## 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, 2018 - JUNE 30, 2019

FUND: VANGUARD VARIABLE INSURANCE FUND-GROWTH PORTFOLIO

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ISSUER: 2U, Inc.

TICKER: TWOU CUSIP: 90214J101

**MEETING DATE:** 6/26/2019 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY M. HALEY ISSUER YES WITHHOLD AGAINST PROPOSAL #1.2: ELECT DIRECTOR VALERIE B. JARETT ISSUER YES WITHHOLD AGAINST PROPOSAL #1.3: ELECT DIRECTOR EARL LEWIS ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR CORETHA M. RUSHING TSSUER YES FOR FOR PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES AGAINST AGAINST OFFICERS' COMPENSATION

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**ISSUER:** ABIOMED, Inc.

TICKER: ABMD CUSIP: 003654100

MEETING DATE: 8/8/2018

PROPOSAL:

PROPOSAL #1.1: ELECT DIRECTOR ERIC A. ROSE

FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST

MGMT

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR JEANNINE M. RIVET ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR

OFFICERS' COMPENSATION

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN ISSUER YES FOR FOR PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** Accenture Plc

TICKER: ACN CUSIP: G1151C101

<b>MEETING DATE:</b> 2/1/2019				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1a: ELECT DIRECTOR JAIME ARDILA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HERBERT HAINER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARJORIE MAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NANCY MCKINSTRY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID P. ROWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GILLES C. PELISSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAULA A. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR VENKATA (MURTHY) RENDUCHINTALA	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: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK	ISSUER	YES	FOR	FOR

**ISSUER:** Adobe Inc.

TICKER: ADBE CUSIP: 00724F101

**MEETING DATE:** 4/11/2019 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT FOR PROPOSAL #1a: ELECT DIRECTOR AMY L. BANSE ISSUER YES FOR PROPOSAL #1b: ELECT DIRECTOR FRANK A. CALDERONI ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR JAMES E. DALEY ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR LAURA B. DESMOND ISSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR CHARLES M. GESCHKE ISSUER YES FOR FOR PROPOSAL #1f: ELECT DIRECTOR SHANTANU NARAYEN ISSUER YES FOR FOR

PROPOSAL #1g: ELECT DIRECTOR KATHLEEN OBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DHEERAJ PANDEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID A. RICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DANIEL L. ROSENSWEIG	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOHN E. WARNOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE 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
PROPOSAL #5: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Advanced Micro Devices, Inc.

TICKER: AMD CUSIP: 007903107

**MEETING DATE:** 5/15/2019 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR JOHN E. CALDWELL ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR NORA M. DENZEL ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR MARK DURCAN ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR JOSEPH A. HOUSEHOLDER ISSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR JOHN W. MARREN YES FOR ISSUER FOR PROPOSAL #1f: ELECT DIRECTOR LISA T. SU ISSUER YES FOR FOR PROPOSAL #1g: ELECT DIRECTOR ABHI Y. TALWALKAR ISSUER YES FOR FOR PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: AMEND OMNIBUS STOCK PLAN FOR TSSUER YES FOR PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE TSSUER YES FOR FOR OFFICERS' COMPENSATION

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ISSUER: Alibaba Group Holding Ltd.

TICKER: BABA CUSIP: 01609W102

**MEETING DATE:** 10/31/2018 FOR/AGAINST PROPOSAT.: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT JOSEPH C. TSAI AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #1.2: ELECT J. MICHAEL EVANS AS DIRECTOR YES AGAINST AGAINST ISSUER PROPOSAL #1.3: ELECT ERIC XIANDONG JING AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #1.4: ELECT BORJE E. EKHOLM AS DIRECTOR FOR FOR ISSUER YES PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS AS ISSUER YES FOR FOR AUDITORS

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**ISSUER:** Alphabet Inc.

TICKER: GOOGL CUSIP: 02079K305

MEETING DATE: 6/19/2019 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 JOHN L. HENNESSY	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 ANN MATHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN R. MULALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUNDAR PICHAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR K. RAM SHRIRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBIN L. WASHINGTON	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: ADOPT A POLICY PROHIBITING INEQUITABLE EMPLOYMENT PRACTICES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ESTABLISH SOCIETAL RISK OVERSIGHT COMMITTEE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON SEXUAL HARASSMENT POLICIES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #9: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: EMPLOY ADVISORS TO EXPLORE ALTERNATIVES TO MAXIMIZE VALUE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #11: APPROVE NOMINATION OF EMPLOYEE REPRESENTATIVE DIRECTOR	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #12: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #13: ASSESS FEASIBILITY OF INCLUDING SUSTAINABILITY AS A PERFORMANCE MEASURE FOR SENIOR EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #14: REPORT ON HUMAN RIGHTS RISK ASSESSMENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #15: ADOPT COMPENSATION CLAWBACK POLICY	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #16: REPORT ON POLICIES AND RISKS RELATED TO CONTENT GOVERNANCE	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Amazon.com, Inc.

TICKER: **CUSIP:** 023135106 AMZN

MEETING DATE: 5/22/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JEFFREY P. BEZOS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROSALIND G. BREWER	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 INDRA K. NOOYI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JONATHAN J. RUBINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS O. RYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICIA Q. STONESIFER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WENDELL P. WEEKS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON MANAGEMENT OF FOOD WASTE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROHIBIT SALES OF FACIAL RECOGNITION TECHNOLOGY TO GOVERNMENT AGENCIES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON IMPACT OF GOVERNMENT USE OF FACIAL RECOGNITION TECHNOLOGIES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REPORT ON PRODUCTS PROMOTING HATE SPEECH	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: REPORT ON SEXUAL HARASSMENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #11: REPORT ON CLIMATE CHANGE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #12: DISCLOSE A BOARD OF DIRECTORS' QUALIFICATION MATRIX	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #13: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #14: ASSESS FEASIBILITY OF INCLUDING SUSTAINABILITY AS A PERFORMANCE MEASURE FOR SENIOR EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #15: PROVIDE VOTE COUNTING TO EXCLUDE ABSTENTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: American Tower Corporation
TICKER: AMT CUSIP:

AMT **CUSIP:** 03027X100

**MEETING DATE:** 5/21/2019 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1a: ELECT DIRECTOR RAYMOND P. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT D. HORMATS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GUSTAVO LARA CANTU	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
PROPOSAL #1h: ELECT DIRECTOR DAVID E. SHARBUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES D. TAICLET	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SAMME L. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	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
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: AMETEK, Inc. TICKER: AME **CUSIP:** 031100100

MEETING DATE: 5/9/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RUBY R. CHANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN W. KOHLHAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID A. ZAPICO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Apple, Inc.

