

アムンディ・ジャパン株式会社

議決権行使結果

(2018年10月～12月に開催された株主総会における議案)

1. 会社提案議案に対する賛成・反対・棄権・白紙委任の議案件数（国内株式）

		賛成	反対	棄権	白紙委任	合計	反対比率
会社機関に関する議案	取締役の選解任	591	55	0	0	646	8.5%
	監査役の選解任	80	16	0	0	96	16.7%
	会計監査人の選解任	5	0	0	0	5	0.0%
役員報酬に関する議案	役員報酬 (*1)	28	3	0	0	31	9.7%
	退任役員の退職慰労金の支給	1	9	0	0	10	90.0%
資本政策に関する議案 (定款に関する議案を除く)	剰余金の処分	71	0	0	0	71	0.0%
	組織再編関連 (*2)	12	0	0	0	12	0.0%
	買収防衛策の導入・更新・廃止	0	2	0	0	2	100.0%
	その他資本政策に関する議案 (*3)	2	0	0	0	2	0.0%
定款に関する議案		37	0	0	0	37	0.0%
その他の議案		0	1	0	0	1	100.0%
合計		827	86	0	0	913	9.4%

(*1) 役員報酬額改定、ストックオプションの発行、業績連動型報酬制度の導入・改訂、役員賞与等

(*2) 合併、営業譲渡・譲受、株式交換、株式移転、会社分割等

(*3) 自己株式取得、法定準備金減少、第三者割当増資、資本減少、株式併合、種類株式の発行等

2. 株主提出議案に対する賛成・反対・棄権・白紙委任の議案件数（国内株式）

		賛成	反対	棄権	白紙委任	合計	反対比率
合計		0	1	0	0	1	100.0%

3. 議決権行使結果の概況（国内株式）

2018年10-12月期に開催された株主総会では、120社を対象に議決権行使を行いました。行使議案数では会社提案913議案、株主提案1議案でした。会社提案に対する反対率は9.4%（前年同期11.8%）でした。社外取締役の独立性の向上や、社外取締役を複数名選任する企業の数が増加したことから、会社提案における反対率は昨年と比べ低下しました。

取締役の選解任の議案では、資本コストに照らしてROEが長期にわたり低水準にある、独立性の十分な社外取締役が複数名選任されていない、また独立性が十分でない場合や取締役会等への出席率が低い候補者に反対しました。

監査役選解任の議案では、独立性の十分な監査役が半数いない場合、また独立性が十分でない監査役の選任に反対しました。

役員報酬では、ストックオプション付与に関する議案において、付与対象者に経営のモニタリングが期待される社外役員が含まれる場合や大幅な希薄化が生じる場合に反対しました。

退任役員の退職慰労金の支給では、金額開示が不十分で議案の賛否に関する判断が難しい場合、支給対象者に監査等委員が含まれている場合に反対しましたので、反対率が高くなりました。

買収防衛策の導入・更新については、株主利益に資さないことから全ての議案に反対しました。当社は対話を通じて、継続的に企業側に買収防衛策の廃止を働きかけていく方針です。

その他の議案として、財団への有利発行がありましたが、株主利益に資すると判断するに至らないことから反対しました。

株主提案については、長期的な株主利益の増大につながるかどうかの観点から精査した上で、議案の妥当性を個別に判断します。

4. 議決権行使結果（国内株式・外国株式）

当社の標準議決権行使ガイドライン以外の基準による行使判断も行った議案に*印を付与しています。

コード	企業名	総会種類	総会日	提案者	親議案番号	子議案番号	議案分類	賛否
9746	T K C	定時総会	2018/12/21	会社提案	3	6	取締役の選解任	賛成
9746	T K C	定時総会	2018/12/21	会社提案	3	7	取締役の選解任	賛成
9746	T K C	定時総会	2018/12/21	会社提案	3	8	取締役の選解任	賛成
9746	T K C	定時総会	2018/12/21	会社提案	3	9	取締役の選解任	賛成
9746	T K C	定時総会	2018/12/21	会社提案	3	10	取締役の選解任	賛成
9746	T K C	定時総会	2018/12/21	会社提案	4	1	監査役の選解任	賛成
9746	T K C	定時総会	2018/12/21	会社提案	5		役員報酬(*1)	賛成
9795	ステップ	定時総会	2018/12/15	会社提案	1		剰余金の処分	賛成
9795	ステップ	定時総会	2018/12/15	会社提案	2	1	取締役の選解任	賛成
9795	ステップ	定時総会	2018/12/15	会社提案	2	2	取締役の選解任	賛成
9795	ステップ	定時総会	2018/12/15	会社提案	2	3	取締役の選解任	賛成
9795	ステップ	定時総会	2018/12/15	会社提案	2	4	取締役の選解任	賛成
9795	ステップ	定時総会	2018/12/15	会社提案	2	5	取締役の選解任	賛成
9795	ステップ	定時総会	2018/12/15	会社提案	2	6	取締役の選解任	賛成
9795	ステップ	定時総会	2018/12/15	会社提案	2	7	取締役の選解任	賛成
9795	ステップ	定時総会	2018/12/15	会社提案	2	8	取締役の選解任	賛成
9795	ステップ	定時総会	2018/12/15	会社提案	2	9	取締役の選解任	賛成
9795	ステップ	定時総会	2018/12/15	会社提案	2	10	取締役の選解任	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	1		剰余金の処分	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	2	1	取締役の選解任	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	2	2	取締役の選解任	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	2	3	取締役の選解任	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	2	4	取締役の選解任	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	2	5	取締役の選解任	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	2	6	取締役の選解任	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	2	7	取締役の選解任	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	2	8	取締役の選解任	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	2	9	取締役の選解任	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	2	10	取締役の選解任	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	2	11	取締役の選解任	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	3	1	監査役の選解任	賛成
9869	加藤産業	定時総会	2018/12/21	会社提案	4		退任役員退職慰労金の支給	反対
9957	バイテックホールディングス	臨時総会	2018/11/27	会社提案	1		組織再編関連(*2)	賛成
9957	バイテックホールディングス	臨時総会	2018/11/27	会社提案	2		剰余金の処分	賛成
9979	大庄	定時総会	2018/11/27	会社提案	1		剰余金の処分	賛成
9979	大庄	定時総会	2018/11/27	会社提案	2		定款に関する議案	賛成
9979	大庄	定時総会	2018/11/27	会社提案	3	1	取締役の選解任	賛成
9979	大庄	定時総会	2018/11/27	会社提案	3	2	取締役の選解任	賛成
9979	大庄	定時総会	2018/11/27	会社提案	4		退任役員退職慰労金の支給	反対
9983	ファーストリテイリング	定時総会	2018/11/29	会社提案	1	1	取締役の選解任	賛成
9983	ファーストリテイリング	定時総会	2018/11/29	会社提案	1	2	取締役の選解任	賛成
9983	ファーストリテイリング	定時総会	2018/11/29	会社提案	1	3	取締役の選解任	賛成
9983	ファーストリテイリング	定時総会	2018/11/29	会社提案	1	4	取締役の選解任	賛成
9983	ファーストリテイリング	定時総会	2018/11/29	会社提案	1	5	取締役の選解任	賛成
9983	ファーストリテイリング	定時総会	2018/11/29	会社提案	1	6	取締役の選解任	賛成
9983	ファーストリテイリング	定時総会	2018/11/29	会社提案	1	7	取締役の選解任	賛成
9983	ファーストリテイリング	定時総会	2018/11/29	会社提案	1	8	取締役の選解任	賛成
9983	ファーストリテイリング	定時総会	2018/11/29	会社提案	1	9	取締役の選解任	賛成
9983	ファーストリテイリング	定時総会	2018/11/29	会社提案	2	1	監査役の選解任	反対
9983	ファーストリテイリング	定時総会	2018/11/29	会社提案	2	2	監査役の選解任	賛成

