

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

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

**FUND: VANGUARD VARIABLE INSURANCE FUND-BALANCED PORTFOLIO**

**ISSUER:** ABB Ltd.  
**TICKER:** ABBN **CUSIP:** 000375204  
**MEETING DATE:** 3/29/2018

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: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.78 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: AMEND CORPORATE PURPOSE	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: AMEND ARTICLES RE: CANCELLATION OF TRANSITIONAL PROVISIONS	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 52 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #7.1: REELECT MATTI ALAHUHTA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.2: ELECT GUNNAR BROCK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.3: REELECT DAVID CONSTABLE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.4: REELECT FREDERICO CURADO AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #7.5: REELECT 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: REELECT DAVID MELINE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.9: REELECT SATISH PAI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.10: REELECT JACOB WALLENBERG AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.11: REELECT 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 #A: TRANSACT OTHER BUSINESS (VOTING)	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Abbott Laboratories  
**TICKER:** ABT **CUSIP:** 002824100  
**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. ALPERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROXANNE S. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SALLY E. BLOUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD M. LIDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NANCY MCKINSTRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHEBE N. NOVAKOVIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM A. OSBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SAMUEL C. SCOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DANIEL J. STARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN G. STRATTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GLENN F. TILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MILES D. WHITE	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Accenture plc

TICKER: ACN

CUSIP: G1151C101

MEETING DATE: 2/7/2018

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

TICKER: AIR

CUSIP: N0280G100

MEETING DATE: 4/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #4.1: ADOPT FINANCIAL STATEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR OF 1.50 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: APPROVE DISCHARGE OF NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4.4: APPROVE DISCHARGE OF EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

PROPOSAL #4.5: RATIFY ERNST & YOUNG AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4.6: REELECT MARIA AMPARO MORALEDA MARTINEZ AS A NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4.7: ELECT VICTOR CHU AS A NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4.8: ELECT JEAN-PIERRE CLAMADIEU AS A NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4.9: ELECT RENE OBERMANN AS A NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4.10: GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 0.51 PERCENT OF ISSUED CAPITAL AND EXCLUDING PREEMPTIVE RIGHTS RE: ESOP AND LTIP PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #4.11: GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 1.15 PERCENT OF ISSUED CAPITAL AND EXCLUDING PREEMPTIVE RIGHTS RE: COMPANY FUNDING	ISSUER	YES	FOR	FOR
PROPOSAL #4.12: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #4.13: APPROVE CANCELLATION OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR

ISSUER: Alphabet Inc.

TICKER: GOOGL

CUSIP: 02079K305

MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LARRY PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SERGEY BRIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC E. SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR L. JOHN DOERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROGER W. FERGUSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DIANE B. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN L. HENNESSY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANN MATHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALAN R. MULALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SUNDAR PICHAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR K. RAM SHRIRAM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	AGAINST	FOR

PROPOSAL #8: ASSESS FEASIBILITY OF INCLUDING SUSTAINABILITY AS A PERFORMANCE MEASURE FOR SENIOR EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: ADOPT A POLICY ON BOARD DIVERSITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: REPORT ON MAJOR GLOBAL CONTENT MANAGEMENT CONTROVERSIES	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** American International Group, Inc.  
**TICKER:** AIG **CUSIP:** 026874784  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR W. DON CORNWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRIAN DUPERREULT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN H. FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM G. JURGENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHRISTOPHER S. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HENRY S. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LINDA A. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RONALD A. RITTENMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DOUGLAS M. STEENLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR THERESA M. STONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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

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

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**ISSUER:** Assa Abloy AB  
**TICKER:** ASSA B **CUSIP:** W0817X204  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #2: ELECT CHAIRMAN OF MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: PREPARE AND APPROVE LIST OF SHAREHOLDERS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE AGENDA OF MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #6: ACKNOWLEDGE PROPER CONVENING OF MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #9a: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #9b: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 3.30 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #9c: APPROVE DISCHARGE OF BOARD AND PRESIDENT	ISSUER	YES	FOR	FOR

PROPOSAL #10: DETERMINE NUMBER OF MEMBERS (8) AND DEPUTY MEMBERS (0) OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #11a: APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.1 MILLION FOR CHAIRMAN, SEK 900,000 FOR VICE CHAIRMAN AND SEK 630,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	ISSUER	YES	FOR	FOR
PROPOSAL #11b: APPROVE REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #12a: REELECT LARS RENSTROM (CHAIRMAN), CARL DOUGLAS (VICE CHAIR), ULF EWALDSSON, EVA KARLSSON, BIRGITTA KLASÉN, SOFIA SCHORLING HOGBERG AND JAN SVENSSON AS DIRECTORS; ELECT LENA OLVING AS NEW DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12b: RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #13: AUTHORIZE CHAIRMAN OF BOARD AND REPRESENTATIVES OF FIVE OF COMPANY'S LARGEST SHAREHOLDERS TO SERVE ON NOMINATING COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #14: APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORIZE CLASS B SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #16: APPROVE PERFORMANCE SHARE MATCHING PLAN LTI 2018	ISSUER	YES	FOR	FOR

ISSUER: AstraZeneca plc

TICKER: AZN

CUSIP: 046353108

MEETING DATE: 5/18/2018

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST FOR/AGAINST MGMT

PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5a: RE-ELECT LEIF JOHANSSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5b: RE-ELECT PASCAL SORIOT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5c: RE-ELECT MARC DUNOYER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5d: RE-ELECT GENEVIEVE BERGER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5e: RE-ELECT PHILIP BROADLEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5f: RE-ELECT GRAHAM CHIPCHASE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5g: ELECT DEBORAH DISANZO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5h: RE-ELECT RUDY MARKHAM AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5i: ELECT SHERI MCCOY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5j: ELECT NAZNEEN RAHMAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5k: RE-ELECT SHRITI VADERA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5l: RE-ELECT MARCUS WALLENBERG AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #6: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE EU POLITICAL DONATIONS AND EXPENDITURE	ISSUER	YES	FOR	FOR
PROPOSAL #8: AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #9: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #10: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	ISSUER	YES	FOR	FOR
PROPOSAL #11: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #12: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ISSUER	YES	FOR	FOR
PROPOSAL #13: ADOPT NEW ARTICLES OF ASSOCIATION	ISSUER	YES	FOR	FOR

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**ISSUER:** AT&T Inc.