**CUSIP:** 037833100 TICKER: AAPL

MEETING DATE: 3/1/2019 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: PROXY ACCESS AMENDMENTS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: DISCLOSE BOARD DIVERSITY AND QUALIFICATIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Applied Materials, Inc.
TICKER: AMAT CUSI

**CUSIP:** 038222105

MEETING DATE: 3/7/2019 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

ISSUER: Arista Networks, Inc.
TICKER: ANET CU **CUSIP:** 040413106

MEETING DATE: 5/28/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES GIANCARLO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ANN MATHER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DANIEL SCHEINMAN	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:** Autodesk, Inc.

TICKER: ADSK CUSIP: 052769106

MEETING DATE: 6/12/2019

TICKER.	110010	CODII.	032/03100			
MEETING DATE: PROPOSAL:	6/12/2019		PROPOSED	BY VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELEC	T DIRECTOR ANDREW ANAGNOS	Т	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELEC	T DIRECTOR KAREN BLASING		ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELEC	T DIRECTOR REID FRENCH		ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELEC	T DIRECTOR BLAKE IRVING		ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELEC	T DIRECTOR MARY T. MCDOWE	LL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELEC	T DIRECTOR STEPHEN MILLIG	AN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1g: ELEC	T DIRECTOR LORRIE M. NORR	INGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELEC	T DIRECTOR BETSY RAFAEL		ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELEC	T DIRECTOR STACY J. SMITH		ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIF	Y ERNST & YOUNG LLP AS AU	DITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVIS OFFICERS' COMPENSA	ORY VOTE TO RATIFY NAMED :	EXECUTIVE	ISSUER	YES	FOR	FOR

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ISSUER: Biogen Inc.

TICKER: BIIB CUSIP: 09062X103

MEETING DATE: 6/19/2019

MEETING DATE: 6/19/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1b: ELECT DIRECTOR ALEXANDER J. DENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CAROLINE D. DORSA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM A. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NANCY L. LEAMING	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JESUS B. MANTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RICHARD C. MULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT W. PANGIA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STELIOS PAPADOPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRIAN S. POSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ERIC K. ROWINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR LYNN SCHENK	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR STEPHEN A. SHERWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1n: 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

ISSUER: Canadian National Railway Co.

TICKER: CNR **CUSIP:** 136375102

MEETING DATE: 4/30/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHAUNEEN BRUDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD J. CARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GORDON D. GIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JULIE GODIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDITH E. HOLIDAY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR V. MAUREEN KEMPSTON DARKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENIS LOSIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEVIN G. LYNCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR JAMES E. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT PACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROBERT L. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JEAN-JACQUES RUEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR LAURA STEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: TICKER: CDW Corporation CDW **CUSIP:** 12514G108

MEETING DATE: 5/21/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LYNDA M. CLARIZIO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHRISTINE A. LEAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS E. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOSEPH R. SWEDISH	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 AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Charter Communications, Inc.
TICKER: CHTR CUSIP: 1 **CUSIP:** 16119P108

**MEETING DATE:** 4/23/2019 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL:

PROPOSAL #1a: ELECT DIRECTOR W. LANCE CONN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR KIM C. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CRAIG A. JACOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1e: ELECT DIRECTOR JOHN D. MARKLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID C. MERRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMES E. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN A. MIRON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1i: ELECT DIRECTOR BALAN NAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL A. NEWHOUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MAURICIO RAMOS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #11: ELECT DIRECTOR THOMAS M. RUTLEDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR ERIC L. ZINTERHOFER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #5: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** CME Group Inc.

TICKER: CME CUSIP: 12572Q105

MEETING DATE: 5/8/2019				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	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
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 DANIEL G. KAYE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PHYLLIS M. LOCKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DEBORAH J. LUCAS	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR ALEX J. POLLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR TERRY L. SAVAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR WILLIAM R. SHEPARD	ISSUER	YES	FOR	FOR

PROPOSAL #10: ELECT DIRECTOR HOWARD J. SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1p: ELECT DIRECTOR MICHAEL A. SPENCER	ISSUER	YES	FOR	FOR
PROPOSAL #1q: 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

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ISSUER: CME Group, Inc.

TICKER: CME CUSIP: 12572Q105

ELECTION RIGHTS

**ISSUER:** Constellation Brands, Inc.

TICKER: STZ CUSIP: 21036P108

**MEETING DATE:** 7/17/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: 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 SUSAN SOMERSILLE TSSUER YES FOR FOR JOHNSON PROPOSAL #1.6: ELECT DIRECTOR JAMES A. LOCKE, III ISSUER YES FOR FOR PROPOSAL #1.7: ELECT DIRECTOR DANIEL J. MCCARTHY TSSUER YES FOR FOR PROPOSAL #1.8: ELECT DIRECTOR RICHARD SANDS TSSUER YES FOR FOR PROPOSAL #1.9: ELECT DIRECTOR ROBERT SANDS ISSUER YES FOR FOR PROPOSAL #1.10: ELECT DIRECTOR JUDY A. SCHMELING ISSUER YES FOR FOR PROPOSAL #1.11: ELECT DIRECTOR KEITH E. WANDELL ISSUER YES FOR FOR PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS TSSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE TSSUER YES FOR FOR OFFICERS' COMPENSATION

**ISSUER:** Copart, Inc.

TICKER: CPRT CUSIP: 217204106

PROPOSAL #1.3: ELECT DIRECTOR MATT BLUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN D. COHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL J. ENGLANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES E. MEEKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS N. TRYFOROS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CASH AND EQUITY DIRECTOR COMPENSATION PROGRAM FOR EXECUTIVE CHAIRMAN AND NON- EMPLOYEE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

**ISSUER:** CoStar Group, Inc.

TICKER: CSGP CUSIP: 22160N109

**MEETING DATE:** 6/5/2019 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1a: ELECT DIRECTOR MICHAEL R. KLEIN ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR ANDREW C. FLORANCE ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR LAURA COX KAPLAN ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR MICHAEL J. GLOSSERMAN ISSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR JOHN W. HILL ISSUER YES FOR FOR PROPOSAL #1f: ELECT DIRECTOR CHRISTOPHER J. NASSETTA YES FOR ISSUER FOR PROPOSAL #1g: ELECT DIRECTOR DAVID J. STEINBERG ISSUER YES FOR FOR PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