Company Name	Date	Item	Proposal	Vote
Abcam Plc	2018/11/06	1	Accept Financial Statements and Statutory Reports	For
Abcam Plc	2018/11/06	2	Approve Final Dividend	For
Abcam Plc	2018/11/06	3	Approve Remuneration Report	Against
Abcam Plc	2018/11/06	4	Approve Remuneration Policy	Against
Abcam Plc	2018/11/06	5	Amend 2015 Share Option Plan	For
Abcam Plc	2018/11/06	6	Reappoint PricewaterhouseCoopers LLP as Auditors	For
Abcam Plc	2018/11/06	7	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For
Abcam Plc	2018/11/06	8	Elect Peter Allen as Director	For
Abcam Plc	2018/11/06	9	Re-elect Jonathan Milner as Director	For
Abcam Plc	2018/11/06	10	Re-elect Alan Hirzel as Director	For
Abcam Plc	2018/11/06	11	Re-elect Gavin Wood as Director	For
Abcam Plc	2018/11/06	12	Re-elect Louise Patten as Director	For
Abcam Plc	2018/11/06	13	Re-elect Sue Harris as Director	For
Abcam Plc	2018/11/06	14	Re-elect Mara Aspinall as Director	For
Abcam Plc	2018/11/06	15	Authorise Issue of Equity with Pre-emptive Rights	Against
Abcam Plc	2018/11/06	16	Authorise Issue of Equity without Pre-emptive Rights	For
Abcam Plc	2018/11/06	17	Authorise Market Purchase of Ordinary Shares	For
Associated British Foods Plc	2018/12/07	1	Accept Financial Statements and Statutory Reports	For
Associated British Foods Plc	2018/12/07	2	Approve Remuneration Report	Against
Associated British Foods Plc	2018/12/07	3	Approve Final Dividend	For
Associated British Foods Plc	2018/12/07	4	Re-elect Emma Adamo as Director	For
Associated British Foods Plc	2018/12/07	5	Elect Graham Allan as Director	For
Associated British Foods Plc	2018/12/07	6	Re-elect John Bason as Director	For
Associated British Foods Plc	2018/12/07	7	Re-elect Ruth Cairnie as Director	For
Associated British Foods Plc	2018/12/07	8	Re-elect Wolfhart Hauser as Director	For
Associated British Foods Plc	2018/12/07	9	Re-elect Michael McLintock as Director	For
Associated British Foods Plc	2018/12/07	10	Re-elect Richard Reid as Director	For
Associated British Foods Plc	2018/12/07	11	Re-elect George Weston as Director	For
Associated British Foods Plc	2018/12/07	12	Reappoint Ernst & Young LLP as Auditors	For
Associated British Foods Plc	2018/12/07	13	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Associated British Foods Plc	2018/12/07	14	Authorise EU Political Donations and Expenditure	For
Associated British Foods Plc	2018/12/07	15	Authorise Issue of Equity with Pre-emptive Rights	Against
Associated British Foods Plc	2018/12/07	16	Authorise Issue of Equity without Pre-emptive Rights	For
Associated British Foods Plc	2018/12/07	17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Automatic Data Processing, Inc.	2018/11/06	1a	Elect Director Peter Bisson	For
Automatic Data Processing, Inc.	2018/11/06	1b	Elect Director Richard T. Clark	For
Automatic Data Processing, Inc.	2018/11/06	1c	Elect Director Eric C. Fast	For
Automatic Data Processing, Inc.	2018/11/06	1d	Elect Director Linda R. Gooden	For
Automatic Data Processing, Inc.	2018/11/06	1e	Elect Director Michael P. Gregoire	For
Automatic Data Processing, Inc.	2018/11/06	1f	Elect Director R. Glenn Hubbard	For
Automatic Data Processing, Inc.	2018/11/06	1g	Elect Director John P. Jones	For
Automatic Data Processing, Inc.	2018/11/06	1h	Elect Director Thomas J. Lynch	For
Automatic Data Processing, Inc.	2018/11/06	1i	Elect Director Scott F. Powers	For
Automatic Data Processing, Inc.	2018/11/06	1j	Elect Director William J. Ready	For
Automatic Data Processing, Inc.	2018/11/06	1k	Elect Director Carlos A. Rodriguez	For
Automatic Data Processing, Inc.	2018/11/06	1l	Elect Director Sandra S. Wijnberg	For
Automatic Data Processing, Inc.	2018/11/06	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Automatic Data Processing, Inc.	2018/11/06	3	Approve Omnibus Stock Plan	For
Automatic Data Processing, Inc.	2018/11/06	4	Ratify Deloitte & Touche LLP as Auditors	For
AutoZone, Inc.	2018/12/19	1.1	Elect Director Douglas H. Brooks	For
AutoZone, Inc.	2018/12/19	1.2	Elect Director Linda A. Goodspeed	For
AutoZone, Inc.	2018/12/19	1.3	Elect Director Earl G. Graves, Jr.	For
AutoZone, Inc.	2018/12/19	1.4	Elect Director Enderson Guimaraes	For
AutoZone, Inc.	2018/12/19	1.5	Elect Director D. Bryan Jordan	For
AutoZone, Inc.	2018/12/19	1.6	Elect Director Gale V. King	For
AutoZone, Inc.	2018/12/19	1.7	Elect Director W. Andrew McKenna	For
AutoZone, Inc.	2018/12/19	1.8	Elect Director George R. Mrkonic, Jr.	For
AutoZone, Inc.	2018/12/19	1.9	Elect Director Luis P. Nieto	For
AutoZone, Inc.	2018/12/19	1.10	Elect Director William C. Rhodes, III	For
AutoZone, Inc.	2018/12/19	1.11	Elect Director Jill Ann Soltau	For
AutoZone, Inc.	2018/12/19	2	Ratify Ernst & Young LLP as Auditors	For
AutoZone, Inc.	2018/12/19	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Avnet, Inc.	2018/11/16	1a	Elect Director Rodney C. Adkins	For
Avnet, Inc.	2018/11/16	1b	Elect Director William J. Amelio	For
Avnet, Inc.	2018/11/16	1c	Elect Director Michael A. Bradley	For
Avnet, Inc.	2018/11/16	1d	Elect Director R. Kerry Clark	For
Avnet, Inc.	2018/11/16	1e	Elect Director Brenda L. Freeman	For
Avnet, Inc.	2018/11/16	1f	Elect Director Jo Ann Jenkins	For
Avnet, Inc.	2018/11/16	1g	Elect Director Oleg Khaykin	For
Avnet, Inc.	2018/11/16	1h	Elect Director James A. Lawrence	For
Avnet, Inc.	2018/11/16	1i	Elect Director Avid Modjtabai	For
Avnet, Inc.	2018/11/16	1j	Elect Director William H. Schumann ,III	For
Avnet, Inc.	2018/11/16	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Avnet, Inc.	2018/11/16	3	Amend Qualified Employee Stock Purchase Plan	For
Avnet, Inc.	2018/11/16	4	Ratify KPMG LLP as Auditors	For
Bank Leumi Le-Israel Ltd.	2018/10/04	2	Reappoint Somekh Chaikin and Kost Forer Gabbay and Kasierer as Joint Auditors and Authorize Board to Fix Their Remuneration	Against
Bank Leumi Le-Israel Ltd.	2018/10/04	3	Elect Yoram Gabai as External Director	For
Bank Leumi Le-Israel Ltd.	2018/10/04	4	Reelect Tamar Gottlieb as External Director	For
Bank Leumi Le-Israel Ltd.	2018/10/04	6	Reelect Shmuel Ben Zvi as External Director	For
Bank Leumi Le-Israel Ltd.	2018/10/04	7	Elect Yoram Turbovitz as External Director	For
Bank Leumi Le-Israel Ltd.	2018/10/04	8	Reelect Ohad Marani as External Director	Abstain
Bank Leumi Le-Israel Ltd.	2018/10/04	A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Against
Bank Leumi Le-Israel Ltd.	2018/10/04	B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Against
Bank Leumi Le-Israel Ltd.	2018/10/04	B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Against
Bank Leumi Le-Israel Ltd.	2018/10/04	B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	For
Barratt Developments Plc	2018/10/17	1	Accept Financial Statements and Statutory Reports	For
Barratt Developments Plc	2018/10/17	2	Approve Remuneration Report	For
Barratt Developments Plc	2018/10/17	3	Approve Final Dividend	For
Barratt Developments Plc	2018/10/17	4	Approve Special Dividend	For
Barratt Developments Plc	2018/10/17	5	Elect Sharon White as Director	For
Barratt Developments Plc	2018/10/17	6	Re-elect John Allan as Director	For
Barratt Developments Plc	2018/10/17	7	Re-elect David Thomas as Director	For
Barratt Developments Plc	2018/10/17	8	Re-elect Steven Boyes as Director	For
Barratt Developments Plc	2018/10/17	9	Re-elect Jessica White as Director	For
Barratt Developments Plc	2018/10/17	10	Re-elect Richard Akers as Director	For
Barratt Developments Plc	2018/10/17	11	Re-elect Nina Bibby as Director	For
Barratt Developments Plc	2018/10/17	12	Re-elect Jock Lennox as Director	For
Barratt Developments Plc	2018/10/17	13	Reappoint Deloitte LLP as Auditors	For
Barratt Developments Plc	2018/10/17	14	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Barratt Developments Plc	2018/10/17	15	Authorise EU Political Donations and Expenditure	For

