elect Director Telephochi Vania	For	For	No
	3362	J/103H108	26-May-13	Management	2.5	Elect Director Takahashi, Kunio	FOI	FOI	NO
Seven & i Holdings	2202	1716511100	20.35 15	3.6	2.6	The Direct City of the Align	-		3.7
Co Ltd	3382	J/165H108	28-May-15	Management	2.6	Elect Director Shimizu, Akihiko	For	For	No
Seven & i Holdings									
Co Ltd	3382	J7165H108	28-May-15	Management	2.7	Elect Director Isaka, Ryuichi	For	For	No
Seven & i Holdings									
Co Ltd	3382	J7165H108	28-May-15	Management	2.8	Elect Director Anzai, Takashi	For	For	No
Seven & i Holdings									
Co Ltd	3382	J7165H108	28-May-15	Management	2.9	Elect Director Otaka, Zenko	For	For	No
Seven & i Holdings			,	- U		,			
Co Ltd	3382	I7165H108	28-May-15	Management	2.1	Elect Director Suzuki, Yasuhiro	For	For	No
Seven & i Holdings	3302	3710311100	20 11149 12	Wanagement	2.1	Elect Birector Suzuki, Tusumio	101	1 01	110
Co Ltd	3383	171651108	28 May 15	Managamant	2 11	Elect Director Joseph M. DePinto	For	For	No
Seven & i Holdings	3362	3/10311108	20-Way-13	Management	2,11	Elect Director Joseph W. Der into	1.01	1.01	INO
_	2202	1716511100	20 Mars 15	M	2.12	Elast Dinastan Castt Turner David	E	F	NI.
Co Ltd	3382	J/103H108	28-May-15	Management	2.12	Elect Director Scott Trevor Davis	For	For	No
Seven & i Holdings	2202	1716511100	20.35 15	3.6	0.10		-	-	3.7
Co Ltd	3382	J/165H108	28-May-15	Management	2.13	Elect Director Tsukio, Yoshio	For	For	No
Seven & i Holdings									
Co Ltd	3382	J7165H108	28-May-15	Management	2.14	Elect Director Ito, Kunio	For	For	No
Seven & i Holdings									
Co Ltd	3382	J7165H108	28-May-15	Management	2.15	Elect Director Yonemura, Toshiro	For	For	No
Seven & i Holdings						Appoint Statutory Auditor Eguchi,			
Co Ltd	3382	J7165H108	28-May-15	Management	3	Masao	For	For	No
Seven & i Holdings			•	Ü		Approve Deep Discount Stock			
Co Ltd	3382	J7165H108	28-May-15	Management	4	Option Plan	For	For	No
00 210	2202	0,10011100	20 11111 10	Tranagement	•	Approve Allocation of Income,	101	1 01	110
Keyence Corp.	6861	J32491102	12-Jun-15	Management	1	with a Final Dividend of JPY 100	For	Against	Yes
Rejence corp.	0001	332 171102	12 Jun 13					1 iguilist	103
				, and the second			101		
				Ü		Amend Articles to Set a One-Time	101		
Variance C	6061	122401102		Ī		Amend Articles to Set a One-Time Shortened Fiscal Term for Tax		E	Ne
Keyence Corp.		J32491102	12-Jun-15	Management	2	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit	For	For	No
Keyence Corp.	6861	J32491102	12-Jun-15 12-Jun-15	Management Management	2 3.1	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit Elect Director Takizaki, Takemitsu	For For	For	No
Keyence Corp. Keyence Corp.	6861 6861	J32491102 J32491102	12-Jun-15 12-Jun-15 12-Jun-15	Management Management Management	2 3.1 3.2	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit Elect Director Takizaki, Takemitsu Elect Director Yamamoto, Akinori	For For For	For For	No No
Keyence Corp. Keyence Corp. Keyence Corp.	6861 6861 6861	J32491102 J32491102 J32491102	12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15	Management Management Management Management	2 3.1 3.2 3.3	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit Elect Director Takizaki, Takemitsu Elect Director Yamamoto, Akinori Elect Director Kanzawa, Akira	For For For	For	No No No
Keyence Corp. Keyence Corp. Keyence Corp. Keyence Corp.	6861 6861 6861	J32491102 J32491102	12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15	Management Management Management Management Management	2 3.1 3.2	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit Elect Director Takizaki, Takemitsu Elect Director Yamamoto, Akinori	For For For	For For	No No
Keyence Corp. Keyence Corp. Keyence Corp. Keyence Corp. Keyence Corp.	6861 6861 6861	J32491102 J32491102 J32491102	12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15	Management Management Management Management	2 3.1 3.2 3.3	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit Elect Director Takizaki, Takemitsu Elect Director Yamamoto, Akinori Elect Director Kanzawa, Akira	For For For	For For For	No No No
Keyence Corp. Keyence Corp. Keyence Corp. Keyence Corp.	6861 6861 6861 6861	J32491102 J32491102 J32491102 J32491102	12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15	Management Management Management Management Management	2 3.1 3.2 3.3 3.4	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit Elect Director Takizaki, Takemitsu Elect Director Yamamoto, Akinori Elect Director Kanzawa, Akira Elect Director Kimura, Tsuyoshi	For For For For	For For For For	No No No No
