Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund Form N-PX August 13, 2018 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: 811-21519 NAME OF REGISTRANT: Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place Boston, MA 02110 NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq. Two International Place Boston, MA 02110 REGISTRANT'S TELEPHONE NUMBER: 617-482-8260 DATE OF FISCAL YEAR END: 10/31 DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund

APPROVAL OF THE SOCIAL MANAGEMENT

1.3

| ABENG  | OA, S.A.    |  |                  | Agen          |
|--------|-------------|--|------------------|---------------|
|        | Security:   | E0002V179  |                  |               |
| Me     | eting Type: | OGM  |                  |               |
| Me     | eting Date: | 24-Jun-2018  |                  |               |
|        | Ticker:     |  |                  |               |
|        | ISIN:       | ES0105200416   |                  |               |
| Prop.# | Proposal    |  | Proposal<br>Type | Proposal Vote |
| 1.1    |             | INDIVIDUAL AND CONSOLIDATED<br>UNTS AND MANAGEMENT REPORTS | Mgmt             | For           |
| 1.2    | ALLOCATION  | OF RESULTS   | Mgmt             | For           |

2 APPOINTMENT OF DIRECTORS: ELECT JOSEP PIQUE Mgmt CAMPS AS DIRECTOR

Mgmt

For

For

| 3     | CONSULTIVE VOTE REGARDING THE ANNUAL<br>REMUNERATION REPORT OF THE BOARD OF<br>DIRECTORS  | Mgmt             | Against       |
|-------|---|------------------|---------------|
| 4     | REMUNERATION OF THE BOARD OF DIRECTORS  | Mgmt             | For           |
| 5     | DELEGATION OF POWERS TO THE BOARD OF<br>DIRECTORS TO INCREASE CAPITAL   | Mgmt             | For           |
| 6     | INFORMATION ABOUT THE AMENDMENTS OF THE<br>REGULATION OF THE BOARD OF DIRECTORS   | Non-Voting       |               |
| 7     | DELEGATION OF POWERS TO THE BOARD OF<br>DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED<br>BY SHAREHOLDERS AT THE GENERAL MEETING   | Mgmt             | For           |
| СММТ  | PLEASE NOTE IN THE EVENT THE MEETING DOES<br>NOT REACH QUORUM, THERE WILL BE A SECOND<br>CALL ON 25 JUN 2018. CONSEQUENTLY, YOUR<br>VOTING INSTRUCTIONS WILL REMAIN VALID FOR<br>ALL CALLS UNLESS THE AGENDA IS AMENDED.<br>THANK YOU   | Non-Voting       |               |
| CMMT  | SHAREHOLDERS HOLDING LESS THAN "375" SHARES<br>(MINIMUM AMOUNT TO ATTEND THE MEETING) MAY<br>GRANT A PROXY TO ANOTHER SHAREHOLDER<br>ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM<br>TO REACH AT LEAST THAT NUMBER, GIVING<br>REPRESENTATION TO A SHAREHOLDER OF THE<br>GROUPED OR OTHER PERSONAL SHAREHOLDER<br>ENTITLED TO ATTEND THE MEETING | Non-Voting       |               |
| CMMT  | 21 MAY 2018: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO RECEIPT OF DIRECTOR NAME IN<br>RESOLUTION 2. IF YOU HAVE ALREADY SENT IN<br>YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS<br>YOU DECIDE TO AMEND YOUR ORIGINAL<br>INSTRUCTIONS. THANK YOU  | Non-Voting       |               |
| ABEN( | GOA, S.A.   |                  | Agen          |
|       | Security: E0002V203<br>eeting Type: OGM<br>eeting Date: 24-Jun-2018<br>Ticker:<br>ISIN: ES0105200002  |                  |               |
| Prop. | # Proposal  | Proposal<br>Type | Proposal Vote |
| СММТ  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO<br>MEETING ID 948435 DUE TO RESOLUTION 6 IS<br>NOT FOR VOTING. ALL VOTES RECEIVED ON THE<br>PREVIOUS MEETING WILL BE DISREGARDED AND<br>YOU WILL NEED TO REINSTRUCT ON THIS MEETING<br>NOTICE. THANK YOU.  | Non-Voting       |               |

| CMMT | SHAREHOLDERS HOLDING LESS THAN "375" SHARES<br>(MINIMUM AMOUNT TO ATTEND THE MEETING) MAY<br>GRANT A PROXY TO ANOTHER SHAREHOLDER<br>ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM<br>TO REACH AT LEAST THAT NUMBER, GIVING<br>REPRESENTATION TO A SHAREHOLDER OF THE<br>GROUPED OR OTHER PERSONAL SHAREHOLDER<br>ENTITLED TO ATTEND THE MEETING | Non-Voting |         |
|------|---|------------|---------|
| СММТ | PLEASE NOTE IN THE EVENT THE MEETING DOES<br>NOT REACH QUORUM, THERE WILL BE A SECOND<br>CALL ON 25 JUN 2018. CONSEQUENTLY, YOUR<br>VOTING INSTRUCTIONS WILL REMAIN VALID FOR<br>ALL CALLS UNLESS THE AGENDA IS AMENDED.<br>THANK YOU   | Non-Voting |         |
| 1.1  | APPROVAL OF INDIVIDUAL AND CONSOLIDATED<br>ANNUAL ACCOUNTS AND MANAGEMENT REPORTS   | Mgmt       | For     |
| 1.2  | ALLOCATION OF RESULTS   | Mgmt       | For     |
| 1.3  | APPROVAL OF THE SOCIAL MANAGEMENT   | Mgmt       | For     |
| 2    | APPOINTMENT OF DIRECTORS: JOSEP PIQUE CAMPS   | Mgmt       | For     |
| 3    | CONSULTATIVE VOTE REGARDING THE ANNUAL<br>REMUNERATION REPORT OF THE BOARD OF<br>DIRECTORS  | Mgmt       | Against |
| 4    | REMUNERATION OF THE BOARD OF DIRECTORS  | Mgmt       | For     |
| 5    | DELEGATION OF POWERS TO THE BOARD OF<br>DIRECTORS TO INCREASE CAPITAL   | Mgmt       | For     |
| 6    | INFORMATION ABOUT THE AMENDMENTS OF THE<br>REGULATION OF THE BOARD OF DIRECTORS   | Non-Voting |         |
| 7    | DELEGATION OF POWERS TO THE BOARD OF<br>DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED   | Mgmt       | For     |

| ACTIVISION BLIZZARD, INC.                 |                           |                  |               |  |
|---|---------------------------|------------------|---------------|--|
| Meeting Type:<br>Meeting Date:<br>Ticker: | 26-Jun-2018               |                  |               |  |
| Prop.# Proposal                           |                           | Proposal<br>Type | Proposal Vote |  |
| la Election o                             | f Director: Reveta Bowers | Mgmt             | For           |  |
| 1b Election o                             | f Director: Robert Corti  | Mgmt             | For           |  |

BY SHAREHOLDERS AT THE GENERAL MEETING

| 1c | Election of Director: Hendrik Hartong III   | Mgmt | For     |
|----|---|------|---------|
| 1d | Election of Director: Brian Kelly   | Mgmt | For     |
| 1e | Election of Director: Robert Kotick   | Mgmt | For     |
| lf | Election of Director: Barry Meyer   | Mgmt | For     |
| 1g | Election of Director: Robert Morgado  | Mgmt | For     |
| 1h | Election of Director: Peter Nolan   | Mgmt | For     |
| 1i | Election of Director: Casey Wasserman   | Mgmt | For     |
| 1j | Election of Director: Elaine Wynn   | Mgmt | Against |
| 2  | To request advisory approval of our executive compensation.   | Mgmt | For     |
| 3  | To ratify the appointment of<br>PricewaterhouseCoopers LLP as our<br>independent registered public accounting<br>firm for 2018. | Mgmt | For     |

### ADIDAS AG, HERZOGENAURACH Security: D0066B185 Meeting Type: AGM Meeting Date: 09-May-2018 Ticker: ISIN: DE000A1EWWW0

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Prop.# Proposal

- CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL
- CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES

Proposal Proposal Vote Type

Non-Voting

Non-Voting

CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE

- CMMT ACCORDING TO GERMAN LAW, IN CASE OF Non-Voting SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU Non-Voting COUNTER PROPOSALS MAY BE SUBMITTED UNTIL CMMT 24.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE PRESENTATION OF THE FINANCIAL STATEMENTS 1 Non-Voting AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE 2 RESOLUTION ON THE APPROPRIATION OF THE Mgmt For DISTRIBUTABLE PROFIT OF EUR 573,314,029.69 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2.60 PER NO-PAR SHARE EUR 43,191,046.69 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 10, 2018 PAYABLE DATE: MAY 15, 2018 3 RATIFICATION OF THE ACTS OF THE BOARD OF Mgmt MDS
- Δ RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD
- 5 RESOLUTION ON THE APPROVAL OF THE REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF MDS THE NEW REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS, EFFECTIVE FROM THE 2018 FINANCIAL YEAR,

For

For

Against

Mgmt

Mgmt

SHALL BE APPROVED

| 6   | RESOLUTION ON THE OBJECT OF THE COMPANY<br>BEING ADJUSTED AND THE CORRESPONDING<br>AMENDMENT TO THE ARTICLES OF ASSOCIATION  | Mgmt | For |
|-----|--|------|-----|
| 7   | BY-ELECTION TO THE SUPERVISORY BOARD -<br>FRANK APPEL  | Mgmt | For |
| 8   | RESOLUTION ON THE REVOCATION OF THE<br>AUTHORIZATION TO ISSUE CONVERTIBLE BONDS<br>AND/OR WARRANT BONDS, THE REVOCATION OF THE<br>CONTINGENT CAPITAL 2014, A NEW<br>AUTHORIZATION TO ISSUE CONVERTIBLE BONDS<br>AND/OR WARRANT BONDS, THE CREATION OF A NEW<br>CONTINGENT CAPITAL, AND THE CORRESPONDING<br>AMENDMENT TO THE ARTICLES OF ASSOCIATION<br>THE EXISTING AUTHORIZATION GIVEN BY THE<br>SHAREHOLDERS' MEETING OF MAY 8, 2014, TO<br>ISSUE CONVERTIBLE BONDS AND/OR WARRANT<br>BONDS AND CREATE A CONTINGENT CAPITAL 2014<br>SHALL BE REVOKED. THE BOARD OF MDS SHALL BE<br>AUTHORIZED TO ISSUE BEARER OR REGISTERED<br>CONVERSION AND/OR OPTION RIGHTS FOR SHARES<br>OF THE COMPANY, ON OR BEFORE MAY 8, 2023.<br>SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION<br>RIGHTS EXCEPT FOR IN THE FOLLOWING CASES:<br>RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM<br>SUBSCRIPTION RIGHTS, HOLDERS OF CONVERSION<br>AND/OR OPTION RIGHTS HAVE BEEN ISSUED<br>AGAINST CONTRIBUTIONS IN CASH AT A PRICE<br>NOT MATERIALLY BELOW THEIR THEORETICLA<br>MARKET VALUE AND CONFER CONVERSION AND/OR<br>OPTION RIGHTS, BONDS HAVE BEEN ISSUED<br>AGAINST CONTRIBUTIONS IN CASH AT A PRICE<br>NOT MATERIALLY BELOW THEIR THEORETICLA<br>MARKET VALUE AND CONFER CONVERSION AND/OR<br>OPTION RIGHTS FOR SHARES OF THE COMPANY OF<br>UP TO 10 PERCENT OF THE SHARE CAPITAL. THE<br>COMPANY'S SHARE CAPITAL SHALL BE INCREASED<br>ACCORDINGLY BY UP TO EUR 12,500,000 THROUGH<br>THE ISSUE OF UP TO 12,500,000 NEW<br>REGISTERED NO-PAR SHARES, INSOFAR AS<br>CONVERSION AND/OR OPTION RIGHTS ARE<br>EXERCISED (CONTINGENT CAPITAL 2018) | Mgmt | For |
| 9.1 | APPOINTMENT OF AUDITORS: FOR THE 2018<br>FINANCIAL YEAR: KPMG AG, BERLIN   | Mgmt | For |
| 9.2 | APPOINTMENT OF AUDITORS: FOR THE REVIEW OF<br>THE INTERIM FINANCIAL REPORTS FOR THE 2018<br>FINANCIAL YEAR: KPMG AG, BERLIN  | Mgmt | For |
| 9.3 | APPOINTMENT OF AUDITORS: FOR THE REVIEW OF<br>THE INTERIM FINANCIAL REPORTS FOR THE 2019<br>FINANCIAL YEAR: KPMG AG, BERLIN  | Mgmt | For |

|            | <br> |
|------------|------|
| AETNA INC. | Age  |
|            | <br> |

| 1             | 00817Y108    |
|---------------|--------------|
| Meeting Type: | Special      |
| Meeting Date: | 13-Mar-2018  |
| Ticker:       | AET          |
| ISIN:         | US00817Y1082 |
|               |              |

| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1.     | To approve and adopt the Agreement and Plan<br>of Merger, dated as of December 3, 2017, as<br>it may be amended from time to time, among<br>CVS Health Corporation, Hudson Merger Sub<br>Corp. and Aetna Inc. (the "merger<br>agreement").   | Mgmt             | No vote       |
| 2.     | To approve the adjournment from time to<br>time of the Special Meeting of Shareholders<br>of Aetna Inc. if necessary to solicit<br>additional proxies if there are not<br>sufficient votes to approve and adopt the<br>merger agreement at the time of the Special<br>Meeting of Shareholders of Aetna Inc. or<br>any adjournment or postponement thereof. | Mgmt             | No vote       |
| 3.     | To approve, on an advisory (non-binding)<br>basis, the compensation that will or may be<br>paid or provided by Aetna Inc. to its named<br>executive officers in connection with the<br>merger of Hudson Merger Sub Corp. with and<br>into Aetna Inc.   | Mgmt             | No vote       |

| AETNA INC. | Agen |
|------------|------|
|            |      |

| Security:     | 00817Y108    |
|---------------|--------------|
| Meeting Type: | Annual       |
| Meeting Date: | 18-May-2018  |
| Ticker:       | AET          |
| ISIN:         | US00817Y1082 |
|               |              |

| Prop.‡ | ŧ Proposal                                | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1a.    | Election of Director: Fernando Aguirre    | Mgmt             | For           |
| 1b.    | Election of Director: Mark T. Bertolini   | Mgmt             | For           |
| lc.    | Election of Director: Frank M. Clark      | Mgmt             | For           |
| 1d.    | Election of Director: Molly J. Coye, M.D. | Mgmt             | For           |
| le.    | Election of Director: Roger N. Farah      | Mgmt             | For           |
| lf.    | Election of Director: Jeffrey E. Garten   | Mgmt             | For           |
| 1g.    | Election of Director: Ellen M. Hancock    | Mgmt             | For           |

| 1h. | Election of Director: Richard J. Harrington  | Mgmt | For     |
|-----|--|------|---------|
| 1i. | Election of Director: Edward J. Ludwig   | Mgmt | For     |
| 1j. | Election of Director: Olympia J. Snowe   | Mgmt | For     |
| 2.  | Company Proposal – Approval of the<br>Appointment of the Independent Registered<br>Public Accounting Firm for 2018 | Mgmt | For     |
| 3.  | Company Proposal – Approval of the<br>Company's Executive Compensation on a<br>Non-Binding Advisory Basis          | Mgmt | For     |
| 4A. | Shareholder Proposal - Annual Report on<br>Direct and Indirect Lobbying  | Shr  | Against |
| 4B. | Shareholder Proposal - Special Shareholder<br>Meeting Vote Threshold   | Shr  | Against |

AIA GROUP LIMITED Agen
Security: Y002A1105
Meeting Type: AGM
Meeting Date: 18-May-2018
Ticker:
ISIN: HK0000069689
Prop.# Proposal

| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A<br>VOTE OF "ABSTAIN" WILL BE TREATED THE SAME<br>AS A "TAKE NO ACTION" VOTE.  | Non-Voting |     |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND<br>PROXY FORM ARE AVAILABLE BY CLICKING ON THE<br>URL LINKS:<br>HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/<br>SEHK/2018/0321/LTN20180321768.PDF AND<br>HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/<br>SEHK/2018/0321/LTN20180321774.PDF | Non-Voting |     |
| 1    | TO RECEIVE THE AUDITED CONSOLIDATED<br>FINANCIAL STATEMENTS OF THE COMPANY, THE<br>REPORT OF THE DIRECTORS AND THE INDEPENDENT<br>AUDITOR'S REPORT FOR THE YEAR ENDED 30<br>NOVEMBER 2017  | Mgmt       | For |
| 2    | TO DECLARE A FINAL DIVIDEND OF 74.38 HONG<br>KONG CENTS PER SHARE FOR THE YEAR ENDED 30<br>NOVEMBER 2017   | Mgmt       | For |
| 3    | TO RE-ELECT MR. NG KENG HOOI AS EXECUTIVE<br>DIRECTOR OF THE COMPANY   | Mgmt       | For |

| Edgar | Edgar Filing: Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund - Form N-PX  |      |     |  |  |
|-------|--|------|-----|--|--|
| 4     | TO RE-ELECT MR. CESAR VELASQUEZ PURISIMA AS<br>INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE<br>COMPANY  | Mgmt | For |  |  |
| 5     | TO RE-ELECT PROFESSOR LAWRENCE JUEN-YEE LAU<br>AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF<br>THE COMPANY   | Mgmt | For |  |  |
| 6     | TO RE-ELECT MR. CHUNG-KONG CHOW AS<br>INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE<br>COMPANY   | Mgmt | For |  |  |
| 7     | TO RE-ELECT MR. JOHN BARRIE HARRISON AS<br>INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE<br>COMPANY  | Mgmt | For |  |  |
| 8     | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS<br>AUDITOR OF THE COMPANY AND TO AUTHORISE THE<br>BOARD OF DIRECTORS OF THE COMPANY TO FIX<br>ITS REMUNERATION   | Mgmt | For |  |  |
| 9.A   | TO GRANT A GENERAL MANDATE TO THE DIRECTORS<br>TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL<br>SHARES OF THE COMPANY, NOT EXCEEDING 10 PER<br>CENT OF THE NUMBER OF SHARES OF THE COMPANY<br>IN ISSUE AS AT THE DATE OF THIS RESOLUTION,<br>AND THE DISCOUNT FOR ANY SHARES TO BE<br>ISSUED SHALL NOT EXCEED 10 PER CENT TO THE<br>BENCHMARKED PRICE | Mgmt | For |  |  |
| 9.B   | TO GRANT A GENERAL MANDATE TO THE DIRECTORS<br>TO BUY BACK SHARES OF THE COMPANY, NOT<br>EXCEEDING 10 PER CENT OF THE NUMBER OF<br>SHARES OF THE COMPANY IN ISSUE AS AT THE<br>DATE OF THIS RESOLUTION   | Mgmt | For |  |  |
| 9.C   | TO GRANT A GENERAL MANDATE TO THE DIRECTORS<br>TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE<br>COMPANY UNDER THE RESTRICTED SHARE UNIT<br>SCHEME ADOPTED BY THE COMPANY ON 28<br>SEPTEMBER 2010 (AS AMENDED)  | Mgmt | For |  |  |

| AMAZON.CO  | DM, INC.   |                       | <br>             |               | Agen |
|------------|--|-----------------------|------------------|---------------|------|
| Meeti      | ecurity: 02313<br>ng Type: Annua<br>ng Date: 30-May<br>Ticker: AMZN<br>ISIN: US023 | l<br>y-2018           | <br>             |               |      |
| Prop.# Pro | oposal   |                       | Proposal<br>Type | Proposal Vote |      |
| la. Ele    | ection of Direct   | tor: Jeffrey P. Bezos | Mgmt             | For           |      |
| 1b. Ele    | ection of Direct   | tor: Tom A. Alberg    | Mgmt             | For           |      |

| Edgar Filing: Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund - Form N-PX |  |      |         |  |  |
|---|--|------|---------|--|--|
| 1c.   | Election of Director: Jamie S. Gorelick  | Mgmt | For     |  |  |
| 1d.   | Election of Director: Daniel P.<br>Huttenlocher                                  | Mgmt | For     |  |  |
| le.   | Election of Director: Judith A. McGrath  | Mgmt | For     |  |  |
| lf.   | Election of Director: Jonathan J.<br>Rubinstein                                  | Mgmt | For     |  |  |
| 1g.   | Election of Director: Thomas O. Ryder  | Mgmt | For     |  |  |
| 1h.   | Election of Director: Patricia Q.<br>Stonesifer                                  | Mgmt | For     |  |  |
| 1i.   | Election of Director: Wendell P. Weeks   | Mgmt | For     |  |  |
| 2.  | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS     | Mgmt | For     |  |  |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE<br>COMPENSATION                               | Mgmt | For     |  |  |
| 4.  | SHAREHOLDER PROPOSAL REGARDING DIVERSE<br>BOARD CANDIDATES                       | Shr  | Abstain |  |  |
| 5.  | SHAREHOLDER PROPOSAL REGARDING A POLICY TO<br>REQUIRE AN INDEPENDENT BOARD CHAIR | Shr  | For     |  |  |
| 6.  | SHAREHOLDER PROPOSAL REGARDING<br>VOTE-COUNTING PRACTICES FOR SHAREHOLDER        | Shr  | Against |  |  |

PROPOSALS

AMERICAN TOWER CORPORATION

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| 03027X100    |
|--------------|
| Annual       |
| 23-May-2018  |
| АМТ          |
| US03027X1000 |
|              |

| Prop. | Proposal                                 | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1a.   | Election of Director: Gustavo Lara Cantu | Mgmt             | For           |
| 1b.   | Election of Director: Raymond P. Dolan   | Mgmt             | For           |
| lc.   | Election of Director: Robert D. Hormats  | Mgmt             | For           |
| 1d.   | Election of Director: Grace D. Lieblein  | Mgmt             | For           |
| le.   | Election of Director: Craig Macnab       | Mgmt             | For           |
| lf.   | Election of Director: JoAnn A. Reed      | Mgmt             | For           |
| lg.   | Election of Director: Pamela D.A. Reeve  | Mgmt             | For           |

| lh. | Election of Director: David E. Sharbutt   | Mgmt | For |
|-----|---|------|-----|
| 1i. | Election of Director: James D. Taiclet, Jr.   | Mgmt | For |
| 1j. | Election of Director: Samme L. Thompson   | Mgmt | For |
| 2.  | To ratify the selection of Deloitte &<br>Touche LLP as the Company's independent<br>registered public accounting firm for 2018. | Mgmt | For |
| 3.  | To approve, on an advisory basis, the<br>Company's executive compensation.  | Mgmt | For |

| ANHEUSER-BUSCH INBEV SA/NV, | BRUXELLES Ager |
|-----------------------------|----------------|
|                             |                |

Security: B639CJ108 Meeting Type: OGM Meeting Date: 25-Apr-2018 Ticker: ISIN: BE0974293251

| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| СММТ   | MARKET RULES REQUIRE DISCLOSURE OF<br>BENEFICIAL OWNER INFORMATION FOR ALL VOTED<br>ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE<br>BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE<br>THE BREAKDOWN OF EACH BENEFICIAL OWNER<br>NAME, ADDRESS AND SHARE POSITION TO YOUR<br>CLIENT SERVICE REPRESENTATIVE. THIS<br>INFORMATION IS REQUIRED IN ORDER FOR YOUR<br>VOTE TO BE LODGED | Non-Voting       |               |
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A<br>BENEFICIAL OWNER SIGNED POWER OF ATTORNEY<br>(POA) MAY BE REQUIRED IN ORDER TO LODGE AND<br>EXECUTE YOUR VOTING INSTRUCTIONS IN THIS<br>MARKET. ABSENCE OF A POA, MAY CAUSE YOUR<br>INSTRUCTIONS TO BE REJECTED. IF YOU HAVE<br>ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT<br>SERVICE REPRESENTATIVE                      | Non-Voting       |               |
| A.1    | MANAGEMENT REPORT BY THE BOARD OF DIRECTORS<br>ON THE ACCOUNTING YEAR ENDED ON 31 DECEMBER<br>2017   | Non-Voting       |               |
| A.2    | REPORT BY THE STATUTORY AUDITOR ON THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017   | Non-Voting       |               |
| A.3    | COMMUNICATION OF THE CONSOLIDATED ANNUAL<br>ACCOUNTS RELATING TO THE ACCOUNTING YEAR<br>ENDED ON 31 DECEMBER 2017, AS WELL AS THE<br>MANAGEMENT REPORT BY THE BOARD OF DIRECTORS<br>AND THE REPORT BY THE STATUTORY AUDITOR ON<br>THE CONSOLIDATED ANNUAL ACCOUNTS   | Non-Voting       |               |

| A.4   | PROPOSED RESOLUTION: APPROVE FINANCIAL<br>STATEMENTS, ALLOCATION OF INCOME, AND<br>DIVIDENDS OF EUR 3.60 PER SHARE   | Mgmt  | For     |
|-------|--|-------|---------|
| A.5   | PROPOSED RESOLUTION: GRANTING DISCHARGE TO<br>THE DIRECTORS FOR THE PERFORMANCE OF THEIR<br>DUTIES DURING THE ACCOUNTING YEAR ENDED ON<br>31 DECEMBER 2017   | Mgmt  | For     |
| A.6   | PROPOSED RESOLUTION: GRANTING DISCHARGE TO<br>THE STATUTORY AUDITOR FOR THE PERFORMANCE<br>OF HIS DUTIES DURING THE ACCOUNTING YEAR<br>ENDED ON 31 DECEMBER 2017   | Mgmt  | For     |
| A.7.A | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE<br>REFERENCE SHAREHOLDER, RENEWING THE<br>APPOINTMENT AS DIRECTOR OF MR. PAUL CORNET<br>DE WAYS RUART, FOR A PERIOD OF TWO YEARS<br>ENDING AT THE END OF THE SHAREHOLDERS'<br>MEETING WHICH WILL BE ASKED TO APPROVE THE<br>ACCOUNTS FOR THE YEAR 2019 | Mgmt  | Against |
| A.7.B | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE<br>REFERENCE SHAREHOLDER, RENEWING THE<br>APPOINTMENT AS DIRECTOR OF MR. STEFAN<br>DESCHEEMAEKER, FOR A PERIOD OF TWO YEARS<br>ENDING AT THE END OF THE SHAREHOLDERS'<br>MEETING WHICH WILL BE ASKED TO APPROVE THE<br>ACCOUNTS FOR THE YEAR 2019      | Mgmt  | Against |
| A.7.C | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE<br>REFERENCE SHAREHOLDER, RENEWING THE<br>APPOINTMENT AS DIRECTOR OF MR. GREGOIRE DE<br>SPOELBERCH, FOR A PERIOD OF TWO YEARS<br>ENDING AT THE END OF THE SHAREHOLDERS'<br>MEETING WHICH WILL BE ASKED TO APPROVE THE<br>ACCOUNTS FOR THE YEAR 2019    | Mgmt  | Against |
| A.7.D | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE<br>REFERENCE SHAREHOLDER, RENEWING THE<br>APPOINTMENT AS DIRECTOR OF MR. ALEXANDRE<br>VAN DAMME, FOR A PERIOD OF TWO YEARS ENDING<br>AT THE END OF THE SHAREHOLDERS' MEETING<br>WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS<br>FOR THE YEAR 2019       | Mgmt  | Against |
| A.7.E | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE<br>REFERENCE SHAREHOLDER, RENEWING THE<br>APPOINTMENT AS DIRECTOR OF MR. ALEXANDRE<br>BEHRING, FOR A PERIOD OF TWO YEARS ENDING<br>AT THE END OF THE SHAREHOLDERS' MEETING<br>WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS<br>FOR THE YEAR 2019         | Mgmt  | Against |
| A.7.F | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE<br>REFERENCE SHAREHOLDER, RENEWING THE<br>APPOINTMENT AS DIRECTOR OF MR. PAULO<br>LEMANN, FOR A PERIOD OF TWO YEARS ENDING AT<br>THE END OF THE SHAREHOLDERS' MEETING WHICH<br>WILL BE ASKED TO APPROVE THE ACCOUNTS FOR<br>THE YEAR 2019              | Mgmt. | Against |

| A.7.G | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE<br>REFERENCE SHAREHOLDER, RENEWING THE<br>APPOINTMENT AS DIRECTOR OF MR. CARLOS<br>ALBERTO DA VEIGA SICUPIRA, FOR A PERIOD OF<br>TWO YEARS ENDING AT THE END OF THE<br>SHAREHOLDERS' MEETING WHICH WILL BE ASKED<br>TO APPROVE THE ACCOUNTS FOR THE YEAR 2019                 | Mgmt | Against |
|-------|---|------|---------|
| А.7.Н | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE<br>REFERENCE SHAREHOLDER, RENEWING THE<br>APPOINTMENT AS DIRECTOR OF MR. MARCEL<br>HERRMANN TELLES, FOR A PERIOD OF TWO YEARS<br>ENDING AT THE END OF THE SHAREHOLDERS'<br>MEETING WHICH WILL BE ASKED TO APPROVE THE<br>ACCOUNTS FOR THE YEAR 2019                           | Mgmt | Against |
| A.7.I | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE<br>REFERENCE SHAREHOLDER, RENEWING THE<br>APPOINTMENT AS DIRECTOR OF MRS. MARIA<br>ASUNCION ARAMBURUZABALA, FOR A PERIOD OF<br>TWO YEARS ENDING AT THE END OF THE<br>SHAREHOLDERS' MEETING WHICH WILL BE ASKED<br>TO APPROVE THE ACCOUNTS FOR THE YEAR 2019                   | Mgmt | Against |
| A.7.J | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE<br>RESTRICTED SHAREHOLDERS, RENEWING THE<br>APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF<br>MR. MARTIN J. BARRINGTON, FOR A PERIOD OF<br>ONE YEAR ENDING AT THE END OF THE<br>SHAREHOLDERS' MEETING WHICH WILL BE ASKED<br>TO APPROVE THE ACCOUNTS FOR THE YEAR 2018           | Mgmt | Against |
| A.7.K | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE<br>RESTRICTED SHAREHOLDERS, RENEWING THE<br>APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF<br>MR. WILLIAM F. GIFFORD, JR., FOR A PERIOD<br>OF ONE YEAR ENDING AT THE END OF THE<br>SHAREHOLDERS' MEETING WHICH WILL BE ASKED<br>TO APPROVE THE ACCOUNTS FOR THE YEAR 2018        | Mgmt | Against |
| A.7.L | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE<br>RESTRICTED SHAREHOLDERS, RENEWING THE<br>APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF<br>MR. ALEJANDRO SANTO DOMINGO DAVILA, FOR A<br>PERIOD OF ONE YEAR ENDING AT THE END OF THE<br>SHAREHOLDERS' MEETING WHICH WILL BE ASKED<br>TO APPROVE THE ACCOUNTS FOR THE YEAR 2018 | Mgmt | Against |
| A.8.A | REMUNERATION POLICY AND REMUNERATION REPORT<br>OF THE COMPANY   | Mgmt | Against |
| A.8.B | APPROVAL OF INCREASED FIXED ANNUAL FEE OF<br>THE CHAIRMAN   | Mgmt | For     |
| A.8.C | STOCK OPTIONS FOR DIRECTORS   | Mgmt | Against |
| A.8.D | REVISED REMUNERATION OF THE STATUTORY AUDITOR   | Mgmt | For     |
| в.1   | PROPOSED RESOLUTION: WITHOUT PREJUDICE TO<br>OTHER DELEGATIONS OF POWERS TO THE EXTENT  | Mgmt | For     |

| CMMT   | APPLICABLE, GRANTING POWERS TO JAN<br>VANDERMEERSCH, GLOBAL LEGAL DIRECTOR<br>CORPORATE, WITH POWER TO SUBSTITUTE, FOR<br>ANY FILINGS AND PUBLICATION FORMALITIES IN<br>RELATION TO THE ABOVE RESOLUTIONS<br>28 MAR 2018: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO MODIFICATION OF THE TEXT IN<br>RESOLUTION A.4. IF YOU HAVE ALREADY SENT IN<br>YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS<br>YOU DECIDE TO AMEND YOUR ORIGINAL<br>INSTRUCTIONS. THANK YOU | Non-Voting       |               |
|--------|---|------------------|---------------|
|        | <br>A S.A.  |                  |               |
| Me     | Security: F0392W125<br>eting Type: MIX<br>eting Date: 18-May-2018<br>Ticker:<br>ISIN: FR0010313833  |                  | Ager          |
| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE<br>ONLY VALID VOTE OPTIONS ARE "FOR" AND<br>"AGAINST" A VOTE OF "ABSTAIN" WILL BE<br>TREATED AS AN "AGAINST" VOTE.  | Non-Voting       |               |
| СММТ   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT<br>DO NOT HOLD SHARES DIRECTLY WITH A FRENCH<br>CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS<br>WILL BE FORWARDED TO THE GLOBAL CUSTODIANS<br>ON THE VOTE DEADLINE DATE. IN CAPACITY AS<br>REGISTERED INTERMEDIARY, THE GLOBAL<br>CUSTODIANS WILL SIGN THE PROXY CARDS AND<br>FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU<br>REQUEST MORE INFORMATION, PLEASE CONTACT<br>YOUR CLIENT REPRESENTATIVE                     | Non-Voting       |               |
| CMMT   | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE<br>PRESENTED DURING THE MEETING, YOUR VOTE<br>WILL DEFAULT TO 'ABSTAIN'. SHARES CAN<br>ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR<br>A NAMED THIRD PARTY TO VOTE ON ANY SUCH<br>ITEM RAISED. SHOULD YOU WISH TO PASS<br>CONTROL OF YOUR SHARES IN THIS WAY, PLEASE<br>CONTACT YOUR BROADRIDGE CLIENT SERVICE<br>REPRESENTATIVE. THANK YOU   | Non-Voting       |               |
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO<br>MEETING ID 900716 DUE TO CHANGE OF VOTING<br>STATUS FOR RESOLUTION 0.9. ALL VOTES<br>RECEIVED ON THE PREVIOUS MEETING WILL BE<br>DISREGARDED AND YOU WILL NEED TO REINSTRUCT<br>ON THIS MEETING NOTICE. THANK YOU   | Non-Voting       |               |

| CMMT | 25 APR 2018: PLEASE NOTE THAT IMPORTANT<br>ADDITIONAL MEETING INFORMATION IS AVAILABLE<br>BY CLICKING ON THE MATERIAL URL LINK:<br>https://www.journal-officiel.gouv.fr/public<br>ations/balo/pdf/2018/0326/201803261800772.pd<br>f AND<br>https://www.journal-officiel.gouv.fr/public<br>ations/balo/pdf/2018/0425/201804251801330.pd<br>f. PLEASE NOTE THAT THIS IS A REVISION DUE<br>TO ADDITION OF URL LINK. IF YOU HAVE<br>ALREADY SENT IN YOUR VOTES FOR MID: 925166,<br>PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE<br>TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK<br>YOU | Non-Voting |         |
|------|--|------------|---------|
| 0.1  | APPROVAL OF CORPORATE FINANCIAL STATEMENTS<br>FOR THE FINANCIAL YEAR ENDED 31 DECEMBER<br>2017   | Mgmt       | For     |
| 0.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL<br>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<br>DECEMBER 2017  | Mgmt       | For     |
| 0.3  | ALLOCATION OF THE INCOME FOR THE FINANCIAL<br>YEAR ENDED 31 DECEMBER 2017 AND SETTING OF<br>THE DIVIDEND   | Mgmt       | For     |
| 0.4  | APPROVAL OF THE STATUTORY AUDITORS' REPORT<br>ON THE REGULATED AGREEMENTS AND COMMITMENTS<br>REFERRED TO IN ARTICLES L. 225-38 AND<br>FOLLOWING OF THE FRENCH COMMERCIAL CODE  | Mgmt       | For     |
| 0.5  | RENEWAL OF THE TERM OF OFFICE OF THE FONDS<br>STRATEGIQUE DE PARTICIPATIONS AS DIRECTOR  | Mgmt       | For     |
| 0.6  | APPOINTMENT OF MRS. MARIE-ANGE DEBON AS<br>DIRECTOR  | Mgmt       | For     |
| 0.7  | APPOINTMENT OF MR. ALEXANDRE DE JUNIAC AS<br>DIRECTOR  | Mgmt       | For     |
| 0.8  | APPOINTMENT OF MR. JEAN-MARC BERTRAND AS<br>DIRECTOR REPRESENTING EMPLOYEE<br>SHAREHOLDERS; IN ACCORDANCE WITH ARTICLE<br>10.2 OF THE BY-LAWS OF THE COMPANY, ONLY<br>ONE POSITION AS DIRECTOR REPRESENTING<br>EMPLOYEE SHAREHOLDERS IS TO BE FILLED, THE<br>SOLE CANDIDATE HAVING OBTAINED AT LEAST A<br>MAJORITY OF VOTES  | Mgmt       | For     |
| 0.9  | PLEASE NOTE THAT THIS RESOLUTION IS A<br>SHAREHOLDER PROPOSAL: APPOINTMENT OF MR.<br>UWE MICHAEL JAKOBS AS DIRECTOR REPRESENTING<br>THE EMPLOYEE SHAREHOLDERS, IN ACCORDANCE<br>WITH ARTICLE 10.2 OF THE BY-LAWS OF THE<br>COMPANY, ONLY ONE POSITION AS DIRECTOR<br>REPRESENTING EMPLOYEE SHAREHOLDERS IS TO BE<br>FILLED, THE SOLE CANDIDATE HAVING OBTAINED<br>AT LEAST A MAJORITY OF VOTES   | Shr        | Against |
| 0.10 | RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG AUDIT AS PRINCIPLE STATUTORY AUDITOR  | Mgmt       | For     |

| 0.11 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND ALLOCATING<br>THE FIXED, VARIABLE AND EXCEPTIONAL<br>COMPONENTS MAKING UP THE TOTAL COMPENSATION<br>AND BENEFITS OF ANY KIND ATTRIBUTABLE TO<br>THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER   | Mgmt | For |
|------|---|------|-----|
| 0.12 | APPROVAL OF THE COMPENSATION ELEMENTS PAID<br>OR AWARDED FOR THE FINANCIAL YEAR ENDED 31<br>DECEMBER 2017 TO MR. THIERRY LE HENAFF,<br>CHAIRMAN AND CHIEF EXECUTIVE OFFICER   | Mgmt | For |
| 0.13 | SETTING OF THE OVERALL AMOUNT OF ATTENDANCE<br>FEES TO BE PAID TO DIRECTORS   | Mgmt | For |
| 0.14 | AUTHORIZATION GRANTED TO THE BOARD OF<br>DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO<br>TRADE IN THE SHARES OF THE COMPANY   | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE<br>BOARD OF DIRECTORS, FOR A PERIOD OF 26<br>MONTHS, TO ISSUE SHARES OF THE COMPANY<br>AND/OR TRANSFERRABLE SECURITIES GRANTING<br>ACCESS, IMMEDIATELY OR IN THE FUTURE, TO<br>THE COMPANY'S SHARES, WITH RETENTION OF THE<br>SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION<br>RIGHT  | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF<br>DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO<br>ISSUE SHARES AND/OR TRANSFERRABLE<br>SECURITIES GRANTING ACCESS, IMMEDIATELY OR<br>IN THE FUTURE, TO COMPANY'S SHARES, BY<br>MEANS OF PUBLIC OFFERING, WITH CANCELLATION<br>OF THE SHAREHOLDERS' PRE-EMPTIVE<br>SUBSCRIPTION RIGHT AND PRIORITY PERIOD OF<br>AT LEAST 3 DAYS   | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO THE BOARD OF<br>DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN<br>ORDER TO INCREASE THE CAPITAL, WITH<br>CANCELLATION OF THE PRE-EMPTIVE<br>SUBSCRIPTION RIGHT, BY ISSUING SHARES<br>AND/OR TRANSFERRABLE SECURITIES GRANTING<br>ACCESS, IMMEDIATELY OR IN THE FUTURE, TO<br>COMPANY'S SHARES, AS PART OF AN OFFER<br>REFERRED TO IN ARTICLE L. 411-2 SECTION II<br>OF THE FRENCH MONETARY AND FINANCIAL CODE            | Mgmt | For |
| E.18 | AUTHORIZATION GRANTED TO THE BOARD OF<br>DIRECTORS, FOR A PERIOD OF 26 MONTHS, IN<br>THE EVENT OF THE ISSUE OF SHARES OF THE<br>COMPANY OR TRANSFERRABLE SECURITIES<br>GRANTING ACCESS TO COMPANY'S SHARES, WITH<br>CANCELLATION OF THE SHAREHOLDERS'<br>PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE<br>ISSUE PRICE ACCORDING TO THE TERMS SET BY<br>THE GENERAL MEETING WITHIN THE LIMIT OF 10%<br>OF THE SHARE CAPITAL PER A 12-MONTH PERIOD | Mgmt | For |
| E.19 | DELEGATION OF POWERS GRANTED TO THE BOARD   | Mgmt | For |

