

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: 811-3916  
NAME OF REGISTRANT: VANGUARD SPECIALIZED 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: JANUARY 31  
DATE OF REPORTING PERIOD: JULY 1, 2018 - JUNE 30, 2019

**FUND: VANGUARD GLOBAL CAPITAL CYCLES FUND**

**ISSUER:** ABB Ltd.  
**TICKER:** ABBN **CUSIP:** H0010V101  
**MEETING DATE:** 5/2/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.80 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE CREATION OF CHF 24 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #6.1: APPROVE MAXIMUM REMUNERATION OF BOARD OF DIRECTORS IN THE AMOUNT OF CHF 4.7 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #6.2: APPROVE MAXIMUM REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 55.5 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #7.1: ELECT MATTI ALAHUHTA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.2: ELECT GUNNAR BROCK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.3: ELECT DAVID CONSTABLE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.4: ELECT FREDERICO CURADO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.5: ELECT LARS FOERBERG AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #7.6: ELECT JENNIFER XIN-ZHE LI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.7: ELECT GERALDINE MATCHETT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.8: ELECT DAVID MELINE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.9: ELECT SATISH PAI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.1: ELECT JACOB WALLEMBERG AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.11: ELECT PETER VOSER AS DIRECTOR AND BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #8.1: APPOINT DAVID CONSTABLE AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8.2: APPOINT FREDERICO CURADO AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8.3: APPOINT JENNIFER XIN-ZHE LI AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #9: DESIGNATE HANS ZEHNDER AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #10: RATIFY KPMG AG AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #11: TRANSACT OTHER BUSINESS (VOTING)	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Agnico Eagle Mines Ltd.  
**TICKER:** AEM **CUSIP:** 008474108  
**MEETING DATE:** 4/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LEANNE M. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SEAN BOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTINE A. CELEJ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. GEMMELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MEL LEIDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEBORAH MCCOMBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES D. NASSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SEAN RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR J. MERFYN ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMIE C. SOKALSKY	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: AMEND INCENTIVE SHARE PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Aguia Resources Ltd.  
**TICKER:** AGR **CUSIP:** Q0164G108  
**MEETING DATE:** 11/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ELECT JUSTIN REID AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ELECT PAUL PINT AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ELECT DAVID GOWER AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ELECT ALEC PISMIRIS AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: ELECT BRIAN MOLLER AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #7: ELECT DIANE LAI AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #8a: RATIFY PAST ISSUANCE OF 11.72 MILLION SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #8b: RATIFY PAST ISSUANCE OF 2.57 MILLION SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #8c: RATIFY PAST ISSUANCE OF 7.14 MILLION WARRANTS (OPTIONS) TO SOPHISTICATED AND PROFESSIONAL INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE THE ISSUANCE OF UP TO 10 PERCENT OF THE COMPANY'S ISSUED CAPITAL	ISSUER	YES	FOR	FOR

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**ISSUER:** AIA Group Limited  
**TICKER:** 1299 **CUSIP:** Y002A1105  
**MEETING DATE:** 5/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2A: APPROVE SPECIAL DIVIDEND	ISSUER	YES	FOR	FOR
PROPOSAL #2B: APPROVE FINAL DIVIDEND	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT SWEE-LIAN TEO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT NARONGCHAI AKRASANEE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT GEORGE YONG-BOON YEO DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #7A: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #7B: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #7C: APPROVE ALLOTMENT AND ISSUANCE OF ADDITIONAL SHARES UNDER THE RESTRICTED SHARE UNIT SCHEME	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE INCREASE IN RATE OF DIRECTORS' FEES	ISSUER	YES	FOR	FOR

PROPOSAL #9: AMEND ARTICLES OF ASSOCIATION ISSUER YES FOR FOR

ISSUER: Allergan plc  
TICKER: AGN CUSIP: G0177J108  
MEETING DATE: 5/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NESLI BASGOZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH H. BOCCUZI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER W. BODINE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ADRIANE M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHRISTOPHER J. COUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CAROL ANTHONY (JOHN) DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS C. FREYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL E. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT J. HUGIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PETER J. MCDONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR BRENTON L. SAUNDERS	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	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: Americas Silver Corp.  
TICKER: USA CUSIP: 03063L705  
MEETING DATE: 1/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE CREATION OF NEW CLASS OF PREFERRED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH ACQUISITION OF PERSHING GOLD CORPORATION	ISSUER	YES	FOR	FOR

ISSUER: Atlantic Gold Corp.  
TICKER: AGB CUSIP: 04854Q101  
MEETING DATE: 10/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR STEVEN G. DEAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. ATKINSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MARYSE BELANGER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR W. DAVID BLACK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR DONALD SIEMENS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM P. ARMSTRONG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR WALTER BUCKNELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR RYAN BEEDIE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-APPROVE STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** B2Gold Corp.

**TICKER:** BTO

**CUSIP:** 11777Q209

**MEETING DATE:** 6/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT EIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR KEVIN BULLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR ROBERT CROSS	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ROBERT GAYTON	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR CLIVE JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR GEORGE JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR JERRY KORPAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR BONGANI MTSHISI	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR ROBIN WEISMAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE PERFORMANCE SHARE UNIT PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

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**ISSUER:** Bank of America Corporation

**TICKER:** BAC

**CUSIP:** 060505104

**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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 CLAYTON S. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR MICHAEL D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR THOMAS D. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR R. DAVID YOST	ISSUER	YES	FOR	FOR
PROPOSAL #1p: 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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Bank of China Limited  
**TICKER:** 3988 **CUSIP:** Y0698A107  
**MEETING DATE:** 5/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE 2018 WORK REPORT OF BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE 2018 WORK REPORT OF BOARD OF SUPERVISORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE 2018 ANNUAL FINANCIAL REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE 2018 PROFIT DISTRIBUTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE 2019 ANNUAL BUDGET FOR FIXED ASSETS INVESTMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE ERNST & YOUNG HUA MING LLP AS EXTERNAL AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT ZHANG JIANGANG AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT MARTIN CHEUNG KONG LIAO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT WANG CHANGYUN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: ELECT ANGELA CHAO AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #11: ELECT WANG XIQUAN AS SUPERVISOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: ELECT JIA XIANGSEN AS SUPERVISOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: ELECT ZHENG ZHIGUANG AS SUPERVISOR	ISSUER	YES	FOR	FOR
PROPOSAL #14: APPROVE 2017 REMUNERATION DISTRIBUTION PLAN OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #15: APPROVE 2017 REMUNERATION DISTRIBUTION PLAN OF SUPERVISORS	ISSUER	YES	FOR	FOR
PROPOSAL #16: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #17: APPROVE ISSUANCE OF BONDS	ISSUER	YES	FOR	FOR
PROPOSAL #18: APPROVE ISSUANCE OF WRITE-DOWN UNDATED CAPITAL BONDS	ISSUER	YES	FOR	FOR
PROPOSAL #19: APPROVE ISSUANCE OF QUALIFIED WRITE-DOWN TIER 2 CAPITAL INSTRUMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #20: ELECT TAN YIWU AS DIRECTOR	SHAREHOLDER	YES	FOR	FOR

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**ISSUER:** Bank of China Ltd.  
**TICKER:** 3988 **CUSIP:** Y0698A107  
**MEETING DATE:** 1/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: APPROVETYPE OF SECURITIES TO BE ISSUED AND ISSUE SIZE	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: APPROVE PAR VALUE AND ISSUE PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: APPROVE TERM	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: APPROVE METHOD OF ISSUANCE	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: APPROVE TARGET INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: APPROVE LOCK-UP PERIOD	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: APPROVE TERMS OF DIVIDEND DISTRIBUTION	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: APPROVE TERMS OF COMPULSORY CONVERSION	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: APPROVE TERMS OF CONDITIONAL REDEMPTION	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: APPROVE VOTING RIGHTS RESTRICTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #2.11: APPROVE VOTING RIGHTS RESTORATION	ISSUER	YES	FOR	FOR
PROPOSAL #2.12: APPROVE ORDER OF PRIORITY AND METHOD OF LIQUIDATION	ISSUER	YES	FOR	FOR
PROPOSAL #2.13: APPROVE RATING ARRANGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2.14: APPROVE GUARANTEE ARRANGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2.15: APPROVE USE OF PROCEEDS FROM THE ISSUANCE OF THE DOMESTIC PREFERENCE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #2.16: APPROVE TRADING TRANSFER ARRANGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2.17: APPROVE RELATIONSHIP BETWEEN OFFSHORE AND DOMESTIC ISSUANCE	ISSUER	YES	FOR	FOR

