

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: 811-7043  
NAME OF REGISTRANT: VANGUARD ADMIRAL 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: AUGUST 31  
DATE OF REPORTING PERIOD: JULY 1, 2018 - JUNE 30, 2019

**FUND: VANGUARD S&P MID-CAP 400 VALUE INDEX FUND**

**ISSUER:** Aaron's, Inc.  
**TICKER:** AAN **CUSIP:** 002535300  
**MEETING DATE:** 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHY T. BETTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS C. CURLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA N. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CURTIS L. DOMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER G. EHMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HUBERT L. HARRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN W. ROBINSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAY M. ROBINSON	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 ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Acadia Healthcare Co., Inc.  
**TICKER:** ACHC **CUSIP:** 00404A109  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM F. GRIECO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR REEVE B. WAUD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Acuity Brands, Inc.  
**TICKER:** AYI **CUSIP:** 00508Y102  
**MEETING DATE:** 1/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PETER C. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR G. DOUGLAS DILLARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES H. HANCE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR VERNON J. NAGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JULIA B. NORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RAY M. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARY A. WINSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY EY 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:** Acxiom Corp.  
**TICKER:** ACXM **CUSIP:** 005125109  
**MEETING DATE:** 9/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN L. BATTELLE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM J. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DEBORA B. TOMLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE SALE OF COMPANY ASSETS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE PLAN OF REORGANIZATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

PROPOSAL #6: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #7: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #8: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Adient plc  
**TICKER:** ADNT **CUSIP:** G0084W101  
**MEETING DATE:** 3/11/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN M. BARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JULIE L. BUSHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER H. CARLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RAYMOND L. CONNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DOUGLAS G. DEL GROSSO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FREDERICK A. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BARB J. SAMARDZICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Adtalem Global Education, Inc.  
**TICKER:** ATGE **CUSIP:** 00737L103  
**MEETING DATE:** 11/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LYLE LOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL W. MALAFRONTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LISA W. WARDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANN WEAVER HART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM W. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONNA J. HRINAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN M. ALTSCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGETTE KISER	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: AECOM  
TICKER: ACM CUSIP: 00766T100  
MEETING DATE: 3/6/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL S. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES H. FORDYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM H. FRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LINDA GRIEGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN A. KANDARIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. ROUTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CLARENCE T. SCHMITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS W. STOTLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DANIEL R. TISHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JANET C. WOLFENBARGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: AGCO Corp.  
TICKER: AGCO CUSIP: 001084102  
MEETING DATE: 4/25/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROY V. ARMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL C. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR P. GEORGE BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUZANNE P. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WOLFGANG DEML	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE E. MINNICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARTIN H. RICHENHAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GERALD L. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MALLIKA SRINIVASAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HENDRIKUS VISSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Alexander & Baldwin, Inc.  
**TICKER:** ALEX **CUSIP:** 014491104  
**MEETING DATE:** 4/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER J. BENJAMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. ALLEN DOANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT S. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID C. HULIHEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STANLEY M. KURIYAMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DIANA M. LAING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS A. LEWIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS M. PASQUALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHELE K. SAITO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ERIC K. YEAMAN	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 AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Alleghany Corp.  
**TICKER:** Y **CUSIP:** 017175100  
**MEETING DATE:** 4/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KAREN BRENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN G. FOOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAUREN M. TYLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** ALLETE, Inc.  
**TICKER:** ALE **CUSIP:** 018522300  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KATHRYN W. DINDO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GEORGE G. GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALAN R. HODNIK	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR JAMES J. HOOLIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HEIDI E. JIMMERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MADELEINE W. LUDLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SUSAN K. NESTEGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DOUGLAS C. NEVE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BETHANY M. OWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBERT P. POWERS	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:** Allscripts Healthcare Solutions, Inc.

**TICKER:** MDRX **CUSIP:** 01988P108

**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR MARA G. ASPINALL	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR PAUL M. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR P. GREGORY GARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JONATHAN J. JUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR MICHAEL A. KLAYKO	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR YANCEY L. SPRUILL	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DAVE B. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR DAVID D. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** AMC Networks Inc.

**TICKER:** AMCX **CUSIP:** 00164V103

**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANK J. BIONDI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN F. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEONARD TOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID E. VAN ZANDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CARL E. VOGEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** American Eagle Outfitters, Inc.  
**TICKER:** AEO **CUSIP:** 02553E106  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DEBORAH A. HENRETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. KETTELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARY D. MCMILLAN	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:** American Financial Group, Inc.  
**TICKER:** AFG **CUSIP:** 025932104  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CARL H. LINDNER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR S. CRAIG LINDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH C. AMBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN B. BERDING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH E. "JEFF" CONSOLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VIRGINIA C. "GINA" DROSOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES E. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TERRY S. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGORY G. JOSEPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MARY BETH MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM W. VERITY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOHN I. VON LEHMAN	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:** Apergy Corp.  
**TICKER:** APY **CUSIP:** 03755L104  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MAMATHA CHAMARTHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN M. TODD	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR  
AUDITORS

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**ISSUER:** AptarGroup, Inc.  
**TICKER:** ATR **CUSIP:** 038336103  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GIOVANNA KAMPOURI MONNAS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ISABEL MAREY-SEMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHAN B. TANDA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Aqua America, Inc.  
**TICKER:** WTR **CUSIP:** 03836W103  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ELIZABETH B. AMATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS DEBENEDICTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER H. FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL J. HILFERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ELLEN T. RUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LEE C. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER WOMACK	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	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Arcosa, Inc.  
**TICKER:** ACA **CUSIP:** 039653100  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR RONALD J. GAFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR DOUGLAS L. ROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR MELANIE M. TRENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR



PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** ARRIS International Plc  
**TICKER:** ARRS **CUSIP:** G0551A103  
**MEETING DATE:** 2/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE SCHEME OF ARRANGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE MATTERS RELATING TO THE OFFER	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

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**ISSUER:** Arrow Electronics, Inc.  
**TICKER:** ARW **CUSIP:** 042735100  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BARRY W. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP K. ASHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN H. GUNBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GAIL E. HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD S. HILL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR M.F. "FRAN" KEETH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW C. KERIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAUREL J. KRZEMINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL J. LONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN C. PATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Ashland Global Holdings, Inc.  
**TICKER:** ASH **CUSIP:** 044186104  
**MEETING DATE:** 2/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRENDAN M. CUMMINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM G. DEMPSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY V. IHLENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUSAN L. MAIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR JEROME A. PERIBERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG A. ROGERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK C. ROHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JANICE J. TEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL J. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KATHLEEN WILSON-THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM A. WULFSOHN	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:** Aspen Insurance Holdings Ltd.  
**TICKER:** AHL **CUSIP:** G05384105  
**MEETING DATE:** 12/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO APPROVE A MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Associated Banc-Corp  
**TICKER:** ASB **CUSIP:** 045487105  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. BERGSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL T. CROWLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP B. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR R. JAY GERKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JUDITH P. GREFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. HADDAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM R. HUTCHINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT A. JEFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EILEEN A. KAMERICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GALE E. KLAPPA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD T. LOMMEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR COREY L. NETTLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR KAREN T. VAN LITH	ISSUER	YES	FOR	FOR

PROPOSAL #1.14: ELECT DIRECTOR JOHN (JAY) B. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Atmos Energy Corp.  
**TICKER:** ATO **CUSIP:** 049560105  
**MEETING DATE:** 2/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT W. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KIM R. COCKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KELLY H. COMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SEAN DONOHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RAFAEL G. GARZA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD K. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT C. GRABLE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL E. HAEFNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR NANCY K. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RICHARD A. SAMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEPHEN R. SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR DIANA J. WALTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR RICHARD WARE, II	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: REPORT ON METHANE LEAKS & MANAGEMENT ACTIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** AutoNation, Inc.  
**TICKER:** AN **CUSIP:** 05329W102  
**MEETING DATE:** 4/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MIKE JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. BALTIMORE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICK L. BURDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID B. EDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN L. GERARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT R. GRUSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CARL C. LIEBERT, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR G. MIKE MIKAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACQUELINE A. TRAVISANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Avis Budget Group, Inc.  
**TICKER:** CAR **CUSIP:** 053774105  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LEONARD S. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY D. DE SHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN J. CHOI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARY C. CHOKSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY H. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LYNN KROMINGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GLENN LURIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAGDEEP PAHWA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR F. ROBERT SALERNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR FRANCIS J. SHAMMO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CARL SPARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SANOKE VISWANATHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Avnet, Inc.  
**TICKER:** AVT **CUSIP:** 053807103  
**MEETING DATE:** 11/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RODNEY C. ADKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM J. AMELIO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL A. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR R. KERRY CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRENDA L. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JO ANN JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR OLEG KHAYKIN	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR JAMES A. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR AVID MODJTABAI	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM H. SCHUMANN , III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** BancorpSouth Bank  
**TICKER:** BXS **CUSIP:** 05971J102  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. STANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHANNON A. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN W. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES D. ROLLINS, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Bank of Hawaii Corp.  
**TICKER:** BOH **CUSIP:** 062540109  
**MEETING DATE:** 4/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR S. HAUNANI APOLIONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY G. F. BITTERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK A. BURAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN C. ERICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSHUA D. FELDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER S. HO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT HURET	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KENT T. LUCIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALICIA E. MOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR VICTOR K. NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR BARBARA J. TANABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RAYMOND P. VARA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR ROBERT W. WO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR ISSUER YES FOR FOR

ISSUER: Bank OZK  
TICKER: OZK CUSIP: 06417N103  
MEETING DATE: 5/6/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NICHOLAS BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAULA CHOLMONDELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BEVERLY COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT EAST	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KATHLEEN FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CATHERINE B. FREEDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY GEARHART	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GEORGE GLEASON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PETER KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM A. KOEFOED, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR WALTER J. "JACK" MULLEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR CHRISTOPHER ORNDORFF	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR ROBERT PROOST	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR JOHN REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR STEVEN SADOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1p: ELECT DIRECTOR ROSS WHIPPLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Belden Inc.  
TICKER: BDC CUSIP: 077454106  
MEETING DATE: 5/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID J. ALDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LANCE C. BALK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN W. BERGLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DIANE D. BRINK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JUDY L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BRYAN C. CRESSEY	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR JONATHAN C. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GEORGE E. MINNICH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN S. STROUP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Bemis Company, Inc.  
**TICKER:** BMS **CUSIP:** 081437105  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE PROVISION OF THE NEW AMCOR ARTICLES OF ASSOCIATION RELATING TO REQUIREMENTS FOR SHAREHOLDER NOMINATIONS AND OTHER PROPOSALS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE DIRECTORS MAY ONLY BE REMOVED FOR CAUSE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: AMEND QUORUM REQUIREMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Big Lots, Inc.  
**TICKER:** BIG **CUSIP:** 089302103  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY P. BERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. CHAMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SEBASTIAN J. DIGRANDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARLA C. GOTTSCHALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CYNTHIA T. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER J. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NANCY A. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WENDY L. SCHOPPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRUCE K. THORN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Blackbaud, Inc.

TICKER: BLKB

CUSIP: 09227Q100

MEETING DATE: 6/13/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS R. ERTEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL P. GIANONI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SARAH E. NASH	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 PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Boyd Gaming Corp.

TICKER: BYD

CUSIP: 103304101

MEETING DATE: 4/11/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT L. BOUGHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM R. BOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM S. BOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD E. FLAHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARIANNE BOYD JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEITH E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTINE J. SPADAFOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PETER M. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PAUL W. WHETSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR VERONICA J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Brighthouse Financial, Inc.

TICKER: BHF

CUSIP: 10922N103

MEETING DATE: 6/13/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR IRENE CHANG BRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR C. EDWARD (CHUCK) CHAPLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EILEEN A. MALLESCH	ISSUER	YES	FOR	FOR



PROPOSAL #1d: ELECT DIRECTOR PAUL M. WETZEL	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:** Brinker International, Inc.  
**TICKER:** EAT **CUSIP:** 109641100  
**MEETING DATE:** 11/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH M. DEPINTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HARRIET EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM T. GILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES C. KATZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE R. MRKONIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSE LUIS PRADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WYMAN T. ROBERTS	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

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**ISSUER:** Brixmor Property Group Inc.  
**TICKER:** BRX **CUSIP:** 11120U105  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES M. TAYLOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN G. SCHREIBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JULIE BOWERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SHERYL M. CROSLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS W. DICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL B. HURWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM D. RAHM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GABRIELLE SULZBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Brunswick Corp.