**TICKER:** T

**CUSIP:** 00206R102

**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RANDALL L. STEPHENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL A. DI PIAZZA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD W. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT T. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GLENN H. HUTCHINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM E. KENNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL B. MCCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BETH E. MOONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOYCE M. ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MATTHEW K. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CYNTHIA B. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LAURA D'ANDREA TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR GEOFFREY Y. YANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND STOCK PURCHASE AND DEFERRAL PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR



PROPOSAL #9: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT                      SHAREHOLDER                      YES                      AGAINST                      FOR

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**ISSUER:**                      AvalonBay Communities, Inc.  
**TICKER:**                      AVB    **CUSIP:** 053484101  
**MEETING DATE:** 5/23/2018

<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 TERRY S. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALAN B. BUCKELEW	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RONALD L. HAVNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN P. HILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD J. LIEB	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TIMOTHY J. NAUGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PETER S. RUMMELL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR H. JAY SARLES	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SUSAN SWANEZY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR W. EDWARD WALTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG 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:**                      BAE Systems plc  
**TICKER:**                      BA.    **CUSIP:** G06940103  
**MEETING DATE:** 5/10/2018

<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: APPROVE FINAL DIVIDEND	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-ELECT SIR ROGER CARR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: RE-ELECT ELIZABETH CORLEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT JERRY DEMURO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT HARRIET GREEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT CHRISTOPHER GRIGG AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT PETER LYNAS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT PAULA REYNOLDS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: RE-ELECT NICHOLAS ROSE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: RE-ELECT IAN TYLER AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #13: RE-ELECT CHARLES WOODBURN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #14: ELECT REVATHI ADVAITHI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #15: APPOINT DELOITTE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #20: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #21: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ISSUER	YES	FOR	FOR

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

<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 MICHAEL D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR THOMAS D. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR R. DAVID YOST	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR MARIA T. ZUBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** BHP Billiton plc  
**TICKER:** BLT **CUSIP:** G10877101  
**MEETING DATE:** 10/19/2017

<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: REAPPOINT KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AUTHORISE THE RISK AND AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE REMUNERATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE REMUNERATION REPORT FOR UK LAW PURPOSES	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE REMUNERATION REPORT FOR AUSTRALIAN LAW PURPOSES	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE LEAVING ENTITLEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE GRANT OF AWARDS UNDER THE GROUP'S INCENTIVE PLANS TO ANDREW MACKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #12: ELECT TERRY BOWEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: ELECT JOHN MOGFORD AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #14: RE-ELECT MALCOLM BROOMHEAD AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #15: RE-ELECT ANITA FREW AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #16: RE-ELECT CAROLYN HEWSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #17: RE-ELECT ANDREW MACKENZIE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #18: RE-ELECT LINDSAY MAXSTED AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #19: RE-ELECT WAYNE MURDY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #20: RE-ELECT SHRITI VADERA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #21: RE-ELECT KEN MACKENZIE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #22: AMEND THE CONSTITUTION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #23: REVIEW THE PUBLIC POLICY ADVOCACY ON CLIMATE CHANGE AND ENERGY	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** BlackRock, Inc.  
**TICKER:** BLK **CUSIP:** 09247X101  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MATHIS CABIALAVETTA	ISSUER	YES	FOR	FOR

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: BNP Paribas SA

TICKER: BNP

CUSIP: F1058Q238

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST 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 3.02 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #6: RENEW APPOINTMENTS OF DELOITTE & ASSOCIÉS AS AUDITOR AND BEAS AS ALTERNATE AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RENEW APPOINTMENT OF MAZARS AS AUDITOR AND APPOINT CHARLES DE BOISRIOU AS ALTERNATE AUDITOR	ISSUER	YES	FOR	FOR

PROPOSAL #8: RENEW APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR AND APPOINT JEAN-BAPTISTE DESCHRYVER AS ALTERNATE AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: REELECT PIERRE ANDRÉ DE CHALENDAR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: REELECT DENIS KESSLER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: REELECT LAURENCE PARISOT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE REMUNERATION POLICY OF CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #13: APPROVE REMUNERATION POLICY OF CEO AND VICE-CEO	ISSUER	YES	FOR	FOR
PROPOSAL #14: APPROVE COMPENSATION OF JEAN LEMIERRE, CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #15: APPROVE COMPENSATION OF JEAN-LAURENT BONNAFE, CEO	ISSUER	YES	FOR	FOR
PROPOSAL #16: APPROVE COMPENSATION OF PHILIPPE BORDENAVE, VICE-CEO	ISSUER	YES	FOR	FOR
PROPOSAL #17: APPROVE THE OVERALL ENVELOPE OF COMPENSATION OF CERTAIN SENIOR MANAGEMENT, RESPONSIBLE OFFICERS AND THE RISK-TAKERS	ISSUER	YES	FOR	FOR
PROPOSAL #18: FIX MAXIMUM VARIABLE COMPENSATION RATIO FOR EXECUTIVES AND RISK TAKERS	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1 BILLION	ISSUER	YES	FOR	FOR
PROPOSAL #20: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 240 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #21: AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	ISSUER	YES	FOR	FOR
PROPOSAL #22: SET TOTAL LIMIT FOR CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS TO RESULT FROM ISSUANCE REQUESTS UNDER ITEMS 20 AND 21 AT EUR 240 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #23: AUTHORIZE CAPITALIZATION OF RESERVES OF UP TO EUR 1 BILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE	ISSUER	YES	FOR	FOR
PROPOSAL #24: SET TOTAL LIMIT FOR CAPITAL INCREASE WITH OR WITHOUT PREEMPTIVE RIGHTS TO RESULT FROM ISSUANCE REQUESTS UNDER ITEMS 19 TO 21 AT EUR 1	ISSUER	YES	FOR	FOR
PROPOSAL #25: AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #26: AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #27: AMEND ARTICLE 14.5 AND 16.7 OF BYLAWS RE: AGE LIMIT OF CHAIRMAN, CEO AND VICE-CEO	ISSUER	YES	FOR	FOR
PROPOSAL #28: AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	ISSUER	YES	FOR	FOR

ISSUER: BP plc

TICKER: BP.

CUSIP: G12793108

MEETING DATE: 5/21/2018

PROPOSAL:

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

PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS

ISSUER YES FOR FOR

PROPOSAL #2: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-ELECT BOB DUDLEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-ELECT BRIAN GILVARY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: RE-ELECT NILS ANDERSEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT ALAN BOECKMANN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT FRANK BOWMAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DAME ALISON CARNWATH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT IAN DAVIS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT DAME ANN DOWLING AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: RE-ELECT MELODY MEYER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: RE-ELECT BRENDAN NELSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: RE-ELECT PAULA REYNOLDS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #14: RE-ELECT SIR JOHN SAWERS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #15: RE-ELECT CARL-HENRIC SVANBERG AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #16: APPOINT DELOITTE LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #20: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	ISSUER	YES	FOR	FOR
PROPOSAL #21: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #22: ADOPT NEW ARTICLES OF ASSOCIATION	ISSUER	YES	FOR	FOR
PROPOSAL #23: APPROVE SCRIP DIVIDEND PROGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #24: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ISSUER	YES	FOR	FOR

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**ISSUER:** Brighthouse Financial, Inc.  
**TICKER:** BHF **CUSIP:** 10922N103

**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN D. MCCALLION	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DIANE E. OFFEREINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PATRICK J. 'PAT' SHOVLIN	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** British American Tobacco plc  
**TICKER:** BATS **CUSIP:** G1510J102  
**MEETING DATE:** 7/19/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MATTERS RELATING TO THE ACQUISITION OF THE REMAINING COMMON STOCK OF REYNOLDS AMERICAN INC.	ISSUER	YES	FOR	FOR