Keyence Corp.	6861 6861 6861 6861 6861	J32491102 J32491102 J32491102 J32491102 J32491102	12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15	Management Management Management Management Management Management Management	2 3.1 3.2 3.3 3.4 3.5	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit Elect Director Takizaki, Takemitsu Elect Director Yamamoto, Akinori Elect Director Kanzawa, Akira Elect Director Kimura, Tsuyoshi Elect Director Konishi, Masayuki Elect Director Kimura, Keiichi	For For For For For	For For For For For	No No No No No
Keyence Corp.	6861 6861 6861 6861 6861	J32491102 J32491102 J32491102 J32491102 J32491102 J32491102 J32491102	12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15	Management Management Management Management Management Management Management Management	2 3.1 3.2 3.3 3.4 3.5 3.6 3.7	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit Elect Director Takizaki, Takemitsu Elect Director Yamamoto, Akinori Elect Director Kanzawa, Akira Elect Director Kimura, Tsuyoshi Elect Director Konishi, Masayuki Elect Director Kimura, Keiichi Elect Director Miki, Masayuki	For For For For For For For	For For For For For For	No No No No No No
Keyence Corp.	6861 6861 6861 6861 6861 6861	J32491102 J32491102 J32491102 J32491102 J32491102 J32491102 J32491102 J32491102	12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15	Management Management Management Management Management Management Management Management Management	2 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit Elect Director Takizaki, Takemitsu Elect Director Yamamoto, Akinori Elect Director Kanzawa, Akira Elect Director Kimura, Tsuyoshi Elect Director Konishi, Masayuki Elect Director Kimura, Keiichi Elect Director Miki, Masayuki Elect Director Yamada, Jumpei	For For For For For For For	For For For For For For For	No
Keyence Corp.	6861 6861 6861 6861 6861 6861	J32491102 J32491102 J32491102 J32491102 J32491102 J32491102 J32491102	12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15	Management Management Management Management Management Management Management Management	2 3.1 3.2 3.3 3.4 3.5 3.6 3.7	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit Elect Director Takizaki, Takemitsu Elect Director Yamamoto, Akinori Elect Director Kanzawa, Akira Elect Director Kimura, Tsuyoshi Elect Director Konishi, Masayuki Elect Director Kimura, Keiichi Elect Director Miki, Masayuki Elect Director Yamada, Jumpei Elect Director Fujimoto, Masato	For For For For For For For	For For For For For For	No No No No No No
Keyence Corp.	6861 6861 6861 6861 6861 6861 6861	J32491102 J32491102 J32491102 J32491102 J32491102 J32491102 J32491102 J32491102	12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15	Management Management Management Management Management Management Management Management Management	2 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit Elect Director Takizaki, Takemitsu Elect Director Yamamoto, Akinori Elect Director Kanzawa, Akira Elect Director Kimura, Tsuyoshi Elect Director Konishi, Masayuki Elect Director Kimura, Keiichi Elect Director Miki, Masayuki Elect Director Yamada, Jumpei Elect Director Fujimoto, Masato Appoint Statutory Auditor	For For For For For For For For	For	No
Keyence Corp.	6861 6861 6861 6861 6861 6861 6861	J32491102 J32491102 J32491102 J32491102 J32491102 J32491102 J32491102 J32491102	12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15	Management Management Management Management Management Management Management Management Management	2 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit Elect Director Takizaki, Takemitsu Elect Director Yamamoto, Akinori Elect Director Kanzawa, Akira Elect Director Kimura, Tsuyoshi Elect Director Konishi, Masayuki Elect Director Kimura, Keiichi Elect Director Miki, Masayuki Elect Director Yamada, Jumpei Elect Director Fujimoto, Masato Appoint Statutory Auditor Kitayama, Hiroaki	For For For For For For For	For For For For For For For	No
Keyence Corp.	6861 6861 6861 6861 6861 6861 6861 6861	J32491102 J32491102 J32491102 J32491102 J32491102 J32491102 J32491102 J32491102	12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15 12-Jun-15	Management Management Management Management Management Management Management Management Management	2 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit Elect Director Takizaki, Takemitsu Elect Director Yamamoto, Akinori Elect Director Kanzawa, Akira Elect Director Kimura, Tsuyoshi Elect Director Konishi, Masayuki Elect Director Kimura, Keiichi Elect Director Miki, Masayuki Elect Director Yamada, Jumpei Elect Director Fujimoto, Masato Appoint Statutory Auditor	For For For For For For For For	For	No

T	7202	102676112	16 I 15	M	1	Approve Allocation of Income,	F	E	NI.