OF DIRECTORS TO INCREASE THE SHARE CAPITAL, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL TO REMUNERATE CONTRIBUTIONS IN KIND

| E.20 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS TO INCREASE THE AMOUNT OF ISSUES<br>IN THE EVENT OF AN OVER-SUBSCRIPTION   | Mgmt | For |
|------|---|------|-----|
| E.21 | OVERALL LIMITATION OF AUTHORIZATIONS FOR<br>IMMEDIATE AND/OR FUTURE CAPITAL INCREASE  | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE<br>BOARD OF DIRECTORS TO PROCEED WITH CAPITAL<br>INCREASES RESERVED FOR MEMBERS OF A COMPANY<br>SAVINGS PLAN - CANCELLATION OF THE<br>PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.23 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES   | Mgmt | For |

ASML HOLDING NV, VELDHOVEN Agen
Security: N07059202

Meeting Type: AGM Meeting Date: 25-Apr-2018 Ticker: ISIN: NL0010273215

YEAR 2017

Prop.# Proposal Proposal Proposal Vote Туре OPENING 1 Non-Voting OVERVIEW OF THE COMPANY'S BUSINESS, 2 Non-Voting FINANCIAL SITUATION AND SUSTAINABILITY 3 DISCUSSION OF THE IMPLEMENTATION OF THE Non-Voting DUTCH CORPORATE GOVERNANCE CODE 2016 DISCUSSION OF THE IMPLEMENTATION OF THE Non-Voting 4.A REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS 4.B Mgmt For OF THE COMPANY FOR THE FINANCIAL YEAR 2017, AS PREPARED IN ACCORDANCE WITH DUTCH LAW 4.C CLARIFICATION OF THE COMPANY'S RESERVES AND Non-Voting DIVIDEND POLICY 4.D PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.40 Mqmt For PER ORDINARY SHARE 5.A PROPOSAL TO DISCHARGE THE MEMBERS OF THE Mgmt For BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL

| 5.B  | PROPOSAL TO DISCHARGE THE MEMBERS OF THE<br>SUPERVISORY BOARD FROM LIABILITY FOR THEIR<br>RESPONSIBILITIES IN THE FINANCIAL YEAR 2017   | Mgmt       | For |
|------|---|------------|-----|
| 6    | PROPOSAL TO APPROVE THE NUMBER OF SHARES<br>FOR THE BOARD OF MANAGEMENT   | Mgmt       | For |
| 7    | COMPOSITION OF THE BOARD OF MANAGEMENT:<br>ANNOUNCE INTENTION TO REAPPOINT PETER<br>T.F.M. WENNINK, MARTIN A. VAN DEN BRINK,<br>FREDERIC J.M. SCHNEIDER MAUNOURY,<br>CHRISTOPHE D. FOUQUET AND ROGER J.M. DASSEN<br>TO MANAGEMENT BOARD | Non-Voting |     |
| 8.A  | PROPOSAL TO REAPPOINT MR. J.M.C. (HANS)<br>STORK AS MEMBER OF THE SUPERVISORY BOARD   | Mgmt       | For |
| 8.B  | PROPOSAL TO APPOINT MS. T.L. (TERRI) KELLY<br>AS MEMBER OF THE SUPERVISORY BOARD  | Mgmt       | For |
| 8.C  | COMPOSITION OF THE SUPERVISORY BOARD IN 2019  | Non-Voting |     |
| 9    | PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V.<br>AS EXTERNAL AUDITOR FOR THE REPORTING YEAR<br>2019   | Mgmt       | For |
| 10.A | AUTHORIZATION TO ISSUE ORDINARY SHARES OR<br>GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY<br>SHARES UP TO 5% FOR GENERAL PURPOSES   | Mgmt       | For |
| 10.B | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO<br>RESTRICT OR EXCLUDE PREEMPTION RIGHTS IN<br>CONNECTION WITH AGENDA ITEM 10 A)  | Mgmt       | For |
| 10.C | AUTHORIZATION TO ISSUE ORDINARY SHARES OR<br>GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY<br>SHARES UP TO 5% IN CONNECTION WITH OR ON<br>THE OCCASION OF MERGERS, ACQUISITIONS<br>AND/OR (STRATEGIC) ALLIANCES                                | Mgmt       | For |
| 10.D | AUTHORIZATION OF THE BOARD OF MANAGEMENT TO<br>RESTRICT OR EXCLUDE PREEMPTION RIGHTS IN<br>CONNECTION WITH AGENDA ITEM 10 C)  | Mgmt       | For |
| 11.A | AUTHORIZATION TO REPURCHASE ORDINARY SHARES<br>UP TO 10% OF THE ISSUED SHARE CAPITAL  | Mgmt       | For |
| 11.B | AUTHORIZATION TO REPURCHASE ADDITIONAL<br>ORDINARY SHARES UP TO 10% OF THE ISSUED<br>SHARE CAPITAL  | Mgmt       | For |
| 12   | AUTHORIZE CANCELLATION OF REPURCHASED SHARES  | Mgmt       | For |
| 13   | ANY OTHER BUSINESS  | Non-Voting |     |
| 14   | CLOSING   | Non-Voting |     |
| CMMT | 13 APR 2018: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO CHANGE IN TEXT OF<br>RESOLUTION 7 AND MODIFICATION IN TEXT OF  | Non-Voting |     |

RESOLUTION 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

| ASSA 2 | ABLOY AB (PUB  | BL)  |                            |                  | Aç            | gen |
|--------|--|--|----------------------------|------------------|---------------|-----|
|        | Security:<br>eting Type:<br>eting Date:<br>Ticker:<br>ISIN:                                  | AGM  |                            |                  |               |     |
| Prop.# | Proposal   |  |                            | Proposal<br>Type | Proposal Vote |     |
| СММТ   | AN AGAINST V   | YOTE CAN HAVE THE SAME EFFE<br>YOTE IF THE MEETING REQUIRE<br>DM MAJORITY OF PARTICIPANTS<br>JUTION.   |                            | Non-Voting       |               |     |
| CMMT   | BENEFICIAL (<br>ACCOUNTS. IN<br>BENEFICIAL (<br>THE BREAKDOW<br>NAME, ADDRES<br>CLIENT SERVE | S REQUIRE DISCLOSURE OF<br>DWNER INFORMATION FOR ALL VO<br>T AN ACCOUNT HAS MULTIPLE<br>DWNERS, YOU WILL NEED TO PRO<br>NN OF EACH BENEFICIAL OWNER<br>SS AND SHARE POSITION TO YOU<br>CCE REPRESENTATIVE. THIS<br>IS REQUIRED IN ORDER FOR YO<br>LODGED | OVIDE<br>UR                | Non-Voting       |               |     |
| CMMT   | BENEFICIAL (<br>(POA) IS REQ<br>EXECUTE YOUN<br>MARKET. ABSE<br>INSTRUCTIONS                 | ARKET PROCESSING REQUIREMEN<br>OWNER SIGNED POWER OF ATTORN<br>QUIRED IN ORDER TO LODGE ANN<br>R VOTING INSTRUCTIONS IN TH<br>ENCE OF A POA, MAY CAUSE YOU<br>S TO BE REJECTED. IF YOU HAY<br>NS, PLEASE CONTACT YOUR CLIP<br>RESENTATIVE                | NEY<br>D<br>IS<br>UR<br>VE | Non-Voting       |               |     |
| 1      | OPENING OF 3   | THE ANNUAL GENERAL MEETING   |                            | Non-Voting       |               |     |
| 2      | ELECTION OF<br>MEETING: LAP  | CHAIRMAN OF THE ANNUAL GEN<br>RS RENSTROM  | ERAL                       | Non-Voting       |               |     |
| 3      | PREPARATION  | AND APPROVAL OF THE VOTING   | LIST                       | Non-Voting       |               |     |
| 4      | APPROVAL OF  | THE AGENDA   |                            | Non-Voting       |               |     |
| 5      | ELECTION OF<br>MINUTES   | TWO PERSONS TO APPROVE THE   |                            | Non-Voting       |               |     |
| 6      |  | ON OF WHETHER THE ANNUAL GEN<br>BEEN DULY CONVENED   | NERAL                      | Non-Voting       |               |     |
| 7      | REPORT BY TH<br>DELVAUX  | HE PRESIDENT AND CEO, MR. N  | ICO                        | Non-Voting       |               |     |

| 8.A  | PRESENTATION OF: THE ANNUAL REPORT AND THE<br>AUDIT REPORT AS WELL AS THE CONSOLIDATED<br>ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP   | Non-Voting |         |
|------|---|------------|---------|
| 8.B  | PRESENTATION OF: THE AUDITOR'S STATEMENT<br>REGARDING WHETHER THE GUIDELINES FOR<br>REMUNERATION TO SENIOR MANAGEMENT ADOPTED<br>ON THE PREVIOUS ANNUAL GENERAL MEETING HAVE<br>BEEN COMPLIED WITH  | Non-Voting |         |
| 8.C  | PRESENTATION OF: THE BOARD OF DIRECTORS<br>PROPOSAL REGARDING DISTRIBUTION OF PROFITS<br>AND MOTIVATED STATEMENT  | Non-Voting |         |
| 9.A  | RESOLUTION REGARDING: ADOPTION OF THE<br>STATEMENT OF INCOME AND THE BALANCE SHEET<br>AS WELL AS THE CONSOLIDATED STATEMENT OF<br>INCOME AND THE CONSOLIDATED BALANCE SHEET   | Mgmt       | For     |
| 9.B  | RESOLUTION REGARDING: DISPOSITIONS OF THE<br>COMPANY'S PROFIT ACCORDING TO THE ADOPTED<br>BALANCE SHEET: SEK 3.30 PER SHARE   | Mgmt       | For     |
| 9.C  | RESOLUTION REGARDING: DISCHARGE FROM<br>LIABILITY OF THE MEMBERS OF THE BOARD OF<br>DIRECTORS AND THE CEO   | Mgmt       | For     |
| 10   | DETERMINATION OF THE NUMBER OF MEMBERS OF<br>THE BOARD OF DIRECTORS: EIGHT  | Mgmt       | For     |
| 11.A | DETERMINATION OF: FEES TO THE BOARD OF<br>DIRECTORS   | Mgmt       | For     |
| 11.B | DETERMINATION OF: FEES TO THE AUDITOR   | Mgmt       | For     |
| 12.A | ELECTION OF THE BOARD OF DIRECTORS,<br>CHAIRMAN OF THE BOARD OF DIRECTORS AND VICE<br>CHAIRMAN OF THE BOARD OF DIRECTORS:<br>RE-ELECTION OF LARS RENSTROM, CARL DOUGLAS,<br>ULF EWALDSSON, EVA KARLSSON, BIRGITTA<br>KLASEN, SOFIA SCHORLING HOGBERG AND JAN<br>SVENSSON AS MEMBERS OF THE BOARD OF<br>DIRECTORS. EVA LINDQVIST AND JOHAN MOLIN<br>HAVE DECLINED RE-ELECTION. ELECTION OF LENA<br>OLVING AS NEW MEMBER OF THE BOARD OF<br>DIRECTORS. RE-ELECTION OF LARS RENSTROM AS<br>CHAIRMAN OF THE BOARD OF DIRECTORS AND CARL<br>DOUGLAS AS VICE CHAIRMAN | Mgmt       | Against |
| 12.B | ELECTION OF THE AUDITOR: RE-ELECTION OF THE<br>REGISTERED AUDIT FIRM<br>PRICEWATERHOUSECOOPERS AB, IN ACCORDANCE<br>WITH THE AUDIT COMMITTEE'S RECOMMENDATION,<br>AS AUDITOR FOR THE TIME PERIOD UNTIL THE<br>END OF THE 2019 ANNUAL GENERAL MEETING.<br>PRICEWATERHOUSECOOPERS AB HAS NOTIFIED<br>THAT, PROVIDED THAT THE NOMINATION<br>COMMITTEE'S PROPOSAL IS ADOPTED BY THE<br>ANNUAL GENERAL MEETING, AUTHORIZED PUBLIC<br>ACCOUNTANT BO KARLSSON WILL REMAIN<br>APPOINTED AS AUDITOR IN CHARGE  | Mgmt       | For     |

| 13 | RESOLUTION REGARDING INSTRUCTIONS FOR<br>APPOINTMENT OF NOMINATION COMMITTEE AND THE<br>NOMINATION COMMITTEE'S ASSIGNMENT | Mgmt       | For     |
|----|---|------------|---------|
| 14 | RESOLUTION REGARDING GUIDELINES FOR<br>REMUNERATION TO SENIOR MANAGEMENT  | Mgmt       | For     |
| 15 | RESOLUTION REGARDING AUTHORIZATION TO<br>REPURCHASE AND TRANSFER SERIES B SHARES IN<br>THE COMPANY                        | Mgmt       | For     |
| 16 | RESOLUTION REGARDING LONG-TERM INCENTIVE<br>PROGRAM   | Mgmt       | Against |
| 17 | CLOSING OF THE ANNUAL GENERAL MEETING   | Non-Voting |         |

AVIVA PLC Agen Security: G0683Q109 Meeting Type: AGM Meeting Date: 10-May-2018 Ticker: ISIN: GB0002162385

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Proposal Proposal Vote Prop.# Proposal Туре ANNUAL REPORT AND ACCOUNTS 1 Mgmt For 2 DIRECTORS' REMUNERATION REPORT Mgmt For 3 DIRECTORS' REMUNERATION POLICY Mgmt For FINAL DIVIDEND: 19 PENCE PER ORDINARY SHARE 4 Mqmt For 5 TO ELECT MAURICE TULLOCH Mgmt For 6 TO RE-ELECT CLAUDIA ARNEY Mgmt For 7 TO RE-ELECT GLYN BARKER Mgmt For 8 TO RE-ELECT ANDY BRIGGS Mgmt For 9 TO RE-ELECT PATRICIA CROSS Mgmt For 10 TO RE-ELECT BELEN ROMANA GARCIA Mgmt For TO RE-ELECT MICHAEL HAWKER 11 Mgmt For 12 TO RE-ELECT MICHAEL MIRE Mgmt For TO RE-ELECT SIR ADRIAN MONTAGUE 13 Mgmt For TO RE-ELECT TOM STODDARD 14 Mgmt For 15 TO RE-ELECT KEITH WILLIAMS Mgmt For

| 16   | TO RE-ELECT MARK WILSON  | Mgmt       | For |
|------|--|------------|-----|
| 17   | TO RE-APPOINT, AS AUDITOR,<br>PRICEWATERHOUSECOOPERS LLP   | Mgmt       | For |
| 18   | AUDITOR'S REMUNERATION   | Mgmt       | For |
| 19   | POLITICAL DONATIONS  | Mgmt       | For |
| 20   | AUTHORITY TO ALLOT ORDINARY SHARES   | Mgmt       | For |
| CMMT | PLEASE NOTE THAT RESOLUTION 21 AND 22 ARE<br>SUBJECT TO THE PASSING OF RESOLUTION 20.<br>THANK YOU | Non-Voting |     |
| 21   | DISAPPLICATION OF PRE-EMPTION RIGHTS   | Mgmt       | For |
| 22   | DISAPPLICATION OF PRE-EMPTION RIGHTS -<br>SPECIFIED CAPITAL PROJECTS                               | Mgmt       | For |
| 23   | AUTHORITY TO ALLOT SHARES - SOLVENCY II<br>INSTRUMENTS   | Mgmt       | For |
| CMMT | PLEASE NOTE THAT RESOLUTION 24 IS SUBJECT<br>TO THE PASSING OF RESOLUTION 23. THANK YOU            | Non-Voting |     |
| 24   | DISAPPLICATION OF PRE-EMPTION RIGHTS -<br>SOLVENCY II INSTRUMENTS                                  | Mgmt       | For |
| 25   | AUTHORITY TO PURCHASE ORDINARY SHARES  | Mgmt       | For |
| 26   | AUTHORITY TO PURCHASE 83/4% PREFERENCE<br>SHARES   | Mgmt       | For |
| 27   | AUTHORITY TO PURCHASE 83/8% PREFERENCE<br>SHARES   | Mgmt       | For |
| 28   | 14 DAYS' NOTICE FOR GENERAL MEETINGS   | Mgmt       | For |
| 29   | NEW ARTICLES OF ASSOCIATION  | Mgmt       | For |

|  |              | <br> |          |              |      |
|--|--------------|------|----------|--------------|------|
| BAYER AG, LEVERKU                                      | JSEN         | <br> |          |              | Agen |
| Security:<br>Meeting Type:<br>Meeting Date:<br>Ticker: |              |      |          |              |      |
| ISIN:  | DE000BAY0017 | <br> |          |              |      |
| Prop.# Proposal  |              |      | Proposal | Proposal Vot | ce   |

CMMT PLEASE NOTE THAT REREGISTRATION IS NO LONGER REQUIRED TO ENSURE VOTING RIGHTS. FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 Non-Voting

Туре

AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS).

- THE VOTE/REGISTRATION DEADLINE AS DISPLAYED CMMT Non-Voting ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.
- CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR OUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.
- CMMT COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.05.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.
- 1 PRESENTATION OF THE ADOPTED ANNUAL Mgmt For FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT, THE REPORT OF THE SUPERVISORY BOARD AND THE PROPOSAL BY THE BOARD OF MANAGEMENT ON THE USE OF THE DISTRIBUTABLE PROFIT FOR THE FISCAL YEAR 2017, AND RESOLUTION ON THE USE OF THE DISTRIBUTABLE PROFIT
- 2 RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT

Non-Voting

Non-Voting

For

Mgmt

| 3 | RATIFICATION OF THE ACTIONS OF THE MEMBERS<br>OF THE SUPERVISORY BOARD  | Mgmt | For |
|---|---|------|-----|
| 4 | SUPERVISORY BOARD ELECTION: MR. NORBERT<br>WINKELJOHANN   | Mgmt | For |
| 5 | ELECTION OF THE AUDITOR FOR THE ANNUAL<br>FINANCIAL STATEMENTS AND FOR THE REVIEW OF<br>THE HALF-YEARLY AND INTERIM FINANCIAL<br>REPORTS: DELOITTE GMBH<br>WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT | Mgmt | For |

|          |           |             | <br> | <br> |      |
|----------|-----------|-------------|------|------|------|
| BOSTON S | CIENTIFIC | CORPORATION |      |      | Agen |
| c        |           | 101137107   | <br> | <br> |      |

| Security:     | 10113/10/    |
|---------------|--------------|
| Meeting Type: | Annual       |
| Meeting Date: | 10-May-2018  |
| Ticker:       | BSX          |
| ISIN:         | US1011371077 |
|               |              |

| Prop. | # Proposal  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1a.   | Election of Director: Nelda J. Connors  | Mgmt             | For           |
| 1b.   | Election of Director: Charles J.<br>Dockendorff   | Mgmt             | For           |
| 1c.   | Election of Director: Yoshiaki Fujimori   | Mgmt             | For           |
| 1d.   | Election of Director: Donna A. James  | Mgmt             | For           |
| le.   | Election of Director: Edward J. Ludwig  | Mgmt             | For           |
| lf.   | Election of Director: Stephen P. MacMillan  | Mgmt             | For           |
| 1g.   | Election of Director: Michael F. Mahoney  | Mgmt             | For           |
| lh.   | Election of Director: David J. Roux   | Mgmt             | For           |
| 1i.   | Election of Director: John E. Sununu  | Mgmt             | For           |
| 1j.   | Election of Director: Ellen M. Zane   | Mgmt             | For           |
| 2.    | To approve, on a non-binding, advisory<br>basis, named executive officer<br>compensation.   | Mgmt             | For           |
| 3.    | To ratify the appointment of Ernst & Young<br>LLP as our independent registered public<br>accounting firm for the 2018 fiscal year. | Mgmt             | For           |

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BP P.L.C.

| Security:     | G12793108    |
|---------------|--------------|
| Meeting Type: | AGM          |
| Meeting Date: | 21-May-2018  |
| Ticker:       |              |
| ISIN:         | GB0007980591 |
|               |              |

| Prop.# | ŧ Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1      | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS  | Mgmt             | For           |
| 2      | TO APPROVE THE DIRECTORS' REMUNERATION REPORT  | Mgmt             | For           |
| 3      | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR  | Mgmt             | For           |
| 4      | TO RE-ELECT MR B GILVARY AS A DIRECTOR   | Mgmt             | For           |
| 5      | TO RE-ELECT MR N S ANDERSEN AS A DIRECTOR  | Mgmt             | For           |
| 6      | TO RE-ELECT MR A BOECKMANN AS A DIRECTOR   | Mgmt             | For           |
| 7      | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR   | Mgmt             | For           |
| 8      | TO ELECT DAME ALISON CARNWATH AS A DIRECTOR  | Mgmt             | For           |
| 9      | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR   | Mgmt             | For           |
| 10     | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR   | Mgmt             | For           |
| 11     | TO RE-ELECT MRS M B MEYER AS A DIRECTOR  | Mgmt             | For           |
| 12     | TO RE-ELECT MR B R NELSON AS A DIRECTOR  | Mgmt             | For           |
| 13     | TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR   | Mgmt             | For           |
| 14     | TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR  | Mgmt             | For           |
| 15     | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR  | Mgmt             | For           |
| 16     | TO APPOINT DELOITTE LLP AS AUDITORS AND TO<br>AUTHORIZE THE DIRECTORS TO FIX THEIR<br>REMUNERATION         | Mgmt             | For           |
| 17     | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL<br>DONATIONS AND INCUR POLITICAL EXPENDITURE                   | Mgmt             | For           |
| 18     | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES<br>UP TO A SPECIFIED AMOUNT                                      | Mgmt             | For           |
| 19     | TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER<br>OF SHARES FOR CASH FREE OF PRE-EMPTION<br>RIGHTS            | Mgmt             | For           |
| 20     | TO GIVE ADDITIONAL AUTHORITY TO ALLOT A<br>LIMITED NUMBER OF SHARES FOR CASH FREE OF<br>PRE-EMPTION RIGHTS | Mgmt             | For           |

Agen

| 21 | TO GIVE LIMITED AUTHORITY FOR THE PURCHASE<br>OF ITS OWN SHARES BY THE COMPANY  | Mgmt | For |
|----|---|------|-----|
| 22 | TO ADOPT NEW ARTICLES OF ASSOCIATION  | Mgmt | For |
| 23 | TO APPROVE THE RENEWAL OF THE SCRIP<br>DIVIDEND PROGRAMME   | Mgmt | For |
| 24 | TO AUTHORIZE THE CALLING OF GENERAL<br>MEETINGS (EXCLUDING ANNUAL GENERAL<br>MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR<br>DAYS | Mgmt | For |

Ticker:

ISIN: AU00000BXB1

PERFORMANCE SHARE PLAN

BRAMBLES LIMITED Agen Security: Q6634U106 Meeting Type: AGM Meeting Date: 18-Oct-2017

| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| СММТ   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR<br>PROPOSALS 2 AND 7 TO 11 AND VOTES CAST BY<br>ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT<br>FROM THE PASSING OF THE PROPOSAL/S WILL BE<br>DISREGARDED BY THE COMPANY. HENCE, IF YOU<br>HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN<br>FUTURE BENEFIT (AS REFERRED IN THE COMPANY<br>ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT<br>PROPOSAL ITEMS. BY DOING SO, YOU<br>ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT<br>OR EXPECT TO OBTAIN BENEFIT BY THE PASSING<br>OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR<br>OR AGAINST) ON THE ABOVE MENTIONED<br>PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE<br>NOT OBTAINED BENEFIT NEITHER EXPECT TO<br>OBTAIN BENEFIT BY THE PASSING OF THE<br>RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE<br>VOTING EXCLUSION | Non-Voting       |               |
| 2      | REMUNERATION REPORT   | Mgmt             | No vote       |
| 3      | ELECTION OF DIRECTOR NESSA O'SULLIVAN   | Mgmt             | No vote       |
| 4      | RE-ELECTION OF DIRECTOR TAHIRA HASSAN   | Mgmt             | No vote       |
| 5      | RE-ELECTION OF DIRECTOR STEPHEN PAUL JOHNS  | Mgmt             | No vote       |
| 6      | RE-ELECTION OF DIRECTOR BRIAN JAMES LONG  | Mgmt             | No vote       |
| 7      | AMENDMENTS TO THE BRAMBLES LIMITED 2006   | Mgmt             | No vote       |

| 8  | ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN   | Mgmt | No vote |
|----|---|------|---------|
| 9  | PARTICIPATION OF GRAHAM CHIPCHASE IN THE<br>AMENDED PERFORMANCE SHARE PLAN                                  | Mgmt | No vote |
| 10 | PARTICIPATION OF NESSA O'SULLIVAN IN THE<br>PERFORMANCE SHARE PLAN OR THE AMENDED<br>PERFORMANCE SHARE PLAN | Mgmt | No vote |
| 11 | PARTICIPATION OF NESSA O'SULLIVAN IN THE<br>MYSHARE PLAN  | Mgmt | No vote |

BRITISH AMERICAN TOBACCO P.L.C. Agen

| Security:     | G1510J102    |
|---------------|--------------|
| Meeting Type: | AGM          |
| Meeting Date: | 25-Apr-2018  |
| Ticker:       |              |
| ISIN:         | GB0002875804 |
|               |              |

| Prop. | # Proposal   | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1     | RECEIPT OF THE 2017 ANNUAL REPORT AND ACCOUNTS                           | Mgmt             | For           |
| 2     | APPROVAL OF THE 2017 DIRECTORS'<br>REMUNERATION REPORT                   | Mgmt             | For           |
| 3     | REAPPOINTMENT OF THE AUDITORS: KPMG LLP                                  | Mgmt             | For           |
| 4     | AUTHORITY FOR THE AUDIT COMMITTEE TO AGREE<br>THE AUDITORS' REMUNERATION | Mgmt             | For           |
| 5     | RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR (N)                         | Mgmt             | For           |
| 6     | RE-ELECTION OF NICANDRO DURANTE AS A<br>DIRECTOR                         | Mgmt             | For           |
| 7     | RE-ELECTION OF SUE FARR AS A DIRECTOR (N, R)                             | Mgmt             | For           |
| 8     | RE-ELECTION OF DR MARION HELMES AS A<br>DIRECTOR (A, N)                  | Mgmt             | Against       |
| 9     | RE-ELECTION OF SAVIO KWAN AS A DIRECTOR (N, R)                           | Mgmt             | For           |
| 10    | RE-ELECTION OF DIMITRI PANAYOTOPOULOS AS A<br>DIRECTOR (N, R)            | Mgmt             | For           |
| 11    | RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR (A, N)                       | Mgmt             | For           |
| 12    | RE-ELECTION OF BEN STEVENS AS A DIRECTOR                                 | Mgmt             | For           |

| 13 | ELECTION OF LUC JOBIN AS A DIRECTOR (N, R)<br>WHO HAS BEEN APPOINTED SINCE THE LAST<br>ANNUAL GENERAL MEETING            | Mgmt | For |
|----|--|------|-----|
| 14 | ELECTION OF HOLLY KELLER KOEPPEL AS A<br>DIRECTOR (A, N) WHO HAS BEEN APPOINTED<br>SINCE THE LAST ANNUAL GENERAL MEETING | Mgmt | For |
| 15 | ELECTION OF LIONEL NOWELL, III AS A<br>DIRECTOR (A, N) WHO HAS BEEN APPOINTED<br>SINCE THE LAST ANNUAL GENERAL MEETING   | Mgmt | For |
| 16 | RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES  | Mgmt | For |
| 17 | RENEWAL OF THE DIRECTORS' AUTHORITY TO<br>DISAPPLY PRE-EMPTION RIGHTS  | Mgmt | For |
| 18 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS<br>OWN SHARES  | Mgmt | For |
| 19 | AUTHORITY TO MAKE DONATIONS TO POLITICAL<br>ORGANISATIONS AND TO INCUR POLITICAL<br>EXPENDITURE                          | Mgmt | For |
| 20 | NOTICE PERIOD FOR GENERAL MEETINGS   | Mgmt | For |

C.H. ROBINSON WORLDWIDE, INC. Security: 12541W209 Meeting Type: Annual Meeting Date: 10-May-2018 Ticker: CHRW ISIN: US12541W2098

| Prop. | # Proposal  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1a.   | Election of Director: Scott P. Anderson           | Mgmt             | For           |
| 1b.   | Election of Director: Robert Ezrilov              | Mgmt             | For           |
| 1c.   | Election of Director: Wayne M. Fortun             | Mgmt             | For           |
| 1d.   | Election of Director: Timothy C. Gokey            | Mgmt             | For           |
| 1e.   | Election of Director: Mary J. Steele<br>Guilfoile | Mgmt             | For           |
| 1f.   | Election of Director: Jodee A. Kozlak             | Mgmt             | For           |
| lg.   | Election of Director: Brian P. Short              | Mgmt             | For           |
| lh.   | Election of Director: James B. Stake              | Mgmt             | For           |
| 1i.   | Election of Director: John P. Wiehoff             | Mgmt             | For           |

| 2.     | To approve, on an advisory basis, the compensation of our named executive officers.   | Mgmt   | For  |
|--------|---|--|--|
| 3.     | Ratification of the selection of Deloitte &<br>Touche LLP as the company's independent<br>auditors for the fiscal year ending<br>December 31, 2018.   | Mgmt   | For  |
| 4.     | Report on the feasibility of GHG Disclosure and Management.   | Shr  | For  |
| CAE I  | INC.  |  | Ager   |
| Me     | Security: 124765108<br>eeting Type: Annual<br>eeting Date: 10-Aug-2017<br>Ticker: CAE<br>ISIN: CA1247651088   |  |  |
| Prop.# | # Proposal  | Proposal<br>Type   | Proposal Vote  |
| 01     | DIRECTOR<br>MARGARET S. BILLSON<br>MICHAEL M. FORTIER<br>JAMES F. HANKINSON<br>ALAN N. MACGIBBON<br>JOHN P. MANLEY<br>FRANCOIS OLIVIER<br>MARC PARENT<br>PETER J. SCHOOMAKER<br>ANDREW J. STEVENS<br>KATHARINE B. STEVENSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP<br>AS AUDITORS AND AUTHORIZATION OF THE<br>DIRECTORS TO FIX THEIR REMUNERATION.  | Mgmt   | For  |
| 03     | CONSIDERING AN ADVISORY (NON-BINDING)<br>RESOLUTION ON EXECUTIVE COMPENSATION.  | Mgmt   | For  |
| 04     | CONSIDERING THE SHAREHOLDERS' PROPOSAL SET<br>FORTH IN APPENDIX B OF THE MANAGEMENT PROXY<br>CIRCULAR DATED JUNE 14, 2017.  | Shr  | Against  |
| CANAD  | DIAN IMPERIAL BANK OF COMMERCE  |  | Ager   |
|        | Security: 136069101   |  |  |

Meeting Type: Annual Meeting Date: 05-Apr-2018 Ticker: CM ISIN: CA1360691010

| Prop.     | # Proposal                              | Proposal | Proposal Vote |
|-----------|---|----------|---------------|
| 1 T O D . | # Floposal                              | Туре     | TTOPODAT VOCC |
|           |   | - 1 1    |               |
| 1         | DIRECTOR                                |          |               |
|           | Brent S. Belzberg                       | Mgmt     | For           |
|           | Nanci E. Caldwell                       | Mgmt     | For           |
|           | Michelle L. Collins                     | Mgmt     | For           |
|           | Patrick D. Daniel                       | Mgmt     | For           |
|           | Luc Desjardins                          | Mgmt     | For           |
|           | Victor G. Dodig                         | -        | For           |
|           | Linda S. Hasenfratz                     | Mgmt     | For           |
|           | Kevin J. Kelly                          | Mgmt     | For           |
|           | Christine E. Larsen                     | Mgmt     | For           |
|           | Nicholas D. Le Pan                      | Mgmt     | For           |
|           | John P. Manley                          |          | For           |
|           | Jane L. Peverett                        | _        | For           |
|           | Katharine B. Stevenson                  | Mgmt     | For           |
|           | Martine Turcotte                        | Mgmt     | For           |
|           | Ronald W. Tysoe                         | Mgmt     | For           |
|           | Barry L. Zubrow                         | Mgmt     | For           |
|           | -                                       |          |               |
| 2         | Appointment of Ernst & Young LLP as     | Mgmt     | For           |
|           | auditors                                |          |               |
|           |   |          |               |
| 3         | Advisory resolution about our executive | Mgmt     | For           |
|           | compensation approach                   |          |               |
|           |   |          |               |
| 4         | Resolution to amend our Employee Stock  | Mgmt     | For           |
|           | Option Plan                             |          |               |
|           |   |          |               |
|           |   |          |               |
|           |   |          |               |
|           |   |          |               |
|           |   |          |               |
| CARN      | IIVAL CORPORATION                       |          | Agen          |
|           | Security: 143658300                     |          |               |
| М         | Meeting Type: Annual                    |          |               |
|           | Meeting Date: 11-Apr-2018               |          |               |

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|---------------|--------------|
| Meeting Type: | Annual       |
| Meeting Date: | 11-Apr-2018  |
| Ticker:       | CCL          |
| ISIN:         | PA1436583006 |
|               |              |

| Prop. | # Proposal   | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1.    | To re-elect Micky Arison as a Director of<br>Carnival Corporation and as a Director of<br>Carnival plc.      | Mgmt             | No vote       |
| 2.    | To re-elect Sir Jonathon Band as a Director<br>of Carnival Corporation and as a Director<br>of Carnival plc. | Mgmt             | No vote       |
| 3.    | To elect Jason Glen Cahilly as a Director<br>of Carnival Corporation and as a Director<br>of Carnival plc.   | Mgmt             | No vote       |
| 4.    | To re-elect Helen Deeble as a Director of  | Mgmt             | No vote       |

Carnival Corporation and as a Director of Carnival plc.

| 5.  | To re-elect Arnold W. Donald as a Director<br>of Carnival Corporation and as a Director<br>of Carnival plc.   | Mgmt | No vote |
|-----|---|------|---------|
| 6.  | To re-elect Richard J. Glasier as a<br>Director of Carnival Corporation and as a<br>Director of Carnival plc.   | Mgmt | No vote |
| 7.  | To re-elect Debra Kelly-Ennis as a Director<br>of Carnival Corporation and as a Director<br>of Carnival plc.  | Mgmt | No vote |
| 8.  | To re-elect Sir John Parker as a Director<br>of Carnival Corporation and as a Director<br>of Carnival plc.  | Mgmt | No vote |
| 9.  | To re-elect Stuart Subotnick as a Director<br>of Carnival Corporation and as a Director<br>of Carnival plc.   | Mgmt | No vote |
| 10. | To re-elect Laura Weil as a Director of<br>Carnival Corporation and as a Director of<br>Carnival plc.   | Mgmt | No vote |
| 11. | To re-elect Randall J. Weisenburger as a<br>Director of Carnival Corporation and as a<br>Director of Carnival plc.  | Mgmt | No vote |
| 12. | To hold a (non-binding) advisory vote to<br>approve executive compensation (in<br>accordance with legal requirements<br>applicable to U.S. companies).  | Mgmt | No vote |
| 13. | To approve the Carnival plc Directors'<br>Remuneration Report (in accordance with<br>legal requirements applicable to UK<br>companies).   | Mgmt | No vote |
| 14. | To re-appoint the UK firm of<br>PricewaterhouseCoopers LLP as independent<br>auditors for Carnival plc and to ratify the<br>selection of the U.S. firm of<br>PricewaterhouseCoopers LLP as the<br>independent registered certified public<br>accounting firm of Carnival Corporation. | Mgmt | No vote |
| 15. | To authorize the Audit Committee of<br>Carnival plc to determine the remuneration<br>of the independent auditors of Carnival plc<br>(in accordance with legal requirements<br>applicable to UK companies).  | Mgmt | No vote |
| 16. | To receive the UK accounts and reports of<br>the Directors and auditors of Carnival plc<br>for the year ended November 30, 2017 (in<br>accordance with legal requirements<br>applicable to UK companies).   | Mgmt | No vote |
| 17. | To approve the giving of authority for the  | Mgmt | No vote |

allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).

| 18. | To approve the disapplication of<br>pre-emption rights in relation to the<br>allotment of new shares by Carnival plc (in<br>accordance with customary practice for UK<br>companies).   | Mgmt | No vote |
|-----|--|------|---------|
| 19. | To approve a general authority for Carnival<br>plc to buy back Carnival plc ordinary<br>shares in the open market (in accordance<br>with legal requirements applicable to UK<br>companies desiring to implement share buy<br>back programs). | Mgmt | No vote |

|   |             | <br> |   |      |
|---|-------------|------|---|------|
| CDW CORP                                  |             | <br> | Α | .gen |
| Meeting Type:<br>Meeting Date:<br>Ticker: | 19-Sep-2017 |      |   |      |

| Prop. | # Proposal  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1A.   | ELECTION OF CLASS I DIRECTOR: STEVEN W.<br>ALESIO   | Mgmt             | For           |
| 1B.   | ELECTION OF CLASS I DIRECTOR: BARRY K.<br>ALLEN   | Mgmt             | For           |
| 1C.   | ELECTION OF CLASS I DIRECTOR: DAVID W.<br>NELMS   | Mgmt             | For           |
| 1D.   | ELECTION OF CLASS I DIRECTOR: DONNA F.<br>ZARCONE   | Mgmt             | For           |
| 2.    | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.   | Mgmt             | For           |
| 3.    | TO APPROVE, ON AN ADVISORY BASIS, THE<br>FREQUENCY OF THE ADVISORY VOTE TO APPROVE<br>NAMED EXECUTIVE OFFICER COMPENSATION.                                 | Mgmt             | 1 Year        |
| 4.    | TO RATIFY THE SELECTION OF ERNST & YOUNG<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING<br>DECEMBER 31, 2017. | Mgmt             | For           |