PROPOSAL #2.18: APPROVE VALIDITY PERIOD OF THE RESOLUTION IN RESPECT OF THE ISSUANCE OF THE DOMESTIC PREFERENCE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #2.19: APPROVE THE APPLICATION AND APPROVAL PROCEDURES TO BE COMPLETED FOR THE ISSUANCE	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: APPROVE MATTERS RELATING TO AUTHORIZATION	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: APPROVE TYPE OF SECURITIES TO BE ISSUED AND ISSUE SIZE	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: APPROVE PAR VALUE AND ISSUE PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: APPROVE TERM	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: APPROVE METHOD OF ISSUANCE	ISSUER	YES	FOR	FOR
PROPOSAL #3.5: APPROVE TARGET INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3.6: APPROVE LOCK-UP PERIOD	ISSUER	YES	FOR	FOR
PROPOSAL #3.7: APPROVE TERMS OF DIVIDEND DISTRIBUTION	ISSUER	YES	FOR	FOR
PROPOSAL #3.8: APPROVE TERMS OF COMPULSORY CONVERSION	ISSUER	YES	FOR	FOR
PROPOSAL #3.9: APPROVE TERMS OF CONDITIONAL REDEMPTION	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: APPROVE VOTING RIGHTS RESTRICTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #3.11: APPROVE VOTING RIGHTS RESTORATION	ISSUER	YES	FOR	FOR
PROPOSAL #3.12: APPROVE ORDER OF PRIORITY AND METHOD OF LIQUIDATION	ISSUER	YES	FOR	FOR
PROPOSAL #3.13: APPROVE RATING ARRANGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3.14: APPROVE GUARANTEE ARRANGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3.15: APPROVE USE OF PROCEEDS FROM THE ISSUANCE OF THE OFFSHORE PREFERENCE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #3.16: APPROVE TRADING TRANSFER ARRANGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3.17: APPROVE RELATIONSHIP BETWEEN OFFSHORE AND DOMESTIC ISSUANCE	ISSUER	YES	FOR	FOR
PROPOSAL #3.18: APPROVE VALIDITY PERIOD OF THE RESOLUTION IN RESPECT OF THE ISSUANCE OF THE OFFSHORE PREFERENCE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #3.19: APPROVE APPLICATION AND APPROVAL PROCEDURES TO BE COMPLETED FOR THE ISSUANCE	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: APPROVE MATTERS RELATING TO AUTHORIZATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE IMPACT ON DILUTION OF CURRENT RETURNS AND REMEDIAL MEASURES UPON THE ISSUANCE OF PREFERENCE SHARES OF THE BANK	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE SHAREHOLDER RETURN PLAN IN THE NEXT THREE YEARS (2018-2020)	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT WU FULIN AS DIRECTOR	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #7: ELECT LIN JINGZHEN AS DIRECTOR	SHAREHOLDER	YES	FOR	FOR



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**ISSUER:** Barrick Gold Corporation  
**TICKER:** ABX **CUSIP:** N/A  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK BRISTOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GUSTAVO A. CISNEROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER L. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. MICHAEL EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRIAN L. GREENSPUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. BRETT HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW J. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN L. THORNTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

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**ISSUER:** Base Resources Ltd.  
**TICKER:** BSE **CUSIP:** Q1353X100  
**MEETING DATE:** 11/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	N/A
PROPOSAL #2: ELECT KEITH SPENCE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIANE RADLEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE GRANT OF PERFORMANCE RIGHTS TO TIM CARSTENS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE GRANT OF PERFORMANCE RIGHTS TO COLIN BWYE	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE REVISED LONG TERM INCENTIVE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** BR Properties SA  
**TICKER:** BRPR3 **CUSIP:** P1909V120  
**MEETING DATE:** 10/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE AGREEMENT TO ABSORB BRPR 39 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA. AND BRPR 40 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY APSIS CONSULTORIA E AVALIACOES LTDA. AS THE INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTIONS	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #3: APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE ABSORPTION OF BRPR 39 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: APPROVE ABSORPTION OF BRPR 40 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: APPROVE AGREEMENT TO ABSORB BRPR II EMPREENDIMENTOS E PARTICIPACOES LTDA.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #7: RATIFY INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #8: APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #9: APPROVE ABSORPTION OF BRPR II EMPREENDIMENTOS E PARTICIPACOES LTDA.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #10: APPROVE AGREEMENT FOR PARTIAL SPIN-OFF OF BRPR 55 SECURITIZADORA DE CREDITOS IMOBILIARIOS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #11: RATIFY INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #12: APPOINT APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #13: APPROVE SPIN-OFF OF BRPR 55 SECURITIZADORA DE CREDITOS IMOBILIARIOS S.A.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #14: APPROVE AGREEMENT TO ABSORB BRPR 56 SECURITIZADORA DE CREDITOS IMOBILIARIOS S.A.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #15: RATIFY INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #16: APPOINT APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #17: APPROVE ABSORPTION OF BRPR 56 SECURITIZADORA DE CREDITOS IMOBILIARIOS S.A.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #18: APPROVE AGREEMENT TO ABSORB BRPR 57 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #19: RATIFY INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #20: APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #21: APPROVE ABSORPTION OF BRPR 57 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #22: APPROVE AGREEMENT FOR PARTIAL SPIN-OFF OF ESA SPE EMPREENDIMENTOS IMOBILIARIOS LTDA.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #23: RATIFY INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #24: APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #25: APPROVE SPIN-OFF OF ESA SPE EMPREENDIMENTOS IMOBILIARIOS LTDA.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #26: AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	ISSUER	YES	AGAINST	AGAINST

ISSUER: BR Properties SA

TICKER: BRPR3

CUSIP: P1909V120

MEETING DATE: 11/30/2018

PROPOSAL:

FOR/AGAINST  
MGMT  
PROPOSED BY VOTED? VOTE CAST

PROPOSAL #1: APPROVE AGREEMENT TO ABSORB BRPR 39 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA. AND BRPR 40 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY APSIS CONSULTORIA E AVALIACOES LTDA. AS THE INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ABSORPTION OF BRPR 39 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA.	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE ABSORPTION OF BRPR 40 EMPREENDIMENTOS IMOBILIARIOS E PARTICIPACOES LTDA.	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE AGREEMENT TO ABSORB BRPR II EMPREENDIMENTOS E PARTICIPACOES LTDA.	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE ABSORPTION OF BRPR II EMPREENDIMENTOS E PARTICIPACOES LTDA.	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE AGREEMENT FOR PARTIAL SPIN-OFF OF BRPR 55 SECURITIZADORA DE CREDITOS IMOBILIARIOS	ISSUER	YES	FOR	FOR
PROPOSAL #11: RATIFY INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPOINT APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	FOR	FOR
PROPOSAL #13: APPROVE SPIN-OFF OF BRPR 55 SECURITIZADORA DE CREDITOS IMOBILIARIOS S.A.	ISSUER	YES	FOR	FOR
PROPOSAL #14: APPROVE AGREEMENT TO ABSORB BRPR 56 SECURITIZADORA DE CREDITOS IMOBILIARIOS S.A.	ISSUER	YES	FOR	FOR
PROPOSAL #15: RATIFY INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION	ISSUER	YES	FOR	FOR
PROPOSAL #16: APPOINT APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	FOR	FOR
PROPOSAL #17: APPROVE ABSORPTION OF BRPR 56 SECURITIZADORA DE CREDITOS IMOBILIARIOS S.A.	ISSUER	YES	FOR	FOR
PROPOSAL #18: APPROVE AGREEMENT FOR PARTIAL SPIN-OFF OF ESA SPE EMPREENDIMENTOS IMOBILIARIOS LTDA.	ISSUER	YES	FOR	FOR
PROPOSAL #19: RATIFY INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION	ISSUER	YES	FOR	FOR
PROPOSAL #20: APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	FOR	FOR
PROPOSAL #21: APPROVE SPIN-OFF OF ESA SPE EMPREENDIMENTOS IMOBILIARIOS LTDA.	ISSUER	YES	FOR	FOR
PROPOSAL #22: AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	ISSUER	YES	FOR	FOR