Toyota Motor Corp.	1203	J926/6113	16-Jun-15	Management	1	with a Final Dividend of JPY 125	For	For	No
T . M . C	7202	100/7/110	16 1 15	3.6	2.1	Elect Director Uchiyamada,	Б	г	3.7
Toyota Motor Corp.		J92676113		Management	2.1	Takeshi	For	For	No
Toyota Motor Corp.		J92676113		Management	2.2	Elect Director Toyoda, Akio	For	For	No
Toyota Motor Corp.		J92676113		Management	2.3	Elect Director Kodaira, Nobuyori	For	For	No
Toyota Motor Corp.		J92676113		Management	2.4	Elect Director Kato, Mitsuhisa	For	For	No
Toyota Motor Corp.		J92676113		Management	2.5	Elect Director Sudo, Seiichi	For	For	No
Toyota Motor Corp.		J92676113		Management	2.6	Elect Director Terashi, Shigeki	For	For	No
Toyota Motor Corp.		J92676113		Management	2.7	Elect Director Hayakawa, Shigeru	For	For	No
Toyota Motor Corp.		J92676113		Management	2.8	Elect Director Didier Leroy	For	For	No
Toyota Motor Corp.		J92676113		Management	2.9	Elect Director Ijichi, Takahiko	For	For	No
Toyota Motor Corp.		J92676113		Management	2.1	Elect Director Uno, Ikuo	For	For	No
Toyota Motor Corp.		J92676113		Management	2.11	Elect Director Kato, Haruhiko	For	For	No
Toyota Motor Corp.	7203	J92676113	16-Jun-15	Management	2.12	Elect Director Mark T. Hogan	For	For	No
						Appoint Statutory Auditor Kato,			
Toyota Motor Corp.	7203	J92676113	16-Jun-15	Management	3.1	Masahiro	For	For	No
						Appoint Statutory Auditor Kagawa,			
Toyota Motor Corp.	7203	J92676113	16-Jun-15	Management	3.2	Yoshiyuki	For	For	No
						Appoint Statutory Auditor Wake,			
Toyota Motor Corp.	7203	J92676113	16-Jun-15	Management	3.3	Yoko	For	For	No
						Appoint Statutory Auditor Ozu,			
Toyota Motor Corp.	7203	J92676113	16-Jun-15	Management	3.4	Hiroshi	For	For	No
						Appoint Alternate Statutory Auditor			
Toyota Motor Corp.	7203	J92676113	16-Jun-15	Management	4	Sakai, Ryuji	For	For	No
						Approve Annual Bonus Payment to			
Toyota Motor Corp.	7203	J92676113	16-Jun-15	Management	5	Directors	For	For	No
						Amend Articles to Indemnify			
						Directors - Indemnify Statutory			
Toyota Motor Corp.	7203	J92676113	16-Jun-15	Management	6	Auditors	For	For	No
						Amend Articles to Create Class AA			
						Shares and Approve Issuance of			
Toyota Motor Corp.	7203	J92676113	16-Jun-15	Management	7	Class AA Shares	For	For	No
						Approve Allocation of Income,			
USS Co., Ltd.	4732	J9446Z105	16-Jun-15	Management	1	with a Final Dividend of JPY 19.2	For	For	No
USS Co., Ltd.	4732	J9446Z105	16-Jun-15	Management	2.1	Elect Director Ando, Yukihiro	For	For	No
USS Co., Ltd.	4732	J9446Z105		Management	2.2	Elect Director Seta, Dai	For	For	No
USS Co., Ltd.	4732	J9446Z105	16-Jun-15	Management	2.3	Elect Director Masuda, Motohiro	For	For	No
USS Co., Ltd.	4732	J9446Z105		Management	2.4	Elect Director Mishima, Toshio	For	For	No
				Ü		Elect Director Yamanaka,			
USS Co., Ltd.	4732	J9446Z105	16-Jun-15	Management	2.5	Masafumi	For	For	No
USS Co., Ltd.		J9446Z105		Management	2.6	Elect Director Ikeda, Hiromitsu	For	For	No
USS Co., Ltd.		J9446Z105		Management	2.7	Elect Director Akase, Masayuki	For	For	No
USS Co., Ltd.		J9446Z105		Management	2.8	Elect Director Tamura, Hitoshi	For	For	No
USS Co., Ltd.		J9446Z105		Management	2.9	Elect Director Kato, Akihiko	For	For	No
USS Co., Ltd.		J9446Z105		Management	2.1	Elect Director Aso, Mitsuhiro	For	For	No
Astellas Pharma	.,.2					Approve Allocation of Income,	- 3.	_ 0.	2.70