ISSUER: Canadian Pacific Railway Limited  
TICKER: CP CUSIP: 13645T100  
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: RATIFY DELOITTE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR JOHN BAIRD	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR ISABELLE COURVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR KEITH E. CREEL	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: ELECT DIRECTOR GILLIAN (JILL) H. DENHAM	ISSUER	YES	FOR	FOR
PROPOSAL #3.5: ELECT DIRECTOR REBECCA MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #3.6: ELECT DIRECTOR MATTHEW H. PAULL	ISSUER	YES	FOR	FOR
PROPOSAL #3.7: ELECT DIRECTOR JANE L. PEVERETT	ISSUER	YES	FOR	FOR
PROPOSAL #3.8: ELECT DIRECTOR ANDREW F. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #3.9: ELECT DIRECTOR GORDON T. TRAFTON II	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 SHAREHOLDER YES AGAINST FOR  
TALLIES ON EXECUTIVE PAY MATTERS

ISSUER: Caterpillar Inc.  
TICKER: CAT CUSIP: 149123101  
MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KELLY A. AYOTTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. CALHOUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL M. DICKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JUAN GALLARDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS A. MUILENBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM A. OSBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBRA L. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDWARD B. RUST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUSAN C. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR D. JAMES UMPLEBY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MILES D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RAYFORD WILKINS, JR.	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: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND COMPENSATION CLAWBACK POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE DIRECTOR NOMINEE WITH HUMAN RIGHTS EXPERIENCE	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Chevron Corporation  
TICKER: CVX CUSIP: 166764100  
MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WANDA M. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN B. FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALICE P. GAST	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ENRIQUE HERNANDEZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHARLES W. MOORMAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAMBISA F. MOYO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RONALD D. SUGAR	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR INGE G. THULIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR D. JAMES UMPLEBY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL K. WIRTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON RISKS OF DOING BUSINESS IN CONFLICT-AFFECTED AREAS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON TRANSITION TO A LOW CARBON BUSINESS MODEL	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON METHANE EMISSIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REQUIRE DIRECTOR NOMINEE WITH ENVIRONMENTAL EXPERIENCE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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

<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 #2.1: 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

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**ISSUER:** Cisco Systems, Inc.  
**TICKER:** CSCO **CUSIP:** 17275R102  
**MEETING DATE:** 12/11/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CAROL A. BARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR M. MICHELE BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL D. CAPELLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR AMY L. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN L. HENNESSY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KRISTINA M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RODERICK C. MCGEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHARLES H. ROBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ARUN SARIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRENTON L. SAUNDERS	ISSUER	YES	FOR	FOR

PROPOSAL #1k: ELECT DIRECTOR STEVEN M. WEST	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	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	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #6: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Citigroup Inc.  
**TICKER:** C **CUSIP:** 172967424  
**MEETING DATE:** 4/24/2018

<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 JOHN C. DUGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DUNCAN P. HENNES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PETER B. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANZ B. HUMER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR S. LESLIE IRELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RENEE J. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR EUGENE M. MCQUADE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL E. O'NEILL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GARY M. REINER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ANTHONY M. SANTOMERO	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR DIANA L. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR JAMES S. TURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR DEBORAH C. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1p: 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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT HUMAN AND INDIGENOUS PEOPLE'S RIGHTS POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

PROPOSAL #8: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: PROHIBIT ACCELERATED VESTING OF AWARDS TO PURSUE GOVERNMENT SERVICE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Comcast Corporation  
**TICKER:** CMCSA **CUSIP:** 20030N101  
**MEETING DATE:** 6/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KENNETH J. BACON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MADELINE S. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHELDON M. BONOVIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD D. BREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GERALD L. HASSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY A. HONICKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARITZA G. MONTIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ASUKA NAKAHARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID C. NOVAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR BRIAN L. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** ConocoPhillips  
**TICKER:** COP **CUSIP:** 20825C104  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHARLES E. BUNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CAROLINE MAURY DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN V. FARACI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JODY FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GAY HUEY EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RYAN M. LANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SHARMILA MULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ARJUN N. MURTI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT A. NIBLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR HARALD J. NORVIK	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: USE GAAP FOR EXECUTIVE COMPENSATION METRICS	SHAREHOLDER	YES	AGAINST	FOR

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

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

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

<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
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** CVS Health Corporation  
**TICKER:** CVS **CUSIP:** 126650100  
**MEETING DATE:** 6/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RICHARD M. BRACKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR C. DAVID BROWN, II	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALECIA A. DECOUDREAU	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NANCY-ANN M. DEPARLE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID W. DORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANNE M. FINUCANE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LARRY J. MERLO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEAN-PIERRE MILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARY L. SCHAPIRO	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR RICHARD J. SWIFT	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR WILLIAM C. WELDON	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR TONY L. WHITE	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	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE FOR CONFIDENTIAL RUNNING VOTE TALLIES ON EXECUTIVE PAY MATTERS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Diageo plc

**TICKER:** DGE

**CUSIP:** G42089113

**MEETING DATE:** 9/20/2017

<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: 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

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**ISSUER:** Dominion Energy, Inc.  
**TICKER:** D **CUSIP:** 25746U109  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM P. BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HELEN E. DRAGAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES O. ELLIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS F. FARRELL, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN W. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD W. JIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK J. KINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH M. RIGBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PAMELA J. ROYAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT H. SPILMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SUSAN N. STORY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MICHAEL E. SZYMANCZYK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON METHANE EMISSIONS MANAGEMENT AND REDUCTION TARGETS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Eaton Corporation plc  
**TICKER:** ETN **CUSIP:** G29183103  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CRAIG ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TODD M. BLUEDORN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER M. CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL J. CRITELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD H. FEARON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHARLES E. GOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ARTHUR E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DEBORAH L. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GREGORY R. PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SANDRA PIANALTO	ISSUER	YES	FOR	FOR



PROPOSAL #1k: ELECT DIRECTOR GERALD B. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR DOROTHY C. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE SHARE REPURCHASE OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR FRED D. ANDERSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANTHONY J. BATES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ADRIANE M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DIANA FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LOGAN D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BONNIE S. HAMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KATHLEEN C. MITIC	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PIERRE M. OMIIDYAR	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PAUL S. PRESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBERT H. SWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR THOMAS J. TIERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR PERRY M. TRAQUINA	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR DEVIN N. WENIG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY EXISTING OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETINGS	ISSUER	YES	FOR	FOR

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**ISSUER:** Eli Lilly and Company  
**TICKER:** LLY **CUSIP:** 532457108  
**MEETING DATE:** 5/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KATHERINE BAICKER	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR J. ERIK FYRWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMERE JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ELLEN R. MARRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JACKSON P. TAI	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: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: SUPPORT THE DESCHEDULING OF CANNABIS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REPORT ON POLICIES AND PRACTICES REGARDING CONTRACT ANIMAL LABORATORIES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: REPORT ON INTEGRATING DRUG PRICING RISKS INTO INCENTIVE COMPENSATION PLANS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Exelon Corporation  
**TICKER:** EXC **CUSIP:** 30161N101  
**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANTHONY K. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANN C. BERZIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER M. CRANE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR YVES C. DE BALMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NICHOLAS DEBENEDICTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LINDA P. JOJO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAUL L. JOSKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT J. LAWLESS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RICHARD W. MIES	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN W. ROGERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MAYO A. SHATTUCK, III	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR STEPHEN D. STEINOUR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<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 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

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

<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 JAMES L. BARKSDALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. EDWARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARVIN R. ELLISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN C. ("CHRIS") INGLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIMBERLY A. JABAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHIRLEY ANN JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR R. BRAD MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSHUA COOPER RAMO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUSAN C. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR FREDERICK W. SMITH	ISSUER	YES	FOR	FOR