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**ISSUER:** BR Properties SA  
**TICKER:** BRPR3 **CUSIP:** P1909V120  
**MEETING DATE:** 4/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE AGREEMENT FOR PARTIAL SPIN-OFF OF BRPR 56 SECURITIZADORA DE CREDITOS IMOBILIARIOS	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY APSIS CONSULTORIA E AVALIACOES LTDA. AS THE INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ABSORPTION OF SPUN-OFF ASSETS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE AGREEMENT TO ABSORB BRPR 55 SECURITIZADORA DE CREDITOS IMOBILIARIOS S.A.	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE ABSORPTION OF BRPR 55 SECURITIZADORA DE CREDITOS IMOBILIARIOS S.A.	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE AGREEMENT FOR PARTIAL SPIN-OFF OF ESA SPE EMPREENDIMENTOS IMOBILIARIOS LTDA.	ISSUER	YES	FOR	FOR
PROPOSAL #10: RATIFY INDEPENDENT FIRM TO APPRAISE PROPOSED TRANSACTION	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE INDEPENDENT FIRM'S APPRAISAL	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE PARTIAL SPIN-OFF OF ESA SPE EMPREENDIMENTOS IMOBILIARIOS LTDA. AND ABSORPTION OF SPUN-OFF ASSETS	ISSUER	YES	FOR	FOR
PROPOSAL #13: AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	ISSUER	YES	FOR	FOR

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**ISSUER:** BR Properties SA  
**TICKER:** BRPR3 **CUSIP:** P1909V120  
**MEETING DATE:** 4/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR ENDED DEC. 31, 2018	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ALLOCATION OF INCOME	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE CAPITAL BUDGET	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE REMUNERATION OF COMPANY'S MANAGEMENT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: DO YOU WISH TO REQUEST INSTALLATION OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF THE BRAZILIAN CORPORATE LAW?	ISSUER	YES	FOR	N/A

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**ISSUER:** BR Properties SA  
**TICKER:** BRPR3 **CUSIP:** P1909V120  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DANILO GAMBOA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND ARTICLES AND CONSOLIDATE BYLAWS	ISSUER	YES	FOR	FOR

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**ISSUER:** Bristol-Myers Squibb Company  
**TICKER:** BMY **CUSIP:** 110122108  
**MEETING DATE:** 4/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	NO	N/A	N/A
PROPOSAL #2: ADJOURN MEETING	ISSUER	NO	N/A	N/A

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**ISSUER:** Bristol-Myers Squibb Company  
**TICKER:** BMY **CUSIP:** 110122108  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR PETER J. ARDUINI	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR ROBERT J. BERTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR GIOVANNI CAFORIO	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MATHEW W. EMMENS	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR MICHAEL GROBSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR ALAN J. LACY	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DINESH C. PALIWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR THEODORE R. SAMUELS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR VICKI L. SATO	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR GERALD L. STORCH	ISSUER	YES	FOR	FOR
PROPOSAL #1K: 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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** BWX Technologies, Inc.  
**TICKER:** BWXT **CUSIP:** 05605H100  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN A. FEES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBB A. LEMASTERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cameco Corporation  
**TICKER:** CCO **CUSIP:** 13321L108  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #A.1: ELECT DIRECTOR IAN BRUCE	ISSUER	YES	FOR	FOR
PROPOSAL #A.2: ELECT DIRECTOR DANIEL CAMUS	ISSUER	YES	FOR	FOR
PROPOSAL #A.3: ELECT DIRECTOR DONALD DERANGER	ISSUER	YES	FOR	FOR
PROPOSAL #A.4: ELECT DIRECTOR CATHERINE GIGNAC	ISSUER	YES	FOR	FOR
PROPOSAL #A.5: ELECT DIRECTOR TIM GITZEL	ISSUER	YES	FOR	FOR
PROPOSAL #A.6: ELECT DIRECTOR JIM GOWANS	ISSUER	YES	FOR	FOR
PROPOSAL #A.7: ELECT DIRECTOR KATHRYN JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #A.8: ELECT DIRECTOR DON KAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #A.9: ELECT DIRECTOR ANNE MCLELLAN	ISSUER	YES	FOR	FOR
PROPOSAL #B: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #C: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR
PROPOSAL #D: THE UNDERSIGNED HEREBY CERTIFIES THAT THE SHARES REPRESENTED BY THIS PROXY ARE OWNED AND CONTROLLED BY A CANADIAN. VOTE FOR = YES AND ABSTAIN = NO. A VOTE AGAINST WILL BE TREATED AS NOT VOTED.	ISSUER	YES	ABSTAIN	N/A

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**ISSUER:** China Shenhua Energy Company Limited  
**TICKER:** 1088 **CUSIP:** Y1504C113  
**MEETING DATE:** 6/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE 2018 REPORT OF THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE 2018 REPORT OF THE SUPERVISORY COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE 2018 AUDITED FINANCIAL STATEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE 2018 PROFIT DISTRIBUTION PLAN AND FINAL DIVIDEND	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE 2018 REMUNERATION OF DIRECTORS AND SUPERVISORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE KPMG AS INTERNATIONAL AUDITORS AND KPMG HUAZHEN (SPECIAL GENERAL PARTNERSHIP) AS PRC AUDITORS AND AUTHORIZE DIRECTORS' COMMITTEE TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

PROPOSAL #8: APPROVE MUTUAL COAL SUPPLY AGREEMENT WITH CHINA ENERGY INVESTMENT CORPORATION LIMITED AND THE TERMS, PROPOSED ANNUAL CAPS AND RELATED	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE MUTUAL SUPPLIES AND SERVICES AGREEMENT WITH CHINA ENERGY AND THE TERMS, PROPOSED ANNUAL CAPS AND RELATED TRANSACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE FINANCIAL SERVICES AGREEMENT WITH CHINA ENERGY INVESTMENT CORPORATION LIMITED AND THE TERMS, PROPOSED ANNUAL CAPS AND RELATED TRANSACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #11: AMEND ARTICLES OF ASSOCIATION REGARDING PARTY COMMITTEE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #12: AMEND RULES AND PROCEDURES REGARDING GENERAL MEETINGS OF SHAREHOLDERS	ISSUER	YES	FOR	FOR
PROPOSAL #13: AMEND RULES AND PROCEDURES REGARDING MEETINGS OF BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #14: AMEND RULES AND PROCEDURES REGARDING MEETINGS OF BOARD OF SUPERVISORS	ISSUER	YES	FOR	FOR
PROPOSAL #15: ELECT WANG XIANGXI AS DIRECTOR	SHAREHOLDER	YES	FOR	FOR

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**ISSUER:** China Unicom (Hong Kong) Limited  
**TICKER:** 762 **CUSIP:** Y1519S111  
**MEETING DATE:** 5/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE FINAL DIVIDEND	ISSUER	YES	FOR	FOR
PROPOSAL #3.1a: ELECT WANG XIAOCHU AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3.1b: ELECT LI GUOHUA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3.1c: ELECT ZHU KEBING AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3.1d: ELECT CHEUNG WING LAM LINUS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3.1e: ELECT WONG WAI MING AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: AUTHORIZE BOARD TO FIX REMUNERATION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE KPMG AND KPMG HUAZHEN LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #7: AUTHORIZE REISSUANCE OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR

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**ISSUER:** Citigroup Inc.  
**TICKER:** C **CUSIP:** 172967424  
**MEETING DATE:** 4/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL L. CORBAT	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR ELLEN M. COSTELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BARBARA J. DESOER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN C. DUGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DUNCAN P. HENNES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PETER B. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR S. LESLIE IRELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LEW W. (JAY) JACOBS, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RENEE J. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR EUGENE M. MCQUADE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GARY M. REINER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR DIANA L. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JAMES S. TURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR DEBORAH C. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR ERNESTO ZEDILLO PONCE DE LEON	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 OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROHIBIT ACCELERATED VESTING OF AWARDS TO PURSUE GOVERNMENT SERVICE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Compagnie de Saint-Gobain SA  
**TICKER:** SGO **CUSIP:** F80343100

**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.33 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #4: REELECT ANNE-MARIE IDRAC AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: REELECT DOMINIQUE LEROY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: REELECT DENIS RANQUE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: REELECT JACQUES PESTRE AS REPRESENTATIVE OF EMPLOYEE SHAREHOLDERS TO THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE COMPENSATION OF PIERRE-ANDRE DE CHALENDAR, CHAIRMAN AND CEO	ISSUER	YES	FOR	FOR



PROPOSAL #9: APPROVE REMUNERATION POLICY OF CHAIRMAN AND CEO	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE REMUNERATION POLICY OF VICE-CEO	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE SEVERANCE AGREEMENT OF BENOIT BAZIN, VICE-CEO	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE ADDITIONAL PENSION SCHEME AGREEMENT WITH BENOIT BAZIN	ISSUER	YES	FOR	FOR
PROPOSAL #13: APPROVE HEALTH INSURANCE AGREEMENT WITH BENOIT BAZIN	ISSUER	YES	FOR	FOR
PROPOSAL #14: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 437 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 218 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #17: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR PRIVATE PLACEMENTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 218 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE ABOVE	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	ISSUER	YES	FOR	FOR
PROPOSAL #20: AUTHORIZE CAPITALIZATION OF RESERVES OF UP TO EUR 109 MILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE	ISSUER	YES	FOR	FOR
PROPOSAL #21: AUTHORIZE BOARD TO SET ISSUE PRICE FOR 10 PERCENT PER YEAR OF ISSUED CAPITAL PURSUANT TO ISSUE AUTHORITY WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #22: AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #23: AUTHORIZE UP TO 1.5 PERCENT OF ISSUED CAPITAL FOR USE IN STOCK OPTION PLANS RESERVED FOR EXECUTIVE OFFICERS	ISSUER	YES	FOR	FOR
PROPOSAL #24: AUTHORIZE UP TO 1.2 PERCENT OF ISSUED CAPITAL FOR USE IN RESTRICTED STOCK PLANS RESERVED FOR EXECUTIVE OFFICERS	ISSUER	YES	FOR	FOR
PROPOSAL #25: AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #26: AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	ISSUER	YES	FOR	FOR

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**ISSUER:** Dacian Gold Ltd.

**TICKER:** DCN **CUSIP:** Q3080T105

**MEETING DATE:** 11/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #2: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT IAN COCHRANE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PAST ISSUANCE OF SHARES TO INSTITUTIONAL INVESTORS AND ELIGIBLE SHAREHOLDERS	ISSUER	YES	FOR	FOR

PROPOSAL #5: APPROVE DACIAN GOLD LIMITED EMPLOYEE OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPOINT KPMG AS AUDITOR OF THE COMPANY	ISSUER	YES	FOR	FOR

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**ISSUER:** Dalradian Resources, Inc.  
**TICKER:** DNA **CUSIP:** 235499100  
**MEETING DATE:** 8/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE ACQUISITION BY OMF FUND II (AU) LTD	ISSUER	YES	FOR	FOR

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**ISSUER:** Diamondback Energy, Inc.  
**TICKER:** FANG **CUSIP:** 25278X109  
**MEETING DATE:** 11/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR

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**ISSUER:** Diamondback Energy, Inc.  
**TICKER:** FANG **CUSIP:** 25278X109  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEVEN E. WEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TRAVIS D. STICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL L. HOLLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL P. CROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID L. HOUSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK L. PLAUMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MELANIE M. TRENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** E.ON SE  
**TICKER:** EOAN **CUSIP:** D24914133  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #2: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.43 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2018	ISSUER	YES	FOR	FOR

PROPOSAL #4: APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2018	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2019	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR HALF-YEAR AND QUARTERLY REPORTS 2019	ISSUER	YES	FOR	FOR
PROPOSAL #5.3: RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR THE FIRST QUARTER OF FISCAL 2020	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE INCREASE IN SIZE OF BOARD TO 20 MEMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #7.1: APPROVE AFFILIATION AGREEMENTS WITH E.ON 11. VERWALTUNGS GMBH	ISSUER	YES	FOR	FOR
PROPOSAL #7.2: APPROVE AFFILIATION AGREEMENTS WITH E.ON 12. VERWALTUNGS GMBH	ISSUER	YES	FOR	FOR

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**ISSUER:** Edison International  
**TICKER:** EIX **CUSIP:** 281020107  
**MEETING DATE:** 4/25/2019

				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JEANNE BELIVEAU-DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL C. CAMUNEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VANESSA C.L. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES T. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TIMOTHY T. O'TOOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PEDRO J. PIZARRO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LINDA G. STUNTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM P. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ELLEN O. TAUSCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PETER J. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR KEITH TRENT	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

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**ISSUER:** Equinox Gold Corp.  
**TICKER:** EQX **CUSIP:** 29446Y106  
**MEETING DATE:** 7/26/2018

				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT SEVEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR ROSS J. BEATY	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR LENARD BOGGIO	ISSUER	YES	FOR	FOR

PROPOSAL #2.3: ELECT DIRECTOR MARCEL DE GROOT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.4: ELECT DIRECTOR MARSHALL KOVAL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.5: ELECT DIRECTOR JACQUES MCMULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR CHRISTIAN MILAU	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.7: ELECT DIRECTOR GREGORY SMITH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #3: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-APPROVE EQUINOX OPTION PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: AMEND EQUINOX RESTRICTED SHARE UNIT PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE SPIN OUT OF THE COPPER PROJECTS INTO SEPARATE COPPER-FOCUSED COMPANY TO BE NAMED SOLARIS COPPER INC.	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE SOLARIS COPPER OPTION PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #8: APPROVE SOLARIS COPPER RESTRICTED SHARE UNIT PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE SOLARIS COPPER ADVANCE NOTICE POLICY	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** General Dynamics Corporation  
**TICKER:** GD **CUSIP:** 369550108  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAMES S. CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RUDY F. DELEON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CECIL D. HANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LESTER L. LYLES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARK M. MALCOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PHEBE N. NOVAKOVIC	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. HOWARD NYE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM A. OSBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CATHERINE B. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LAURA J. SCHUMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR PETER A. WALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Glencore Plc

TICKER: GLEN

CUSIP: G39420107

MEETING DATE: 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REDUCTION OF THE COMPANY'S CAPITAL CONTRIBUTION RESERVES	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-ELECT ANTHONY HAYWARD AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-ELECT IVAN GLASENBERG AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: RE-ELECT PETER COATES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT LEONHARD FISCHER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT MARTIN GILBERT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT JOHN MACK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT GILL MARCUS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT PATRICE MERRIN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #12: REAPPOINT DELOITTE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #13: AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #14: AUTHORISE ISSUE OF EQUITY	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR

ISSUER: Hong Kong Exchanges & Clearing Ltd.