Inc.	4503	J03393105	17-Jun-15	Management	1	with a Final Dividend of JPY 16	For	For	No
Astellas Pharma	.505		2. 2011 10		•			_ 0.	- 70
Inc.	4503	J03393105	17-Jun-15	Management	2.1	Elect Director Nogimori, Masafumi	For	For	No
Astellas Pharma	.505	100070100	1. 5411 13	- Innagoment			1 01	101	1,0
Inc.	4503	J03393105	17-Jun-15	Management	2.2	Elect Director Hatanaka, Yoshihiko	For	For	No
Astellas Pharma	.505	100070100	1, 5411 15	- Iumagomont		Tominiko	2 01	1 01	110
Inc.	4503	J03393105	17-Jun-15	Management	2.3	Elect Director Miyokawa, Yoshiro	For	For	No
		000000100				Liest Director Milyokuwa, 1 Oshiil	1 01	1 01	110
	1505		17 3411 13						
Astellas Pharma					2.4	Flect Director Kase, Vutaka	For	For	No
Astellas Pharma Inc.		J03393105		Management	2.4	Elect Director Kase, Yutaka	For	For	No
Astellas Pharma Inc. Astellas Pharma	4503	J03393105	17-Jun-15	Management					
Astellas Pharma Inc. Astellas Pharma Inc.	4503		17-Jun-15		2.4	Elect Director Kase, Yutaka Elect Director Yasuda, Hironobu	For	For For	No No
Astellas Pharma Inc. Astellas Pharma Inc. Astellas Pharma	4503 4503	J03393105 J03393105	17-Jun-15 17-Jun-15	Management Management	2.5	Elect Director Yasuda, Hironobu	For	For	No
Astellas Pharma Inc. Astellas Pharma Inc. Astellas Pharma Inc.	4503 4503	J03393105	17-Jun-15 17-Jun-15	Management					
Astellas Pharma Inc. Astellas Pharma Inc. Astellas Pharma	4503 4503 4503	J03393105 J03393105	17-Jun-15 17-Jun-15 17-Jun-15	Management Management	2.5	Elect Director Yasuda, Hironobu	For	For	No

Astellas Pharma				Appoint Statutory Auditor			
Inc.	4503 J03393105	17-Jun-15 Management	3	Kanamori, Hitoshi	For	For	No
Astellas Pharma				Approve Annual Bonus Payment to			
Inc.	4503 J03393105	17-Jun-15 Management	4	Directors	For	For	No
Astellas Pharma							
Inc.	4503 J03393105	17-Jun-15 Management	5	Approve Equity Compensation Plan	For	For	No
Honda Motor Co.				Approve Allocation of Income,			
Ltd.	7267 J22302111	17-Jun-15 Management	1	with a Final Dividend of JPY 22	For	For	No
Honda Motor Co.							
Ltd.	7267 J22302111	17-Jun-15 Management	2.1	Elect Director Ike, Fumihiko	For	For	No
Honda Motor Co.					_	_	
Ltd.	7267 J22302111	17-Jun-15 Management	2.2	Elect Director Ito, Takanobu	For	For	No
Honda Motor Co.					_	_	
Ltd.	7267 J22302111	17-Jun-15 Management	2.3	Elect Director Iwamura, Tetsuo	For	For	No
Honda Motor Co.							
Ltd.	7267 J22302111	17-Jun-15 Management	2.4	Elect Director Fukuo, Koichi	For	For	No
Honda Motor Co.				Elect Director Matsumoto,	_	_	
Ltd.	7267 J22302111	17-Jun-15 Management	2.5	Yoshiyuki	For	For	No
Honda Motor Co.					_	_	
Ltd.	7267 J22302111	17-Jun-15 Management	2.6	Elect Director Yamane, Yoshi	For	For	No
Honda Motor Co.					_	_	
Ltd.	7267 J22302111	17-Jun-15 Management	2.7	Elect Director Hachigo, Takahiro	For	For	No
Honda Motor Co.			• 0		_	_	
Ltd.	7267 J22302111	17-Jun-15 Management	2.8	Elect Director Yoshida, Masahiro	For	For	No
Honda Motor Co.					_	_	
Ltd.	7267 J22302111	17-Jun-15 Management	2.9	Elect Director Takeuchi, Kohei	For	For	No
Honda Motor Co.	50/5 T00000111	15.15.16	2.1		-		3.7
Ltd.	7267 J22302111	17-Jun-15 Management	2.1	Elect Director Kuroyanagi, Nobuo	For	For	No
Honda Motor Co.	50/5 T00000111	15.15.16	2.11	FI . B'	-	-	3.7
Ltd.	7267 J22302111	17-Jun-15 Management	2.11	Elect Director Kunii, Hideko	For	For	No
Honda Motor Co.	70/7 100000111	17.1 15.16	2.12	El (D) (A) GI''	Б		N.T.