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|       | Security: 12514G108<br>eeting Type: Annual<br>eeting Date: 23-May-2018<br>Ticker: CDW<br>ISIN: US12514G1085  |                              |                          |
|-------|--|------------------------------|--------------------------|
| Prop. | # Proposal   | Proposal<br>Type             | Proposal Vote            |
| 1a.   | Election of Director: Virginia C. Addicott   | Mgmt                         | For                      |
| 1b.   | Election of Director: James A. Bell  | Mgmt                         | For                      |
| 1c.   | Election of Director: Benjamin D. Chereskin  | Mgmt                         | For                      |
| 1d.   | Election of Director: Paul J. Finnegan   | Mgmt                         | For                      |
| 2.    | To approve, on an advisory basis, named executive officer compensation.  | Mgmt                         | For                      |
| 3.    | To approve a management proposal regarding<br>amendment of the Company's certificate of<br>incorporation to provide for the annual<br>election of directors. | Mgmt                         | For                      |
| 4.    | To ratify the selection of Ernst & Young<br>LLP as the Company's independent registered<br>public accounting firm for the year ending<br>December 31, 2018.  | Mgmt                         | For                      |
| CELGI | ENE CORPORATION  |                              | Ager                     |
|       | Security: 151020104<br>eeting Type: Annual<br>eeting Date: 13-Jun-2018<br>Ticker: CELG<br>ISIN: US1510201049   |                              |                          |
| Prop. | # Proposal   | Proposal<br>Type             | Proposal Vote            |
| 1.    | DIRECTOR<br>Mark J. Alles<br>R W Barker, D.Phil, OBE<br>Hans E. Bishop<br>Michael W. Bonney  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

| 2. | Ratification of the appointment of KPMG LLP<br>as the Company's independent registered<br>public accounting firm for the fiscal year<br>ending December 31, 2018.  | Mgmt | For |
|----|--|------|-----|
| 3. | Approval, by non-binding vote, of executive<br>compensation of the Company's named<br>executive officers.  | Mgmt | For |
| 4. | Advisory vote on stockholder proposal to<br>request the Company's Board of Directors to<br>amend the Company's proxy access by-law<br>provision to eliminate the limit on the<br>number of stockholders that can aggregate<br>their shares to achieve the holding<br>requirement for nomination of directors,<br>described in more detail in the proxy<br>statement. | Shr  | For |
| 5. | Advisory vote on stockholder proposal to<br>request the Company's Board of Directors to<br>adopt a policy and amend the Company's<br>governing documents to require that the<br>Chairman of the Board be an independent<br>member, described in more detail in the<br>proxy statement.   | Shr  | For |

|               |           | <br> | <br> | <br> |
|---------------|-----------|------|------|------|
| CHUBB LIMITED |           |      |      | Agen |
| Security:     | H1467J104 | <br> | <br> | <br> |
| Meeting Type: | Annual    |      |      |      |

| Meeting Type: | Annual       |
|---------------|--------------|
| Meeting Date: | 17-May-2018  |
| Ticker:       | CB           |
| ISIN:         | CH0044328745 |
|               |              |

| Prop. | ŧ Proposal   | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1     | Approval of the management report,<br>standalone financial statements and<br>consolidated financial statements of Chubb<br>Limited for the year ended December 31,<br>2017 | Mgmt             | For           |
| 2a    | Allocation of disposable profit  | Mgmt             | For           |
| 2b    | Distribution of a dividend out of legal<br>reserves (by way of release and allocation<br>to a dividend reserve)  | Mgmt             | For           |
| 3     | Discharge of the Board of Directors  | Mgmt             | For           |
| 4a    | Election of Auditor: Election of<br>PricewaterhouseCoopers AG (Zurich) as our<br>statutory auditor   | Mgmt             | For           |
| 4b    | Election of Auditor: Ratification of   | Mgmt             | For           |

appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting

| 4c  | Election of Auditor: Election of BDO AG<br>(Zurich) as special audit firm                                | Mgmt | For     |
|-----|--|------|---------|
| 5a  | Election of Director: Evan G. Greenberg  | Mgmt | For     |
| 5b  | Election of Director: Robert M. Hernandez  | Mgmt | For     |
| 5c  | Election of Director: Michael G. Atieh   | Mgmt | For     |
| 5d  | Election of Director: Sheila P. Burke  | Mgmt | For     |
| 5e  | Election of Director: James I. Cash  | Mgmt | For     |
| 5f  | Election of Director: Mary Cirillo   | Mgmt | For     |
| 5g  | Election of Director: Michael P. Connors   | Mgmt | For     |
| 5h  | Election of Director: John A. Edwardson  | Mgmt | For     |
| 5i  | Election of Director: Kimberly A. Ross   | Mgmt | For     |
| 5j  | Election of Director: Robert W. Scully   | Mgmt | For     |
| 5k  | Election of Director: Eugene B. Shanks, Jr.  | Mgmt | For     |
| 51  | Election of Director: Theodore E. Shasta   | Mgmt | For     |
| 5m  | Election of Director: David H. Sidwell   | Mgmt | For     |
| 5n  | Election of Director: Olivier Steimer  | Mgmt | For     |
| 50  | Election of Director: James M. Zimmerman   | Mgmt | For     |
| 6   | Election of Evan G. Greenberg as Chairman of the Board of Directors                                      | Mgmt | Against |
| 7a  | Election of the Compensation Committee of the Board of Directors: Michael P. Connors                     | Mgmt | For     |
| 7b  | Election of the Compensation Committee of the Board of Directors: Mary Cirillo                           | Mgmt | For     |
| 7c  | Election of the Compensation Committee of<br>the Board of Directors: Robert M. Hernandez                 | Mgmt | For     |
| 7d  | Election of the Compensation Committee of the Board of Directors: James M. Zimmerman                     | Mgmt | For     |
| 8   | Election of Homburger AG as independent<br>proxy   | Mgmt | For     |
| 9   | Amendment to the Articles of Association<br>relating to authorized share capital for<br>general purposes | Mgmt | For     |
| 10a | Compensation of the Board of Directors<br>until the next annual general meeting                          | Mgmt | For     |

| 10b | Compensation of Executive Management for the next calendar year   | Mgmt | For     |
|-----|---|------|---------|
| 11  | Advisory vote to approve executive<br>compensation under U.S. securities law<br>requirements  | Mgmt | For     |
| A   | If a new agenda item or a new proposal for<br>an existing agenda item is put before the<br>meeting, I/we hereby authorize and instruct<br>the independent proxy to vote as follows. | Mgmt | Abstain |

| CMS | ENERGY CORPO | ATION     | Ager |
|-----|--------------|-----------|------|
|     | Security:    | 125896100 |      |

| Meeting Type:<br>Meeting Date: |   |
|--------------------------------|---|
| Ticker:                        | * |
|                                |   |

| Prop. | # Proposal  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1a.   | Election of Director: Jon E. Barfield   | Mgmt             | For           |
| 1b.   | Election of Director: Deborah H. Butler   | Mgmt             | For           |
| lc.   | Election of Director: Kurt L. Darrow  | Mgmt             | For           |
| 1d.   | Election of Director: Stephen E. Ewing  | Mgmt             | For           |
| le.   | Election of Director: William D. Harvey   | Mgmt             | For           |
| lf.   | Election of Director: Patricia K. Poppe   | Mgmt             | For           |
| lg.   | Election of Director: John G. Russell   | Mgmt             | For           |
| lh.   | Election of Director: Myrna M. Soto   | Mgmt             | For           |
| 1i.   | Election of Director: John G. Sznewajs  | Mgmt             | For           |
| 1j.   | Election of Director: Laura H. Wright   | Mgmt             | For           |
| 2.    | Advisory vote on executive compensation.  | Mgmt             | For           |
| 3.    | Ratification of independent registered<br>public accounting firm<br>(PricewaterhouseCoopers LLP). | Mgmt             | For           |
| 4.    | Shareholder Proposal - Political<br>Contributions Disclosure.                                     | Shr              | For           |

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CONOCOPHILLIPS

| Security:<br>Meeting Type:<br>Meeting Date:<br>Ticker:<br>ISIN: | Annual<br>15-May-2018 |
|---|-----------------------|
|   |                       |

| Prop. | # Proposal   | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1a.   | Election of Director: Charles E. Bunch   | Mgmt             | For           |
| 1b.   | Election of Director: Caroline Maury Devine  | Mgmt             | For           |
| 1c.   | Election of Director: John V. Faraci   | Mgmt             | For           |
| 1d.   | Election of Director: Jody Freeman   | Mgmt             | For           |
| le.   | Election of Director: Gay Huey Evans   | Mgmt             | For           |
| 1f.   | Election of Director: Ryan M. Lance  | Mgmt             | For           |
| 1g.   | Election of Director: Sharmila Mulligan  | Mgmt             | For           |
| lh.   | Election of Director: Arjun N. Murti   | Mgmt             | For           |
| 1i.   | Election of Director: Robert A. Niblock  | Mgmt             | For           |
| 1j.   | Election of Director: Harald J. Norvik   | Mgmt             | For           |
| 2.    | Proposal to ratify appointment of Ernst &<br>Young LLP as ConocoPhillips' independent<br>registered public accounting firm for 2018. | Mgmt             | For           |
| 3.    | Advisory Approval of Executive<br>Compensation.  | Mgmt             | For           |
| 4.    | Policy to use GAAP Financial Metrics for<br>Purposes of Determining Executive<br>Compensation.                                       | Shr              | Against       |

| CONSTELLATION BF | ANDS, INC.            |                  | Agen          |
|------------------|-----------------------|------------------|---------------|
| Ticker:          | Annual<br>18-Jul-2017 |                  |               |
| Prop.# Proposal  |                       | Proposal<br>Type | Proposal Vote |
| 1. DIRECTOR      |                       |                  |               |

# JERRY FOWDENMgmtForBARRY A. FROMBERGMgmtWith

Withheld

Agen

|    | ROBERT L. HANSON<br>ERNESTO M. HERNANDEZ<br>JAMES A. LOCKE III<br>DANIEL J. MCCARTHY<br>RICHARD SANDS<br>ROBERT SANDS<br>JUDY A. SCHMELING<br>KEITH E. WANDELL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>Withheld<br>Withheld<br>For<br>Withheld<br>For |
|----|--|--|--|
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE<br>COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING<br>FEBRUARY 28, 2018       | Mgmt   | For  |
| 3. | TO APPROVE, BY AN ADVISORY VOTE, THE<br>COMPENSATION OF THE COMPANY'S NAMED<br>EXECUTIVE OFFICERS AS DISCLOSED IN THE<br>PROXY STATEMENT                       | Mgmt   | For  |
| 4. | TO CONDUCT AN ADVISORY VOTE ON THE<br>FREQUENCY OF FUTURE ADVISORY VOTES<br>REGARDING EXECUTIVE COMPENSATION   | Mgmt   | 1 Year   |
| 5. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF<br>THE COMPANY'S LONG-TERM STOCK INCENTIVE<br>PLAN   | Mgmt   | For  |

# CREDIT SUISSE GROUP AG

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| Security:     | H3698D419    |
|---------------|--------------|
| Meeting Type: | AGM          |
| Meeting Date: | 27-Apr-2018  |
| Ticker:       |              |
| ISIN:         | CH0012138530 |

#### Prop.# Proposal

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

Proposal Proposal Vote Type

Non-Voting

CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| 1.1   | CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT   | Mgmt | For |
|-------|---|------|-----|
| 1.2   | APPROVAL OF THE 2017 ANNUAL REPORT, THE<br>PARENT COMPANY'S 2017 FINANCIAL STATEMENTS,<br>AND THE GROUP'S 2017 CONSOLIDATED FINANCIAL<br>STATEMENTS | Mgmt | For |
| 2     | DISCHARGE OF THE ACTS OF THE MEMBERS OF THE<br>BOARD OF DIRECTORS AND THE EXECUTIVE BOARD   | Mgmt | For |
| 3.1   | APPROPRIATION OF RETAINED EARNINGS  | Mgmt | For |
| 3.2   | DISTRIBUTION PAYABLE OUT OF CAPITAL<br>CONTRIBUTION RESERVES  | Mgmt | For |
| 4.1.1 | RE-ELECTION OF MEMBER AND CHAIRMAN OF THE<br>BOARD OF DIRECTORS: URS ROHNER   | Mgmt | For |
| 4.1.2 | RE-ELECTION OF MEMBER OF THE BOARD OF<br>DIRECTORS: IRIS BOHNET   | Mgmt | For |
| 4.1.3 | RE-ELECTION OF MEMBER OF THE BOARD OF<br>DIRECTORS: ANDREAS GOTTSCHLING   | Mgmt | For |
| 4.1.4 | RE-ELECTION OF MEMBER OF THE BOARD OF<br>DIRECTORS: ALEXANDER GUT   | Mgmt | For |
| 4.1.5 | RE-ELECTION OF MEMBER OF THE BOARD OF<br>DIRECTORS: ANDREAS N. KOOPMANN   | Mgmt | For |
| 4.1.6 | RE-ELECTION OF MEMBER OF THE BOARD OF<br>DIRECTORS: SERAINA MACIA   | Mgmt | For |
| 4.1.7 | RE-ELECTION OF MEMBER OF THE BOARD OF<br>DIRECTORS: KAI S. NARGOLWALA   | Mgmt | For |
| 4.1.8 | RE-ELECTION OF MEMBER OF THE BOARD OF<br>DIRECTORS: JOAQUIN J. RIBEIRO  | Mgmt | For |
| 4.1.9 | RE-ELECTION OF MEMBER OF THE BOARD OF<br>DIRECTORS: SEVERIN SCHWAN  | Mgmt | For |
| 4.110 | RE-ELECTION OF MEMBER OF THE BOARD OF<br>DIRECTORS: JOHN TINER  | Mgmt | For |
| 4.111 | RE-ELECTION OF MEMBER OF THE BOARD OF<br>DIRECTORS: ALEXANDRE ZELLER  | Mgmt | For |
| 4.112 | ELECTION OF MEMBER OF THE BOARD OF<br>DIRECTORS: MICHAEL KLEIN  | Mgmt | For |
| 4.113 | ELECTION OF MEMBER OF THE BOARD OF<br>DIRECTORS: ANA PAULA PESSOA   | Mgmt | For |
| 4.2.1 | RE-ELECTION OF THE MEMBER OF THE<br>COMPENSATION COMMITTEE: IRIS BOHNET   | Mgmt | For |
| 4.2.2 | RE-ELECTION OF THE MEMBER OF THE  | Mgmt | For |

COMPENSATION COMMITTEE: ANDREAS N. KOOPMANN

| 4.2.3 | RE-ELECTION OF THE MEMBER OF THE<br>COMPENSATION COMMITTEE: KAI S. NARGOLWALA   | Mgmt       | For     |
|-------|---|------------|---------|
| 4.2.4 | RE-ELECTION OF THE MEMBER OF THE<br>COMPENSATION COMMITTEE: ALEXANDRE ZELLER  | Mgmt       | For     |
| 5.1   | APPROVAL OF THE COMPENSATION OF THE BOARD<br>OF DIRECTORS   | Mgmt       | For     |
| 5.2.1 | APPROVAL OF THE COMPENSATION OF THE<br>EXECUTIVE BOARD: SHORT-TERM VARIABLE<br>INCENTIVE COMPENSATION (STI)   | Mgmt       | For     |
| 5.2.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: FIXED COMPENSATION   | Mgmt       | For     |
| 5.2.3 | APPROVAL OF THE COMPENSATION OF THE<br>EXECUTIVE BOARD: LONG-TERM VARIABLE<br>INCENTIVE COMPENSATION (LTI)  | Mgmt       | For     |
| 6.1   | ELECTION OF THE INDEPENDENT AUDITORS: KPMG<br>AG, ZURICH  | Mgmt       | For     |
| 6.2   | ELECTION OF THE SPECIAL AUDITORS: BDO AG,<br>ZURICH   | Mgmt       | For     |
| 6.3   | ELECTION OF THE INDEPENDENT PROXY:<br>ATTORNEY-AT-LAW LIC.IUR. ANDREAS G. KELLER  | Mgmt       | For     |
| II    | IF, AT THE ANNUAL GENERAL MEETING,<br>SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT<br>FORWARD ANY ADDITIONAL PROPOSALS OR<br>AMENDMENTS TO THE PROPOSAL ALREADY SET OUT<br>IN THE PUBLISHED AGENDA OR ANY PROPOSALS<br>UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF<br>OBLIGATIONS, I HEREBY AUTHORIZE THE<br>INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS<br>AS FOLLOWS: | Non-Voting |         |
| 7     | PROPOSALS OF SHAREHOLDERS   | Shr        | Against |
| 8     | PROPOSALS OF THE BOARD OF DIRECTORS   | Mgmt       | Against |

CSX CORPORATION Agen Security: 126408103 Meeting Type: Annual Meeting Date: 18-May-2018 Ticker: CSX ISIN: US1264081035

| Prop.# Proposal |   | Proposal<br>Type | Proposal Vote |
|-----------------|---|------------------|---------------|
| 1a.             | Election of Director: Donna M. Alvarado | Mgmt             | For           |

| 1b. | Election of Director: John B. Breaux  | Mgmt | For |
|-----|---|------|-----|
| 1c. | Election of Director: Pamela L. Carter  | Mgmt | For |
| 1d. | Election of Director: James M. Foote  | Mgmt | For |
| 1e. | Election of Director: Steven T. Halverson   | Mgmt | For |
| 1f. | Election of Director: Paul C. Hilal   | Mgmt | For |
| 1g. | Election of Director: Edward J. Kelly, III  | Mgmt | For |
| lh. | Election of Director: John D. McPherson   | Mgmt | For |
| 1i. | Election of Director: David M. Moffett  | Mgmt | For |
| 1j. | Election of Director: Dennis H. Reilley   | Mgmt | For |
| lk. | Election of Director: Linda H. Riefler  | Mgmt | For |
| 11. | Election of Director: J. Steven Whisler   | Mgmt | For |
| 1m. | Election of Director: John J. Zillmer   | Mgmt | For |
| 2.  | The ratification of the appointment of<br>Ernst & Young LLP as the Independent<br>Registered Public Accounting Firm for 2018. | Mgmt | For |
| 3.  | Advisory (non-binding) resolution to approve compensation for the Company's named executive officers.                         | Mgmt | For |
| 4.  | The approval of the 2018 CSX Employee Stock<br>Purchase Plan.   | Mgmt | For |

| DANAHER CORPORATI                                      | ON          | <br> | <br>Agen |
|--|-------------|------|----------|
| Security:<br>Meeting Type:<br>Meeting Date:<br>Ticker: | 08-May-2018 | <br> | <br>     |

ISIN: US2358511028

| Prop. | # Proposal                                 | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1A.   | Election of Director: Donald J. Ehrlich    | Mgmt             | Against       |
| 1B.   | Election of Director: Linda Hefner Filler  | Mgmt             | For           |
| 1C.   | Election of Director: Thomas P. Joyce, Jr. | Mgmt             | For           |
| 1D.   | Election of Director: Teri List-Stoll      | Mgmt             | Against       |
| 1E.   | Election of Director: Walter G. Lohr, Jr.  | Mgmt             | For           |

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| 1F. | Election of Director: Mitchell P. Rales  | Mgmt | For     |
|-----|--|------|---------|
| 1G. | Election of Director: Steven M. Rales  | Mgmt | For     |
| 1H. | Election of Director: John T. Schwieters   | Mgmt | Against |
| 11. | Election of Director: Alan G. Spoon  | Mgmt | For     |
| 1J. | Election of Director: Raymond C. Stevens, Ph.D.  | Mgmt | For     |
| 1K. | Election of Director: Elias A. Zerhouni,<br>M.D.   | Mgmt | For     |
| 2.  | To ratify the selection of Ernst & Young<br>LLP as Danaher's independent registered<br>public accounting firm.                 | Mgmt | For     |
| 3.  | To approve on an advisory basis the<br>Company's named executive officer<br>compensation.                                      | Mgmt | For     |
| 4.  | To act upon a shareholder proposal<br>requesting that Danaher reduce shareholder<br>special meeting threshold from 25% to 10%. | Shr  | For     |

| Agen | PLC                     | DIAGEO PLC |
|------|-------------------------|------------|
| 3    | <br>Security: G42089113 | Security:  |

| Security:     | G42089113    |
|---------------|--------------|
| Meeting Type: | AGM          |
| Meeting Date: | 20-Sep-2017  |
| Ticker:       |              |
| ISIN:         | GB0002374006 |
|               |              |

| Prop. | # Proposal                                 | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1     | REPORT AND ACCOUNTS 2017                   | Mgmt             | No vote       |
| 2     | DIRECTORS' REMUNERATION REPORT 2017        | Mgmt             | No vote       |
| 3     | DIRECTORS' REMUNERATION POLICY 2017        | Mgmt             | No vote       |
| 4     | DECLARATION OF FINAL DIVIDEND              | Mgmt             | No vote       |
| 5     | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR  | Mgmt             | No vote       |
| 6     | RE-ELECTION OF LORD DAVIES AS A DIRECTOR   | Mgmt             | No vote       |
| 7     | RE-ELECTION OF J FERRAN AS A DIRECTOR      | Mgmt             | No vote       |
| 8     | RE-ELECTION OF HO KWONPING AS A DIRECTOR   | Mgmt             | No vote       |
| 9     | RE-ELECTION OF BD HOLDEN AS A DIRECTOR     | Mgmt             | No vote       |
| 10    | RE-ELECTION OF NS MENDELSOHN AS A DIRECTOR | Mgmt             | No vote       |

| 11   | RE-ELECTION OF IM MENEZES AS A DIRECTOR   | Mgmt       | No vote |
|------|---|------------|---------|
| 12   | RE-ELECTION OF KA MIKELLS AS A DIRECTOR   | Mgmt       | No vote |
| 13   | RE-ELECTION OF AJH STEWART AS A DIRECTOR  | Mgmt       | No vote |
| 14   | RE-APPOINTMENT OF AUDITOR:<br>PRICEWATERHOUSECOOPERS LLP  | Mgmt       | No vote |
| 15   | REMUNERATION OF AUDITOR   | Mgmt       | No vote |
| 16   | AUTHORITY TO ALLOT SHARES   | Mgmt       | No vote |
| 17   | DISAPPLICATION OF PRE-EMPTION RIGHTS  | Mgmt       | No vote |
| 18   | AUTHORITY TO PURCHASE OWN ORDINARY SHARES   | Mgmt       | No vote |
| 19   | AUTHORITY TO MAKE POLITICAL DONATIONS<br>AND/OR TO INCUR POLITICAL EXPENDITURE IN<br>THE EU   | Mgmt       | No vote |
| 20   | ADOPTION OF THE DIAGEO 2017 SHARE VALUE<br>PLAN   | Mgmt       | No vote |
| CMMT | 14 AUG 2017: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO MODIFICATION IN TEXT OF<br>RESOLUTION 14. IF YOU HAVE ALREADY SENT IN<br>YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS | Non-Voting |         |

DISCOVER FINANCIAL SERVICES Agen

| Security:     | 254709108    |
|---------------|--------------|
| Meeting Type: |              |
| Meeting Date: |              |
| Ticker:       | -            |
| ISIN:         | US2547091080 |
|               |              |

YOU DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU

| Prop.# | Proposal                                  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A.    | Election of Director: Jeffrey S. Aronin   | Mgmt             | For           |
| 1B.    | Election of Director: Mary K. Bush        | Mgmt             | For           |
| 1C.    | Election of Director: Gregory C. Case     | Mgmt             | For           |
| 1D.    | Election of Director: Candace H. Duncan   | Mgmt             | For           |
| 1E.    | Election of Director: Joseph F. Eazor     | Mgmt             | For           |
| 1F.    | Election of Director: Cynthia A. Glassman | Mgmt             | For           |
| 1G.    | Election of Director: Thomas G. Maheras   | Mgmt             | For           |
| 1H.    | Election of Director: Michael H. Moskow   | Mgmt             | For           |

| 11. | Election of Director: David W. Nelms   | Mgmt | For |
|-----|--|------|-----|
| 1J. | Election of Director: Mark A. Thierer  | Mgmt | For |
| 1K. | Election of Director: Lawrence A. Weinbach   | Mgmt | For |
| 2.  | Advisory vote to approve named executive officer compensation.   | Mgmt | For |
| 3.  | To ratify the appointment of Deloitte &<br>Touche LLP as the Company's independent<br>registered public accounting firm.                     | Mgmt | For |
| 4.  | Advisory vote on a shareholder proposal<br>regarding simple majority vote in the<br>Company's governing documents, if properly<br>presented. | Shr  | For |

| OLAB INC.     |              | Age |
|---------------|--------------|-----|
| Security:     | 278865100    |     |
| Meeting Type: | Annual       |     |
| Meeting Date: | 03-May-2018  |     |
| Ticker:       | -            |     |
| TSTN.         | US2788651006 |     |

| Prop. | # Proposal                                  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1a.   | Election of Director: Douglas M. Baker, Jr. | Mgmt             | For           |
| 1b.   | Election of Director: Barbara J. Beck       | Mgmt             | For           |
| 1c.   | Election of Director: Leslie S. Biller      | Mgmt             | For           |
| 1d.   | Election of Director: Carl M. Casale        | Mgmt             | For           |
| le.   | Election of Director: Stephen I. Chazen     | Mgmt             | For           |
| 1f.   | Election of Director: Jeffrey M. Ettinger   | Mgmt             | For           |
| 1g.   | Election of Director: Arthur J. Higgins     | Mgmt             | For           |
| lh.   | Election of Director: Michael Larson        | Mgmt             | For           |
| 1i.   | Election of Director: David W. MacLennan    | Mgmt             | For           |
| 1j.   | Election of Director: Tracy B. McKibben     | Mgmt             | For           |
| lk.   | Election of Director: Victoria J. Reich     | Mgmt             | For           |
| 11.   | Election of Director: Suzanne M. Vautrinot  | Mgmt             | For           |
| lm.   | Election of Director: John J. Zillmer       | Mgmt             | For           |
| 2.    | Ratify the appointment of                   | Mgmt             | For           |

|    | PricewaterhouseCoopers LLP as independent registered public accounting firm for the current year ending December 31, 2018. |      |         |
|----|--|------|---------|
| 3. | Advisory vote to approve the compensation<br>of executives disclosed in the Proxy<br>Statement.                            | Mgmt | For     |
| 4. | Stockholder proposal regarding the<br>threshold to call special stockholder<br>meetings, if properly presented.            | Shr  | Against |

| LILLY AND COM | PANY         | Ag |
|---------------|--------------|----|
| Security:     | 532457108    |    |
| Meeting Type: | Annual       |    |
| Meeting Date: |              |    |
| Ticker:       | -<br>LLY     |    |
| TSTN.         | US5324571083 |    |

| Prop. | # Proposal  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1a.   | Election of Director: K. Baicker  | Mgmt             | For           |
| 1b.   | Election of Director: J. E. Fyrwald   | Mgmt             | For           |
| 1c.   | Election of Director: J. Jackson  | Mgmt             | For           |
| 1d.   | Election of Director: E. R. Marram  | Mgmt             | Against       |
| le.   | Election of Director: J. P. Tai   | Mgmt             | For           |
| 2.    | Approval, by non-binding vote, of the compensation paid to the company's named executive officers.      | Mgmt             | For           |
| 3.    | Ratification of Ernst & Young LLP as the principal independent auditor for 2018.                        | Mgmt             | For           |
| 4.    | Approve amendments to the Articles of<br>Incorporation to eliminate the classified<br>board structure.  | Mgmt             | For           |
| 5.    | Approve amendments to the Articles of<br>Incorporation to eliminate supermajority<br>voting provisions. | Mgmt             | For           |
| 6.    | Approve the Amended and Restated 2002 Lilly Stock Plan.   | Mgmt             | For           |
| 7.    | Shareholder proposal seeking support for the descheduling of cannabis.                                  | Shr              | Against       |
| 8.    | Shareholder proposal requesting report regarding direct and indirect political contributions.           | Shr              | For           |

| 9.   | Shareholder proposal requesting report on policies and practices regarding contract animal laboratories.  | Shr  | Against   |
|------|---|--|---|
| 10.  | Shareholder proposal requesting report on<br>extent to which risks related to public<br>concern over drug pricing strategies are<br>integrated into incentive compensation<br>arrangements.   | Shr  | For   |
| EQU: | ITY RESIDENTIAL   |  | Agen  |
|      | Security: 29476L107<br>Meeting Type: Annual<br>Meeting Date: 14-Jun-2018  |  |   |
|      | Ticker: EQR<br>ISIN: US29476L1070   |  |   |
| Prop | .# Proposal   | Proposal<br>Type   | Proposal Vote   |
| 1.   | DIRECTOR<br>Charles L. Atwood<br>Linda Walker Bynoe<br>Connie K. Duckworth<br>Mary Kay Haben<br>Bradley A. Keywell<br>John E. Neal<br>David J. Neithercut<br>Mark S. Shapiro<br>Gerald A. Spector<br>Stephen E. Sterrett<br>Samuel Zell | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.   | Ratification of the selection of Ernst &<br>Young LLP as the Company's independent<br>auditor for 2018.   | Mgmt   | For   |
| 3.   | Approve Executive Compensation.   | Mgmt   | For   |
| EXX0 | ON MOBIL CORPORATION  |  | Agen  |
|      | Security: 30231G102<br>Meeting Type: Annual<br>Meeting Date: 30-May-2018<br>Ticker: XOM<br>ISIN: US30231G1022   |  |   |

Prop.# Proposal

Proposal Type

Proposal Proposal Vote

| Edgar | Edgar Filing: Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund - Form N-PX |      |         |  |  |  |
|-------|---|------|---------|--|--|--|
| 1a.   | Election of Director: Susan K. Avery  | Mgmt | For     |  |  |  |
| 1b.   | Election of Director: Angela F. Braly   | Mgmt | For     |  |  |  |
| 1c.   | Election of Director: Ursula M. Burns   | Mgmt | For     |  |  |  |
| 1d.   | Election of Director: Kenneth C. Frazier  | Mgmt | For     |  |  |  |
| le.   | Election of Director: Steven A. Kandarian   | Mgmt | For     |  |  |  |
| 1f.   | Election of Director: Douglas R. Oberhelman   | Mgmt | For     |  |  |  |
| 1g.   | Election of Director: Samuel J. Palmisano   | Mgmt | For     |  |  |  |
| lh.   | Election of Director: Steven S Reinemund  | Mgmt | For     |  |  |  |
| 1i.   | Election of Director: William C. Weldon   | Mgmt | For     |  |  |  |
| 1j.   | Election of Director: Darren W. Woods   | Mgmt | For     |  |  |  |
| 2.    | Ratification of Independent Auditors (page<br>25)                                       | Mgmt | For     |  |  |  |
| 3.    | Advisory Vote to Approve Executive<br>Compensation (page 26)                            | Mgmt | Against |  |  |  |
| 4.    | Independent Chairman (page 54)  | Shr  | For     |  |  |  |
| 5.    | Special Shareholder Meetings (page 55)  | Shr  | For     |  |  |  |
| 6.    | Board Diversity Matrix (page 56)  | Shr  | Against |  |  |  |
| 7.    | Report on Lobbying (page 58)  | Shr  | For     |  |  |  |

FACEBOOK, INC. Agen Security: 30303M102 Meeting Type: Annual Meeting Date: 31-May-2018 Ticker: FB ISIN: US30303M1027

| Prop. | # Proposal                                 | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1.    | DIRECTOR                                   |                  |               |
|       | Marc L. Andreessen                         | Mgmt             | For           |
|       | Erskine B. Bowles                          | Mgmt             | For           |
|       | Kenneth I. Chenault                        | Mgmt             | For           |
|       | S. D. Desmond-Hellmann                     | Mgmt             | Withheld      |
|       | Reed Hastings                              | Mgmt             | Withheld      |
|       | Jan Koum                                   | Mgmt             | Withheld      |
|       | Sheryl K. Sandberg                         | Mgmt             | Withheld      |
|       | Peter A. Thiel                             | Mgmt             | Withheld      |
|       | Mark Zuckerberg                            | Mgmt             | Withheld      |
| 2.    | To ratify the appointment of Ernst & Young | Mgmt             | For           |

## 47

LLP as Facebook, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.

| 3. | A stockholder proposal regarding change in stockholder voting.  | Shr | For     |
|----|---|-----|---------|
| 4. | A stockholder proposal regarding a risk<br>oversight committee. | Shr | For     |
| 5. | A stockholder proposal regarding simple majority vote.          | Shr | For     |
| 6. | A stockholder proposal regarding a content governance report.   | Shr | For     |
| 7. | A stockholder proposal regarding median pay<br>by gender.       | Shr | For     |
| 8. | A stockholder proposal regarding tax principles.                | Shr | Against |

FORTIVE CORPORATION Agen Security: 34959J108 Meeting Type: Annual

| Meeting Type | : Annual       |
|--------------|----------------|
| Meeting Date | : 05-Jun-2018  |
| Ticker       | : FTV          |
| ISIN         | : US34959J1088 |
|              |                |

| Prop. | # Proposal  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1A.   | Election of Class II Director: Feroz Dewan  | Mgmt             | For           |
| 1B.   | Election of Class II Director: James Lico   | Mgmt             | For           |
| 2.    | To ratify the selection of Ernst and Young<br>LLP as Fortive's independent registered<br>public accounting firm for the year ending<br>December 31, 2018. | Mgmt             | For           |
| 3.    | To approve on an advisory basis Fortive's named executive officer compensation.   | Mgmt             | For           |
| 4.    | To approve the Fortive Corporation 2016<br>Stock Incentive Plan, as amended and<br>restated.  | Mgmt             | For           |

|                 |          | <br> |      |
|-----------------|----------|------|------|
| GRUPO TELEVISA, | , S.A.B. |      | Agen |
|                 |          | <br> |      |

Meeting Date: 27-Apr-2018 Ticker: TV ISIN: US40049J2069

| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1      | Appointment and/or ratification, as the<br>case may be, of the members of the Board of<br>Directors to be appointed at this meeting<br>pursuant to articles Twenty Sixth, Twenty<br>Seventh and other applicable articles of<br>the corporate By-Laws.   | Mgmt             | Against       |
| 2      | Appointment of special delegates to formalize the resolutions adopted at the meeting.  | Mgmt             | Against       |
| A1     | Appointment and/or ratification, as the<br>case may be, of the members of the Board of<br>Directors to be appointed at this meeting<br>pursuant to articles Twenty Sixth, Twenty<br>Seventh and other applicable articles of<br>the corporate By-Laws.   | Mgmt             | Against       |
| A2     | Appointment of special delegates to formalize the resolutions adopted at the meeting.  | Mgmt             | Against       |
| Bl     | Presentation and, in its case, approval of<br>the reports referred to in Article 28,<br>paragraph IV of the Securities Market Law,<br>including the financial statements for the<br>year ended on December 31, 2017 and<br>resolutions regarding the actions taken by<br>the Board of Directors, the Committees and<br>the Chief Executive Officer of the Company. | Mgmt             | Against       |
| В2     | Presentation of the report regarding<br>certain fiscal obligations of the Company,<br>pursuant to the applicable legislation.  | Mgmt             | For           |
| В3     | Resolution regarding the allocation of<br>results for the fiscal year ended on<br>December 31, 2017.   | Mgmt             | Against       |
| Β4     | Resolution regarding (i) the amount that<br>may be allocated to the repurchase of<br>shares of the Company pursuant to article<br>56, paragraph IV of the Securities Market<br>Law; and (ii) the report on the policies<br>and resolutions adopted by the Board of<br>Directors of the Company, regarding the<br>acquisition and sale of such shares.              | Mgmt             | Against       |
| В5     | Appointment and/or ratification, as the<br>case may be, of the members that shall<br>conform the Board of Directors, the<br>Secretary and Officers of the Company.   | Mgmt             | Against       |
| В6     | Appointment and/or ratification, as the  | Mgmt             | Against       |

case may be, of the members that shall conform the Executive Committee.

| В7  | Appointment and/or ratification, as the case may be, of the Chairman of the Audit Committee.   | Mgmt | Against |
|-----|--|------|---------|
| В8  | Appointment and/or ratification, as the case may be, of the Chairman of the Corporate Practices Committee.   | Mgmt | Against |
| В9  | Compensation to the members of the Board of<br>Directors, of the Executive Committee, of<br>the Audit Committee and of the Corporate<br>Practices Committee, as well as to the<br>Secretary. | Mgmt | For     |
| B10 | Appointment of special delegates to formalize the resolutions adopted at the meeting.  | Mgmt | For     |
| C1  | Resolution regarding the cancellation of<br>shares and corresponding capital stock<br>reduction and consequent amendment to<br>article Sixth of the by-laws.                                 | Mgmt | Against |
| C2  | Appointment of special delegates to<br>formalize the resolutions adopted at the<br>meeting.  | Mgmt | Against |

| Security:     | 406216101    |  |
|---------------|--------------|--|
| Meeting Type: | Annual       |  |
| Meeting Date: | 16-May-2018  |  |
| Ticker:       | HAL          |  |
| ISIN:         | US4062161017 |  |

| 1a. | Election of Director: Abdulaziz F. Al<br>Khayyal | Mgmt | For |
|-----|--|------|-----|
| 1b. | Election of Director: William E. Albrecht        | Mgmt | For |
| 1c. | Election of Director: Alan M. Bennett            | Mgmt | For |
| 1d. | Election of Director: James R. Boyd              | Mgmt | For |
| 1e. | Election of Director: Milton Carroll             | Mgmt | For |
| 1f. | Election of Director: Nance K. Dicciani          | Mgmt | For |
| 1g. | Election of Director: Murry S. Gerber            | Mgmt | For |
| lh. | Election of Director: Jose C. Grubisich          | Mgmt | For |

| 1i. | Election of Director: David J. Lesar                                      | Mgmt | For     |
|-----|---|------|---------|
| 1j. | Election of Director: Robert A. Malone                                    | Mgmt | For     |
| lk. | Election of Director: Jeffrey A. Miller                                   | Mgmt | For     |
| 11. | Election of Director: Debra L. Reed                                       | Mgmt | For     |
| 2.  | Ratification of Selection of Principal<br>Independent Public Accountants. | Mgmt | For     |
| 3.  | Advisory Approval of Executive<br>Compensation.                           | Mgmt | Against |

| HP INC | <br> | 7.~~~ |
|--------|------|-------|

| HP INC.       | Age          |
|---------------|--------------|
| Security:     | 40434L105    |
| Meeting Type: | Annual       |
| Meeting Date: | 24-Apr-2018  |
| Ticker:       | HPQ          |
| ISIN:         | US40434L1052 |

|        | ISIN:       | US40434L1052  |                  |               |
|--------|-------------|---|------------------|---------------|
| Prop.# | Proposal    |   | Proposal<br>Type | Proposal Vote |
| 1A.    | Election of | Director: Aida M. Alvarez   | Mgmt             | For           |
| 1B.    | Election of | Director: Shumeet Banerji   | Mgmt             | For           |
| 1C.    | Election of | Director: Robert R. Bennett   | Mgmt             | For           |
| 1D.    | Election of | Director: Charles V. Bergh  | Mgmt             | For           |
| 1E.    | Election of | Director: Stacy Brown-Philpot   | Mgmt             | For           |
| 1F.    | Election of | Director: Stephanie A. Burns  | Mgmt             | For           |
| 1G.    | Election of | Director: Mary Anne Citrino   | Mgmt             | For           |
| 1H.    | Election of | Director: Stacey Mobley   | Mgmt             | For           |
| 11.    | Election of | Director: Subra Suresh  | Mgmt             | For           |
| 1J.    | Election of | Director: Dion J. Weisler   | Mgmt             | For           |
| 2.     | independent | he appointment of the<br>registered public accounting<br>e fiscal year ending October 31, | Mgmt             | For           |
| 3.     |             | on an advisory basis, the xecutive compensation   | Mgmt             | For           |
| 4.     | stockholder | proposal requesting<br>s' right to act by written<br>properly presented at the            | Shr              | For           |

annual meeting

| IBERD  | ROLA, S.A.  |   |          |                  | A             | Agen |
|--------|---|---|----------|------------------|---------------|------|
|        | Security:<br>eting Type:<br>eting Date:<br>Ticker:<br>ISIN: | OGM<br>13-Apr-2018  |          |                  |               |      |
| Prop.# | Proposal  |   |          | Proposal<br>Type | Proposal Vote |      |
| СММТ   | NOT REACH Q<br>CALL ON 14<br>VOTING INST                    | IN THE EVENT THE MEETING DOES<br>UORUM, THERE WILL BE A SECOND<br>APR 2018 CONSEQUENTLY, YOUR<br>RUCTIONS WILL REMAIN VALID FOF<br>NLESS THE AGENDA IS AMENDED.             |          | Non-Voting       |               |      |
| СММТ   | MEETING, WH<br>LONG-DISTAN                                  | S PARTICIPATING IN THE GENERAL<br>ETHER DIRECTLY, BY PROXY, OR H<br>CE VOTING, SHALL BE ENTITLED T<br>ATTENDANCE PREMIUM OF 0.005 EU<br>HARE                                | 3Y<br>FO | Non-Voting       |               |      |
| 1      | APPROVAL OF<br>FINANCIAL Y                                  | THE ANNUAL ACCOUNTS FOR<br>EAR 2017   |          | Mgmt             | For           |      |
| 2      | APPROVAL OF<br>FINANCIAL Y                                  | THE MANAGEMENT REPORTS FOR<br>EAR 2017  |          | Mgmt             | For           |      |
| 3      |   | THE MANAGEMENT AND ACTIVITIES<br>D OF DIRECTORS DURING FINANCIA   |          | Mgmt             | For           |      |
| 4      | APPOINTMENT<br>INDEPENDENT                                  | OF MR ANTHONY L. GARDNER AS<br>DIRECTOR   |          | Mgmt             | For           |      |
| 5      |   | OF MS GEORGINA KESSEL MARTINH<br>ENT DIRECTOR   | SZ       | Mgmt             | For           |      |
| 6      | PROFITS/LOS<br>DIVIDENDS F<br>SUPPLEMENTA<br>WITHIN THE     | THE PROPOSED ALLOCATION OF<br>SES AND DISTRIBUTION OF<br>OR FINANCIAL YEAR 2017, THE<br>RY PAYMENT OF WHICH WILL BE MA<br>FRAMEWORK OF THE "IBERDROLA<br>MUNERATION" SYSTEM | ADE      | Mgmt             | For           |      |
| 7      | MEANS OF A<br>REFERENCE M<br>EUROS IN OR                    | A FIRST INCREASE IN CAPITAL F<br>SCRIP ISSUE AT A MAXIMUM<br>ARKET VALUE OF 1,310 MILLION<br>DER TO IMPLEMENT THE "IBERDROI<br>MUNERATION" SYSTEM                           |          | Mgmt             | For           |      |
| 8      |   | A SECOND INCREASE IN CAPITAL<br>SCRIP ISSUE AT A MAXIMUM  | ВҮ       | Mgmt             | For           |      |