TICKER: 388

CUSIP: Y3506N139

MEETING DATE: 4/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT APURV BAGRI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR

PROPOSAL #6a: APPROVE REMUNERATION PAYABLE TO THE CHAIRMAN AND EACH OF THE OTHER NON-EXECUTIVE DIRECTORS OF HKEX	ISSUER	YES	FOR	FOR
PROPOSAL #6b: APPROVE REMUNERATION PAYABLE TO THE CHAIRMAN AND EACH OF THE OTHER MEMBERS IN RESPECT OF EACH COMMITTEE	ISSUER	YES	FOR	FOR

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**ISSUER:** ING Groep NV  
**TICKER:** INGA **CUSIP:** N4578E595  
**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #2.e: ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3.b: APPROVE DIVIDENDS OF EUR 0.68 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #4.a: APPROVE DISCHARGE OF MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #4.b: APPROVE DISCHARGE OF SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT TANATE PHUTRAKUL TO EXECUTIVE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #7.a: REELECT MARIANA GHEORGHE TO SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #7.b: ELECT MIKE REES TO SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #7.c: ELECT HERNA VERHAGEN TO SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8.a: GRANT BOARD AUTHORITY TO ISSUE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #8.b: GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #9: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR

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**ISSUER:** Kazatomprom JSC  
**TICKER:** KAP **CUSIP:** 63253R201  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT MEETING CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT SECRETARY OF MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE MEETING PROCEDURES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT MEMBERS OF VOTE COUNTING COMMISSION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE MEETING AGENDA	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE ALLOCATION OF INCOME AND DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE RESULTS OF SHAREHOLDERS APPEALS ON ACTIONS OF COMPANY AND ITS OFFICIALS	ISSUER	YES	FOR	FOR

PROPOSAL #8: APPROVE REMUNERATION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #9: AMEND CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #10: RECALL ALIK AIDARBAYEV FROM BOARD OF DIRECTORS; ELECT ALMASADAM SATKALIYEV TO BOARD OF DIRECTORS AS SHAREHOLDER REPRESENTATIVE	ISSUER	YES	FOR	FOR
PROPOSAL #11: TRANSACT OTHER BUSINESS (VOTING)	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** KEYENCE Corp.  
**TICKER:** 6861 **CUSIP:** J32491102  
**MEETING DATE:** 6/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE ALLOCATION OF INCOME, WITH A FINAL DIVIDEND OF JPY 100	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR TAKIZAKI, TAKEMITSU	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR YAMAMOTO, AKINORI	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR KIMURA, KEIICHI	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR YAMAGUCHI, AKIJI	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR MIKI, MASAYUKI	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR NAKATA, YU	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR KANZAWA, AKIRA	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR TANABE, YOICHI	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR TANIGUCHI, SEIICHI	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPOINT STATUTORY AUDITOR KOMURA, KOICHIRO	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPOINT ALTERNATE STATUTORY AUDITOR YAMAMOTO, MASAHARU	ISSUER	YES	FOR	FOR

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**ISSUER:** LafargeHolcim Ltd.  
**TICKER:** LHN **CUSIP:** H4768E105  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: APPROVE ALLOCATION OF INCOME	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: APPROVE DIVIDENDS OF CHF 2.00 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE CREATION OF CHF 80 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS FOR OPTIONAL	ISSUER	YES	FOR	FOR
PROPOSAL #5.1.1: REELECT BEAT HESS AS DIRECTOR AND BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #5.1.2: REELECT PAUL DESMARAIS AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #5.1.3: REELECT OSCAR FANJUL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.1.4: REELECT PATRICK KRON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.1.5: REELECT ADRIAN LOADER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.1.6: REELECT JUERG OLEAS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.1.7: REELECT HANNE SORENSEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.1.8: REELECT DIETER SPAELTI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.2.1: ELECT COLIN HALL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.2.2: ELECT NAINA LAL KIDWAI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.2.3: ELECT CLAUDIA RAMIREZ AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.3.1: REAPPOINT PAUL DESMARAIS AS MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE	ISSUER	YES	FOR	FOR
PROPOSAL #5.3.2: REAPPOINT OSCAR FANJUL AS MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #5.3.3: REAPPOINT ADRIAN LOADER AS MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE	ISSUER	YES	FOR	FOR
PROPOSAL #5.3.4: REAPPOINT HANNE SORENSEN AS MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE	ISSUER	YES	FOR	FOR
PROPOSAL #5.4.1: RATIFY DELOITTE AG AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5.4.2: DESIGNATE THOMAS RIS AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #6.1: APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 5.1 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #6.2: APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 40 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE CHF 20.6 MILLION REDUCTION IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #8: TRANSACT OTHER BUSINESS (VOTING)	ISSUER	YES	AGAINST	AGAINST

**ISSUER:** Legrand SA

**TICKER:** LR

**CUSIP:** F56196185

**MEETING DATE:** 5/29/2019

**PROPOSAL:**

**FOR/AGAINST**  
**PROPOSED BY VOTED? VOTE CAST MGMT**

PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.34 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE COMPENSATION OF GILLES SCHNEPP, CHAIRMAN AND CEO UNTIL FEB. 7, 2018 AND CHAIRMAN OF THE BOARD SINCE FEB. 8, 2018	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE COMPENSATION OF BENOIT COQUART, CEO SINCE FEB. 8, 2018	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE REMUNERATION POLICY OF CEO	ISSUER	YES	FOR	FOR



PROPOSAL #8: REELECT ELIANE ROUYER-CHEVALIER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT MICHEL LANDEL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #11: AMEND ARTICLE 8 OF BYLAWS RE: SHAREHOLDING DISCLOSURE THRESHOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #12: AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #13: AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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

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**ISSUER:** Metals X Ltd.  
**TICKER:** MLX **CUSIP:** Q60408129  
**MEETING DATE:** 11/28/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT SIMON HEGGEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PAST ISSUANCE OF SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	ISSUER	YES	FOR	FOR

ISSUER: Metals X Ltd.

TICKER: MLX

CUSIP: Q60408129

MEETING DATE: 1/22/2019

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

FOR/AGAINST

MGMT

PROPOSAL #1: APPROVE ISSUANCE OF OPTIONS TO DAMIEN MARANTELLI

ISSUER

YES

FOR

FOR

ISSUER: Millicom International Cellular SA

TICKER: TIGO

CUSIP: L6388F128

MEETING DATE: 5/2/2019

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

FOR/AGAINST

MGMT

PROPOSAL #1: APPOINT ALEXANDER KOCH AS CHAIRMAN OF MEETING AND EMPOWER CHAIRMAN TO APPOINT OTHER MEMBERS OF BUREAU

ISSUER

NO

N/A

N/A

PROPOSAL #2: RECEIVE BOARD'S AND AUDITOR'S REPORTS

ISSUER

NO

N/A

N/A

PROPOSAL #3: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS

ISSUER

NO

N/A

N/A

PROPOSAL #4: APPROVE ALLOCATION OF INCOME

ISSUER

NO

N/A

N/A

PROPOSAL #5: APPROVE DIVIDENDS OF USD 2.64 PER SHARE

ISSUER

NO

N/A

N/A

PROPOSAL #6: APPROVE DISCHARGE OF DIRECTORS

ISSUER

NO

N/A

N/A

PROPOSAL #7: FIX NUMBER OF DIRECTORS AT EIGHT

ISSUER

NO

N/A

N/A

PROPOSAL #8: REELECT JOS? ANTONIO R?OS GARC?A AS DIRECTOR

ISSUER

NO

N/A

N/A

PROPOSAL #9: REELECT PERNILLE ERENBJERG AS DIRECTOR

ISSUER

NO

N/A

N/A

PROPOSAL #10: REELECT JANET DAVIDSON AS DIRECTOR

ISSUER

NO

N/A

N/A

PROPOSAL #11: REELECT TOMAS ELIASSON AS DIRECTOR

ISSUER

NO

N/A

N/A

PROPOSAL #12: REELECT ODILON ALMEIDA AS DIRECTOR

ISSUER

NO

N/A

N/A

PROPOSAL #13: REELECT LARS-?KE NORLING AS DIRECTOR

ISSUER

NO

N/A

N/A

PROPOSAL #14: REELECT JAMES THOMPSON AS DIRECTOR

ISSUER

NO

N/A

N/A

PROPOSAL #15: ELECT MERCEDES JOHNSON AS DIRECTOR

ISSUER

NO

N/A

N/A

PROPOSAL #16: REELECT JOS? ANTONIO R?OS GARCIA AS BOARD CHAIRMAN

ISSUER

NO

N/A

N/A

PROPOSAL #17: APPROVE REMUNERATION OF DIRECTORS

ISSUER

NO

N/A

N/A

PROPOSAL #18: RENEW APPOINTMENT OF ERNST & YOUNG AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION

ISSUER

NO

N/A

N/A

PROPOSAL #19: APPROVE PROCEDURE ON APPOINTMENT OF NOMINATION COMMITTEE AND DETERMINATION OF ASSIGNMENT OF NOMINATION COMMITTEE

