

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD
OF
REGISTERED MANAGEMENT INVESTMENT COMPANIES

INVESTMENT COMPANY ACT FILE NUMBER: 811-5962
NAME OF REGISTRANT: VANGUARD VARIABLE INSURANCE FUNDS
ADDRESS OF REGISTRANT: PO BOX 2600, VALLEY FORGE, PA 19482
NAME AND ADDRESS OF AGENT FOR SERVICE: ANNE E. ROBINSON
PO BOX 876
VALLEY FORGE, PA 19482
REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (610) 669-1000
DATE OF FISCAL YEAR END: DECEMBER 31
DATE OF REPORTING PERIOD: JULY 1, 2017 - JUNE 30, 2018

FUND: VANGUARD VARIABLE INSURANCE FUND-GROWTH PORTFOLIO

ISSUER: ABIOMED, Inc.
TICKER: ABMD **CUSIP:** 003654100
MEETING DATE: 8/9/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DOROTHY E. PUHY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR PAUL G. THOMAS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER D. VAN GORDER | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |
| PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Accenture plc
TICKER: ACN **CUSIP:** G1151C101
MEETING DATE: 2/7/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR JAIME ARDILA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR CHARLES H. GIANCARLO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR HERBERT HAINER | ISSUER | YES | FOR | FOR |

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|---|--------|-----|-----|-----|
| PROPOSAL #1d: ELECT DIRECTOR MARJORIE MAGNER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR NANCY MCKINSTRY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR PIERRE NANTERME | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR GILLES C. PELISSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR PAULA A. PRICE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR ARUN SARIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR FRANK K. TANG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR TRACEY T. TRAVIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: APPROVE MERGER AGREEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: AMEND ARTICLES OF ASSOCIATION TO NO LONGER REQUIRE SHAREHOLDER APPROVAL OF CERTAIN INTERNAL TRANSACTIONS | ISSUER | YES | FOR | FOR |

ISSUER: Adobe Systems Incorporated
TICKER: ADBE **CUSIP:** 00724F101
MEETING DATE: 4/12/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR AMY L. BANSE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR EDWARD W. BARNHOLT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR ROBERT K. BURGESS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR FRANK A. CALDERONI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR JAMES E. DALEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR LAURA B. DESMOND | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR CHARLES M. GESCHKE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR SHANTANU NARAYEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR DANIEL L. ROSENSWEIG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR JOHN E. WARNOCK | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION ISSUER YES FOR FOR

ISSUER: Alibaba Group Holding Limited
TICKER: BABA **CUSIP:** 01609W102
MEETING DATE: 10/18/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|------------------|
| PROPOSAL #1.1: ELECT JACK YUN MA AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #1.2: ELECT MASAYOSHI SON AS DIRECTOR | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #1.3: ELECT WALTER TEH MING KWAK AS DIRECTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Allergan plc
TICKER: AGN **CUSIP:** G0177J108
MEETING DATE: 5/2/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|------------------|
| PROPOSAL #1a: ELECT DIRECTOR NESLI BASGOZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR PAUL M. BISARO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR JOSEPH H. BOCCUZI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR CHRISTOPHER W. BODINE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR ADRIANE M. BROWN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR CHRISTOPHER J. COUGHLIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR CAROL ANTHONY 'JOHN' DAVIDSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR CATHERINE M. KLEMA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR PETER J. MCDONNELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR PATRICK J. O'SULLIVAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR BRENTON L. SAUNDERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR FRED G. WEISS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AUTHORIZE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5A: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5B: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Alliance Data Systems Corporation

TICKER: ADS CUSIP: N/A

MEETING DATE: 6/6/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR BRUCE K. ANDERSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR ROGER H. BALLOU | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR KELLY J. BARLOW | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR E. LINN DRAPER, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR EDWARD J. HEFFERNAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR KENNETH R. JENSEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR ROBERT A. MINICUCCI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR TIMOTHY J. THERIAULT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR LAURIE A. TUCKER | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Alphabet Inc.

TICKER: GOOGL CUSIP: 02079K305

MEETING DATE: 6/6/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR LARRY PAGE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR SERGEY BRIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR ERIC E. SCHMIDT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR L. JOHN DOERR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR ROGER W. FERGUSON, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR DIANE B. GREENE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR JOHN L. HENNESSY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR ANN MATHER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR ALAN R. MULALLY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.1: ELECT DIRECTOR SUNDAR PICHAI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR K. RAM SHRIRAM | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE | SHAREHOLDER | YES | FOR | AGAINST |
| PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY | SHAREHOLDER | YES | AGAINST | FOR |

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|--|-------------|-----|---------|-----|
| PROPOSAL #6: REPORT ON GENDER PAY GAP | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #7: ADOPT SIMPLE MAJORITY VOTE | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #8: ASSESS FEASIBILITY OF INCLUDING SUSTAINABILITY AS A PERFORMANCE MEASURE FOR SENIOR EXECUTIVE COMPENSATION | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #9: ADOPT A POLICY ON BOARD DIVERSITY | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #10: REPORT ON MAJOR GLOBAL CONTENT MANAGEMENT CONTROVERSIES | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Amazon.com, Inc.
TICKER: AMZN **CUSIP:** 023135106

| MEETING DATE: 5/30/2018 | | | | FOR/AGAINST |
|---|--------------------|---------------|------------------|--------------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1a: ELECT DIRECTOR JEFFREY P. BEZOS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR TOM A. ALBERG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR JAMIE S. GORELICK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR DANIEL P. HUTTENLOCHER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR JUDITH A. MCGRATH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR JONATHAN J. RUBINSTEIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR THOMAS O. RYDER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR PATRICIA Q. STONESIFER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR WENDELL P. WEEKS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #6: PROVIDE VOTE COUNTING TO EXCLUDE ABSTENTIONS | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: American Tower Corporation
TICKER: AMT **CUSIP:** 03027X100

| MEETING DATE: 5/23/2018 | | | | FOR/AGAINST |
|---|--------------------|---------------|------------------|--------------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1a: ELECT DIRECTOR GUSTAVO LARA CANTU | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR RAYMOND P. DOLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR ROBERT D. HORMATS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR GRACE D. LIEBLEIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR CRAIG MACNAB | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR JOANN A. REED | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR PAMELA D.A. REEVE | ISSUER | YES | FOR | FOR |

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|---|--------|-----|-----|-----|
| PROPOSAL #1h: ELECT DIRECTOR DAVID E. SHARBUTT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR JAMES D. TAICLET, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR SAMME L. THOMPSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

ISSUER: AMETEK, Inc.
TICKER: AME **CUSIP:** 031100100
MEETING DATE: 5/8/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR ELIZABETH R. VARET | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR DENNIS K. WILLIAMS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Apple Inc.
TICKER: AAPL **CUSIP:** 037833100
MEETING DATE: 2/13/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR JAMES BELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR TIM COOK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR AL GORE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR BOB IGER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR ANDREA JUNG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR ART LEVINSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR RON SUGAR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR SUE WAGNER | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: PROXY ACCESS AMENDMENTS | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #6: ESTABLISH HUMAN RIGHTS COMMITTEE | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Applied Materials, Inc.
TICKER: AMAT CUSIP: 038222105
MEETING DATE: 3/8/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR JUDY BRUNER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR XUN (ERIC) CHEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR AART J. DE GEUS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR GARY E. DICKERSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR STEPHEN R. FORREST | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR THOMAS J. IANNOTTI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR ALEXANDER A. KARSNER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR ADRIANNA C. MA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR SCOTT A. MCGREGOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR DENNIS D. POWELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #5: ADOPT POLICY TO ANNUALLY DISCLOSE EEO-1 DATA | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Arista Networks, Inc.
TICKER: ANET CUSIP: 040413106
MEETING DATE: 5/29/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ANDREAS BECHTOLSHEIM | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR JAYSHREE ULLAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: ASML Holding NV
TICKER: ASML CUSIP: N07059210
MEETING DATE: 4/25/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #4.b: ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4.d: APPROVE DIVIDENDS OF EUR 1.40 PER SHARE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5.a: APPROVE DISCHARGE OF MANAGEMENT BOARD | ISSUER | YES | FOR | FOR |