REFERENCE MARKET VALUE OF 1,140 MILLION EUROS IN ORDER TO IMPLEMENT THE "IBERDROLA FLEXIBLE REMUNERATION" SYSTEM

| 9 | APPROVAL OF A REDUCTION IN SHARE CAPITAL BY | Mgmt | For |
|---|---|------|-----|
|   | MEANS OF THE RETIREMENT OF A MAXIMUM OF     |      |     |
|   | 198,374,000 OWN SHARES (3.08% OF THE SHARE  |      |     |
|   | CAPITAL)                                    |      |     |
|   |   |      |     |

- 10 CONSULTATIVE VOTE REGARDING THE ANNUAL Mqmt For DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2017
- APPROVAL OF A NEW DIRECTOR REMUNERATION 11 Mgmt For POLICY APPROVAL FOR THE BOARD OF DIRECTORS TO 12 Mgmt For
- ACQUIRE OWN SHARES
- 13 DELEGATION OF POWERS FOR THE FORMALISATION Mgmt AND CONVERSION INTO A PUBLIC INSTRUMENT OF THE RESOLUTIONS ADOPTED

\_\_\_\_\_ INDUSTRIA DE DISENO TEXTIL S.A., ARTEIXO, LA COROG Agen \_\_\_\_\_ Security: E6282J125

Meeting Type: OGM Meeting Date: 18-Jul-2017 Ticker: ISIN: ES0148396007 \_\_\_\_\_

#### 

| Prop. | # Proposal  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| СММТ  | PLEASE NOTE IN THE EVENT THE MEETING DOES<br>NOT REACH QUORUM, THERE WILL BE A SECOND<br>CALL ON 19 JULY 2017. CONSEQUENTLY, YOUR<br>VOTING INSTRUCTIONS WILL REMAIN VALID FOR<br>ALL CALLS UNLESS THE AGENDA IS AMENDED.<br>THANK YOU. | Non-Voting       |               |
| 1     | APPROVAL OF INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT  | Mgmt             | For           |
| 2     | APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS<br>AND MANAGEMENT REPORT   | Mgmt             | For           |
| 3     | ALLOCATION OF RESULTS   | Mgmt             | For           |
| 4     | REELECTION OF MR JOSE ARNAU SIERRA AS<br>DOMINICAL DIRECTOR   | Mgmt             | For           |
| 5     | REELECTION OF DELOITTE, S.L. AS AUDITOR   | Mgmt             | For           |
| 6     | CONSULTIVE VOTE REGARDING THE ANNUAL<br>REMUNERATION REPORT OF THE BOARD OF<br>DIRECTORS  | Mgmt             | For           |

For

| 7 | DELEGATION OF POWERS TO IMPLEMENT         | Mgmt | For |
|---|---|------|-----|
|   | AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE |      |     |
|   | GENERAL MEETING                           |      |     |

| ING G        | ROEP N.V.   |   |    |                  | Ager          |
|--------------|---|---|----|------------------|---------------|
|              | Security:<br>eting Type:<br>eting Date:<br>Ticker:<br>ISIN: | AGM<br>23-Apr-2018  |    |                  |               |
| Prop.#       | Proposal  |   |    | Proposal<br>Type | Proposal Vote |
| СММТ         | MEETING ID<br>BEEN WITHDR<br>PREVIOUS ME                    | THAT THIS IS AN AMENDMENT TO<br>892125 DUE TO RESOLUTION 6 HAS<br>AWN. ALL VOTES RECEIVED ON THE<br>ETING WILL BE DISREGARDED AND<br>ED TO REINSTRUCT ON THIS MEETIN<br>NK YOU. | IG | Non-Voting       |               |
| 1            | OPEN MEETIN   | G   |    | Non-Voting       |               |
| 2.A          | RECEIVE REP   | ORT OF MANAGEMENT BOARD   |    | Non-Voting       |               |
| 2 <b>.</b> B | RECEIVE ANN   | OUNCEMENTS ON SUSTAINABILITY  |    | Non-Voting       |               |
| 2.C          | RECEIVE REP   | ORT OF SUPERVISORY BOARD  |    | Non-Voting       |               |
| 2.D          | DISCUSS REM   | UNERATION REPORT  |    | Non-Voting       |               |
| 2.E          | ADOPT FINAN<br>REPORTS                                      | CIAL STATEMENTS AND STATUTORY   |    | Mgmt             | For           |
| 3.A          | RECEIVE EXP<br>DISTRIBUTIO                                  | LANATION ON PROFIT RETENTION AN<br>N POLICY   | ID | Non-Voting       |               |
| 3.в          | APPROVE DIV   | IDENDS OF EUR 0.67 PER SHARE  |    | Mgmt             | For           |
| 4.A          | DISCUSSION<br>GOVERNANCE                                    | ON COMPANY'S CORPORATE<br>STRUCTURE   |    | Non-Voting       |               |
| 4.B          | DISCUSSION  | OF EXECUTIVE BOARD PROFILE  |    | Non-Voting       |               |
| 4.C          | DISCUSSION  | OF SUPERVISORY BOARD PROFILE  |    | Non-Voting       |               |
| 5.A          | APPROVE DIS   | CHARGE OF MANAGEMENT BOARD  |    | Mgmt             | For           |
| 5.B          | APPROVE DIS   | CHARGE OF SUPERVISORY BOARD   |    | Mgmt             | For           |
| 6            | AMEND THE R<br>EXECUTIVE B                                  | EMUNERATION POLICY OF THE<br>OARD   |    | Non-Voting       |               |
| 7            | REELECT ERI   | C BOYER DE LA GIRODAY TO  |    | Mgmt             | For           |

SUPERVISORY BOARD

| 8.A | GRANT BOARD AUTHORITY TO ISSUE SHARES   | Mgmt       | For |
|-----|---|------------|-----|
| 8.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE<br>RIGHTS FROM SHARE ISSUANCES UNDER ITEM 8.A | Mgmt       | For |
| 9   | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF<br>ISSUED SHARE CAPITAL                 | Mgmt       | For |
| 10  | CLOSE MEETING   | Non-Voting |     |

INTESA SANPAOLO S.P.A. Security: T55067101 Meeting Type: MIX Meeting Date: 27-Apr-2018 Ticker: ISIN: IT0000072618

| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 0.1.A  | TO APPROVE 2017 PARENT COMPANY'S BALANCE<br>SHEET  | Mgmt             | For           |
| 0.1.B  | PROFIT ALLOCATION, DIVIDEND AND ALSO PART<br>OF SHARE PREMIUM RESERVE DISTRIBUTION TO<br>SHAREHOLDERS  | Mgmt             | For           |
| 0.2    | TO INCREASE EXTERNAL AUDITORS' EMOLUMENT   | Mgmt             | For           |
| 0.3.A  | 2018 REWARDING POLICY RELATED TO EMPLOYEES<br>AND CO-WORKERS NOT LINKED BY SUBORDINATED<br>EMPLOYMENT CONTRACT AND TO PARTICULAR<br>CATEGORIES OF WORKERS ORGANISED ON AGENCY<br>CONTRACT  | Mgmt             | For           |
| 0.3.B  | TO CONFIRM THE INCREASE OF THE INCIDENCE OF<br>VARIABLE REWARDING WITH RESPECT TO FIXED<br>REWARDING FOR THE BENEFIT OF ALL RISK<br>TAKERS NON-BELONGING TO CORPORATE CONTROL<br>FUNCTIONS | Mgmt             | For           |
| 0.3.C  | TO APPROVE 2017 INCENTIVE SYSTEM BASED ON<br>FINANCIAL INSTRUMENTS   | Mgmt             | For           |
| 0.3.D  | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF<br>OWN SHARES TO SERVICE 2017 ANNUAL INCENTIVE<br>SYSTEM   | Mgmt             | For           |
| 0.3.E  | TO APPROVE 2018-2021 LONG TERM INCENTIVE<br>PLAN POP (PERFORMANCE CALL OPTION)<br>ADDRESSED TO TOP MANAGEMENT, RISK TAKERS<br>AND STRATEGIC MANAGERS                                       | Mgmt             | For           |
| 0.3.F  | TO APPROVE 2018-2021 LONG TERM INCENTIVE<br>PLAN LECOIP 2.0 ADDRESSED TO ALL EMPLOYEES   | Mgmt             | Against       |

NOT INCLUDED IN THE POP PLAN

| E.1      |  |                  |                           |
|----------|--|------------------|---------------------------|
|          | MANDATORY CONVERSION OF SAVINGS SHARES INTO<br>ORDINARY SHARES AND CONCURRENT REMOVAL OF<br>THE INDICATION OF SHARES NOMINAL VALUE FROM<br>THE BYLAWS. TO AMEND ARTICLES 5 AND 29 AND<br>TO REMOVE ARTICLE 30 OF THE BYLAWS.<br>RESOLUTIONS RELATED THERETO  | Mgmt             | For                       |
| E.2      | TO EMPOWER BOARD OF DIRECTORS TO INCREASE<br>STOCK CAPITAL AS PER ARTICLE 2443 AND 2349<br>ITEM 1 AND THE ARTICLE 2441 ITEM 8 OF THE<br>ITALIAN CIVIL CODE TO SERVICE THE 2018-2021<br>LONG TERM INCENTIVE PLAN LECOIP 2.0 BASED<br>ON FINANCIAL INSTRUMENTS, AS PER ITEM 3.F)<br>OF THE ORDINARY AGENDA, AND SUBSEQUENT<br>AMENDMENT OF ARTICLE 5 (SHARE CAPITAL) OF<br>THE BY-LAWS | Mgmt             | Against                   |
| CMMT     | PLEASE NOTE THAT THIS IS AN AMENDMENT TO<br>MEETING ID 880281 DUE TO ADDITION OF<br>ORDINARY AND EXTRAORDINARY RESOLUTIONS. ALL<br>VOTES RECEIVED ON THE PREVIOUS MEETING WILL<br>BE DISREGARDED AND YOU WILL NEED TO<br>REINSTRUCT ON THIS MEETING NOTICE. THANK<br>YOU.  | Non-Voting       |                           |
| CMMT     | 16 APR 2018: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO CHANGE IN MEETING TYPE FROM<br>EGM TO MIX. IF YOU HAVE ALREADY SENT IN<br>YOUR VOTES FOR MID: 899218, PLEASE DO NOT<br>VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR<br>ORIGINAL INSTRUCTIONS. THANK YOU   | Non-Voting       |                           |
|          |  |                  |                           |
|          | <br>N S.A.   |                  | Agen                      |
| IPSEN    |  |                  | Agen                      |
| <br>Ме   | Security: F5362H107<br>eeting Type: MIX  |                  | Agen                      |
| <br>Me   | Security: F5362H107<br>eeting Type: MIX<br>eeting Date: 30-May-2018  |                  | Agen                      |
| <br>Me   | Security: F5362H107<br>eeting Type: MIX  |                  | Agen                      |
| Ме<br>Ме | Security: F5362H107<br>eeting Type: MIX<br>eeting Date: 30-May-2018<br>Ticker:   | Proposal<br>Type | Agen<br><br>Proposal Vote |
| Ме<br>Ме | Security: F5362H107<br>eeting Type: MIX<br>eeting Date: 30-May-2018<br>Ticker:<br>ISIN: FR0010259150   | -                |                           |

FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

|      | YOUR CLIENT REPRESENTATIVE  |            |         |
|------|---|------------|---------|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE<br>PRESENTED DURING THE MEETING, YOUR VOTE<br>WILL DEFAULT TO 'ABSTAIN'. SHARES CAN<br>ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR<br>A NAMED THIRD PARTY TO VOTE ON ANY SUCH<br>ITEM RAISED. SHOULD YOU WISH TO PASS<br>CONTROL OF YOUR SHARES IN THIS WAY, PLEASE<br>CONTACT YOUR BROADRIDGE CLIENT SERVICE<br>REPRESENTATIVE. THANK YOU   | Non-Voting |         |
| СММТ | 09 MAY 2018: PLEASE NOTE THAT IMPORTANT<br>ADDITIONAL MEETING INFORMATION IS AVAILABLE<br>BY CLICKING ON THE MATERIAL URL LINK:<br>https://www.journal-officiel.gouv.fr/public<br>ations/balo/pdf/2018/0420/201804201801231.pd<br>f AND<br>https://www.journal-officiel.gouv.fr/public<br>ations/balo/pdf/2018/0509/201805091801798.pd<br>f. PLEASE NOTE THAT THIS IS A REVISION DUE<br>TO ADDITION OF THE URL LINK. IF YOU HAVE<br>ALREADY SENT IN YOUR VOTES, PLEASE DO NOT<br>VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR<br>ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting |         |
| 0.1  | APPROVAL OF THE CORPORATE FINANCIAL<br>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<br>DECEMBER 2017  | Mgmt       | For     |
| 0.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL<br>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<br>DECEMBER 2017   | Mgmt       | For     |
| 0.3  | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR<br>2017 AND SETTING OF THE DIVIDEND AT 1.00<br>EURO PER SHARE   | Mgmt       | For     |
| 0.4  | THE STATUTORY AUDITORS' SPECIAL REPORT ON<br>REGULATED AGREEMENTS AND COMMITMENTS -<br>ACKNOWLEDGEMENT OF THE ABSENCE OF ANY NEW<br>AGREEMENT   | Mgmt       | For     |
| 0.5  | RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE<br>BEAUFOUR AS DIRECTOR  | Mgmt       | For     |
| 0.6  | APPOINTMENT OF MR. PHILIPPE BONHOMME AS<br>DIRECTOR, AS A REPLACEMENT FOR THE COMPANY<br>MAYROY SA  | Mgmt       | For     |
| 0.7  | APPOINTMENT OF MR. PAUL SEKHRI AS DIRECTOR,<br>AS A REPLACEMENT FOR MR. HERVE COUFFIN   | Mgmt       | Against |
| 0.8  | APPOINTMENT OF MR. PIET WIGERINCK AS<br>DIRECTOR, AS A REPLACEMENT FOR MRS. HELENE<br>AURIOL-POTIER   | Mgmt       | For     |
| 0.9  | NON-RENEWAL AND NON-REPLACEMENT OF MR.<br>PIERRE MARTINET AS DIRECTOR   | Mgmt       | For     |
|      |   |            |         |

| EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL<br>COMPENSATION AND BENEFITS OF ANY KIND PAID<br>OR AWARDED TO NR. DAVID MEEK, CHIFF<br>EXECUTIVE OFFICER, IN RESPECT OF THE<br>PREVIOUS FINANCIAL YEAR<br>0.12 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR<br>THE FIXED, VARIABLE AND EXCEPTIONAL<br>ELEMENTS MAKING UP THE TOTAL COMPENSATION<br>AND BENEFITS OF ANY KIND ATTRIBUTABLE TO<br>THE CHAIRMAN OF THE BOARD OF DIRECTORS<br>0.13 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND ALLOCATING<br>THE FIXED, VARIABLE AND EXCEPTIONAL<br>ELEMENTS MAKING UP THE TOTAL COMPENSATION<br>AND BENEFITS OF ANY KIND ATTRIBUTABLE TO<br>THE CHAIRMAN OF THE BOARD OF DIRECTORS<br>0.14 AUTHORISATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS FOR THE COMPANY TO REPURCHASE ITS<br>OWN SHARES UNDER THE PROVISIONS OF ARTICLE<br>L. 225-209 OF THE FRENCH COMMERCIAL CODE<br>E.15 AUTHORISATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS FOR THE COMPANY TO REPURCHASE ITS<br>OWN SHARES UNDER THE PROVISIONS OF ARTICLE<br>L. 225-209 OF THE FRENCH COMMERCIAL CODE<br>E.15 AUTHORISATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS FOR THE COMPANY TO REPURCHASE ITS<br>OWN SHARES TO BE ISSUED, TO EMPLOYEES<br>AND/OR SHARES TO BE ISSUED, TO EMPLOYEES<br>AND/OR CERTAIN CORPORATE OFFICERS<br>E.16 STATUTORY AMENDMENT TO THE PROCEDURES FOR<br>Mgmt For<br>APPOINTING DIECTORS REPRESENTING EMPLOYEES<br>ON THE BOARD OF DIRECTORS<br>E.17 AMENDMENT TO ARTICLE 16.3 OF THE COMPANY'S<br>BY-LAWS - REMOVAL OF THE CHAIRMAN'S CASTING<br>VOTE | COMPENSATION AND BENEFITS OF ANY KIND PAID         OR AWARDED TO MR. MARC DE GARIDEL, CHAIRMAN         OF THE ROAD OF DIRECTORS, IN RESPECT OF         THE FREVIOUS FINANCIAL YEAR         0.11       APFROVAL OF THE FIXED, VARIABLE AND         EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL         COMPENSATION AND BENEFITS OF ANY KIND FAID         OR AWARDED TO MR. DAVID MEEK, CHIEF         EXECUTIVE OFTICER, IN RESPECT OF THE         PREVIOUS FINANCIAL YEAR         0.12       APPROVAL OF THE PRINCIPLES AND CRITERIA FOR         DETERMINING, DISTRIBUTING AND ALLOCATING         THE CHAIRMAN OF THE BOARD OF DIRECTORS         0.13       APPROVAL OF THE PRINCIPLES AND CRITERIA FOR         Mgmt       Aga         DETERMINING, DISTRIBUTING AND ALLOCATING         THE CHAIRMAN OF THE BOARD OF DIRECTORS         0.13       APPROVAL OF THE PRINCIPLES AND CRITERIA FOR         Mgmt       Aga         DETERMINING, DISTRIBUTING AND ALLOCATING         THE CHAIRMAN OF THE TOTAL COMPENSATION         AND BENEFITS OF ANY KIND ATTRIBUTABLE TO         THE CHARMAN OF THE PROVISIONS OF ARTICLE         DELEMENTS MAKING UP THE TOTAL COMPENSATION         AND BENEFITS OF ANY KIND ATTRIBUTABLE TO         THE CHARMAN OF THE ECMPANY TO REPUBLICATASE ITS         ON THE EXECUTIVE CORPORATE OFFICER     <   | For     | Mgmt | APPROVAL OF THE FIXED, VARIABLE AND  |
|--|--|---------|------|--|
| EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL<br>COMPENSATION AND BENEFITS OF ANY KIND PAID<br>OR AWARDED TO RE. DAVID MEEK, CHIFF<br>EXECUTIVE OFFICER, IN RESPECT OF THE<br>PREVIOUS FINANCIAL YEAR<br>0.12 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR<br>THE FIXED, VARIABLE AND EXCEPTIONAL<br>ELEMENTS MAKING UP THE TOTAL COMPENSATION<br>AND BENEFITS OF ANY KIND ATTRIBUTABLE TO<br>THE CHAIRMAN OF THE BOARD OF DIRECTORS<br>0.13 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND ALLOCATING<br>THE FIXED, VARIABLE AND EXCEPTIONAL<br>ELEMENTS MAKING UP THE TOTAL COMPENSATION<br>AND BENEFITS OF ANY KIND ATTRIBUTABLE TO<br>THE CHAIRMAN OF THE BOARD OF DIRECTORS<br>0.14 AUTHORISATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS FOR THE COMPANY TO REPURCHASE ITS<br>OWN SHARES UNDER THE PROVISIONS OF ARTICLE<br>L. 225-209 OF THE FRENCH COMMERCIAL CODE<br>E.15 AUTHORISATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS FOR THE COMPANY TO REPURCHASE ITS<br>OWN SHARES UNDER THE PROVISIONS OF ARTICLE<br>L. 225-209 OF THE FRENCH COMMERCIAL CODE<br>E.15 AUTHORISATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS FOR THE COMPANY TO REPURCHASE<br>AND/OR SHARES TO BE ISSUED, TO EMPLOYEES<br>AND/OR CERTAIN CORPORATE OFFICERS<br>E.16 STATUTORY AMENDMENT TO THE PROCEDURES FOR<br>AND/OR CERTAIN CORPORATE OFFICERS<br>E.17 AMENDMENT TO ARTICLE 16.3 OF THE COMPANY'S<br>BY-LAWS - REMOVAL OF THE CHAIRMAN'S CASTING<br>VOTE  | EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL<br>COMPENSATION AND BENEFITS OF ANY KIND PAID<br>OR AWARDED TO ME. DAVID MEEK, CHIEF<br>EXECUTIVE OFFICER, IN RESPECT OF THE<br>PREVIOUS FINANCIAL YEAR<br>0.12 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR Mgmt For<br>DETERMINING, DISTRIBUTING AND ALLOCATING<br>THE FIXED, VARIABLE AND EXCEPTIONAL<br>ELEMENTS MAKING UP THE TOTAL COMPENSATION<br>AND BENEFITS OF ANY KIND ATTRIBUTABLE TO<br>THE CHAIRMAN OF THE BOARD OF DIRECTORS<br>0.13 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR Mgmt Aga<br>DETERMINING, DISTRIBUTING AND ALLOCATING<br>THE FIXED, VARIABLE AND EXCEPTIONAL<br>ELEMENTS MAKING UP THE TOTAL COMPENSATION<br>AND BENEFITS OF ANY KIND ATTRIBUTABLE TO<br>THE CHIEF EXECUTIVE OFFICER AND/OR ANY<br>OTHER EXECUTIVE OFFICER AND/OR ANY<br>OTHER EXECUTIVE CORPORATE OFFICER<br>0.14 AUTHORISATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS FOR THE COMPANY TO REPURCHASE ITS<br>OWN SHARES UNDER THE PROVISIONS OF ARTICLE<br>L. 225-209 OF THE FRENCH COMMERCIAL CODE<br>E.15 AUTHORISATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS TO ALLOT FREE EXISTING SHARES<br>AND/OR SHARES TO BE ISSUED, TO EMPLOYEES<br>AND/OR SHARES TO BE ISSUED, TO THE DOARD OF<br>Mgmt Aga<br>DIRECTORS TO ALLOT FREE EXISTING SHARES<br>AND/OR SHARES TO BE ISSUED, TO THE PROCEDURES FOR<br>APPOINTING DIRECTORS REPRESENTING EMPLOYEES<br>ON THE BOARD OF DIRECTORS<br>E.16 STATUTORY AMENDMENT TO THE PROCEDURES FOR<br>APPOINTING DIRECTORS REPRESENTING EMPLOYEES<br>ON THE BOARD OF DIRECTORS<br>E.17 AMENDMENT TO ARTICLE 16.3 OF THE COMPANY'S<br>BY-LAWS - REMOVAL OF THE CHAIRMAN'S CASTING<br>VOTE |         |      | COMPENSATION AND BENEFITS OF ANY KIND PAID<br>OR AWARDED TO MR. MARC DE GARIDEL, CHAIRMAN<br>OF THE BOARD OF DIRECTORS, IN RESPECT OF  |
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| DETERMINING, DISTRIBUTING AND ALLOCATING         THE FIXED, VARIABLE AND EXCEPTIONAL         ELEMENTS MAKING UP THE TOTAL COMPENSATION         AND BENEFITS OF ANY KIND ATTRIBUTABLE TO         THE CHIEF EXECUTIVE OFFICER AND/OR ANY         OTHER EXECUTIVE CORPORATE OFFICER         0.14       AUTHORISATION TO BE GRANTED TO THE BOARD OF         DIRECTORS FOR THE COMPANY TO REPURCHASE ITS         OWN SHARES UNDER THE PROVISIONS OF ARTICLE         L. 225-209 OF THE FRENCH COMMERCIAL CODE         E.15       AUTHORISATION TO BE GRANTED TO THE BOARD OF         DIRECTORS TO ALLOT FREE EXISTING SHARES         AND/OR SHARES TO BE ISSUED, TO EMPLOYEES         AND/OR CERTAIN CORPORATE OFFICERS         E.16       STATUTORY AMENDMENT TO THE PROCEDURES FOR         Mgmt       For         APPOINTING DIRECTORS REPRESENTING EMPLOYEES         ON THE BOARD OF DIRECTORS         E.17       AMENDMENT TO ARTICLE 16.3 OF THE COMPANY'S         BY-LAWS - REMOVAL OF THE CHAIRMAN'S CASTING  | DETERMINING, DISTRIBUTING AND ALLOCATING<br>THE FIXED, VARIABLE AND EXCEPTIONAL<br>ELEMENTS MAKING UP THE TOTAL COMPENSATION<br>AND BENEFITS OF ANY KIND ATTRIBUTABLE TO<br>THE CHIEF EXECUTIVE OFFICER AND/OR ANY<br>OTHER EXECUTIVE CORPORATE OFFICER<br>0.14 AUTHORISATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS FOR THE COMPANY TO REPURCHASE ITS<br>OWN SHARES UNDER THE PROVISIONS OF ARTICLE<br>L. 225-209 OF THE FRENCH COMMERCIAL CODE<br>E.15 AUTHORISATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS TO ALLOT FREE EXISTING SHARES<br>AND/OR SHARES TO BE ISSUED, TO EMPLOYEES<br>AND/OR CERTAIN CORPORATE OFFICERS<br>E.16 STATUTORY AMENDMENT TO THE PROCEDURES FOR<br>APPOINTING DIRECTORS REPRESENTING EMPLOYEES<br>ON THE BOARD OF DIRECTORS<br>E.17 AMENDMENT TO ARTICLE 16.3 OF THE COMPANY'S<br>BY-LAWS - REMOVAL OF THE CHAIRMAN'S CASTING<br>VOTE   | For     | Mgmt | DETERMINING, DISTRIBUTING AND ALLOCATING<br>THE FIXED, VARIABLE AND EXCEPTIONAL<br>ELEMENTS MAKING UP THE TOTAL COMPENSATION<br>AND BENEFITS OF ANY KIND ATTRIBUTABLE TO   |
| DIRECTORS FOR THE COMPANY TO REPURCHASE ITS<br>OWN SHARES UNDER THE PROVISIONS OF ARTICLE<br>L. 225-209 OF THE FRENCH COMMERCIAL CODE<br>E.15 AUTHORISATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS TO ALLOT FREE EXISTING SHARES<br>AND/OR SHARES TO BE ISSUED, TO EMPLOYEES<br>AND/OR CERTAIN CORPORATE OFFICERS<br>E.16 STATUTORY AMENDMENT TO THE PROCEDURES FOR<br>APPOINTING DIRECTORS REPRESENTING EMPLOYEES<br>ON THE BOARD OF DIRECTORS<br>E.17 AMENDMENT TO ARTICLE 16.3 OF THE COMPANY'S<br>BY-LAWS - REMOVAL OF THE CHAIRMAN'S CASTING<br>VOTE  | DIRECTORS FOR THE COMPANY TO REPURCHASE ITS<br>OWN SHARES UNDER THE PROVISIONS OF ARTICLE       I.         L. 225-209 OF THE FRENCH COMMERCIAL CODE       Mgmt         E.15       AUTHORISATION TO BE GRANTED TO THE BOARD OF<br>DIRECTORS TO ALLOT FREE EXISTING SHARES<br>AND/OR SHARES TO BE ISSUED, TO EMPLOYEES<br>AND/OR CERTAIN CORPORATE OFFICERS       Mgmt         E.16       STATUTORY AMENDMENT TO THE PROCEDURES FOR<br>APPOINTING DIRECTORS REPRESENTING EMPLOYEES<br>ON THE BOARD OF DIRECTORS       Mgmt         E.17       AMENDMENT TO ARTICLE 16.3 OF THE COMPANY'S<br>BY-LAWS - REMOVAL OF THE CHAIRMAN'S CASTING<br>VOTE       Mgmt   | Against | Mgmt | DETERMINING, DISTRIBUTING AND ALLOCATING<br>THE FIXED, VARIABLE AND EXCEPTIONAL<br>ELEMENTS MAKING UP THE TOTAL COMPENSATION<br>AND BENEFITS OF ANY KIND ATTRIBUTABLE TO<br>THE CHIEF EXECUTIVE OFFICER AND/OR ANY |
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| APPOINTING DIRECTORS REPRESENTING EMPLOYEES<br>ON THE BOARD OF DIRECTORS<br>E.17 AMENDMENT TO ARTICLE 16.3 OF THE COMPANY'S Mgmt For<br>BY-LAWS - REMOVAL OF THE CHAIRMAN'S CASTING<br>VOTE  | APPOINTING DIRECTORS REPRESENTING EMPLOYEES<br>ON THE BOARD OF DIRECTORS<br>E.17 AMENDMENT TO ARTICLE 16.3 OF THE COMPANY'S Mgmt For<br>BY-LAWS - REMOVAL OF THE CHAIRMAN'S CASTING<br>VOTE  | Against | Mgmt | DIRECTORS TO ALLOT FREE EXISTING SHARES<br>AND/OR SHARES TO BE ISSUED, TO EMPLOYEES  |
| BY-LAWS - REMOVAL OF THE CHAIRMAN'S CASTING<br>VOTE  | BY-LAWS - REMOVAL OF THE CHAIRMAN'S CASTING<br>VOTE  | For     | Mgmt | APPOINTING DIRECTORS REPRESENTING EMPLOYEES  |
| E.18 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For  | E.18 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For  | For     | Mgmt | BY-LAWS - REMOVAL OF THE CHAIRMAN'S CASTING  |
|  |  | For     | Mgmt | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  |

| Security:     | 45073V108    |  |
|---------------|--------------|--|
| Meeting Type: | Annual       |  |
| Meeting Date: | 23-May-2018  |  |
| Ticker:       | ITT          |  |
| ISIN:         | US45073V1089 |  |

Agen

| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1a.    | Election of Director: Orlando D. Ashford   | Mgmt             | For           |
| 1b.    | Election of Director: Geraud Darnis  | Mgmt             | For           |
| 1c.    | Election of Director: Donald DeFosset, Jr.   | Mgmt             | For           |
| 1d.    | Election of Director: Nicholas C.<br>Fanandakis  | Mgmt             | For           |
| le.    | Election of Director: Christina A. Gold  | Mgmt             | For           |
| lf.    | Election of Director: Richard P. Lavin   | Mgmt             | For           |
| 1g.    | Election of Director: Mario Longhi   | Mgmt             | For           |
| lh.    | Election of Director: Frank T. MacInnis  | Mgmt             | For           |
| 1i.    | Election of Director: Rebecca A. McDonald  | Mgmt             | For           |
| 1j.    | Election of Director: Timothy H. Powers  | Mgmt             | For           |
| 1k.    | Election of Director: Denise L. Ramos  | Mgmt             | For           |
| 2.     | Ratification of the appointment of Deloitte<br>& Touche LLP as independent registered<br>public accounting firm of the Company.                  | Mgmt             | For           |
| 3.     | Approval of an advisory vote on executive compensation   | Mgmt             | For           |
| 4.     | Approval of an amendment to ITT's Articles<br>of Incorporation to reduce the threshold<br>required for shareholders to call a special<br>meeting | Mgmt             | For           |

| JOHNSON & JOHNSON | ſ            | Agen |
|-------------------|--------------|------|
| Security:         | 478160104    |      |
| Meeting Type:     | Annual       |      |
| Meeting Date:     | 26-Apr-2018  |      |
| Ticker:           | JNJ          |      |
| ISIN:             | US4781601046 |      |

| Prop.# | Proposal                                 | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1a.    | Election of Director: Mary C. Beckerle   | Mgmt             | For           |
| 1b.    | Election of Director: D. Scott Davis     | Mgmt             | For           |
| 1c.    | Election of Director: Ian E. L. Davis    | Mgmt             | For           |
| 1d.    | Election of Director: Jennifer A. Doudna | Mgmt             | For           |

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| le. | Election of Director: Alex Gorsky  | Mgmt | For     |
|-----|--|------|---------|
| lf. | Election of Director: Mark B. McClellan  | Mgmt | For     |
| 1g. | Election of Director: Anne M. Mulcahy  | Mgmt | For     |
| lh. | Election of Director: William D. Perez   | Mgmt | For     |
| 1i. | Election of Director: Charles Prince   | Mgmt | For     |
| 1j. | Election of Director: A. Eugene Washington   | Mgmt | For     |
| lk. | Election of Director: Ronald A. Williams   | Mgmt | For     |
| 2.  | Advisory Vote to Approve Named Executive<br>Officer Compensation   | Mgmt | For     |
| 3.  | Ratification of Appointment of<br>PricewaterhouseCoopers LLP as the<br>Independent Registered Public Accounting<br>Firm for 2018 | Mgmt | For     |
| 4.  | Shareholder Proposal - Accounting for<br>Litigation and Compliance in Executive<br>Compensation Performance Measures             | Shr  | Against |
| 5.  | Shareholder Proposal - Amendment to<br>Shareholder Ability to Call Special<br>Shareholder Meeting                                | Shr  | For     |

| Coqueitur     | 4662EU100    | <br> |
|---------------|--------------|------|
| -             | 46625H100    |      |
| Meeting Type: | Annual       |      |
| Meeting Date: | 15-May-2018  |      |
| Ticker:       | JPM          |      |
| TSIN:         | US46625H1005 |      |

| Prop | .# Proposal                            | Proposal<br>Type | Proposal Vote |
|------|--|------------------|---------------|
| 1a.  | Election of Director: Linda B. Bammann | Mgmt             | For           |
| 1b.  | Election of Director: James A. Bell    | Mgmt             | For           |
| 1c.  | Election of Director: Stephen B. Burke | Mgmt             | For           |
| 1d.  | Election of Director: Todd A. Combs    | Mgmt             | For           |
| le.  | Election of Director: James S. Crown   | Mgmt             | For           |
| lf.  | Election of Director: James Dimon      | Mgmt             | For           |
| lg.  | Election of Director: Timothy P. Flynn | Mgmt             | For           |
| lh.  | Election of Director: Mellody Hobson   | Mgmt             | For           |

| Edgar | Edgar Filing: Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund - Form N-PX |      |         |  |  |
|-------|---|------|---------|--|--|
| 1i.   | Election of Director: Laban P. Jackson Jr.  | Mgmt | For     |  |  |
| 1j.   | Election of Director: Michael A. Neal   | Mgmt | For     |  |  |
| 1k.   | Election of Director: Lee R. Raymond  | Mgmt | For     |  |  |
| 11.   | Election of Director: William C. Weldon   | Mgmt | For     |  |  |
| 2.    | Ratification of special meeting provisions<br>in the Firm's By-Laws                     | Mgmt | Against |  |  |
| 3.    | Advisory resolution to approve executive compensation                                   | Mgmt | For     |  |  |
| 4.    | Approval of Amended and Restated Long-Term<br>Incentive Plan effective May 15, 2018     | Mgmt | For     |  |  |

| 5. | Ratification of independent registered public accounting firm | Mgmt | For     |
|----|---|------|---------|
| 6. | Independent Board chairman                                    | Shr  | For     |
| 7. | Vesting for government service                                | Shr  | For     |
| 8. | Proposal to report on investments tied to genocide            | Shr  | Against |
| 9. | Cumulative Voting   | Shr  | Against |

| VEVOOD |
|--------|

| KEYCORP                                   |             | <br> | <br>Ag |
|---|-------------|------|--------|
| Meeting Type:<br>Meeting Date:<br>Ticker: | 10-May-2018 |      |        |

| Proposal |  |  |
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|----------|--|--|

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| Prop. | # Proposal                                  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1a.   | Election of Director: Bruce D. Broussard    | Mgmt             | For           |
| 1b.   | Election of Director: Charles P. Cooley     | Mgmt             | For           |
| 1c.   | Election of Director: Gary M. Crosby        | Mgmt             | For           |
| 1d.   | Election of Director: Alexander M. Cutler   | Mgmt             | For           |
| le.   | Election of Director: H. James Dallas       | Mgmt             | For           |
| lf.   | Election of Director: Elizabeth R. Gile     | Mgmt             | For           |
| lg.   | Election of Director: Ruth Ann M. Gillis    | Mgmt             | For           |
| lh.   | Election of Director: William G. Gisel, Jr. | Mgmt             | For           |
| 1i.   | Election of Director: Carlton L. Highsmith  | Mgmt             | For           |

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| 1j. | Election of Director: Richard J. Hipple   | Mgmt | For |
|-----|---|------|-----|
| lk. | Election of Director: Kristen L. Manos  | Mgmt | For |
| 11. | Election of Director: Beth E. Mooney  | Mgmt | For |
| lm. | Election of Director: Demos Parneros  | Mgmt | For |
| ln. | Election of Director: Barbara R. Snyder   | Mgmt | For |
| 10. | Election of Director: David K. Wilson   | Mgmt | For |
| 2.  | Ratification of the appointment of independent auditor.   | Mgmt | For |
| 3.  | Advisory approval of executive compensation.  | Mgmt | For |
| 4.  | Shareholder proposal seeking to reduce<br>ownership threshold to call special<br>shareholder meeting. | Shr  | For |

KEYENCE CORPORATION Agen
Security: J32491102
Meeting Type: AGM
Meeting Date: 13-Jun-2018
Ticker:
ISIN: JP3236200006