TICKER: BC CUSIP: 117043109

MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID C. EVERITT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LAUREN PATRICIA FLAHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOSEPH W. MCCLANATHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROGER J. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Cable One, Inc.

TICKER: CABO CUSIP: 12685J105

MEETING DATE: 5/17/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRAD D. BRIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JULIA M. LAULIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KATHARINE B. WEYMOUTH	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: Cabot Corp.

TICKER: CBT CUSIP: 127055101

MEETING DATE: 3/7/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL M. MORROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUE H. RATAJ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MATTHIAS L. WOLFGRUBER	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:** Camden Property Trust  
**TICKER:** CPT **CUSIP:** 133131102  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD J. CAMPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HEATHER J. BRUNNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT S. INGRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RENU KHATOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM B. MCGUIRE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR D. KEITH ODEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM F. PAULSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANCES ALDRICH SEVILLA-SACASA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN A. WEBSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR KELVIN R. WESTBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Carlisle Cos., Inc.  
**TICKER:** CSL **CUSIP:** 142339100  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBIN J. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JONATHAN R. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR D. CHRISTIAN KOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID A. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Carpenter Technology Corp.  
**TICKER:** CRS **CUSIP:** 144285103  
**MEETING DATE:** 10/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILIP M. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN LIGOCKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY WADSWORTH	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR  
 AUDITORS

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

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**ISSUER:** Carter's, Inc.  
**TICKER:** CRI **CUSIP:** 146229109  
**MEETING DATE:** 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR AMY WOODS BRINKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GIUSEPPINA BUONFANTINO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL D. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR A. BRUCE CLEVERLY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEVIN S. EAGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARK P. HIPP	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM J. MONTGORIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID PULVER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS E. WHIDDON	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:** Casey's General Stores, Inc.  
**TICKER:** CASY **CUSIP:** 147528103  
**MEETING DATE:** 9/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRY W. HANDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD E. FRIESON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARA K. HEIDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMENDMENT TO ARTICLES OF INCORPORATION TO PROVIDE THAT THE NUMBER OF DIRECTORS BE DETERMINED BY THE BOARD FROM TIME TO TIME	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Cathay General Bancorp  
**TICKER:** CATY **CUSIP:** 149150104  
**MEETING DATE:** 5/13/2019

<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 KELLY L. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DUNSON K. CHENG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOSEPH C.H. POON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Charles River Laboratories International, Inc.  
**TICKER:** CRL **CUSIP:** 159864107  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES C. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. BERTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN D. CHUBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBORAH T. KOICHEVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARTIN W. MACKAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEAN-PAUL MANGEOLLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE E. MASSARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE M. MILNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR C. RICHARD REESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR RICHARD F. WALLMAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Chemical Financial Corporation  
**TICKER:** CHFC **CUSIP:** 163731102  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. FITTERLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD A. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD M. LIEVENSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARBARA J. MAHONE	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR BARBARA L. MCQUADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN E. PELIZZARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID T. PROVOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS C. SHAFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LARRY D. STAUFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY L. TATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GARY TORGOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ARTHUR A. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR FRANKLIN C. WHEATLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Chemical Financial Corporation  
**TICKER:** CHFC **CUSIP:** 163731102  
**MEETING DATE:** 6/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Chesapeake Energy Corp.  
**TICKER:** CHK **CUSIP:** 165167107  
**MEETING DATE:** 1/31/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE INCREASE IN SIZE OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** Chesapeake Energy Corporation  
**TICKER:** CHK **CUSIP:** 165167107  
**MEETING DATE:** 5/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GLORIA R. BOYLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LUKE R. CORBETT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR MARK A. EDMUNDS	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR SCOTT A. GIESELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID W. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LESLIE STARR KEATING	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1g: ELECT DIRECTOR ROBERT D. "DOUG" LAWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR R. BRAD MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MERRILL A. "PETE" MILLER, JR.	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1j: ELECT DIRECTOR THOMAS L. RYAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Cinemark Holdings, Inc.  
**TICKER:** CNK **CUSIP:** 17243V102  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BENJAMIN D. CHERESKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEE ROY MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAYMOND W. SYUFY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Clean Harbors, Inc.  
**TICKER:** CLH **CUSIP:** 184496107  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANDREA ROBERTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAUREN C. STATES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** CNO Financial Group, Inc.  
**TICKER:** CNO **CUSIP:** 12621E103  
**MEETING DATE:** 5/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR GARY C. BHOJWANI	ISSUER	YES	FOR	FOR

PROPOSAL #1B: ELECT DIRECTOR ELLYN L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR STEPHEN N. DAVID	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ROBERT C. GREVING	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR MARY R. "NINA" HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR CHARLES J. JACKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DANIEL R. MAURER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR NEAL C. SCHNEIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR FREDERICK J. SIEVERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND SECURITIES TRANSFER RESTRICTIONS RELATED TO NOL PROTECTIVE AMENDMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Cognex Corp.  
**TICKER:** CGNX **CUSIP:** 192422103  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. SHILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY SUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. WILLETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Coherent, Inc.  
**TICKER:** COHR **CUSIP:** 192479103  
**MEETING DATE:** 2/28/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR JOHN R. AMBROSEO	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JAY T. FLATLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR PAMELA FLETCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR SUSAN M. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR MICHAEL R. MCMULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR GARRY W. ROGERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR STEVE SKAGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR SANDEEP VIJ	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

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**ISSUER:** Colfax Corporation  
**TICKER:** CFX **CUSIP:** 194014106  
**MEETING DATE:** 5/13/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MITCHELL P. RALES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MATTHEW L. TREROTOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PATRICK W. ALLENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS S. GAYNER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1e: ELECT DIRECTOR RHONDA L. JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR A. CLAYTON PERFALL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DIDIER TEIRLINCK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RAJIV VINNAKOTA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SHARON WIENBAR	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:** Commerce Bancshares, Inc. (Missouri)  
**TICKER:** CBSH **CUSIP:** 200525103  
**MEETING DATE:** 4/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EARL H. DEVANNY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN F. RASSIEUR, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TODD R. SCHNUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREW C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** Commercial Metals Co.  
**TICKER:** CMC **CUSIP:** 201723103  
**MEETING DATE:** 1/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR RHYS J. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR RICHARD B. KELSON	ISSUER	YES	FOR	FOR

PROPOSAL #1C: ELECT DIRECTOR CHARLES L. SZEWS	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:** Commvault Systems, Inc.  
**TICKER:** CVLT **CUSIP:** 204166102  
**MEETING DATE:** 8/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR N. ROBERT HAMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH GEESLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY B. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VIVIE 'YY' LEE	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: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Compass Minerals International, Inc.  
**TICKER:** CMP **CUSIP:** 20451N101  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ERIC FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH E. REECE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL S. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Convergys Corp.  
**TICKER:** CVG **CUSIP:** 212485106  
**MEETING DATE:** 10/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: Core Laboratories NV  
TICKER: CLB CUSIP: N22717107  
MEETING DATE: 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARTHA Z. CARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL STRAUGHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GREGORY B. BARNETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE CANCELLATION OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #6: GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #7: AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CoreCivic, Inc.  
TICKER: CXW CUSIP: 21871N101  
MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DONNA M. ALVARADO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT J. DENNIS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR MARK A. EMKES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAMON T. HININGER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STACIA A. HYLTON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HARLEY G. LAPPIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANNE L. MARIUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THURGOOD MARSHALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DEVIN I. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHARLES L. OVERBY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOHN R. PRANN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** CoreSite Realty Corporation  
**TICKER:** COR **CUSIP:** 21870Q105  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT G. STUCKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL E. SZUREK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES A. ATTWOOD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEAN A. BUA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR KELLY C. CHAMBLISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL R. KOEHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. DAVID THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Corporate Office Properties Trust  
**TICKER:** OFC **CUSIP:** 22002T108  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR THOMAS F. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN E. BUDORICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT L. DENTON, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PHILIP L. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID M. JACOBSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN D. KESLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. TAYLOR PICKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LISA G. TRIMBERGER	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:** Cousins Properties Incorporated  
**TICKER:** CUZ **CUSIP:** 222795106  
**MEETING DATE:** 6/12/2019

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

PROPOSAL #2: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Cousins Properties, Inc.  
**TICKER:** CUZ **CUSIP:** 222795106  
**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHARLES T. CANNADA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDWARD M. CASAL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT M. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR M. COLIN CONNOLLY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAWRENCE L. GELLERSTEDT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LILLIAN C. GIORNELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR S. TAYLOR GLOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DONNA W. HYLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR R. DARY STONE	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 DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cracker Barrel Old Country Store, Inc.  
**TICKER:** CBRL **CUSIP:** 22410J106  
**MEETING DATE:** 11/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES W. BRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS H. BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SANDRA B. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MEG G. CROFTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD J. DOBKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NORMAN E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM W. MCCARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR COLEMAN H. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANDREA M. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADOPT SHAREHOLDER RIGHTS PLAN (POISON PILL) ISSUER YES FOR FOR  
 PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** Crane Co.  
**TICKER:** CR **CUSIP:** 224399105  
**MEETING DATE:** 4/29/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTIN R. BENANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD G. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL DINKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR R. S. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD C. LINDSAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ELLEN MCCLAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES G. MCCLURE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MAX H. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JENNIFER M. POLLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES L. L. TULLIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Cree, Inc.  
**TICKER:** CREE **CUSIP:** 225447101  
**MEETING DATE:** 10/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. HODGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLYDE R. HOSEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DARREN R. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DUY-LOAN T. LE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREGG A. LOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN B. REPLOGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS H. WERNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANNE C. WHITAKER	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:** Cullen/Frost Bankers, Inc.  
**TICKER:** CFR **CUSIP:** 229899109  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CARLOS ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRIS M. AVERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA J. COMPARIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SAMUEL G. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CRAWFORD H. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICK B. FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PHILLIP D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID J. HAEMISEGGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JARVIS V. HOLLINGSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KAREN E. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD M. KLEBERG, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHARLES W. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR IDA CLEMENT STEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR GRAHAM WESTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR HORACE WILKINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Dana, Inc.  
**TICKER:** DAN **CUSIP:** 235825205  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RACHEL A. GONZALEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES K. KAMSICKAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VIRGINIA A. KAMSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAYMOND E. MABUS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. MACK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. BRUCE MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DIARMUID B. O'CONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEITH E. WANDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Deckers Outdoor Corp.  
**TICKER:** DECK **CUSIP:** 243537107  
**MEETING DATE:** 9/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. GIBBONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NELSON C. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA (CINDY) L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL F. DEVINE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM L. MCCOMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAURI M. SHANAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN A. SPALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR BONITA C. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Delphi Technologies Plc  
**TICKER:** DLPH **CUSIP:** G2709G107  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR ROBIN J. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR JOSEPH S. CANTIE	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR NELDA J. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR GARY L. COWGER	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR RICHARD F. DAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR DAVID S. HAFFNER	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR HELMUT LEUBE	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DIRECTOR TIMOTHY M. MANGANELLO	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT DIRECTOR HARI N. NAIR	ISSUER	YES	FOR	FOR
PROPOSAL #10: ELECT DIRECTOR MARYANN WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR



PROPOSAL #12: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR  
 OFFICERS' COMPENSATION

ISSUER: Deluxe Corp.  
 TICKER: DLX CUSIP: 248019101  
 MEETING DATE: 5/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD C. BALDWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHERYL E. MAYBERRY MCKISSACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY C. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DON J. MCGRATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NEIL J. METVINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN P. NACHTSHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS J. REDDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARTYN R. REDGRAVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN L. STAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR VICTORIA A. TREYGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Diamond Offshore Drilling, Inc.  
 TICKER: DO CUSIP: 25271C102  
 MEETING DATE: 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES S. TISCH	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARC EDWARDS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ANATOL FEYGIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL G. GAFFNEY, II	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR EDWARD GREBOW	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR KENNETH I. SIEGEL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR CLIFFORD M. SOBEL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR ANDREW H. TISCH	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Dick's Sporting Goods, Inc.  
**TICKER:** DKS **CUSIP:** 253393102  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARK J. BARRENCHEA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1b: ELECT DIRECTOR EMANUEL CHIRICO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALLEN R. WEISS	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:** Dillard's, Inc.  
**TICKER:** DDS **CUSIP:** 254067101  
**MEETING DATE:** 5/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR FRANK R. MORI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR REYNIE RUTLEDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J.C. WATTS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NICK WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Domtar Corporation  
**TICKER:** UFS **CUSIP:** 257559203  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GIANNELLA ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. APPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID J. ILLINGWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN M. LEVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID G. MAFFUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAMELA B. STROBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENIS TURCOTTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN D. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARY A. WINSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Donaldson Co., Inc.