ISSUER

NO

N/A

N/A

PROPOSAL #20: APPROVE SHARE REPURCHASE PLAN

ISSUER

NO

N/A

N/A

PROPOSAL #21: APPROVE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT

ISSUER

NO

N/A

N/A

PROPOSAL #22: APPROVE RESTRICTED STOCK PLAN OF EXECUTIVE AND SENIOR MANAGEMENT

ISSUER

NO

N/A

N/A

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**ISSUER:** Mitsubishi Electric Corp.  
**TICKER:** 6503 **CUSIP:** J43873116  
**MEETING DATE:** 6/27/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SAKUYAMA, MASAKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUGIYAMA, TAKESHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR OKUMA, NOBUYUKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MATSUYAMA, AKIHIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SAGAWA, MASAHIKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HARADA, SHINJI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KAWAGOISHI, TADASHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR YABUNAKA, MITOJI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR OBAYASHI, HIROSHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WATANABE, KAZUNORI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KOIDE, HIROKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR OYAMADA, TAKASHI	ISSUER	YES	FOR	FOR

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**ISSUER:** Nutrien Ltd.  
**TICKER:** NTR **CUSIP:** 67077M108  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER M. BURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAURA J. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. ESTEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID C. EVERITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RUSSELL K. GIRLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MIRANDA C. HUBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALICE D. LABERGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CONSUELO E. MADERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHARLES V. MAGRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR KEITH G. MARTELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR AARON W. REGENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MAYO M. SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: OceanaGold Corporation  
TICKER: OGC CUSIP: 675222103  
MEETING DATE: 6/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IAN M. REID	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEOFF W. RABY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL F. WILKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL B. SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NORA L. SCHEINKESTEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG J. NELSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Ono Pharmaceutical Co., Ltd.  
TICKER: 4528 CUSIP: J61546115  
MEETING DATE: 6/20/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ALLOCATION OF INCOME, WITH A FINAL DIVIDEND OF JPY 22.5	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR SAGARA, GYO	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR AWATA, HIROSHI	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR SANO, KEI	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR KAWABATA, KAZUHITO	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR ONO, ISAO	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR KATO, YUTAKA	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR KURIHARA, JUN	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR NOMURA, MASAO	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: APPOINT STATUTORY AUDITOR FUJIYOSHI, SHINJI	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: APPOINT STATUTORY AUDITOR SAKKA, HIROMI	ISSUER	YES	FOR	FOR

ISSUER: Osisko Metals, Inc.  
TICKER: OM CUSIP: 688274109  
MEETING DATE: 9/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFF HUSSEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PAUL A. DUMAS	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.3: ELECT DIRECTOR ROBERT WARES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CLAUDE R. CHARRON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR LUC LESSARD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JOHN BURZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR AMY SATOV	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-APPROVE STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Petra Diamonds Ltd.  
**TICKER:** PDL **CUSIP:** G70278109  
**MEETING DATE:** 11/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: REAPPOINT BDO LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORISE BOARD TO FIX REMUNERATION OF THE AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RE-ELECT ADONIS POURLOULIS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT CHRISTOFFEL DIPPENAAR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT ANTHONY LOWRIE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT DR PATRICK BARTLETT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT ALEXANDER HAMILTON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT OCTAVIA MATLOA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT JACQUES BREYTENBACH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #13: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ping An Insurance (Group) Co. of China Ltd.  
**TICKER:** 2318 **CUSIP:** Y69790106  
**MEETING DATE:** 12/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.01: ELECT NG SING YIP AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.02: ELECT CHU YIYUN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.03: ELECT LIU HONG AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE THE IMPLEMENTATION OF THE LONG-TERM SERVICE PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE THE ISSUING OF DEBT FINANCING INSTRUMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND ARTICLES OF ASSOCIATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE REPURCHASE OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR

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**ISSUER:** Ping An Insurance (Group) Co. of China Ltd.

**TICKER:** 2318 **CUSIP:** Y69790106

**MEETING DATE:** 4/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE 2018 REPORT OF THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE 2018 REPORT OF THE SUPERVISORY COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE 2018 ANNUAL REPORT AND ITS SUMMARY	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE 2018 FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE 2018 PROFIT DISTRIBUTION PLAN AND DISTRIBUTION OF FINAL DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS PRC AUDITOR AND PRICEWATERHOUSECOOPERS AS INTERNATIONAL AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE 2019-2021 DEVELOPMENT PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE PERFORMANCE EVALUATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE ISSUANCE OF DEBT FINANCING INSTRUMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #10.1: APPROVE SHARE REPURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #10.2: APPROVE GRANT OF GENERAL MANDATE TO REPURCHASE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS FOR H SHARES	ISSUER	YES	FOR	FOR

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**ISSUER:** Ping An Insurance (Group) Co. of China Ltd.

**TICKER:** 2318 **CUSIP:** Y69790106

**MEETING DATE:** 4/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: APPROVE SHARE REPURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: APPROVE GRANT OF GENERAL MANDATE TO REPURCHASE SHARES	ISSUER	YES	FOR	FOR

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**ISSUER:** Randgold Resources Ltd.

**TICKER:** RRS **CUSIP:** 752344309

**MEETING DATE:** 11/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1: APPROVE SCHEME OF ARRANGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #1: APPROVE MATTERS RELATING TO THE ALL-SHARE MERGER OF RANDGOLD RESOURCES LIMITED WITH BARRICK GOLD CORPORATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Rio Tinto Ltd.  
**TICKER:** RIO **CUSIP:** Q81437107  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE THE DIRECTOR'S REMUNERATION REPORT: IMPLEMENTATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DAME MOYA GREENE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT SIMON MCKEON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT JAKOB STAUSHOLM AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT MEGAN CLARK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DAVID CONSTABLE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT SIMON HENRY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: ELECT JEAN-SEBASTIEN JACQUES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT SAM LAIDLAW AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: ELECT MICHAEL L'ESTRANGE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: ELECT SIMON THOMPSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #14: APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORIZE BOARD TO FIX REMUNERATION OF THE AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #16: APPROVE POLITICAL DONATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #17: APPROVE THE RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUYBACK AUTHORITIES	ISSUER	YES	FOR	FOR
PROPOSAL #18: APPROVE THE AMENDMENTS TO THE COMPANY'S CONSTITUTION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #19: APPROVE TRANSITION PLANNING DISCLOSURE	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Rio Tinto Plc  
**TICKER:** RIO **CUSIP:** 767204100  
**MEETING DATE:** 4/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REMUNERATION REPORT FOR UK LAW PURPOSES	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE REMUNERATION REPORT FOR AUSTRALIAN LAW PURPOSES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT MOYA GREENE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT SIMON MCKEON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT JAKOB STAUSHOLM AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT MEGAN CLARK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT DAVID CONSTABLE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT SIMON HENRY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT JEAN-SEBASTIEN JACQUES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: RE-ELECT SAM LAIDLAW AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: RE-ELECT MICHAEL L'ESTRANGE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: RE-ELECT SIMON THOMPSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #14: REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORISE ISSUE OF EQUITY	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #20: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ISSUER	YES	FOR	FOR

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**ISSUER:** Royal Gold, Inc.