Company Name	Date	Item	Proposal	Vote
Barratt Developments Plc	2018/10/17	16	Approve Savings-Related Share Option Scheme	For
Barratt Developments Plc	2018/10/17	17	Authorise Issue of Equity with Pre-emptive Rights	For
Barratt Developments Plc	2018/10/17	18	Authorise Issue of Equity without Pre-emptive Rights	For
Barratt Developments Plc	2018/10/17	19	Authorise Market Purchase of Ordinary Shares	For
Barratt Developments Plc	2018/10/17	20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
BHP Billiton Ltd.	2018/11/08	1	Accept Financial Statements and Statutory Reports	For
BHP Billiton Ltd.	2018/11/08	2	Appoint KPMG LLP as Auditor of the Company	For
BHP Billiton Ltd.	2018/11/08	3	Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors	For
BHP Billiton Ltd.	2018/11/08	4	Approve General Authority to Issue Shares in BHP Billiton Plc	For
BHP Billiton Ltd.	2018/11/08	5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	For
BHP Billiton Ltd.	2018/11/08	6	Approve the Repurchase of Shares in BHP Billiton Plc	For
BHP Billiton Ltd.	2018/11/08	7	Approve the Remuneration Report Other Than the Part Containing the Directors' Remuneration Policy	For
BHP Billiton Ltd.	2018/11/08	8	Approve Remuneration Report	For
BHP Billiton Ltd.	2018/11/08	9	Approve the Grant of Awards to Andrew Mackenzie	For
BHP Billiton Ltd.	2018/11/08	10	Approve the Change of Name of BHP Billiton Plc to BHP Group Plc and BHP Billiton Limited to BHP Group Limited	For
BHP Billiton Ltd.	2018/11/08	11	Elect Terry Bowen as Director	For
BHP Billiton Ltd.	2018/11/08	12	Elect Malcolm Broomhead as Director	For
BHP Billiton Ltd.	2018/11/08	13	Elect Anita Frew as Director	For
BHP Billiton Ltd.	2018/11/08	14	Elect Carolyn Hewson as Director	For
BHP Billiton Ltd.	2018/11/08	15	Elect Andrew Mackenzie as Director	For
BHP Billiton Ltd.	2018/11/08	16	Elect Lindsay Maxsted as Director	For
BHP Billiton Ltd.	2018/11/08	17	Elect John Mogford as Director	For
BHP Billiton Ltd.	2018/11/08	18	Elect Shriti Vadera as Director	For
BHP Billiton Ltd.	2018/11/08	19	Elect Ken MacKenzie as Director	For
Boral Ltd.	2018/10/30	2.1	Elect Peter Alexander as Director	For
Boral Ltd.	2018/10/30	2.2	Elect John Marlay as Director	For
Boral Ltd.	2018/10/30	3	Approve Remuneration Report	For
Boral Ltd.	2018/10/30	4	Approve Grant of LTI Rights and Deferred STI Rights to Mike Kane	For
Boral Ltd.	2018/10/30	5	Approve the Proportional Takeover Provisions	For
Broadridge Financial Solutions, Inc.	2018/11/08	1a	Elect Director Leslie A. Brun	For
Broadridge Financial Solutions, Inc.	2018/11/08	1b	Elect Director Pamela L. Carter	For
Broadridge Financial Solutions, Inc.	2018/11/08	1c	Elect Director Richard J. Daly	For
Broadridge Financial Solutions, Inc.	2018/11/08	1d	Elect Director Robert N. Duekls	For
Broadridge Financial Solutions, Inc.	2018/11/08	1e	Elect Director Brett A. Keller	For
Broadridge Financial Solutions, Inc.	2018/11/08	1f	Elect Director Stuart R. Levine	For
Broadridge Financial Solutions, Inc.	2018/11/08	1g	Elect Director Maura A. Markus	For
Broadridge Financial Solutions, Inc.	2018/11/08	1h	Elect Director Thomas J. Perna	For
Broadridge Financial Solutions, Inc.	2018/11/08	1i	Elect Director Alan J. Weber	For
Broadridge Financial Solutions, Inc.	2018/11/08	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Broadridge Financial Solutions, Inc.	2018/11/08	3	Approve Omnibus Stock Plan	For
Broadridge Financial Solutions, Inc.	2018/11/08	4	Ratify Deloitte & Touche LLP as Auditors	For
Campbell Soup Co.	2018/11/29	1.1	Elect Director Sarah Hofstetter	For
Campbell Soup Co.	2018/11/29	1.2	Elect Director Munib Islam	Against
Campbell Soup Co.	2018/11/29	1.3	Elect Director Bozoma Saint John	Against
Campbell Soup Co.	2018/11/29	1.4	Elect Director Kurt T. Schmidt	For
Campbell Soup Co.	2018/11/29	1.5	Elect Director William D. Toler	For
Campbell Soup Co.	2018/11/29	1.6	Management Nominee Fabiola R. Arredondo	For
Campbell Soup Co.	2018/11/29	1.7	Management Nominee Howard M. Averill	For
Campbell Soup Co.	2018/11/29	1.8	Management Nominee Maria Teresa (Tessa) Hilado	For
Campbell Soup Co.	2018/11/29	1.9	Management Nominee Marc B. Lautenbach	For