TICKER: DCI CUSIP: 257651109

MEETING DATE: 11/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW CECERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TRUDY A. RAUTIO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Douglas Emmett, Inc.

TICKER: DEI CUSIP: 25960P109

MEETING DATE: 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAN A. EMMETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JORDAN L. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH M. PANZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTOPHER H. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LESLIE E. BIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID T. FEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VIRGINIA A. MCFERRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS E. O'HERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM E. SIMON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Dun & Bradstreet Corp.

TICKER: DNB CUSIP: 26483E100

MEETING DATE: 11/7/2018

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

ISSUER: Dunkin' Brands Group, Inc.  
TICKER: DNKN CUSIP: 265504100  
MEETING DATE: 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAUL ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY DIHOVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NIGEL TRAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dycom Industries, Inc.  
TICKER: DY CUSIP: 267475101  
MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR EITAN GERTEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDERS GUSTAFSSON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR PETER T. PRUITT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD K. SYKES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: East West Bancorp, Inc.  
TICKER: EWBC CUSIP: 27579R104  
MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MOLLY CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRIS S. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUDOLPH I. ESTRADA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL H. IRVING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HERMAN Y. LI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACK C. LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOMINIC NG	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LESTER M. SUSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

ISSUER: Edgewell Personal Care Co.  
TICKER: EPC CUSIP: 28035Q102  
MEETING DATE: 2/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID P. HATFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT W. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GEORGE R. CORBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DANIEL J. HEINRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CARLA C. HENDRA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR R. DAVID HOOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN C. HUNTER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ELIZABETH VALK LONG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOSEPH D. O'LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RAKESH SACHDEV	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR GARY K. WARING	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: Education Realty Trust, Inc.  
TICKER: EDR CUSIP: 28140H203  
MEETING DATE: 9/14/2018

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

ISSUER: EMCOR Group, Inc.  
TICKER: EME CUSIP: 29084Q100  
MEETING DATE: 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN W. ALTMAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID A. B. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANTHONY J. GUZZI	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR RICHARD F. HAMM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID H. LAIDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CAROL P. LOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR M. KEVIN MCEVOY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM P. REID	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEVEN B. SCHWARZWAELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBIN WALKER-LEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Energen Corp.

**TICKER:** EGN **CUSIP:** 29265N108

**MEETING DATE:** 11/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Energizer Holdings, Inc.

**TICKER:** ENR **CUSIP:** 29272W109

**MEETING DATE:** 1/28/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR BILL G. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR ALAN R. HOSKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR KEVIN J. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JAMES C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR W. PATRICK MCGINNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR PATRICK J. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR J. PATRICK MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR NNEKA L. RIMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR ROBERT V. VITALE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: EnerSys  
TICKER: ENS  
MEETING DATE: 8/2/2018

CUSIP: 29275Y102

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HWAN-YOON F. CHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NELDA J. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARTHUR T. KATSAROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT MAGNUS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Ensco Plc  
TICKER: ESV  
MEETING DATE: 2/21/2019

CUSIP: G3157S106

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ACQUISITION OF ROWAN COMPANIES PLC	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #3: AUTHORIZE ISSUE OF EQUITY WITH PRE- EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	ISSUER	YES	FOR	FOR

ISSUER: EPR Properties  
TICKER: EPR  
MEETING DATE: 5/30/2019

CUSIP: 26884U109

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRETT BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER C. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Esterline Technologies Corp.  
**TICKER:** ESL **CUSIP:** 297425100  
**MEETING DATE:** 1/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Esterline Technologies Corp.  
**TICKER:** ESL **CUSIP:** 297425100  
**MEETING DATE:** 2/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DELORES M. ETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL V. HAACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY L. HOWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT E. KUECHLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CURTIS C. REUSSER	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:** Evercore Inc.  
**TICKER:** EVR **CUSIP:** 29977A105  
**MEETING DATE:** 6/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROGER C. ALTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD I. BEATTIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELLEN V. FUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GAIL B. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT B. MILLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLARD J. OVERLOCK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SIMON M. ROBERTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RALPH L. SCHLOSSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN S. WEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM J. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SARAH K. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR KENDRICK R. WILSON, III	ISSUER	YES	FOR	FOR



PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Exelixis, Inc.  
**TICKER:** EXEL **CUSIP:** 30161Q104  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CARL B. FELDBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARIA C. FREIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN M. GARBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VINCENT T. MARCHESI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JULIE ANNE SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** F.N.B. Corporation  
**TICKER:** FNB **CUSIP:** 302520101  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAMELA A. BENA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM B. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES D. CHIAFULLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VINCENT J. DELIE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARY JO DIVELY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT A. HORMELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID J. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK C. MENCINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID L. MOTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HEIDI A. NICHOLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN S. STANIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR WILLIAM J. STRIMBU	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** First American Financial Corporation  
**TICKER:** FAF **CUSIP:** 31847R102  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR REGINALD H. GILYARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PARKER S. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK C. OMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** First Horizon National Corp. (Tennessee)  
**TICKER:** FHN **CUSIP:** 320517105  
**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KENNETH A. BURDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. COMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WENDY P. DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK A. EMKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER N. FOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CORYDON J. GILCHRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR D. BRYAN JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SCOTT M. NISWONGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VICKI R. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR COLIN V. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CECELIA D. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RAJESH SUBRAMANIAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR R. EUGENE TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR LUKE YANCY, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** First Industrial Realty Trust, Inc.  
**TICKER:** FR **CUSIP:** 32054K103  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR PETER E. BACCILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW S. DOMINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE W. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. PATRICK HACKETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENISE A. OLSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN RAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR L. PETER SHARPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR W. ED TYLER	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:** First Solar, Inc.  
**TICKER:** FSLR **CUSIP:** 336433107  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. AHEARN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHARON L. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD D. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE A. "CHIP" HAMBRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MOLLY E. JOSEPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. POST	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAUL H. STEBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL T. SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MARK R. WIDMAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Flowers Foods, Inc.  
**TICKER:** FLO **CUSIP:** 343498101  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GEORGE E. DEESE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RHONDA GASS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BENJAMIN H. GRISWOLD, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARGARET G. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID V. SINGER	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR JAMES T. SPEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MELVIN T. STITH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR C. MARTIN WOOD, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Fulton Financial Corporation  
**TICKER:** FULT **CUSIP:** 360271100  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JENNIFER CRAIGHEAD CAREY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LISA CRUTCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DENISE L. DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEVEN S. ETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PATRICK J. FREER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CARLOS E. GRAUPERA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GEORGE W. HODGES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES R. MOXLEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CURTIS J. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SCOTT A. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RONALD H. SPAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MARK F. STRAUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR ERNEST J. WATERS	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR E. PHILIP WENGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** GATX Corp.  
**TICKER:** GATX **CUSIP:** 361448103  
**MEETING DATE:** 4/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DIANE M. AIGOTTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANNE L. ARVIA	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ERNST A. HABERLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN A. KENNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES B. REAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. RITCHIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID S. SUTHERLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN R. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PAUL G. YOVOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Genesee & Wyoming Inc.  
**TICKER:** GWR **CUSIP:** 371559105  
**MEETING DATE:** 5/22/2019

<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. BOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR OIVIND LORENTZEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK A. SCUDDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Gentex Corporation  
**TICKER:** GNTX **CUSIP:** 371901109  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LESLIE BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY GOODE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES HOLLARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN MULDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD SCHAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERICK SOTOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHLEEN STARKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRIAN WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

ISSUER: Genworth Financial, Inc.  
TICKER: GNW CUSIP: 37247D106  
MEETING DATE: 12/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM H. BOLINDER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR G. KENT CONRAD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MELINA E. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS J. MCINERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID M. MOFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS E. MOLONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DEBRA J. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT P. RESTREPO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES S. RIEPE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Graco, Inc.  
TICKER: GGG CUSIP: 384109104  
MEETING DATE: 4/26/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ERIC P. ETCHART	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JODY H. FERAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J. KEVIN GILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Graham Holdings Co.  
TICKER: GHC CUSIP: 384637104  
MEETING DATE: 5/2/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANNE M. MULCAHY	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR LARRY D. THOMPSON ISSUER YES FOR FOR

ISSUER: Granite Construction Incorporated  
TICKER: GVA CUSIP: 387328107  
MEETING DATE: 6/6/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CLAES G. BJORK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PATRICIA D. GALLOWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALAN P. KRUSI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEFFREY J. LYASH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hain Celestial Group, Inc.  
TICKER: HAIN CUSIP: 405217100  
MEETING DATE: 12/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CELESTE A. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW R. HEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. DEAN HOLLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHERVIN J. KORANGY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROGER MELTZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK SCHILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JACK L. SINCLAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GLENN W. WELLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAWN M. ZIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hancock Whitney Corp.  
TICKER: HWC CUSIP: 410120109  
MEETING DATE: 4/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARDY B. FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDALL W. HANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SONYA C. LITTLE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR ROBERT W. ROSEBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Hawaiian Electric Industries, Inc.  
**TICKER:** HE **CUSIP:** 419870100  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS B. FARGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM JAMES SCILACCI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CELESTE A. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARY G. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY N. WATANABE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Healthcare Realty Trust, Incorporated  
**TICKER:** HR **CUSIP:** 421946104  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. EMERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TODD J. MEREDITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN V. ABBOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NANCY H. AGEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD H. BRAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER F. LYLE, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN KNOX SINGLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRUCE D. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHRISTANN M. VASQUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR



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**ISSUER:** Healthcare Services Group, Inc.  
**TICKER:** HCSG **CUSIP:** 421906108  
**MEETING DATE:** 5/28/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THEODORE WAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. BRIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT L. FROME	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. MOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DINO D. OTTAVIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL E. MCBRYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DIANE S. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN J. MCFADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JUDE VISCONTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR DANIELA CASTAGNINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON 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:** Helen of Troy Ltd.  
**TICKER:** HELE **CUSIP:** G4388N106  
**MEETING DATE:** 8/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GARY B. ABROMOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KRISTA L. BERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VINCENT D. CARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THURMAN K. CASE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TIMOTHY F. MEEKER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JULIEN R. MININBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BERYL B. RAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM F. SUSETKA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DARREN G. WOODY	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: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE GRANT THORNTON LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Highwoods Properties, Inc.  
**TICKER:** HIW **CUSIP:** 431284108  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES A. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GENE H. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARLOS E. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD J. FRITSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID J. HARTZELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHERRY A. KELLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANNE H. LLOYD	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:** HNI Corp.  
**TICKER:** HNI **CUSIP:** 404251100  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARY K.W. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEFFREY D. LORENGER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LARRY B. PORCELLATO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ABBIE J. 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

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**ISSUER:** Home Bancshares, Inc. (Arkansas)  
**TICKER:** HOMB **CUSIP:** 436893200  
**MEETING DATE:** 4/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. ALLISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. RANDALL SIMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN S. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MILBURN ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT H. ADCOCK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD H. ASHLEY	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR MIKE D. BEEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JACK E. ENGELKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TRACY M. FRENCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KAREN E. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES G. HINKLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ALEX R. LIEBLONG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.13: ELECT DIRECTOR THOMAS J. LONGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR JIM RANKIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR DONNA J. TOWNSELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY BKD, LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Hospitality Properties Trust  
**TICKER:** HPT **CUSIP:** 44106M102  
**MEETING DATE:** 6/13/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONNA D. FRAICHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADAM D. PORTNOY	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: ADOPT PLURALITY VOTING FOR CONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Hubbell, Inc.  
**TICKER:** HUBB **CUSIP:** 443510607  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CARLOS M. CARDOSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY J. GUZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NEAL J. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BONNIE C. LIND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN F. MALLOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JUDITH F. MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID G. NORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN G. RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN R. SHAWLEY	ISSUER	YES	FOR	FOR

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

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**ISSUER:** IDACORP, Inc.  
**TICKER:** IDA **CUSIP:** 451107106  
**MEETING DATE:** 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DARREL T. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS CARLILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. DAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANNETTE G. ELG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD W. JIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JUDITH A. JOHANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENNIS L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTINE KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD J. NAVARRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** ILG, Inc.  
**TICKER:** ILG **CUSIP:** 44967H101  
**MEETING DATE:** 8/28/2018

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

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**ISSUER:** Ingredion Incorporated  
**TICKER:** INGR **CUSIP:** 457187102  
**MEETING DATE:** 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LUIS ARANGUREN-TRELLEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID B. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL HANRAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RHONDA L. JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GREGORY B. KENNY	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR BARBARA A. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VICTORIA J. REICH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JORGE A. URIBE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DWAYNE A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES P. ZALLIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Inogen, Inc.