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

|     |  | 1100 |         |
|-----|--|------|---------|
| 1   | Approve Appropriation of Surplus                             | Mgmt | Against |
| 2.1 | Appoint a Director Takizaki, Takemitsu                       | Mgmt | Against |
| 2.2 | Appoint a Director Yamamoto, Akinori                         | Mgmt | For     |
| 2.3 | Appoint a Director Kimura, Keiichi                           | Mgmt | For     |
| 2.4 | Appoint a Director Ideno, Tomohide                           | Mgmt | For     |
| 2.5 | Appoint a Director Yamaguchi, Akiji                          | Mgmt | For     |
| 2.6 | Appoint a Director Miki, Masayuki                            | Mgmt | For     |
| 2.7 | Appoint a Director Kanzawa, Akira                            | Mgmt | For     |
| 2.8 | Appoint a Director Fujimoto, Masato                          | Mgmt | For     |
| 2.9 | Appoint a Director Tanabe, Yoichi                            | Mgmt | For     |
| 3   | Appoint a Substitute Corporate Auditor<br>Yamamoto, Masaharu | Mgmt | For     |

Proposal Proposal Vote

Type

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KOMATSU LTD.

| Security:     | J35759125    |
|---------------|--------------|
| Meeting Type: | AGM          |
| Meeting Date: | 19-Jun-2018  |
| Ticker:       |              |
| ISIN:         | JP3304200003 |
|               |              |

| Prop. | ŧ Proposal  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
|       | Please reference meeting materials.   | Non-Voting       |               |
| 1     | Approve Appropriation of Surplus  | Mgmt             | For           |
| 2.1   | Appoint a Director Noji, Kunio  | Mgmt             | For           |
| 2.2   | Appoint a Director Ohashi, Tetsuji  | Mgmt             | For           |
| 2.3   | Appoint a Director Fujitsuka, Mikio   | Mgmt             | For           |
| 2.4   | Appoint a Director Oku, Masayuki  | Mgmt             | For           |
| 2.5   | Appoint a Director Yabunaka, Mitoji   | Mgmt             | For           |
| 2.6   | Appoint a Director Kigawa, Makoto   | Mgmt             | For           |
| 2.7   | Appoint a Director Ogawa, Hiroyuki  | Mgmt             | For           |
| 2.8   | Appoint a Director Urano, Kuniko  | Mgmt             | For           |
| 3     | Appoint a Corporate Auditor Yamaguchi,<br>Hirohide  | Mgmt             | For           |
| 4     | Approve Payment of Bonuses to Directors   | Mgmt             | For           |
| 5     | Amend the Compensation to be received by<br>Corporate Officers                              | Mgmt             | For           |
| 6     | Approve Details of the Restricted-Share<br>Compensation Plan to be received by<br>Directors | Mgmt             | For           |

\_\_\_\_\_ LEGRAND SA Agen \_\_\_\_\_ Security: F56196185 Meeting Type: MIX Meeting Date: 30-May-2018 Ticker: ISIN: FR0010307819 \_\_\_\_\_

Prop.# Proposal

Proposal Proposal Vote

Agen

|      |   | Туре       |     |
|------|---|------------|-----|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE<br>ONLY VALID VOTE OPTIONS ARE "FOR" AND<br>"AGAINST" A VOTE OF "ABSTAIN" WILL BE<br>TREATED AS AN "AGAINST" VOTE.  | Non-Voting |     |
| СММТ | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT<br>DO NOT HOLD SHARES DIRECTLY WITH A FRENCH<br>CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS<br>WILL BE FORWARDED TO THE GLOBAL CUSTODIANS<br>ON THE VOTE DEADLINE DATE. IN CAPACITY AS<br>REGISTERED INTERMEDIARY, THE GLOBAL<br>CUSTODIANS WILL SIGN THE PROXY CARDS AND<br>FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU<br>REQUEST MORE INFORMATION, PLEASE CONTACT<br>YOUR CLIENT REPRESENTATIVE   | Non-Voting |     |
| СММТ | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE<br>PRESENTED DURING THE MEETING, YOUR VOTE<br>WILL DEFAULT TO 'ABSTAIN'. SHARES CAN<br>ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR<br>A NAMED THIRD PARTY TO VOTE ON ANY SUCH<br>ITEM RAISED. SHOULD YOU WISH TO PASS<br>CONTROL OF YOUR SHARES IN THIS WAY, PLEASE<br>CONTACT YOUR BROADRIDGE CLIENT SERVICE<br>REPRESENTATIVE. THANK YOU   | Non-Voting |     |
| CMMT | 11 MAY 2018: PLEASE NOTE THAT IMPORTANT<br>ADDITIONAL MEETING INFORMATION IS AVAILABLE<br>BY CLICKING ON THE MATERIAL URL LINK:<br>https://www.journal-officiel.gouv.fr/public<br>ations/balo/pdf/2018/0411/201804111801020.pd<br>f AND<br>https://www.journal-officiel.gouv.fr/public<br>ations/balo/pdf/2018/0511/201805111801638.pd<br>f. PLEASE NOTE THAT THIS IS A REVISION DUE<br>TO ADDITION OF URL LINK. IF YOU HAVE<br>ALREADY SENT IN YOUR VOTES, PLEASE DO NOT<br>VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR<br>ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting |     |
| 0.1  | APPROVAL OF THE CORPORATE FINANCIAL<br>STATEMENTS FOR THE FINANCIAL YEAR 2017   | Mgmt       | For |
| 0.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL<br>STATEMENTS FOR THE FINANCIAL YEAR 2017  | Mgmt       | For |
| 0.3  | ALLOCATION OF INCOME AND SETTING OF THE AMOUNT OF THE DIVIDEND  | Mgmt       | For |
| 0.4  | APPROVAL OF THE COMPENSATION ELEMENTS PAID<br>OR AWARDED TO MR. GILLES SCHNEPP, CHAIRMAN<br>AND CHIEF EXECUTIVE OFFICER, WITH RESPECT<br>TO THE FINANCIAL YEAR ENDED 31 DECEMBER<br>2017  | Mgmt       | For |
| 0.5  | COMPENSATION POLICY APPLICABLE TO THE<br>CHAIRMAN OF THE BOARD OF DIRECTORS WITH<br>RESPECT TO THE FINANCIAL YEAR 2018:<br>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND ALLOCATING  | Mgmt       | For |

THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS, FOR HIS MANDATE AS FROM 8 FEBRUARY 2018

- 0.6 COMPENSATION POLICY APPLICABLE TO THE CHIEF Mqmt For EXECUTIVE OFFICER WITH RESPECT TO THE FINANCIAL YEAR 2018: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER, FOR HIS MANDATE AS FROM 8 FEBRUARY 2018 0.7 APPROVAL OF THE NON-COMPETITION COMMITMENT Mgmt For OF MR. BENOIT COQUART WITH A COMPENSATION APPROVAL OF THE COMMITMENTS MADE BY THE 0.8 Mgmt For COMPANY IN FAVOUR OF MR. BENOIT COQUART REGARDING THE DEFINED CONTRIBUTION PENSION PLAN AND THE COMPULSORY SUPPLEMENTAL PLAN "HEALTHCARE COSTS" AND THE PLAN "OCCUPATIONAL DEATH, INCAPACITY, INVALIDITY" 0.9 SETTING OF ATTENDANCE FEES ALLOCATED TO Mgmt For MEMBERS OF THE BOARD OF DIRECTORS RENEWAL OF THE TERM OF OFFICE OF MR. 0.10 Mqmt For OLIVIER BAZIL AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF MR. GILLES 0.11 Mqmt For SCHNEPP AS DIRECTOR APPOINTMENT OF MR. EDWARD A. GILHULY AS 0.12 Mqmt For DIRECTOR 0.13 APPOINTMENT OF MR. PATRICK KOLLER AS Mgmt For DIRECTOR AUTHORISATION GRANTED TO THE BOARD OF 0.14 Mgmt For DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES AMENDMENT TO ARTICLE 9 OF THE COMPANY'S E.15 Mgmt For BY-LAWS TO DETERMINE THE PROCEDURES FOR DESIGNATING (A) DIRECTOR(S) REPRESENTING EMPLOYEES PURSUANT TO LAW NDECREE 2015-994 OF 17 AUGUST 2015 ON SOCIAL DIALOGUE AND LABOUR
- E.16 AUTHORISATION GRANTED TO THE BOARD OF Mgmt For DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES
- E.17 AUTHORISATION GRANTED TO THE BOARD OF Mgmt For DIRECTORS TO DECIDE ON ONE OR MORE ALLOCATIONS OF FREE SHARES TO EMPLOYEES AND/OR CORPORATE OFFICERS OF THE COMPANY OR

AFFILIATED COMPANIES OR TO SOME OF THEM, ENTAILING WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED BY REASON OF THE FREE ALLOCATIONS OF SHARES

| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE<br>BOARD OF DIRECTORS TO DECIDE ON THE<br>ISSUANCE OF SHARES OR COMPLEX TRANSFERABLE<br>SECURITIES, WITH RETENTION OF THE<br>PRE-EMPTIVE SUBSCRIPTION RIGHT   | Mgmt | For |
|------|--|------|-----|
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE<br>BOARD OF DIRECTORS TO DECIDE TO ISSUE, BY<br>PUBLIC OFFERING, SHARES OR COMPLEX<br>TRANSFERABLE SECURITIES, WITH CANCELLATION<br>OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT   | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE<br>BOARD OF DIRECTORS TO DECIDE TO ISSUE, BY<br>AN OFFER REFERRED TO IN ARTICLE L. 411-2 II<br>OF THE FRENCH MONETARY AND FINANCIAL CODE<br>(PRIVATE PLACEMENT), SHARES OR COMPLEX<br>TRANSFERABLE SECURITIES, WITH CANCELLATION<br>OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT   | Mgmt | For |
| E.21 | AUTHORISATION GRANTED TO THE BOARD OF<br>DIRECTORS TO INCREASE THE AMOUNT OF<br>ISSUANCES REALIZED WITH RETENTION OR<br>CANCELLATION OF THE PRE-EMPTIVE<br>SUBSCRIPTION RIGHT IN THE EVENT OF<br>OVERSUBSCRIPTION  | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE<br>BOARD OF DIRECTORS TO DECIDE ON INCREASING<br>THE CAPITAL BY CAPITALIZATION OF RESERVES,<br>PROFITS, PREMIUMS OR OTHER AMOUNTS WHOSE<br>CAPITALIZATION WOULD BE ALLOWED  | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY GRANTED TO THE<br>BOARD OF DIRECTORS TO DECIDE ON THE<br>ISSUANCE OF SHARES OR COMPLEX TRANSFERABLE<br>SECURITIES WITH CANCELLATION OF THE<br>SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION<br>RIGHT IN FAVOUR OF MEMBERS OF A SAVINGS<br>PLAN OF THE COMPANY OR THE GROUP  | Mgmt | For |
| E.24 | DELEGATION GRANTED TO THE BOARD OF<br>DIRECTORS TO ISSUE SHARES OR COMPLEX<br>TRANSFERABLE SECURITIES TO REMUNERATE<br>CONTRIBUTIONS IN KIND MADE TO THE COMPANY,<br>WITH CANCELLATION OF THE SHAREHOLDERS'<br>PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF<br>HOLDERS OF EQUITY SECURITIES OR<br>TRANSFERABLE SECURITIES SUBJECT OF THE<br>CONTRIBUTIONS IN KIND | Mgmt | For |
| E.25 | OVERALL CEILING FOR THE DELEGATIONS OF AUTHORITY   | Mgmt | For |
| 0.26 | POWERS FOR FORMALITIES   | Mgmt | For |

| LONZA GROUP AG, BASEL |   |                  |               |  |
|-----------------------|---|------------------|---------------|--|
|                       | Security: H50524133<br>eeting Type: AGM<br>eeting Date: 04-May-2018<br>Ticker:<br>ISIN: CH0013841017  |                  |               |  |
| Prop.#                | Proposal  | Proposal<br>Type | Proposal Vote |  |
| CMMT                  | PART 2 OF THIS MEETING IS FOR VOTING ON<br>AGENDA AND MEETING ATTENDANCE REQUESTS<br>ONLY. PLEASE ENSURE THAT YOU HAVE FIRST<br>VOTED IN FAVOUR OF THE REGISTRATION OF<br>SHARES IN PART 1 OF THE MEETING. IT IS A<br>MARKET REQUIREMENT FOR MEETINGS OF THIS<br>TYPE THAT THE SHARES ARE REGISTERED AND<br>MOVED TO A REGISTERED LOCATION AT THE CSD,<br>AND SPECIFIC POLICIES AT THE INDIVIDUAL<br>SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF<br>THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A<br>MARKER MAY BE PLACED ON YOUR SHARES TO<br>ALLOW FOR RECONCILIATION AND<br>RE-REGISTRATION FOLLOWING A TRADE.<br>THEREFORE WHILST THIS DOES NOT PREVENT THE<br>TRADING OF SHARES, ANY THAT ARE REGISTERED<br>MUST BE FIRST DEREGISTERED IF REQUIRED FOR<br>SETTLEMENT. DEREGISTRATION CAN AFFECT THE<br>VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE<br>CONCERNS REGARDING YOUR ACCOUNTS, PLEASE<br>CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting       |               |  |
| 1                     | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS   | Mgmt             | For           |  |
| 2                     | APPROVE REMUNERATION REPORT   | Mgmt             | For           |  |
| 3                     | APPROVE DISCHARGE OF BOARD AND SENIOR<br>MANAGEMENT   | Mgmt             | For           |  |
| 4                     | APPROVE ALLOCATION OF INCOME AND DIVIDENDS<br>OF CHF 2.75 PER SHARE FROM CAPITAL<br>CONTRIBUTION RESERVES   | Mgmt             | For           |  |
| 5.1.A                 | RE-ELECTION OF PATRICK AEBISCHER AS DIRECTOR  | Mgmt             | For           |  |
| 5.1.B                 | RE-ELECTION OF WERNER BAUER AS DIRECTOR   | Mgmt             | For           |  |
| 5.1.C                 | RE-ELECTION OF ALBERT M. BAEHNY AS DIRECTOR   | Mgmt             | For           |  |
| 5.1.D                 | RE-ELECTION OF CHRISTOPH MAEDER AS DIRECTOR   | Mgmt             | For           |  |
| 5.1.E                 | RE-ELECTION OF BARBARA RICHMOND AS DIRECTOR   | Mgmt             | For           |  |
| 5.1.F                 | RE-ELECTION OF MARGOT SCHELTEMA AS DIRECTOR   | Mgmt             | For           |  |

| 5.1.G | RE-ELECTION OF JUERGEN STEINEMANN AS<br>DIRECTOR  | Mgmt       | For     |
|-------|---|------------|---------|
| 5.1.H | RE-ELECTION OF ANTONIO TRIUS AS DIRECTOR  | Mgmt       | For     |
| 5.2.A | ELECTION OF ANGELICA KOHLMANN AS DIRECTOR   | Mgmt       | For     |
| 5.2.B | ELECTION OF OLIVIER VERSCHEURE AS DIRECTOR  | Mgmt       | For     |
| 5.3   | ELECTION OF ALBERT M. BAEHNY AS BOARD<br>CHAIRMAN   | Mgmt       | For     |
| 5.4.A | RE-ELECTION OF CHRISTOPH MAEDER AS MEMBER<br>OF THE NOMINATION AND COMPENSATION<br>COMMITTEE  | Mgmt       | For     |
| 5.4.B | RE-ELECTION OF JUERGEN STEINEMANN AS MEMBER<br>OF THE NOMINATION AND COMPENSATION<br>COMMITTEE  | Mgmt       | For     |
| 5.5   | ELECTION OF ANGELICA KOHLMANN AS MEMBER OF<br>THE NOMINATION AND COMPENSATION COMMITTEE   | Mgmt       | For     |
| 6     | RE-ELECTION OF KPMG LTD, ZURICH AS AUDITORS   | Mgmt       | For     |
| 7     | RE-ELECTION OF DANIEL PLUESS AS INDEPENDENT<br>PROXY  | Mgmt       | For     |
| 8     | APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 3.1 MILLION  | Mgmt       | For     |
| 9.1   | APPROVE FIXED REMUNERATION OF EXECUTIVE<br>COMMITTEE IN THE AMOUNT OF CHF 5.5 MILLION   | Mgmt       | For     |
| 9.2   | APPROVE VARIABLE SHORT-TERM REMUNERATION OF<br>EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF<br>6.1 MILLION  | Mgmt       | For     |
| 9.3   | APPROVE VARIABLE LONG-TERM REMUNERATION OF<br>EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF<br>10.3 MILLION  | Mgmt       | Against |
| CMMT  | 12 APR 2018: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO MODIFICATION OF NUMBERING<br>OF ALL RESOLUTIONS AND CHANGE IN TEXT OF<br>RESOLUTIONS. IF YOU HAVE ALREADY SENT IN<br>YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS<br>YOU DECIDE TO AMEND YOUR ORIGINAL<br>INSTRUCTIONS. THANK YOU | Non-Voting |         |

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LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS \_\_\_\_\_

Security: F58485115 Meeting Type: MIX Meeting Date: 12-Apr-2018 Ticker: ISIN: FR0000121014 Agen

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| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |  |
|--------|---|------------------|---------------|--|
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT<br>DO NOT HOLD SHARES DIRECTLY WITH A FRENCH<br>CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS<br>WILL BE FORWARDED TO THE GLOBAL CUSTODIANS<br>ON THE VOTE DEADLINE DATE. IN CAPACITY AS<br>REGISTERED INTERMEDIARY, THE GLOBAL<br>CUSTODIANS WILL SIGN THE PROXY CARDS AND<br>FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU<br>REQUEST MORE INFORMATION, PLEASE CONTACT<br>YOUR CLIENT REPRESENTATIVE | Non-Voting       |               |  |
| CMMT   | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE<br>PRESENTED DURING THE MEETING, YOUR VOTE<br>WILL DEFAULT TO 'ABSTAIN'. SHARES CAN<br>ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR<br>A NAMED THIRD PARTY TO VOTE ON ANY SUCH<br>ITEM RAISED. SHOULD YOU WISH TO PASS<br>CONTROL OF YOUR SHARES IN THIS WAY, PLEASE<br>CONTACT YOUR BROADRIDGE CLIENT SERVICE<br>REPRESENTATIVE. THANK YOU   | Non-Voting       |               |  |
| 0.1    | APPROVAL OF CORPORATE FINANCIAL STATEMENTS<br>FOR THE FINANCIAL YEAR ENDED 31 DECEMBER<br>2017  | Mgmt             | For           |  |
| 0.2    | APPROVAL OF CONSOLIDATED FINANCIAL<br>STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<br>DECEMBER 2017   | Mgmt             | For           |  |
| 0.3    | ALLOCATION OF INCOME - SETTING OF THE<br>DIVIDEND   | Mgmt             | For           |  |
| 0.4    | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS  | Mgmt             | Against       |  |
| 0.5    | RENEWAL OF THE TERM OF OFFICE OF MR.<br>ANTOINE ARNAULT AS DIRECTOR   | Mgmt             | Against       |  |
| 0.6    | RENEWAL OF THE TERM OF OFFICE OF MR.<br>NICOLAS BAZIRE AS DIRECTOR  | Mgmt             | Against       |  |
| 0.7    | RENEWAL OF THE TERM OF OFFICE OF MR.<br>CHARLES DE CROISSET AS DIRECTOR   | Mgmt             | For           |  |
| 0.8    | RENEWAL OF THE TERM OF OFFICE OF LORD<br>POWELL OF BAYSWATER AS DIRECTOR  | Mgmt             | Against       |  |
| 0.9    | RENEWAL OF THE TERM OF OFFICE OF MR.<br>YVES-THIBAULT DE SILGUY AS DIRECTOR   | Mgmt             | For           |  |
| 0.10   | APPROVAL OF THE COMPENSATION ELEMENTS PAID<br>OR AWARDED FOR THE FINANCIAL YEAR ENDED 31<br>DECEMBER 2017 TO THE CHAIRMAN AND CHIEF<br>EXECUTIVE OFFICER, MR. BERNARD ARNAULT   | Mgmt             | Against       |  |
| 0.11   | APPROVAL OF THE COMPENSATION ELEMENTS PAID<br>OR AWARDED FOR THE FINANCIAL YEAR ENDED 31  | Mgmt             | Against       |  |

DECEMBER 2017 TO THE DEPUTY CHIEF EXECUTIVE OFFICER, MR. ANTONIO BELLONI

|   | OF THE COMPENSATION POLICY<br>OF EXECUTIVE CORPORATE OFFICERS   | Mgmt       | Against |
|---|---|------------|---------|
| DIRECTORS<br>TRADE IN<br>PURCHASE   | TION TO BE GRANTED TO THE BOARD OF<br>, FOR A PERIOD OF 18 MONTHS, TO<br>THE COMPANY'S SHARES FOR A MAXIMUM<br>PRICE OF EUR 400 PER SHARE; THAT<br>IMUM CUMULATIVE AMOUNT OF 20.2<br>UROS   | Mgmt       | For     |
| DIRECTORS<br>REDUCE TH<br>SHARES HE   | TION TO BE GRANTED TO THE BOARD OF<br>, FOR A PERIOD OF 18 MONTHS, TO<br>E SHARE CAPITAL BY CANCELLATION OF<br>LD BY THE COMPANY FOLLOWING THE<br>F ITS OWN SHARES  | Mgmt       | For     |
| DIRECTORS<br>ALLOT FRE<br>CANCELLAT<br>SUBSCRIPT<br>THE BENEF<br>CORPORATE  | TION TO BE GRANTED TO THE BOARD OF<br>, FOR A PERIOD OF 26 MONTHS, TO<br>E SHARES TO BE ISSUED, WITH<br>ION OF SHAREHOLDERS' PRE-EMPTIVE<br>ION RIGHT, OR EXISTING SHARES FOR<br>IT OF EMPLOYEES AND/OR EXECUTIVE<br>OFFICERS OF THE COMPANY AND<br>NTITIES WITHIN THE LIMIT OF 1% OF<br>AL   | Mgmt       | Against |
| E.16 STATUTORY  | AMENDMENTS  | Mgmt       | For     |
| ADDITIONA<br>BY CLICKI<br>https://w<br>ations/ba<br>f AND<br>https://w<br>ations/ba<br>f. PLEASE<br>TO ADDITI<br>ALREADY S<br>VOTE AGAI | 18: PLEASE NOTE THAT IMPORTANT<br>L MEETING INFORMATION IS AVAILABLE<br>NG ON THE MATERIAL URL LINK:<br>ww.journal-officiel.gouv.fr/public<br>lo/pdf/2018/0305/201803051800444.pd<br>ww.journal-officiel.gouv.fr/public<br>lo/pdf/2018/0321/201803211800700.pd<br>NOTE THAT THIS IS A REVISION DUE<br>ON OF THE URL LINK. IF YOU HAVE<br>ENT IN YOUR VOTES, PLEASE DO NOT<br>N UNLESS YOU DECIDE TO AMEND YOUR<br>INSTRUCTIONS. THANK YOU | Non-Voting |         |
| MELROSE INDUSTF   |   |            | Agen    |
| Security<br>Meeting Type<br>Meeting Date<br>Ticker  | : 08-Mar-2018   |            |         |

\_\_\_\_\_ Proposal Proposal Vote Prop.# Proposal Туре Mgmt For 1 TO APPROVE THE ACQUISITION

ISIN: GB00BZ1G4322

| 2 | TO AUTHORISE DI | IRECTORS TO ALLO | I SHARES  | Mgmt | For |
|---|-----------------|------------------|-----------|------|-----|
|   | PURSUANT TO SEC | CTION 551 OF THE | COMPANIES |      |     |
|   | ACT 2006        |                  |           |      |     |

| MELROSE  | E INDUSTRIE | LS PLC                          |                    |                  | Ager          |
|----------|-------------|---------------------------------|--------------------|------------------|---------------|
| Meet     | ing Type:   | G5973J178<br>AGM<br>10-May-2018 |                    |                  |               |
|          | ISIN:       | GB00BZ1G4322                    |                    |                  |               |
| Prop.# F | roposal     |                                 |                    | Proposal<br>Type | Proposal Vote |
| 1 т      | O RECEIVE   | THE FINANCIAL                   | STATEMENTS FOR THE | Mgmt             | For           |

| 1  | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE<br>YEAR ENDED 31 DECEMBER 2017, TOGETHER WITH<br>THE REPORTS THEREON | Mgmt | For |
|----|--|------|-----|
| 2  | TO APPROVE THE 2017 DIRECTORS' REMUNERATION REPORT   | Mgmt | For |
| 3  | TO DECLARE A FINAL DIVIDEND OF 2.8P PER<br>ORDINARY SHARE  | Mgmt | For |
| 4  | TO RE-ELECT CHRISTOPHER MILLER AS A DIRECTOR   | Mgmt | For |
| 5  | TO RE-ELECT DAVID ROPER AS A DIRECTOR  | Mgmt | For |
| 6  | TO RE-ELECT SIMON PECKHAM AS A DIRECTOR  | Mgmt | For |
| 7  | TO RE-ELECT GEOFFREY MARTIN AS A DIRECTOR  | Mgmt | For |
| 8  | TO RE-ELECT JUSTIN DOWLEY AS A DIRECTOR  | Mgmt | For |
| 9  | TO RE-ELECT LIZ HEWITT AS A DIRECTOR   | Mgmt | For |
| 10 | TO RE-ELECT DAVID LIS AS A DIRECTOR  | Mgmt | For |
| 11 | TO ELECT ARCHIE G. KANE AS A DIRECTOR  | Mgmt | For |
| 12 | TO RE-APPOINT DELOITTE LLP AS AUDITOR  | Mgmt | For |
| 13 | TO AUTHORISE THE AUDIT COMMITTEE TO<br>DETERMINE THE AUDITOR'S REMUNERATION                                      | Mgmt | For |
| 14 | TO RENEW THE AUTHORITY GIVEN TO DIRECTORS TO ALLOT SHARES  | Mgmt | For |
| 15 | TO GIVE THE DIRECTORS AUTHORITY TO ALLOT<br>EQUITY SECURITIES WITHOUT APPLICATION OF<br>PRE-EMPTION RIGHTS       | Mgmt | For |
| 16 | TO GIVE THE DIRECTORS AUTHORITY TO ALLOT<br>EQUITY SECURITIES FOR THE PURPOSE OF                                 | Mgmt | For |

|    | FINANCING AN ACQUISITION OR OTHER CAPITAL<br>INVESTMENT WITHOUT APPLICATION OF<br>PRE-EMPTION RIGHTS |      |
|----|--|------|
| 17 | TO AUTHORISE MARKET PURCHASES OF SHARES  | Mgmt |
| 18 | TO APPROVE THE CALLING OF A GENERAL MEETING  | Mgmt |

OTHER THAN AN ANNUAL GENERAL MEETING ON NOT

LESS THAN 14 CLEAR DAYS' NOTICE

| MICROSOFT CORPORA | TION         | Ag | en |
|-------------------|--------------|----|----|
| Security:         |              |    |    |
| Meeting Type:     | Annual       |    |    |
| Meeting Date:     | 29-Nov-2017  |    |    |
| Ticker:           | MSFT         |    |    |
| ISIN:             | US5949181045 |    |    |

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| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: WILLIAM H. GATES III  | Mgmt             | No vote       |
| 1B.    | ELECTION OF DIRECTOR: REID G. HOFFMAN   | Mgmt             | No vote       |
| 1C.    | ELECTION OF DIRECTOR: HUGH F. JOHNSTON  | Mgmt             | No vote       |
| 1D.    | ELECTION OF DIRECTOR: TERI L. LIST-STOLL  | Mgmt             | No vote       |
| 1E.    | ELECTION OF DIRECTOR: SATYA NADELLA   | Mgmt             | No vote       |
| 1F.    | ELECTION OF DIRECTOR: CHARLES H. NOSKI  | Mgmt             | No vote       |
| 1G.    | ELECTION OF DIRECTOR: HELMUT PANKE  | Mgmt             | No vote       |
| 1H.    | ELECTION OF DIRECTOR: SANDRA E. PETERSON  | Mgmt             | No vote       |
| 11.    | ELECTION OF DIRECTOR: PENNY S. PRITZKER   | Mgmt             | No vote       |
| 1J.    | ELECTION OF DIRECTOR: CHARLES W. SCHARF   | Mgmt             | No vote       |
| 1K.    | ELECTION OF DIRECTOR: ARNE M. SORENSON  | Mgmt             | No vote       |
| 1L.    | ELECTION OF DIRECTOR: JOHN W. STANTON   | Mgmt             | No vote       |
| 1M.    | ELECTION OF DIRECTOR: JOHN W. THOMPSON  | Mgmt             | No vote       |
| 1N.    | ELECTION OF DIRECTOR: PADMASREE WARRIOR   | Mgmt             | No vote       |
| 2.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE<br>OFFICER COMPENSATION                                | Mgmt             | No vote       |
| 3.     | ADVISORY VOTE ON THE FREQUENCY OF FUTURE<br>ADVISORY VOTES TO APPROVE EXECUTIVE<br>COMPENSATION | Mgmt             | No vote       |
| 4.     | RATIFICATION OF DELOITTE & TOUCHE LLP AS  | Mgmt             | No vote       |

For

For

OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018

| 5. | APPROVAL OF MATERIAL TERMS OF THE<br>PERFORMANCE GOALS UNDER THE EXECUTIVE<br>INCENTIVE PLAN | Mgmt | No vote |
|----|--|------|---------|
| 6. | APPROVAL OF THE MICROSOFT CORPORATION 2017<br>STOCK PLAN                                     | Mgmt | No vote |

|   | <br> | <br>     |
|---|------|----------|
| MISUMI GROUP INC.                         | <br> | <br>Agen |
| Meeting Type:<br>Meeting Date:<br>Ticker: |      |          |
|   | <br> | <br>     |

| Prop. | # Proposal   | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
|       | Please reference meeting materials.                          | Non-Voting       |               |
| 1     | Approve Appropriation of Surplus                             | Mgmt             | For           |
| 2.1   | Appoint a Director Ono, Ryusei                               | Mgmt             | For           |
| 2.2   | Appoint a Director Ikeguchi, Tokuya                          | Mgmt             | For           |
| 2.3   | Appoint a Director Otokozawa, Ichiro                         | Mgmt             | For           |
| 2.4   | Appoint a Director Sato, Toshinari                           | Mgmt             | For           |
| 2.5   | Appoint a Director Ogi, Takehiko                             | Mgmt             | For           |
| 2.6   | Appoint a Director Nishimoto, Kosuke                         | Mgmt             | For           |
| 3     | Appoint a Corporate Auditor Miyamoto,<br>Hiroshi             | Mgmt             | For           |
| 4     | Appoint a Substitute Corporate Auditor<br>Maruyama, Teruhisa | Mgmt             | For           |

| MITSUBISHI UFJ FINANCIAL GROUP,INC.                    |              |  |  |
|--|--------------|--|--|
| Security:<br>Meeting Type:<br>Meeting Date:<br>Ticker: |              |  |  |
| ISIN:  | JP3902900004 |  |  |
|  |              |  |  |

Prop.# Proposal

Proposal Proposal Vote

|      |  | Туре       |         |
|------|--|------------|---------|
|      | Please reference meeting materials.  | Non-Voting |         |
| 1    | Approve Appropriation of Surplus   | Mgmt       | For     |
| 2.1  | Appoint a Director Kawakami, Hiroshi   | Mgmt       | For     |
| 2.2  | Appoint a Director Kawamoto, Yuko  | Mgmt       | For     |
| 2.3  | Appoint a Director Matsuyama, Haruka   | Mgmt       | For     |
| 2.4  | Appoint a Director Toby S. Myerson   | Mgmt       | For     |
| 2.5  | Appoint a Director Okuda, Tsutomu  | Mgmt       | For     |
| 2.6  | Appoint a Director Shingai, Yasushi  | Mgmt       | For     |
| 2.7  | Appoint a Director Tarisa Watanagase   | Mgmt       | For     |
| 2.8  | Appoint a Director Yamate, Akira   | Mgmt       | For     |
| 2.9  | Appoint a Director Kuroda, Tadashi   | Mgmt       | For     |
| 2.10 | Appoint a Director Okamoto, Junichi  | Mgmt       | For     |
| 2.11 | Appoint a Director Sono, Kiyoshi   | Mgmt       | For     |
| 2.12 | Appoint a Director Ikegaya, Mikio  | Mgmt       | For     |
| 2.13 | Appoint a Director Mike, Kanetsugu   | Mgmt       | For     |
| 2.14 | Appoint a Director Araki, Saburo   | Mgmt       | For     |
| 2.15 | Appoint a Director Hirano, Nobuyuki  | Mgmt       | For     |
| 3    | Shareholder Proposal: Amend Articles of<br>Incorporation (Individual Disclosure of<br>Executive Compensation)  | Shr        | For     |
| 4    | Shareholder Proposal: Amend Articles of<br>Incorporation (Separation of roles of<br>Chairman of the Board and Chief Executive<br>Officer)  | Shr        | For     |
| 5    | Shareholder Proposal: Amend Articles of<br>Incorporation (Exercise of Voting Rights of<br>Shares Held for the Purpose of Strategic<br>Shareholdings)   | Shr        | For     |
| 6    | Shareholder Proposal: Remove a Director<br>Hirano, Nobuyuki  | Shr        | Against |
| 7    | Shareholder Proposal: Amend Articles of<br>Incorporation (Establishment of a Special<br>Investigation Committee on the Overall<br>Reconsideration of Business Relationship<br>with Kenko Tokina Corporation) | Shr        | Against |
| 8    | Shareholder Proposal: Amend Articles of<br>Incorporation (Reconsideration of Customer<br>Service for the Socially Vulnerable)  | Shr        | Against |

| 9 | Shareholder Proposal: Amend Articles of  | Shr | Against |
|---|--|-----|---------|
|   | Incorporation (Disclosure of Reason upon |     |         |
|   | Compulsory Termination of Account)       |     |         |

| Me    | Security: G6S9A7120<br>eeting Type: AGM   |                  |               |
|-------|---|------------------|---------------|
|       | eeting Date: 31-Jul-2017  |                  |               |
|       | Ticker:<br>ISIN: GB00BDR05C01   |                  |               |
|       | 151N. GBUUDDRUJCU1  |                  |               |
| Prop. | # Proposal  | Proposal<br>Type | Proposal Vote |
| 1     | ACCEPT FINANCIAL STATEMENTS AND STATUTORY<br>REPORTS  | Mgmt             | For           |
| 2     | APPROVE FINAL DIVIDEND: 29.10 PENCE PER<br>ORDINARY SHARE (USD 1.8294 PER AMERICAN<br>DEPOSITARY SHARE ('ADS')) | Mgmt             | For           |
| 3     | RE-ELECT SIR PETER GERSHON AS DIRECTOR  | Mgmt             | For           |
| 4     | RE-ELECT JOHN PETTIGREW AS DIRECTOR   | Mgmt             | For           |
| 5     | RE-ELECT ANDREW BONFIELD AS DIRECTOR  | Mgmt             | For           |
| 6     | RE-ELECT DEAN SEAVERS AS DIRECTOR   | Mgmt             | For           |
| 7     | RE-ELECT NICOLA SHAW AS DIRECTOR  | Mgmt             | For           |
| 8     | RE-ELECT NORA BROWNELL AS DIRECTOR  | Mgmt             | For           |
| 9     | RE-ELECT JONATHAN DAWSON AS DIRECTOR  | Mgmt             | For           |
| 10    | ELECT PIERRE DUFOUR AS DIRECTOR   | Mgmt             | For           |
| 11    | RE-ELECT THERESE ESPERDY AS DIRECTOR  | Mgmt             | For           |
| 12    | RE-ELECT PAUL GOLBY AS DIRECTOR   | Mgmt             | For           |
| 13    | RE-ELECT MARK WILLIAMSON AS DIRECTOR  | Mgmt             | For           |
| 14    | APPOINT DELOITTE LLP AS AUDITORS  | Mgmt             | For           |
| 15    | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS   | Mgmt             | For           |
| 16    | APPROVE REMUNERATION POLICY   | Mgmt             | For           |
| 17    | APPROVE REMUNERATION REPORT   | Mgmt             | For           |
| 18    | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE  | Mgmt             | For           |

| Edgar Filing: Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund - Form N-PX |  |      |     |  |  |
|---|--|------|-----|--|--|
| 19  | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE<br>RIGHTS   | Mgmt | For |  |  |
| 20  | AUTHORISE ISSUE OF EQUITY WITHOUT<br>PRE-EMPTIVE RIGHTS  | Mgmt | For |  |  |
| 21  | AUTHORISE ISSUE OF EQUITY WITHOUT<br>PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN<br>ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |  |  |
| 22  | AUTHORISE MARKET PURCHASE OF ORDINARY<br>SHARES  | Mgmt | For |  |  |
| 23  | AUTHORISE THE COMPANY TO CALL GENERAL<br>MEETING WITH TWO WEEKS' NOTICE  | Mgmt | For |  |  |

|                   |              | <br> |      |
|-------------------|--------------|------|------|
| NAVIENT CORPORATI | ON           |      | Agen |
| Security:         |              | <br> |      |
| Meeting Type:     | Annual       |      |      |
| Meeting Date:     | 24-May-2018  |      |      |
| Ticker:           | NAVI         |      |      |
| ISIN:             | US63938C1080 |      |      |
|                   |              | <br> |      |

| Prop. | # Proposal   | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1a.   | Election of Director: Anna Escobedo Cabral   | Mgmt             | For           |
| 1b.   | Election of Director: William M.<br>Diefenderfer, III  | Mgmt             | For           |
| 1c.   | Election of Director: Katherine A. Lehman  | Mgmt             | For           |
| 1d.   | Election of Director: Linda A. Mills   | Mgmt             | For           |
| le.   | Election of Director: John F. Remondi  | Mgmt             | For           |
| 1f.   | Election of Director: Jane J. Thompson   | Mgmt             | For           |
| 1g.   | Election of Director: Laura S. Unger   | Mgmt             | For           |
| lh.   | Election of Director: Barry L. Williams  | Mgmt             | For           |
| 1i.   | Election of Director: David L. Yowan   | Mgmt             | For           |
| 2.    | Ratification of the appointment of KPMG LLP<br>as our independent registered public<br>accounting firm for 2018. | Mgmt             | For           |
| 3.    | Non-binding advisory vote to approve named executive officer compensation.                                       | Mgmt             | For           |
| 4.    | Shareholder proposal concerning student<br>loan risk management.   | Shr              | For           |

|       |   | <pre></pre>  |      |               |
|-------|---|--|------|---------------|
|       |   | Annual<br>24-May-2018<br>NEE<br>US65339F1012   |      |               |
| Prop. | # Proposal                                  |  |      | Proposal Vote |
| 1a.   | Election of                                 | Director: Sherry S. Barrat   | Mgmt | For           |
| 1b.   | Election of                                 | Director: James L. Camaren   | Mgmt | For           |
| 1c.   | Election of                                 | Director: Kenneth B. Dunn  | Mgmt | For           |
| 1d.   | Election of                                 | Director: Naren K. Gursahaney  | Mgmt | For           |
| le.   | Election of                                 | Director: Kirk S. Hachigian  | Mgmt | For           |
| 1f.   | Election of                                 | Director: Toni Jennings  | Mgmt | For           |
| 1g.   | Election of                                 | Director: Amy B. Lane  | Mgmt | For           |
| 1h.   | Election of                                 | Director: James L. Robo  | Mgmt | For           |
| 1i.   | Election of                                 | Director: Rudy E. Schupp   | Mgmt | For           |
| 1j.   | Election of                                 | Director: John L. Skolds   | Mgmt | For           |
| lk.   | Election of                                 | Director: William H. Swanson   | Mgmt | For           |
| 11.   | Election of                                 | Director: Hansel E. Tookes, II   | Mgmt | For           |
| 2.    | Touche LLP a                                | n of appointment of Deloitte &<br>as NextEra Energy's independent<br>public accounting firm for 2018   | Mgmt | For           |
| 3.    | NextEra Ene                                 | y non-binding advisory vote, of<br>rgy's compensation of its named<br>fficers as disclosed in the<br>ment  | Mgmt | For           |
| 4.    | Act by Writt<br>NextEra Ene:                | by Myra Young entitled "Right to<br>ten Consent" to request the<br>rgy Board of Directors to permit<br>action by written consent                                 | Shr  | For           |
| 5.    | of New York<br>"Political (<br>request sem: | by the Comptroller of the State<br>, Thomas P. DiNapoli, entitled<br>Contributions Disclosure" to<br>iannual reports disclosing<br>ontribution policies and<br>s | Shr  | For           |

| NIPPO  | NIPPON TELEGRAPH AND TELEPHONE CORPORATION |            |               |  |  |  |
|--|--|------------|---------------|--|--|--|
| Security: J59396101<br>Meeting Type: AGM<br>Meeting Date: 26-Jun-2018<br>Ticker:<br>ISIN: JP3735400008 |  |            |               |  |  |  |
|  | Proposal                                   |            | Proposal Vote |  |  |  |
|  | Please reference meeting materials.        | Non-Voting |               |  |  |  |
| 1  | Approve Appropriation of Surplus           | Mgmt       | For           |  |  |  |
| 2.1  | Appoint a Director Shinohara, Hiromichi    | Mgmt       | For           |  |  |  |
| 2.2  | Appoint a Director Sawada, Jun             | Mgmt       | For           |  |  |  |
| 2.3  | Appoint a Director Shimada, Akira          | Mgmt       | For           |  |  |  |
| 2.4  | Appoint a Director Ii, Motoyuki            | Mgmt       | For           |  |  |  |
| 2.5  | Appoint a Director Okuno, Tsunehisa        | Mgmt       | For           |  |  |  |
| 2.6  | Appoint a Director Kuriyama, Hiroki        | Mgmt       | For           |  |  |  |
| 2.7  | Appoint a Director Hiroi, Takashi          | Mgmt       | For           |  |  |  |

| 2.8  | Appoint a Director Sakamoto, Eiichi     | Mgmt | For |
|------|---|------|-----|
| 2.9  | Appoint a Director Kawazoe, Katsuhiko   | Mgmt | For |
| 2.10 | Appoint a Director Kitamura, Ryota      | Mgmt | For |
| 2.11 | Appoint a Director Shirai, Katsuhiko    | Mgmt | For |
| 2.12 | Appoint a Director Sakakibara, Sadayuki | Mgmt | For |
|      |   |      |     |

|   |              | <br>         |               |
|---|--------------|--------------|---------------|
| NORDEA BANK AB (P                         | UBL)         | <br>         | Ager          |
| Meeting Type:<br>Meeting Date:<br>Ticker: | 15-Mar-2018  |              |               |
| ISIN:<br>Prop.# Proposal                  | SE0000427361 | <br>Proposal | Proposal Vote |
| riopolar                                  |              | Туре         | rioposar voce |

CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS Non-Voting AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.