Campbell Soup Co.	2018/11/29	1.10	Management Nominee Sara Mathew	For
Campbell Soup Co.	2018/11/29	1.11	Management Nominee Keith R. McLoughlin	For
Campbell Soup Co.	2018/11/29	1.12	Management Nominee Archbold D. van Beuren	For
Campbell Soup Co.	2018/11/29	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
Campbell Soup Co.	2018/11/29	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Cardinal Health, Inc.	2018/11/07	1.1	Elect Director Colleen F. Arnold	For
Cardinal Health, Inc.	2018/11/07	1.2	Elect Director Carrie S. Cox	For
Cardinal Health, Inc.	2018/11/07	1.3	Elect Director Calvin Darden	For
Cardinal Health, Inc.	2018/11/07	1.4	Elect Director Bruce L. Downey	For
Cardinal Health, Inc.	2018/11/07	1.5	Elect Director Patricia A. Hemingway Hall	For
Cardinal Health, Inc.	2018/11/07	1.6	Elect Director Akhil Johri	For
Cardinal Health, Inc.	2018/11/07	1.7	Elect Director Michael C. Kaufmann	For
Cardinal Health, Inc.	2018/11/07	1.8	Elect Director Gregory B. Kenny	For
Cardinal Health, Inc.	2018/11/07	1.9	Elect Director Nancy Killefer	For
Cardinal Health, Inc.	2018/11/07	2	Ratify Ernst & Young LLP as Auditors	For
Cardinal Health, Inc.	2018/11/07	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Cardinal Health, Inc.	2018/11/07	4	Policy to Not Exclude Legal and Compliance Costs for Purposes of Determining Executive Compensation	For
Cardinal Health, Inc.	2018/11/07	5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
CDK Global, Inc.	2018/11/13	1.1	Elect Director Leslie A. Brun	For
CDK Global, Inc.	2018/11/13	1.2	Elect Director Willie A. Deese	For
CDK Global, Inc.	2018/11/13	1.3	Elect Director Amy J. Hillman	For
CDK Global, Inc.	2018/11/13	1.4	Elect Director Brian Krzanich	For
CDK Global, Inc.	2018/11/13	1.5	Elect Director Eileen J. Martinson	For
CDK Global, Inc.	2018/11/13	1.6	Elect Director Stephen A. Miles	For
CDK Global, Inc.	2018/11/13	1.7	Elect Director Robert E. Radway	For
CDK Global, Inc.	2018/11/13	1.8	Elect Director Stephen F. Schuckenbrock	For
CDK Global, Inc.	2018/11/13	1.9	Elect Director Frank S. Sowinski	For
CDK Global, Inc.	2018/11/13	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
CDK Global, Inc.	2018/11/13	3	Ratify Deloitte & Touche LLP as Auditors	For
Cintas Corp.	2018/10/30	1a	Elect Director Gerald S. Adolph	For
Cintas Corp.	2018/10/30	1b	Elect Director John F. Barrett	For
Cintas Corp.	2018/10/30	1c	Elect Director Melanie W. Barstad	For
Cintas Corp.	2018/10/30	1d	Elect Director Robert E. Coletti	For
Cintas Corp.	2018/10/30	1e	Elect Director Scott D. Farmer	For
Cintas Corp.	2018/10/30	1f	Elect Director James J. Johnson	For
Cintas Corp.	2018/10/30	1g	Elect Director Joseph Scaminace	For
Cintas Corp.	2018/10/30	1h	Elect Director Ronald W. Tysoe	Against
Cintas Corp.	2018/10/30	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Cintas Corp.	2018/10/30	3	Ratify Ernst & Young LLP as Auditors	For
Cisco Systems, Inc.	2018/12/12	1a	Elect Director M. Michele Burns	For
Cisco Systems, Inc.	2018/12/12	1b	Elect Director Michael D. Capellas	For
Cisco Systems, Inc.	2018/12/12	1c	Elect Director Mark Garrett	For
Cisco Systems, Inc.	2018/12/12	1d	Elect Director Kristina M. Johnson	For
Cisco Systems, Inc.	2018/12/12	1e	Elect Director Roderick C. McGeary	For
Cisco Systems, Inc.	2018/12/12	1f	Elect Director Charles H. Robbins	For
Cisco Systems, Inc.	2018/12/12	1g	Elect Director Arun Sarin	For
Cisco Systems, Inc.	2018/12/12	1h	Elect Director Brenton L. Saunders	For
Cisco Systems, Inc.	2018/12/12	1i	Elect Director Steven M. West	For
Cisco Systems, Inc.	2018/12/12	2	Amend Qualified Employee Stock Purchase Plan	For
Cisco Systems, Inc.	2018/12/12	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Cisco Systems, Inc.	2018/12/12	4	Ratify PricewaterhouseCoopers LLP as Auditors	For
Cisco Systems, Inc.	2018/12/12	5	Require Independent Board Chairman	For
Cisco Systems, Inc.	2018/12/12	6	Adjust Executive Compensation Metrics for Share Buybacks	Against
CK Asset Holdings Ltd.	2018/10/30	1	Approve Acquisition by CKM Australia Bidco Pty Ltd Pursuant to the Implementation Agreement	For