**ISSUER:** Crown Castle International Corp.

TICKER: CCI CUSIP: 22822V101

MEETING DATE: 5/16/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST 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. H	UTCHESON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR J. LANDIS M	ARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBERT F. M	CKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ANTHONY J.	MELONE	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR W. BENJAMIN	MORELAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPE AUDITORS	RS LLP AS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAM OFFICERS' COMPENSATION	ED EXECUTIVE	ISSUER	YES	FOR	FOR

ISSUER: Danaher Corporation

TICKER: DHR CUSIP: 235851102

MEETING DATE: 5/7/2019

MEETING DATE: 5/7/2019				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	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 #1.1: 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 AUDITOR	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: DexCom, Inc.
TICKER: DXCM

**CUSIP:** 252131107

MEETING DATE: 5/30/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEVEN R. ALTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BARBARA E. KAHN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAY S. SKYLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

PROPOSAL #4: AMEND OMNIBUS STOCK PLAN ISSUER YES FOR FOR

**ISSUER:** DocuSign, Inc.

**TICKER:** DOCU **CUSIP:** 256163106

MEETING DATE: 6/17/2019 FOR/AGAINST

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PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL D. SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BLAKE J. IRVING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Dollar General Corporation

**TICKER:** DG **CUSIP:** 256677105

**MEETING DATE:** 5/29/2019 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR WARREN F. BRYANT TSSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR MICHAEL M. CALBERT YES FOR ISSUER FOR PROPOSAL #1c: ELECT DIRECTOR SANDRA B. COCHRAN ISSUER YES AGAINST AGAINST PROPOSAL #1d: ELECT DIRECTOR PATRICIA D. FILI-KRUSHEL ISSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR TIMOTHY I. MCGUIRE ISSUER YES FOR FOR PROPOSAL #1f: ELECT DIRECTOR WILLIAM C. RHODES, III TSSUER YES FOR FOR PROPOSAL #1g: ELECT DIRECTOR RALPH E. SANTANA YES FOR FOR ISSUER PROPOSAL #1h: ELECT DIRECTOR TODD J. VASOS ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS YES FOR FOR TSSUER

**ISSUER:** Dollar Tree, Inc.

TICKER: DLTR CUSIP: 256746108

**MEETING DATE:** 6/13/2019 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR ARNOLD S. BARRON FOR TSSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR GREGORY M. BRIDGEFORD ISSUER YES FOR PROPOSAL #1.3: ELECT DIRECTOR THOMAS W. DICKSON ISSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR CONRAD M. HALL ISSUER YES FOR FOR PROPOSAL #1.5: ELECT DIRECTOR LEMUEL E. LEWIS ISSUER YES FOR FOR PROPOSAL #1.6: ELECT DIRECTOR JEFFREY G. NAYLOR ISSUER FOR YES FOR

PROPOSAL #1.7: ELECT DIRECTOR GARY M. PHILBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BOB SASSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS A. SAUNDERS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEPHANIE P. STAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CARRIE A. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR THOMAS E. WHIDDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR CARL P. ZEITHAML	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

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ISSUER: Edwards Lifesciences Corporation
TICKER: EW CUSIP: 28176

TICKER: EW CUSIP: 28176E108

MEETING DATE: 5/8/2019

FOR/AGAINST

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PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Elanco Animal Health Incorporated
TICKER: ELAN CUSIP: 28414H103

PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS

**MEETING DATE:** 5/8/2019 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR KAPILA KAPUR ANAND ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR JOHN "J.P." P. BILBREY ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR R. DAVID HOOVER ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR LAWRENCE E. KURZIUS ISSUER YES FOR FOR

ISSUER

FOR

FOR

YES

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

PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR

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ISSUER: Electronic Arts Inc.

**CUSIP:** 285512109 TICKER: EA

**MEETING DATE:** 8/2/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST 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 LAWRENCE F. PROBST, III ISSUER YES FOR FOR PROPOSAL #1e: ELECT DIRECTOR TALBOTT ROCHE ISSUER YES FOR FOR PROPOSAL #1f: ELECT DIRECTOR RICHARD A. SIMONSON ISSUER YES FOR FOR PROPOSAL #1g: ELECT DIRECTOR LUIS A. UBINAS ISSUER YES FOR FOR PROPOSAL #1h: ELECT DIRECTOR HEIDI J. UEBERROTH ISSUER YES FOR FOR PROPOSAL #1i: ELECT DIRECTOR ANDREW WILSON ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS YES ISSUER FOR

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ISSUER: Equifax Inc.

**CUSIP:** 294429105 TICKER: EFX

MEETING DATE: 5/2/2019 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 HEATHER H. WILSON	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

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**ISSUER:** Equinix, Inc.

TICKER: EQIX CUSIP: 29444U700

TICKER. EQIA COSTF. 2544	10700			
MEETING DATE: 5/30/2019 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	WITHHOLD	AGAINST
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 CHARLES MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER PAISLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: 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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

**ISSUER:** Facebook, Inc.

**TICKER:** FB **CUSIP:** 30303M102

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MEETING DATE:	5/30/2019					FOR/AGAINST
PROPOSAL:			PROPOSED	BY AOLEDS	VOTE CAST	MGMT
PROPOSAL #1.1: ELEC	CT DIRECTOR PEGGY ALFORD		ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELEC	CT DIRECTOR MARC L. ANDREI	ESSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELEC	CT DIRECTOR KENNETH I. CH	ENAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECHELLMANN	CT DIRECTOR SUSAN D. DESMO	OND-	ISSUER	YES	WITHHOLD	AGAINST
	CT DIRECTOR SHERYL K. SANI	OBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELEC	CT DIRECTOR PETER A. THIE	Г	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELEC	CT DIRECTOR JEFFREY D. ZII	ENTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELEC	CT DIRECTOR MARK ZUCKERBEI	RG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY	Y ERNST & YOUNG LLP AS AUI	DITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISOOFFICERS' COMPENSAT	ORY VOTE TO RATIFY NAMED I	EXECUTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISO	ORY VOTE ON SAY ON PAY FRI	EQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: APPROV	VE RECAPITALIZATION PLAN I VOTE PER SHARE	FOR ALL	SHAREHOLDER	YES	FOR	AGAINST

PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #7: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #8: DISCLOSE BOARD DIVERSITY AND QUALIFICATIONS MATRIX	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REPORT ON CONTENT GOVERNANCE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: REPORT ON GLOBAL MEDIAN GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #11: PREPARE EMPLOYMENT DIVERSITY REPORT AND REPORT ON DIVERSITY POLICIES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #12: STUDY STRATEGIC ALTERNATIVES INCLUDING SALE OF ASSETS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** FedEx Corp.