TICKER: INGN CUSIP: 45780L104

MEETING DATE: 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LOREN MCFARLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN ANDERSON-RAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT WILKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Interactive Brokers Group, Inc.

TICKER: IBKR CUSIP: 45841N107

MEETING DATE: 4/18/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR THOMAS PETERFFY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1B: ELECT DIRECTOR EARL H. NEMSER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1C: ELECT DIRECTOR MILAN GALIK	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR PAUL J. BRODY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR LAWRENCE E. HARRIS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1F: ELECT DIRECTOR GARY KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JOHN M. DAMGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR PHILIP UHDE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: InterDigital, Inc.

TICKER: IDCC CUSIP: 45867G101

MEETING DATE: 6/12/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOAN H. GILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR S. DOUGLAS HUTCHESON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN A. KRITZMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN D. MARKLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM J. MERRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JEAN F. RANKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PHILIP P. TRAHANAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: International Bancshares Corporation

TICKER: IBOC CUSIP: 459044103

MEETING DATE: 5/20/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAVIER DE ANDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRVING GREENBLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS B. HOWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PEGGY J. NEWMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR DENNIS E. NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY A. NORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERTO R. RESENDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANTONIO R. SANCHEZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Jack in the Box, Inc.

TICKER: JACK CUSIP: 466367109

MEETING DATE: 3/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LEONARD A. COMMA	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR DAVID L. GOEBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SHARON P. JOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MADELEINE A. KLEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL W. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES M. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID M. TEHLE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN T. WYATT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR VIVIEN M. YEUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Janus Henderson Group Plc  
**TICKER:** JHG **CUSIP:** G4474Y214

**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR KALPANA DESAI	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR JEFFREY DIERMEIER	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR KEVIN DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR EUGENE FLOOD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR RICHARD GILLINGWATER	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR LAWRENCE KOCHARD	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DIRECTOR GLENN SCHAFER	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT DIRECTOR ANGELA SEYMOUR-JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #10: ELECT DIRECTOR RICHARD WEIL	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR TATSUSABURO YAMAMOTO	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORISE AUDIT COMMITTEE TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #13: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #14: AUTHORISE MARKET PURCHASE OF CDIS	ISSUER	YES	FOR	FOR

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**ISSUER:** JBG SMITH Properties  
**TICKER:** JBGS **CUSIP:** 46590V100

**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALAN S. FORMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. GLOSSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES E. HALDEMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CAROL A. MELTON	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:** JetBlue Airways Corporation  
**TICKER:** JBLU **CUSIP:** 477143101  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR B. BEN BALDANZA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PETER BONEPARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VIRGINIA GAMBALE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHAN GEMKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBIN HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ELLEN JEWETT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOEL PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SARAH ROBB O'HAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR FRANK SICA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THOMAS WINKELMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** John Wiley & Sons, Inc.  
**TICKER:** JW.A **CUSIP:** 968223206  
**MEETING DATE:** 9/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGE BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID C. DOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAURIE A. LESHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM PENCE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR



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**ISSUER:** Jones Lang LaSalle Incorporated  
**TICKER:** JLL **CUSIP:** 48020Q107  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR HUGO BAGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MATTHEW CARTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SAMUEL A. DI PIAZZA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SHEILA A. PENROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MING LU	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BRIDGET A. MACASKILL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARTIN H. NESBITT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEETENDRA "JEETU" I. PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ANN MARIE PETACH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHRISTIAN ULBRICH	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** KB Home  
**TICKER:** KBH **CUSIP:** 48666K109  
**MEETING DATE:** 4/11/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DORENE C. DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY W. FINCHEM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STUART A. GABRIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS W. GILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH M. JASTROW, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MELISSA LORA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY T. MEZGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES C. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL M. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: KBR, Inc.

TICKER: KBR

CUSIP: 48242W106

MEETING DATE: 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR MARK E. BALDWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JAMES R. BLACKWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR STUART J. B. BRADIE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR LESTER L. LYLES	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR WENDY M. MASIELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JACK B. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR ANN D. PICKARD	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR UMBERTO DELLA SALA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Kemper Corp.

TICKER: KMPR

CUSIP: 488401100

MEETING DATE: 5/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TERESA A. CANIDA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GEORGE N. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KATHLEEN M. CRONIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LACY M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBERT J. JOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOSEPH P. LACHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHRISTOPHER B. SAROFIM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID P. STORCH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SUSAN D. WHITING	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: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Kennametal, Inc.

TICKER: KMT CUSIP: 489170100

MEETING DATE: 10/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH ALVARADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CINDY L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM M. LAMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LORRAINE M. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TIMOTHY R. MCLEVISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SAGAR A. PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER ROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LAWRENCE W. STRANGHOENER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEVEN H. WUNNING	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: Kilroy Realty Corporation

TICKER: KRC CUSIP: 49427F108

MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN B. KILROY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDWARD BRENNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOLIE HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SCOTT INGRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GARY STEVENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PETER STONEBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kirby Corp.

TICKER: KEX CUSIP: 497266106

MEETING DATE: 4/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANNE-MARIE N. AINSWORTH	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR C. SEAN DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM M. WATERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Knight-Swift Transportation Holdings, Inc.

**TICKER:** KNX **CUSIP:** 499049104

**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL GARNREITER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID VANDER PLOEG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT SYNOWICKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVIN KNIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	N/A

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**ISSUER:** Lamar Advertising Company

**TICKER:** LAMR **CUSIP:** 512816109

**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN E. KOERNER, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARSHALL A. LOEB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN P. MUMBLOW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR THOMAS V. REIFENHEISER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ANNA REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN P. REILLY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WENDELL REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ELIZABETH THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Lancaster Colony Corp.  
**TICKER:** LANC **CUSIP:** 513847103  
**MEETING DATE:** 11/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR NEELI BENDAPUDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL H. KEOWN	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:** Landstar System, Inc.  
**TICKER:** LSTR **CUSIP:** 515098101  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR HOMAIRA AKBARI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DIANA M. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LARRY J. THOELE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** LaSalle Hotel Properties  
**TICKER:** LHO **CUSIP:** 517942108  
**MEETING DATE:** 9/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADJOURN MEETING	ISSUER	NO	N/A	N/A

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**ISSUER:** LaSalle Hotel Properties  
**TICKER:** LHO **CUSIP:** 517942108  
**MEETING DATE:** 11/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Legg Mason, Inc.  
**TICKER:** LM **CUSIP:** 524901105  
**MEETING DATE:** 7/31/2018

<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 E. ANGELICA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAROL ANTHONY "JOHN" DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELLE J. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARRY W. HUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN V. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALISON A. QUIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. ALLEN REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARGARET MILNER RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KURT L. SCHMOKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOSEPH A. SULLIVAN	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:** Liberty Property Trust  
**TICKER:** LPT **CUSIP:** 531172104  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS C. DELOACH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHERINE E. DIETZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTONIO F. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL P. GARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT G. GIFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM P. HANKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID L. LINGERFELT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARGUERITE M. NADER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LAWRENCE D. RAIMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR FREDRIC J. TOMCZYK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR ISSUER YES FOR FOR

ISSUER: LifePoint Health, Inc.  
TICKER: LPNT CUSIP: 53219L109  
MEETING DATE: 10/29/2018

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

ISSUER: Lincoln Electric Holdings, Inc.  
TICKER: LECO CUSIP: 533900106  
MEETING DATE: 4/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CURTIS E. ESPELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK P. GORIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN G. HANKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL F. HILTON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR G. RUSSELL LINCOLN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KATHRYN JO LINCOLN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM E. MACDONALD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER L. MAPES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PHILLIP J. MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BEN P. PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR HELLENE S. RUNTAGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: LogMeIn, Inc.  
TICKER: LOGM CUSIP: 54142L109  
MEETING DATE: 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN J. BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT M. CALDERONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. CHRISTENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN ISSUER YES FOR FOR

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

**ISSUER:** Louisiana-Pacific Corp.  
**TICKER:** LPX **CUSIP:** 546347105  
**MEETING DATE:** 5/10/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TRACY A. EMBREE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LIZANNE C. GOTTUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DUSTAN E. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

**ISSUER:** Lumentum Holdings, Inc.  
**TICKER:** LITE **CUSIP:** 55024U109  
**MEETING DATE:** 11/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARTIN A. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HAROLD L. COVERT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PENELOPE A. HERSCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JULIA S. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRIAN J. LILLIE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALAN S. LOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SAMUEL F. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Mack-Cali Realty Corporation  
**TICKER:** CLI **CUSIP:** 554489104  
**MEETING DATE:** 6/12/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM L. MACK	ISSUER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR ALAN S. BERNIKOW	ISSUER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. DEMARCO	ISSUER	NO	N/A	N/A