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|--|--------|-----|-----|-----|
| PROPOSAL #5.b: APPROVE DISCHARGE OF SUPERVISORY BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE 200,000 PERFORMANCE SHARES FOR BOARD OF MANAGEMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.a: REELECT J.M.C. (HANS) STORK TO SUPERVISORY BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #8.b: ELECT T.L. (TERRI) KELLY TO SUPERVISORY BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: RATIFY KPMG AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.a: GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 5 PERCENT OF ISSUED CAPITAL FOR GENERAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.b: AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 10.A | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.c: GRANT BOARD AUTHORITY TO ISSUE OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5 PERCENT IN CASE OF MERGER OR ACQUISITION | ISSUER | YES | FOR | FOR |
| PROPOSAL #10.d: AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 10.C | ISSUER | YES | FOR | FOR |
| PROPOSAL #11.a: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #11.b: AUTHORIZE ADDITIONAL REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #12: AUTHORIZE CANCELLATION OF REPURCHASED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Autodesk, Inc.
TICKER: ADSK **CUSIP:** N/A

MEETING DATE: 6/12/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR ANDREW ANAGNOST | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR CRAWFORD W. BEVERIDGE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR KAREN BLASING | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR REID FRENCH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR MARY T. MCDOWELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR LORRIE M. NORRINGTON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR BETSY RAFAEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR STACY J. SMITH | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

ISSUER: AutoZone, Inc.
TICKER: AZO **CUSIP:** 053332102

MEETING DATE: 12/20/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS H. BROOKS | ISSUER | YES | FOR | FOR |

| | | | | |
|---|--------|-----|----------|-----|
| PROPOSAL #1.2: ELECT DIRECTOR LINDA A. GOODSPEED | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR EARL G. GRAVES, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR ENDERSON GUIMARAES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR J. R. HYDE, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR D. BRYAN JORDAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR W. ANDREW MCKENNA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR GEORGE R. MRKONIC, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR LUIS P. NIETO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR WILLIAM C. RHODES, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |

ISSUER: Bank of America Corporation
TICKER: BAC **CUSIP:** 060505104
MEETING DATE: 4/25/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR SHARON L. ALLEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR SUSAN S. BIES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR JACK O. BOVENDER, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR FRANK P. BRAMBLE, SR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR PIERRE J.P. DE WECK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR ARNOLD W. DONALD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR LINDA P. HUDSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR MONICA C. LOZANO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR THOMAS J. MAY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR BRIAN T. MOYNIHAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR LIONEL L. NOWELL, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR MICHAEL D. WHITE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1m: ELECT DIRECTOR THOMAS D. WOODS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1n: ELECT DIRECTOR R. DAVID YOST | ISSUER | YES | FOR | FOR |
| PROPOSAL #1o: ELECT DIRECTOR MARIA T. ZUBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Biogen Inc.

TICKER: BIIB

CUSIP: 09062X103

MEETING DATE: 6/12/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR ALEXANDER J. DENNER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR CAROLINE D. DORSA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR NANCY L. LEAMING | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR RICHARD C. MULLIGAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR ROBERT W. PANGIA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR STELIOS PAPAPOPOULOS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR BRIAN S. POSNER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR ERIC K. ROWINSKY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR LYNN SCHENK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR STEPHEN A. SHERWIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR MICHEL VOUNATSOS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND PROXY ACCESS RIGHT | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #5: REPORT ON INTEGRATING RISKS RELATED TO DRUG PRICING INTO SENIOR EXECUTIVE COMPENSATION | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Booking Holdings Inc.

TICKER: BKNG

CUSIP: 09857L108

MEETING DATE: 6/7/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY M. ARMSTRONG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR JEFFERY H. BOYD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR JEFFREY E. EPSTEIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR GLENN D. FOGEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR MIRIAN GRADDICK-WEIR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: DELECT IRECTOR JAMES M. GUYETTE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR ROBERT J. MYLOD, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR CHARLES H. NOSKI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR NANCY B. PERETSMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS J. READ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR THOMAS E. ROTHMAN | ISSUER | YES | FOR | FOR |

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|---|-------------|-----|---------|-----|
| PROPOSAL #1.12: ELECT DIRECTOR CRAIG W. RYDIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.13: ELECT DIRECTOR LYNN M. VOJVODICH | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Bristol-Myers Squibb Company
TICKER: BMY **CUSIP:** 110122108
MEETING DATE: 5/1/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1A: ELECT DIRECTOR PETER J. ARDUINI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1B: ELECT DIRECTOR JOSE BASELGA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1C: ELECT DIRECTOR ROBERT J. BERTOLINI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1D: ELECT DIRECTOR GIOVANNI CAFORIO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1E: ELECT DIRECTOR MATTHEW W. EMMENS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1F: ELECT DIRECTOR MICHAEL GROBSTEIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1G: ELECT DIRECTOR ALAN J. LACY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1H: ELECT DIRECTOR DINESH C. PALIWAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1I: ELECT DIRECTOR THEODORE R. SAMUELS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1J: ELECT DIRECTOR GERALD L. STORCH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1K: ELECT DIRECTOR VICKI L. SATO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1L: ELECT DIRECTOR KAREN H. VOUSDEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REPORT ON INTEGRATING RISKS RELATED TO DRUG PRICING INTO SENIOR EXECUTIVE COMPENSATION | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: CDW Corporation
TICKER: CDW **CUSIP:** 12514G108
MEETING DATE: 9/19/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR STEVEN W. ALESIO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR BARRY K. ALLEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR DAVID W. NELMS | ISSUER | YES | FOR | FOR |

| | | | | |
|---|--------|-----|----------|-----|
| PROPOSAL #1d: ELECT DIRECTOR DONNA F. ZARCONE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |
| PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: CDW Corporation
TICKER: CDW **CUSIP:** 12514G108
MEETING DATE: 5/23/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR VIRGINIA C. ADDICOTT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR JAMES A. BELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR BENJAMIN D. CHERESKIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR PAUL J. FINNEGAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Cloudera, Inc.
TICKER: CLDR **CUSIP:** 18914U100
MEETING DATE: 6/27/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR MARTIN COLE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. REILLY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. STANKEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: CME Group Inc.
TICKER: CME **CUSIP:** 12572Q105
MEETING DATE: 5/9/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR TERRENCE A. DUFFY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR TIMOTHY S. BITSBERGER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR CHARLES P. CAREY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR DENNIS H. CHOOKASZIAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR ANA DUTRA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR MARTIN J. GEPSMAN | ISSUER | YES | FOR | FOR |

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|---|--------|-----|-----|-----|
| PROPOSAL #1g: ELECT DIRECTOR LARRY G. GERDES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR DANIEL R. GLICKMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR DEBORAH J. LUCAS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR ALEX J. POLLOCK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR TERRY L. SAVAGE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR WILLIAM R. SHEPARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1m: ELECT DIRECTOR HOWARD J. SIEGEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1n: ELECT DIRECTOR DENNIS A. SUSKIND | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

