

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, 2017 - JUNE 30, 2018

FUND: VANGUARD DIVIDEND GROWTH FUND

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAIME ARDILA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES H. GIANCARLO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR HERBERT HAINER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARJORIE MAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NANCY MCKINSTRY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PIERRE NANTERME	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GILLES C. PELISSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PAULA A. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ARUN SARIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR FRANK K. TANG	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR TRACEY T. TRAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

PROPOSAL #5: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #7: DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #9: AMEND ARTICLES OF ASSOCIATION TO NO LONGER REQUIRE SHAREHOLDER APPROVAL OF CERTAIN INTERNAL TRANSACTIONS	ISSUER	YES	FOR	FOR

ISSUER: American Express Company
TICKER: AXP **CUSIP:** 025816109
MEETING DATE: 5/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHARLENE BARSHEFSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN J. BRENNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER CHERNIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RALPH DE LA VEGA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANNE L. LAUVERGEON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL O. LEAVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THEODORE J. LEONISIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD C. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SAMUEL J. PALMISANO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHEN J. SQUERI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DANIEL L. VASELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RONALD A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR CHRISTOPHER D. YOUNG	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: American Tower Corporation
TICKER: AMT **CUSIP:** 03027X100
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GUSTAVO LARA CANTU	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RAYMOND P. DOLAN	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR ROBERT D. HORMATS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GRACE D. LIEBLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CRAIG MACNAB	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOANN A. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAMELA D.A. REEVE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID E. SHARBUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES D. TAICLET, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SAMME L. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Amgen Inc.

TICKER: AMGN **CUSIP:** 031162100

MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WANDA M. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. BRADWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN J. DRUKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT A. ECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREG C. GARLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRED HASSAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR REBECCA M. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK C. HERRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHARLES M. HOLLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR TYLER JACKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ELLEN J. KULLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RONALD D. SUGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR R. SANDERS WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON INTEGRATING RISKS RELATED TO DRUG PRICING INTO SENIOR EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Automatic Data Processing, Inc.

TICKER: ADP **CUSIP:** 053015103

MEETING DATE: 11/7/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR PETER BISSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD T. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC C. FAST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LINDA R. GOODEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL P. GREGOIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. GLENN HUBBARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN P. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM J. READY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CARLOS A. RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SANDRA S. WIJNBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPEAL AMENDMENTS TO THE COMPANY'S BY-LAWS ADOPTED WITHOUT STOCKHOLDER APPROVAL AFTER AUGUST 2, 2016	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM A. ACKMAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR VERONICA M. HAGEN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR V. PAUL UNRUH	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: MANAGEMENT NOMINEE PETER BISSON	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.5: MANAGEMENT NOMINEE RICHARD T. CLARK	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.6: MANAGEMENT NOMINEE LINDA R. GOODEN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.7: MANAGEMENT NOMINEE MICHAEL P. GREGOIRE	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.8: MANAGEMENT NOMINEE WILLIAM J. READY	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.9: MANAGEMENT NOMINEE CARLOS A. RODRIGUEZ	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.10: MANAGEMENT NOMINEE SANDRA S. WIJNBERG	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: REPEAL AMENDMENTS TO THE COMPANY'S BY-LAWS ADOPTED WITHOUT STOCKHOLDER APPROVAL AFTER AUGUST 2, 2016	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	NO	N/A	N/A
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A

ISSUER: BlackRock, Inc.

TICKER: BLK

CUSIP: 09247X101

MEETING DATE: 5/23/2018

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1a: ELECT DIRECTOR MATHIS CABIAL LAVETTA	ISSUER	YES	FOR	FOR
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PROPOSAL #1b: ELECT DIRECTOR PAMELA DALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM S. DEMCHAK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JESSICA P. EINHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAURENCE D. FINK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM E. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FABRIZIO FREDA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MURRY S. GERBER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARGARET L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBERT S. KAPITO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DERYCK MAUGHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR CHERYL D. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR GORDON M. NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR CHARLES H. ROBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR IVAN G. SEIDENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1p: ELECT DIRECTOR MARCO ANTONIO SLIM DOMIT	ISSUER	YES	FOR	FOR
PROPOSAL #1q: ELECT DIRECTOR SUSAN L. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1r: ELECT DIRECTOR MARK WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Canadian National Railway Company
TICKER: CNR CUSIP: 136375102