**TICKER:** RGLD **CUSIP:** 780287108

**MEETING DATE:** 11/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR TONY A. JENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMIE C. SOKALSKY	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:** Rubis SCA

**TICKER:** RUI **CUSIP:** F7686C152

**MEETING DATE:** 6/11/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR



PROPOSAL #2: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.59 PER SHARE AND OF EUR 0.79 PER PREFERRED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE STOCK DIVIDEND PROGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #5: REELECT CHANTAL MAZZACURATI AS SUPERVISORY BOARD MEMBER	ISSUER	YES	FOR	FOR
PROPOSAL #6: REELECT MARIE HELENE DESSAILLY AS SUPERVISORY BOARD MEMBER	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT AURELIE GOULART LECHEVALIER AS SUPERVISORY BOARD MEMBER	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT CAROLE FIQUEMONT AS SUPERVISORY BOARD MEMBER	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT MARC-OLIVIER LAURENT AS SUPERVISORY BOARD MEMBER	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS IN THE AGGREGATE AMOUNT OF EUR 200,000	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE COMPENSATION OF GILLES GOBIN, GENERAL MANAGER	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE COMPENSATION OF SORGEMA SARL, GENERAL MANAGER	ISSUER	YES	FOR	FOR
PROPOSAL #13: APPROVE COMPENSATION OF AGENA SAS, GENERAL MANAGER	ISSUER	YES	FOR	FOR
PROPOSAL #14: APPROVE COMPENSATION OF OLIVIER HECKENROTH, CHAIRMAN OF THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORIZE REPURCHASE OF UP TO 1 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #16: APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #17: SET TOTAL LIMIT FOR CAPITAL INCREASE TO RESULT FROM ISSUANCE REQUESTS UNDER ITEMS 18-19 AND 21-24 AT EUR 32 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 24 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE ABOVE	ISSUER	YES	FOR	FOR
PROPOSAL #20: AUTHORIZE CAPITALIZATION OF RESERVES OF UP TO EUR 9.7 MILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE	ISSUER	YES	FOR	FOR
PROPOSAL #21: AUTHORIZE CAPITAL INCREASE OF UP TO EUR 8 MILLION FOR CONTRIBUTIONS IN KIND	ISSUER	YES	FOR	FOR
PROPOSAL #22: AUTHORIZE UP TO 1.25 PERCENT OF ISSUED CAPITAL FOR USE IN RESTRICTED STOCK PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #23: AUTHORIZE UP TO 0.25 PERCENT OF ISSUED CAPITAL FOR USE IN STOCK OPTION PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #24: AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #25: AMEND ARTICLE 1 OF BYLAWS RE: COMPANY FORM	ISSUER	YES	FOR	FOR
PROPOSAL #26: AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	ISSUER	YES	FOR	FOR

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**ISSUER:** Saracen Mineral Holdings Ltd.  
**TICKER:** SAR **CUSIP:** Q8309T109  
**MEETING DATE:** 11/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT ANTHONY (TONY) KIERNAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT GEOFFREY CLIFFORD AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PAST ISSUANCE OF SHARES TO EMPLOYEES	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE EMPLOYEE INCENTIVE SHARE PLAN	ISSUER	YES	FOR	N/A
PROPOSAL #6: APPROVE ISSUANCE OF PERFORMANCE RIGHTS TO RALEIGH FINLAYSON	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE ISSUANCE OF "ONE OFF" RETENTION PERFORMANCE RIGHTS TO RALEIGH FINLAYSON	ISSUER	YES	FOR	FOR

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**ISSUER:** Schneider Electric SE  
**TICKER:** SU **CUSIP:** F86921107  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.35 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE COMPENSATION OF JEAN PASCAL TRICOIRE, CHAIRMAN AND CEO	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE COMPENSATION OF EMMANUEL BABEAU, VICE-CEO	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE REMUNERATION POLICY OF CHAIRMAN AND CEO	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE REMUNERATION POLICY OF VICE-CEO	ISSUER	YES	FOR	FOR
PROPOSAL #9: REELECT GREG SPIERKEL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: ELECT CAROLINA DYBECK HAPPE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT XUEZHENG MA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: ELECT LIP BU TAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 2.5 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #14: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 800 MILLION	ISSUER	YES	FOR	FOR

PROPOSAL #16: AUTHORIZE CAPITALIZATION OF RESERVES OF UP TO EUR 800 MILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 230 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE UNDER ITEMS 15 AND 17	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORIZE CAPITAL INCREASE OF UP TO 9.93 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN	ISSUER	YES	FOR	FOR
PROPOSAL #20: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR PRIVATE PLACEMENTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 115 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #21: AUTHORIZE UP TO 2 PERCENT OF ISSUED CAPITAL FOR USE IN RESTRICTED STOCK PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #22: AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #23: AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF INTERNATIONAL SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #24: AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #25: AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	ISSUER	YES	FOR	FOR

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**ISSUER:** Simon Property Group, Inc.  
**TICKER:** SPG **CUSIP:** 828806109  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GLYN F. AEPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LARRY C. GLASSCOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KAREN N. HORN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALLAN HUBBARD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR REUBEN S. LEIBOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GARY M. RODKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEFAN M. SELIG	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DANIEL C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR J. ALBERT SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARTA R. STEWART	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Sony Financial Holdings, Inc.  
TICKER: 8729 CUSIP: J76337104  
MEETING DATE: 6/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ALLOCATION OF INCOME, WITH A FINAL DIVIDEND OF JPY 62.5	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR ISHII, SHIGERU	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR KIYOMIYA, HIROAKI	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ITO, YUTAKA	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR TOTOKI, HIROKI	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR KAMBE, SHIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR MATSUOKA, NAOMI	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR KUNIYA, SHIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR ITO, TAKATOSHI	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR OKA, MASASHI	ISSUER	YES	FOR	FOR
PROPOSAL #2.10: ELECT DIRECTOR IKEUCHI, SHOGO	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: APPOINT STATUTORY AUDITOR HAYASE, YASUYUKI	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: APPOINT STATUTORY AUDITOR MAKIYAMA, YOSHIMICHI	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPOINT ALTERNATE STATUTORY AUDITOR SAEGUSA, TAKAHARU	ISSUER	YES	FOR	FOR

ISSUER: Taiwan Semiconductor Manufacturing Co., Ltd.  
TICKER: 2330 CUSIP: 874039100  
MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE BUSINESS OPERATIONS REPORT AND FINANCIAL STATEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PLAN ON PROFIT DISTRIBUTION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE AMENDMENTS TO ARTICLES OF ASSOCIATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE AMENDMENTS TO TRADING PROCEDURES GOVERNING DERIVATIVES PRODUCTS AND PROCEDURES GOVERNING THE ACQUISITION OR DISPOSAL OF ASSETS	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: ELECT MOSHE N. GAVRIELOV WITH ID NO. 505930XXX AS INDEPENDENT DIRECTOR	ISSUER	YES	FOR	FOR

ISSUER: Teva Pharmaceutical Industries Limited  
TICKER: TEVA CUSIP: 881624209  
MEETING DATE: 6/11/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1a: ELECT DIRECTOR AMIR ELSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERTO A. MIGNONE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PERRY D. NISEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE AMENDED COMPENSATION POLICY FOR EXECUTIVE OFFICERS AND DIRECTORS OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #3a: VOTE FOR IF YOU ARE A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 3, AS INDICATED IN THE PROXY CARD; OTHERWISE, VOTE AGAINST. YOU MAY NOT ABSTAIN. IF YOU VOTE FOR, PLEASE PROVIDE AN EXPLANATION TO YOUR ACCOUNT MANAGER	ISSUER	YES	AGAINST	N/A
PROPOSAL #4a: APPROVE COMPENSATION OF NON-EMPLOYEE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4b: APPROVE COMPENSATION OF THE NON-EXECUTIVE CHAIRMAN OF THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KESSELMAN & KESSELMAN AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Mosaic Company  
**TICKER:** MOS **CUSIP:** 61945C103  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHERYL K. BEEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR OSCAR P. BERNARDES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NANCY E. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GREGORY L. EBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TIMOTHY S. GITZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DENISE C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EMERY N. KOENIG	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM T. MONAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES 'JOC' C. O'ROURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEVEN M. SEIBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LUCIANO SIANI PIRES	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR KELVIN W. WESTBROOK	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

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**ISSUER:** Total SA  
**TICKER:** FP **CUSIP:** F92124100  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.56 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REELECT MARIA VAN DER HOEVEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: REELECT JEAN LEMIERRE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT LISE CROTEAU AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT VALERIE DELLA PUPPA TIBI AS REPRESENTATIVE OF EMPLOYEE SHAREHOLDERS TO THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #A: ELECT RENATA PERYCZ AS REPRESENTATIVE OF EMPLOYEE SHAREHOLDERS TO THE BOARD	ISSUER	YES	AGAINST	FOR
PROPOSAL #B: ELECT OLIVER WERNECKE AS REPRESENTATIVE OF EMPLOYEE SHAREHOLDERS TO THE BOARD	ISSUER	YES	AGAINST	FOR
PROPOSAL #10: APPROVE COMPENSATION OF CHAIRMAN AND CEO	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE REMUNERATION POLICY OF CHAIRMAN AND CEO	ISSUER	YES	FOR	FOR

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**ISSUER:** Transocean Ltd.