ISSUER: Constellation Brands, Inc.
TICKER: STZ **CUSIP:** 21036P108

| MEETING DATE: 7/18/2017 | | | | FOR/AGAINST |
|---|--------------------|---------------|------------------|--------------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1.1: ELECT DIRECTOR JERRY FOWDEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR BARRY A. FROMBERG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR ROBERT L. HANSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR ERNESTO M. HERNANDEZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR JAMES A. LOCKE, III | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #1.6: ELECT DIRECTOR DANIEL J. MCCARTHY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR RICHARD SANDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR ROBERT SANDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR JUDY A. SCHMELING | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR KEITH E. WANDELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |
| PROPOSAL #5: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |

ISSUER: Crown Castle International Corp.
TICKER: CCI **CUSIP:** 22822V101

| MEETING DATE: 5/17/2018 | | | | FOR/AGAINST |
|--|--------------------|---------------|------------------|--------------------|
| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | MGMT |
| PROPOSAL #1a: ELECT DIRECTOR P. ROBERT BARTOLO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR JAY A. BROWN | ISSUER | YES | FOR | FOR |

| | | | | |
|---|--------|-----|-----|-----|
| PROPOSAL #1c: ELECT DIRECTOR CINDY CHRISTY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR ARI Q. FITZGERALD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR ROBERT E. GARRISON, II | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR ANDREA J. GOLDSMITH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR LEE W. HOGAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR EDWARD C. HUTCHESON, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR J. LANDIS MARTIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR ROBERT F. MCKENZIE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR ANTHONY J. MELONE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR W. BENJAMIN MORELAND | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

ISSUER: Danaher Corporation
TICKER: DHR **CUSIP:** 235851102
MEETING DATE: 5/8/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DONALD J. EHRlich | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR LINDA HEFNER FILLER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR THOMAS P. JOYCE, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR TERI LIST-STOLL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR WALTER G. LOHR, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR MITCHELL P. RALES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR STEVEN M. RALES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR JOHN T. SCHWIETERS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR ALAN G. SPOON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR RAYMOND C. STEVENS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR ELIAS A. ZERHOUNI | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: DENTSPLY SIRONA Inc.
TICKER: XRAY **CUSIP:** 24906P109
MEETING DATE: 5/23/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST |
|--|--------------------|---------------|------------------|--------------------|
| | | | | MGMT |
| PROPOSAL #1a: ELECT DIRECTOR MICHAEL C. ALFANO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR DAVID K. BEECKEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR ERIC K. BRANDT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR DONALD M. CASEY, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR MICHAEL J. COLEMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR WILLIE A. DEESE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR BETSY D. HOLDEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR THOMAS JETTER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR ARTHUR D. KOWALOFF | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR HARRY M. JANSEN KRAEMER, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR FRANCIS J. LUNGER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR LESLIE F. VARON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS | ISSUER | YES | FOR | FOR |

ISSUER: DexCom, Inc.
TICKER: DXCM **CUSIP:** 252131107
MEETING DATE: 5/31/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST |
|--|--------------------|---------------|------------------|--------------------|
| | | | | MGMT |
| PROPOSAL #1a: ELECT DIRECTOR TERRANCE H. GREGG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR KEVIN SAYER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR NICHOLAS (NICK) AUGUSTINOS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

ISSUER: Dollar General Corporation
TICKER: DG CUSIP: 256677105
MEETING DATE: 5/30/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR WARREN F. BRYANT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR MICHAEL M. CALBERT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR SANDRA B. COCHRAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR PATRICIA D. FILI-KRUSHEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR TIMOTHY I. MCGUIRE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR WILLIAM C. RHODES, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR RALPH E. SANTANA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR TODD J. VASOS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Domino's Pizza, Inc.
TICKER: DPZ CUSIP: 25754A201
MEETING DATE: 4/24/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DAVID A. BRANDON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR C. ANDREW BALLARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR ANDREW B. BALSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR DIANA F. CANTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR J. PATRICK DOYLE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR RICHARD L. FEDERICO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR JAMES A. GOLDMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADOPT POLICY AND PLAN TO ELIMINATE DEFORESTATION IN SUPPLY CHAIN | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: eBay Inc.
TICKER: EBAY CUSIP: 278642103
MEETING DATE: 5/30/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR FRED D. ANDERSON, JR. | ISSUER | YES | FOR | FOR |

| | | | | |
|--|--------|-----|-----|-----|
| PROPOSAL #1b: ELECT DIRECTOR ANTHONY J. BATES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR ADRIANE M. BROWN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR DIANA FARRELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR LOGAN D. GREEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR BONNIE S. HAMMER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR KATHLEEN C. MITIC | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR PIERRE M. OMIKYAR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR PAUL S. PRESSLER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR ROBERT H. SWAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR THOMAS J. TIERNEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR PERRY M. TRAQUINA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1m: ELECT DIRECTOR DEVIN N. WENIG | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RATIFY EXISTING OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETINGS | ISSUER | YES | FOR | FOR |

ISSUER: Edwards Lifesciences Corporation
TICKER: EW **CUSIP:** 28176E108

MEETING DATE: 5/17/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR MICHAEL A. MUSSALLEM | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR KIERAN T. GALLAHUE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR LESLIE S. HEISZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR WILLIAM J. LINK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR STEVEN R. LORANGER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR MARTHA H. MARSH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR WESLEY W. VON SCHACK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR NICHOLAS J. VALERIANI | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Electronic Arts Inc.
TICKER: EA **CUSIP:** 285512109
MEETING DATE: 8/3/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR LEONARD S. COLEMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR JAY C. HOAG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR JEFFREY T. HUBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR VIVEK PAUL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR LAWRENCE F. PROBST, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR TALBOTT ROCHE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR RICHARD A. SIMONSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR LUIS A. UBINAS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR DENISE F. WARREN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR ANDREW WILSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | N/A |
| PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: EOG Resources, Inc.
TICKER: EOG **CUSIP:** 26875P101
MEETING DATE: 4/24/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR JANET F. CLARK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR CHARLES R. CRISP | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR ROBERT P. DANIELS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR JAMES C. DAY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR C. CHRISTOPHER GAUT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR DONALD F. TEXTOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR WILLIAM R. THOMAS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR FRANK G. WISNER | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

ISSUER: Equifax Inc.

TICKER: EFX

CUSIP: 294429105

MEETING DATE: 5/3/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR MARK W. BEGOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR MARK L. FEIDLER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR G. THOMAS HOUGH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR ROBERT D. MARCUS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR SIRI S. MARSHALL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR SCOTT A. MCGREGOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR JOHN A. MCKINLEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR ROBERT W. SELANDER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR ELANE B. STOCK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR MARK B. TEMPLETON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Equinix, Inc.

TICKER: EQIX

CUSIP: 29444U700

MEETING DATE: 6/7/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR THOMAS BARTLETT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR NANCI CALDWELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR GARY HROMADKO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR SCOTT KRIENS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR WILLIAM LUBY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR IRVING LYONS, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER PAISLEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR PETER VAN CAMP | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND PROXY ACCESS RIGHT | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Facebook, Inc.