PROPOSAL #1.11: ELECT DIRECTOR DAVID P. STEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PAUL S. WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: PROVIDE FOR CONFIDENTIAL RUNNING VOTE TALLIES ON EXECUTIVE PAY MATTERS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REPORT ON COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Ford Motor Company  
**TICKER:** F **CUSIP:** 345370860  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEPHEN G. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KIMBERLY A. CASIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANTHONY F. EARLEY, JR.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1d: ELECT DIRECTOR EDSEL B. FORD, II	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM CLAY FORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES P. HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM W. HELMAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM E. KENNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN C. LECHLEITER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1j: ELECT DIRECTOR ELLEN R. MARRAM	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1k: ELECT DIRECTOR JOHN L. THORNTON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1l: ELECT DIRECTOR JOHN B. VEIHMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR LYNN M. VOJVODICH	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR JOHN S. WEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

PROPOSAL #7: REPORT ON FLEET GHG EMISSIONS IN RELATION TO CAFE STANDARDS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: TRANSPARENT POLITICAL SPENDING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** HCA Healthcare, Inc.  
**TICKER:** HCA **CUSIP:** 40412C101  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR R. MILTON JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT J. DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NANCY-ANN DEPARLE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS F. FRIST, III	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM R. FRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHARLES O. HOLLIDAY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANN H. LAMONT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GEOFFREY G. MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL W. MICHELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WAYNE J. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOHN W. ROWE	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

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**ISSUER:** Hess Corporation  
**TICKER:** HES **CUSIP:** 42809H107  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RODNEY F. CHASE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERENCE J. CHECKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEONARD S. COLEMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN B. HESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDITH E. HOLIDAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RISA LAVIZZO-MOUREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARC S. LIPSCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID MCMANUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KEVIN O. MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JAMES H. QUIGLEY	ISSUER	YES	FOR	FOR

PROPOSAL #1.11: ELECT DIRECTOR FREDRIC G. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR WILLIAM G. SCHRADER	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:** HILTON WORLDWIDE HOLDINGS INC.  
**TICKER:** HLT **CUSIP:** 43300A203  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHRISTOPHER J. NASSETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JONATHAN D. GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLENE T. BEGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MELANIE L. HEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RAYMOND E. MABUS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JUDITH A. MCHALE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN G. SCHREIBER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ELIZABETH A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DOUGLAS M. STEENLAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** HP Inc.  
**TICKER:** HPQ **CUSIP:** 40434L105  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR AIDA M. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SHUMEET BANERJI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT R. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES "CHIP" V. BERGH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STACY BROWN-PHILPOT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHANIE A. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARY ANNE CITRINO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STACEY MOBLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SUBRA SURESH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DION J. WEISLER	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Iberdrola S.A.  
**TICKER:** IBE **CUSIP:** E6165F166  
**MEETING DATE:** 4/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONSOLIDATED AND STANDALONE MANAGEMENT REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DISCHARGE OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT ANTHONY L. GARDNER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: REELECT GEORGINA KESSEL MARTINEZ AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE ALLOCATION OF INCOME AND DIVIDENDS	ISSUER	YES	FOR	FOR

PROPOSAL #7: AUTHORIZE CAPITALIZATION OF RESERVES FOR SCRIP DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #8: AUTHORIZE CAPITALIZATION OF RESERVES FOR SCRIP DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #9: AUTHORIZE SHARE REPURCHASE AND CAPITAL REDUCTION VIA AMORTIZATION OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #10: ADVISORY VOTE ON REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE REMUNERATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #12: AUTHORIZE SHARE REPURCHASE PROGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #13: AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	ISSUER	YES	FOR	FOR

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**ISSUER:** ING Groep NV  
**TICKER:** INGA **CUSIP:** N4578E595  
**MEETING DATE:** 4/23/2018

<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 0.67 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #5.a: APPROVE DISCHARGE OF MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #5.b: APPROVE DISCHARGE OF SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #7: REELECT ERIC BOYER DE LA GIRODAY 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:** Intel Corporation  
**TICKER:** INTC **CUSIP:** 458140100  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANEEL BHUSRI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDY D. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR REED E. HUNDT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR OMAR ISHRAK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRIAN M. KRZANICH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RISA LAVIZZO-MOUREY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TSU-JAE KING LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GREGORY D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ANDREW WILSON	ISSUER	YES	FOR	FOR



PROPOSAL #1j: ELECT DIRECTOR FRANK D. YEARY	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON COSTS AND BENEFITS OF POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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

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

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**ISSUER:** International Business Machines Corporation  
**TICKER:** IBM **CUSIP:** 459200101  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KENNETH I. CHENAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL L. ESKEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID N. FARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEX GORSKY	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR SHIRLEY ANN JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW N. LIVERIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HUTHAM S. OLAYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES W. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VIRGINIA M. ROMETTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOSEPH R. SWEDISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SIDNEY TAUREL	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PETER R. VOSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR FREDERICK H. WADDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** International Paper Company  
**TICKER:** IP **CUSIP:** 460146103

**MEETING DATE:** 5/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID J. BRONCZEK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM J. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER M. CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR AHMET C. DORDUNCU	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ILENE S. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JACQUELINE C. HINMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAY L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CLINTON A. LEWIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KATHRYN D. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARK S. SUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR J. STEVEN WHISLER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RAY G. YOUNG	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: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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

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

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**ISSUER:** Johnson Controls International plc  
**TICKER:** JCI **CUSIP:** G51502105  
**MEETING DATE:** 3/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL E. DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR W. ROY DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRIAN DUPERRAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GRETCHEN R. HAGGERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SIMONE MENNE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GEORGE R. OLIVER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JUAN PABLO DEL VALLE PEROCHENA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JURGEN TINGGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARK VERGNANO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR R. DAVID YOST	ISSUER	YES	FOR	FOR

PROPOSAL #1k: ELECT DIRECTOR JOHN D. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2a: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #2b: AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AUTHORIZE MARKET PURCHASES OF COMPANY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #4: DETERMINE PRICE RANGE FOR REISSUANCE OF TREASURY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE DIRECTORS' AUTHORITY TO ALLOT SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #8a: APPROVE CANCELLATION OF SHARE PREMIUM ACCOUNT	ISSUER	YES	FOR	FOR
PROPOSAL #8b: APPROVE AMENDMENT OF ARTICLES TO FACILITATE CAPITAL REDUCTION	ISSUER	YES	FOR	FOR

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**ISSUER:** JPMorgan Chase & Co.  
**TICKER:** JPM **CUSIP:** 46625H100  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LINDA B. BAMMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES A. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN B. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TODD A. COMBS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES S. CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES DIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MELLODY HOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LABAN P. JACKSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL A. NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LEE R. RAYMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR WILLIAM C. WELDON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY EXISTING OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

PROPOSAL #7: PROHIBIT ACCELERATED VESTING OF AWARDS TO PURSUE GOVERNMENT SERVICE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: INSTITUTE PROCEDURES TO PREVENT INVESTMENTS IN COMPANIES THAT CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: RESTORE OR PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Kinder Morgan, Inc.  
**TICKER:** KMI **CUSIP:** 49456B101  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD D. KINDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. KEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIMBERLY A. DANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TED A. GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY W. HALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY L. HULTQUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD L. KUEHN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DEBORAH A. MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL C. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ARTHUR C. REICHSTETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FAYEZ SAROFIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR C. PARK SHAPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR WILLIAM A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR JOEL V. STAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR ROBERT F. VAGT	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR PERRY M. WAUGHTAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: REPORT ON METHANE EMISSIONS MANAGEMENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #7: ASSESS PORTFOLIO IMPACTS OF POLICIES TO MEET 2 DEGREE SCENARIO	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: L Brands, Inc.