Ltd.	7267 J22302111	17-Jun-15 Management	2.12	Elect Director Aoyama, Shinji	For	For	No
Honda Motor Co.	70/7 100000111	17 I 15 M	0.12	EL (D) (K) N	г	г	N.T.
Ltd.	7267 J22302111	17-Jun-15 Management	2.13	Elect Director Kaihara, Noriya	For	For	No
Honda Motor Co.	70/7 100000111	17 I 15 M	0.14	El (D' (I I'M I'	г	г	NT
Ltd.	7267 J22302111	17-Jun-15 Management	2.14	Elect Director Igarashi, Masayuki	For	For	No
Honda Motor Co.	70/7 100000111	17 I 15 M	2.1	Appoint Statutory Auditor Takaura,	г	г	N.T.
Ltd.	7267 J22302111	17-Jun-15 Management	3.1	Hideo	For	For	No
Honda Motor Co.	70/7 100000111	17 I 15 M	2.2	Appoint Statutory Auditor Tamura,	г	г	N.T.
Ltd.	7267 J22302111	17-Jun-15 Management	3.2	Mayumi	For	For	No
KDDI Camanatian	0422 121042105	17 I 15 Management	1	Approve Allocation of Income,	E	E	NI.
KDDI Corporation	9433 J31843105	17-Jun-15 Management	1	with a Final Dividend of JPY 90	For	For	No
				Amend Articles to Amend Business			
VDDI Come	0422 121042105	17 Jun 15 Magazzari	2	Lines - Indemnify Directors -	Eo.	Ear	Νīο
KDDI Corporation	9433 J31843105	17-Jun-15 Management	2	Indemnify Statutory Auditors	For	For	No
KDDI Corporation	9433 J31843105	17-Jun-15 Management	3.1	Elect Director Onodera, Tadashi	For	For	No
KDDI Corporation	9433 J31843105	17-Jun-15 Management	3.2	Elect Director Tanaka, Takashi	For	For	No N-
KDDI Corporation	9433 J31843105	17-Jun-15 Management	3.3	Elect Director Morozumi, Hirofumi	For	For	No
KDDI Corporation	9433 J31843105	17-Jun-15 Management	3.4	Elect Director Takahashi, Makoto	For	For	No
KDDI Corporation	9433 J31843105	17-Jun-15 Management	3.5	Elect Director Ishikawa, Yuzo	For	For	No
KDDI Corporation	9433 J31843105	17-Jun-15 Management	3.6	Elect Director Inoue, Masahiro	For	For	No
KDDI Corporation	9433 J31843105	17-Jun-15 Management	3.7	Elect Director Fukuzaki, Tsutomu	For	For	No
KDDI Corporation	9433 J31843105	17-Jun-15 Management	3.8	Elect Director Tajima, Hidehiko	For	For	No
KDDI Corporation	9433 J31843105	17-Jun-15 Management	3.9	Elect Director Uchida, Yoshiaki	For	For	No
KDDI Corporation	9433 J31843105	17-Jun-15 Management	3.1	Elect Director Kuba, Tetsuo	For	For	No
KDDI Corporation	9433 J31843105	17-Jun-15 Management	3.11	Elect Director Kodaira, Nobuyori	For	For	No
KDDI Corporation	9433 J31843105	17-Jun-15 Management	3.12	Elect Director Fukukawa, Shinji	For	For	No
KDDI Corporation	9433 J31843105	17-Jun-15 Management	3.13	Elect Director Tanabe, Kuniko	For	For	No
KDDI Corporation	9433 J31843105	17-Jun-15 Management	4	Approve Equity Compensation Plan	For	For	No

						. D: 1.6F			
KDDI Corporation	0/133	J31843105	17 Jun 15	Management	5	Approve Disposal of Treasury Shares for a Private Placement	For	For	No
KDDI Corporation	7433	J31043103	1/-Juii-13	Management	3	Approve Allocation of Income,	1.01	1.01	NO
Aisin Seiki Co. Ltd.	7259	J00714105	18-Jun-15	Management	1	with a Final Dividend of JPY 50	For	For	No
						Amend Articles to Indemnify			
						Directors - Indemnify Statutory			
Aisin Seiki Co. Ltd.	7259	J00714105	18-Jun-15	Management	2	Auditors	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	3.1	Elect Director Toyoda, Kanshiro	For	For	No
Aisin Seiki Co. Ltd.		J00714105		Management	3.2	Elect Director Fujimori, Fumio	For	For	No
Aisin Seiki Co. Ltd.		J00714105		Management	3.3	Elect Director Nagura, Toshikazu	For	For	No
Aisin Seiki Co. Ltd.		J00714105		Management	3.4	Elect Director Mitsuya, Makoto	For	For	No
Aisin Seiki Co. Ltd.		J00714105		Management	3.5	Elect Director Fujie, Naofumi	For	For	No
Aisin Seiki Co. Ltd.		J00714105		Management	3.6	Elect Director Usami, Kazumi	For	For	No
Aisin Seiki Co. Ltd.		J00714105		Management	3.7	Elect Director Enomoto, Takashi	For	For	No
Aisin Seiki Co. Ltd.		J00714105 J00714105		Management	3.8	Elect Director Kawata, Takeshi	For For	For For	No No
Aisin Seiki Co. Ltd. Aisin Seiki Co. Ltd.		J00714105 J00714105		Management Management	3.1	Elect Director Kawamoto, Mutsumi Elect Director Shibata, Yasuhide	For	For	No
Aisin Seiki Co. Ltd. Aisin Seiki Co. Ltd.		J00714105 J00714105		Management	3.11	Elect Director Kobayashi, Toshio	For	For	No
Hishi beiki eo. Eta.	1237	300711103	10 3411 13	Management	5.11	Elect Director Haraguchi,	101	1 01	110