TICKER: FDX CUSIP: 31428X106

	• 511201100			
MEETING DATE: 9/24/2018 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. EDWARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARVIN R. ELLISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN PATRICIA GRIFF	TITH ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN C. (CHRIS) INGL	IS 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 #1.1: 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 EXECUTIONFICERS' COMPENSATION	VE ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICE	Y SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSE	NT SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: BYLAW AMENDMENT CONFIRMATION BY SHAREHOLDERS	SHAREHOLDER	YES	AGAINST	FOR

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ISSUER: Fidelity National Information Services, Inc.

TICKER: FIS CUSIP: 31620M106

MEETING DATE: 5/22/2019 FOR/AGAINST

PROPOSAL: PROPOSAL #1a: ELECT DIRECTOR ELLEN R. ALEMANY ISSUER YES FOR FOR

PROPOSAL #1b: ELECT DIRECTOR KEITH W. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID K. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHAN A. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LESLIE M. MUMA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALEXANDER NAVAB	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GARY A. NORCROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LOUISE M. PARENT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BRIAN T. SHEA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES B. STALLINGS, 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

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**ISSUER:** FleetCor Technologies Inc.

PROPOSAL #6: ADJUST EXECUTIVE COMPENSATION METRICS

FOR SHARE BUYBACKS

TICKER: FLT CUSIP: 339041105

**MEETING DATE:** 6/12/2019 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT DIRECTOR RONALD F. CLARKE YES ISSUER FOR FOR PROPOSAL #1.2: ELECT DIRECTOR JOSEPH W. FARRELLY YES AGAINST ISSUER AGAINST PROPOSAL #1.3: ELECT DIRECTOR RICHARD MACCHIA ISSUER YES FOR FOR PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES AGAINST AGAINST OFFICERS' COMPENSATION PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS ISSUER YES FOR FOR PROPOSAL #5: ADOPT CLAWBACK POLICY SHAREHOLDER YES AGAINST FOR

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SHAREHOLDER

YES

AGAINST

FOR

ISSUER: Fortune Brands Home & Security, Inc.
TICKER: FBHS CUSIP: 34964C106

MEETING DATE: 5/7/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR IRIAL FINAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUSAN S. KILSBY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER J. KLEIN	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

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**ISSUER:** Gartner, Inc.

TICKER: IT CUSIP: 366651107

TICKER.	T T	CODII.	300031107			
MEETING DATE: PROPOSAL:	5/30/2019		PROPOSED	BY VOTED	? VOTE CAS	FOR/AGAINST T MGMT
PROPOSAL #1a: ELEC	T DIRECTOR PETER E. BISSON	1	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELEC	T DIRECTOR RICHARD J. BRES	SSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELEC	T DIRECTOR RAUL E. CESAN		ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELEC	T DIRECTOR KAREN E. DYKSTF	RA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELEC	T DIRECTOR ANNE SUTHERLAND	FUCHS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELEC	T DIRECTOR WILLIAM O. GRAE	3E	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELEC	T DIRECTOR EUGENE A. HALL		ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELEC	T DIRECTOR STEPHEN G. PAGI	LIUCA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELEC	T DIRECTOR EILEEN SERRA		ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELEC	T DIRECTOR JAMES C. SMITH		ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISOR OFFICERS' COMPENSA	ORY VOTE TO RATIFY NAMED E	EXECUTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIF	Y KPMG LLP AS AUDITORS		ISSUER	YES	FOR	FOR

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**ISSUER:** Global Payments Inc.

TICKER: GPN CUSIP: 37940X102

**MEETING DATE:** 4/25/2019 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1.1: ELECT DIRECTOR MITCHELL L. HOLLIN ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR RUTH ANN MARSHALL ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR YES FOR ISSUER FOR

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**ISSUER:** Hasbro, Inc.

TICKER: HAS CUSIP: 418056107

MEETING DATE: 5/16/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH A. BRONFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL R. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOPE F. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRISPIN H. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN A. FRASCOTTI	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR LISA GERSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRIAN D. GOLDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALAN G. HASSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TRACY A. LEINBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR EDWARD M. PHILIP	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD S. STODDART	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARY BETH WEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR LINDA K. ZECHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Hilton Worldwide Holdings Inc.

TICKER: HLT CUSIP: 43300A203

**MEETING DATE:** 5/9/2019 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST 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 YES ISSUER 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 #1q: ELECT DIRECTOR JOHN G. SCHREIBER ISSUER YES FOR FOR PROPOSAL #1h: ELECT DIRECTOR ELIZABETH A. SMITH YES FOR TSSUER FOR PROPOSAL #1i: ELECT DIRECTOR DOUGLAS M. STEENLAND TSSUER YES FOR FOR PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK ISSUER YES FOR FOR PURCHASE PLAN PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

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**ISSUER:** IHS Markit Ltd.

TICKER: INFO CUSIP: G47567105

**MEETING DATE:** 4/11/2019 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1a: ELECT DIRECTOR JEAN-PAUL L. MONTUPET ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR RICHARD W. ROEDEL ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR JAMES A. ROSENTHAL ISSUER YES FOR FOR PROPOSAL #1d: ELECT DIRECTOR LANCE UGGLA ISSUER YES FOR FOR

PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE PROXY ACCESS RIGHT	ISSUER	YES	FOR	FOR

ISSUER: Illumina, Inc.

TICKER: ILMN **CUSIP:** 452327109

MEETING DATE: 5/29/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR FRANCES ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR FRANCIS A. DESOUZA	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR SUSAN E. SIEGEL	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	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Intercontinental Exchange, Inc.
TICKER: ICE CUSIP: 45866F104
MEETING DATE: 5/17/2019

MEETING DATE: 5/17/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SHARON Y. BOWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES R. CRISP	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DURIYA M. FAROOQUI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEAN-MARC FORNERI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THE RIGHT HON. THE LORD HAGUE OF RICHMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FREDERICK W. HATFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS E. NOONAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FREDERIC V. SALERNO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JEFFREY C. SPRECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JUDITH A. SPRIESER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR VINCENT TESE	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 AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Intuit, Inc.