PROPOSAL #1.4: ELECT DIRECTOR NATHAN GANTCHER	ISSUER	NO	N/A	N/A
PROPOSAL #1.5: ELECT DIRECTOR DAVID S. MACK	ISSUER	NO	N/A	N/A
PROPOSAL #1.6: ELECT DIRECTOR LISA MYERS	ISSUER	NO	N/A	N/A
PROPOSAL #1.7: ELECT DIRECTOR ALAN G. PHILIBOSIAN	ISSUER	NO	N/A	N/A
PROPOSAL #1.8: ELECT DIRECTOR LAURA POMERANTZ	ISSUER	NO	N/A	N/A
PROPOSAL #1.9: ELECT DIRECTOR IRVIN D. REID	ISSUER	NO	N/A	N/A
PROPOSAL #1.10: ELECT DIRECTOR REBECCA ROBERTSON	ISSUER	NO	N/A	N/A
PROPOSAL #1.11: ELECT DIRECTOR VINCENT TESE	ISSUER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #1.1: ELECT DIRECTOR ALAN R. BATKIN	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FREDERIC CUMENAL	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARYANNE GILMARTIN	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NORI GERARDO LIETZ	SHAREHOLDER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: MANAGEMENT NOMINEE ALAN S. BERNIKOW	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.6: MANAGEMENT NOMINEE MICHAEL J. DEMARCO	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.7: MANAGEMENT NOMINEE DAVID S. MACK	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.8: MANAGEMENT NOMINEE LISA MYERS	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.9: MANAGEMENT NOMINEE LAURA POMERANTZ	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.10: MANAGEMENT NOMINEE IRVIN D. REID	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.11: MANAGEMENT NOMINEE REBECCA ROBERTSON	SHAREHOLDER	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:** Manhattan Associates, Inc.  
**TICKER:** MANH **CUSIP:** 562750109  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN J. HUNTZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS E. NOONAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** ManpowerGroup, Inc.  
**TICKER:** MAN **CUSIP:** 56418H100  
**MEETING DATE:** 5/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.A: ELECT DIRECTOR GINA R. BOSWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.B: ELECT DIRECTOR CARI M. DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.C: ELECT DIRECTOR WILLIAM DOWNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.D: ELECT DIRECTOR JOHN F. FERRARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.E: ELECT DIRECTOR PATRICIA HEMINGWAY HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.F: ELECT DIRECTOR JULIE M. HOWARD	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.G: ELECT DIRECTOR ULICE PAYNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.H: ELECT DIRECTOR JONAS PRISING	ISSUER	YES	FOR	FOR
PROPOSAL #1.I: ELECT DIRECTOR PAUL READ	ISSUER	YES	FOR	FOR
PROPOSAL #1.J: ELECT DIRECTOR ELIZABETH P. SARTAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.K: ELECT DIRECTOR MICHAEL J. VAN HANDEL	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:** Marriott Vacations Worldwide Corporation  
**TICKER:** VAC **CUSIP:** 57164Y107  
**MEETING DATE:** 5/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND L. GELLEIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. HUTCHISON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DIANNA F. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** MasTec, Inc.  
**TICKER:** MTZ **CUSIP:** 576323109  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. DWYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSE S. SORZANO	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR C. ROBERT CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, 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:** Matador Resources Company  
**TICKER:** MTDR **CUSIP:** 576485205  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR R. GAINES BATY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG T. BURKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW P. CLIFTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** MB Financial, Inc.  
**TICKER:** MBFI **CUSIP:** 55264U108  
**MEETING DATE:** 9/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** McDermott International, Inc.  
**TICKER:** MDR **CUSIP:** 580037703  
**MEETING DATE:** 9/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FORBES I.J. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIPPE BARRIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN F. BOOKOUT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID DICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR L. RICHARD FLURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. CRAIG KISSEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY P. LUQUETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES H. MILLER	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR WILLIAM H. SCHUMANN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MARY L. SHAFER-MALICKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARSHA C. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** McDermott International, Inc.  
**TICKER:** MDR **CUSIP:** 580037703  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FORBES I. J. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIPPE C. BARRIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN F. BOOKOUT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID DICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR L. RICHARD FLURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. CRAIG KISSEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES H. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GARY P. LUQUETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM H. SCHUMANN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MARY L. SHAFER-MALICKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARSHA C. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** MDU Resources Group, Inc.  
**TICKER:** MDU **CUSIP:** 552690109  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR THOMAS EVERIST	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KAREN B. FAGG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID L. GOODIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK A. HELLERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DENNIS W. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PATRICIA L. MOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EDWARD A. RYAN	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR DAVID M. SPARBY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHENXI WANG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN K. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Medidata Solutions, Inc.  
**TICKER:** MDSO **CUSIP:** 58471A105  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR TAREK A. SHERIF	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GLEN M. DE VRIES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CARLOS DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NEIL M. KURTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GEORGE W. MCCULLOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARIA RIVAS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LEE A. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT B. TAYLOR	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 & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** MEDNAX, Inc.  
**TICKER:** MD **CUSIP:** 58502B106  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CESAR L. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREY D. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WALDEMAR A. CARLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL B. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL G. GABOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PASCAL J. GOLDSCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MANUEL KADRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROGER J. MEDEL	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR CARLOS A. MIGOYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL A. RUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ENRIQUE J. SOSA	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	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Mercury General Corporation  
**TICKER:** MCY **CUSIP:** 589400100  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGE JOSEPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTHA E. MARCON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSHUA E. LITTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GABRIEL TIRADOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES G. ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE G. BRAUNEGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAMONA L. CAPPELLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Meredith Corp.  
**TICKER:** MDP **CUSIP:** 589433101  
**MEETING DATE:** 11/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS H. HARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD C. BERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAULA A. KERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FREDERICK B. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Minerals Technologies Inc.  
**TICKER:** MTX **CUSIP:** 603158106  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR DOUGLAS T. DIETRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CAROLYN K. PITTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONALD C. WINTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** MKS Instruments, Inc.  
**TICKER:** MKSI **CUSIP:** 55306N104  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JACQUELINE F. MOLONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHELLE M. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** MSC Industrial Direct Co., Inc.  
**TICKER:** MSM **CUSIP:** 553530106  
**MEETING DATE:** 1/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MITCHELL JACOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIK GERSHWIND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JONATHAN BYRNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER FRADIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LOUISE GOESER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL KAUFMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENIS KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN PALADINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PHILIP PELLER	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:** Murphy USA, Inc.  
**TICKER:** MUSA **CUSIP:** 626755102  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR R. MADISON MURPHY	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR R. ANDREW CLYDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID B. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Navient Corporation  
**TICKER:** NAVI **CUSIP:** 63938C108  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANNA ESCOBEDO CABRAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHERINE A. LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LINDA A. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN (JACK) F. REMONDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JANE J. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAURA S. UNGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BARRY L. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID L. YOWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARJORIE BOWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LARRY KLANE	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 NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** NCR Corp.  
**TICKER:** NCR **CUSIP:** 62886E108  
**MEETING DATE:** 6/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD L. CLEMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT P. DERODES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEBORAH A. FARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL D. HAYFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KURT P. KUEHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LINDA FAYNE LEVINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK R. MARTIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MATTHEW A. THOMPSON	ISSUER	YES	FOR	FOR



PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR

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**ISSUER:** NetScout Systems, Inc.  
**TICKER:** NTCT **CUSIP:** 64115T104  
**MEETING DATE:** 9/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALFRED GRASSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VINCENT J. MULLARKEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** New Jersey Resources Corp.  
**TICKER:** NJR **CUSIP:** 646025106  
**MEETING DATE:** 1/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN D. WESTHOVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAUREEN A. BORKOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAURENCE M. DOWNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT B. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS C. O'CONNOR	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:** New York Community Bancorp, Inc.  
**TICKER:** NYCB **CUSIP:** 649445103  
**MEETING DATE:** 6/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. LEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RONALD A. ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LAWRENCE J. SAVARESE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN M. TSIMBINOS	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: LIMIT EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #6: ESTABLISH TERM LIMITS FOR DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** NewMarket Corp.  
**TICKER:** NEU **CUSIP:** 651587107  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHYLLIS L. COTHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK M. GAMBILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE C. GOTTWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS E. GOTTWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK D. HANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR H. HITER HARRIS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES E. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Nordson Corp.  
**TICKER:** NDSN **CUSIP:** 655663102  
**MEETING DATE:** 2/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LEE C. BANKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDOLPH W. CARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VICTOR L. RICHEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** NorthWestern Corp.  
**TICKER:** NWE **CUSIP:** 668074305  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN P. ADIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY T. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANA J. DYKHOUSE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JAN R. HORSFALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRITT E. IDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JULIA L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LINDA G. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT C. ROWE	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: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** NOW Inc.  
**TICKER:** DNOW **CUSIP:** 67011P100  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR J. WAYNE RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR ROBERT WORKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Nu Skin Enterprises, Inc.  
**TICKER:** NUS **CUSIP:** 67018T105  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANIEL W. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW D. LIPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN J. LUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAURA NATHANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS R. PISANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ZHEQING (SIMON) SHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RITCH N. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDWINA D. WOODBURY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: nVent Electric Plc  
TICKER: NVT CUSIP: G6700G107  
MEETING DATE: 5/10/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRIAN M. BALDWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JERRY W. BURRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SUSAN M. CAMERON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL L. DUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID H.Y. HO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RANDALL J. HOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RONALD L. MERRIMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM T. MONAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HERBERT K. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BETH A. WOZNIAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: APPROVE DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE PRICE RANGE FOR REISSUANCE OF TREASURY SHARES	ISSUER	YES	FOR	FOR

ISSUER: NVR, Inc.  
TICKER: NVR CUSIP: 62944T105  
MEETING DATE: 5/2/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. E. ANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS D. ECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALFRED E. FESTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ED GRIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MANUEL H. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALEXANDRA A. JUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MEL MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM A. MORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID A. PREISER	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR W. GRADY ROSIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SUSAN WILLIAMSON ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DWIGHT C. SCHAR	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Oasis Petroleum, Inc.  
**TICKER:** OAS **CUSIP:** 674215108  
**MEETING DATE:** 4/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL MCSHANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS B. "TOMMY" NUSZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Oceaneering International, Inc.  
**TICKER:** OII **CUSIP:** 675232102  
**MEETING DATE:** 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RODERICK A. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN MCEVOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL B. MURPHY, JR.	ISSUER	YES	WITHHOLD	AGAINST
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:** OGE Energy Corp.  
**TICKER:** OGE **CUSIP:** 670837103  
**MEETING DATE:** 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR FRANK A. BOZICH	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JAMES H. BRANDI	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR PETER D. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR LUKE R. CORBETT	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR DAVID L. HAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JUDY R. MCREYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DAVID E. RAINBOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR J. MICHAEL SANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR SHEILA G. TALTON	ISSUER	YES	FOR	FOR

PROPOSAL #1J: ELECT DIRECTOR SEAN TRAUSCHKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT SIMPLE MAJORITY	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Old Dominion Freight Line, Inc.  
**TICKER:** ODFL **CUSIP:** 679580100  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EARL E. CONGDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. CONGDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHERRY A. AAHOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. CONGDON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY R. GABOSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GREG C. GANTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK D. HANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN D. KASARDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LEO H. SUGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR D. MICHAEL WRAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Old Republic International Corporation  
**TICKER:** ORI **CUSIP:** 680223104  
**MEETING DATE:** 5/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEVEN J. BATEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JIMMY A. DEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN M. DIXON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR GLENN W. REED	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR DENNIS P. VAN MIEGHEM	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 PROXY ACCESS RIGHT	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Olin Corp.

TICKER: OLN

CUSIP: 680665205

MEETING DATE: 4/25/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. ROBERT BUNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDALL W. LARRIMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN M. B. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT M. SUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM H. WEIDEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ONE Gas, Inc.

TICKER: OGS

CUSIP: 68235P108

MEETING DATE: 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARCILIA C. ACOSTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT B. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TRACY E. HART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL G. HUTCHINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATTYE L. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PIERCE H. NORTON, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDUARDO A. RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DOUGLAS H. YAEGER	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: Oshkosh Corp.

TICKER: OSK

CUSIP: 688239201

MEETING DATE: 2/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH J. ALLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILSON R. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LESLIE F. KENNE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR KIMBERLEY METCALF-KUPRES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN D. NEWLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAYMOND T. ODIERNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CRAIG P. OMTVEDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DUNCAN J. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SANDRA E. ROWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN S. SHIELY	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

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**ISSUER:** Owens-Illinois, Inc.  
**TICKER:** OI **CUSIP:** 690768403  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GORDON J. HARDIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER S. HELLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN HUMPHREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANASTASIA D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANDRES A. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN J. MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HARI N. NAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HUGH H. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOSEPH D. RUPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JOHN H. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CAROL A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DENNIS K. WILLIAMS	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: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** PacWest Bancorp  
**TICKER:** PACW **CUSIP:** 695263103  
**MEETING DATE:** 5/13/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR TANYA M. ACKER	ISSUER	YES	FOR	FOR



PROPOSAL #1B: ELECT DIRECTOR PAUL R. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR CRAIG A. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JOHN M. EGGEMEYER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR C. WILLIAM HOSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR SUSAN E. LESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR ROGER H. MOLVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JAMES J. PIECZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR DANIEL B. PLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR ROBERT A. STINE	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR MATTHEW P. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1L: ELECT DIRECTOR MARK T. YUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Papa John's International, Inc.  
**TICKER:** PZZA **CUSIP:** 698813102  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHRISTOPHER L. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL R. DUBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR OLIVIA F. KIRTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LAURETTE T. KOELLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOCELYN C. MANGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SONYA E. MEDINA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SHAQUILLE R. O'NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN M. RITCHIE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ANTHONY M. SANFILIPPO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JEFFREY C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY SHAREHOLDER RIGHTS PLAN (POISON PILL)	ISSUER	YES	FOR	FOR

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**ISSUER:** Patterson Cos., Inc.  
**TICKER:** PDCO **CUSIP:** 703395103  
**MEETING DATE:** 9/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR JOHN D. BUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALEX N. BLANCO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JODY H. FERAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT C. FRENZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FRANCIS (FRAN) J. MALECHA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ELLEN A. RUDNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR NEIL A. SCHRIMSHER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK S. WALCHIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES W. WILTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Patterson-UTI Energy, Inc.  
**TICKER:** PTEN **CUSIP:** 703481101  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK S. SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES O. BUCKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIFFANY (TJ) THOM CEPAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL W. CONLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM A. HENDRICKS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CURTIS W. HUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TERRY H. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JANEEN S. JUDAH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** PBF Energy Inc.  
**TICKER:** PBF **CUSIP:** 69318G106  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. NIMBLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SPENCER ABRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WAYNE A. BUDD	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR S. EUGENE EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM E. HANTKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EDWARD F. KOSNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT J. LAVINIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KIMBERLY S. LUBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGE E. OGDEN	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

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**ISSUER:** Pebblebrook Hotel Trust  
**TICKER:** PEB **CUSIP:** 70509V100  
**MEETING DATE:** 6/13/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JON E. BORTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CYDNEY C. DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RON E. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PHILLIP M. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL J. SCHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BONNY W. SIMI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EARL E. WEBB	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON SEXUAL HARASSMENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Penn National Gaming, Inc.  
**TICKER:** PENN **CUSIP:** 707569109  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BARBARA SHATTUCK KOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD J. NAPLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAUL V. REIBSTEIN	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:** Pinnacle Financial Partners, Inc.  
**TICKER:** PNFN **CUSIP:** 72346Q104  
**MEETING DATE:** 4/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ABNEY S. BOXLEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES E. BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RENDA J. BURKHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGORY L. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD D. CALLICUTT, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARTY G. DICKENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS C. FARNSWORTH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH C. GALANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GLENDA BASKIN GLOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID B. INGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROBERT A. MCCABE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RONALD L. SAMUELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR GARY L. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR THOMAS R. SLOAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR REESE L. SMITH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR G. KENNEDY THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.17: ELECT DIRECTOR M. TERRY TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE 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:** Pitney Bowes, Inc.  
**TICKER:** PBI **CUSIP:** 724479100  
**MEETING DATE:** 5/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANNE M. BUSQUET	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT M. 'BOB' DUTKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROGER FRADIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ANNE SUTHERLAND FUCHS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARY J. STEELE GUILFOILE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR S. DOUGLAS HUTCHESON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARC B. LAUTENBACH	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR MICHAEL I. ROTH	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1i: ELECT DIRECTOR LINDA S. SANFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID L. SHEDLARZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	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:** Plantronics, Inc.