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| СММТ | MARKET RULES REQUIRE DISCLOSURE OF<br>BENEFICIAL OWNER INFORMATION FOR ALL VOTED<br>ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE<br>BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE<br>THE BREAKDOWN OF EACH BENEFICIAL OWNER<br>NAME, ADDRESS AND SHARE POSITION TO YOUR<br>CLIENT SERVICE REPRESENTATIVE. THIS<br>INFORMATION IS REQUIRED IN ORDER FOR YOUR<br>VOTE TO BE LODGED | Non-Voting |     |
|------|--|------------|-----|
| СММТ | IMPORTANT MARKET PROCESSING REQUIREMENT: A<br>BENEFICIAL OWNER SIGNED POWER OF ATTORNEY<br>(POA) IS REQUIRED IN ORDER TO LODGE AND<br>EXECUTE YOUR VOTING INSTRUCTIONS IN THIS<br>MARKET. ABSENCE OF A POA, MAY CAUSE YOUR<br>INSTRUCTIONS TO BE REJECTED. IF YOU HAVE<br>ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT<br>SERVICE REPRESENTATIVE                          | Non-Voting |     |
| 1    | ELECTION OF A CHAIRMAN FOR THE GENERAL<br>MEETING: EVA HAGG, MEMBER OF THE SWEDISH<br>BAR ASSOCIATION  | Non-Voting |     |
| 2    | PREPARATION AND APPROVAL OF THE VOTING LIST  | Non-Voting |     |
| 3    | APPROVAL OF THE AGENDA   | Non-Voting |     |
| 4    | ELECTION OF AT LEAST ONE MINUTES CHECKER   | Non-Voting |     |
| 5    | DETERMINATION WHETHER THE GENERAL MEETING<br>HAS BEEN DULY CONVENED  | Non-Voting |     |
| 6    | SUBMISSION OF THE ANNUAL REPORT AND<br>CONSOLIDATED ACCOUNTS, AND OF THE AUDIT<br>REPORT AND THE GROUP AUDIT REPORT IN<br>CONNECTION HEREWITH: SPEECH BY THE GROUP<br>CEO  | Non-Voting |     |
| 7    | ADOPTION OF THE INCOME STATEMENT AND THE<br>CONSOLIDATED INCOME STATEMENT, AND THE<br>BALANCE SHEET AND THE CONSOLIDATED BALANCE<br>SHEET  | Mgmt       | For |
| 8    | DECISION ON DISPOSITIONS OF THE COMPANY'S<br>PROFIT ACCORDING TO THE ADOPTED BALANCE<br>SHEET: DIVIDEND OF 0.68 EURO PER SHARE   | Mgmt       | For |
| 9    | DECISION REGARDING DISCHARGE FROM LIABILITY<br>FOR THE MEMBERS OF THE BOARD OF DIRECTORS<br>AND THE CEO (THE AUDITOR RECOMMENDS<br>DISCHARGE FROM LIABILITY)   | Mgmt       | For |
| 10   | DETERMINATION OF THE NUMBER OF BOARD<br>MEMBERS: TEN   | Mgmt       | For |
| 11   | DETERMINATION OF THE NUMBER OF AUDITORS:<br>ONE  | Mgmt       | For |
| 12   | DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS   | Mgmt       | For |

| 13   | ELECTION OF BOARD MEMBERS AND CHAIRMAN OF<br>THE BOARD: FOR THE PERIOD UNTIL THE END OF<br>THE NEXT ANNUAL GENERAL MEETING BJORN<br>WAHLROOS, PERNILLE ERENBJERG, ROBIN<br>LAWTHER, LARS G NORDSTROM, SARAH RUSSELL,<br>SILVIJA SERES, BIRGER STEEN AND MARIA<br>VARSELLONA SHALL BE RE-ELECTED AS BOARD<br>MEMBERS AND NIGEL HINSHELWOOD AND TORBJORN<br>MAGNUSSON SHALL BE ELECTED AS BOARD<br>MEMBERS. FOR THE PERIOD UNTIL THE END OF<br>THE NEXT ANNUAL GENERAL MEETING BJORN<br>WAHLROOS SHALL BE RE-ELECTED AS CHAIRMAN | Mgmt | Against |
|------|--|------|---------|
| 14   | ELECTION OF AUDITORS: OHRLINGS<br>PRICEWATERHOUSECOOPERS AB  | Mgmt | For     |
| 15   | RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE  | Mgmt | For     |
| 16   | RESOLUTION ON AUTHORIZATION FOR THE BOARD<br>OF DIRECTORS TO DECIDE ON ISSUE OF<br>CONVERTIBLE INSTRUMENTS IN THE COMPANY  | Mgmt | For     |
| 17   | RESOLUTION ON PURCHASE OF OWN SHARES<br>ACCORDING TO CHAPTER 7 SECTION 6 OF THE<br>SWEDISH SECURITIES MARKET ACT (SW. LAGEN<br>(2007:528) OM VARDEPAPPERSMARKNADEN)  | Mgmt | For     |
| 18   | RESOLUTION ON GUIDELINES FOR REMUNERATION<br>FOR EXECUTIVE OFFICERS  | Mgmt | For     |
| 19   | APPROVAL OF THE MERGER PLAN BETWEEN THE<br>COMPANY AND NORDEA HOLDING ABP  | Mgmt | For     |
| 20.A | PLEASE NOTE THAT THIS RESOLUTION IS A<br>SHAREHOLDER PROPOSAL: RESOLUTION ON THE<br>FOLLOWING MATTER INITIATED BY THE<br>SHAREHOLDER CARL AXEL BRUNO PROPOSE THAT<br>THE ANNUAL GENERAL MEETING INSTRUCTS THE<br>BOARD OF DIRECTORS OF NORDEA BANK AB TO<br>INTRODUCE BETTER CONTROL OF THAT THE BANK<br>AND THE EMPLOYEES OF THE BANK REALLY<br>FOLLOWS NORDEA'S CODE OF CONDUCT  | Shr  | Against |
| 20.B | PLEASE NOTE THAT THIS RESOLUTION IS A<br>SHAREHOLDER PROPOSAL: RESOLUTION ON THE<br>FOLLOWING MATTER INITIATED BY THE<br>SHAREHOLDER CARL AXEL BRUNO PROPOSE THAT<br>THE ANNUAL GENERAL MEETING DECIDES THAT<br>NORDEA'S CENTRAL SECURITY ORGANIZATION IS<br>INSTRUCTED TO HANDLE THE CONTROL OF THE<br>BANK'S LOCAL SECURITY  | Shr  | Against |

NOVO NORDISK A/S Security: K72807132 Meeting Type: AGM Meeting Date: 22-Mar-2018

Ticker: ISIN: DK0060534915

| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT   | IN THE MAJORITY OF MEETINGS THE VOTES ARE<br>CAST WITH THE REGISTRAR WHO WILL FOLLOW<br>CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE<br>OF MEETINGS THERE IS NO REGISTRAR AND<br>CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN<br>OF THE BOARD OR A BOARD MEMBER AS PROXY.<br>CLIENTS CAN ONLY EXPECT THEM TO ACCEPT<br>PRO-MANAGEMENT VOTES. THE ONLY WAY TO<br>GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES<br>ARE REPRESENTED AT THE MEETING IS TO SEND<br>YOUR OWN REPRESENTATIVE OR ATTEND THE<br>MEETING IN PERSON. THE SUB CUSTODIAN BANKS<br>OFFER REPRESENTATION SERVICES FOR AN ADDED<br>FEE IF REQUESTED. THANK YOU | Non-Voting       |               |
| СММТ   | PLEASE BE ADVISED THAT SPLIT AND PARTIAL<br>VOTING IS NOT AUTHORISED FOR A BENEFICIAL<br>OWNER IN THE DANISH MARKET. PLEASE CONTACT<br>YOUR GLOBAL CUSTODIAN FOR FURTHER<br>INFORMATION.  | Non-Voting       |               |
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A<br>BENEFICIAL OWNER SIGNED POWER OF ATTORNEY<br>(POA) IS REQUIRED IN ORDER TO LODGE AND<br>EXECUTE YOUR VOTING INSTRUCTIONS IN THIS<br>MARKET. ABSENCE OF A POA, MAY CAUSE YOUR<br>INSTRUCTIONS TO BE REJECTED. IF YOU HAVE<br>ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT<br>SERVICE REPRESENTATIVE   | Non-Voting       |               |
| СММТ   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO<br>MEETING ID 876788 DUE TO CHANGE IN VOTING<br>STATUS OF RESOLUTIONS 1 & 8 WITH SPLITTING<br>OF RESOLUTION 5.3. ALL VOTES RECEIVED ON<br>THE PREVIOUS MEETING WILL BE DISREGARDED<br>AND YOU WILL NEED TO REINSTRUCT ON THIS<br>MEETING NOTICE. THANK YOU   | Non-Voting       |               |
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED<br>TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR<br>RESOLUTION NUMBERS 5.1 TO 5.2, 5.3.A TO<br>5.3.F AND 6. THANK YOU  | Non-Voting       |               |
| 1      | THE BOARD OF DIRECTORS ORAL REPORT ON THE<br>COMPANY'S ACTIVITIES IN THE PAST FINANCIAL<br>YEAR   | Non-Voting       |               |
| 2      | ADOPTION OF THE STATUTORY ANNUAL REPORT 2017  | Mgmt             | For           |
| 3.1    | APPROVAL OF THE REMUNERATION OF THE BOARD<br>OF DIRECTORS FOR 2017 AND THE REMUNERATION<br>LEVEL FOR 2018: APPROVAL OF ACTUAL   | Mgmt             | For           |

REMUNERATION OF THE BOARD OF DIRECTORS FOR

2017

| 3.2   | APPROVAL OF THE REMUNERATION OF THE BOARD<br>OF DIRECTORS FOR 2017 AND THE REMUNERATION<br>LEVEL FOR 2018: APPROVAL OF THE<br>REMUNERATION LEVEL OF THE BOARD OF<br>DIRECTORS FOR 2018   | Mgmt       | For |
|-------|--|------------|-----|
| 4     | RESOLUTION TO DISTRIBUTE THE PROFIT: DKK<br>7.85 PER SHARE   | Mgmt       | For |
| 5.1   | ELECTION OF HELGE LUND AS CHAIRMAN   | Mgmt       | For |
| 5.2   | ELECTION OF JEPPE CHRISTIANSEN AS VICE<br>CHAIRMAN   | Mgmt       | For |
| 5.3.A | ELECTION OF BRIAN DANIELS TO THE BOARD OF<br>DIRECTORS   | Mgmt       | For |
| 5.3.B | ELECTION OF ANDREAS FIBIG TO THE BOARD OF<br>DIRECTORS   | Mgmt       | For |
| 5.3.C | ELECTION OF SYLVIE GREGOIRE TO THE BOARD OF<br>DIRECTORS   | Mgmt       | For |
| 5.3.D | ELECTION OF LIZ HEWITT TO THE BOARD OF<br>DIRECTORS  | Mgmt       | For |
| 5.3.E | ELECTION OF KASIM KUTAY TO THE BOARD OF<br>DIRECTORS   | Mgmt       | For |
| 5.3.F | ELECTION OF MARTIN MACKAY TO THE BOARD OF DIRECTORS  | Mgmt       | For |
| 6     | REAPPOINTMENT OF PRICEWATERHOUSECOOPERS AS<br>AUDITOR  | Mgmt       | For |
| 7.1   | PROPOSAL FROM THE BOARD OF DIRECTORS:<br>REDUCTION OF THE COMPANY'S B SHARE CAPITAL<br>FROM DKK 392,512,800 TO DKK 382,512,800   | Mgmt       | For |
| 7.2   | PROPOSAL FROM THE BOARD OF DIRECTORS:<br>AUTHORISATION TO THE BOARD OF DIRECTORS TO<br>ALLOW THE COMPANY TO REPURCHASE OWN SHARES  | Mgmt       | For |
| 7.3   | PROPOSAL FROM THE BOARD OF DIRECTORS:<br>APPROVAL OF CHANGES TO THE REMUNERATION<br>PRINCIPLES   | Mgmt       | For |
| 8     | ANY OTHER BUSINESS   | Non-Voting |     |
| СММТ  | 27 FEB 2018: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO MODIFICATION IN TEXT OF<br>RESOLUTION 4. IF YOU HAVE ALREADY SENT IN<br>YOUR VOTES FOR MID: 885497 PLEASE DO NOT<br>VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR<br>ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

\_\_\_\_\_\_

|         | eeting Type:<br>eeting Date:<br>Ticker:   | 13-Mar-2018  |                  |               |
|---------|---|--|------------------|---------------|
| Prop. # | # Proposal  |  | Proposal<br>Type | Proposal Vote |
| СММТ    | CAST WITH T<br>CLIENT INST<br>OF MEETINGS<br>CLIENTS VOT<br>OF THE BOAR<br>CLIENTS CAN<br>PRO-MANAGEM<br>GUARANTEE T<br>ARE REPRESE<br>YOUR OWN RE<br>MEETING IN<br>OFFER REPRE | DRITY OF MEETINGS THE VOTES ARE<br>THE REGISTRAR WHO WILL FOLLOW<br>TRUCTIONS. IN A SMALL PERCENTAGE<br>S THERE IS NO REGISTRAR AND<br>TES MAY BE CAST BY THE CHAIRMAN<br>RD OR A BOARD MEMBER AS PROXY.<br>N ONLY EXPECT THEM TO ACCEPT<br>MENT VOTES. THE ONLY WAY TO<br>THAT ABSTAIN AND/OR AGAINST VOTES<br>ENTED AT THE MEETING IS TO SEND<br>EPRESENTATIVE OR ATTEND THE<br>PERSON. THE SUB CUSTODIAN BANKS<br>ESENTATION SERVICES FOR AN ADDED<br>JESTED. THANK YOU | Non-Voting       |               |
| СММТ    | VOTING IS N<br>OWNER IN TH  | ADVISED THAT SPLIT AND PARTIAL<br>NOT AUTHORISED FOR A BENEFICIAL<br>HE DANISH MARKET. PLEASE CONTACT<br>L CUSTODIAN FOR FURTHER<br>N.   | Non-Voting       |               |
| СММТ    | BENEFICIAL<br>(POA) IS RE<br>EXECUTE YOU<br>MARKET. ABS<br>INSTRUCTION<br>ANY QUESTIO   | MARKET PROCESSING REQUIREMENT: A<br>OWNER SIGNED POWER OF ATTORNEY<br>EQUIRED IN ORDER TO LODGE AND<br>JR VOTING INSTRUCTIONS IN THIS<br>SENCE OF A POA, MAY CAUSE YOUR<br>NS TO BE REJECTED. IF YOU HAVE<br>DNS, PLEASE CONTACT YOUR CLIENT<br>PRESENTATIVE   | Non-Voting       |               |
| CMMT    | TO VOTE 'IN   | E THAT SHAREHOLDERS ARE ALLOWED<br>N FAVOR' OR 'ABSTAIN' ONLY FOR<br>NUMBERS 5.A, 6.A, 7.A TO 7.E AND<br>YOU   | Non-Voting       |               |
| 1       | REPORT ON T   | THE COMPANY'S ACTIVITIES   | Non-Voting       |               |
| 2       | APPROVAL OF   | F THE ANNUAL REPORT 2017   | Mgmt             | For           |
| 3       | DIRECTORS P   | DN OF PROFIT : THE BOARD OF<br>PROPOSES A DIVIDEND OF DKK 4.50<br>ARE OF DKK 2   | Mgmt             | For           |
| 4       | APPROVAL OF<br>BOARD  | F REMUNERATION TO MEMBERS OF THE   | Mgmt             | For           |
| 5.A     | ELECTION OF<br>RASMUSSEN  | F CHAIRMAN : JORGEN BUHL   | Mgmt             | For           |

6.A ELECTION OF VICE CHAIRMAN: AGNETE Mgmt Abstain RAASCHOU-NIELSEN

| 7.A | ELECTION OF OTHER BOARD MEMBER: LARS GREEN   | Mgmt | For     |
|-----|--|------|---------|
| 7.B | ELECTION OF OTHER BOARD MEMBER: KASIM KUTAY  | Mgmt | For     |
| 7.C | ELECTION OF OTHER BOARD MEMBER: KIM<br>STRATTON  | Mgmt | For     |
| 7.D | ELECTION OF OTHER BOARD MEMBER: MATHIAS UHLEN  | Mgmt | For     |
| 7.E | ELECTION OF OTHER BOARD MEMBER: PATRICIA<br>MALARKEY   | Mgmt | For     |
| 8.A | ELECTION OF AUDITOR: RE-ELECTION OF PWC  | Mgmt | For     |
| 9.A | PROPOSAL FROM THE BOARD OF DIRECTORS :<br>RENEWAL OF THE BOARD OF DIRECTORS'<br>AUTHORIZATION TO IMPLEMENT CAPITAL<br>INCREASES                            | Mgmt | For     |
| 9.B | PROPOSAL FROM THE BOARD OF DIRECTORS :<br>REDUCTION OF SHARE CAPITAL   | Mgmt | For     |
| 9.C | PROPOSAL FROM THE BOARD OF DIRECTORS :<br>AUTHORIZATION TO ACQUIRE TREASURY SHARES   | Mgmt | For     |
| 9.D | PROPOSAL FROM THE BOARD OF DIRECTORS :<br>AMENDMENT OF REQUIREMENTS FOR ISSUANCE OF<br>PHYSICAL ADMISSION TICKETS FOR ATTENDING<br>SHAREHOLDER MEETINGS    | Mgmt | For     |
| 9.E | PROPOSAL FROM THE BOARD OF DIRECTORS :<br>APPROVAL OF REVISED GENERAL GUIDELINES FOR<br>REMUNERATION OF THE BOARD OF DIRECTORS AND<br>EXECUTIVE MANAGEMENT | Mgmt | Against |
| 9.F | PROPOSAL FROM THE BOARD OF DIRECTORS :<br>AUTHORIZATION TO MEETING CHAIRPERSON   | Mgmt | For     |

NXP SEMICONDUCTORS NV. Security: N6596X109 Meeting Type: Annual Meeting Date: 22-Jun-2018 Ticker: NXPI ISIN: NL0009538784

| Prop. | ŧ Proposal  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 2-C   | Adoption of the 2017 statutory annual accounts  | Mgmt             | For           |
| 2-D   | Granting discharge to the executive member<br>and non-executive members of the Board of | Mgmt             | For           |

Directors for their responsibilities in the

financial year 2017

|     | -  |      |     |
|-----|--|------|-----|
| 3-A | Proposal to re-appoint Mr. Richard L.<br>Clemmer as executive director                             | Mgmt | For |
| 3-в | Proposal to re-appoint Sir Peter Bonfield<br>as non-executive director                             | Mgmt | For |
| 3-C | Proposal to re-appoint Mr. Johannes P. Huth<br>as non-executive director                           | Mgmt | For |
| 3-D | Proposal to re-appoint Mr. Kenneth A.<br>Goldman as non-executive director                         | Mgmt | For |
| 3-E | Proposal to re-appoint Mr. Josef Kaeser as non-executive director                                  | Mgmt | For |
| 3-F | Proposal to re-appoint Mr. Eric Meurice as non-executive director                                  | Mgmt | For |
| 3-G | Proposal to re-appoint Mr. Peter Smitham as non-executive director                                 | Mgmt | For |
| 3-н | Proposal to re-appoint Ms. Julie Southern as non-executive director                                | Mgmt | For |
| 3-I | Proposal to re-appoint Mr. Gregory Summe as non-executive director                                 | Mgmt | For |
| 4-A | Conditional appointment as per Closing of<br>Mr. Steve Mollenkopf as executive director            | Mgmt | For |
| 4-B | Conditional appointment as per Closing of<br>Mr. George S. Davis as non-executive<br>director      | Mgmt | For |
| 4-C | Conditional appointment as per Closing of<br>Mr. Donald J. Rosenberg as non-executive<br>director  | Mgmt | For |
| 4-D | Conditional appointment as per Closing of<br>Mr. Brian Modoff as non-executive director            | Mgmt | For |
| 4-E | Conditional appointment as per Closing of<br>Mr. Rob ter Haar as non-executive director            | Mgmt | For |
| 4-F | Conditional appointment as per Closing of<br>Prof. Dr. Steven Perrick as non-executive<br>director | Mgmt | For |
| 5-A | Authorization of the Board of Directors to<br>issue shares or grant rights to acquire<br>shares    | Mgmt | For |
| 5-B | Authorization of the Board of Directors to restrict or exclude pre-emption rights                  | Mgmt | For |
| 6.  | Authorization of the Board of Directors to repurchase shares in the Company's capital              | Mgmt | For |
| 7.  | Authorization to cancel ordinary shares in the Company's capital                                   | Mgmt | For |

| 8.     |   | re-appoint KPMG Accountants<br>Company's external auditor for<br>2018   | Mgmt             | For                  |
|--------|---|---|------------------|----------------------|
| <br>ON | IEMAIN HOLDINGS,                          | INC.  |                  | Agen                 |
|        | Meeting Type:<br>Meeting Date:<br>Ticker: | 26-Apr-2018   |                  |                      |
| Pro    | op.# Proposal                             |   | Proposal<br>Type | Proposal Vote        |
| 1.     | DIRECTOR<br>Douglas L.<br>Anahaita N.     |   | Mgmt<br>Mgmt     | Withheld<br>Withheld |
| 2.     | Pricewaterh<br>independent<br>firm for On | he appointment of<br>ouseCoopers LLP as the<br>registered public accounting<br>eMain Holdings, Inc. for the<br>December 31, 2018. | Mgmt             | For                  |
| OR     | XIX CORPORATION                           |   |                  | Agen                 |
|        | Meeting Type:<br>Meeting Date:<br>Ticker: |   |                  |                      |
|        |   |   |                  |                      |

| Prop.# | Proposal                                 | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
|        | Please reference meeting materials.      | Non-Voting       |               |
| 1      | Amend Articles to: Expand Business Lines | Mgmt             | For           |
| 2.1    | Appoint a Director Inoue, Makoto         | Mgmt             | For           |
| 2.2    | Appoint a Director Nishigori, Yuichi     | Mgmt             | For           |
| 2.3    | Appoint a Director Fushitani, Kiyoshi    | Mgmt             | For           |
| 2.4    | Appoint a Director Stan Koyanagi         | Mgmt             | For           |
| 2.5    | Appoint a Director Irie, Shuji           | Mgmt             | For           |
| 2.6    | Appoint a Director Yano, Hitomaro        | Mgmt             | For           |

| 2.7  | Appoint a Director Tsujiyama, Eiko  | Mgmt | For |
|------|-------------------------------------|------|-----|
| 2.8  | Appoint a Director Robert Feldman   | Mgmt | For |
| 2.9  | Appoint a Director Niinami, Takeshi | Mgmt | For |
| 2.10 | Appoint a Director Usui, Nobuaki    | Mgmt | For |
| 2.11 | Appoint a Director Yasuda, Ryuji    | Mgmt | For |
| 2.12 | Appoint a Director Takenaka, Heizo  | Mgmt | For |

|   |             | <br> | <br>     |
|---|-------------|------|----------|
| PHILLIPS 66                               |             | <br> | <br>Agen |
| Meeting Type:<br>Meeting Date:<br>Ticker: | 09-May-2018 |      |          |

| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1a.    | Election of director: J. Brian Ferguson   | Mgmt             | For           |
| 1b.    | Election of director: Harold W. McGraw III  | Mgmt             | For           |
| 1c.    | Election of director: Victoria J. Tschinkel   | Mgmt             | For           |
| 2.     | To ratify the appointment of Ernst & Young<br>LLP as the Company's independent registered<br>public accounting firm for fiscal year<br>2018.          | Mgmt             | For           |
| 3.     | To consider and vote on a proposal to<br>approve, on an advisory (non-binding)<br>basis, the compensation of our Named<br>Executive Officers.         | Mgmt             | For           |
| 4.     | To consider and vote on a proposal to amend<br>the Certificate of Incorporation to<br>declassify the Board of Directors over the<br>next three years. | Mgmt             | For           |

|   |                       | <br>     |
|---|-----------------------|----------|
| PINNACLE FOODS IN   | с.                    | <br>Agen |
| Security:<br>Meeting Type:<br>Meeting Date:<br>Ticker:<br>ISIN: | Annual<br>30-May-2018 |          |

| Prop.# | Proposal  | Proposal<br>Type     | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>Ann Fandozzi<br>Mark Jung<br>Ioannis Skoufalos  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | To ratify the appointment of Deloitte &<br>Touche LLP as our independent registered<br>public accounting firm for 2018. | Mgmt                 | For               |
| 3.     | To approve, in a non-binding advisory vote,<br>the compensation paid to the named<br>executive officers.                | Mgmt                 | For               |

| INDUSTRIES, I | NC.          | Ag |
|---------------|--------------|----|
| Security:     | 693506107    |    |
| Meeting Type: | Annual       |    |
| Meeting Date: | 19-Apr-2018  |    |
| Ticker:       | PPG          |    |
| TSIN·         | US6935061076 |    |

| Prop. | # Proposal  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1A.   | ELECTION OF DIRECTOR: VICTORIA F. HAYNES  | Mgmt             | No vote       |
| 1B.   | ELECTION OF DIRECTOR: MICHAEL W. LAMACH   | Mgmt             | No vote       |
| 1C.   | ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN   | Mgmt             | No vote       |
| 2.    | APPROVE THE COMPENSATION OF THE COMPANY'S<br>NAMED EXECUTIVE OFFICERS ON AN ADVISORY<br>BASIS   | Mgmt             | No vote       |
| 3.    | PROPOSAL TO APPROVE AN AMENDMENT OF THE<br>COMPANY'S ARTICLES OF INCORPORATION TO<br>PROVIDE FOR THE ANNUAL ELECTION OF<br>DIRECTORS  | Mgmt             | No vote       |
| 4.    | RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2018 | Mgmt             | No vote       |

|   | <br> | <br> |      |
|---|------|------|------|
| PRUDENTIAL PLC                              |      |      | Agen |
| Security:<br>Meeting Type:<br>Meeting Date: |      | <br> |      |

Ticker: ISIN: GB0007099541

| Prop. | ŧ Proposal   | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1     | TO RECEIVE AND CONSIDER THE 2017 ACCOUNTS,<br>STRATEGIC REPORT, DIRECTORS' REMUNERATION<br>REPORT, DIRECTORS' REPORT AND THE AUDITOR'S<br>REPORT (THE ANNUAL REPORT) | Mgmt             | For           |
| 2     | TO APPROVE THE DIRECTORS' REMUNERATION REPORT  | Mgmt             | For           |
| 3     | TO ELECT MR MARK FITZPATRICK AS A DIRECTOR   | Mgmt             | For           |
| 4     | TO ELECT MR JAMES TURNER AS A DIRECTOR   | Mgmt             | For           |
| 5     | TO ELECT MR THOMAS WATJEN AS A DIRECTOR  | Mgmt             | For           |
| 6     | TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR  | Mgmt             | For           |
| 7     | TO RE-ELECT MR JOHN FOLEY AS A DIRECTOR  | Mgmt             | For           |
| 8     | TO RE-ELECT MR DAVID LAW AS A DIRECTOR   | Mgmt             | For           |
| 9     | TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR  | Mgmt             | For           |
| 10    | TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A<br>DIRECTOR  | Mgmt             | For           |
| 11    | TO RE-ELECT MR NICOLAOS NICANDROU AS A<br>DIRECTOR   | Mgmt             | For           |
| 12    | TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR   | Mgmt             | For           |
| 13    | TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR  | Mgmt             | For           |
| 14    | TO RE-ELECT MS ANNE RICHARDS AS A DIRECTOR   | Mgmt             | For           |
| 15    | TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR   | Mgmt             | For           |
| 16    | TO RE-ELECT MR BARRY STOWE AS A DIRECTOR   | Mgmt             | For           |
| 17    | TO RE-ELECT LORD TURNER AS A DIRECTOR  | Mgmt             | For           |
| 18    | TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR   | Mgmt             | For           |
| 19    | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR  | Mgmt             | For           |
| 20    | TO AUTHORISE THE AUDIT COMMITTEE TO<br>DETERMINE THE AMOUNT OF THE AUDITOR'S<br>REMUNERATION   | Mgmt             | For           |
| 21    | TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS   | Mgmt             | For           |
| 22    | TO RENEW THE AUTHORITY TO ALLOT ORDINARY   | Mgmt             | For           |

SHARES

| 23 | TO RENEW THE EXTENSION OF AUTHORITY TO<br>ALLOT ORDINARY SHARES TO INCLUDE<br>REPURCHASED SHARES;           | Mgmt | For |
|----|---|------|-----|
| 24 | TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS   | Mgmt | For |
| 25 | TO RENEW THE AUTHORITY FOR THE ISSUANCE OF MANDATORY CONVERTIBLE SECURITIES (MCS);                          | Mgmt | For |
| 26 | TO RENEW THE AUTHORITY FOR DISAPPLICATION<br>OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN<br>ISSUANCE OF MCS | Mgmt | For |
| 27 | TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES;  | Mgmt | For |
| 28 | TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS  | Mgmt | For |
| 29 | TO ADOPT NEW ARTICLES OF ASSOCIATION  | Mgmt | For |

RECKITT BENCKISER GROUP PLC Agen Security: G74079107 Meeting Type: AGM Meeting Date: 03-May-2018 Ticker: ISIN: GB00B24CGK77

| Prop.# Pi | roposal  | Proposal<br>Type | Proposal Vote |
|-----------|--|------------------|---------------|
|           | O RECEIVE THE 2017 REPORT AND FINANCIAL TATEMENTS        | Mgmt             | For           |
|           | O RECEIVE AND ADOPT THE DIRECTORS'<br>EMUNERATION REPORT | Mgmt             | For           |
| 3 то      | O DECLARE A FINAL DIVIDEND                               | Mgmt             | For           |
| 4 TC      | O RE-ELECT NICANDRO DURANTE                              | Mgmt             | For           |
| 5 TC      | O RE-ELECT MARY HARRIS                                   | Mgmt             | For           |
| 6 TC      | O RE-ELECT ADRIAN HENNAH                                 | Mgmt             | For           |
| 7 TC      | O RE-ELECT RAKESH KAPOOR                                 | Mgmt             | For           |
| 8 TC      | O RE-ELECT PAMELA KIRBY                                  | Mgmt             | For           |
| 9 TC      | O RE-ELECT ANDRE LACROIX                                 | Mgmt             | For           |
| 10 TC     | O RE-ELECT CHRIS SINCLAIR                                | Mgmt             | For           |

| Edgar Filing: Eaton | Vance | Tax-Advantaged GI | obal Dividend | <b>Opportunities</b> | Fund - Form N-PX |
|---------------------|-------|-------------------|---------------|----------------------|------------------|
| 5 5                 |       | 5                 |               |                      |                  |

| Edgar Filing: Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund - Form N-PX |  |            |               |  |
|---|--|------------|---------------|--|
| 11  | TO RE-ELECT WARREN TUCKER  | Mgmt       | For           |  |
| 12  | TO APPOINT KPMG LLP AS AUDITOR   | Mgmt       | For           |  |
| 13  | TO AUTHORISE THE AUDIT COMMITTEE TO<br>DETERMINE THE AUDITOR'S REMUNERATION  | Mgmt       | For           |  |
| 14  | TO AUTHORISE THE COMPANY TO MAKE POLITICAL<br>DONATIONS  | Mgmt       | For           |  |
| 15  | TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES  | Mgmt       | For           |  |
| 16  | TO RENEW THE DIRECTORS' POWER TO DISAPPLY<br>PRE-EMPTION RIGHTS IN RESPECT OF UP TO 5<br>PER CENT OF ISSUED SHARE CAPITAL  | Mgmt       | For           |  |
| 17  | TO AUTHORISE THE DIRECTORS TO DISAPPLY<br>PRE-EMPTION RIGHTS IN RESPECT OF AN<br>ADDITIONAL 5 PER CENT OF ISSUED SHARE<br>CAPITAL  | Mgmt       | For           |  |
| 18  | TO RENEW THE COMPANY'S AUTHORITY TO<br>PURCHASE ITS OWN SHARES   | Mgmt       | For           |  |
| 19  | TO APPROVE THE CALLING OF GENERAL MEETINGS<br>ON 14 CLEAR DAYS' NOTICE   | Mgmt       | For           |  |
| CMMT  | 23 APR 2018: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO MODIFICATION OF TEXT IN<br>RESOLUTION 8. IF YOU HAVE ALREADY SENT IN<br>YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS<br>YOU DECIDE TO AMEND YOUR ORIGINAL<br>INSTRUCTIONS. THANK YOU | Non-Voting |               |  |
|   | SAS ELECTRONICS CORPORATION  |            | Agen          |  |
| Me  | Security: J4881U109<br>eeting Type: AGM<br>eeting Date: 29-Mar-2018<br>Ticker:<br>ISIN: JP3164720009   |            |               |  |
| Prop.#  | ŧ Proposal   |            | Proposal Vote |  |
|   | Please reference meeting materials.  | Non-Voting |               |  |
| 1.1   | Appoint a Director Tsurumaru, Tetsuya  | Mgmt       | No vote       |  |
| 1.2   | Appoint a Director Kure, Bunsei  | Mgmt       | No vote       |  |
| 1.3   | Appoint a Director Shibata, Hidetoshi  | Mgmt       | No vote       |  |
| 1.4   | Appoint a Director Toyoda, Tetsuro   | Mgmt       | No vote       |  |
|   |  |            |               |  |