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHAUNEEN BRUDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD J. CARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GORDON D. GIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JULIE GODIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDITH E. HOLIDAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR V. MAUREEN KEMPSTON DARKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENIS LOSIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEVIN G. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES E. O'CONNOR	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR ROBERT PACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROBERT L. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LAURA STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Cardinal Health, Inc.
TICKER: CAH **CUSIP:** 14149Y108
MEETING DATE: 11/8/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR COLLEEN F. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGE S. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARRIE S. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CALVIN DARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRUCE L. DOWNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICIA A. HEMINGWAY HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CLAYTON M. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGORY B. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR NANCY KILLEFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID P. KING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROVIDE FOR CONFIDENTIAL RUNNING VOTE TALLIES ON EXECUTIVE PAY MATTERS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Chubb Limited
TICKER: CB **CUSIP:** H1467J104
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ALLOCATE DISPOSABLE PROFIT	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: APPROVE DIVIDEND DISTRIBUTION FROM LEGAL RESERVES THROUGH CAPITAL CONTRIBUTIONS RESERVE SUBACCOUNT	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4.1: RATIFY PRICEWATERHOUSECOOPERS AG (ZURICH) AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: RATIFY PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED ACCOUNTING FIRM AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: RATIFY BDO AG (ZURICH) AS SPECIAL AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: ELECT DIRECTOR EVAN G. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: ELECT DIRECTOR ROBERT M. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #5.3: ELECT DIRECTOR MICHAEL G. ATIEH	ISSUER	YES	FOR	FOR
PROPOSAL #5.4: ELECT DIRECTOR SHEILA P. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #5.5: ELECT DIRECTOR JAMES I. CASH	ISSUER	YES	FOR	FOR
PROPOSAL #5.6: ELECT DIRECTOR MARY CIRILLO	ISSUER	YES	FOR	FOR
PROPOSAL #5.7: ELECT DIRECTOR MICHAEL P. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #5.8: ELECT DIRECTOR JOHN A. EDWARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #5.9: ELECT DIRECTOR KIMBERLY A. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #5.10: ELECT DIRECTOR ROBERT W. SCULLY	ISSUER	YES	FOR	FOR
PROPOSAL #5.11: ELECT DIRECTOR EUGENE B. SHANKS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #5.12: ELECT DIRECTOR THEODORE E. SHASTA	ISSUER	YES	FOR	FOR
PROPOSAL #5.13: ELECT DIRECTOR DAVID H. SIDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #5.14: ELECT DIRECTOR OLIVIER STEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #5.15: ELECT DIRECTOR JAMES M. ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT EVAN G. GREENBERG AS BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #7.1: APPOINT MICHAEL P. CONNORS AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.2: APPOINT MARY CIRILLO AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.3: APPOINT ROBERT M. HERNANDEZ AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.4: APPOINT JAMES M. ZIMMERMAN AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8: DESIGNATE HOMBURGER AG AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #9: ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #10.1: APPROVE THE MAXIMUM AGGREGATE REMUNERATION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #10.2: APPROVE REMUNERATION OF EXECUTIVE MANAGEMENT IN THE AMOUNT OF USD 43 MILLION FOR FISCAL 2019	ISSUER	YES	FOR	FOR
PROPOSAL #11: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Colgate-Palmolive Company
TICKER: CL CUSIP: 194162103
MEETING DATE: 5/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHARLES A. BANCROFT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN P. BILBREY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN T. CAHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR IAN COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HELENE D. GAYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ELLEN M. HANCOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. MARTIN HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LORRIE M. NORRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL B. POLK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHEN I. SADOVE	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: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Costco Wholesale Corporation
TICKER: COST CUSIP: 22160K105
MEETING DATE: 1/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH D. DENMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. CRAIG JELINEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY S. RAIKES	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: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #5: ADOPT POLICY REGARDING PRISON LABOR	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: CVS Health Corporation
TICKER: CVS CUSIP: 126650100
MEETING DATE: 3/13/2018