TICKER: FB

CUSIP: 30303M102

MEETING DATE: 5/31/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR MARC L. ANDREESSEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR ERSKINE B. BOWLES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR KENNETH I. CHENAULT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR SUSAN D. DESMOND-HELLMANN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR REED HASTINGS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR SHERYL K. SANDBERG | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #1.8: ELECT DIRECTOR PETER A. THIEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR MARK ZUCKERBERG | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE | SHAREHOLDER | YES | FOR | AGAINST |
| PROPOSAL #4: ESTABLISH BOARD COMMITTEE ON RISK MANAGEMENT | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #5: ADOPT SIMPLE MAJORITY VOTE | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #6: REPORT ON MAJOR GLOBAL CONTENT MANAGEMENT CONTROVERSIES (FAKE NEWS) | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #7: REPORT ON GENDER PAY GAP | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #8: REPORT ON RESPONSIBLE TAX PRINCIPLES | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Fastenal Company

TICKER: FAST

CUSIP: 311900104

MEETING DATE: 4/24/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR WILLARD D. OBERTON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR MICHAEL J. ANCIUS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. DOLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR STEPHEN L. EASTMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR DANIEL L. FLORNESS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR RITA J. HEISE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR DARREN R. JACKSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR DANIEL L. JOHNSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR SCOTT A. SATTERLEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR REYNE K. WISECUP | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION ISSUER YES FOR FOR

PROPOSAL #4: APPROVE OUTSIDE DIRECTOR STOCK AWARDS/OPTIONS IN LIEU OF CASH ISSUER YES FOR FOR

ISSUER: FedEx Corporation
TICKER: FDX **CUSIP:** 31428X106
MEETING DATE: 9/25/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JAMES L. BARKSDALE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR JOHN A. EDWARDSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR MARVIN R. ELLISON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR JOHN C. ("CHRIS") INGLIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR KIMBERLY A. JABAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR SHIRLEY ANN JACKSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR R. BRAD MARTIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR JOSHUA COOPER RAMO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR SUSAN C. SCHWAB | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR FREDERICK W. SMITH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR DAVID P. STEINER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.12: ELECT DIRECTOR PAUL S. WALSH | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |
| PROPOSAL #4: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AMEND PROXY ACCESS RIGHT | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #8: PROVIDE FOR CONFIDENTIAL RUNNING VOTE TALLIES ON EXECUTIVE PAY MATTERS | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #9: REPORT ON COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: FleetCor Technologies, Inc.
TICKER: FLT **CUSIP:** 339041105
MEETING DATE: 2/7/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---------------------------------------|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |

ISSUER: FleetCor Technologies, Inc.
TICKER: FLT **CUSIP:** 339041105
MEETING DATE: 6/6/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR MARK A. JOHNSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR HALA G. MODDELMOG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR JEFFREY S. SLOAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS | SHAREHOLDER | YES | FOR | AGAINST |

ISSUER: Fortive Corporation
TICKER: FTV **CUSIP:** 34959J108
MEETING DATE: 6/5/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1A: ELECT DIRECTOR FEROUZ DEWAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1B: ELECT DIRECTOR JAMES A. LICO | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST AND YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |

ISSUER: Fortune Brands Home & Security, Inc.
TICKER: FBHS **CUSIP:** 34964C106
MEETING DATE: 5/1/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR ANN F. HACKETT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR JOHN G. MORIKIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR RONALD V. WATERS, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |

ISSUER: Gartner, Inc.

TICKER: IT

CUSIP: 366651107

MEETING DATE: 5/24/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. BINGLE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR PETER E. BISSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR RICHARD J. BRESSLER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR RAUL E. CESAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR KAREN E. DYKSTRA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR ANNE SUTHERLAND FUCHS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR WILLIAM O. GRABE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR EUGENE A. HALL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR STEPHEN G. PAGLIUCA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR EILEEN SERRA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR JAMES C. SMITH | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Global Payments Inc.

TICKER: GPN

CUSIP: 37940X102

MEETING DATE: 4/27/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR WILLIAM I. JACOBS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR ROBERT H.B. BALDWIN, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR ALAN M. SILBERSTEIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: HILTON WORLDWIDE HOLDINGS INC.

TICKER: HLT

CUSIP: 43300A203

MEETING DATE: 5/10/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR CHRISTOPHER J. NASSETTA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR JONATHAN D. GRAY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR CHARLENE T. BEGLEY | ISSUER | YES | FOR | FOR |

| | | | | |
|---|--------|-----|-----|-----|
| PROPOSAL #1d: ELECT DIRECTOR MELANIE L. HEALEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR RAYMOND E. MABUS, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR JUDITH A. MCHALE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR JOHN G. SCHREIBER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR ELIZABETH A. SMITH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR DOUGLAS M. STEENLAND | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

ISSUER: IHS Markit Ltd.
TICKER: INFO **CUSIP:** G47567105
MEETING DATE: 4/11/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DINYAR S. DEVITRE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR NICOLETTA GIADROSSI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR ROBERT P. KELLY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR DEBORAH DOYLE MCWHINNEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: APPROVE ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS | ISSUER | YES | FOR | FOR |

ISSUER: Illumina, Inc.
TICKER: ILMN **CUSIP:** 452327109
MEETING DATE: 5/23/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR JAY T. FLATLEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR JOHN W. THOMPSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR GARY S. GUTHART | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS | SHAREHOLDER | YES | FOR | AGAINST |

ISSUER: Intercontinental Exchange, Inc.
TICKER: ICE **CUSIP:** 45866F104
MEETING DATE: 5/18/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR SHARON Y. BOWEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR ANN M. CAIRNS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR CHARLES R. CRISP | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR DURIYA M. FAROOQUI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR JEAN-MARC FORNERI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR THE RIGHT HON. THE LORD HAGUE OF RICHMOND | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR FREDERICK W. HATFIELD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR THOMAS E. NOONAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR FREDERIC V. SALERNO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR JEFFREY C. SPRECHER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR JUDITH A. SPRIESER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR VINCENT TESE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Intuit Inc.
TICKER: INTU **CUSIP:** 461202103
MEETING DATE: 1/18/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR EVE BURTON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR SCOTT D. COOK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR RICHARD L. DALZELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR DEBORAH LIU | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR SUZANNE NORA JOHNSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR DENNIS D. POWELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR BRAD D. SMITH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR THOMAS SZKUTAK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR RAUL VAZQUEZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR JEFF WEINER | ISSUER | YES | FOR | FOR |

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|---|--------|-----|----------|-----|
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |
| PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: IQVIA Holdings, Inc.
TICKER: IQV **CUSIP:** 46266C105
MEETING DATE: 4/10/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ARI BOUSBIB | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR COLLEEN A. GOGGINS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR JOHN M. LEONARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR TODD B. SISITSKY | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: J.B. Hunt Transport Services, Inc.
TICKER: JBHT **CUSIP:** 445658107
MEETING DATE: 4/19/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS G. DUNCAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR FRANCESCA M. EDWARDSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR WAYNE GARRISON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR SHARILYN S. GASAWAY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR GARY C. GEORGE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR J. BRYAN HUNT, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR COLEMAN H. PETERSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTORS JOHN N. ROBERTS, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR JAMES L. ROBO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR KIRK THOMPSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #5: ADOPT AND REPORT ON SCIENCE-BASED GHG EMISSIONS REDUCTION TARGETS | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Las Vegas Sands Corp.
TICKER: LVS **CUSIP:** 517834107
MEETING DATE: 6/7/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.1: ELECT DIRECTOR SHELDON G. ADELSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: ELECT DIRECTOR IRWIN CHAFETZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.3: ELECT DIRECTOR MICHELINE CHAU | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.4: ELECT DIRECTOR PATRICK DUMONT | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.5: ELECT DIRECTOR CHARLES D. FORMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.6: ELECT DIRECTOR STEVEN L. GERARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.7: ELECT DIRECTOR ROBERT G. GOLDSTEIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.8: ELECT DIRECTOR GEORGE JAMIESON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.9: ELECT DIRECTOR CHARLES A. KOPPELMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.10: ELECT DIRECTOR LEWIS KRAMER | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.11: ELECT DIRECTOR DAVID F. LEVI | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT DIRECTOR MICHELINE CHAU | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: ELECT DIRECTOR PATRICK DUMONT | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: ELECT DIRECTOR DAVID F. LEVI | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6: AMEND EXECUTIVE INCENTIVE BONUS PLAN | ISSUER | YES | FOR | FOR |