Aisin Seiki Co. Ltd.	7259	J00714105	18-Jun-15	Management	3.12		For	For	No
Aisin Seiki Co. Ltd.		J00714105		Management	3.13	Elect Director Ihara, Yasumori	For	For	No
Aisin Seiki Co. Ltd.		J00714105		Management	3.14	Elect Director Ozaki, Kazuhisa	For	For	No
				C		Appoint Statutory Auditor Kato,			
Aisin Seiki Co. Ltd.	7259	J00714105	18-Jun-15	Management	4	Mitsuhisa	For	For	No
						Approve Annual Bonus Payment to			
Aisin Seiki Co. Ltd.	7259	J00714105	18-Jun-15	Management	5	Directors	For	For	No
						Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Decrease Maximum			
						Board Size - Amend Provisions on			
Yahoo Japan						Board Size - Amend Provisions on Director Titles - Indemnify			
Yahoo Japan Corporation	4689	J95402103	18-Jun-15	Management	1	Board Size - Amend Provisions on Director Titles - Indemnify Directors	For	Against	Yes
Corporation Yahoo Japan	4689	J95402103	18-Jun-15	Management	1	Director Titles - Indemnify	For	Against	Yes
Corporation Yahoo Japan Corporation		J95402103 J95402103		Management Management	2.1	Director Titles - Indemnify	For	Against For	Yes
Corporation Yahoo Japan Corporation Yahoo Japan	4689	J95402103	18-Jun-15	Management	2.1	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu	For	For	No
Corporation Yahoo Japan Corporation Yahoo Japan Corporation	4689		18-Jun-15	_		Director Titles - Indemnify Directors		_	
Corporation Yahoo Japan Corporation Yahoo Japan Corporation Yahoo Japan	4689 4689	J95402103 J95402103	18-Jun-15 18-Jun-15	Management Management	2.1	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora	For For	For For	No No
Corporation Yahoo Japan Corporation Yahoo Japan Corporation Yahoo Japan Corporation	4689 4689	J95402103	18-Jun-15 18-Jun-15	Management	2.1	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu	For	For	No
Corporation Yahoo Japan Corporation Yahoo Japan Corporation Yahoo Japan Corporation Yahoo Japan	4689 4689 4689	J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management	2.1 2.2 2.3	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi	For For	For For	No No No
Corporation Yahoo Japan Corporation	4689 4689 4689	J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15	Management Management	2.1	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora	For For	For For	No No
Corporation Yahoo Japan	4689 4689 4689	J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management	2.1 2.2 2.3 2.4	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken	For For For	For For For	No No No
Corporation Yahoo Japan Corporation	4689 4689 4689	J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management	2.1 2.2 2.3	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi	For For	For For	No No No
Corporation Yahoo Japan	4689 4689 4689 4689	J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management Management	2.1 2.2 2.3 2.4	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken	For For For	For For For	No No No
Corporation Yahoo Japan	4689 4689 4689 4689	J95402103 J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management	2.1 2.2 2.3 2.4 2.5	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman	For For For	For For For	No No No No
Corporation Yahoo Japan Corporation	4689 4689 4689 4689 4689	J95402103 J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management Management	2.1 2.2 2.3 2.4 2.5	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell	For For For	For For For	No No No No
Corporation Yahoo Japan Corporation	4689 4689 4689 4689 4689	J95402103 J95402103 J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Elect Director and Audit Committee Member Yoshi, Shingo Elect Director and Audit	For For For For	For For For For	No No No No No
Corporation Yahoo Japan Corporation	4689 4689 4689 4689 4689	J95402103 J95402103 J95402103 J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 3.1	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Elect Director and Audit Committee Member Yoshi, Shingo Elect Director and Audit Committee Member Onitsuka,	For For For For For	For For For For For	No No No No No No No No