TICKER: INTU CUSIP: 461202103

<b>MEETING DATE:</b> 1/17/2019				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	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 SASAN GOODARZI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DEBORAH LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DENNIS D. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRAD D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS SZKUTAK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RAUL VAZQUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JEFF WEINER	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

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ISSUER: IQVIA Holdings, Inc.

TICKER: IQV CUSIP: 46266C105

MEETING DATE: 4/9/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CAROL J. BURT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN P. CONNAUGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN G. DANHAKL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES A. FASANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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ISSUER: KKR & Co., Inc.

TICKER: KKR CUSIP: 48251W104

MEETING DATE: 1/28/2019
PROPOSAL:

PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE OMNIBUS STOCK PLAN ISSUER YES AGAINST AGAINST

ISSUER: Liberty Global plc

**CUSIP:** G5480U104 TICKER: LBTYA C/11/0010

TICKER.	пртти	CODII.	034000104				
MEETING DATE: PROPOSAL:	6/11/2019		PROPOSED	BY VOTED	)? VOTE CAST	FOR/AGAINST MGMT	
PROPOSAL #1: ELECT	DIRECTOR ANDREW J. COLE		ISSUER	YES	AGAINST	AGAINST	
PROPOSAL #2: ELECT	DIRECTOR RICHARD R. GREE	N	ISSUER	YES	AGAINST	AGAINST	
PROPOSAL #3: ELECT	DIRECTOR DAVID E. RAPLEY		ISSUER	YES	AGAINST	AGAINST	
PROPOSAL #4: APPRO	VE REMUNERATION REPORT		ISSUER	YES	AGAINST	AGAINST	
PROPOSAL #5: AMEND	OMNIBUS STOCK PLAN		ISSUER	YES	AGAINST	AGAINST	
PROPOSAL #6: RATIF	Y KPMG LLP (U.S.) AS AUDI	TORS	ISSUER	YES	FOR	FOR	
PROPOSAL #7: RATIF	Y KPMG LLP (U.K.) AS AUDI	TORS	ISSUER	YES	FOR	FOR	
PROPOSAL #8: AUTHOREMUNERATION OF AU	DRIZE THE AUDIT COMMITTEE	TO FIX	ISSUER	YES	FOR	FOR	
PROPOSAL #9: AUTHO	RIZE SHARE REPURCHASE PRO	GRAM	ISSUER	YES	FOR	FOR	
PROPOSAL #10: AUTH	ORIZE ISSUE OF EQUITY		ISSUER	YES	AGAINST	AGAINST	
PROPOSAL #11: AUTH EMPTIVE RIGHTS	ORIZE ISSUE OF EQUITY WIT	HOUT PRE-	ISSUER	YES	AGAINST	AGAINST	

ISSUER: Lockheed Martin Corporation
TICKER: LMT CUSIP: 539830109
MEETING DATE: 4/25/2019

MEETING DATE: 4/25/2019 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 DAVID B. BURRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE A. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES O. ELLIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. FALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ILENE S. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARILLYN A. HEWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR VICKI A. HOLLUB	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEH C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES D. TAICLET, 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: AMEND PROXY ACCESS BYLAW	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Markel Corporation

TICKER: MKL **CUSIP:** 570535104

MEETING DATE: 5/13/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR K. BRUCE CONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS S. GAYNER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEWART M. KASEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALAN I. KIRSHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DIANE LEOPOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LEMUEL E. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANTHONY F. MARKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN A. MARKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DARRELL D. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL O'REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL J. SCHEWEL	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR RICHARD R. WHITT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1m: 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 AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: MarketAxess Holdings Inc.
TICKER: MKTX CUSIP: 57060D108

MEETING DATE: 6/5/2019 PROPOSAL:	PROPOSED BY	VOTED 2	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL.	FROFOSED BI	VOIED:	VOIE CASI	MGMI
PROPOSAL #1a: ELECT DIRECTOR RICHARD M. MCVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NANCY ALTOBELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN L. BEGLEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN P. CASPER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JANE CHWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHRISTOPHER R. CONCANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM F. CRUGER	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 #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Marsh & McLennan Companies, Inc.
TICKER: MMC CUSIP: 57174

**CUSIP:** 571748102

MEETING DATE: 5/16/2019 PROPOSAL:	PROPOSED BY	MOMEDO	TOWN CACH	FOR/AGAINST MGMT
PROPOSAL:	PROPOSED BI	VOIED?	VOTE CAST	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 #11: 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 AUDITOR	ISSUER	YES	FOR	FOR

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MEETING DATE: 6/25/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD HAYTHORNTHWAITE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR AJAY BANGA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID R. CARLUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD K. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVEN J. FREIBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JULIUS GENACHOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHOON PHONG GOH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MERIT E. JANOW	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR OKI MATSUMOTO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR YOUNGME MOON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RIMA QURESHI	ISSUER	YES	FOR	FOR

PROPOSAL #11: ELECT DIRECTOR JOSE OCTAVIO REYES LAGUNES	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR GABRIELLE SULZBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR JACKSON TAI	ISSUER	YES	FOR	FOR
PROPOSAL #10: ELECT DIRECTOR LANCE UGGLA	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: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ESTABLISH HUMAN RIGHTS BOARD COMMITTEE	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Microchip Technology Incorporated
TICKER: MCHP CUSIP: 595017104

**MEETING DATE:** 8/14/2018 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: 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 YES ISSUER 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: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

**ISSUER:** Microsoft Corp.

TICKER: MSFT CUSIP: 594918104

TICKER.	MOL I	COSIF	. 334310104			
MEETING DATE: PROPOSAL:	11/28/20	18	PROPOSED	BY VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELI	ECT DIRECTOR	WILLIAM H. GATES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELI	ECT DIRECTOR	REID G. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELI	ECT DIRECTOR	HUGH F. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELI	ECT DIRECTOR	TERI L. LIST-STOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELI	ECT DIRECTOR	SATYA NADELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELI	ECT DIRECTOR	CHARLES H. NOSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELE	ECT DIRECTOR	HELMUT PANKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELH	ECT DIRECTOR	SANDRA E. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELE	ECT DIRECTOR	PENNY S. PRITZKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: E	LECT DIRECTO	R CHARLES W. SCHARF	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: EI	LECT DIRECTO	R 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: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Monster Beverage Corporation

TICKER: MNST CUSIP: 61174X109

<b>MEETING DATE:</b> 6/6/2019				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	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 KATHLEEN E. CIARAMELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY P. FAYARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEANNE P. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN G. PIZULA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BENJAMIN M. POLK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SYDNEY SELATI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARK S. VIDERGAUZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: MSCI Inc.