ISSUER: Liberty Global plc
TICKER: LBTY.A **CUSIP:** G5480U104
MEETING DATE: 6/12/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1: ELECT DIRECTOR MICHAEL T. FRIES | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ELECT DIRECTOR PAUL A. GOULD | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #3: ELECT DIRECTOR JOHN C. MALONE | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: ELECT DIRECTOR LARRY E. ROMRELL | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #5: APPROVE REMUNERATION REPORT | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #6: RATIFY KPMG LLP (U.S.) AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: RATIFY KPMG LLP (U.K.) AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: AUTHORIZE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | ISSUER | YES | FOR | FOR |

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|---|--------|-----|-----|-----|
| PROPOSAL #9: AUTHORIZE SHARE REPURCHASE PROGRAM | ISSUER | YES | FOR | FOR |
| PROPOSAL #10: AUTHORIZE OFF-MARKET PURCHASE AND CANCELLATION OF DEFERRED SHARES | ISSUER | YES | FOR | FOR |

ISSUER: Live Nation Entertainment, Inc.
TICKER: LYV **CUSIP:** 538034109
MEETING DATE: 6/6/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR MARK CARLETON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR ARIEL EMANUEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR ROBERT TED ENLOE, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR PING FU | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR JEFFREY T. HINSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR JAMES IOVINE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR JAMES S. KAHAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR GREGORY B. MAFFEI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR RANDALL T. MAYS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR MICHAEL RAPINO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR MARK S. SHAPIRO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.12: ELECT DIRECTOR DANA WALDEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Lockheed Martin Corporation
TICKER: LMT **CUSIP:** 539830109
MEETING DATE: 4/26/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DANIEL F. AKERSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR NOLAN D. ARCHIBALD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR DAVID B. BURRITT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR BRUCE A. CARLSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR JAMES O. ELLIS, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR THOMAS J. FALK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR ILENE S. GORDON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR MARILLYN A. HEWSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR JEH C. JOHNSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR JOSEPH W. RALSTON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR JAMES D. TAICLET, JR. | ISSUER | YES | FOR | FOR |

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|---|-------------|-----|---------|-----|
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Markel Corporation
TICKER: MKL **CUSIP:** 570535104
MEETING DATE: 5/14/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR J. ALFRED BROADDUS, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR K. BRUCE CONNELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR THOMAS S. GAYNER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR STEWART M. KASEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR ALAN I. KIRSHNER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR DIANE LEOPOLD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR LEMUEL E. LEWIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR ANTHONY F. MARKEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR STEVEN A. MARKEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR DARRELL D. MARTIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR MICHAEL O'REILLY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR MICHAEL J. SCHEWEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1m: ELECT DIRECTOR RICHARD R. WHITT, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #1n: ELECT DIRECTOR DEBORA J. WILSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: MarketAxess Holdings Inc.
TICKER: MKTX **CUSIP:** 57060D108
MEETING DATE: 6/7/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR RICHARD M. MCVEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR STEVEN L. BEGLEITER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR STEPHEN P. CASPER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR JANE CHWICK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR WILLIAM F. CRUGER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR DAVID G. GOMACH | ISSUER | YES | FOR | FOR |

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|---|--------|-----|-----|-----|
| PROPOSAL #1g: ELECT DIRECTOR CARLOS M. HERNANDEZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR RICHARD G. KETCHUM | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR EMILY H. PORTNEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR JOHN STEINHARDT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR JAMES J. SULLIVAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |

ISSUER: Marsh & McLennan Companies, Inc.
TICKER: MMC **CUSIP:** 571748102
MEETING DATE: 5/17/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR ANTHONY K. ANDERSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR OSCAR FANJUL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR DANIEL S. GLASER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR H. EDWARD HANWAY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR DEBORAH C. HOPKINS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR ELAINE LA ROCHE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR STEVEN A. MILLS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR BRUCE P. NOLOP | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR MARC D. OKEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR MORTON O. SCHAPIRO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR LLOYD M. YATES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR R. DAVID YOST | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN | ISSUER | YES | FOR | FOR |

ISSUER: Mastercard Incorporated
TICKER: MA **CUSIP:** 57636Q104
MEETING DATE: 6/26/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR RICHARD HAYTHORNTHTWAITE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR AJAY BANGA | ISSUER | YES | FOR | FOR |

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|--|--------|-----|-----|-----|
| PROPOSAL #1c: ELECT DIRECTOR SILVIO BARZI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR DAVID R. CARLUCCI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR RICHARD K. DAVIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR STEVEN J. FREIBERG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR JULIUS GENACHOWSKI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR CHOON PHONG GOH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR MERIT E. JANOW | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR NANCY KARCH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR OKI MATSUMOTO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR RIMA QURESHI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1m: ELECT DIRECTOR JOSE OCTAVIO REYES LAGUNES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1n: ELECT DIRECTOR JACKSON TAI | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: McDonald's Corporation
TICKER: MCD **CUSIP:** 580135101
MEETING DATE: 5/24/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR LLOYD DEAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR STEPHEN EASTERBROOK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR ROBERT ECKERT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR MARGARET (MARGO) GEORGIADIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR ENRIQUE HERNANDEZ, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR JEANNE JACKSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR RICHARD LENNY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR JOHN MULLIGAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR SHEILA PENROSE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR JOHN ROGERS, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR MILES WHITE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #5: REPORT ON PLASTIC STRAWS | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #6: REPORT ON CHARITABLE CONTRIBUTIONS | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Microchip Technology Incorporated
TICKER: MCHP **CUSIP:** 595017104
MEETING DATE: 8/22/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR STEVE SANGHI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR MATTHEW W. CHAPMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR L.B. DAY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR ESTHER L. JOHNSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR WADE F. MEYERCORD | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |

ISSUER: Microsoft Corporation
TICKER: MSFT **CUSIP:** 594918104
MEETING DATE: 11/29/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR WILLIAM H. GATES, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR REID G. HOFFMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR HUGH F. JOHNSTON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR TERI L. LIST-STOLL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR SATYA NADELLA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR CHARLES H. NOSKI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR HELMUT PANKE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR SANDRA E. PETERSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR PENNY S. PRITZKER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR CHARLES W. SCHARF | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR ARNE M. SORENSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.12: ELECT DIRECTOR JOHN W. STANTON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.13: ELECT DIRECTOR JOHN W. THOMPSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.14: ELECT DIRECTOR PADMASREE WARRIOR | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |
| PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

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|---|--------|-----|-----|-----|
| PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |

ISSUER: Monster Beverage Corporation
TICKER: MNST **CUSIP:** 61174X109
MEETING DATE: 6/7/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR RODNEY C. SACKS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR HILTON H. SCHLOSBERG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR MARK J. HALL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR NORMAN C. EPSTEIN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR GARY P. FAYARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR BENJAMIN M. POLK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR SYDNEY SELATI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR HAROLD C. TABER, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR KATHY N. WALLER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.1: ELECT DIRECTOR MARK S. VIDERGAUZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REPORT ON HUMAN TRAFFICKING AND FORCED LABOR IN SUPPLY CHAINS | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: MSCI Inc.
TICKER: MSCI **CUSIP:** 55354G100
MEETING DATE: 5/10/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR HENRY A. FERNANDEZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR ROBERT G. ASHE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR BENJAMIN F. DUPONT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR WAYNE EDMUNDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR ALICE W. HANDY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR CATHERINE R. KINNEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR WENDY E. LANE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR JACQUES P. PEROLD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR LINDA H. RIEFLER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR GEORGE W. SIGULER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR MARCUS L. SMITH | ISSUER | YES | FOR | FOR |

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|---|--------|-----|-----|-----|
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Netflix, Inc.
TICKER: NFLX **CUSIP:** 64110L106
MEETING DATE: 6/6/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR RICHARD N. BARTON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR RODOLPHE BELMER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR BRADFORD L. SMITH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR ANNE M. SWEENEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND BYLAWS -- CALL SPECIAL MEETINGS | SHAREHOLDER | YES | FOR | AGAINST |
| PROPOSAL #5: ADOPT PROXY ACCESS RIGHT | SHAREHOLDER | YES | FOR | AGAINST |
| PROPOSAL #6: ADOPT COMPENSATION CLAWBACK POLICY | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #7: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT | SHAREHOLDER | YES | FOR | AGAINST |
| PROPOSAL #8: ADOPT SIMPLE MAJORITY VOTE | SHAREHOLDER | YES | FOR | AGAINST |
| PROPOSAL #9: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS | SHAREHOLDER | YES | FOR | AGAINST |

ISSUER: NIKE, Inc.
TICKER: NKE **CUSIP:** 654106103
MEETING DATE: 9/21/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ALAN B. GRAF, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR JOHN C. LECHLEITER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR MICHELLE A. PELUSO | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |
| PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS DISCLOSURE | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #6: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Northrop Grumman Corporation
TICKER: NOC **CUSIP:** 666807102
MEETING DATE: 5/16/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST |
|--|--------------------|---------------|------------------|--------------------|
| | | | | MGMT |
| PROPOSAL #1.1: ELECT DIRECTOR WESLEY G. BUSH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR MARIANNE C. BROWN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR DONALD E. FELSINGER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR ANN M. FUDGE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR BRUCE S. GORDON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR WILLIAM H. HERNANDEZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR MADELEINE A. KLEINER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR KARL J. KRAPEK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR GARY ROUGHEAD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR THOMAS M. SCHOEWE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR JAMES S. TURLEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.12: ELECT DIRECTOR MARK A. WELSH, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: NVIDIA CORPORATION
TICKER: NVDA **CUSIP:** 67066G104
MEETING DATE: 5/16/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST |
|---|--------------------|---------------|------------------|--------------------|
| | | | | MGMT |
| PROPOSAL #1a: ELECT DIRECTOR ROBERT K. BURGESS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR TENCH COXE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR PERSIS S. DRELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR JAMES C. GAITHER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR JEN-HSUN HUANG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR DAWN HUDSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR HARVEY C. JONES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR MICHAEL G. MCCAFFERY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR MARK L. PERRY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR A. BROOKE SEAWELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR MARK A. STEVENS | ISSUER | YES | FOR | FOR |

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|---|--------|-----|-----|-----|
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN | ISSUER | YES | FOR | FOR |

ISSUER: O'Reilly Automotive, Inc.
TICKER: ORLY **CUSIP:** 67103H107
MEETING DATE: 5/8/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR DAVID O'REILLY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR LARRY O'REILLY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR ROSALIE O'REILLY WOOTEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR GREG HENSLEE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR JAY D. BURCHFIELD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR THOMAS T. HENDRICKSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR JOHN R. MURPHY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR DANA M. PERLMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR RONALD RASHKOW | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: PayPal Holdings, Inc.
TICKER: PYPL **CUSIP:** 70450Y103
MEETING DATE: 5/23/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR RODNEY C. ADKINS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR WENCES CASARES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR JONATHAN CHRISTODORO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR JOHN J. DONAHOE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR DAVID W. DORMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR BELINDA J. JOHNSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR GAIL J. MCGOVERN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR DAVID M. MOFFETT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR ANN M. SARNOFF | ISSUER | YES | FOR | FOR |

| | | | | |
|---|-------------|-----|---------|-----|
| PROPOSAL #1j: ELECT DIRECTOR DANIEL H. SCHULMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR FRANK D. YEARY | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: AMEND PROXY ACCESS RIGHT | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #7: REPORT ON POLITICAL CONTRIBUTIONS | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #8: AMEND BOARD GOVERNANCE DOCUMENTS TO DEFINE HUMAN RIGHTS RESPONSIBILITIES | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: PepsiCo, Inc.
TICKER: PEP **CUSIP:** 713448108
MEETING DATE: 5/2/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR SHONA L. BROWN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR GEORGE W. BUCKLEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR CESAR CONDE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR IAN M. COOK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR DINA DUBLON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR RICHARD W. FISHER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR WILLIAM R. JOHNSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR INDRA K. NOOYI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR DAVID C. PAGE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR ROBERT C. POHLAD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR DANIEL VASELLA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR DARREN WALKER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1m: ELECT DIRECTOR ALBERTO WEISSER | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: PPG Industries, Inc.
TICKER: PPG **CUSIP:** 693506107
MEETING DATE: 4/19/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|------------------|--------------------|---------------|------------------|-------------------------|
|------------------|--------------------|---------------|------------------|-------------------------|

| | | | | |
|---|--------|-----|-----|-----|
| PROPOSAL #1.1: ELECT DIRECTOR VICTORIA F. HAYNES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR MICHAEL W. LAMACH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR MARTIN H. RICHENHAGEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Qurate Retail, Inc.
TICKER: QRTEA **CUSIP:** 53071M104
MEETING DATE: 5/23/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR RICHARD N. BARTON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. GEORGE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR GREGORY B. MAFFEI | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE RECLASSIFICATION OF COMMON STOCK | ISSUER | YES | FOR | FOR |

ISSUER: Raytheon Company
TICKER: RTN **CUSIP:** 755111507
MEETING DATE: 5/31/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR TRACY A. ATKINSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR ROBERT E. BEAUCHAMP | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR ADRIANE M. BROWN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR VERNON E. CLARK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR STEPHEN J. HADLEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR THOMAS A. KENNEDY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR LETITIA A. LONG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR GEORGE R. OLIVER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR DINESH C. PALIWAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR WILLIAM R. SPIVEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR JAMES A. WINNEFELD, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR ROBERT O. WORK | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: salesforce.com, inc.
TICKER: CRM CUSIP: 79466L302
MEETING DATE: 6/12/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR MARC BENIOFF | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR KEITH BLOCK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR CRAIG CONWAY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR ALAN HASSENFELD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR NEELIE KROES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR COLIN POWELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR SANFORD ROBERTSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR JOHN V. ROOS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR BERNARD TYSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR ROBIN WASHINGTON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR MAYNARD WEBB | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR SUSAN WOJCICKI | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: AMEND RIGHT TO CALL SPECIAL MEETING | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #7: ADOPT GUIDELINES FOR COUNTRY SELECTION | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: SBA Communications Corporation
TICKER: SBAC CUSIP: 78410G104
MEETING DATE: 5/17/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR BRIAN C. CARR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR MARY S. CHAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR GEORGE R. KROUSE, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN | ISSUER | YES | FOR | FOR |

ISSUER: ServiceNow, Inc.