Company Name	Date	Item	Proposal	Vote
CK Asset Holdings Ltd.	2018/10/30	2	Approve Consortium Formation Agreement and the Transaction Proceeding with the Joint Venture Transaction Pursuant to the Implementation Agreement	For
CK Infrastructure Holdings Ltd.	2018/10/30	1	Approve Consortium Formation Agreement and Related Transactions	For
Clariant AG	2018/10/16	1.1	Elect Abdullah Alissa as Director	Against
Clariant AG	2018/10/16	1.2	Elect Calum MacLean as Director	For
Clariant AG	2018/10/16	1.3	Elect Geoffrey Merszei as Director	For
Clariant AG	2018/10/16	1.4	Elect Khaled Nahas as Director	For
Clariant AG	2018/10/16	2	Elect Hariolf Kottmann as Board Chairman	For
Clariant AG	2018/10/16	3.1	Appoint Abdullah Alissa as Member of the Compensation Committee	Against
Clariant AG	2018/10/16	3.2	Appoint Claudia Dyckerhoff as Member of the Compensation Committee	For
Clariant AG	2018/10/16	3.3	Appoint Susanne Wamsler as Member of the Compensation Committee	For
Clariant AG	2018/10/16	4	Approve Remuneration of Directors in the Amount of CHF 4 Million	For
Clariant AG	2018/10/16	5	Amend Articles Re: Transitional Provision Related to Mandates of Members of the Board of Directors in Public Companies	Against
Clariant AG	2018/10/16	6.1	Additional Voting Instructions - Board of Directors Proposals (Voting)	Against
Clariant AG	2018/10/16	6.2	Additional Voting Instructions - Shareholder Proposals (Voting)	Against
CME Group, Inc.	2018/11/29	1	Eliminate All or Some of the Class B Election Rights	For
CNH Industrial NV	2018/11/29	2.a	Elect Hubertus M. Mühlhäuser as Executive Director	For
CNH Industrial NV	2018/11/29	2.b	Elect Suzanne Heywood as Executive Director	For
Commonwealth Bank of Australia	2018/11/07	2a	Elect Catherine Livingstone as Director	For
Commonwealth Bank of Australia	2018/11/07	2b	Elect Anne Templeman-Jones as Director	For
Commonwealth Bank of Australia	2018/11/07	3	Approve Remuneration Report	For
Commonwealth Bank of Australia	2018/11/07	4	Approve Grant of Rights to Matt Comyn	For
Copart, Inc.	2018/12/17	1.1	Elect Director Willis J. Johnson	For
Copart, Inc.	2018/12/17	1.2	Elect Director A. Jayson Adair	For
Copart, Inc.	2018/12/17	1.3	Elect Director Matt Blunt	For
Copart, Inc.	2018/12/17	1.4	Elect Director Steven D. Cohan	Against
Copart, Inc.	2018/12/17	1.5	Elect Director Daniel J. Englander	For
Copart, Inc.	2018/12/17	1.6	Elect Director James E. Meeks	Against
Copart, Inc.	2018/12/17	1.7	Elect Director Thomas N. Tryforos	For
Copart, Inc.	2018/12/17	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Copart, Inc.	2018/12/17	3	Ratify Cash and Equity Director Compensation Program for Executive Chairman and Non-Employee Directors	Against
Copart, Inc.	2018/12/17	4	Ratify Ernst & Young LLP as Auditors	For
Copart, Inc.	2018/12/17	5	Adjourn Meeting	Against
Cree, Inc.	2018/10/22	1.1	Elect Director John C. Hodge	For
Cree, Inc.	2018/10/22	1.2	Elect Director Clyde R. Hosein	For
Cree, Inc.	2018/10/22	1.3	Elect Director Darren R. Jackson	For
Cree, Inc.	2018/10/22	1.4	Elect Director Duy-Loan T. Le	For
Cree, Inc.	2018/10/22	1.5	Elect Director Gregg A. Lowe	For
Cree, Inc.	2018/10/22	1.6	Elect Director John B. Replogle	For
Cree, Inc.	2018/10/22	1.7	Elect Director Thomas H. Werner	For
Cree, Inc.	2018/10/22	1.8	Elect Director Anne C. Whitaker	For
Cree, Inc.	2018/10/22	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
Cree, Inc.	2018/10/22	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Dell Technologies, Inc.	2018/12/11	1	Approve Merger Agreement	For
Dell Technologies, Inc.	2018/12/11	2	Amend Certificate of Incorporation	For
Dell Technologies, Inc.	2018/12/11	3	Advisory Vote on Golden Parachutes	Against
Dell Technologies, Inc.	2018/12/11	4	Adjourn Meeting	For
Jack Henry & Associates, Inc.	2018/11/15	1.1	Elect Director Matthew C. Flanigan	For
Jack Henry & Associates, Inc.	2018/11/15	1.2	Elect Director John F. Prim	For
Jack Henry & Associates, Inc.	2018/11/15	1.3	Elect Director Thomas H. Wilson, Jr.	For
Jack Henry & Associates, Inc.	2018/11/15	1.4	Elect Director Jacque R. Fiegel	For
Jack Henry & Associates, Inc.	2018/11/15	1.5	Elect Director Thomas A. Wimsett	For
Jack Henry & Associates, Inc.	2018/11/15	1.6	Elect Director Laura G. Kelly	For
Jack Henry & Associates, Inc.	2018/11/15	1.7	Elect Director Shruti S. Miyashiro	For
Jack Henry & Associates, Inc.	2018/11/15	1.8	Elect Director Wesley A. Brown	For
Jack Henry & Associates, Inc.	2018/11/15	1.9	Elect Director David B. Foss	For
Jack Henry & Associates, Inc.	2018/11/15	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Jack Henry & Associates, Inc.	2018/11/15	3	Ratify PricewaterhouseCoopers, LLP as Auditors	For
Kennametal, Inc.	2018/10/30	1.1	Elect Director Joseph Alvarado	For
Kennametal, Inc.	2018/10/30	1.2	Elect Director Cindy L. Davis	For
Kennametal, Inc.	2018/10/30	1.3	Elect Director William J. Harvey	For
Kennametal, Inc.	2018/10/30	1.4	Elect Director William M. Lambert	For
Kennametal, Inc.	2018/10/30	1.5	Elect Director Lorraine M. Martin	For
Kennametal, Inc.	2018/10/30	1.6	Elect Director Timothy R. McLevish	For
Kennametal, Inc.	2018/10/30	1.7	Elect Director Sagar A. Patel	For
Kennametal, Inc.	2018/10/30	1.8	Elect Director Christopher Rossi	For
Kennametal, Inc.	2018/10/30	1.9	Elect Director Lawrence W. Stranghoener	For
Kennametal, Inc.	2018/10/30	1.10	Elect Director Steven H. Wunning	For
Kennametal, Inc.	2018/10/30	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
Kennametal, Inc.	2018/10/30	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
KLA-Tencor Corp.	2018/11/07	1.1	Elect Director Edward W. Barnholt	For
KLA-Tencor Corp.	2018/11/07	1.2	Elect Director Robert M. Calderoni	Against
KLA-Tencor Corp.	2018/11/07	1.3	Elect Director John T. Dickson	For
KLA-Tencor Corp.	2018/11/07	1.4	Elect Director Emiko Higashi	For
KLA-Tencor Corp.	2018/11/07	1.5	Elect Director Kevin J. Kennedy	For
KLA-Tencor Corp.	2018/11/07	1.6	Elect Director Gary B. Moore	For
KLA-Tencor Corp.	2018/11/07	1.7	Elect Director Kiran M. Patel	For
KLA-Tencor Corp.	2018/11/07	1.8	Elect Director Ana G. Pinczuk	For
KLA-Tencor Corp.	2018/11/07	1.9	Elect Director Robert A. Rango	For
KLA-Tencor Corp.	2018/11/07	1.10	Elect Director Richard P. Wallace	For
KLA-Tencor Corp.	2018/11/07	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
KLA-Tencor Corp.	2018/11/07	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
KLA-Tencor Corp.	2018/11/07	4	Amend Omnibus Stock Plan	For
Lam Research Corp.	2018/11/06	1.1	Elect Director Martin B. Anstice	For
Lam Research Corp.	2018/11/06	1.2	Elect Director Eric K. Brandt	For
Lam Research Corp.	2018/11/06	1.3	Elect Director Michael R. Cannon	For
Lam Research Corp.	2018/11/06	1.4	Elect Director Youssef A. El-Mansy	For
Lam Research Corp.	2018/11/06	1.5	Elect Director Christine A. Heckart	For
Lam Research Corp.	2018/11/06	1.6	Elect Director Catherine P. Lego	For
Lam Research Corp.	2018/11/06	1.7	Elect Director Stephen G. Newberry	For
Lam Research Corp.	2018/11/06	1.8	Elect Director Abhijit Y. Talwalkar	For
Lam Research Corp.	2018/11/06	1.9	Elect Director Lih Shyng (Rick L.) Tsai	For
Lam Research Corp.	2018/11/06	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Lam Research Corp.	2018/11/06	3	Amend Qualified Employee Stock Purchase Plan	For
Lam Research Corp.	2018/11/06	4	Ratify Ernst & Young LLP as Auditors	For
Loblaw Cos. Ltd.	2018/10/18	1	Approve Spin-Out	For
Marine Harvest ASA	2018/12/04	1	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	For
Marine Harvest ASA	2018/12/04	2	Approve Notice of Meeting and Agenda	For
Marine Harvest ASA	2018/12/04	3	Change Company Name to Mowi ASA	For
Maxim Integrated Products, Inc.	2018/11/08	1a	Elect Director William (Bill) P. Sullivan	For
Maxim Integrated Products, Inc.	2018/11/08	1b	Elect Director Tunc Doluca	For
Maxim Integrated Products, Inc.	2018/11/08	1c	Elect Director Tracy C. Accardi	For
Maxim Integrated Products, Inc.	2018/11/08	1d	Elect Director James R. Bergman	For
Maxim Integrated Products, Inc.	2018/11/08	1e	Elect Director Joseph R. Bronson	For