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

PROPOSAL #2: ADJOURN MEETING ISSUER YES FOR FOR

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

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

ISSUER: Diageo plc
TICKER: DGE CUSIP: G42089113
MEETING DATE: 9/20/2017

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 REMUNERATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE FINAL DIVIDEND	ISSUER	YES	FOR	FOR
PROPOSAL #5: RE-ELECT PEGGY BRUZELIUS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT LORD DAVIES OF ABERSOCH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT JAVIER FERRAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT HO KWONPING AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT BETSY HOLDEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT NICOLA MENDELSON AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #11: RE-ELECT IVAN MENEZES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: RE-ELECT KATHRYN MIKELLS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: RE-ELECT ALAN STEWART 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 ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	ISSUER	YES	FOR	FOR
PROPOSAL #20: ADOPT SHARE VALUE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Ecolab Inc.

TICKER: ECL

CUSIP: 278865100

MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DOUGLAS M. BAKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BARBARA J. BECK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LESLIE S. BILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CARL M. CASALE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN I. CHAZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JEFFREY M. ETTINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ARTHUR J. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID W. MACLENNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR TRACY B. MCKIBBEN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR VICTORIA J. REICH	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR SUZANNE M. VAUTRINOT	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JOHN J. ZILLMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSE COOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Exxon Mobil Corporation
TICKER: XOM **CUSIP:** 30231G102
MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST
				MGMT
PROPOSAL #1.1: ELECT DIRECTOR SUSAN K. AVERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANGELA F. BRALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR URSULA M. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH C. FRAZIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN A. KANDARIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS R. OBERHELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SAMUEL J. PALMISANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN S REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM C. WELDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DARREN W. WOODS	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: DISCLOSE A BOARD DIVERSITY AND QUALIFICATIONS MATRIX	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: General Dynamics Corporation
TICKER: GD **CUSIP:** 369550108
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST
				MGMT
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 LESTER L. LYLES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK M. MALCOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PHEBE N. NOVAKOVIC	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR C. HOWARD NYE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM A. OSBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CATHERINE B. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LAURA J. SCHUMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PETER A. WALL	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	AGAINST	AGAINST
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Honeywell International Inc.
TICKER: HON **CUSIP:** 438516106
MEETING DATE: 4/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR DARIUS ADAMCZYK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR DUNCAN B. ANGOVE	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILLIAM S. AYER	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR KEVIN BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JAIME CHICO PARDO	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR D. SCOTT DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR LINNET F. DEILY	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JUDD GREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR CLIVE HOLLIICK	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR GRACE D. LIEBLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR GEORGE PAZ	ISSUER	YES	FOR	FOR
PROPOSAL #1L: ELECT DIRECTOR ROBIN L. WASHINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Johnson & Johnson
TICKER: JNJ **CUSIP:** 478160104
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARY C. BECKERLE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR D. SCOTT DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR IAN E. L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JENNIFER A. DOUDNA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALEX GORSKY	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR MARK B. MCCLELLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANNE M. MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM D. PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHARLES PRINCE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR A. EUGENE WASHINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RONALD A. WILLIAMS	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: PROHIBIT ADJUSTING COMPENSATION METRICS FOR LEGAL OR COMPLIANCE COSTS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL F. AKERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NOLAN D. ARCHIBALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID B. BURRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE A. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES O. ELLIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS J. FALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ILENE S. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARILLYN A. HEWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEH C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOSEPH W. RALSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES D. TAICLET, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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

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

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

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

PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE AUDIT COMMITTEE TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Merck & Co., Inc.
TICKER: MRK **CUSIP:** 58933Y105
MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LESLIE A. BRUN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS R. CECH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAMELA J. CRAIG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KENNETH C. FRAZIER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS H. GLOCER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROCHELLE B. LAZARUS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN H. NOSEWORTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PAUL B. ROTHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICIA F. RUSSO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CRAIG B. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR INGE G. THULIN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR WENDELL P. WEEKS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR PETER C. WENDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM H. GATES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR REID G. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HUGH F. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TERI L. LIST-STOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SATYA NADELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES H. NOSKI	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR HELMUT PANKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SANDRA E. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PENNY S. PRITZKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHARLES W. SCHARF	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ARNE M. SORENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOHN W. STANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR JOHN W. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR PADMASREE WARRIOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: NIKE, Inc.