TICKER: LB

CUSIP: 501797104

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR E. GORDON GEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN D. STEINOUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALLAN R. TESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ABIGAIL S. WEXNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Linde Aktiengesellschaft

TICKER: LIN

CUSIP: D50348107

MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #2: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 7 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ALDO BELLONI FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRISTIAN BRUCH FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER BERND EULITZ FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SANJIV LAMBA FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #3.5: APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SVEN SCHNEIDER FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.1: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WOLFGANG REITZLE FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HANS-DIETER KATTE FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL DIEKMANN FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.4: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANZ FEHRENBACH FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.5: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANN-KRISTIN ACHLEITNER FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.6: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CLEMENS BOERSIG FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.7: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANKE COUTURIER FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.8: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER THOMAS ENDERS FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.9: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERNOT HAHN FOR FISCAL 2017	ISSUER	YES	FOR	FOR

PROPOSAL #4.10: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARTIN KIMMICH FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.11: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER VICTORIA OSSADNIK FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.12: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER XAVER SCHMIDT FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.13: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK SONNTAG FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: RATIFY KPMG AG AS AUDITORS FOR FISCAL 2018	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: RATIFY KPMG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL 2019	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE CREATION OF EUR 47 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 4.5 BILLION; APPROVE CREATION OF EUR 47 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #8.1: ELECT ANN-KRISTIN ACHLEITNER TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8.2: ELECT CLEMENS BOERSIG TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8.3: ELECT THOMAS ENDERS TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8.4: ELECT FRANZ FEHRENBACH TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8.5: ELECT VICTORIA OSSADNIK TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8.6: ELECT WOLFGANG REITZLE TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR

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**ISSUER:** Linde Aktiengesellschaft  
**TICKER:** LIN **CUSIP:** D50348271

**MEETING DATE:** 5/3/2018

<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 7 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ALDO BELLONI FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRISTIAN BRUCH FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER BERND EULITZ FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SANJIV LAMBA FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #3.5: APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SVEN SCHNEIDER FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.1: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WOLFGANG REITZLE FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HANS-DIETER KATTE FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL DIEKMANN FOR FISCAL 2017	ISSUER	YES	FOR	FOR

PROPOSAL #4.4: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANZ FEHRENBACH FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.5: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANN-KRISTIN ACHLEITNER FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.6: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CLEMENS BOERSIG FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.7: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANKE COUTURIER FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.8: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER THOMAS ENDERS FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.9: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERNOT HAHL FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.10: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARTIN KIMMICH FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.11: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER VICTORIA OSSADNIK FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.12: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER XAVER SCHMIDT FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #4.13: APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK SONNTAG FOR FISCAL 2017	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: RATIFY KPMG AG AS AUDITORS FOR FISCAL 2018	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: RATIFY KPMG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL 2019	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE CREATION OF EUR 47 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 4.5 BILLION; APPROVE CREATION OF EUR 47 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #8.1: ELECT ANN-KRISTIN ACHLEITNER TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8.2: ELECT CLEMENS BOERSIG TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8.3: ELECT THOMAS ENDERS TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8.4: ELECT FRANZ FEHRENBACH TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8.5: ELECT VICTORIA OSSADNIK TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8.6: ELECT WOLFGANG REITZLE TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR

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

<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 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

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**ISSUER:** Lowe's Companies, Inc.  
**TICKER:** LOW **CUSIP:** 548661107  
**MEETING DATE:** 6/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RAUL ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID H. BATCHELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANGELA F. BRALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SANDRA B. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAURIE Z. DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD W. DREILING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARSHALL O. LARSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES H. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT A. NIBLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRIAN C. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR BERTRAM L. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LISA W. WARDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR ERIC C. WISEMAN	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

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**ISSUER:** LyondellBasell Industries N.V.  
**TICKER:** LYB **CUSIP:** N53745100  
**MEETING DATE:** 6/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: AMEND ARTICLES	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT DIRECTOR BHAVESH (BOB) PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT DIRECTOR ROBERT GWIN	ISSUER	YES	FOR	FOR
PROPOSAL #2c: ELECT DIRECTOR JACQUES AIGRAIN	ISSUER	YES	FOR	FOR
PROPOSAL #2d: ELECT DIRECTOR LINCOLN BENET	ISSUER	YES	FOR	FOR
PROPOSAL #2e: ELECT DIRECTOR JAGJEET (JEET) BINDRA	ISSUER	YES	FOR	FOR
PROPOSAL #2f: ELECT DIRECTOR ROBIN BUCHANAN	ISSUER	YES	FOR	FOR
PROPOSAL #2g: ELECT DIRECTOR STEPHEN COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #2h: ELECT DIRECTOR NANCE DICCIANI	ISSUER	YES	FOR	FOR
PROPOSAL #2i: ELECT DIRECTOR CLAIRE FARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2j: ELECT DIRECTOR ISABELLA (BELLA) GOREN	ISSUER	YES	FOR	FOR
PROPOSAL #2k: ELECT DIRECTOR BRUCE SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2l: ELECT DIRECTOR RUDY VAN DER MEER	ISSUER	YES	FOR	FOR
PROPOSAL #3a: ELECT BHAVESH (BOB) PATEL TO MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #3b: ELECT THOMAS AEBISCHER TO MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #3c: ELECT DANIEL COOMBS TO MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #3d: ELECT JEFFREY KAPLAN TO MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #3e: ELECT JAMES GUILFOYLE TO MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE DISCHARGE OF MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE DISCHARGE OF SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE DIVIDENDS OF USD 3.70 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #10: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #11: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #12: AUTHORIZATION OF THE CANCELLATION OF SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #13: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** McKesson Corporation  
**TICKER:** MCK **CUSIP:** 58155Q103  
**MEETING DATE:** 7/26/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANDY D. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR N. ANTHONY COLES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN H. HAMMERGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR M. CHRISTINE JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DONALD R. KNAUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARIE L. KNOWLES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EDWARD A. MUELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SUSAN R. SALKA	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	AGAINST	AGAINST
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 RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Medtronic plc  
**TICKER:** MDT **CUSIP:** G5960L103  
**MEETING DATE:** 12/8/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RICHARD H. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CRAIG ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SCOTT C. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RANDALL J. HOGAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR OMAR ISHRAK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SHIRLEY ANN JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL O. LEAVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES T. LENEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ELIZABETH G. NABEL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DENISE M. O'LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR KENDALL J. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ROBERT C. POZEN	ISSUER	YES	FOR	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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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: MetLife, Inc.