Company Name	Date	Item	Proposal	Vote
Maxim Integrated Products, Inc.	2018/11/08	1f	Elect Director Robert E. Grady	For
Maxim Integrated Products, Inc.	2018/11/08	1g	Elect Director William D. Watkins	For
Maxim Integrated Products, Inc.	2018/11/08	1h	Elect Director MaryAnn Wright	For
Maxim Integrated Products, Inc.	2018/11/08	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
Maxim Integrated Products, Inc.	2018/11/08	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Medtronic Plc	2018/12/07	1	Elect Director Richard H. Anderson	For
Medtronic Plc	2018/12/07	1b	Elect Director Craig Arnold	For
Medtronic Plc	2018/12/07	1c	Elect Director Scott C. Donnelly	For
Medtronic Plc	2018/12/07	1d	Elect Director Randall J. Hogan, III	For
Medtronic Plc	2018/12/07	1e	Elect Director Omar Ishrak	For
Medtronic Plc	2018/12/07	1f	Elect Director Michael O. Leavitt	For
Medtronic Plc	2018/12/07	1g	Elect Director James T. Lenehan	For
Medtronic Plc	2018/12/07	1h	Elect Director Elizabeth G. Nabel	For
Medtronic Plc	2018/12/07	1i	Elect Director Denise M. O'Leary	For
Medtronic Plc	2018/12/07	1j	Elect Director Kendall J. Powell	For
Medtronic Plc	2018/12/07	2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Medtronic Plc	2018/12/07	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Microsoft Corp.	2018/11/28	1.1	Elect Director William H. Gates, III	For
Microsoft Corp.	2018/11/28	1.2	Elect Director Reid G. Hoffman	For
Microsoft Corp.	2018/11/28	1.3	Elect Director Hugh F. Johnston	For
Microsoft Corp.	2018/11/28	1.4	Elect Director Teri L. List-Stoll	For
Microsoft Corp.	2018/11/28	1.5	Elect Director Satya Nadella	For
Microsoft Corp.	2018/11/28	1.6	Elect Director Charles H. Noski	For
Microsoft Corp.	2018/11/28	1.7	Elect Director Helmut Panke	For
Microsoft Corp.	2018/11/28	1.8	Elect Director Sandra E. Peterson	For
Microsoft Corp.	2018/11/28	1.9	Elect Director Penny S. Pritzker	For
Microsoft Corp.	2018/11/28	1.10	Elect Director Charles W. Scharf	For
Microsoft Corp.	2018/11/28	1.11	Elect Director Arne M. Sorenson	For
Microsoft Corp.	2018/11/28	1.12	Elect Director John W. Stanton	For
Microsoft Corp.	2018/11/28	1.13	Elect Director John W. Thompson	For
Microsoft Corp.	2018/11/28	1.14	Elect Director Padmasree Warrior	For
Microsoft Corp.	2018/11/28	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Microsoft Corp.	2018/11/28	3	Ratify Deloitte & Touche LLP as Auditors	For
National Australia Bank Ltd.	2018/12/19	2	Approve Remuneration Report	Against
National Australia Bank Ltd.	2018/12/19	3	Approve Issuance of Variable Reward Deferred Shares to Andrew Thorburn	Against
National Australia Bank Ltd.	2018/12/19	4	Elect Anne Loveridge as Director	For
National Australia Bank Ltd.	2018/12/19	5a	Approve Selective Capital Reduction of Convertible Preference Shares Under the CPS Terms	For
National Australia Bank Ltd.	2018/12/19	5b	Approve Selective Capital Reduction of Convertible Preference Shares Outside the CPS Terms	For
Oracle Corp.	2018/11/14	1.1	Elect Director Jeffrey S. Berg	Against
Oracle Corp.	2018/11/14	1.2	Elect Director Michael J. Boskin	For
Oracle Corp.	2018/11/14	1.3	Elect Director Safra A. Catz	For
Oracle Corp.	2018/11/14	1.4	Elect Director Bruce R. Chizen	Against
Oracle Corp.	2018/11/14	1.5	Elect Director George H. Conrades	Against
Oracle Corp.	2018/11/14	1.6	Elect Director Lawrence J. Ellison	For
Oracle Corp.	2018/11/14	1.7	Elect Director Hector Garcia-Molina	For
Oracle Corp.	2018/11/14	1.8	Elect Director Jeffrey O. Henley	For
Oracle Corp.	2018/11/14	1.9	Elect Director Mark V. Hurd	For
Oracle Corp.	2018/11/14	1.10	Elect Director Renee J. James	For
Oracle Corp.	2018/11/14	1.11	Elect Director Charles W. Moorman, IV	For
Oracle Corp.	2018/11/14	1.12	Elect Director Leon E. Panetta	Against
Oracle Corp.	2018/11/14	1.13	Elect Director William G. Parrett	For
Oracle Corp.	2018/11/14	1.14	Elect Director Naomi O. Seligman	Against
Oracle Corp.	2018/11/14	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Oracle Corp.	2018/11/14	3	Ratify Ernst & Young LLP as Auditors	For
Oracle Corp.	2018/11/14	4	Report on Gender Pay Gap	For
Oracle Corp.	2018/11/14	5	Report on Political Contributions	For
Oracle Corp.	2018/11/14	6	Report on Lobbying Payments and Policy	For
Oracle Corp.	2018/11/14	7	Require Independent Board Chairman	For
Oritani Financial Corp.	2018/11/20	1.1	Elect Director Robert S. Hekemian, Jr.	For
Oritani Financial Corp.	2018/11/20	1.2	Elect Director John M. Fields, Jr.	For
Oritani Financial Corp.	2018/11/20	2	Ratify Crowe LLP as Auditors	For
Oritani Financial Corp.	2018/11/20	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Palo Alto Networks, Inc.	2018/12/07	1a	Elect Director John M. Donovan	Against
Palo Alto Networks, Inc.	2018/12/07	1b	Elect Director Mary Pat McCarthy	For
Palo Alto Networks, Inc.	2018/12/07	1c	Elect Director Nir Zuk	For
Palo Alto Networks, Inc.	2018/12/07	2	Ratify Ernst & Young LLP as Auditors	For
Palo Alto Networks, Inc.	2018/12/07	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Palo Alto Networks, Inc.	2018/12/07	4	Advisory Vote on Say on Pay Frequency	For
Parker-Hannifin Corp.	2018/10/24	1.1	Elect Director Lee C. Banks	For
Parker-Hannifin Corp.	2018/10/24	1.2	Elect Director Robert G. Bohn	For
Parker-Hannifin Corp.	2018/10/24	1.3	Elect Director Linda S. Harty	For
Parker-Hannifin Corp.	2018/10/24	1.4	Elect Director Kevin A. Lobo	For
Parker-Hannifin Corp.	2018/10/24	1.5	Elect Director Candy M. Obourn	For
Parker-Hannifin Corp.	2018/10/24	1.6	Elect Director Joseph Scaminace	For
Parker-Hannifin Corp.	2018/10/24	1.7	Elect Director Ake Svensson	For
Parker-Hannifin Corp.	2018/10/24	1.8	Elect Director James R. Verrier	For
Parker-Hannifin Corp.	2018/10/24	1.9	Elect Director James L. Wainscott	For
Parker-Hannifin Corp.	2018/10/24	1.10	Elect Director Thomas L. Williams	For
Parker-Hannifin Corp.	2018/10/24	2	Ratify Deloitte & Touche LLP as Auditors	For
Parker-Hannifin Corp.	2018/10/24	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Parker-Hannifin Corp.	2018/10/24	4	Provide Proxy Access Right	For
Parker-Hannifin Corp.	2018/10/24	5	Amend Code of Regulations	For
Paychex, Inc.	2018/10/11	1a	Elect Director B. Thomas Golisano	For
Paychex, Inc.	2018/10/11	1b	Elect Director Thomas F. Bonadio	For
Paychex, Inc.	2018/10/11	1c	Elect Director Joseph G. Doody	For
Paychex, Inc.	2018/10/11	1d	Elect Director David J.S. Flaschen	For
Paychex, Inc.	2018/10/11	1e	Elect Director Pamela A. Joseph	For
Paychex, Inc.	2018/10/11	1f	Elect Director Martin Mucci	For
Paychex, Inc.	2018/10/11	1g	Elect Director Joseph M. Tucci	For
Paychex, Inc.	2018/10/11	1h	Elect Director Joseph M. Velli	For
Paychex, Inc.	2018/10/11	1i	Elect Director Kara Wilson	For
Paychex, Inc.	2018/10/11	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Paychex, Inc.	2018/10/11	3	Ratify PricewaterhouseCoopers LLP as Auditors	For
PhosAgro PJSC	2018/10/01	1	Approve Dividends	For
Procter & Gamble Co.	2018/10/09	1a	Elect Director Francis S. Blake	For
Procter & Gamble Co.	2018/10/09	1b	Elect Director Angela F. Braly	For
Procter & Gamble Co.	2018/10/09	1c	Elect Director Amy L. Chang	For
Procter & Gamble Co.	2018/10/09	1d	Elect Director Kenneth I. Chenault	For
Procter & Gamble Co.	2018/10/09	1e	Elect Director Scott D. Cook	For
Procter & Gamble Co.	2018/10/09	1f	Elect Director Joseph Jimenez	For
Procter & Gamble Co.	2018/10/09	1g	Elect Director Terry J. Lundgren	For
Procter & Gamble Co.	2018/10/09	1h	Elect Director W. James McNerney, Jr.	For
Procter & Gamble Co.	2018/10/09	1i	Elect Director Nelson Peltz	For
Procter & Gamble Co.	2018/10/09	1j	Elect Director David S. Taylor	For
Procter & Gamble Co.	2018/10/09	1k	Elect Director Margaret C. Whitman	For
Procter & Gamble Co.	2018/10/09	1l	Elect Director Patricia A. Woertz	For