Corporation Yahoo Japan Corporation	4689 4689 4689 4689 4689	J95402103 J95402103 J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Elect Director and Audit Committee Member Yoshi, Shingo Elect Director and Audit Committee Member Onitsuka, Hiromi	For For For For	For For For For	No No No No No
Corporation Yahoo Japan Corporation	4689 4689 4689 4689 4689	J95402103 J95402103 J95402103 J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 3.1	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Elect Director and Audit Committee Member Yoshi, Shingo Elect Director and Audit Committee Member Onitsuka, Hiromi Elect Director and Audit	For For For For For	For For For For For	No No No No No No No No
Corporation Yahoo Japan Corporation	4689 4689 4689 4689 4689 4689	J95402103 J95402103 J95402103 J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 3.1	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Elect Director and Audit Committee Member Yoshi, Shingo Elect Director and Audit Committee Member Onitsuka, Hiromi Elect Director and Audit Committee Member Fujiwara,	For For For For For	For For For For For For	No No No No No No No No
Corporation Yahoo Japan Corporation	4689 4689 4689 4689 4689 4689	J95402103 J95402103 J95402103 J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 3.1	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Elect Director and Audit Committee Member Yoshi, Shingo Elect Director and Audit Committee Member Onitsuka, Hiromi Elect Director and Audit Committee Member Fujiwara, Kazuhiko	For For For For For	For For For For For	No No No No No No No No
Corporation Yahoo Japan Corporation Yahoo Japan Corporation Yahoo Japan Corporation	4689 4689 4689 4689 4689 4689	J95402103 J95402103 J95402103 J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 3.1	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Elect Director and Audit Committee Member Yoshi, Shingo Elect Director and Audit Committee Member Onitsuka, Hiromi Elect Director and Audit Committee Member Fujiwara, Kazuhiko Approve Aggregate Compensation	For For For For For	For For For For For For	No No No No No No No No
Corporation Yahoo Japan Corporation	4689 4689 4689 4689 4689 4689	J95402103 J95402103 J95402103 J95402103 J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 3.1 3.2	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Elect Director and Audit Committee Member Yoshi, Shingo Elect Director and Audit Committee Member Onitsuka, Hiromi Elect Director and Audit Committee Member Fujiwara, Kazuhiko Approve Aggregate Compensation Ceiling for Directors Who Are Not	For For For For For For	For For For For For For For	No No No No No No No No No
Corporation Yahoo Japan Corporation Yahoo Japan Corporation Yahoo Japan Corporation	4689 4689 4689 4689 4689 4689	J95402103 J95402103 J95402103 J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 3.1	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Elect Director and Audit Committee Member Yoshi, Shingo Elect Director and Audit Committee Member Onitsuka, Hiromi Elect Director and Audit Committee Member Fujiwara, Kazuhiko Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	For For For For For	For For For For For For	No No No No No No No No
Corporation Yahoo Japan Corporation Yahoo Japan Corporation Yahoo Japan Corporation Yahoo Japan Corporation	4689 4689 4689 4689 4689 4689	J95402103 J95402103 J95402103 J95402103 J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 3.1 3.2	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Elect Director and Audit Committee Member Yoshi, Shingo Elect Director and Audit Committee Member Onitsuka, Hiromi Elect Director and Audit Committee Member Fujiwara, Kazuhiko Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members Approve Aggregate Compensation	For For For For For For	For For For For For For For	No No No No No No No No No