**TICKER:** PLT

**CUSIP:** 727493108

**MEETING DATE:** 8/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1aa: ELECT DIRECTOR ROBERT HAGERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1ab: ELECT DIRECTOR MARV TSEU	ISSUER	YES	FOR	FOR
PROPOSAL #1ac: ELECT DIRECTOR JOE BURTON	ISSUER	YES	FOR	FOR
PROPOSAL #1ad: ELECT DIRECTOR BRIAN DEXHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1ae: ELECT DIRECTOR GREGG HAMMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1af: ELECT DIRECTOR JOHN HART	ISSUER	YES	FOR	FOR
PROPOSAL #1ag: ELECT DIRECTOR GUIDO JOURET	ISSUER	YES	FOR	FOR
PROPOSAL #1ah: ELECT DIRECTOR MARSHALL MOHR	ISSUER	YES	FOR	FOR
PROPOSAL #1ba: ELECT DIRECTOR ROBERT HAGERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1bb: ELECT DIRECTOR MARV TSEU	ISSUER	YES	FOR	FOR
PROPOSAL #1bc: ELECT DIRECTOR JOE BURTON	ISSUER	YES	FOR	FOR
PROPOSAL #1bd: ELECT DIRECTOR BRIAN DEXHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1be: ELECT DIRECTOR GREGG HAMMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1bf: ELECT DIRECTOR JOHN HART	ISSUER	YES	FOR	FOR
PROPOSAL #1bg: ELECT DIRECTOR GUIDO JOURET	ISSUER	YES	FOR	FOR
PROPOSAL #1bh: ELECT DIRECTOR MARSHALL MOHR	ISSUER	YES	FOR	FOR
PROPOSAL #1bi: ELECT DIRECTOR FRANK BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1bj: ELECT DIRECTOR DANIEL MOLONEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Plantronics, Inc.

TICKER: PLT

CUSIP: 727493108

MEETING DATE: 6/28/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT HAGERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARV TSEU	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOE BURTON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FRANK BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KATHY CRUSCO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BRIAN DEXHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GREGG HAMMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN HART	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GUIDO JOURET	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARSHALL MOHR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1k: ELECT DIRECTOR DANIEL MOLONEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: PNM Resources, Inc.

TICKER: PNM

CUSIP: 69349H107

MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR VICKY A. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NORMAN P. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PATRICIA K. COLLAWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR E. RENAE CONLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALAN J. FOHRER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SIDNEY M. GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMES A. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MAUREEN T. MULLARKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DONALD K. SCHWANZ	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRUCE W. WILKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON REDUCING HEALTH HAZARDS AND RISKS RELATED TO COAL ASH	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Polaris Industries Inc.  
**TICKER:** PII **CUSIP:** 731068102  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BERND F. KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LAWRENCE D. KINGSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GWYNNE E. SHOTWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SCOTT W. WINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** PolyOne Corporation  
**TICKER:** POL **CUSIP:** 73179P106  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. ABERNATHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD H. FEARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY J. GOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM R. JELLISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SANDRA BEACH LIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIM ANN MINK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ROBERT M. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KERRY J. PREETE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICIA VERDUIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM A. WULFSOHN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Post Holdings, Inc.  
**TICKER:** POST **CUSIP:** 737446104  
**MEETING DATE:** 1/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR GREGORY L. CURL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELLEN F. HARSHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID P. SKARIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** PotlatchDeltic Corporation  
**TICKER:** PCH **CUSIP:** 737630103  
**MEETING DATE:** 5/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. COVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES P. GRENIER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GREGORY L. QUESNEL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR R. HUNTER PIERSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Prestige Brands Holdings, Inc.  
**TICKER:** PBH **CUSIP:** 74112D101  
**MEETING DATE:** 7/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD M. LOMBARDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. BYOM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY E. COSTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHEILA A. HOPKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES M. JENNESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CARL J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NATALE S. RICCIARDI	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:** Prosperity Bancshares, Inc.  
**TICKER:** PB **CUSIP:** 743606105  
**MEETING DATE:** 4/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LEAH HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NED S. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK LORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID ZALMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Quality Care Properties, Inc.  
**TICKER:** QCP **CUSIP:** 747545101  
**MEETING DATE:** 7/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Range Resources Corporation  
**TICKER:** RRC **CUSIP:** 75281A109  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BRENDA A. CLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANTHONY V. DUB	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES M. FUNK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEVE D. GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHRISTOPHER A. HELMS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GREG G. MAXWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEFFEN E. PALKO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEFFREY L. VENTURA	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 ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Rayonier, Inc.

TICKER: RYN

CUSIP: 754907103

MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR RICHARD D. KINCAID	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR KEITH E. BASS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DOD A. FRASER	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR SCOTT R. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR BERNARD LANIGAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR BLANCHE L. LINCOLN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR V. LARKIN MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR DAVID L. NUNES	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR ANDREW G. WILTSHIRE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG, LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Realogy Holdings Corp.

TICKER: RLGY

CUSIP: 75605Y106

MEETING DATE: 5/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FIONA P. DIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW J. ESPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR V. ANN HAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRYSON R. KOEHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DUNCAN L. NIEDERAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RYAN M. SCHNEIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ENRIQUE SILVA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SHERRY M. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHRISTOPHER S. TERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. WILLIAMS	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: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS TO CERTIFICATE AND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND THE CHARTER TO ELIMINATE CERTAIN PROVISIONS RELATING TO BOARD CLASSIFICATION	ISSUER	YES	FOR	FOR

PROPOSAL #6: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR  
AUDITOR

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**ISSUER:** Regal Beloit Corp.  
**TICKER:** RBC **CUSIP:** 758750103  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEPHEN M. BURT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANESA T. CHAIBI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER L. DOERR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS J. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DEAN A. FOATE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RAKESH SACHDEV	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CURTIS W. STOELTING	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JANE L. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Reinsurance Group of America, Incorporated  
**TICKER:** RGA **CUSIP:** 759351604  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR CHRISTINE R. DETRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOHN J. GAUTHIER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR ALAN C. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ANNA MANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR HAZEL M. MCNEILAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR STEVEN C. VAN WYK	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:** Reliance Steel & Aluminum Co.  
**TICKER:** RS **CUSIP:** 759509102  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SARAH J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KAREN W. COLONIAS	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR JOHN G. FIGUEROA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID H. HANNAH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARK V. KAMINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT A. MCEVOY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GREGG J. MOLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ANDREW G. SHARKEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DOUGLAS W. STOTLAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** RenaissanceRe Holdings Ltd.  
**TICKER:** RNR **CUSIP:** G7496G103  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR HENRY KLEHM, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VALERIE RAHMANI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CAROL P. SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CYNTHIA TRUDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE ERNST & YOUNG LTD. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Resideo Technologies, Inc.  
**TICKER:** REZI **CUSIP:** 76118Y104  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PAUL DENINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL NEFKENS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SHARON WIENBAR	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 AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Rowan Cos. Plc  
**TICKER:** RDC **CUSIP:** G7665A101  
**MEETING DATE:** 2/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR

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**ISSUER:** Rowan Cos. Plc  
**TICKER:** RDC **CUSIP:** G7665A111  
**MEETING DATE:** 2/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE SCHEME OF ARRANGEMENT	ISSUER	YES	FOR	FOR

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**ISSUER:** RPM International, Inc.  
**TICKER:** RPM **CUSIP:** 749685103  
**MEETING DATE:** 10/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BY-LAWS	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR JOHN P. ABIZAID	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR JOHN M. BALLBACH	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR BRUCE A. CARBONARI	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: ELECT DIRECTOR JENNIFFER D. DECKARD	ISSUER	YES	FOR	FOR
PROPOSAL #3.5: ELECT DIRECTOR SALVATORE D. FAZZOLARI	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ryder System, Inc.  
**TICKER:** R **CUSIP:** 783549108  
**MEETING DATE:** 5/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT J. ECK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT A. HAGEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL F. HILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TAMARA L. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LUIS P. NIETO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID G. NORD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT E. SANCHEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ABBIE J. SMITH	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR E. FOLLIN SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DMITRI L. STOCKTON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR HANSEL E. TOOKES, II	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	FOR	FOR
PROPOSAL #5: REMOVE SUPERMAJORITY VOTING PROVISIONS ON SHAREHOLDER ACTION BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Sabra Health Care REIT, Inc.  
**TICKER:** SBRA **CUSIP:** 78573L106  
**MEETING DATE:** 6/21/2019

				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CRAIG A. BARBAROSH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT A. Ettl	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RONALD G. GEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LYNNE S. KATZMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RAYMOND J. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY A. MALEHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD K. MATROS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MILTON J. WALTERS	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:** Sally Beauty Holdings, Inc.  
**TICKER:** SBH **CUSIP:** 79546E104  
**MEETING DATE:** 1/31/2019

				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTIAN A. BRICKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARSHALL E. EISENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DIANA S. FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID W. GIBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LINDA HEASLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH C. MAGNACCA	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR ROBERT R. MCMASTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN A. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR P. KELLY MOONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR SUSAN R. MULDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DENISE PAULONIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR EDWARD W. RABIN	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Sanderson Farms, Inc.  
**TICKER:** SAFM **CUSIP:** 800013104  
**MEETING DATE:** 2/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRED L. BANKS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT C. KHAYAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GAIL JONES PITTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TONI D. COOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR DAVID BARKSDALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR EDITH KELLY-GREEN	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:** Science Applications International Corp.  
**TICKER:** SAIC **CUSIP:** 808625107  
**MEETING DATE:** 1/11/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Science Applications International Corporation  
**TICKER:** SAIC **CUSIP:** 808625107  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT A. BEDINGFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN J. HAMRE	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR DAVID M. KERKO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TIMOTHY J. MAYOPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KATHARINA G. MCFARLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANTHONY J. MORACO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DONNA S. MOREA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN R. SHANE	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:** Scotts Miracle-Gro Co.  
**TICKER:** SMG **CUSIP:** 810186106  
**MEETING DATE:** 1/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID C. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADAM HANFT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHERINE HAGEDORN LITTLEFIELD	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:** SEI Investments Company  
**TICKER:** SEIC **CUSIP:** 784117103  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ALFRED P. WEST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM M. DORAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Senior Housing Properties Trust  
**TICKER:** SNH **CUSIP:** 81721M109  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN L. HARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADAM D. PORTNOY	ISSUER	YES	FOR	FOR



PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION ISSUER YES FOR FOR

PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** Sensient Technologies Corp.  
**TICKER:** SXT **CUSIP:** 81725T100  
**MEETING DATE:** 4/25/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HANK BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH CARLEONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD H. CICHURSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARIO FERRUZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD W. LANDRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAUL MANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBORAH MCKEITHAN-GEBHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SCOTT C. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ELAINE R. WEDRAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ESSIE WHITELAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Signature Bank (New York, New York)  
**TICKER:** SBNY **CUSIP:** 82669G104  
**MEETING DATE:** 10/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: AUTHORIZE SHARE REPURCHASE PROGRAM	ISSUER	YES	FOR	FOR