Company Name	Date	Item	Proposal	Vote
Procter & Gamble Co.	2018/10/09	1m	Elect Director Ernesto Zedillo	For
Procter & Gamble Co.	2018/10/09	2	Ratify Deloitte & Touche LLP as Auditors	For
Procter & Gamble Co.	2018/10/09	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
ResMed, Inc.	2018/11/15	1a	Elect Director Peter Farrell	For
ResMed, Inc.	2018/11/15	1b	Elect Director Harjit Gill	For
ResMed, Inc.	2018/11/15	1c	Elect Director Ron Taylor	Against
ResMed, Inc.	2018/11/15	2	Ratify KPMG LLP as Auditors	For
ResMed, Inc.	2018/11/15	3	Amend Qualified Employee Stock Purchase Plan	For
ResMed, Inc.	2018/11/15	4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Royal Philips NV	2018/10/19	1	Elect A. Marc Harrison to Supervisory Board	For
Royal Philips NV	2018/10/19	2	Approve Remuneration of Supervisory Board	For
Royal Philips NV	2018/10/19	1	Elect A. Marc Harrison to Supervisory Board	For
Royal Philips NV	2018/10/19	2	Approve Remuneration of Supervisory Board	For
Safran SA	2018/11/27	1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Safran SA	2018/11/27	2	Approve Merger by Absorption of Zodiac Aerospace by Safran	For
Safran SA	2018/11/27	3	Amend Article 10 of Bylaws Re: Voting Rights	For
Safran SA	2018/11/27	4	Authorize Filing of Required Documents/Other Formalities	For
Seagate Technology Plc	2018/10/30	1a	Elect Director William D. Mosley	For
Seagate Technology Plc	2018/10/30	1b	Elect Director Stephen J. Luczo	For
Seagate Technology Plc	2018/10/30	1c	Elect Director Mark W. Adams	For
Seagate Technology Plc	2018/10/30	1d	Elect Director Judy Bruner	Against
Seagate Technology Plc	2018/10/30	1e	Elect Director Michael R. Cannon	For
Seagate Technology Plc	2018/10/30	1f	Elect Director William T. Coleman	For
Seagate Technology Plc	2018/10/30	1g	Elect Director Jay L. Geldmacher	For
Seagate Technology Plc	2018/10/30	1h	Elect Director Dylan Haggart	For
Seagate Technology Plc	2018/10/30	1i	Elect Director Stephanie Tilenius	For
Seagate Technology Plc	2018/10/30	1j	Elect Director Edward J. Zander	For
Seagate Technology Plc	2018/10/30	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Seagate Technology Plc	2018/10/30	3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Seagate Technology Plc	2018/10/30	4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Against
Seagate Technology Plc	2018/10/30	5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Seagate Technology Plc	2018/10/30	6	Determine Price Range for Reissuance of Treasury Shares	For
Shire Plc	2018/12/05	1	Approve Matters Relating to the Recommended Cash and Share Offer for Shire plc by Takeda Pharmaceutical Company Limited	For
Shire Plc	2018/12/05	1	Approve Scheme of Arrangement	For
Signature Bank (New York, New York)	2018/10/17	1	Authorize Share Repurchase Program	For
Stockland	2018/10/24	2	Elect Melinda Conrad as Director	For
Stockland	2018/10/24	3	Elect Christine O'Reilly as Director	For
Stockland	2018/10/24	4	Approve Remuneration Report	For
Stockland	2018/10/24	5	Approve Grant of Performance Rights to Mark Steinert	For
Sun Hung Kai Properties Ltd.	2018/11/08	1	Accept Financial Statements and Statutory Reports	For
Sun Hung Kai Properties Ltd.	2018/11/08	2	Approve Final Dividend	For
Sun Hung Kai Properties Ltd.	2018/11/08	3.1a	Elect Fan Hung-ling, Henry as Director	For
Sun Hung Kai Properties Ltd.	2018/11/08	3.1b	Elect Lee Shau-kee as Director	Against
Sun Hung Kai Properties Ltd.	2018/11/08	3.1c	Elect Yip Dicky Peter as Director	Against
Sun Hung Kai Properties Ltd.	2018/11/08	3.1d	Elect Wong Yue-chim, Richard as Director	Against
Sun Hung Kai Properties Ltd.	2018/11/08	3.1e	Elect Fung Kwok-lun, William as Director	Against
Sun Hung Kai Properties Ltd.	2018/11/08	3.1f	Elect Leung Nai-pang, Norman as Director	For
Sun Hung Kai Properties Ltd.	2018/11/08	3.1g	Elect Leung Kui-king, Donald as Director	For
Sun Hung Kai Properties Ltd.	2018/11/08	3.1h	Elect Kwan Cheuk-yin, William as Director	Against
Sun Hung Kai Properties Ltd.	2018/11/08	3.1i	Elect Kwok Kai-fai, Adam as Director	For
Sun Hung Kai Properties Ltd.	2018/11/08	3.1j	Elect Kwong Chun as Director	Against
Sun Hung Kai Properties Ltd.	2018/11/08	3.2	Approve Directors' Fees	For
Sun Hung Kai Properties Ltd.	2018/11/08	4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For
Sun Hung Kai Properties Ltd.	2018/11/08	5	Authorize Repurchase of Issued Share Capital	For
Sun Hung Kai Properties Ltd.	2018/11/08	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against
Sun Hung Kai Properties Ltd.	2018/11/08	7	Authorize Reissuance of Repurchased Shares	Against
Sysco Corp.	2018/11/16	1a	Elect Director Thomas L. Bene	For
Sysco Corp.	2018/11/16	1b	Elect Director Daniel J. Brutto	For
Sysco Corp.	2018/11/16	1c	Elect Director John M. Cassaday	For
Sysco Corp.	2018/11/16	1d	Elect Director Joshua D. Frank	For
Sysco Corp.	2018/11/16	1e	Elect Director Larry C. Glasscock	For
Sysco Corp.	2018/11/16	1f	Elect Director Bradley M. Halverson	For
Sysco Corp.	2018/11/16	1g	Elect Director John M. Hinshaw	For
Sysco Corp.	2018/11/16	1h	Elect Director Hans-Joachim Koerber	For
Sysco Corp.	2018/11/16	1i	Elect Director Nancy S. Newcomb	For
Sysco Corp.	2018/11/16	1j	Elect Director Nelson Peltz	For
Sysco Corp.	2018/11/16	1k	Elect Director Edward D. Shirley	For
Sysco Corp.	2018/11/16	1l	Elect Director Sheila G. Talton	For
Sysco Corp.	2018/11/16	2	Approve Omnibus Stock Plan	For
Sysco Corp.	2018/11/16	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Sysco Corp.	2018/11/16	4	Ratify Ernst & Young LLP as Auditors	For
Sysco Corp.	2018/11/16	5	Limit Accelerated Vesting of Equity Awards Upon a Change in Control	For
Tapestry, Inc.	2018/11/08	1a	Elect Director Darrell Cavens	For
Tapestry, Inc.	2018/11/08	1b	Elect Director David Denton	For
Tapestry, Inc.	2018/11/08	1c	Elect Director Anne Gates	For
Tapestry, Inc.	2018/11/08	1d	Elect Director Andrea Guerra	For
Tapestry, Inc.	2018/11/08	1e	Elect Director Susan Kropf	For
Tapestry, Inc.	2018/11/08	1f	Elect Director Annabelle Yu Long	For
Tapestry, Inc.	2018/11/08	1g	Elect Director Victor Luis	For
Tapestry, Inc.	2018/11/08	1h	Elect Director Ivan Menezes	For
Tapestry, Inc.	2018/11/08	1i	Elect Director William Nuti	Against
Tapestry, Inc.	2018/11/08	1j	Elect Director Jide Zeitlin	For
Tapestry, Inc.	2018/11/08	2	Ratify Deloitte & Touche LLP as Auditors	For
Tapestry, Inc.	2018/11/08	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Tapestry, Inc.	2018/11/08	4	Approve Omnibus Stock Plan	For
The Clorox Co.	2018/11/14	1.1	Elect Director Amy Banse	For
The Clorox Co.	2018/11/14	1.2	Elect Director Richard H. Carmona	For
The Clorox Co.	2018/11/14	1.3	Elect Director Benno Dorer	For
The Clorox Co.	2018/11/14	1.4	Elect Director Spencer C. Fleischer	For
The Clorox Co.	2018/11/14	1.5	Elect Director Esther Lee	For
The Clorox Co.	2018/11/14	1.6	Elect Director A.D. David Mackay	For
The Clorox Co.	2018/11/14	1.7	Elect Director Robert W. Matschullat	For
The Clorox Co.	2018/11/14	1.8	Elect Director Matthew J. Shattock	For
The Clorox Co.	2018/11/14	1.9	Elect Director Pamela Thomas-Graham	For
The Clorox Co.	2018/11/14	1.10	Elect Director Carolyn M. Ticknor	For
The Clorox Co.	2018/11/14	1.11	Elect Director Russell J. Weiner	For
The Clorox Co.	2018/11/14	1.12	Elect Director Christopher J. Williams	For
The Clorox Co.	2018/11/14	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
The Clorox Co.	2018/11/14	3	Ratify Ernst & Young LLP as Auditors	For
The Clorox Co.	2018/11/14	4	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	For
The Estee Lauder Companies, Inc.	2018/11/13	1.1	Elect Director Rose Marie Bravo	For
The Estee Lauder Companies, Inc.	2018/11/13	1.2	Elect Director Paul J. Fribourg	For
The Estee Lauder Companies, Inc.	2018/11/13	1.3	Elect Director Irvine O. Hockaday, Jr.	For
The Estee Lauder Companies, Inc.	2018/11/13	1.4	Elect Director Jennifer Hyman	For