TICKER: MET

CUSIP: 59156R108

MEETING DATE: 10/19/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: AMEND CERTIFICATE OF INCORPORATION TO MODIFY THE DIVIDEND PAYMENT TESTS FOR THE SERIES A PREFERRED STOCK AND THE SERIES C PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: MetLife, Inc.

TICKER: MET

CUSIP: 59156R108

MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARLOS M. GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERALD L. HASSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID L. HERZOG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR R. GLENN HUBBARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN A. KANDARIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD J. KELLY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM E. KENNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES M. KILTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR CATHERINE R. KINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DENISE M. MORRISON	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

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

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

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**ISSUER:** Mitsubishi UFJ Financial Group  
**TICKER:** 8306 **CUSIP:** J44497105  
**MEETING DATE:** 6/28/2018

<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 10	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR KAWAKAMI, HIROSHI	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR KAWAMOTO, YUKO	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR MATSUYAMA, HARUKA	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR TOBY S. MYERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR OKUDA, TSUTOMU	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR SHINGAI, YASUSHI	ISSUER	YES	FOR	FOR

PROPOSAL #2.7: ELECT DIRECTOR TARISA WATANAGASE	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR YAMATE, AKIRA	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR KURODA, TADASHI	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR OKAMOTO, JUNICHI	ISSUER	YES	FOR	FOR
PROPOSAL #2.11: ELECT DIRECTOR SONO, KIYOSHI	ISSUER	YES	FOR	FOR
PROPOSAL #2.12: ELECT DIRECTOR IKEGAYA, MIKIO	ISSUER	YES	FOR	FOR
PROPOSAL #2.13: ELECT DIRECTOR MIKE, KANETSUGU	ISSUER	YES	FOR	FOR
PROPOSAL #2.14: ELECT DIRECTOR ARAKI, SABURO	ISSUER	YES	FOR	FOR
PROPOSAL #2.15: ELECT DIRECTOR HIRANO, NOBUYUKI	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND ARTICLES TO REQUIRE INDIVIDUAL COMPENSATION DISCLOSURE FOR DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #4: AMEND ARTICLES TO SEPARATE CHAIRMAN OF THE BOARD AND CEO	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND ARTICLES TO REQUIRE COMPANY TO URGE SUBSIDIARIES OWNING SHARES IN ALLIED FIRMS TO VOTE SHARES APPROPRIATELY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REMOVE DIRECTOR NOBUYUKI HIRANO FROM THE BOARD	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: AMEND ARTICLES TO ESTABLISH SPECIAL INVESTIGATION COMMITTEE ON TRANSACTIONAL RELATIONSHIP WITH KENKO TOKINA CORPORATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: AMEND ARTICLES TO RECONSIDER CUSTOMER SERVICE FOR SOCIALLY VULNERABLE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: AMEND ARTICLES TO DISCLOSE REASON FOR COMPULSORY TERMINATION OF ACCOUNT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** NextEra Energy, Inc.

**TICKER:** NEE **CUSIP:** 65339F101

**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SHERRY S. BARRAT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES L. CAMAREN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KENNETH B. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NAREN K. GURSAHANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KIRK S. HACHIGIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TONI JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR AMY B. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES L. ROBO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RUDY E. SCHUPP	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN L. SKOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR WILLIAM H. SWANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR HANSEL E. TOOKES, II	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Northern Trust Corporation  
**TICKER:** NTRS **CUSIP:** 665859104  
**MEETING DATE:** 4/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LINDA WALKER BYNOE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUSAN CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DEAN M. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAY L. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL G. O'GRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOSE LUIS PRADO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS E. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN W. ROWE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARTIN P. SLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID H. B. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DONALD THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR CHARLES A. TRIBBETT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR FREDERICK H. WADDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS DISCLOSURE	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Novartis AG  
**TICKER:** NOVN **CUSIP:** H5820Q150  
**MEETING DATE:** 3/2/2018

<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 DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 2.80 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE CHF 33.1 MILLION REDUCTION IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR



PROPOSAL #5.1: APPROVE MAXIMUM TOTAL REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 8.2 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: APPROVE MAXIMUM TOTAL REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 92 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #5.3: APPROVE REMUNERATION REPORT (NON-BINDING)	ISSUER	YES	FOR	FOR
PROPOSAL #6.1: REELECT JOERG REINHARDT AS DIRECTOR AND BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #6.2: REELECT NANCY ANDREWS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.3: REELECT DIMITRI AZAR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.4: REELECT TON BUECHNER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.5: REELECT SRIKANT DATAR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.6: REELECT ELIZABETH DOHERTY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.7: REELECT ANN FUDGE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.8: REELECT FRANS VAN HOUTEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.9: REELECT ANDREAS VON PLANTA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.10: REELECT CHARLES SAWYERS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.11: REELECT ENRICO VANNI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.12: REELECT WILLIAM WINTERS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7.1: REAPPOINT SRIKANT DATAR AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.2: REAPPOINT ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.3: REAPPOINT ENRICO VANNI AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.4: REAPPOINT WILLIAM WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8: RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #9: DESIGNATE PETER ANDREAS AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #10: TRANSACT OTHER BUSINESS (VOTING)	ISSUER	YES	AGAINST	AGAINST

**ISSUER:** PepsiCo, Inc.

**TICKER:** PEP

**CUSIP:** 713448108

**MEETING DATE:** 5/2/2018

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

TICKER: PFE

CUSIP: 717081103

MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS A. AUSIELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD E. BLAYLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALBERT BOURLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR W. DON CORNWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH J. ECHEVARRIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HELEN H. HOBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES M. KILTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAN R. LITTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SHANTANU NARAYEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR IAN C. READ	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JAMES C. SMITH	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Philip Morris International Inc.  
**TICKER:** PM **CUSIP:** 718172109  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR HAROLD BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDRE CALANTZOPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOUIS C. CAMILLERI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MASSIMO FERRAGAMO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WERNER GEISSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LISA A. HOOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JENNIFER LI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JUN MAKIHARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SERGIO MARCHIONNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KALPANA MORPARIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LUCIO A. NOTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR FREDERIK PAULSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR ROBERT B. POLET	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR STEPHEN M. WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS SA AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Prudential Financial, Inc.  
**TICKER:** PRU **CUSIP:** 744320102  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. BALTIMORE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GILBERT F. CASELLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK B. GRIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARTINA HUND-MEJEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KARL J. KRAPEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER R. LIGHTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE PAZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SANDRA PIANALTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHRISTINE A. POON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DOUGLAS A. SCOVANNER	ISSUER	YES	FOR	FOR

PROPOSAL #1.11: ELECT DIRECTOR JOHN R. STRANGFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MICHAEL A. TODMAN	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

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**ISSUER:** QUALCOMM Incorporated  
**TICKER:** QCOM **CUSIP:** 747525103  
**MEETING DATE:** 3/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BARBARA T. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY W. HENDERSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR THOMAS W. HORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANN M. LIVERMORE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR HARISH MANWANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK D. MCLAUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVE MOLLENKOPF	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CLARK T. "SANDY" RANDT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR FRANCISCO ROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ANTHONY J. VINCIQUERRA	ISSUER	YES	WITHHOLD	AGAINST
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 QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT RELATING TO AMENDMENTS AND OBSOLETE PROVISIONS	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR BUSINESS COMBINATIONS WITH INTERESTED	ISSUER	YES	FOR	FOR
PROPOSAL #8: REPEAL AMENDMENTS TO THE COMPANY'S BYLAWS ADOPTED WITHOUT STOCKHOLDER APPROVAL AFTER JULY 15, 2016	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Regeneron Pharmaceuticals, Inc.  
**TICKER:** REGN **CUSIP:** 75886F107  
**MEETING DATE:** 6/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ARTHUR F. RYAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR GEORGE L. SING	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MARC TESSIER-LAVIGNE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Safran  
**TICKER:** SAF **CUSIP:** F4035A557  
**MEETING DATE:** 5/25/2018