TICKER: NOW CUSIP: 81762P102

MEETING DATE: 6/19/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR SUSAN L. BOSTROM | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR JONATHAN C. CHADWICK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR FREDERIC B. LUDDY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR JEFFREY A. MILLER | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |

ISSUER: Snap-on Incorporated

TICKER: SNA CUSIP: 833034101

MEETING DATE: 4/26/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DAVID C. ADAMS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR KAREN L. DANIEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR RUTH ANN M. GILLIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR JAMES P. HOLDEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR NATHAN J. JONES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR HENRY W. KNUEPPEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR W. DUDLEY LEHMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR NICHOLAS T. PINCHUK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR GREGG M. SHERRILL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR DONALD J. STEBBINS | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

ISSUER: SS&C Technologies Holdings, Inc.

TICKER: SSNC CUSIP: 78467J100

MEETING DATE: 5/16/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ELECT DIRECTOR JONATHAN E. MICHAEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR
AUDITORS

ISSUER: Starbucks Corporation
TICKER: SBUX **CUSIP:** 855244109
MEETING DATE: 3/21/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1a: ELECT DIRECTOR HOWARD SCHULTZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR ROSALIND G. BREWER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR MARY N. DILLON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR MELODY HOBSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR KEVIN R. JOHNSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR JORGEN VIG KNUDSTORP | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR SATYA NADELLA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR JOSHUA COOPER RAMO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR CLARA SHIH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR JAVIER G. TERUEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR MYRON E. ULLMAN, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR CRAIG E. WEATHERUP | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: PROXY ACCESS BYLAW AMENDMENTS | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #5: REPORT ON SUSTAINABLE PACKAGING | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #7: PREPARE EMPLOYMENT DIVERSITY REPORT AND REPORT ON DIVERSITY POLICIES | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Stryker Corporation
TICKER: SYK **CUSIP:** 863667101
MEETING DATE: 5/2/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|------------------|
| PROPOSAL #1a: ELECT DIRECTOR MARY K. BRAINERD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR SRIKANT M. DATAR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR ROCH DOLIVEUX | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR LOUISE L. FRANCESCONI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR ALLAN C. GOLSTON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR KEVIN A. LOBO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR SHERILYN S. MCCOY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR ANDREW K. SILVERNAIL | ISSUER | YES | FOR | FOR |

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|---|--------|-----|-----|-----|
| PROPOSAL #1i: ELECT DIRECTOR RONDA E. STRYKER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR RAJEEV SURI | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

ISSUER: Symantec Corporation
TICKER: SYMC **CUSIP:** 871503108
MEETING DATE: 10/5/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR GREGORY S. CLARK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR FRANK E. DANGEARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR KENNETH Y. HAO | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR DAVID W. HUMPHREY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR GERALDINE B. LAYBOURNE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR DAVID L. MAHONEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR ROBERT S. MILLER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR ANITA M. SANDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR DANIEL H. SCHULMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR V. PAUL UNRUH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR SUZANNE M. VAUTRINOT | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |
| PROPOSAL #6: PROVIDE FOR CONFIDENTIAL RUNNING VOTE TALLIES ON EXECUTIVE PAY MATTERS | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #7: ADOPT SHARE RETENTION POLICY FOR SENIOR EXECUTIVES | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: Take-Two Interactive Software, Inc.
TICKER: TTWO **CUSIP:** 874054109
MEETING DATE: 9/15/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR STRAUSS ZELNICK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. BOWMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR MICHAEL DORNEMANN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR J MOSES | ISSUER | YES | FOR | FOR |

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|---|--------|-----|----------|-----|
| PROPOSAL #1.5: ELECT DIRECTOR MICHAEL SHERESKY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR LAVERNE SRINIVASAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR SUSAN TOLSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |
| PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: TD Ameritrade Holding Corporation
TICKER: AMTD **CUSIP:** 87236Y108
MEETING DATE: 2/16/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR TIM HOCKEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR BRIAN M. LEVITT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR KAREN E. MAIDMENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR MARK L. MITCHELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Texas Instruments Incorporated
TICKER: TXN **CUSIP:** 882508104
MEETING DATE: 4/26/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR RALPH W. BABB, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR MARK A. BLINN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR TODD M. BLUEDORN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR DANIEL A. CARP | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR JANET F. CLARK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR CARRIE S. COX | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR BRIAN T. CRUTCHER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR JEAN M. HOBBY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR RONALD KIRK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR PAMELA H. PATSLEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR ROBERT E. SANCHEZ | ISSUER | YES | FOR | FOR |

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|---|--------|-----|-----|-----|
| PROPOSAL #11: ELECT DIRECTOR RICHARD K. TEMPLETON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: The Charles Schwab Corporation
TICKER: SCHW **CUSIP:** 808513105
MEETING DATE: 5/15/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR WALTER W. BETTINGER, II | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR JOAN T. DEA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER V. DODDS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR MARK A. GOLDFARB | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR CHARLES A. RUFFEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: PROVIDE PROXY ACCESS RIGHT | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: PREPARE EMPLOYMENT DIVERSITY REPORT | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #7: REPORT ON POLITICAL CONTRIBUTIONS | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: The Estee Lauder Companies Inc.
TICKER: EL **CUSIP:** 518439104
MEETING DATE: 11/14/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR CHARLENE BARSHEFSKY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR WEI SUN CHRISTIANSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR FABRIZIO FREDA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR JANE LAUDER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR LEONARD A. LAUDER | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |

ISSUER: The Home Depot, Inc.
TICKER: HD **CUSIP:** 437076102
MEETING DATE: 5/17/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR GERARD J. ARPEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR ARI BOUSBIB | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR JEFFERY H. BOYD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR GREGORY D. BRENNEMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR J. FRANK BROWN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR ALBERT P. CAREY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR ARMANDO CODINA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR HELENA B. FOULKES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR LINDA R. GOODEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR WAYNE M. HEWETT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR STEPHANIE C. LINNARTZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR CRAIG A. MENEAR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1m: ELECT DIRECTOR MARK VADON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #5: PREPARE EMPLOYMENT DIVERSITY REPORT AND REPORT ON DIVERSITY POLICIES | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #6: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING | SHAREHOLDER | YES | AGAINST | FOR |
| PROPOSAL #7: CLAWBACK OF INCENTIVE PAYMENTS | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: The Progressive Corporation
TICKER: PGR **CUSIP:** 743315103
MEETING DATE: 5/11/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR PHILIP BLESER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR STUART B. BURGDOERFER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR PAMELA J. CRAIG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR CHARLES A. DAVIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR ROGER N. FARAH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR LAWTON W. FITT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR SUSAN PATRICIA GRIFFITH | ISSUER | YES | FOR | FOR |