**ISSUER:** Signature Bank (New York, New York)  
**TICKER:** SBNY **CUSIP:** 82669G104  
**MEETING DATE:** 4/18/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DERRICK D. CEPHAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JUDITH A. HUNTINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN TAMBERLANE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AUTHORIZE SHARE REPURCHASE PROGRAM	ISSUER	YES	FOR	FOR

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**ISSUER:** Signet Jewelers Limited  
**TICKER:** SIG **CUSIP:** G81276100  
**MEETING DATE:** 6/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR H. TODD STITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VIRGINIA "GINA" C. DROSOS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR R. MARK GRAF	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ZACKERY HICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HELEN MCCLUSKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SHARON L. MCCOLLAM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR NANCY A. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JONATHAN SEIFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JONATHAN SOKOLOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRIAN TILZER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR EUGENIA ULASEWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Silgan Holdings, Inc.  
**TICKER:** SLGN **CUSIP:** 827048109  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR R. PHILIP SILVER	ISSUER	YES	WITHHOLD	AGAINST
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:** Six Flags Entertainment Corp.  
**TICKER:** SIX **CUSIP:** 83001A102  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KURT M. CELLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY A. KREJSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JON L. LUTHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR USMAN NABI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN D. OWENS	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR JAMES REID-ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD W. ROEDEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Skechers U.S.A., Inc.  
**TICKER:** SKX **CUSIP:** 830566105  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID WEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: REPORT ON PLANS TO INCREASE BOARD DIVERSITY	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** SM Energy Company  
**TICKER:** SM **CUSIP:** 78454L100  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CARLA J. BAILO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY W. BICKLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN R. BRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LOREN M. LEIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAVAN D. OTTOSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAMIRO G. PERU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JULIO M. QUINTANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROSE M. ROBESON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM D. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Sonoco Products Co.  
**TICKER:** SON **CUSIP:** 835495102  
**MEETING DATE:** 4/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAMELA L. DAVIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THERESA J. DREW	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR PHILIPPE GUILLEMOT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. HALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD G. KYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT C. TIEDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS E. WHIDDON	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	FOR	FOR
PROPOSAL #5: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Sotheby's

TICKER: BID

CUSIP: 835898107

MEETING DATE: 2/14/2019

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST FOR/AGAINST MGMT

PROPOSAL #1: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
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ISSUER: Sotheby's

TICKER: BID

CUSIP: 835898107

MEETING DATE: 5/9/2019

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JESSICA M. BIBLIOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LINUS W. L. CHEUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN C. CONROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOMENICO DE SOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THE DUKE OF DEVONSHIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL S. LOEB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARSHA E. SIMMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS S. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DIANA L. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DENNIS M. WEIBLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR HARRY J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Southwest Gas Holdings, Inc.  
**TICKER:** SWX **CUSIP:** 844895102  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. BOUGHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSE A. CARDENAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS E. CHESTNUT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN C. COMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN. P. HESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JANE LEWIS-RAYMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANNE L. MARIUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. MELARKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR A. RANDALL THOMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS A. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LESLIE T. THORNTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE STATE OF INCORPORATION FROM CALIFORNIA TO DELAWARE	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Southwestern Energy Company  
**TICKER:** SWN **CUSIP:** 845467109  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. GASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CATHERINE A. KEHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREG D. KERLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JON A. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK M. PREVOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANNE TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. WAY	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 PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR  
AUDITOR

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**ISSUER:** Sprouts Farmers Markets, Inc.  
**TICKER:** SFM **CUSIP:** 85208M102  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KRISTEN E. BLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHON A. BONEY	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:** Steel Dynamics, Inc.  
**TICKER:** STLD **CUSIP:** 858119100  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK D. MILLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHEREE L. BARGABOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEITH E. BUSSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK D. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH W. CORNEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TRACI M. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES C. MARCUCCILLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRADLEY S. SEAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GABRIEL L. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR STEVEN A. SONNENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD P. TEETS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Stericycle, Inc.  
**TICKER:** SRCL **CUSIP:** 858912108  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT S. MURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CINDY J. MILLER	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR BRIAN P. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LYNN D. BLEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS F. CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR J. JOEL HACKNEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VERONICA M. HAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEPHEN C. HOOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KAY G. PRIESTLY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MIKE S. ZAFIROVSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** STERIS plc

**TICKER:** STE

**CUSIP:** G84720104

**MEETING DATE:** 7/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RICHARD C. BREEDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CYNTHIA L. FELDMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JACQUELINE B. KOSECOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DUNCAN K. NICHOL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WALTER M. ROSEBROUGH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR NIRAV R. SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MOHSEN M. SOHI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RICHARD M. STEEVES	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LOYAL W. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL B. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPOINT ERNST & YOUNG LLP AS U.K. STATUTORY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORISE THE BOARD OR THE AUDIT COMMITTEE TO FIX REMUNERATION OF ERNST & YOUNG LLP AS U.K. STATUTORY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR

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**ISSUER:** Sterling Bancorp  
**TICKER:** STL **CUSIP:** 85917A100  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. CAHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NAVY E. DJONOVIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FERNANDO FERRER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT GIAMBRONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MONA ABOELNAGA KANAAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACK L. KOPNISKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES J. LANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MAUREEN B. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICIA M. NAZEMETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD O'TOOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RALPH F. PALLESCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR BURT STEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR WILLIAM E. WHISTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY CROWE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Stifel Financial Corp.  
**TICKER:** SF **CUSIP:** 860630102  
**MEETING DATE:** 9/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Stifel Financial Corp.  
**TICKER:** SF **CUSIP:** 860630102  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KATHLEEN BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL W. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. DUBINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT E. GRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD J. KRUSZEWSKI	ISSUER	YES	FOR	FOR



PROPOSAL #1.6: ELECT DIRECTOR MAURA A. MARKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES M. OATES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID A. PEACOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS W. WEISELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL J. ZIMMERMAN	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:** Synaptics, Inc.  
**TICKER:** SYNA **CUSIP:** 87157D109  
**MEETING DATE:** 10/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JEFFREY D. BUCHANAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KEITH B. GEESLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES L. WHIMS	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Syneos Health, Inc.  
**TICKER:** SYNH **CUSIP:** 87166B102  
**MEETING DATE:** 5/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR TODD M. ABBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOHN M. DINEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILLIAM E. KLITGAARD	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JOHN MALDONADO	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:** SYNEX Corp.  
**TICKER:** SNX **CUSIP:** 87162W100  
**MEETING DATE:** 10/3/2018

<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

ISSUER: SYNnex Corp.

TICKER: SNX

CUSIP: 87162W100

MEETING DATE: 3/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN MURAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DWIGHT STEFFENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS POLK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRED BREIDENBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HAU LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MATTHEW MIAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY QUESNEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANN VEZINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS WURSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DUANE ZITZNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ANDREA ZULBERTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Synovus Financial Corp.

TICKER: SNV

CUSIP: 87161C501

MEETING DATE: 4/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR TIM E. BENTSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR F. DIXON BROOKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR STEPHEN T. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ELIZABETH W. CAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR DIANA M. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR HARRIS PASTIDES	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JOSEPH J. PROCHASKA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JOHN L. STALLWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR KESSEL D. STELLING	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR BARRY L. STOREY	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR TERESA WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR ISSUER YES FOR FOR

ISSUER: Tanger Factory Outlet Centers, Inc.  
TICKER: SKT CUSIP: 875465106  
MEETING DATE: 5/17/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM G. BENTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY B. CITRIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID B. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. REDDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS E. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRIDGET M. RYAN-BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALLAN L. SCHUMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUSAN E. SKERRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN B. TANGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Taubman Centers, Inc.  
TICKER: TCO CUSIP: 876664103  
MEETING DATE: 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MAYREE C. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. EMBLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JANICE L. FIELDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHELLE J. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NANCY KILLEFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD W. TYSOE	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

ISSUER: TCF Financial Corp.  
TICKER: TCF CUSIP: 872275102  
MEETING DATE: 4/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR PETER BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM F. BIEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THEODORE J. BIGOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG R. DAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KAREN L. GRANDSTRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE G. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD H. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR VANCE K. OPPERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROGER J. SIT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JULIE H. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR BARRY N. WINSLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR THERESA M. H. WISE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** TCF Financial Corporation  
**TICKER:** TCF **CUSIP:** 872275102  
**MEETING DATE:** 6/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Tech Data Corporation  
**TICKER:** TECD **CUSIP:** 878237106  
**MEETING DATE:** 6/5/2019

<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. ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KAREN M. DAHUT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT M. DUTKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HARRY J. HARCZAK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRIDGETTE P. HELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD T. HUME	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KATHLEEN MISUNAS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS I. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICK G. SAYER	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR SAVIO W. TUNG	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:** TEGNA, Inc.  
**TICKER:** TGNA **CUSIP:** 87901J105  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GINA L. BIANCHINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HOWARD D. ELIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STUART J. EPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LIDIA FONSECA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID T. LOUGEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT K. MCCUNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HENRY W. MCGEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUSAN NESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRUCE P. NOLOP	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR NEAL SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MELINDA C. WITMER	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:** Teledyne Technologies, Inc.  
**TICKER:** TDY **CUSIP:** 879360105  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES CROCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT MEHRABIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JANE C. SHERBURNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL T. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Telephone and Data Systems, Inc.  
**TICKER:** TDS **CUSIP:** 879433829  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CLARENCE A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE W. OFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WADE OOSTERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY L. SUGARMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Tempur Sealy International, Inc.  
**TICKER:** TPX **CUSIP:** 88023U101  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR EVELYN S. DILSAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CATHY R. GATES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN A. HEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JON L. LUTHER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1e: ELECT DIRECTOR RICHARD W. NEU	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1f: ELECT DIRECTOR ARIK W. RUCHIM	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1g: ELECT DIRECTOR SCOTT L. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT B. TRUSSELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Tenet Healthcare Corp.  
**TICKER:** THC **CUSIP:** 88033G407  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR RONALD A. RITENMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR J. ROBERT KERREY	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR LLOYD J. AUSTIN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JAMES L. BIERMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1E: ELECT DIRECTOR RICHARD W. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR MEGHAN M. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR BRENDA J. GAINES	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR EDWARD A. KANGAS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR RICHARD J. MARK	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR TAMMY ROMO	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 DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Teradyne, Inc.  
**TICKER:** TER **CUSIP:** 880770102  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR MICHAEL A. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR EDWIN J. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR TIMOTHY E. GUERTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MARK E. JAGIELA	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR MERCEDES JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR MARILYN MATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR PAUL J. TUFANO	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR ROY A. VALLEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Terex Corporation  
**TICKER:** TEX **CUSIP:** 880779103  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PAULA H. J. CHOLMONDELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DONALD DEFOSSET	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN L. GARRISON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS J. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MATTHEW HEPLER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RAIMUND KLINKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANDRA RUSH	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR DAVID A. SACHS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID C. WANG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SCOTT W. WINE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Texas Capital Bancshares, Inc.  
**TICKER:** TCBI **CUSIP:** 88224Q107  
**MEETING DATE:** 4/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR C. KEITH CARGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN E. BALIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES H. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LARRY L. HELM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID S. HUNTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES S. HYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELYSIA HOLT RAGUSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN P. ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT W. STALLINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DALE W. TREMBLAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR IAN J. TURPIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PATRICIA A. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Texas Roadhouse, Inc.  
**TICKER:** TXRH **CUSIP:** 882681109  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GREGORY N. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. KENT TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CURTIS A. WARFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHLEEN M. WIDMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES R. ZARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR



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

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**ISSUER:** The Brink's Co.  
**TICKER:** BCO **CUSIP:** 109696104  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL G. BOYNTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IAN D. CLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN E. DOCHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR REGINALD D. HEDGEBETH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAN R. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. HERLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS A. PERTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE I. STOECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE AND TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Cheesecake Factory Incorporated  
**TICKER:** CAKE **CUSIP:** 163072101  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID OVERTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDIE A. AMES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALEXANDER L. CAPPELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEROME L. KRANSDORF	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAURENCE B. MINDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID B. PITTAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HERBERT SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** The GEO Group, Inc.  
**TICKER:** GEO **CUSIP:** 36162J106  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR ANNE N. FOREMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD H. GLANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT M. KERNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GUIDO VAN HAUWERMEIREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER C. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JULIE MYERS WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE C. ZOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON HUMAN RIGHTS POLICY IMPLEMENTATION	SHAREHOLDER	YES	FOR	FOR