<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 1.6 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ADDITIONAL PENSION SCHEME AGREEMENT WITH ROSS MCINNES, CHAIRMAN OF THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE ADDITIONAL PENSION SCHEME AGREEMENT WITH PHILIPPE PETITCOLIN, CEO	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE TRANSACTION WITH THE FRENCH STATE	ISSUER	YES	FOR	FOR
PROPOSAL #7: REELECT MONIQUE COHEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DIDIER DOMANGE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT F&P AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE COMPENSATION OF ROSS MCINNES, CHAIRMAN OF THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE COMPENSATION OF PHILIPPE PETITCOLIN, CEO	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE REMUNERATION POLICY OF THE CHAIRMAN OF THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #13: APPROVE REMUNERATION POLICY OF THE CEO	ISSUER	YES	FOR	FOR
PROPOSAL #14: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #15: AMEND ARTICLE 4 OF BYLAWS RE: HEADQUARTERS	ISSUER	YES	FOR	FOR
PROPOSAL #16: AMEND ARTICLE 40 OF BYLAWS RE: DESIGNATION OF ALTERNATE AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORIZE UP TO 0.4 PERCENT OF ISSUED CAPITAL FOR USE IN RESTRICTED STOCK PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	ISSUER	YES	FOR	FOR

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**ISSUER:** Schneider Electric SE  
**TICKER:** SU **CUSIP:** F86921107  
**MEETING DATE:** 4/24/2018

<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 LOSSES AND DIVIDENDS OF EUR 2.20 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE AGREEMENT WITH JEAN-PASCAL TRICOIRE	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE AGREEMENT WITH EMMANUEL BABEAU	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE COMPENSATION OF JEAN PASCAL TRICOIRE, CHAIRMAN AND CEO	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE COMPENSATION OF EMMANUEL BABEAU, VICE-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: REELECT WILLY KISSLING AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: REELECT LINDA KNOLL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: ELECT FLEUR PELLERIN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #14: ELECT ANDERS RUNEVAD AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF INTERNATIONAL SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	ISSUER	YES	FOR	FOR

ISSUER: Siemens AG

TICKER: SIE

CUSIP: D69671218

MEETING DATE: 1/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #2: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.70 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016/2017	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016/2017	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL 2017/2018	ISSUER	YES	FOR	FOR
PROPOSAL #6.1: ELECT WERNER BRANDT TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #6.2: ELECT MICHAEL DIEKMANN TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #6.3: ELECT BENOIT POTIER TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #6.4: ELECT NORBERT REITHOFER TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR

PROPOSAL #6.5: ELECT NEMAT TALAAT TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #6.6: ELECT NATHALIE VON SIEMENS TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #6.7: ELECT MATTHIAS ZACHERT TO THE SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #7: AMEND CORPORATE PURPOSE	ISSUER	YES	FOR	FOR
PROPOSAL #8: AMEND ARTICLES RE: NOTICE OF GENERAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY FLENDER GMBH	ISSUER	YES	FOR	FOR
PROPOSAL #10.1: APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY KYROS 53 GMBH	ISSUER	YES	FOR	FOR
PROPOSAL #10.2: APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY KYROS 54 GMBH	ISSUER	YES	FOR	FOR

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**ISSUER:** Simon Property Group, Inc.  
**TICKER:** SPG **CUSIP:** 828806109  
**MEETING DATE:** 5/8/2018

<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: ELIMINATE OR RESTRICT SEVERANCE AGREEMENTS (CHANGE-IN-CONTROL)	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Suncor Energy Inc.  
**TICKER:** SU **CUSIP:** 867224107  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PATRICIA M. BEDIENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MEL E. BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACYNTHÉ COTE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR DOMINIC D'ALESSANDRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN D. GASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DENNIS M. HOUSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MAUREEN MCCAWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EIRA M. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN W. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL M. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RALPH W. BABB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK A. BLINN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TODD M. BLUEDORN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DANIEL A. CARP	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JANET F. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CARRIE S. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRIAN T. CRUTCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEAN M. HOBBY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RONALD KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PAMELA H. PATSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT E. SANCHEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RICHARD K. TEMPLETON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Bank of Nova Scotia  
**TICKER:** BNS **CUSIP:** 064149107  
**MEETING DATE:** 4/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR NORA A. AUFREITER	ISSUER	YES	FOR	FOR



PROPOSAL #1.2: ELECT DIRECTOR GUILLERMO E. BABATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT B. BONHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES H. DALLARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIFF MACKLEM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS C. O'NEILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDUARDO PACHECO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL D. PENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN J. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR UNA M. POWER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR AARON W. REGENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR INDIRA V. SAMARASEKERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR SUSAN L. SEGAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR BARBARA S. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR L. SCOTT THOMSON	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
PROPOSAL #4: SP 1: REVISION TO HUMAN RIGHTS POLICIES	SHAREHOLDER	YES	AGAINST	FOR

**ISSUER:** The Hartford Financial Services Group, Inc.

**TICKER:** HIG **CUSIP:** 416515104

**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT B. ALLARDICE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CARLOS DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TREVOR FETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN P. MCGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KATHRYN A. MIKELLS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL G. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS A. RENYI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JULIE G. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TERESA W. ROSEBOROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR VIRGINIA P. RUESTERHOLZ	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CHRISTOPHER J. SWIFT	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR GREIG WOODRING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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 PFINSGRAFF	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 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

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**ISSUER:** Tokyo Marine Holdings, Inc.  
**TICKER:** 8766 **CUSIP:** J86298106

<b>MEETING DATE:</b> 6/25/2018				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1: APPROVE ALLOCATION OF INCOME, WITH A FINAL DIVIDEND OF JPY 80	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR SUMI, SHUZO	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR NAGANO, TSUYOSHI	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR FUJII, KUNIIHIKO	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR FUJITA, HIROKAZU	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR YUASA, TAKAYUKI	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR KITAZAWA, TOSHIFUMI	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR NAKAZATO, KATSUMI	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR MIMURA, AKIO	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR SASAKI, MIKIO	ISSUER	YES	FOR	FOR
PROPOSAL #2.10: ELECT DIRECTOR EGAWA, MASAKO	ISSUER	YES	FOR	FOR
PROPOSAL #2.11: ELECT DIRECTOR MITACHI, TAKASHI	ISSUER	YES	FOR	FOR
PROPOSAL #2.12: ELECT DIRECTOR OKADA, MAKOTO	ISSUER	YES	FOR	FOR
PROPOSAL #2.13: ELECT DIRECTOR KOMIYA, SATORU	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: APPOINT STATUTORY AUDITOR WANI, AKIHIRO	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: APPOINT STATUTORY AUDITOR MORI, SHOZO	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: APPOINT STATUTORY AUDITOR OTSUKI, NANA	ISSUER	YES	FOR	FOR