1.5 Appoint a Director Iwasaki, Jiro

Mgmt No vote

| 2.1      | Appoint a Corporate Auditor Yamazaki,<br>Kazuyoshi  | Mgmt             | No vote       |
|----------|---|------------------|---------------|
| 2.2      | Appoint a Corporate Auditor Yamamoto,<br>Noboru   | Mgmt             | No vote       |
| 3        | Amend the Compensation to be received by<br>Directors   | Mgmt             | No vote       |
|          | BLIC SERVICES, INC.   |                  | Aqeı          |
| Ме<br>Ме | Security: 760759100<br>Secting Type: Annual<br>Secting Date: 11-May-2018<br>Ticker: RSG<br>ISIN: US7607591002             |                  |               |
| Prop.#   | Proposal  | Proposal<br>Type | Proposal Vote |
| 1a.      | Election of Director: Manuel Kadre  | Mgmt             | For           |
| 1b.      | Election of Director: Tomago Collins  | Mgmt             | For           |
| 1c.      | Election of Director: Thomas W. Handley   | Mgmt             | For           |
| 1d.      | Election of Director: Jennifer M. Kirk  | Mgmt             | For           |
| le.      | Election of Director: Michael Larson  | Mgmt             | For           |
| lf.      | Election of Director: Kim S. Pegula   | Mgmt             | For           |
| lg.      | Election of Director: Ramon A. Rodriguez  | Mgmt             | For           |
| lh.      | Election of Director: Donald W. Slager  | Mgmt             | For           |
| 1i.      | Election of Director: John M. Trani   | Mgmt             | For           |
| 1j.      | Election of Director: Sandra M. Volpe   | Mgmt             | For           |
| 2.       | Advisory vote to approve our named executive officer compensation.  | Mgmt             | For           |
| 3.       | Ratification of the appointment of Ernst &<br>Young LLP as our independent registered<br>public accounting firm for 2018. | Mgmt             | For           |
| 4.       | Approve the Republic Services, Inc. 2018<br>Employee Stock Purchase Plan.   | Mgmt             | For           |
| 5.       | Shareholder proposal regarding political contributions and expenditures.  | Shr              | For           |

|        | FINTO LIMITED   |                  | Agen          |
|--------|---|------------------|---------------|
| Me     | Security: Q81437107<br>eeting Type: AGM<br>eeting Date: 02-May-2018<br>Ticker:<br>ISIN: AU000000RI01  |                  |               |
| Prop.‡ | # Proposal  | Proposal<br>Type | Proposal Vote |
| СММТ   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO<br>MEETING ID 874547 DUE TO RECEIPT OF<br>ADDITIONAL RESOLUTIONS 19 & 20. ALL VOTES<br>RECEIVED ON THE PREVIOUS MEETING WILL BE<br>DISREGARDED AND YOU WILL NEED TO REINSTRUCT<br>ON THIS MEETING NOTICE. THANK YOU  | Non-Voting       |               |
| СММТ   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR<br>PROPOSALS 2, 3, 4, 5.A, 5.B AND VOTES CAST<br>BY ANY INDIVIDUAL OR RELATED PARTY WHO<br>BENEFIT FROM THE PASSING OF THE PROPOSAL/S<br>WILL BE DISREGARDED BY THE COMPANY. HENCE,<br>IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO<br>OBTAIN FUTURE BENEFIT (AS REFERRED IN THE<br>COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE<br>RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU<br>ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT<br>OR EXPECT TO OBTAIN BENEFIT BY THE PASSING<br>OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR<br>OR AGAINST) ON THE ABOVE MENTIONED<br>PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE<br>NOT OBTAINED BENEFIT NEITHER EXPECT TO<br>OBTAIN BENEFIT BY THE PASSING OF THE<br>RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE<br>VOTING EXCLUSION | Non-Voting       |               |
| 1      | RECEIPT OF THE 2017 ANNUAL REPORT   | Mgmt             | For           |
| 2      | APPROVAL OF THE REMUNERATION POLICY   | Mgmt             | For           |
| 3      | APPROVAL OF THE DIRECTORS' REMUNERATION<br>REPORT: IMPLEMENTATION REPORT  | Mgmt             | For           |
| 4      | APPROVAL OF THE DIRECTORS' REMUNERATION REPORT  | Mgmt             | For           |
| 5.A    | APPROVAL OF THE RIO TINTO 2018 EQUITY<br>INCENTIVE PLAN   | Mgmt             | For           |
| 5.B    | APPROVAL OF POTENTIAL TERMINATION BENEFITS<br>PAYABLE UNDER THE RIO TINTO 2018 EQUITY<br>INCENTIVE PLAN   | Mgmt             | For           |
| 6      | TO RE-ELECT MEGAN CLARK AS A DIRECTOR   | Mgmt             | For           |
| 7      | TO RE-ELECT DAVID CONSTABLE AS A DIRECTOR   | Mgmt             | For           |
| 8      | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR   | Mgmt             | For           |

| Edgar    | r Filing: Eaton Vance Tax-Advantaged Global Dividend Opportun   | ities Fund - For | m N-PX  |
|----------|---|------------------|---------|
| 9        | TO RE-ELECT SIMON HENRY AS A DIRECTOR   | Mgmt             | For     |
| 10       | TO RE-ELECT JEAN-SEBASTIEN JACQUES AS A<br>DIRECTOR   | Mgmt             | For     |
| 11       | TO RE-ELECT SAM LAIDLAW AS A DIRECTOR   | Mgmt             | For     |
| 12       | TO RE-ELECT MICHAEL L'ESTRANGE AS A<br>DIRECTOR   | Mgmt             | For     |
| 13       | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR   | Mgmt             | For     |
| 14       | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR  | Mgmt             | For     |
| 15       | RE-APPOINTMENT OF AUDITORS: TO RE-APPOINT<br>PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF<br>RIO TINTO PLC TO HOLD OFFICE UNTIL THE<br>CONCLUSION OF THE NEXT ANNUAL GENERAL<br>MEETING AT WHICH ACCOUNTS ARE LAID BEFORE<br>RIO TINTO PLC | Mgmt             | For     |
| 16       | REMUNERATION OF AUDITORS  | Mgmt             | For     |
| 17       | AUTHORITY TO MAKE POLITICAL DONATIONS   | Mgmt             | For     |
| 18       | RENEWAL OF OFF-MARKET AND ON-MARKET SHARE<br>BUY-BACK AUTHORITIES   | Mgmt             | For     |
| 19       | PLEASE NOTE THAT THIS RESOLUTION IS A<br>SHAREHOLDER PROPOSAL: REQUISITIONED<br>RESOLUTION TO AMEND THE CONSTITUTION OF RIO<br>TINTO LIMITED  | Shr              | Against |
| 20       | PLEASE NOTE THAT THIS RESOLUTION IS A<br>SHAREHOLDER PROPOSAL: REQUISITIONED<br>RESOLUTION ON PUBLIC POLICY ADVOCACY ON<br>CLIMATE CHANGE AND ENERGY  | Shr              | Against |
| <br>ROYA | L DUTCH SHELL PLC   |                  | Agen    |
|          | Security: G7690A118<br>Weeting Type: AGM<br>Weeting Date: 22-May-2018<br>Ticker:  |                  |         |

| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1      | RECEIPT OF ANNUAL REPORT & ACCOUNTS                          | Mgmt             | For           |
| 2      | APPROVAL OF DIRECTORS' REMUNERATION REPORT                   | Mgmt             | Against       |
| 3      | APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR<br>OF THE COMPANY | Mgmt             | For           |
| 4      | REAPPOINTMENT OF THE FOLLOWING AS A                          | Mgmt             | For           |

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ISIN: GB00B03MM408

DIRECTOR OF THE COMPANY: BEN VAN BEURDEN

| 5    | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH   | Mgmt       | For     |
|------|---|------------|---------|
| 6    | REAPPOINTMENT OF THE FOLLOWING AS A<br>DIRECTOR OF THE COMPANY: CHARLES O.<br>HOLLIDAY  | Mgmt       | For     |
| 7    | REAPPOINTMENT OF THE FOLLOWING AS A<br>DIRECTOR OF THE COMPANY: CATHERINE HUGHES  | Mgmt       | For     |
| 8    | REAPPOINTMENT OF THE FOLLOWING AS A<br>DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE  | Mgmt       | For     |
| 9    | REAPPOINTMENT OF THE FOLLOWING AS A<br>DIRECTOR OF THE COMPANY: ROBERTO SETUBAL   | Mgmt       | For     |
| 10   | REAPPOINTMENT OF THE FOLLOWING AS A<br>DIRECTOR OF THE COMPANY: SIR NIGEL<br>SHEINWALD  | Mgmt       | For     |
| 11   | REAPPOINTMENT OF THE FOLLOWING AS A<br>DIRECTOR OF THE COMPANY: LINDA G. STUNTZ   | Mgmt       | For     |
| 12   | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL  | Mgmt       | For     |
| 13   | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM  | Mgmt       | For     |
| 14   | REAPPOINTMENT OF AUDITORS: ERNST & YOUNG<br>LLP BE REAPPOINTED AS AUDITOR OF THE<br>COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION<br>OF THE NEXT AGM OF THE COMPANY   | Mgmt       | For     |
| 15   | REMUNERATION OF AUDITORS  | Mgmt       | For     |
| 16   | AUTHORITY TO ALLOT SHARES   | Mgmt       | For     |
| CMMT | PLEASE NOTE THAT RESOLUTION 17 IS<br>CONDITIONAL UPON PASSING OF RESOLUTION 16.<br>THANK YOU  | Non-Voting |         |
| 17   | DISAPPLICATION OF PRE-EMPTION RIGHTS  | Mgmt       | For     |
| 18   | AUTHORITY TO PURCHASE OWN SHARES  | Mgmt       | For     |
| 19   | PLEASE NOTE THAT THIS RESOLUTION IS A<br>SHAREHOLDER PROPOSAL: THE COMPANY HAS<br>RECEIVED NOTICE PURSUANT TO THE UK<br>COMPANIES ACT 2006 OF THE INTENTION TO MOVE<br>THE RESOLUTION SET FORTH ON PAGE 6 AND<br>INCORPORATED HEREIN BY WAY OF REFERENCE AT<br>THE COMPANY'S 2018 AGM. THE RESOLUTION HAS<br>BEEN REQUISITIONED BY A GROUP OF<br>SHAREHOLDERS AND SHOULD BE READ TOGETHER<br>WITH THEIR STATEMENT IN SUPPORT OF THEIR<br>PROPOSED RESOLUTION SET FORTH ON PAGES 6 TO<br>7 | Shr        | Against |

|       | LED AIR CORPOR   |  |                  | Ager          |
|-------|--|--|------------------|---------------|
|       | Meeting Type:<br>Meeting Date:<br>Ticker:<br>ISIN:     | 17-May-2018  |                  |               |
| Prop, | .# Proposal  |  |                  | Proposal Vote |
| 1a.   | Election of  | f Director: Michael Chu  | Mgmt             | For           |
| 1b.   | Election of  | f Director: Edward L. Doheny II  | Mgmt             | For           |
| 1c.   | Election of  | f Director: Patrick Duff   | Mgmt             | For           |
| 1d.   | Election of  | f Director: Henry R. Keizer  | Mgmt             | For           |
| 1e.   | Election of<br>Kosecoff                                | f Director: Jacqueline B.  | Mgmt             | For           |
| lf.   | Election of  | f Director: Neil Lustig  | Mgmt             | For           |
| 1g.   | Election of  | f Director: Richard L. Wambold   | Mgmt             | For           |
| lh.   | Election of  | f Director: Jerry R. Whitaker  | Mgmt             | For           |
| 2.    | Amendment a<br>Incentive P                             | and restatement of 2014 Omnibus<br>Plan.   | Mgmt             | For           |
| 3.    | Young LLP a  | on of the appointment of Ernst &<br>as Sealed Air's independent<br>of the year ending December 31, | Mgmt             | For           |
| 4.    | executive c  | as an advisory vote, of 2017<br>compensation as disclosed in the<br>coxy Statement.                | Mgmt             | For           |
| SEC   | OM CO., LTD.   |  |                  | Agen          |
|       | Security:<br>Meeting Type:<br>Meeting Date:<br>Ticker: | 26-Jun-2018  |                  |               |
|       |  | JP3421800008   |                  |               |
| Prop. | .# Proposal  |  | Proposal<br>Type | Proposal Vote |
|       | Please refe  | erence meeting materials.  | Non-Voting       |               |
|       |  |  |                  |               |

| Edgar | Filing: Eaton Vance Tax-Advantaged Global Dividend Opportunit | ties Fund - Form | ו N-PX |
|-------|---|------------------|--------|
| 1     | Approve Appropriation of Surplus                              | Mgmt             | For    |
| 2.1   | Appoint a Director Iida, Makoto                               | Mgmt             | For    |
| 2.2   | Appoint a Director Nakayama, Yasuo                            | Mgmt             | For    |
| 2.3   | Appoint a Director Yoshida, Yasuyuki                          | Mgmt             | For    |
| 2.4   | Appoint a Director Nakayama, Junzo                            | Mgmt             | For    |
| 2.5   | Appoint a Director Ozeki, Ichiro                              | Mgmt             | For    |
| 2.6   | Appoint a Director Fuse, Tatsuro                              | Mgmt             | For    |
| 2.7   | Appoint a Director Izumida, Tatsuya                           | Mgmt             | For    |
| 2.8   | Appoint a Director Kurihara, Tatsushi                         | Mgmt             | For    |
| 2.9   | Appoint a Director Hirose, Takaharu                           | Mgmt             | For    |
| 2.10  | Appoint a Director Kawano, Hirobumi                           | Mgmt             | For    |
| 2.11  | Appoint a Director Watanabe, Hajime                           | Mgmt             | For    |
| 3     | Appoint a Corporate Auditor Kato, Koji                        | Mgmt             | For    |

| SEMPRA ENERGY                             |             | <br> | <br> | Agen |
|---|-------------|------|------|------|
| Meeting Type:<br>Meeting Date:<br>Ticker: | 10-May-2018 | <br> | <br> |      |

| Prop. | # Proposal                                  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1a.   | Election of Director: Alan L. Boeckmann     | Mgmt             | For           |
| 1b.   | Election of Director: Kathleen L. Brown     | Mgmt             | For           |
| 1c.   | Election of Director: Andres Conesa         | Mgmt             | For           |
| 1d.   | Election of Director: Maria Contreras-Sweet | Mgmt             | For           |
| le.   | Election of Director: Pablo A. Ferrero      | Mgmt             | For           |
| 1f.   | Election of Director: William D. Jones      | Mgmt             | For           |
| 1g.   | Election of Director: Jeffrey W. Martin     | Mgmt             | For           |
| lh.   | Election of Director: Bethany J. Mayer      | Mgmt             | For           |
| 1i.   | Election of Director: William G. Ouchi      | Mgmt             | For           |
| 1j.   | Election of Director: Debra L. Reed         | Mgmt             | For           |

| lk. | Election of Director: William C. Rusnack                          | Mgmt | For |
|-----|---|------|-----|
| 11. | Election of Director: Lynn Schenk                                 | Mgmt | For |
| lm. | Election of Director: Jack T. Taylor                              | Mgmt | For |
| ln. | Election of Director: James C. Yardley                            | Mgmt | For |
| 2.  | Ratification of Independent Registered<br>Public Accounting Firm. | Mgmt | For |
| 3.  | Advisory Approval of Our Executive<br>Compensation.               | Mgmt | For |
| 4.  | Shareholder Proposal on Enhanced<br>Shareholder Proxy Access.     | Shr  | For |

| SEVEN GENERATIONS | ENERGY LTD.  | Agen |
|-------------------|--------------|------|
| Security:         | 81783Q105    |      |
| Meeting Type:     | Annual       |      |
| Meeting Date:     | 03-May-2018  |      |
| Ticker:           | SVRGF        |      |
| ISIN:             | CA81783Q1054 |      |

| Prop.# | Proposal   | Proposal<br>Type   | Proposal Vote   |
|--------|--|--|---|
| 1      | To fix the number of directors of the<br>Corporation to be elected at the Meeting at<br>Eleven (11).   | Mgmt   | For   |
| 2      | DIRECTOR<br>Kent Jespersen<br>Marty Proctor<br>Kevin Brown<br>Avik Dey<br>Harvey Doerr<br>Paul Hand<br>Dale Hohm<br>Bill McAdam<br>Kaush Rakhit<br>Jackie Sheppard<br>Jeff van Steenbergen             | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 3      | To appoint PricewaterhouseCoopers LLP as<br>auditors of the Corporation for the ensuing<br>year and authorize the board of directors<br>of the Corporation to fix the remuneration<br>of the auditors. | Mgmt   | For   |
| 4      | To consider and approve, on an advisory<br>basis, a resolution on the Corporation's<br>approach to executive compensation as<br>disclosed in the Management Information<br>Circular.                   | Mgmt   | For   |

| SHIRE  | 5 PLC  |                  | Agen          |
|--------|--|------------------|---------------|
|        | Security: 82481R106<br>eeting Type: Annual<br>eeting Date: 24-Apr-2018<br>Ticker: SHPG<br>ISIN: US82481R1068   |                  |               |
| Prop.# | # Proposal   | Proposal<br>Type | Proposal Vote |
| 1.     | To receive the Company's Annual Report and<br>Accounts for the year ended December 31,<br>2017.  | Mgmt             | For           |
| 2.     | To approve the Directors' Remuneration<br>Report, excluding the Directors'<br>Remuneration Policy, set out on pages 78 to<br>108 of the Annual Report and Accounts for<br>the year ended December 31, 2017.  | Mgmt             | For           |
| 3.     | To approve the Directors' Remuneration<br>Policy, contained within the Directors'<br>Remuneration Report and set out on pages 86<br>to 95 of the Annual Report and Accounts for<br>the year ended December 31, 2017, to take<br>effect after the end of the Annual General<br>Meeting on April 24, 2018. | Mgmt             | For           |
| 4.     | To re-elect Olivier Bohuon as a Director.  | Mgmt             | For           |
| 5.     | To re-elect Ian Clark as a Director.   | Mgmt             | For           |
| 6.     | To elect Thomas Dittrich as a Director.  | Mgmt             | For           |
| 7.     | To re-elect Gail Fosler as a Director.   | Mgmt             | For           |
| 8.     | To re-elect Steven Gillis as a Director.   | Mgmt             | For           |
| 9.     | To re-elect David Ginsburg as a Director.  | Mgmt             | For           |
| 10.    | To re-elect Susan Kilsby as a Director.  | Mgmt             | For           |
| 11.    | To re-elect Sara Mathew as a Director.   | Mgmt             | For           |
| 12.    | To re-elect Flemming Ornskov as a Director.  | Mgmt             | For           |
| 13.    | To re-elect Albert Stroucken as a Director.  | Mgmt             | For           |
| 14.    | To re-appoint Deloitte LLP as the Company's<br>Auditor until the conclusion of the next<br>Annual General Meeting of the Company.  | Mgmt             | For           |
| 15.    | To authorize the Audit, Compliance & Risk<br>Committee to determine the remuneration of<br>the Auditor.  | Mgmt             | For           |

| 16. | That the authority to allot Relevant<br>Securities (as defined in the Company's<br>Articles of Association (the "Articles"))<br>conferred on the Directors by Article 10<br>paragraph (B) of the Articles be renewed   | Mgmt | For |
|-----|--|------|-----|
|     | and for this purpose the Authorised<br>Allotment Amount shall be: (a) GBP<br>15,187,600.85 of Relevant Securities. (b)<br>solely in connection with an allotment<br>pursuant to an offer by way of a Rights<br>Issue (as defined in the Articles, but only<br>if and to the extent that such offer is<br>(due to space limits, see proxy material<br>for full proposal).   |      |     |
| 17. | That, subject to the passing of Resolution<br>16, the authority to allot equity<br>securities (as defined in the Company's<br>Articles of Association (the "Articles"))<br>wholly for cash conferred on the Directors<br>by Article 10 paragraph (D) of the Articles<br>be renewed and for this purpose the Non<br>Pre-emptive Amount (as defined in the<br>Articles) shall be GBP 2,278,140.10 and the<br>Allotment Period shall be the period<br>commencing on April 24, 2018, and ending on<br>the earlier of the close of business on<br>(due to space limits, see proxy material<br>for full proposal).   | Mgmt | For |
| 18. | That, subject to the passing of Resolutions<br>16 and 17 and for the purpose of the<br>authority to allot equity securities (as<br>defined in the Company's Articles of<br>Association (the "Articles")) wholly for<br>cash conferred on the Directors by Article<br>10 paragraph (D) of the Articles and<br>renewed by Resolution 17, the Non<br>Pre-emptive Amount (as defined in the<br>Articles) shall be increased from GBP<br>2,278,140.10 to GBP(due to space<br>limits, see proxy material for full<br>proposal).  | Mgmt | For |
| 19. | That the Company be and is hereby generally<br>and unconditionally authorized: (a)<br>pursuant to Article 57 of the Companies<br>(Jersey) Law 1991 to make market purchases<br>of Ordinary Shares in the capital of the<br>Company, provided that: (1) the maximum<br>number of Ordinary Shares hereby authorized<br>to be purchased is 91,125,605; (2) the<br>minimum price, exclusive of any expenses,<br>which may be paid for an Ordinary Share is<br>five pence; (3) the maximum price,<br>exclusive of any expenses, which may be<br>paid(due to space limits, see proxy<br>material for full proposal). | Mgmt | For |
| 20. | To approve that a general meeting of the<br>Company, other than an annual general<br>meeting, may be called on not less than 14  | Mgmt | For |

clear days' notice.

| SIMON PROPERTY GROUP, INC. |  |   |              | Agen                |      |
|----------------------------|--|---|--------------|---------------------|------|
|                            | Security: 8288061<br>eting Type: Annual<br>eting Date: 08-May-<br>Ticker: SPG<br>ISIN: US82880 | 2018  |              |                     |      |
| Prop.#                     | Proposal   |   | Proj<br>Type | posal Proposal<br>e | Vote |
| 1a.                        | Election of Directo  | r: Glyn F. Aeppel   | Mgmi         | t For               |      |
| 1b.                        | Election of Directo  | r: Larry C. Glasscock   | Mgmi         | t For               |      |
| 1c.                        | Election of Directo  | r: Karen N. Horn, Ph.D.   | Mgmi         | t For               |      |
| 1d.                        | Election of Directo  | r: Allan Hubbard  | Mgmi         | t For               |      |
| le.                        | Election of Directo  | r: Reuben S. Leibowitz  | Mgmi         | t For               |      |
| lf.                        | Election of Directo  | r: Gary M. Rodkin   | Mgmi         | t For               |      |
| lg.                        | Election of Directo  | r: Stefan M. Selig  | Mgmi         | t For               |      |
| lh.                        | Election of Directo<br>Ph.D.   | r: Daniel C. Smith,   | Mgmi         | t For               |      |
| 1i.                        | Election of Directo  | r: J. Albert Smith, Jr.   | Mgmi         | t For               |      |
| 1j.                        | Election of Directo  | r: Marta R. Stewart   | Mgmi         | t For               |      |
| 2.                         | An advisory vote to<br>compensation of our<br>Officers.  |   | Mgm          | t For               |      |
| 3.                         |  | st & Young LLP as our<br>red public accounting                            | Mgm          | t For               |      |
| 4.                         | employment agreemen  | sal that any future<br>t with our CEO does not<br>tion benefits following | Shr          | Against             |      |

| SOCIETE GENERALE           | SOCIETE ANONYME | Agen |
|----------------------------|-----------------|------|
| Security:<br>Meeting Type: |                 |      |
| Meeting Date:<br>Ticker:   | 23-May-2018     |      |

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ISIN: FR0000130809

| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE<br>ONLY VALID VOTE OPTIONS ARE "FOR" AND<br>"AGAINST" A VOTE OF "ABSTAIN" WILL BE<br>TREATED AS AN "AGAINST" VOTE.  | Non-Voting       |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT<br>DO NOT HOLD SHARES DIRECTLY WITH A FRENCH<br>CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS<br>WILL BE FORWARDED TO THE GLOBAL CUSTODIANS<br>ON THE VOTE DEADLINE DATE. IN CAPACITY AS<br>REGISTERED INTERMEDIARY, THE GLOBAL<br>CUSTODIANS WILL SIGN THE PROXY CARDS AND<br>FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU<br>REQUEST MORE INFORMATION, PLEASE CONTACT<br>YOUR CLIENT REPRESENTATIVE | Non-Voting       |               |
| CMMT   | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE<br>PRESENTED DURING THE MEETING, YOUR VOTE<br>WILL DEFAULT TO 'ABSTAIN'. SHARES CAN<br>ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR<br>A NAMED THIRD PARTY TO VOTE ON ANY SUCH<br>ITEM RAISED. SHOULD YOU WISH TO PASS<br>CONTROL OF YOUR SHARES IN THIS WAY, PLEASE<br>CONTACT YOUR BROADRIDGE CLIENT SERVICE<br>REPRESENTATIVE. THANK YOU   | Non-Voting       |               |
| 0.1    | APPROVAL OF THE CONSOLIDATED FINANCIAL<br>STATEMENTS FOR THE FINANCIAL YEAR 2017  | Mgmt             | For           |
| 0.2    | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS<br>FOR THE FINANCIAL YEAR 2017  | Mgmt             | For           |
| 0.3    | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017; SETTING OF THE DIVIDEND   | Mgmt             | For           |
| 0.4    | REGULATED AGREEMENTS AND COMMITMENTS  | Mgmt             | For           |
| 0.5    | APPROVAL OF THE COMPENSATION POLICY OF THE<br>CHAIRMAN OF THE BOARD OF DIRECTORS PURSUANT<br>TO ARTICLE L. 225-37-2 OF THE FRENCH<br>COMMERCIAL CODE  | Mgmt             | For           |
| 0.6    | APPROVAL OF THE COMPENSATION POLICY OF THE<br>CHIEF EXECUTIVE OFFICER AND THE DEPUTY<br>EXECUTIVE OFFICERS PURSUANT TO ARTICLE L.<br>225-37-2 OF THE FRENCH COMMERCIAL CODE   | Mgmt             | For           |
| 0.7    | APPROVAL OF THE ELEMENTS MAKING UP THE<br>TOTAL COMPENSATION AND BENEFITS OF ANY KIND<br>PAID OR AWARDED TO MR. LORENZO BINI SMAGHI,<br>CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE<br>FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L.<br>225-100 OF THE FRENCH COMMERCIAL CODE   | Mgmt             | For           |
| 0.8    | APPROVAL OF THE ELEMENTS MAKING UP THE<br>TOTAL COMPENSATION AND BENEFITS OF ANY KIND   | Mgmt             | For           |

PAID OR AWARDED TO MR. FREDERIC OUDEA, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE

| 0.9  | APPROVAL OF THE ELEMENTS MAKING UP THE<br>TOTAL COMPENSATION AND BENEFITS OF ANY KIND<br>PAID OR AWARDED TO MR. SEVERIN CABANNES,<br>DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE<br>FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L.<br>225-100 OF THE FRENCH COMMERCIAL CODE  | Mgmt | For |
|------|---|------|-----|
| 0.10 | APPROVAL OF THE ELEMENTS MAKING UP THE<br>TOTAL COMPENSATION AND BENEFITS OF ANY KIND<br>PAID OR AWARDED TO MR. BERNARDO SANCHEZ<br>INCERA, CHIEF EXECUTIVE OFFICER, FOR THE<br>FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L.<br>225-100 OF THE FRENCH COMMERCIAL CODE  | Mgmt | For |
| 0.11 | APPROVAL OF THE ELEMENTS MAKING UP THE<br>TOTAL COMPENSATION AND BENEFITS OF ANY KIND<br>PAID OR AWARDED TO MR. DIDIER VALET, DEPUTY<br>CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL<br>YEAR 2017, PURSUANT TO ARTICLE L. 225-100<br>OF THE FRENCH COMMERCIAL CODE  | Mgmt | For |
| 0.12 | ADVISORY OPINION ON THE COMPENSATION PAID<br>IN 2017 TO REGULATED PERSONS REFERRED TO IN<br>ARTICLE L. 511-71 OF THE FRENCH MONETARY<br>AND FINANCIAL CODE  | Mgmt | For |
| 0.13 | RENEWAL OF THE TERM OF OFFICE OF MR.<br>LORENZO BINI SMAGHI AS DIRECTOR   | Mgmt | For |
| 0.14 | APPOINTMENT OF MR. JEROME CONTAMINE AS<br>DIRECTOR  | Mgmt | For |
| 0.15 | APPOINTMENT OF MRS. DIANE COTE AS DIRECTOR  | Mgmt | For |
| 0.16 | INCREASE OF THE OVERALL AMOUNT OF<br>ATTENDANCE FEES  | Mgmt | For |
| 0.17 | RENEWAL OF THE TERM OF OFFICE OF THE<br>COMPANY ERNST & YOUNG ET AUTRES AS<br>STATUTORY AUDITOR   | Mgmt | For |
| 0.18 | RENEWAL OF THE TERM OF OFFICE OF THE<br>COMPANY DELOITTE & ASSOCIES AS STATUTORY<br>AUDITOR   | Mgmt | For |
| 0.19 | AUTHORISATION GRANTED TO THE BOARD OF<br>DIRECTORS TO TRADE IN THE COMPANY'S<br>ORDINARY SHARES WITHIN THE LIMIT OF 5% OF<br>THE CAPITAL  | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE<br>BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD,<br>TO INCREASE THE SHARE CAPITAL, WITH<br>RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION<br>RIGHT, (I) BY ISSUING ORDINARY SHARES<br>AND/OR TRANSFERABLE SECURITIES GRANTING<br>ACCESS TO THE CAPITAL OF THE COMPANY AND/OR | Mgmt | For |

ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL AMOUNT OF SHARES ISSUE OF 333 200 000 EUROS, OR 32.99% OF THE CAPITAL, WITH THE DEDUCTION FROM THIS AMOUNT OF THOSE SET OUT IN 21ST TO 26TH RESOLUTIONS, (II) AND/OR BY CAPITALIZATION, FOR A MAXIMUM NOMINAL AMOUNT OF 550 MILLION EUROS

- E.21 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR OF ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL AMOUNT OF SHARES ISSUE OF 100 980 000 EUROS, OR 10% OF THE CAPITAL, WITH THE DEDUCTION OF THIS AMOUNT FROM THE ONE SET OUT IN 20TH RESOLUTION AND DEDUCTION FROM THIS AMOUNT OF THOSE SET OUT IN 22ND TO 23RD RESOLUTIONS
- E.22 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 100 980 000 EUROS, OR 10% OF THE CAPITAL AND OF THE CEILINGS SET BY THE 20TH TO 21ST RESOLUTIONS, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY IN THE FORM OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, APART FROM THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY
- E.23 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ISSUE SUPER SUBORDINATED CONTINGENT CONVERTIBLE BONDS, WHICH WOULD BE CONVERTED INTO SHARES OF THE COMPANY IN CASE THE COMMON EQUITY TIER 1 ((CET1)) RATIO OF THE GROUP FALLS BELOW A THRESHOLD SET BY THE CONTRACT OF ISSUANCE WHICH CANNOT EXCEED 7%, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 100 980 000 EUROS, OR 10% OF THE CAPITAL, AND OF THE CEILINGS SET BY THE 20TH AND 21ST RESOLUTIONS
- E.24 AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH CAPITAL INCREASE OR SHARE TRANSFER OPERATIONS RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN, WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 15 148 000 EUROS, OR 1.5% OF THE CAPITAL AND OF

Mgmt For

Mgmt For

Mgmt For

Mgmt

For

THE CEILING SET BY THE 20TH RESOLUTION

| E.25 | AUTHORISATION GRANTED TO THE BOARD OF<br>DIRECTORS, FOR A 26-MONTH PERIOD, TO ALLOT<br>FREE PERFORMANCE SHARES, EXISTING SHARES OR<br>SHARES TO BE ISSUED WITHOUT THE PRE-EMPTIVE<br>SUBSCRIPTION RIGHT, IN FAVOUR OF REGULATED<br>PERSONS REFERRED TO IN ARTICLE L. 511-71 OF<br>THE FRENCH MONETARY AND FINANCIAL CODE OR<br>ASSIMILATED WITHIN THE LIMIT OF 1.4% OF THE<br>CAPITAL, OF WHICH 0.1% FOR EXECUTIVE<br>CORPORATE OFFICERS OF SOCIETE GENERALE, AND<br>OF THE CEILING SET BY THE 20TH RESOLUTION   | Mgmt       | For |
|------|--|------------|-----|
| E.26 | AUTHORISATION GRANTED TO THE BOARD OF<br>DIRECTORS, FOR A 26-MONTH PERIOD, TO ALLOT<br>FREE PERFORMANCE SHARES, EXISTING SHARES OR<br>SHARES TO BE ISSUED WITHOUT THE PRE-EMPTIVE<br>SUBSCRIPTION RIGHT, IN FAVOUR OF EMPLOYEES<br>OTHER THAN THE REGULATED PERSONS REFERRED<br>TO IN ARTICLE L. 511-71 OF THE FRENCH<br>MONETARY AND FINANCIAL CODE ASSIMILATED<br>WITHIN THE LIMIT OF 0.6% OF THE CAPITAL AND<br>OF THE CEILING SET BY THE 20TH RESOLUTION   | Mgmt       | For |
| E.27 | AUTHORISATION GRANTED TO THE BOARD OF<br>DIRECTORS TO CANCEL, WITHIN THE LIMIT OF 5%<br>PER A 24-MONTH PERIOD, TREASURY SHARES HELD<br>BY THE COMPANY  | Mgmt       | For |
| E.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  | Mgmt       | For |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL<br>MEETING INFORMATION IS AVAILABLE BY<br>CLICKING ON THE MATERIAL<br>https://www.journal-officiel.gouv.fr/public<br>ations/balo/pdf/2018/0319/201803191800655.pd<br>f AND<br>https://www.journal-officiel.gouv.fr/public<br>ations/balo/pdf/2018/0418/201804181801137.pd<br>f   | Non-Voting |     |
| СММТ | PLEASE NOTE THAT THIS IS AN AMENDMENT TO<br>MEETING ID 895984 DUE TO CHANGE IN<br>CORPORATION NAME. ALL VOTES RECEIVED ON THE<br>PREVIOUS MEETING WILL BE DISREGARDED IF<br>VOTE DEADLINE EXTENSIONS ARE GRANTED.<br>THEREFORE PLEASE REINSTRUCT ON THIS MEETING<br>NOTICE ON THE NEW JOB. IF HOWEVER VOTE<br>DEADLINE EXTENSIONS ARE NOT GRANTED IN THE<br>MARKET, THIS MEETING WILL BE CLOSED AND<br>YOUR VOTE INTENTIONS ON THE ORIGINAL<br>MEETING WILL BE APPLICABLE. PLEASE ENSURE<br>VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE<br>ORIGINAL MEETING, AND AS SOON AS POSSIBLE<br>ON THIS NEW AMENDED MEETING. THANK YOU. | Non-Voting |     |

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|       | Security: J76896109<br>eeting Type: AGM<br>eeting Date: 28-Mar-2018<br>Ticker:  |            |               |
|-------|---|------------|---------------|
|       | ISIN: JP3322930003  |            |               |
| Prop. | # Proposal  |            | Proposal Vote |
|       | Please reference meeting materials.   | Non-Voting |               |
| 1.1   | Appoint a Director except as Supervisory<br>Committee Members Hashimoto, Mayuki | Mgmt       | No vote       |
| 1.2   | Appoint a Director except as Supervisory<br>Committee Members Takii, Michiharu  | Mgmt       | No vote       |
| 1.3   | Appoint a Director except as Supervisory<br>Committee Members Furuya, Hisashi   | Mgmt       | No vote       |
| 1.4   | Appoint a Director except as Supervisory<br>Committee Members Hiramoto, Kazuo   | Mgmt       | No vote       |
| 1.5   | Appoint a Director except as Supervisory<br>Committee Members Inoue, Fumio      | Mgmt       | No vote       |
| 1.6   | Appoint a Director except as Supervisory<br>Committee Members Awa, Toshihiro    | Mgmt       | No vote       |
| 2.1   | Appoint a Director as Supervisory Committee<br>Members Yoshikawa, Hiroshi       | Mgmt       | No vote       |
| 2.2   | Appoint a Director as Supervisory Committee<br>Members Katahama, Hisashi        | Mgmt       | No vote       |
| 2.3   | Appoint a Director as Supervisory Committee<br>Members Tanaka, Hitoshi          | Mgmt       | No vote       |
| 2.4   | Appoint a Director as Supervisory Committee<br>Members Mitomi, Masahiro         | Mgmt       | No vote       |
| 2.5   | Appoint a Director as Supervisory Committee<br>Members Ota, Shinichiro          | Mgmt       | No vote       |
| 2.6   | Appoint a Director as Supervisory Committee<br>Members Fuwa, Akio               | Mgmt       | No vote       |
|       |   |            |               |
|       |   |            |               |

| TAIWAN SEMICONDUC              | OR MFG. CO. LTD. | Ager |
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| Security:<br>Meeting Type:     |                  |      |
| Meeting Type.<br>Meeting Date: |                  |      |
| Ticker:                        | TSM              |      |
| ISIN:                          | US8740391003     |      |

| Prop.# | t Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1)     | To accept 2017 Business Report and Financial Statements   | Mgmt             | For           |
| 2)     | To approve the proposal for distribution of 2017 earnings | Mgmt             | For           |
| 3)     | To revise the Articles of Incorporation                   | Mgmt             | For           |
| 4)     | DIRECTOR  |                  |               |
|        | F.C. Tseng*   | Mgmt             | For           |
|        | Mei-ling Chen*  | Mgmt             | For           |
|        | Mark Liu*   | Mgmt             | For           |
|        | C.C. Wei*   | Mgmt             | For           |
|        | Sir Peter L. Bonfield#                                    | Mgmt             | For           |
|        | Stan Shih#  | Mgmt             | For           |
|        | Thomas J. Engibous#                                       | Mgmt             | For           |
|        | Kok-Choo Chen#  | Mgmt             | For           |
|        | Michael R. Splinter#                                      | Mgmt             | For           |
|        |   |                  |               |

| THE ESTEE LAUDER | COMPANIES INC. | Agen |
|------------------|----------------|------|
| Security:        | 518439104      |      |
| Meeting Type:    | Annual         |      |

| 7             |              |
|---------------|--------------|
| Meeting Type: | Annual       |
| Meeting Date: | 14-Nov-2017  |
| Ticker:       | EL           |
| ISIN:         | US5184391044 |
|               |              |

| Prop.# | ŧ Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A.    | ELECTION OF CLASS III DIRECTOR: CHARLENE<br>BARSHEFSKY Please note an Abstain Vote<br>means a Withhold vote against this<br>director.  | Mgmt             | No vote       |
| 1B.    | ELECTION OF CLASS III DIRECTOR: WEI SUN<br>CHRISTIANSON Please note an Abstain Vote<br>means a Withhold vote against this<br>director. | Mgmt             | No vote       |
| 1C.    | ELECTION OF CLASS III DIRECTOR: FABRIZIO<br>FREDA Please note an Abstain Vote means a<br>Withhold vote against this director.          | Mgmt             | No vote       |
| 1D.    | ELECTION OF CLASS III DIRECTOR: JANE LAUDER<br>Please note an Abstain Vote means a<br>Withhold vote against this director.             | Mgmt             | No vote       |
| 1E.    | ELECTION OF CLASS III DIRECTOR: LEONARD A.<br>LAUDER Please note an Abstain Vote means a<br>Withhold vote against this director.       | Mgmt             | No vote       |
| 2.     | RATIFICATION OF APPOINTMENT OF KPMG LLP AS<br>INDEPENDENT AUDITORS FOR THE 2018 FISCAL   | Mgmt             | No vote       |

| Edgar Filing: Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund - Form N-PX |                            |  |                  |               |  |  |
|---|----------------------------|--|------------------|---------------|--|--|
|   | YEAR.                      |  |                  |               |  |  |
| 3.  | ADVISORY VO<br>COMPENSATIO | TE TO APPROVE EXECUTIVE<br>N.  | Mgmt             | No vote       |  |  |
| 4.  |                            | TE ON THE FREQUENCY OF THE<br>TE ON EXECUTIVE COMPENSATION.                      | Mgmt             | No vote       |  |  |
| <br>THE   | GOODYEAR TIRE              | & RUBBER COMPANY   |                  | Agen          |  |  |
|   |                            | Annual<br>09-Apr-2018  |                  |               |  |  |
| Prop.   | # Proposal                 |  | Proposal<br>Type | Proposal Vote |  |  |
| 1a)   | Election of                | Director: James A. Firestone   | Mgmt             | For           |  |  |
| 1b)   | Election of                | Director: Werner Geissler  | Mgmt             | For           |  |  |
| 1c)   | Election of                | Director: Peter S. Hellman   | Mgmt             | For           |  |  |
| 1d)   | Election of                | Director: Laurette T. Koellner   | Mgmt             | For           |  |  |
| 1e)   | Election of                | Director: Richard J. Kramer  | Mgmt             | For           |  |  |
| 1f)   | Election of                | Director: W. Alan McCollough   | Mgmt             | For           |  |  |
| 1g)   | Election of                | Director: John E. McGlade  | Mgmt             | For           |  |  |
| 1h)   | Election of                | Director: Michael J. Morell  | Mgmt             | For           |  |  |
| 1i)   | Election of                | Director: Roderick A. Palmore  | Mgmt             | For           |  |  |
| 1j)   | Election of                | Director: Stephanie A. Streeter  | Mgmt             | For           |  |  |
| 1k)   | Election of                | Director: Thomas H. Weidemeyer   | Mgmt             | For           |  |  |
| 11)   | Election of                | Director: Michael R. Wessel  | Mgmt             | For           |  |  |
| 2.  | Advisory vo<br>compensatio | te to approve executive<br>n.  | Mgmt             | For           |  |  |
| 3.  | Pricewaterh                | n of appointment of<br>ouseCoopers LLP as Independent<br>Public Accounting Firm. | Mgmt             | For           |  |  |

| THE | HOME | DEPOT, | NC. Ag | jen |
|-----|------|--------|--------|-----|
|     |      |        |        |     |
|     |      |        |        |     |

Security: 437076102

Meeting Type: Annual Meeting Date: 17-May-2018 Ticker: HD ISIN: US4370761029

| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1a.    | Election of Director: Gerard J. Arpey  | Mgmt             | For           |
| 1b.    | Election of Director: Ari Bousbib  | Mgmt             | For           |
| 1c.    | Election of Director: Jeffery H. Boyd  | Mgmt             | For           |
| 1d.    | Election of Director: Gregory D. Brenneman   | Mgmt             | For           |
| le.    | Election of Director: J. Frank Brown   | Mgmt             | For           |
| 1f.    | Election of Director: Albert P. Carey  | Mgmt             | For           |
| lg.    | Election of Director: Armando Codina   | Mgmt             | For           |
| lh.    | Election of Director: Helena B. Foulkes  | Mgmt             | For           |
| 1i.    | Election of Director: Linda R. Gooden  | Mgmt             | For           |
| 1j.    | Election of Director: Wayne M. Hewett  | Mgmt             | For           |
| lk.    | Election of Director: Stephanie C. Linnartz  | Mgmt             | For           |
| 11.    | Election of Director: Craig A. Menear  | Mgmt             | For           |
| lm.    | Election of Director: Mark Vadon   | Mgmt             | For           |
| 2.     | Ratification of the Appointment of KPMG LLP  | Mgmt             | For           |
| 3.     | Advisory Vote to Approve Executive<br>Compensation ("Say-on-Pay")  | Mgmt             | For           |
| 4.     | Shareholder Proposal Regarding Semi-Annual<br>Report on Political Contributions                                      | Shr              | For           |
| 5.     | Shareholder Proposal Regarding EEO-1<br>Disclosure   | Shr              | For           |
| 6.     | Shareholder Proposal to Reduce the<br>Threshold to Call Special Shareholder<br>Meetings to 10% of Outstanding Shares | Shr              | For           |
| 7.     | Shareholder Proposal Regarding Amendment of<br>Compensation Clawback Policy  | Shr              | For           |

| THE INTERPUBLIC (                           | GROUP OF COMPANIES, INC. | Agen |
|---|--------------------------|------|
| Security:<br>Meeting Type:<br>Meeting Date: |                          |      |