**TICKER:** RIG **CUSIP:** H8817H100

**MEETING DATE:** 11/29/2018

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

PROPOSAL #1: AMEND ARTICLES TO CREATE ADDITIONAL AUTHORIZED SHARE CAPITAL TO PAY THE SHARE CONSIDERATION IN THE MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND ARTICLES RE: (NON-ROUTINE)	ISSUER	YES	FOR	FOR

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**ISSUER:** Transocean Ltd.

**TICKER:** RIG **CUSIP:** H8817H100

**MEETING DATE:** 5/9/2019

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

PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2018	ISSUER	YES	FOR	FOR
PROPOSAL #4A: ELECT DIRECTOR GLYN A. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #4B: ELECT DIRECTOR VANESSA C.L. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #4C: ELECT DIRECTOR FREDERICO F. CURADO	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #4D: ELECT DIRECTOR CHADWICK C. DEATON	ISSUER	YES	FOR	FOR
PROPOSAL #4E: ELECT DIRECTOR VINCENT J. INTRIERI	ISSUER	YES	FOR	FOR
PROPOSAL #4F: ELECT DIRECTOR SAMUEL J. MERKSAMER	ISSUER	YES	FOR	FOR
PROPOSAL #4G: ELECT DIRECTOR FREDERIK W. MOHN	ISSUER	YES	FOR	FOR
PROPOSAL #4H: ELECT DIRECTOR EDWARD R. MULLER	ISSUER	YES	FOR	FOR
PROPOSAL #4I: ELECT DIRECTOR TAN EK KIA	ISSUER	YES	FOR	FOR
PROPOSAL #4J: ELECT DIRECTOR JEREMY D. THIGPEN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT CHADWICK C. DEATON AS BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #6A: APPOINT FREDERICO F. CURADO AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #6B: APPOINT VINCENT J. INTRIERI AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #6C: APPOINT TAN EK KIA AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7: DESIGNATE SCHWEIGER ADVOKATUR / NOTARIAT AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2019 AND REELECTION OF ERNST & YOUNG LTD, ZURICH AS THE COMPANY'S AUDITOR FOR A FURTHER ONE- YEAR TERM	ISSUER	YES	FOR	FOR
PROPOSAL #9: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #10A: APPROVE MAXIMUM REMUNERATION OF BOARD OF DIRECTORS FOR THE PERIOD BETWEEN THE 2019 AND 2020 ANNUAL GENERAL MEETINGS IN THE AMOUNT OF USD 4.12 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #10B: APPROVE MAXIMUM REMUNERATION OF THE EXECUTIVE MANAGEMENT TEAM FOR FISCAL YEAR 2020 IN THE AMOUNT OF USD 24 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #11: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

**ISSUER:** Troilus Gold Corp.

**TICKER:** TLG

**CUSIP:** 896887106

**MEETING DATE:** 1/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR C. JUSTIN REID	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PETER TAGLIAMONTE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRUCE HUMPHREY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PIERRE PETTIGREW	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS OLESINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DIANE LAI	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE UHY MCGOVERN HURLEY LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR

ISSUER: UBS Group AG

TICKER: UBSG

CUSIP: H42097107

MEETING DATE: 5/2/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REMUNERATION REPORT (NON-BINDING)	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: APPROVE ALLOCATION OF INCOME	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: APPROVE DIVIDENDS OF CHF 0.70 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	ABSTAIN	AGAINST
PROPOSAL #5.1: REELECT AXEL WEBER AS DIRECTOR AND BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: REELECT DAVID SIDWELL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.3: REELECT JEREMY ANDERSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.4: REELECT RETO FRANCONI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.5: REELECT FRED HU AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.6: REELECT JULIE RICHARDSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.7: REELECT ISABELLE ROMY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.8: REELECT ROBERT SCULLY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.9: REELECT BEATRICE WEDER DI MAURO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: REELECT DIETER WEMMER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.1: ELECT WILLIAM DUDLEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.2: ELECT JEANETTE WONG AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.1: REAPPOINT JULIE RICHARDSON AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.2: REAPPOINT DIETER WEMMER AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.3: APPOINT RETO FRANCONI AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.4: APPOINT FRED HU AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8.1: APPROVE MAXIMUM REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 14.5 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #8.2: APPROVE VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 73.3 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #8.3: APPROVE MAXIMUM FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 33 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #9: DESIGNATE ADB ALTORFER DUSS & BEILSTEIN AG AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #10: RATIFY ERNST & YOUNG AG AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #11: TRANSACT OTHER BUSINESS (VOTING)	ISSUER	YES	AGAINST	AGAINST



ISSUER: Verizon Communications Inc.  
TICKER: VZ CUSIP: 92343V104  
MEETING DATE: 5/2/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHELLYE L. ARCHAMBEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK T. BERTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VITTORIO COLAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MELANIE L. HEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CLARENCE OTIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL H. SCHULMAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR RODNEY E. SLATER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KATHRYN A. TESIJA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HANS E. VESTBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR GREGORY G. WEAVER	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: ELIMINATE ABOVE-MARKET EARNINGS IN EXECUTIVE RETIREMENT PLANS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON ONLINE CHILD EXPLOITATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: ASSESS FEASIBILITY OF CYBER SECURITY AND DATA PRIVACY AS A PERFORMANCE MEASURE FOR SENIOR EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: SUBMIT SEVERANCE AGREEMENT (CHANGE-IN-CONTROL) TO SHAREHOLDER VOTE	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: VINCI SA  
TICKER: DG CUSIP: F5879X108  
MEETING DATE: 4/17/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.67 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #4: REELECT ROBERT CASTAIGNE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: REELECT ANA PAULA PESSOA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: REELECT PASCALE SOURISSE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT CAROLINE GREGOIRE SAINTE MARIE AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #8: ELECT DOMINIQUE MULLER JOLY-POTTUZ AS REPRESENTATIVE OF EMPLOYEE SHAREHOLDERS TO THE BOARD	ISSUER	YES	FOR	N/A
PROPOSAL #9: ELECT FRANCOISE ROZE AS REPRESENTATIVE OF EMPLOYEE SHAREHOLDERS TO THE BOARD	ISSUER	YES	AGAINST	N/A
PROPOSAL #10: ELECT JARMILA MATOUSKOVA AS REPRESENTATIVE OF EMPLOYEE SHAREHOLDERS TO THE BOARD	ISSUER	YES	AGAINST	N/A
PROPOSAL #11: ELECT JEAN-CHARLES GARAFFA AS REPRESENTATIVE OF EMPLOYEE SHAREHOLDERS TO THE BOARD	ISSUER	YES	AGAINST	N/A
PROPOSAL #12: RENEW APPOINTMENT OF DELOITTE ET ASSOCIES AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: APPOINT PRICEWATERHOUSECOOPERS AUDIT AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #14: APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1.6 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #16: APPROVE REMUNERATION POLICY FOR CHAIRMAN AND CEO	ISSUER	YES	FOR	FOR
PROPOSAL #17: APPROVE COMPENSATION OF XAVIER HUILLARD, CHAIRMAN AND CEO	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORIZE CAPITALIZATION OF RESERVES FOR BONUS ISSUE OR INCREASE IN PAR VALUE	ISSUER	YES	FOR	FOR
PROPOSAL #20: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 300 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #21: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 150 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #22: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR PRIVATE PLACEMENTS, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 150 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #23: AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE UNDER ITEMS 20-22	ISSUER	YES	FOR	FOR
PROPOSAL #24: AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	ISSUER	YES	FOR	FOR
PROPOSAL #25: AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #26: AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF INTERNATIONAL SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #27: AMEND ARTICLE 10 OF BYLAWS RE: SHAREHOLDING DISCLOSURE THRESHOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #28: AMEND ARTICLE 16 OF BYLAWS TO COMPLY WITH LEGAL CHANGES RE: AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #29: AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	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 SPECIALIZED 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.