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**ISSUER:** Total SA  
**TICKER:** FP **CUSIP:** F92124100

<b>MEETING DATE:</b> 6/1/2018				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>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 2.48 PER SHARE	ISSUER	YES	FOR	FOR

PROPOSAL #4: APPROVE STOCK DIVIDEND PROGRAM (CASH OR NEW SHARES)	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #6: REELECT PATRICK POUYANNE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: REELECT PATRICK ARTUS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: REELECT ANNE-MARIE IDRAC AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS MENTIONING THE ABSENCE OF NEW TRANSACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE AGREEMENTS WITH PATRICK POUYANNE	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE COMPENSATION OF CHAIRMAN AND CEO	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE REMUNERATION POLICY OF CHAIRMAN AND CEO	ISSUER	YES	FOR	FOR
PROPOSAL #13: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS AND/OR CAPITALIZATION OF RESERVES FOR BONUS ISSUE OR INCREASE IN PAR VALUE, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 2.5 BILLION	ISSUER	YES	FOR	FOR
PROPOSAL #14: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 625 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #15: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR PRIVATE PLACEMENTS, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 625 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE ABOVE	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORIZE UP TO 1 PERCENT OF ISSUED CAPITAL FOR USE IN RESTRICTED STOCK PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #A: AMEND ARTICLE 11 OF BYLAWS TO COMPLY WITH LEGAL CHANGES RE: EMPLOYEE REPRESENTATIVES	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** UBS GROUP AG

**TICKER:** UBSG

**CUSIP:** H42097107

**MEETING DATE:** 5/3/2018

<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 (NON-BINDING)	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.65 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 74.2 MILLION	ISSUER	YES	FOR	FOR

PROPOSAL #5: APPROVE MAXIMUM FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 31.5 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #6.1a: REELECT AXEL WEBER AS DIRECTOR AND BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #6.1b: REELECT MICHEL DEMARE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.1c: REELECT DAVID SIDWELL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.1d: REELECT RETO FRANCONI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.1e: REELECT ANN GODBEHERE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.1f: REELECT JULIE RICHARDSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.1g: REELECT ISABELLE ROMY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.1h: REELECT ROBERT SCULLY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.1i: REELECT BEATRICE WEDER DI MAURO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.1j: REELECT DIETER WEMMER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.2.1: ELECT JEREMY ANDERSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.2.2: ELECT FRED HU AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6.3.1: REAPPOINT ANN GODBEHERE AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #6.3.2: REAPPOINT MICHEL DEMARE AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #6.3.3: APPOINT JULIE RICHARDSON AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #6.3.4: APPOINT DIETER WEMMER AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE MAXIMUM REMUNERATION OF BOARD OF DIRECTORS IN THE AMOUNT OF CHF 14.5 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #8.1: DESIGNATE ADB ALTORFER DUSS & BEILSTEIN AG AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #8.2: RATIFY ERNST & YOUNG AG AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8.3: RATIFY BDO AG AS SPECIAL AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: TRANSACT OTHER BUSINESS (VOTING)	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Unilever NV

**TICKER:** UNA

**CUSIP:** N8981F271

**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #2: APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DISCHARGE OF EXECUTIVE BOARD MEMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REELECT N S ANDERSEN AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #7: REELECT L M CHA AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: REELECT V COLAO AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: REELECT M DEKKERS AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: REELECT J HARTMANN AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: REELECT M MA AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: REELECT S MASIYIWA AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: REELECT Y MOON AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #14: REELECT G PITKETHLY AS EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #15: REELECT P G J M POLMAN AS EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #16: REELECT J RISHTON AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #17: REELECT F SIJBESMA AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #18: ELECT A JUNG AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #19: RATIFY KPMG AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #20: AUTHORIZE REPURCHASE OF UP TO 6 PERCENT OF CUMULATIVE PREFERENCE SHARES AND UP TO 7 PERCENT OF CUMULATIVE PREFERENCE SHARES AND DEPOSITARY	ISSUER	YES	FOR	FOR
PROPOSAL #21: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #22: APPROVE REDUCTION IN SHARE CAPITAL THROUGH CANCELLATION OF PREFERENCE SHARES AND DEPOSITARY RECEIPTS THEREOF	ISSUER	YES	FOR	FOR
PROPOSAL #23: APPROVE REDUCTION IN SHARE CAPITAL THROUGH CANCELLATION OF ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF	ISSUER	YES	FOR	FOR
PROPOSAL #24: GRANT BOARD AUTHORITY TO ISSUE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #25: AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES FOR GENERAL CORPORATE PURPOSES	ISSUER	YES	FOR	FOR
PROPOSAL #26: AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES FOR ACQUISITION PURPOSES	ISSUER	YES	FOR	FOR

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

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

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

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
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 #1l: 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

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

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

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**ISSUER:** Verizon Communications Inc.  
**TICKER:** VZ **CUSIP:** 92343V104  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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 RICHARD L. CARRION	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MELANIE L. HEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. FRANCES KEETH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LOWELL C. MCADAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CLARENCE OTIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RODNEY E. SLATER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KATHRYN A. TESIJA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GREGORY D. WASSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GREGORY G. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	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: CLAWBACK OF INCENTIVE PAYMENTS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: ELIMINATE ABOVE-MARKET EARNINGS IN EXECUTIVE RETIREMENT PLANS	SHAREHOLDER	YES	AGAINST	FOR

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

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

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**ISSUER:** Walmart, Inc.

**TICKER:** WMT

**CUSIP:** 931142103

**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEPHEN J. EASTERBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SARAH J. FRIAR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CARLA A. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS W. HORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARISSA A. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. DOUGLAS MCMILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GREGORY B. PENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEVEN S REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR S. ROBSON WALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEUART L. WALTON	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR



PROPOSAL #4.1.a: ELECT MICHEL LIES AS DIRECTOR AND BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #4.1.b: REELECT JOAN AMBLE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4.1.c: REELECT CATHERINE BESSANT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4.1.d: REELECT ALISON CANRWATH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4.1.e: REELECT CHRISTOPH FRANZ AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4.1.f: REELECT JEFFREY HAYMAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4.1.g: REELECT MONICA MAECHLER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4.1.h: REELECT KISHORE MAHBUBANI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4.1.i: REELECT DAVID NISH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4.1.j: ELECT JASMIN STAIBLIN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4.2.1: REAPPOINT CHRISTOPH FRANZ AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #4.2.2: REAPPOINT KISHORE MAHBUBANI AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #4.2.3: REAPPOINT CATHERINE BESSANT AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #4.2.4: REAPPOINT MICHEL LIES AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: DESIGNATE ANDREAS KELLER AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #4.4: RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 4.6 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 72.2 MILLION	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE CREATION OF CHF 4.5 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #7: TRANSACT OTHER BUSINESS (VOTING)	ISSUER	YES	AGAINST	AGAINST

**SIGNATURES**

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

VANGUARD VARIABLE INSURANCE FUNDS

By: /s/Mortimer J. Buckley

Mortimer J. Buckley\*

Chief Executive Officer, President, and Trustee

Date: August 29, 2018

\*By: /s/Anne E. Robinson

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