TICKER: MSCI CUSIP: 55354G100

**MEETING DATE:** 4/25/2019 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR HENRY A. FERNANDEZ ISSUER YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR ROBERT G. ASHE YES ISSUER 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 #1q: ELECT DIRECTOR JACQUES P. PEROLD ISSUER YES FOR FOR PROPOSAL #1h: ELECT DIRECTOR LINDA H. RIEFLER ISSUER YES FOR FOR PROPOSAL #1i: ELECT DIRECTOR GEORGE W. SIGULER ISSUER YES FOR FOR

PROPOSAL #1j: ELECT DIRECTOR MARCUS L. SMITH	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

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**ISSUER:** Netflix, Inc.

TICKER: NFLX CUSIP: 64110L106

**MEETING DATE:** 6/6/2019 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1a: ELECT DIRECTOR TIMOTHY M. HALEY WITHHOLD TSSUER YES AGAINST WITHHOLD PROPOSAL #1b: ELECT DIRECTOR LESLIE KILGORE TSSUER YES AGAINST PROPOSAL #1c: ELECT DIRECTOR ANN MATHER ISSUER YES MTTHHOT<sub>1</sub>D AGAINST PROPOSAL #1d: ELECT DIRECTOR SUSAN RICE ISSUER YES WITHHOLD AGAINST PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES AGAINST AGAINST OFFICERS' COMPENSATION PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS SHAREHOLDER YES AGAINST FOR PROPOSAL #5: ADOPT SIMPLE MAJORITY VOTE SHAREHOLDER YES FOR AGAINST

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ISSUER: NIKE, Inc.

TICKER: NKE CUSIP: 654106103

**MEETING DATE:** 9/20/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST 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 TSSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE TSSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: REPORT ON POLITICAL CONTRIBUTIONS SHAREHOLDER YES AGAINST FOR DISCLOSURE PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR AUDITORS

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**ISSUER:** Northrop Grumman Corporation

**TICKER:** NOC **CUSIP:** 666807102

**MEETING DATE:** 5/15/2019 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: 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 #1.1: 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 KATHY J. WARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: 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: REPORT ON IMPLEMENTATION OF HUMAN RIGHTS POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: O'Reilly Automotive, Inc.
TICKER: ORLY CUSIP: 67103H107

TICILLI.	00011.	0/1031110/			
MEETING DATE: 5/7/202 PROPOSAL:	19	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTO	OR DAVID O'REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTO	OR LARRY O'REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTO	OR ROSALIE O'REILLY WOOTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTO	OR GREG HENSLEE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTO	OR JAY D. BURCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTO	OR THOMAS T. HENDRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTO	OR JOHN R. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTO	OR DANA M. PERLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTO	OR ANDREA M. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE OFFICERS' COMPENSATION	TO RATIFY NAMED EXECUTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST &	YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSE SHAREHOLDERS TO CALL SPECIA		SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** PayPal Holdings, Inc.

TICKER: PYPL CUSIP: 70450Y103

<b>MEETING DATE:</b> 5/22/2019				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	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	AGAINST	AGAINST
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 DEBORAH M. MESSEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID M. MOFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ANN M. SARNOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DANIEL H. SCHULMAN	ISSUER	YES	FOR	FOR
PROPOSAL #11: 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: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND BOARD GOVERNANCE DOCUMENTS TO DEFINE HUMAN RIGHTS RESPONSIBILITIES	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Penumbra, Inc.

TICKER: PEN CUSIP: 70975L107

MEETING DATE: 6/5/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DON KASSING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS WILDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JANET LEEDS	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: Red Hat, Inc.

**TICKER:** RHT **CUSIP:** 756577102

MEETING DATE: 8/9/2018 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR SOHAIB ABBASI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. STEVE ALBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLENE T. BEGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NARENDRA K. GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIMBERLY L. HAMMONDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM S. KAISER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES M. WHITEHURST	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALFRED W. ZOLLAR	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: Ross Stores, Inc.
TICKER: ROST **CUSIP:** 778296103

MEETING DATE: 5/22/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL BALMUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR K. GUNNAR BJORKLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NORMAN A. FERBER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SHARON D. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN D. MILLIGAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1g: ELECT DIRECTOR GEORGE P. ORBAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GREGORY L. QUESNEL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BARBARA RENTLER	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: ADOPT QUANTITATIVE COMPANY-WIDE GHG GOALS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: S&P Global Inc.
TICKER: SPGI

**CUSIP:** 78409V104

MEETING DATE: 5/9/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARCO ALVERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. AMELIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES E. HALDEMAN,	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR STEPHANIE C. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR REBECCA JACOBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MONIQUE F. LEROUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARIA R. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DOUGLAS L. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR EDWARD B. RUST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KURT L. SCHMOKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RICHARD E. THORNBURGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND DEFERRED COMPENSATION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: salesforce.com, inc.
TICKER: CRM C **CUSIP:** 79466L302