TICKER: NKE

CUSIP: 654106103

MEETING DATE: 9/21/2017

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

ISSUER: Northrop Grumman Corporation

TICKER: NOC

CUSIP: 666807102

MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WESLEY G. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARIANNE C. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD E. FELSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANN M. FUDGE	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR BRUCE S. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM H. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MADELEINE A. KLEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KARL J. KRAPEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GARY ROUGHEAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS M. SCHOEWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES S. TURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARK A. WELSH, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: PepsiCo, Inc.

TICKER: PEP

CUSIP: 713448108

MEETING DATE: 5/2/2018

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

ISSUER: Praxair, Inc.

TICKER: PX

CUSIP: 74005P104

MEETING DATE: 9/27/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE THE CREATION OF DISTRIBUTABLE RESERVES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Public Storage

TICKER: PSA

CUSIP: 74460D109

MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD L. HAVNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TAMARA HUGHES GUSTAVSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR URI P. HARKHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LESLIE S. HEISZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR B. WAYNE HUGHES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR AVEDICK B. POLADIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY E. PRUITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RONALD P. SPOGLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DANIEL C. STATON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Schlumberger Limited

TICKER: SLB

CUSIP: 806857108

MEETING DATE: 4/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER L.S. CURRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MIGUEL M. GALUCCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR V. MAUREEN KEMPSTON DARKES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAAL KIBSGAARD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NIKOLAY KUDRYAVTSEV	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR HELGE LUND	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL E. MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR INDRA K. NOOYI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LUBNA S. OLAYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LEO RAFAEL REIF	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR HENRI SEYDOUX	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT AND APPROVE FINANCIALS AND DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HOWARD SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROSALIND G. BREWER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARY N. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MELODY HOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEVIN R. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JORGEN VIG KNUDSTORP	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SATYA NADELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSHUA COOPER RAMO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CLARA SHIH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAVIER G. TERUEL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MYRON E. ULLMAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR CRAIG E. WEATHERUP	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROXY ACCESS BYLAW AMENDMENTS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON SUSTAINABLE PACKAGING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: PREPARE EMPLOYMENT DIVERSITY REPORT AND REPORT ON DIVERSITY POLICIES	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Coca-Cola Company
TICKER: KO **CUSIP:** 191216100
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HERBERT A. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD W. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARC BOLLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANA BOTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD M. DALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BARRY DILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HELENE D. GAYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALEXIS M. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MUHTAR KENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROBERT A. KOTICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARIA ELENA LAGOMASINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR SAM NUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR JAMES QUINCEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR CAROLINE J. TSAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR DAVID B. WEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The PNC Financial Services Group, Inc.
TICKER: PNC **CUSIP:** 693475105
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES E. BUNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEBRA A. CAFARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARJORIE RODGERS CHESHIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM S. DEMCHAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANDREW T. FELDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL R. HESSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD B. KELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LINDA R. MEDLER	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR MARTIN PFINGRAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DONALD J. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL J. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR GREGORY D. WASSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Procter & Gamble Company
TICKER: PG **CUSIP:** 742718109
MEETING DATE: 10/10/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANCIS S. BLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANGELA F. BRALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR AMY L. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH I. CHENAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT D. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TERRY J. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. JAMES MCNERNEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID S. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARGARET C. WHITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PATRICIA A. WOERTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ERNESTO ZEDILLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: ADOPT HOLY LAND PRINCIPLES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON RISKS OF DOING BUSINESS IN CONFLICT-AFFECTED AREAS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REPEAL ANY AMENDMENTS TO CODE OF REGULATIONS ADOPTED AFTER APRIL 8, 2016	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: ELECT DIRECTOR NELSON PELTZ	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: MANAGEMENT NOMINEE FRANCIS S. BLAKE	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: MANAGEMENT NOMINEE ANGELA F. BRALY	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: MANAGEMENT NOMINEE AMY L. CHANG	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.5: MANAGEMENT NOMINEE KENNETH I. CHENAULT	SHAREHOLDER	NO	N/A	N/A