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**ISSUER:** The Hanover Insurance Group, Inc.  
**TICKER:** THG **CUSIP:** 410867105

**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR P. KEVIN CONDRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL D. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH R. RAMRATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN C. ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** The Michaels Companies, Inc.  
**TICKER:** MIK **CUSIP:** 59408Q106

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSHUA BEKENSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARK S. COSBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RYAN COTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MONTE E. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KAREN KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MATTHEW S. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN J. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES A. QUELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BERYL B. RAFF	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR PETER F. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Timken Co.  
**TICKER:** TKR **CUSIP:** 887389104  
**MEETING DATE:** 5/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARIA A. CROWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELIZABETH A. HARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD G. KYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. LUKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER L. MAPES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES F. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR AJITA G. RAJENDRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK C. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN M. TIMKEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WARD J. TIMKEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JACQUELINE F. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** The Toro Co.  
**TICKER:** TTC **CUSIP:** 891092108  
**MEETING DATE:** 3/19/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY L. HARMENING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOYCE A. MULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD M. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES C. O'ROURKE	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

ISSUER: Toll Brothers, Inc.  
TICKER: TOL CUSIP: 889478103  
MEETING DATE: 3/12/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT I. TOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS C. YEARLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD G. BOEHNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD J. BRAEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTINE N. GARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KAREN H. GRIMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CARL B. MARBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN A. MCLEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEPHEN A. NOVICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WENDELL E. PRITCHETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PAUL E. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Transocean Ltd.  
TICKER: RIG CUSIP: H8817H100  
MEETING DATE: 11/29/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: AMEND ARTICLES TO CREATE ADDITIONAL AUTHORIZED SHARE CAPITAL TO PAY THE SHARE CONSIDERATION IN THE MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND ARTICLES RE: (NON-ROUTINE)	ISSUER	YES	FOR	FOR

ISSUER: Transocean Ltd.  
TICKER: RIG CUSIP: H8817H100  
MEETING DATE: 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2018	ISSUER	YES	FOR	FOR

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

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**ISSUER:** TreeHouse Foods, Inc.  
**TICKER:** THS **CUSIP:** 89469A104  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LINDA K. MASSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JASON J. TYLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

ISSUER: TRI Pointe Group, Inc.  
TICKER: TPH CUSIP: 87265H109  
MEETING DATE: 4/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS F. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE B. BURROWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL S. FULTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN J. GILBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VICKI D. MCWILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CONSTANCE B. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS B. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Trinity Industries, Inc.  
TICKER: TRN CUSIP: 896522109  
MEETING DATE: 5/6/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN L. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRANDON B. BOZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN J. DIEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LELDON E. ECHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES W. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR E. JEAN SAVAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DUNIA A. SHIVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIMOTHY R. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Trustmark Corp.  
TICKER: TRMK CUSIP: 898402102  
MEETING DATE: 4/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ADOLPHUS B. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM A. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES N. COMPTON	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR TRACY T. CONERLY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TONI D. COOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR J. CLAY HAYS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GERARD R. HOST	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HARRIS V. MORRISSETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RICHARD H. PUCKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR R. MICHAEL SUMMERFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR HARRY M. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LEROY G. WALKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR WILLIAM G. YATES, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Tupperware Brands Corporation  
**TICKER:** TUP **CUSIP:** 899896104  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CATHERINE A. BERTINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN M. CAMERON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KRISS CLONINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MEG CROFTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR E. V. "RICK" GOINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANGEL R. MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER D. O'LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD T. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOYCE M. ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR PATRICIA A. STITZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR M. ANNE SZOSTAK	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

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**ISSUER:** UGI Corp.  
**TICKER:** UGI **CUSIP:** 902681105  
**MEETING DATE:** 1/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR M. SHAWN BORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THEODORE A. DOSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD W. GOCHNAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN N. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANK S. HERMANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANNE POL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KELLY A. ROMANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARVIN O. SCHLANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES B. STALLINGS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JOHN L. WALSH	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:** Umpqua Holdings Corp.  
**TICKER:** UMPQ **CUSIP:** 904214103  
**MEETING DATE:** 4/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PEGGY Y. FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN M. GAMBEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES S. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LUIS F. MACHUCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CORT L. O'HAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARIA M. POPE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR JOHN F. SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUSAN F. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HILLIARD C. TERRY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRYAN L. TIMM	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ANDDRIA VARNADO	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:** United Bankshares, Inc.  
**TICKER:** UBSI **CUSIP:** 909907107  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD M. ADAMS	ISSUER	YES	FOR	FOR



PROPOSAL #1.2: ELECT DIRECTOR PETER A. CONVERSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL P. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THEODORE J. GEORGELAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. PAUL MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK R. NESSELROAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALBERT H. SMALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARY K. WEDDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GARY G. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR P. CLINTON WINTER	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:** United Natural Foods, Inc.  
**TICKER:** UNFI **CUSIP:** 911163103  
**MEETING DATE:** 12/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ERIC F. ARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANN TORRE BATES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DENISE M. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAPHNE J. DUFRESNE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL S. FUNK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES P. HEFFERNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER A. ROY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN L. SPINNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** United States Steel Corp.  
**TICKER:** X **CUSIP:** 912909108  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID B. BURRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PATRICIA DIAZ DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAN O. DINGES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN J. ENGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN V. FARACI	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR MURRY S. GERBER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEPHEN J. GIRSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PAUL A. MASCARENAS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR EUGENE B. SPERLING	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID S. SUTHERLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR PATRICIA A. TRACEY	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:** United Therapeutics Corporation  
**TICKER:** UTHR **CUSIP:** 91307C102  
**MEETING DATE:** 6/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHRISTOPHER CAUSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD GILTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NILDA MESA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JUDY OLIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	FOR

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**ISSUER:** Universal Display Corporation  
**TICKER:** OLED **CUSIP:** 91347P105  
**MEETING DATE:** 6/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEVEN V. ABRAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD C. ELIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ELIZABETH H. GEMMILL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR C. KEITH HARTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAWRENCE LACERTE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SIDNEY D. ROSENBLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SHERWIN I. SELIGSOHN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Urban Edge Properties  
**TICKER:** UE **CUSIP:** 91704F104  
**MEETING DATE:** 5/8/2019

<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 JEFFREY S. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL A. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN H. GRAPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEVEN J. GUTTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR AMY B. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KEVIN P. O'SHEA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEVEN ROTH	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:** Valley National Bancorp  
**TICKER:** VLY **CUSIP:** 919794107  
**MEETING DATE:** 4/17/2019

<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 ANDREW B. ABRAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PETER J. BAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ERIC P. EDELSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GRAHAM O. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL L. LARUSSO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARC J. LENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GERALD H. LIPKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR IRA ROBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SURESH L. SANI	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MELISSA (LISA) J. SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JENNIFER W. STEANS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JEFFREY S. WILKS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Valmont Industries, Inc.  
**TICKER:** VMI **CUSIP:** 920253101  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KAJ DEN DAAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CATHERINE JAMES PAGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. MILLIKEN	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:** Valvoline, Inc.  
**TICKER:** VVV **CUSIP:** 92047W101  
**MEETING DATE:** 1/31/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RICHARD J. FREELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN F. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CAROL H. KRUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN E. MACADAM	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR VADA O. MANAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SAMUEL J. MITCHELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHARLES M. SONSTEBY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARY J. TWINEM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Vectren Corp.  
**TICKER:** VVC **CUSIP:** 92240G101  
**MEETING DATE:** 8/28/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Versum Materials, Inc.  
TICKER: VSM CUSIP: 92532W103  
MEETING DATE: 6/17/2019

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

ISSUER: VIASAT, INC.  
TICKER: VSAT CUSIP: 92552V100  
MEETING DATE: 9/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK J. BIONDI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN STENBIT	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	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Vishay Intertechnology, Inc.  
TICKER: VSH CUSIP: 928298108  
MEETING DATE: 5/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERALD PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY V. TALBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS C. WERTHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL CODY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Visteon Corporation  
TICKER: VC CUSIP: 92839U206  
MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES J. BARRESE	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR NAOMI M. BERGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JEFFREY D. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SACHIN S. LAWANDE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOANNE M. MAGUIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT J. MANZO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FRANCIS M. SCRICCO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID L. TREADWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HARRY J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROUZBEH YASSINI-FARD	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:** W.R. Berkley Corporation  
**TICKER:** WRB **CUSIP:** 084423102  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR W. ROBERT BERKLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RONALD E. BLAYLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARY C. FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LEIGH ANN PUSEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Washington Federal, Inc.  
**TICKER:** WAFD **CUSIP:** 938824109  
**MEETING DATE:** 1/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA L. SMITH	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:** Watsco, Inc.  
**TICKER:** WSO **CUSIP:** 942622200  
**MEETING DATE:** 6/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR BRIAN E. KEELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN "SLAVA" RUBIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Webster Financial Corp.  
**TICKER:** WBS **CUSIP:** 947890109  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM L. ATWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN R. CIULLA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ELIZABETH E. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR E. CAROL HAYLES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LAURENCE C. MORSE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KAREN R. OSAR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK PETTIE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LAUREN C. STATES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Weingarten Realty Investors  
**TICKER:** WRI **CUSIP:** 948741103  
**MEETING DATE:** 4/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANDREW M. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STANFORD J. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SHELAGHMICHAEL C. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN A. LASHER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS L. RYAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1f: ELECT DIRECTOR DOUGLAS W. SCHNITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. PARK SHAPER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARC J. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

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**ISSUER:** Werner Enterprises, Inc.  
**TICKER:** WERN **CUSIP:** 950755108  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KENNETH M. BIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DWAIN J. PEETZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK A. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Westinghouse Air Brake Technologies Corp.  
**TICKER:** WAB **CUSIP:** 929740108  
**MEETING DATE:** 11/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Williams-Sonoma, Inc.  
**TICKER:** WSM **CUSIP:** 969904101  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LAURA ALBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADRIAN BELLAMY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT DAHNKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT LORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANNE MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GRACE PUMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTIANA SMITH SHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SABRINA SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRITS VAN PAASSCHEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR



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**ISSUER:** Wintrust Financial Corporation  
**TICKER:** WTEC **CUSIP:** 97650W108  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER D. CRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE K. CROWTHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARLA F. GLABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. PATRICK HACKETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT K. HEITMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBORAH L. HALL LEFEVRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER J. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR INGRID S. STAFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR GARY D. "JOE" SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KARIN GUSTAFSON TEGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR EDWARD J. WEHMER	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:** Woodward, Inc.  
**TICKER:** WWD **CUSIP:** 980745103  
**MEETING DATE:** 1/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. COHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EILEEN P. DRAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. RULSEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGG C. SENGSTACK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** WORLD FUEL SERVICES CORPORATION  
**TICKER:** INT **CUSIP:** 981475106  
**MEETING DATE:** 5/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. KASBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEN BAKSHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JORGE L. BENITEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN J. GOLD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR RICHARD A. KASSAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN L. MANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN K. RODDENBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAUL H. STEBBINS	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:** Worthington Industries, Inc.  
**TICKER:** WOR **CUSIP:** 981811102

**MEETING DATE:** 9/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN B. BLYSTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SIDNEY A. RIBEAU	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** WPX Energy, Inc.  
**TICKER:** WPX **CUSIP:** 98212B103

**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. CARRIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT K. HERDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KELT KINDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KARL F. KURZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HENRY E. LENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIMBERLY S. LUBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD E. MUNCRIEF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR VALERIE M. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID F. WORK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Wyndham Destinations, Inc.  
**TICKER:** WYND **CUSIP:** 98310W108  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LOUISE F. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL D. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES E. BUCKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE HERRERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN P. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DENNY MARIE POST	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD L. RICKLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL H. WARGOTZ	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: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** XPO Logistics, Inc.  
**TICKER:** XPO **CUSIP:** 983793100  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRADLEY S. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GENA L. ASHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARLENE M. COLUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANNAMARIA DESALVA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL G. JESSELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ADRIAN P. KINGSHOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JASON D. PAPASTAVROU	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR OREN G. SHAFFER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

**SIGNATURES**

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

VANGUARD ADMIRAL FUNDS

By: /s/Mortimer J. Buckley

Mortimer J. Buckley\*

Chief Executive Officer, President, and Trustee

Date: August 28, 2019

\*By: /s/Anne E. Robinson

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