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MEETING DATE: PROPOSAL:	6/6/2019	9	PROPOSED	BY VOT	ED? VOTE C	FOR/AGAINS AST MGMT	ŝΤ
PROPOSAL #1a: ELEC	T DIRECTOR	MARC BENIOFF	ISSUER	YES	5 FOR	FOR	
PROPOSAL #1b: ELEC	T DIRECTOR	KEITH BLOCK	ISSUER	YES	FOR	FOR	
PROPOSAL #1c: ELEC	T DIRECTOR	PARKER HARRIS	ISSUER	YES	FOR	FOR	
PROPOSAL #1d: ELEC	T DIRECTOR	CRAIG CONWAY	ISSUER	YES	FOR	FOR	
PROPOSAL #1e: ELEC	T DIRECTOR	ALAN HASSENFELD	ISSUER	YES	FOR	FOR	
PROPOSAL #1f: ELEC	T DIRECTOR	NEELIE KROES	ISSUER	YES	FOR	FOR	
PROPOSAL #1g: ELEC	T DIRECTOR	COLIN POWELL	ISSUER	YES	FOR	FOR	
PROPOSAL #1h: ELEC	T DIRECTOR	SANFORD ROBERTSON	ISSUER	YES	FOR	FOR	
PROPOSAL #1i: ELEC	T DIRECTOR	JOHN V. ROOS	ISSUER	YES	FOR	FOR	
PROPOSAL #1j: ELEC	T DIRECTOR	BERNARD TYSON	ISSUER	YES	FOR	FOR	
PROPOSAL #1k: ELEC	T DIRECTOR	ROBIN WASHINGTON	ISSUER	YES	FOR	FOR	
PROPOSAL #11: ELEC	T DIRECTOR	MAYNARD WEBB	ISSUER	YES	FOR	FOR	
PROPOSAL #1m: ELEC	T DIRECTOR	SUSAN WOJCICKI	ISSUER	YES	FOR	FOR	
PROPOSAL #2a: ELIM REQUIREMENT TO AME		RMAJORITY VOTE CATE OF INCORPORATION A	ISSUER ND	YES	5 FOR	FOR	
PROPOSAL #2b: ELIM REQUIREMENT TO REM			ISSUER	YES	5 FOR	FOR	
PROPOSAL #3: AMEND	OMNIBUS S	TOCK PLAN	ISSUER	YES	5 FOR	FOR	
PROPOSAL #4: RATIF	Y ERNST &	YOUNG LLP AS AUDITORS	ISSUER	YES	5 FOR	FOR	
PROPOSAL #5: ADVIS		O RATIFY NAMED EXECUTIVE	E ISSUER	YES	5 FOR	FOR	

AGAINST

FOR

ISSUER: ServiceNow, Inc.

TICKER: NOW CUSIP: 81762P102

FOR/AGAINST **MEETING DATE:** 6/12/2019 PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1a: ELECT DIRECTOR TERESA BRIGGS **TSSUER** YES FOR FOR PROPOSAL #1b: ELECT DIRECTOR PAUL E. CHAMBERLAIN ISSUER YES FOR FOR PROPOSAL #1c: ELECT DIRECTOR TAMAR O. YEHOSHUA ISSUER YES FOR FOR PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS TSSUER YES FOR FOR AUDITORS

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**ISSUER:** Spotify Technology SA

TICKER: SPOT CUSIP: L8681T102

**MEETING DATE:** 4/18/2019 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE CONSOLIDATED FINANCIAL ISSUER YES FOR FOR STATEMENTS AND STATUTORY REPORTS PROPOSAL #2: APPROVE ALLOCATION OF INCOME AND ISSUER YES FOR FOR DIVIDENDS PROPOSAL #3: APPROVE DISCHARGE OF DIRECTORS TSSUER YES FOR FOR PROPOSAL #4.a: ELECT DANIEL EK AS A DIRECTOR TSSUER YES FOR FOR PROPOSAL #4.b: ELECT MARTIN LORENTZON AS A DIRECTOR ISSUER YES FOR FOR PROPOSAL #4.c: ELECT SHISHIR SAMIR MEHROTRA AS A ISSUER YES FOR FOR DIRECTOR PROPOSAL #4.d: ELECT CHRISTOPHER MARSHALL AS B ISSUER YES FOR FOR DIRECTOR PROPOSAL #4.e: ELECT HEIDI O'NEILL AS B DIRECTOR ISSUER YES FOR FOR PROPOSAL #4.f: ELECT TED SARANDOS AS B DIRECTOR ISSUER YES FOR FOR PROPOSAL #4.g: ELECT THOMAS OWEN STAGGS AS B DIRECTOR TSSUER YES FOR FOR PROPOSAL #4.h: ELECT CRISTINA MAYVILLE STENBECK AS B TSSUER YES FOR FOR PROPOSAL #4.i: ELECT PADMASREE WARRIOR AS B DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: APPOINT ERNST & YOUNG AS AUDITOR ISSUER YES FOR FOR PROPOSAL #6: APPROVE REMUNERATION OF DIRECTORS AGAINST ISSUER YES AGAINST PROPOSAL #7: AUTHORIZE GUY HARLES AND ALEXANDRE ISSUER YES FOR FOR GOBERT TO EXECUTE AND DELIVER, AND WITH FULL POWER OF

GOBERT TO EXECUTE AND DELIVER, AND WITH FULL POWER OF SUBSTITUTION, ANY DOCUMENTS NECESSARY OR USEFUL IN CONNECTION WITH THE ANNUAL FILING AND REGISTRATION REQUIRED BY THE LUXEMBOURG LAWS

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ISSUER: SS&C Technologies Holdings, Inc.

TICKER: SSNC CUSIP: 78467J100

MEETING DATE: 5/15/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SMITA CONJEEVARAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. DANIELS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM C. STONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Take-Two Interactive Software, Inc.
TICKER: TTWO CUSIP: 874054109

MEETING DATE: 9/21/2018 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 MICHAEL DORNEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J MOSES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL SHERESKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAVERNE SRINIVASAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN TOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL VIERA	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

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**ISSUER:** TD Ameritrade Holding Corp.

TICKER: AMTD CUSIP: 87236Y108

MEETING DATE: 2/13/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BHARAT B. MASRANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRENE R. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TODD M. RICKETTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALLAN R. TESSLER	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:** The Charles Schwab Corporation

TICKER: SCHW CUSIP: 808513105

MEETING DATE: 5/15/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1a: ELECT DIRECTOR JOHN K. ADAMS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN A. ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ARUN SARIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES R. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PAULA A. SNEED	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: ADOPT POLICY TO ANNUALLY DISCLOSE EEO-1 DATA	SHAREHOLDER	YES	AGAINST	FOR

**ISSUER:** The Estee Lauder Companies, Inc.

**TICKER:** EL **CUSIP:** 518439104

**MEETING DATE:** 11/13/2018 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR ROSE MARIE BRAVO ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR PAUL J. FRIBOURG ISSUER YES FOR FOR PROPOSAL #1.3: ELECT DIRECTOR IRVINE O. HOCKADAY, JR. TSSUER YES FOR FOR PROPOSAL #1.4: ELECT DIRECTOR JENNIFER HYMAN ISSUER YES FOR FOR PROPOSAL #1.5: ELECT DIRECTOR BARRY S. STERNLICHT ISSUER YES FOR FOR PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

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ISSUER: The Home Depot, Inc.