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|---|--------|-----|-----|-----|
| PROPOSAL #1h: ELECT DIRECTOR JEFFREY D. KELLY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR PATRICK H. NETTLES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR BARBARA R. SNYDER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR KAHINA VAN DYKE | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: THE SHERWIN-WILLIAMS COMPANY
TICKER: SHW **CUSIP:** 824348106
MEETING DATE: 4/18/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ARTHUR F. ANTON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR DAVID F. HODNIK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. KRAMER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR SUSAN J. KROPF | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR JOHN G. MORIKIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR CHRISTINE A. POON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR JOHN M. STROPKI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR MICHAEL H. THAMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR MATTHEW THORNTON, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR STEVEN H. WUNNING | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Thermo Fisher Scientific Inc.
TICKER: TMO **CUSIP:** 883556102
MEETING DATE: 5/23/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR MARC N. CASPER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR NELSON J. CHAI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR C. MARTIN HARRIS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR TYLER JACKS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR JUDY C. LEWENT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR THOMAS J. LYNCH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR JIM P. MANZI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR LARS R. SORENSEN | ISSUER | YES | FOR | FOR |

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|---|--------|-----|-----|-----|
| PROPOSAL #1i: ELECT DIRECTOR SCOTT M. SPERLING | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR ELAINE S. ULLIAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR DION J. WEISLER | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: TransDigm Group Incorporated
TICKER: TDG **CUSIP:** 893641100
MEETING DATE: 3/20/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DAVID BARR | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR WILLIAM DRIES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR MERVIN DUNN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR MICHAEL GRAFF | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR SEAN HENNESSY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR W. NICHOLAS HOWLEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR RAYMOND LAUBENTHAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR GARY E. MCCULLOUGH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR DOUGLAS PEACOCK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR ROBERT SMALL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR JOHN STAER | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: TransUnion
TICKER: TRU **CUSIP:** 89400J107
MEETING DATE: 5/8/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR PAMELA A. JOSEPH | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR JAMES M. PECK | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: TripAdvisor, Inc.
TICKER: TRIP **CUSIP:** 896945201
MEETING DATE: 6/21/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
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|---|--------|-----|----------|---------|
| PROPOSAL #1.1: ELECT DIRECTOR GREGORY B. MAFFEI | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #1.2: ELECT DIRECTOR STEPHEN KAUFER | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #1.3: ELECT DIRECTOR JAY C. HOAG | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR DIPCHAND 'DEEP' NISHAR | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #1.5: ELECT DIRECTOR JEREMY PHILIPS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR SPENCER M. RASCOFF | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR ALBERT E. ROSENTHALER | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #1.8: ELECT DIRECTOR ROBERT S. WIESENTHAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | AGAINST |

ISSUER: Union Pacific Corporation
TICKER: UNP **CUSIP:** 907818108
MEETING DATE: 5/10/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR ANDREW H. CARD, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR ERROLL B. DAVIS, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR DAVID B. DILLON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR LANCE M. FRITZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR DEBORAH C. HOPKINS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR JANE H. LUTE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR MICHAEL R. MCCARTHY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR THOMAS F. MCLARTY, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR BHAVESH V. PATEL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR JOSE H. VILLARREAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN | SHAREHOLDER | YES | AGAINST | FOR |

ISSUER: UnitedHealth Group Incorporated
TICKER: UNH **CUSIP:** 91324P102
MEETING DATE: 6/4/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR WILLIAM C. BALLARD, JR. | ISSUER | YES | FOR | FOR |

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|---|--------|-----|-----|-----|
| PROPOSAL #1b: ELECT DIRECTOR RICHARD T. BURKE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR TIMOTHY P. FLYNN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR STEPHEN J. HEMSLEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR MICHELE J. HOOPER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR F. WILLIAM MCNABB, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR VALERIE C. MONTGOMERY RICE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR GLENN M. RENWICK | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR KENNETH I. SHINE | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR DAVID S. WICHMANN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR GAIL R. WILENSKY | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Vail Resorts, Inc.

TICKER: MTN **CUSIP:** 91879Q109

MEETING DATE: 12/6/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR SUSAN L. DECKER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR ROLAND A. HERNANDEZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR ROBERT A. KATZ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR JOHN T. REDMOND | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR MICHELE ROMANOW | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR HILARY A. SCHNEIDER | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR D. BRUCE SEWELL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR JOHN F. SORTÉ | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR PETER A. VAUGHN | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY | ISSUER | YES | ONE YEAR | FOR |

ISSUER: Vanguard Market Liquidity Fund

TICKER: N/A **CUSIP:** 92202X209

MEETING DATE: 11/15/2017

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR MORTIMER J. BUCKLEY | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.2: ELECT DIRECTOR EMERSON U. FULLWOOD | ISSUER | YES | PROPORTIONAL | N/A |

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|---|--------|-----|--------------|-----|
| PROPOSAL #1.3: ELECT DIRECTOR AMY GUTMANN | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.4: ELECT DIRECTOR JOANN HEFFERNAN HEISEN | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.5: ELECT DIRECTOR F. JOSEPH LOUGHREY | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.6: ELECT DIRECTOR MARK LOUGHBRIDGE | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.7: ELECT DIRECTOR SCOTT C. MALPASS | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.8: ELECT DIRECTOR F. WILLIAM MCNABB, III | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.9: ELECT DIRECTOR DEANNA MULLIGAN | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.10: ELECT DIRECTOR ANDRE F. PEROLD | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.11: ELECT DIRECTOR SARAH BLOOM RASKIN | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #1.12: ELECT DIRECTOR PETER F. VOLANAKIS | ISSUER | YES | PROPORTIONAL | N/A |
| PROPOSAL #3: APPROVE MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD | ISSUER | YES | PROPORTIONAL | N/A |

ISSUER: Verisk Analytics, Inc.
TICKER: VRSK **CUSIP:** 92345Y106
MEETING DATE: 5/16/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR SAMUEL G. LISS | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR THERESE M. VAUGHAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR BRUCE HANSEN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR KATHLEEN A. HOGENSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Visa Inc.
TICKER: V **CUSIP:** 92826C839
MEETING DATE: 1/30/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR LLOYD A. CARNEY | ISSUER | YES | FOR | FOR |
| PROPOSAL #1b: ELECT DIRECTOR MARY B. CRANSTON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1c: ELECT DIRECTOR FRANCISCO JAVIER FERNANDEZ-CARBAJAL | ISSUER | YES | FOR | FOR |
| PROPOSAL #1d: ELECT DIRECTOR GARY A. HOFFMAN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1e: ELECT DIRECTOR ALFRED F. KELLY, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR JOHN F. LUNDGREN | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR ROBERT W. MATSCHULLAT | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR SUZANNE NORA JOHNSON | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR JOHN A.C. SWAINSON | ISSUER | YES | FOR | FOR |

| | | | | |
|---|--------|-----|-----|-----|
| PROPOSAL #1j: ELECT DIRECTOR MAYNARD G. WEBB, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

ISSUER: Workday, Inc.
TICKER: WDAY **CUSIP:** 98138H101
MEETING DATE: 6/20/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ANEEL BHUSRI | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR DAVID A. DUFFIELD | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR LEE J. STYSLINGER, III | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND OMNIBUS STOCK PLAN | ISSUER | YES | FOR | FOR |

ISSUER: Zoetis Inc.
TICKER: ZTS **CUSIP:** 98978V103
MEETING DATE: 5/15/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR SANJAY KHOSLA | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR WILLIE M. REED | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR LINDA RHODES | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR WILLIAM C. STEERE, JR. | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

SIGNATURES

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

VANGUARD VARIABLE INSURANCE FUNDS

By: /s/Mortimer J. Buckley

Mortimer J. Buckley*

Chief Executive Officer, President, and Trustee

Date: August 29, 2018

*By: /s/Anne E. Robinson

Anne E. Robinson, pursuant to a Power of Attorney filed on January 18, 2018,
see File Number 33-32216. Incorporated by Reference.