PROPOSAL #1.6: MANAGEMENT NOMINEE SCOTT D. COOK	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.7: MANAGEMENT NOMINEE TERRY J. LUNDGREN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.8: MANAGEMENT NOMINEE W. JAMES MCNERNEY, JR.	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.9: MANAGEMENT NOMINEE DAVID S. TAYLOR	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.10: MANAGEMENT NOMINEE MARGARET C. WHITMAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.11: MANAGEMENT NOMINEE PATRICIA A. WOERTZ	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	NO	N/A	N/A
PROPOSAL #5: ADOPT HOLY LAND PRINCIPLES	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #6: REPORT ON COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #7: REPORT ON RISKS OF DOING BUSINESS IN CONFLICT-AFFECTED AREAS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #8: REPEAL ANY AMENDMENTS TO CODE OF REGULATIONS ADOPTED AFTER APRIL 8, 2016	SHAREHOLDER	NO	N/A	N/A

ISSUER: The TJX Companies, Inc.
TICKER: TJX **CUSIP:** 872540109

MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ZEIN ABDALLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN M. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID T. CHING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERNIE HERRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL F. HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR AMY B. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CAROL MEYROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JACKWYN L. NEMEROV	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN F. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLOW B. SHIRE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON GENDER, RACE, OR ETHNICITY PAY GAPS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: CLAWBACK OF INCENTIVE PAYMENTS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ADOPT POLICY REGARDING PRISON LABOR IN SUPPLY CHAIN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Walt Disney Company
TICKER: DIS **CUSIP:** 254687106
MEETING DATE: 3/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SUSAN E. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARY T. BARRA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SAFRA A. CATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN S. CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FRANCIS A. DESOUZA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT A. IGER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARIA ELENA LAGOMASINO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRED H. LANGHAMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR AYLWIN B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARK G. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROXY ACCESS BYLAW AMENDMENT	SHAREHOLDER	YES	AGAINST	FOR

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

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

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: United Parcel Service, Inc.
TICKER: UPS **CUSIP:** 911312106
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID P. ABNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RODNEY C. ADKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM R. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CANDACE KENDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANN M. LIVERMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RUDY H.P. MARKHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANCK J. MOISON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CLARK "SANDY" T. RANDT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHRISTIANA SMITH SHI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOHN T. STANKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR CAROL B. TOME	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR KEVIN M. WARSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #6: ASSESS FEASIBILITY OF INCLUDING SUSTAINABILITY AS A PERFORMANCE MEASURE FOR SENIOR EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: United Technologies Corporation
TICKER: UTX **CUSIP:** 913017109
MEETING DATE: 4/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LLOYD J. AUSTIN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DIANE M. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN V. FARACI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEAN-PIERRE GARNIER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GREGORY J. HAYES	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR ELLEN J. KULLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARSHALL O. LARSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HAROLD W. MCGRAW, III	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARGARET L. O'SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR FREDRIC G. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR BRIAN C. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR CHRISTINE TODD WHITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO APPROVE CERTAIN BUSINESS COMBINATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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

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

ISSUER: VF Corporation
TICKER: VFC **CUSIP:** 918204108
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR RICHARD T. CARUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JULIANA L. CHUGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BENNO DORER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK S. HOPLAMAZIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAURA W. LANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. ALAN MCCOLLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. RODNEY MCMULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CLARENCE OTIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN E. RENDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CAROL L. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MATTHEW J. SHATTOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LLOYD A. CARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARY B. CRANSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FRANCISCO JAVIER FERNANDEZ-CARBAJAL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GARY A. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALFRED F. KELLY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN F. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT W. MATSCHULLAT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN A.C. SWAINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MAYNARD G. WEBB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Walgreens Boots Alliance, Inc.
TICKER: WBA **CUSIP:** 931427108
MEETING DATE: 1/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1a: ELECT DIRECTOR JOSE E. ALMEIDA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JANICE M. BABIAK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID J. BRAILER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM C. FOOTE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GINGER L. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN A. LEDERER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DOMINIC P. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEFANO PESSINA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LEONARD D. SCHAEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NANCY M. SCHLICHTING	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES A. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	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 29, 2018

*By: /s/Anne E. Robinson

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