Ticker: IPG ISIN: US4606901001

| Prop. | # Proposal  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1a.   | Election of Director: Jocelyn Carter-Miller   | Mgmt             | For           |
| 1b.   | Election of Director: H. John Greeniaus   | Mgmt             | For           |
| 1c.   | Election of Director: Mary J. Steele<br>Guilfoile   | Mgmt             | For           |
| 1d.   | Election of Director: Dawn Hudson   | Mgmt             | For           |
| 1e.   | Election of Director: William T. Kerr   | Mgmt             | For           |
| 1f.   | Election of Director: Henry S. Miller   | Mgmt             | For           |
| 1g.   | Election of Director: Jonathan F. Miller  | Mgmt             | For           |
| lh.   | Election of Director: Patrick Q. Moore  | Mgmt             | For           |
| 1i.   | Election of Director: Michael I. Roth   | Mgmt             | For           |
| 1j.   | Election of Director: David M. Thomas   | Mgmt             | For           |
| 1k.   | Election of Director: E. Lee Wyatt Jr.  | Mgmt             | For           |
| 2.    | Ratification of the appointment of<br>PricewaterhouseCoopers LLP as Interpublic's<br>independent registered public accounting<br>firm for 2018. | Mgmt             | For           |
| 3.    | Advisory vote to approve named executive officer compensation.  | Mgmt             | For           |
| 4.    | Stockholder proposal entitled "Independent<br>Board Chairman."  | Shr              | Against       |

| Security:     | 693475105    |  |  |
|---------------|--------------|--|--|
| Meeting Type: | Annual       |  |  |
| Meeting Date: | 24-Apr-2018  |  |  |
| Ticker:       | PNC          |  |  |
| ISIN:         | US6934751057 |  |  |

|     |  | Туре |     |
|-----|--|------|-----|
| 1A. | Election of Director: Charles E. Bunch | Mgmt | For |
| 1B. | Election of Director: Debra A. Cafaro  | Mgmt | For |
| 1C. | Election of Director: Marjorie Rodgers | Mgmt | For |

Cheshire

| 1D. | Election of Director: William S. Demchak  | Mgmt | For |
|-----|---|------|-----|
| 1E. | Election of Director: Andrew T. Feldstein   | Mgmt | For |
| 1F. | Election of Director: Daniel R. Hesse   | Mgmt | For |
| 1G. | Election of Director: Richard B. Kelson   | Mgmt | For |
| 1H. | Election of Director: Linda R. Medler   | Mgmt | For |
| 11. | Election of Director: Martin Pfinsgraff   | Mgmt | For |
| 1J. | Election of Director: Donald J. Shepard   | Mgmt | For |
| 1K. | Election of Director: Michael J. Ward   | Mgmt | For |
| 1L. | Election of Director: Gregory D. Wasson   | Mgmt | For |
| 2.  | RATIFICATION OF THE AUDIT COMMITTEE'S<br>SELECTION OF PRICEWATERHOUSECOOPERS LLP AS<br>PNC'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2018. | Mgmt | For |
| 3.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Mgmt | For |

THE TJX COMPANIES, INC. Security: 872540109 Meeting Type: Annual Meeting Date: 05-Jun-2018 Ticker: TJX ISIN: US8725401090

| Prop.# Proposal                              | Proposal<br>Type | Proposal Vote |
|--|------------------|---------------|
| 1a. Election of Director: Zein Abdalla       | Mgmt             | For           |
| 1b. Election of Director: Alan M. Bennett    | Mgmt             | For           |
| 1c. Election of Director: David T. Ching     | Mgmt             | For           |
| 1d. Election of Director: Ernie Herrman      | Mgmt             | For           |
| 1e. Election of Director: Michael F. Hines   | Mgmt             | For           |
| 1f. Election of Director: Amy B. Lane        | Mgmt             | For           |
| 1g. Election of Director: Carol Meyrowitz    | Mgmt             | For           |
| 1h. Election of Director: Jackwyn L. Nemerov | Mgmt             | For           |
| 1i. Election of Director: John F. O'Brien    | Mgmt             | For           |

| 1j. | Election of Director: Willow B. Shire   | Mgmt | For     |
|-----|---|------|---------|
| 2.  | Ratification of appointment of<br>PricewaterhouseCoopers as TJX's independent<br>registered public accounting firm for<br>fiscal 2019 | Mgmt | For     |
| 3.  | Advisory approval of TJX's executive compensation (the say-on- pay vote)  | Mgmt | For     |
| 4.  | Shareholder proposal for a report on<br>compensation disparities based on race,<br>gender, or ethnicity                               | Shr  | Against |
| 5.  | Shareholder proposal for amending TJX's clawback policy   | Shr  | For     |
| 6.  | Shareholder proposal for a supply chain policy on prison labor  | Shr  | Against |

ULTA BEAUTY, INC. Security: 90384S303 Meeting Type: Annual Meeting Date: 06-Jun-2018 Ticker: ULTA ISIN: US90384S3031

| Prop. | ŧ Proposal   | Proposal<br>Type             | Proposal Vote            |
|-------|--|------------------------------|--------------------------|
| 1.    | DIRECTOR<br>Robert F. DiRomualdo<br>Catherine A. Halligan<br>George R. Mrkonic<br>Lorna E. Nagler<br>Sally E. Blount   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.    | To ratify the appointment of Ernst & Young<br>LLP as our independent registered public<br>accounting firm for our fiscal year 2018,<br>ending February 2, 2019 | Mgmt                         | For                      |
| 3.    | Advisory resolution to approve the<br>Company's executive compensation   | Mgmt                         | For                      |

|  |              | <br> | <br>     |
|--|--------------|------|----------|
| UNICREDIT S.P.A.                                       |              | <br> | <br>Agen |
| Security:<br>Meeting Type:<br>Meeting Date:<br>Ticker: |              |      |          |
| ISIN:  | IT0005239360 |      |          |

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| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 0.1    | APPROVAL OF THE 2017 FINANCIAL STATEMENTS  | Mgmt             | For           |
| 0.2    | ALLOCATION OF THE NET PROFIT OF THE YEAR 2017  | Mgmt             | For           |
| 0.3.A  | TO STATE THE NUMBER OF BOARD MEMBERS   | Mgmt             | For           |
| CMMT   | PLEASE NOTE THAT ALTHOUGH THERE ARE 2<br>SLATES TO BE ELECTED AS BOARD OF DIRECTORS,<br>THERE IS ONLY 1 SLATE AVAILABLE TO BE<br>FILLED AT THE MEETING. THE STANDING<br>INSTRUCTIONS FOR THIS MEETING WILL BE<br>DISABLED AND, IF YOU CHOOSE, YOU ARE<br>REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2<br>SLATES OF BOARD OF DIRECTORS. THANK YOU   | Non-Voting       |               |
| CMMT   | PLEASE NOTE THAT THE MANAGEMENT MAKES NO<br>VOTE RECOMMENDATION FOR THE CANDIDATES<br>PRESENTED IN THE SLATES UNDER RESOLUTIONS<br>0.3B1 AND 0.3B2   | Non-Voting       |               |
| 0.3B1  | TO APPOINT BOARD OF DIRECTORS: LIST<br>PRESENTED BY UNICREDIT'S BOARD OF<br>DIRECTORS: FABRIZIO SACCOMANNI, PRESIDENTE;<br>JEAN PIERRE MUSTIER, AMMINISTRATORE<br>DELEGATO; MOHAMED HAMAD AL MEHAIRI;<br>LAMBERTO ANDREOTTI; SERGIO BALBINOT; CESARE<br>BISONI; MARTHA DAGMAR BOECKENFELD; ISABELLE<br>DE WISMES; STEFANO MICOSSI; MARIA<br>PIERDICCHI; ANDREA SIRONI; ALEXANDER<br>WOLFGRING; ELENA ZAMBON; ELISABETTA<br>PIZZINI; GIUSEPPE CANNIZZARO  | Mgmt             | For           |
| 0.3B2  | TO APPOINT BOARD OF DIRECTORS: LIST<br>PRESENTED BY STUDIO LEGALE TREVISAN AND<br>ASSOCIATI ON BEHALF OF: ABERDEEN ASSET<br>MANAGERS LIMITED MANAGING THE FUNDS: HBOS<br>EUROPEAN FUND, EUROPEAN (EX UK) EQUITY<br>FUND, ABERDEEN EUROPEAN EQUITY ENHANCED<br>INDEX FUND AND ABERDEED CAPITAL TRUST;<br>ALETTI GESTIELLE SGR S.P.A. MANAGING THE<br>FUNDS: GESTIELLE OBIETTIVO ITALIA,<br>GESTIELLE PROFILO CEDOLA 2, GESTIELLE<br>PROFILO CEDOLA 3, GESTIELLE CEDOLA ITALY<br>OPPORTUNITY, GESTIELLE OBIETTIVO EUROPA,<br>GESTIELLE OBIETTIVO INTERNAZIONALE,<br>GESTIELLE ABSOLUTE RETURN, GESTIELLE<br>PROFILO CEDOLA, GESTIELLE CEDOLA MULTIASSET<br>3, GESTIELLE CEDOLA MULTI TARGET V,<br>GESTIELLE CEDOLA MULTI ASSET, GESTIELLE<br>CEDOLA MULTIASSET 2, GESTIELLE CEDOLA DUAL<br>BRAND, GESTIELLE CEDOLA DUAL BRAND EQUITY<br>30, GESTIELLE PRO ITALIA, GESTIELLE CODLA<br>MULTI TARGET II, GESTIELLE CEDOLA MULTI<br>TARGET IV, GESTIELLE CEDOLA MULTI<br>ANDUCTI TARGET AND VOLTERRA ABSOLUTE RETURN,<br>MENDI ASSET MANAGEMENT SCE S. D.A. MANACINC | Mgmt             | No vote       |

AMUNDI ASSET MANAGEMENT SGR S.P.A. MANAGING

THE FUNDS: AMUNDI DIVIDENDO ITALIA, AMUNDI OBIETTIVO RISPARMIO 2022, AMUNDI OBIETTIVO CRESCITA 2022, AMUNDI OBIETTIVO RISPARMIO 2022 DUE, AMUNDI OBIETTIVO CRESCITA 2022 DUE, AMUNDI OBIETTIVO RISPARMIO 2022 TRE AND AMUNDI OBIETTIVO CRESCITA 2022 TRE, ARCA FONDI S.G.R. S.P.A. MAGING THE FUND ARCA AZIONI ITALIA; ANIMA SGR SPA MANAGING THE FUNDS: ANIMA STAR ITALIA ALTO POTENZIALE, ANIMA ITALIA, ANIMA GEO ITALIA, ANIMA SFORZESCO AND ANIMA VISCONTEO, PLANETARIUM FUND ANTHILIA SILVER; ERSEL ASSET MANAGEMENT SGR S.P.A. - FONDERSEL PMI; EURIZON CAPITAL SGR SPA MANAGING THE FUNDS: EURIZON RENDITA, EURIZON AZIONI INTERNAZIONALI, EURIZON AZIONI AREA EURO, EURIZON AZIONI EUROPA, EURIZON AZIONI FINANZA, EURIZON PROGETTO ITALIA 70, EURIZON TOP SELECTION DICEMBRE 2022, EURIZON TOP SELEZTION DICEMBRE 2023, EURIZON AZIONI ITALIA, EURIZON TOP SELECTION MARZO 2023, EURIZON PIR ITALIA AZIONI AND EURIZON PROGETTO ITALIA 40; EURIZON CAPITAL S.A. MANAGING THE FUNDS: EURIZON FUND - TOP EUROPEAN RESEARCH, EURIZON INVESTMENT SICAV - PB EQUITY EUR, EURIZON FUND - EQUITY ITALY, EURIZON FUND -EQUITY EUROPE LTE, EURIZON FUND - EQUITY EURO LTE, EURIZON FUND - EQUITY ITALY SMART VOLATILITY AND EURIZON FUND - EQUITY ABSOLUTE RETURN; FIDEURAM ASSET MANAGEMENT (IRELAND) - FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI SGR S.P.A. MANAGING THE FUNDS: FIDEURAM ITALIA, PIANO BILANCIATO ITALIA 30, PIANO AZIONI ITALIA AND PIANO BILANCIATO ITALIA 50; INTERFUND SICAV INTERFUND EQUITY ITALY, GENERALI INVESTMENTS LUXEMBOURG SA MANAGING THE FUNDS: GIS AR MULTI STRATEGIES, G. MPSS OPPORTUNITITES PROF, G. MPSS EQUITY PROFILE, GIS SPECIAL SITUATION; GENERALI INVESTMENTS EUROPE S.P.A. MANAGING THE FUNDS: G. SMART FUND PIR EVOLUZIONE ITALIA, G. SMART FUND PIR VALORE ITALIA AND ALLEANZA OBBLIGAZIONARIO; LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED; KAIROS PARTNERS SGR S.P.A. IN QUALITY OF MANAGEMENT COMPANY DI KAIROS INTERNATIONAL SICAV - COMPARTI: ITALIA, RISORGIMENTO ITALIA PIR AND TARGET ITALY ALPHA; MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING THE FUND MEDIOLANUM FLESSIBILE SVILUPPO ITALIA, MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY; UBI SICAV DIVISION: ITALIA EQUITY, EURO EQUITY, EUROPEAN EQUITY AND MULTIASSET EUROPE; UBIPRAMERICA SGR S.P.A. MANAGING THE FUND UBI PRAMERICA MULTIASSET ITALIA AND ZENIT SGR S.P.A. - ZENIT PIANETA IALIA, REPRESENTING 1.6304PCT OF THE STOCK CAPITAL: TONDI FRANCESCA; CARIELLO VINCENZO

| 0.4    | DETERMINATION OF THE REMUNERATION FOR<br>DIRECTORS   | Mgmt             | For           |
|--------|--|------------------|---------------|
| 0.5    | 2018 GROUP INCENTIVE SYSTEM  | Mgmt             | For           |
| 0.6    | 2018 GROUP COMPENSATION POLICY   | Mgmt             | For           |
| 0.7    | AMENDMENTS TO THE REGULATIONS GOVERNING GENERAL MEETING  | Mgmt             | For           |
| E.1    | DELEGATION TO THE BOARD OF DIRECTORS OF THE<br>AUTHORITY TO RESOLVE TO CARRY OUT A FREE<br>CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF<br>EUR 28,130,961 IN ORDER TO COMPLETE THE<br>EXECUTION OF THE 2017 GROUP INCENTIVE<br>SYSTEM AND OF THE 2017-2019 LTI PLAN AND<br>CONSEQUENT AMENDMENTS TO THE ARTICLES OF<br>ASSOCIATION | Mgmt             | For           |
| E.2    | DELEGATION TO THE BOARD OF DIRECTORS OF THE<br>AUTHORITY TO RESOLVE TO CARRY OUT A FREE<br>CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF<br>EUR 76,597,177 IN EXECUTION OF THE 2018<br>GROUP INCENTIVE SYSTEM AND CONSEQUENT<br>AMENDMENTS TO THE ARTICLES OF ASSOCIATION   | Mgmt             | For           |
| E.3    | AMENDMENTS TO CLAUSES NDECREE 9, 20, 21,<br>23, 27, 29, 30 AND 34 OF THE ARTICLES OF<br>ASSOCIATION  | Mgmt             | For           |
| СММТ   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO<br>MEETING ID 880888 DUE TO RECEIVED SLATES<br>FOR BOARD OF DIRECTORS. ALL VOTES RECEIVED<br>ON THE PREVIOUS MEETING WILL BE DISREGARDED<br>AND YOU WILL NEED TO REINSTRUCT ON THIS<br>MEETING NOTICE. THANK YOU.   | Non-Voting       |               |
| СММТ   | PLEASE NOTE THAT THE ITALIAN LANGUAGE<br>AGENDA IS AVAILABLE BY CLICKING ON THE URL<br>LINK:<br>HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99<br>999Z/19840101/NTC_345905.PDF  | Non-Voting       |               |
| UNILE  | EVER PLC   |                  | Agen          |
|        | Security: G92087165<br>eeting Type: AGM<br>eeting Date: 02-May-2018<br>Ticker:<br>ISIN: GB00B10RZP78   |                  |               |
| Prop.# | # Proposal   | Proposal<br>Type | Proposal Vote |
| 1      | TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017   | Mgmt             | For           |

| 2  | TO APPROVE THE DIRECTORS' REMUNERATION REPORT                      | Mgmt | For     |
|----|--|------|---------|
| 3  | TO APPROVE THE DIRECTORS' REMUNERATION POLICY                      | Mgmt | Against |
| 4  | TO RE-ELECT MR N S ANDERSEN AS A<br>NON-EXECUTIVE DIRECTOR         | Mgmt | For     |
| 5  | TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE<br>DIRECTOR             | Mgmt | For     |
| 6  | TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE<br>DIRECTOR              | Mgmt | For     |
| 7  | TO RE-ELECT DR M DEKKERS AS A NON-EXECUTIVE<br>DIRECTOR            | Mgmt | For     |
| 8  | TO RE-ELECT DR J HARTMANN AS A<br>NON-EXECUTIVE DIRECTOR           | Mgmt | For     |
| 9  | TO RE-ELECT MS M MA AS A NON-EXECUTIVE<br>DIRECTOR                 | Mgmt | For     |
| 10 | TO RE-ELECT MR S MASIYIWA AS A<br>NON-EXECUTIVE DIRECTOR           | Mgmt | For     |
| 11 | TO RE-ELECT PROFESSOR Y MOON AS A<br>NON-EXECUTIVE DIRECTOR        | Mgmt | For     |
| 12 | TO RE-ELECT MR G PITKETHLY AS AN EXECUTIVE<br>DIRECTOR             | Mgmt | For     |
| 13 | TO RE-ELECT MR P G J M POLMAN AS AN<br>EXECUTIVE DIRECTOR          | Mgmt | For     |
| 14 | TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE<br>DIRECTOR            | Mgmt | For     |
| 15 | TO RE-ELECT MR F SIJBESMA AS A<br>NON-EXECUTIVE DIRECTOR           | Mgmt | For     |
| 16 | TO ELECT MS A JUNG AS A NON-EXECUTIVE<br>DIRECTOR                  | Mgmt | For     |
| 17 | TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY                   | Mgmt | For     |
| 18 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For     |
| 19 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE                   | Mgmt | For     |
| 20 | TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES                | Mgmt | For     |
| 21 | TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For     |
| 22 | TO RENEW THE AUTHORITY TO DIRECTORS TO                             | Mgmt | For     |

DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS TO RENEW THE AUTHORITY TO THE COMPANY TO 23 Mqmt For PURCHASE ITS OWN SHARES 24 TO SHORTEN THE NOTICE PERIOD FOR GENERAL Mqmt For MEETINGS \_\_\_\_\_ UNITEDHEALTH GROUP INCORPORATED Agen \_\_\_\_\_ Security: 91324P102 Meeting Type: Annual Meeting Date: 04-Jun-2018 Ticker: UNH ISIN: US91324P1021 \_\_\_\_\_ Prop.# Proposal Proposal Proposal Vote Туре 1a. Election of Director: William C. Ballard, Mgmt For Jr. 1b. Election of Director: Richard T. Burke Mqmt For 1c. Election of Director: Timothy P. Flynn Mgmt For 1d. Election of Director: Stephen J. Hemsley Mgmt For Election of Director: Michele J. Hooper 1e. Mgmt For Election of Director: F. William McNabb III 1f. Mgmt For 1q. Election of Director: Valerie C. Montgomery Mqmt For Rice, M.D. Election of Director: Glenn M. Renwick lh. Mqmt For 1i. Election of Director: Kenneth I. Shine, Mgmt For M.D. Election of Director: David S. Wichmann 1j. Mgmt For 1k. Election of Director: Gail R. Wilensky, Mgmt For Ph.D. 2. Advisory approval of the Company's Mqmt For executive compensation. 3. Ratification of the appointment of Deloitte Mgmt For & Touche LLP as the independent registered public accounting firm for the Company for

the year ending December 31, 2018.

\_\_\_\_\_ VERISK ANALYTICS INC Agen \_\_\_\_\_ Security: 92345Y106 Meeting Type: Annual Meeting Date: 16-May-2018 Ticker: VRSK ISIN: US92345Y1064 \_\_\_\_\_ \_\_\_\_\_

| Prop. | ŧ Proposal  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1.1   | Election of Director: Samuel G. Liss  | Mgmt             | For           |
| 1.2   | Election of Director: Therese M. Vaughan  | Mgmt             | For           |
| 1.3   | Election of Director: Bruce Hansen  | Mgmt             | For           |
| 1.4   | Election of Director: Kathleen A. Hogenson  | Mgmt             | For           |
| 2.    | To approve executive compensation on an advisory, non-binding basis.  | Mgmt             | For           |
| 3.    | To ratify the appointment of Deloitte and<br>Touche LLP as our independent auditor for<br>the 2018 fiscal year. | Mgmt             | For           |

VISA INC.

\_\_\_\_\_ Agen

| Security:     | 92826C839    |
|---------------|--------------|
| Meeting Type: | Annual       |
| Meeting Date: | 30-Jan-2018  |
| Ticker:       | V            |
| ISIN:         | US92826C8394 |
|               |              |

| Prop. | # Proposal   | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1A.   | ELECTION OF DIRECTOR: LLOYD A. CARNEY                        | Mgmt             | No vote       |
| 1B.   | ELECTION OF DIRECTOR: MARY B. CRANSTON                       | Mgmt             | No vote       |
| 1C.   | ELECTION OF DIRECTOR: FRANCISCO JAVIER<br>FERNANDEZ-CARBAJAL | Mgmt             | No vote       |
| 1D.   | ELECTION OF DIRECTOR: GARY A. HOFFMAN                        | Mgmt             | No vote       |
| 1E.   | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.                   | Mgmt             | No vote       |
| 1F.   | ELECTION OF DIRECTOR: JOHN F. LUNDGREN                       | Mgmt             | No vote       |
| 1G.   | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT                  | Mgmt             | No vote       |
| 1H.   | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON                   | Mgmt             | No vote       |

| Luya  | i i iiiiy. Laton  | vance Tax-Auvantageu Giobai Dividend  | Opportunities Fund - Fon |               |
|-------|---|---|--------------------------|---------------|
| 11.   | ELECTION OF   | DIRECTOR: JOHN A.C. SWAINSON  | Mgmt                     | No vote       |
| 1J.   | ELECTION OF   | DIRECTOR: MAYNARD G. WEBB, JR.  | Mgmt                     | No vote       |
| 2.    | ADVISORY VC<br>COMPENSATIC  | DTE TO APPROVE EXECUTIVE  | Mgmt                     | No vote       |
| 3.    | 3. RATIFICATION OF THE APPOINTMENT OF KPMG LLP<br>AS OUR INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR. |   | Mgmt                     | No vote       |
| VODA  | AFONE GROUP PI  |   |                          | Agen          |
|       | Security:<br>Meeting Type:<br>Meeting Date:<br>Ticker:  | 28-Jul-2017   |                          |               |
| Prop. | # Proposal  |   | Proposal<br>Type         | Proposal Vote |
| 1     | STRATEGIC F   | THE COMPANY'S ACCOUNTS, THE<br>REPORT AND REPORTS OF THE<br>AND THE AUDITOR FOR THE YEAR<br>ARCH 2017 | Mgmt                     | For           |
| 2     | TO RE-ELECI<br>DIRECTOR   | GERARD KLEISTERLEE AS A   | Mgmt                     | For           |
| 3     | TO RE-ELECI   | VITTORIO COLAO AS A DIRECTOR  | Mgmt                     | For           |
| 4     | TO RE-ELECT   | NICK READ AS A DIRECTOR   | Mgmt                     | For           |
| 5     | TO RE-ELECT   | SIR CRISPIN DAVIS AS A DIRECTOR   | Mgmt                     | For           |
| 6     | TO RE-ELECI<br>DIRECTOR   | DR MATHIAS DOPFNER AS A   | Mgmt                     | For           |
| 7     | TO RE-ELECT   | DAME CLARA FURSE AS A DIRECTOR  | Mgmt                     | For           |
| 8     | TO RE-ELECT   | VALERIE GOODING AS A DIRECTOR   | Mgmt                     | For           |
| 9     | TO RE-ELECT   | RENEE JAMES AS A DIRECTOR   | Mgmt                     | For           |
| 10    | TO RE-ELECT   | SAMUEL JONAH AS A DIRECTOR  | Mgmt                     | For           |
| 11    | A DIRECTOR  | ARIA AMPARO MORALEDA MARTINEZ AS<br>IN ACCORDANCE WITH THE COMPANY'S<br>ASSOCIATION                   | Mgmt                     | For           |
| 12    | TO RE-ELECT   | DAVID NISH AS A DIRECTOR  | Mgmt                     | For           |
|       |   |   |                          |               |

 13
 TO DECLARE A FINAL DIVIDEND OF 10.03
 Mgmt
 For

 EUROCENTS PER ORDINARY SHARE FOR THE YEAR
 ENDED 31 MARCH 2017
 Mgmt
 For

| Edgar | Filing: Eaton Vance Tax-Advantaged Global Dividend O   | pportunities Fund - Fo | orm N-PX |
|-------|--|------------------------|----------|
| 14    | TO APPROVE THE DIRECTORS' REMUNERATION<br>POLICY CONTAINED IN THE REMUNERATION REPORT<br>OF THE BOARD FOR THE YEAR ENDED 31 MARCH<br>2017  | Mgmt                   | For      |
| 15    | TO APPROVE THE ANNUAL REPORT ON<br>REMUNERATION CONTAINED IN THE REMUNERATION<br>REPORT OF THE BOARD FOR THE YEAR ENDED 31<br>MARCH 2017   | Mgmt                   | For      |
| 16    | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS<br>THE COMPANY'S AUDITOR UNTIL THE END OF THE<br>NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE<br>LAID BEFORE THE COMPANY  | Mgmt                   | For      |
| 17    | TO AUTHORISE THE AUDIT AND RISK COMMITTEE<br>TO DETERMINE THE REMUNERATION OF THE<br>AUDITOR   | Mgmt                   | For      |
| 18    | TO RENEW THE BOARD'S POWER UNDER ARTICLE<br>11.2 OF THE COMPANY'S ARTICLES OF<br>ASSOCIATION TO ALLOT SHARES, GRANT RIGHTS<br>TO SUBSCRIBE FOR SHARES AND TO CONVERT ANY<br>SECURITY INTO SHARES IN THE COMPANY: (A) UP<br>TO AN AGGREGATE NOMINAL AMOUNT OF USD<br>1,859,443,347 (THE 'SECTION 551 AMOUNT');<br>AND (B) UP TO A FURTHER AGGREGATE NOMINAL<br>AMOUNT OF USD 1,859,443,347 ONLY FOR THE<br>PURPOSES OF A RIGHTS ISSUE: - TO ORDINARY<br>SHAREHOLDERS IN PROPORTION (AS NEARLY AS<br>PRACTICABLE) TO THEIR EXISTING HOLDINGS;<br>AND - TO PEOPLE WHO ARE HOLDERS OF OR<br>OTHERWISE HAVE RIGHTS TO OTHER EQUITY<br>SECURITIES IF THIS IS REQUIRED BY THE<br>RIGHTS OF THOSE SECURITIES OR, IF THE BOARD<br>CONSIDERS IT NECESSARY, AS PERMITTED BY THE<br>RIGHTS OF THOSE SECURITIES, SUBJECT, IN<br>BOTH CASES, TO SUCH EXCLUSIONS OR OTHER<br>ARRANGEMENTS AS THE DIRECTORS MAY DEEM<br>NECESSARY OR EXPEDIENT IN RELATION TO<br>TREASURY SHARES, FRACTIONAL ENTITLEMENTS,<br>RECORD DATES OR LEGAL, REGULATORY OR<br>PRACTICAL PROBLEMS IN, OR UNDER THE LAWS<br>OF, ANY TERRITORY OR ANY OTHER MATTER. THE<br>DIRECTORS MAY USE THIS POWER UNTIL THE<br>EARLIER OF THE END OF THE NEXT AGM OF THE<br>COMPANY OR THE CLOSE OF BUSINESS ON 30<br>SEPTEMBER 2018 (THE PERIOD FROM THE DATE OF<br>THIS RESOLUTION UNTIL THEN BEING THE<br>'ALLOTMENT PERIOD'). THIS AUTHORITY<br>REPLACES ALL PREVIOUS AUTHORITIES | Mgmt                   | For      |
| 19    | IF RESOLUTION 18 IS PASSED, THE BOARD BE<br>AUTHORISED TO ALLOT EQUITY SECURITIES (AS<br>DEFINED IN THE COMPANIES ACT 2006) FOR CASH<br>UNDER THE AUTHORITY GIVEN BY THAT<br>RESOLUTION AND/OR TO SELL ORDINARY SHARES<br>HELD BY THE COMPANY AS TREASURY SHARES FOR<br>CASH AS IF SECTION 561 OF THE COMPANIES ACT<br>2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR<br>SALE SUCH AUTHORITY TO BE LIMITED: (A) IN  | Mgmt                   | For      |

SALE, SUCH AUTHORITY TO BE LIMITED: (A) IN CONNECTION WITH A PRE-EMPTIVE OFFER (AS

DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION); AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,916,502 (THE 'SECTION 561 AMOUNT'), SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

20 IF RESOLUTION 18 IS PASSED, THE BOARD BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 19 TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF USD 278,916,502; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

21 TO AUTHORISE THE COMPANY, FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006, TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 20 20/21 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF Mgmt

For

For

Mgmt

ORDINARY SHARES WHICH MAY BE PURCHASED IS 2,662,384,793; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 20 20/21 US CENTS; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE DOES NOT EXCEED THE HIGHER OF: - 5 PER CENT ABOVE THE AVERAGE CLOSING PRICE OF SUCH SHARES ON THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRIOR TO THE DATE OF PURCHASE; AND - THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID AS STIPULATED BY REGULATORY TECHNICAL STANDARDS ADOPTED BY THE EUROPEAN COMMISSION UNDER ARTICLE 5 (6) OF THE MARKET ABUSE REGULATION. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018, UNLESS THE AUTHORITY IS RENEWED BEFORE THEN (EXCEPT IN RELATION TO A PURCHASE OF ORDINARY SHARES WHERE THE CONTRACT WAS CONCLUDED BEFORE THE EXPIRY OF THE AUTHORITY BUT WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THAT EXPIRY)

22 TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES DURING THE PERIOD THIS RESOLUTION HAS EFFECT, FOR THE PURPOSES OF PART 14 OF THE COMPANIES ACT 2006: (A) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000; (B) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000; AND (C) TO INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000, PROVIDED THAT THE AGGREGATE OF DONATIONS AND EXPENDITURE UNDER (A), (B) AND (C) DOES NOT EXCEED GBP 100,000. ALL EXISTING AUTHORISATIONS AND APPROVALS RELATING TO POLITICAL DONATIONS OR EXPENDITURE UNDER PART 14 OF THE COMPANIES ACT 2006 ARE REVOKED WITHOUT PREJUDICE TO ANY DONATION MADE OR EXPENDITURE INCURRED BEFORE THOSE AUTHORISATIONS OR APPROVALS WERE REVOKED. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY IN 2018 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018. WORDS AND EXPRESSIONS DEFINED FOR THE PURPOSE OF THE COMPANIES ACT 2006 HAVE THE SAME MEANING IN THIS RESOLUTION

23 TO AUTHORISE THE BOARD TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON A MINIMUM OF 14 CLEAR DAYS' NOTICE Mgmt

For

For

Mqmt

|       | Security:<br>eeting Type:<br>eeting Date:<br>Ticker:<br>ISIN: | Annual<br>24-Apr-2018  |      |               |
|-------|---|--|------|---------------|
| Prop. | # Proposal  |  |      | Proposal Vote |
| 1a.   | Election of   | Director: John D. Baker II   | Mgmt | For           |
| 1b.   | Election of   | Director: Celeste A. Clark   | Mgmt | For           |
| 1c.   | Election of<br>Jr.  | Director: Theodore F. Craver,  | Mgmt | For           |
| 1d.   | Election of   | Director: Elizabeth A. Duke  | Mgmt | For           |
| le.   | Election of   | Director: Donald M. James  | Mgmt | For           |
| lf.   | Election of   | Director: Maria R. Morris  | Mgmt | For           |
| lg.   | Election of   | Director: Karen B. Peetz   | Mgmt | For           |
| lh.   | Election of   | Director: Juan A. Pujadas  | Mgmt | For           |
| 1i.   | Election of   | Director: James H. Quigley   | Mgmt | For           |
| 1j.   | Election of   | Director: Ronald L. Sargent  | Mgmt | For           |
| lk.   | Election of   | Director: Timothy J. Sloan   | Mgmt | For           |
| 11.   | Election of   | Director: Suzanne M. Vautrinot   | Mgmt | For           |
| 2.    | Advisory re<br>compensatio                                    | solution to approve executive<br>n.  | Mgmt | For           |
| 3.    | Company's i   | appointment of KPMG LLP as the<br>ndependent registered public<br>firm for 2018. | Mgmt | For           |
| 4.    | Shareholder<br>Meetings.                                      | Proposal - Special Shareowner  | Shr  | For           |
| 5.    |   | Proposal - Reform Executive<br>n Policy with Social<br>ity.                      | Shr  | Against       |
| 6.    |   | Proposal - Report on Incentive<br>n and Risks of Material Losses.                | Shr  | For           |

|            | <br> |
|------------|------|
| XYLEM INC. | Agen |
|            | <br> |

Security: 98419M100

Meeting Type: Annual Meeting Date: 09-May-2018 Ticker: XYL ISIN: US98419M1009

| Prop.    | # Proposal   | Proposal<br>Type | Proposal Vote |
|----------|--|------------------|---------------|
|          | Security: Y9892N104<br>eeting Type: EGM<br>eeting Date: 20-Oct-2017<br>Ticker:<br>ISIN: CNE1000004X4   |                  |               |
| <br>ZHUZ | HOU CRRC TIMES ELECTRIC CO., LTD.  |                  | Ageı          |
| 5.       | Shareholder proposal to lower threshold for<br>shareholders to call special meetings from<br>25% to 10% of Company stock, if properly<br>presented at the meeting. | Shr              | For           |
| 4.       | Advisory vote on the frequency of future<br>advisory votes to approve named executive<br>compensation.   | Mgmt             | 1 Year        |
| 3.       | Advisory vote to approve the compensation of our named executive officers.   | Mgmt             | For           |
| 2.       | Ratification of the appointment of Deloitte<br>& Touche LLP as our Independent Registered<br>Public Accounting Firm for 2018.                                      | Mgmt             | For           |
| 1j.      | Election of Director: Markos I. Tambakeras   | Mgmt             | For           |
| 1i.      | Election of Director: Jerome A. Peribere   | Mgmt             | For           |
| 1h.      | Election of Director: Surya N. Mohapatra,<br>Ph.D.   | Mgmt             | For           |
| 1g.      | Election of Director: Steven R. Loranger   | Mgmt             | For           |
| 1f.      | Election of Director: Sten E. Jakobsson  | Mgmt             | For           |
| le.      | Election of Director: Victoria D. Harker   | Mgmt             | For           |
| 1d.      | Election of Director: Robert F. Friel  | Mgmt             | For           |
| 1c.      | Election of Director: Patrick K. Decker  | Mgmt             | For           |
| 1b.      | Election of Director: Curtis J. Crawford, Ph.D.  | Mgmt             | For           |
| 1a.      | Election of Director: Jeanne Beliveau-Dunn   | Mgmt             | For           |
| Prop.    | # Proposal   | Proposal<br>Type | Proposal Vote |
|          |  |                  |               |

Type

| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND<br>PROXY FORM ARE AVAILABLE BY CLICKING ON THE<br>URL LINKS:<br>http://www.hkexnews.hk/listedco/listconews/<br>SEHK/2017/0824/LTN20170824384.pdf AND<br>http://www.hkexnews.hk/listedco/listconews/<br>SEHK/2017/0824/LTN20170824396.pdf  | Non-Voting |         |
|------|---|------------|---------|
| 1    | TO CONSIDER AND APPROVE THE RE-ELECTION OF<br>MR. ZHANG XINNING AS A NON-EXECUTIVE<br>DIRECTOR OF THE COMPANY AND HIS EMOLUMENT   | Mgmt       | No vote |
| 2    | TO CONSIDER AND APPROVE THE RE-ELECTION OF<br>MR. OUYANG MINGGAO AS AN INDEPENDENT<br>NON-EXECUTIVE DIRECTOR OF THE COMPANY AND<br>HIS EMOLUMENT  | Mgmt       | No vote |
| 3    | TO CONSIDER AND APPROVE THE ABSORPTION AND<br>MERGER OF TIMES EQUIPMENT BY THE COMPANY,<br>IN ACCORDANCE WITH THE PROPOSAL SET OUT IN<br>APPENDIX II TO THE CIRCULAR, AND TO<br>AUTHORIZE THE BOARD TO IMPLEMENT AND/OR<br>GIVE EFFECT TO THE ABSORPTION AND MERGER,<br>TO EXECUTE ALL NECESSARY DOCUMENTS AND<br>AGREEMENTS AND TO DO ALL SUCH THINGS DEEMED<br>BY THEM TO BE INCIDENTAL TO, ANCILLARY TO<br>OR IN CONNECTION WITH THE ABSORPTION AND<br>MERGER, AND TO APPROVE, RATIFY AND CONFIRM<br>ALL SUCH ACTIONS OF THE BOARD IN RELATION<br>TO THE ABSORPTION AND MERGER | Mgmt       | No vote |

| ZOETIS INC. | Agen |
|-------------|------|
|             |      |

| Security:     | 98978V103    |
|---------------|--------------|
| Meeting Type: | Annual       |
| Meeting Date: | 15-May-2018  |
| Ticker:       | ZTS          |
| ISIN:         | US98978V1035 |
|               |              |
|               |              |

| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1.1    | Election of Director: Sanjay Khosla  | Mgmt             | For           |
| 1.2    | Election of Director: Willie M. Reed   | Mgmt             | For           |
| 1.3    | Election of Director: Linda Rhodes   | Mgmt             | For           |
| 1.4    | Election of Director: William C. Steere,<br>Jr.                              | Mgmt             | For           |
| 2.     | Advisory vote to approve our executive<br>compensation (Say on Pay)          | Mgmt             | For           |
| 3.     | Ratification of appointment of KPMG LLP as our independent registered public | Mgmt             | For           |

accounting firm for 2018.

\* Management position unknown

#### SIGNATURES

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

| (Registrant)   | Eaton Vance Tax-Advantaged Global |
|----------------|-----------------------------------|
|                | Dividend Opportunities Fund       |
| By (Signature) | /s/ Edward J. Perkin              |
| Name           | Edward J. Perkin                  |
| Title          | President                         |
| Date           | 08/13/2018                        |