**TICKER:** HD **CUSIP:** 437076102

**MEETING DATE:** 5/23/2019 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1a: ELECT DIRECTOR GERARD J. ARPEY YES FOR ISSUER FOR FOR PROPOSAL #1b: ELECT DIRECTOR ARI BOUSBIB ISSUER YES 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 HELENA B. FOULKES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LINDA R. GOODEN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WAYNE M. HEWETT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MANUEL KADRE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEPHANIE C. LINNARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR CRAIG A. MENEAR	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: PREPARE EMPLOYMENT DIVERSITY REPORT AND REPORT ON DIVERSITY POLICIES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON PRISON LABOR IN THE SUPPLY CHAIN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Progressive Corporation

TICKER: PGR **CUSIP:** 743315103

MEETING DATE: 5/10/2019 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
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 JAN E. TIGHE	ISSUER	YES	FOR	FOR
PROPOSAL #11: 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 AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: The Sherwin-Williams Company
TICKER: SHW CUSIP: 83 **CUSIP:** 824348106

**MEETING DATE:** 4/17/2019 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL:

PROPOSAL #1.1: ELECT DIRECTOR KERRII B. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARTHUR F. ANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFF M. FETTIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID F. HODNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD J. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN J. KROPF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN G. MORIKIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTINE A. POON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN M. STROPKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL H. THAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MATTHEW THORNTON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: 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 AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: The TJX Companies, Inc.
TICKER: TJX CUST
MEETING DATE: 6/4/2019

**CUSIP:** 872540109

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MEETING DATE: 6/4/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ZEIN ABDALLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN M. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROSEMARY T. BERKERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID T. CHING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERNIE HERRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL F. HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR AMY B. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CAROL MEYROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACKWYN L. NEMEROV	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN F. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLOW B. SHIRE	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: REPORT ON GENDER, RACE, OR ETHNICITY PAY EQUITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON PRISON LABOR IN SUPPLY CHAIN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Thermo Fisher Scientific Inc.
TICKER: TMO CUSIP: 88

CUSIP: 883556102

MEETING DATE: 5/22/2019 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 JAMES C. MULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LARS R. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SCOTT M. SPERLING	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ELAINE S. ULLIAN	ISSUER	YES	FOR	FOR
PROPOSAL #11: 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 AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: TransUnion
TICKER: TRU **CUSIP:** 89400J107

TICKER:	TRU	CUSIP:	89400J107			
MEETING DATE PROPOSAL:	<b>::</b> 5/8/2019		PROPOSED	BY VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: E	ELECT DIRECTOR GEORGE	M. AWAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: E	ELECT DIRECTOR CHRISTO	PHER A.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: E	ELECT DIRECTOR SIDDHAF	TH N. (BOBBY)	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: E	ELECT DIRECTOR ANDREW	PROZES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RAT	TIFY ERNST & YOUNG LLE	AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADV	VISORY VOTE TO RATIFY	NAMED EXECUTIVE	ISSUER	YES	FOR	FOR

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ISSUER: TripAdvisor, Inc.

TICKER: TRIP CUSIP: 896945201

MEETING DATE: 6/11/2019

MEETING DATE: 6/11/2019				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
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 TRYNKA SHINEMAN BLAKE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JAY C. HOAG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR BETSY L. MORGAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JEREMY PHILIPS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR SPENCER M. RASCOFF	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR ALBERT E. ROSENTHALER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR ROBERT S. WIESENTHAL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Under Armour, Inc.

**TICKER:** UAA **CUSIP:** 904311107

MEETING DATE: 5/9/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN A. PLANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE W. BODENHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS E. COLTHARP	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JERRI L. DEVARD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR MOHAMED A. EL-ERIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KAREN W. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR A.B. KRONGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM R. MCDERMOTT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR ERIC T. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR HARVEY L. SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: United Technologies Corporation

TICKER: UTX **CUSIP:** 913017109

MEETING DATE: 4/29/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LLOYD J. AUSTIN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DIANE M. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN V. FARACI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEAN-PIERRE GARNIER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GREGORY J. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHRISTOPHER J. KEARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ELLEN J. KULLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARSHALL O. LARSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HAROLD W. MCGRAW, III	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARGARET L. O'SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DENISE L. RAMOS	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR FREDRIC G. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR BRIAN C. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO APPROVE CERTAIN BUSINESS COMBINATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY THE REDUCED OWNERSHIP THRESHOLD TO CALL A SPECIAL MEETING	ISSUER	YES	FOR	FOR

ISSUER: TICKER: UnitedHealth Group Incorporated

UNH **CUSIP:** 91324P102

MEETING DATE: 6/3/2019 PROPOSAL:	PROPOSED BY	VOTED? V	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM C. BALLARD, JR.	ISSUER	YES	FOR	FOR
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	ISSUER	YES	FOR	FOR
RICE PROPOSAL #1h: ELECT DIRECTOR JOHN H. NOSEWORTHY	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR GLENN M. RENWICK	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
PROPOSAL #4: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Visa, Inc.

TICKER: V
MEETING DATE: 1/29/2019 TICKER: **CUSIP:** 92826C839

PROPOSED BY	ひつかをひる		FOR/AGAINST
	VOIED:	VOTE CAST	MGMT
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
ISSUER	YES	FOR	FOR
	ISSUER	ISSUER YES	ISSUER YES FOR  ISSUER YES FOR

ISSUER: Wayfair Inc.
TICKER: W **CUSIP:** 94419L101

MEETING DATE: 5/14/2019 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NIRAJ SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN K. CONINE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JULIE BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT GAMGORT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANDREA JUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL KUMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMES MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEFFREY NAYLOR	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR ROMERO RODRIGUES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Workday, Inc.

TICKER: WDAY CUSIP: 98138H101

**MEETING DATE:** 6/18/2019 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1.1: ELECT DIRECTOR CARL M. ESCHENBACH ISSUER YES FOR FOR PROPOSAL #1.2: ELECT DIRECTOR MICHAEL M. MCNAMARA YES FOR ISSUER FOR PROPOSAL #1.3: ELECT DIRECTOR JERRY YANG ISSUER YES FOR FOR PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR OFFICERS' COMPENSATION

## **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 28, 2019
\*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.