Corporation Yahoo Japan Corporation	4689 4689 4689 4689 4689 4689 4689	J95402103 J95402103 J95402103 J95402103 J95402103 J95402103 J95402103	18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15 18-Jun-15	Management Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 3.1 3.2	Director Titles - Indemnify Directors Elect Director Miyasaka, Manabu Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Elect Director and Audit Committee Member Yoshi, Shingo Elect Director and Audit Committee Member Onitsuka, Hiromi Elect Director and Audit Committee Member Fujiwara, Kazuhiko Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	For For For For For For	For For For For For For For	No No No No No No No No No

Bank of Yokohama				Elect Director Terazawa,			
Ltd.	8332 J04242103	19-Jun-15 Managem	nent 1.1	Tatsumaro	For	For	No
Bank of Yokohama Ltd.	8332 J04242103	19-Jun-15 Managem	nent 1.2	Elect Director Mochizuki, Atsushi	For	For	No
Bank of Yokohama Ltd.	8332 J04242103			Elect Director Oya, Yasuyoshi	For	For	No
Bank of Yokohama							
Ltd. Bank of Yokohama	8332 J04242103	19-Jun-15 Managem	nent 1.4	Elect Director Koshida, Susumu	For	For	No
Ltd.	8332 J04242103	19-Jun-15 Managem	nent 1.5	Elect Director Kawamura, Kenichi	For	For	No
Bank of Yokohama Ltd. Bank of Yokohama	8332 J04242103	19-Jun-15 Managem	nent 1.6	Elect Director Shibuya, Yasuhiro	For	For	No
Ltd.	8332 J04242103	19-Jun-15 Managem	nent 1.7	Elect Director Nozawa, Yasutaka	For	For	No
Bank of Yokohama Ltd.	8332 J04242103	19-Jun-15 Managem	nent 1.8	Elect Director Sakamoto, Harumi	For	For	No
Bank of Yokohama Ltd.	8332 J04242103	19-Jun-15 Managem	nent 1.9	Elect Director Morio, Minoru	For	For	No
Bank of Yokohama Ltd.	8332 J04242103	19-Jun-15 Managem	nent 1.1	Elect Director Takagi, Yuzo	For	For	No
Bank of Yokohama	0222 104242102	10 I 15 M	. 2	Appoint Statutory Auditor	Б	Б	NI
Ltd.	8332 J04242103	19-Jun-15 Managem	nent 2	Hiranuma, Yoshiyuki Approve Allocation of Income,	For	For	No
Denso Corp.	6902 J12075107	19-Jun-15 Managem	nent 1	with a Final Dividend of JPY 63	For	For	No
Denso Corp.	6902 J12075107	19-Jun-15 Managem	nent 2	Authorize Share Repurchase Program	For	For	No
Benso Corp.	0,02 3120,310,	1) van 13 Managen		Amend Articles to Indemnify Directors - Indemnify Statutory	101	101	110
Denso Corp.	6902 J12075107	19-Jun-15 Managem	nent 3	Auditors	For	For	No
Denso Corp.	6902 J12075107			Elect Director Kato, Nobuaki	For	For	No
Denso Corp.	6902 J12075107			Elect Director Kobayashi, Koji	For	For	No
Denso Corp.	6902 J12075107			Elect Director Arima, Koji	For	For	No
Denso Corp.	6902 J12075107			Elect Director Miyaki, Masahiko	For	For	No
Denso Corp.	6902 J12075107			Elect Director Maruyama, Haruya	For	For	No
Denso Corp.	6902 J12075107			Elect Director Yamanaka, Yasushi	For	For	No
Denso Corp.	6902 J12075107			Elect Director Tajima, Akio	For	For	No
Denso Corp.	6902 J12075107			Elect Director Makino, Yoshikazu	For	For	No
Denso Corp.	6902 J12075107	· ·		Elect Director Adachi, Michio	For	For	No
Denso Corp.	6902 J12075107			Elect Director Iwata, Satoshi	For	For	No
Denso Corp.	6902 J12075107			Elect Director Ito, Masahiko	For	For	No
Denso Corp.	6902 J12075107	_		Elect Director George Olcott	For	For	No
Denso Corp.				Elect Director Nawa, Takashi	For	For	No
zenso corp.	0,02 0120,010,	1) van 10 maangen		Appoint Statutory Auditor	1 01	101	1,0
Denso Corp.	6902 I12075107	19-Jun-15 Managem	nent 5.1	Shimmura, Atsuhiko	For	For	No
Benso corp.	0702 312073107	1) Juli 15 Munugen	1011t J.1	Appoint Statutory Auditor Yoshida,	1 01	1 01	110
Denso Corp.	6902 J12075107	19-Jun-15 Managem	nent 5.2	Moritaka	For	For	No
Denso Corp.	0902 312073107	19-Jun-13 Managen	ICHU 3.2	Appoint Statutory Auditor Kondo,	101	101	140
Denso Corp.	6902 J12075107	19-Jun-15 Managem	nent 5.3	Toshimichi	For	For	No
Denso Corp.	0902 J12073107	19-Juli-15 Ivialiageli	1011t J.J		1.01	1.01	NO
Denso Corp.	6902 J12075107	19-Jun-15 Managem	nent 6	Approve Annual Bonus Payment to Directors	For	For	No
G G	(0(0 170(41110	10 1 17 34	, 1	Approve Allocation of Income,	Г	Г	N
Sysmex Corp		2 19-Jun-15 Managem		with a Final Dividend of JPY 22	For	For	No
Sysmex Corp		2 19-Jun-15 Managem		Elect Director Ietsugu, Hisashi	For	For	No
Sysmex Corp		2 19-Jun-15 Managem		Elect Director Hayashi, Masayoshi	For	For	No
Sysmex Corp		2 19-Jun-15 Managem		Elect Director Nakajima, Yukio	For	For	No
Sysmex Corp		2 19-Jun-15 Managem	nent 2.4	Elect Director Tamura, Koji	For	For	No
Sysmex Corp	6869						