Company Name	Date	Item	Proposal	Vote
The Estee Lauder Companies, Inc.	2018/11/13	1.5	Elect Director Barry S. Sternlicht	Against
The Estee Lauder Companies, Inc.	2018/11/13	2	Ratify KPMG LLP as Auditors	For
The Estee Lauder Companies, Inc.	2018/11/13	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
The TJX Cos., Inc.	2018/10/22	1	Increase Authorized Common Stock	For
Twenty-First Century Fox, Inc.	2018/11/14	1a	Elect Director K. Rupert Murdoch AC	For
Twenty-First Century Fox, Inc.	2018/11/14	1b	Elect Director Lachlan K. Murdoch	For
Twenty-First Century Fox, Inc.	2018/11/14	1c	Elect Director Delphine Arnault	For
Twenty-First Century Fox, Inc.	2018/11/14	1d	Elect Director James W. Breyer	For
Twenty-First Century Fox, Inc.	2018/11/14	1e	Elect Director Chase Carey	For
Twenty-First Century Fox, Inc.	2018/11/14	1f	Elect Director David F. DeVoe	For
Twenty-First Century Fox, Inc.	2018/11/14	1g	Elect Director Roderick I. Eddington	Against
Twenty-First Century Fox, Inc.	2018/11/14	1h	Elect Director James R. Murdoch	For
Twenty-First Century Fox, Inc.	2018/11/14	1i	Elect Director Jacques Nasser AC	For
Twenty-First Century Fox, Inc.	2018/11/14	1j	Elect Director Robert S. Silberman	For
Twenty-First Century Fox, Inc.	2018/11/14	1k	Elect Director Tidjane Thiam	Against
Twenty-First Century Fox, Inc.	2018/11/14	2	Ratify Ernst & Young LLP as Auditors	For
Twenty-First Century Fox, Inc.	2018/11/14	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Twenty-First Century Fox, Inc.	2018/11/14	4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	For
Vail Resorts, Inc.	2018/12/06	1a	Elect Director Susan L. Decker	For
Vail Resorts, Inc.	2018/12/06	1b	Elect Director Roland A. Hernandez	For
Vail Resorts, Inc.	2018/12/06	1c	Elect Director Robert A. Katz	For
Vail Resorts, Inc.	2018/12/06	1d	Elect Director John T. Redmond	For
Vail Resorts, Inc.	2018/12/06	1e	Elect Director Michele Romanow	For
Vail Resorts, Inc.	2018/12/06	1f	Elect Director Hilary A. Schneider	For
Vail Resorts, Inc.	2018/12/06	1g	Elect Director D. Bruce Sewell	For
Vail Resorts, Inc.	2018/12/06	1h	Elect Director John F. Sorte	For
Vail Resorts, Inc.	2018/12/06	1i	Elect Director Peter A. Vaughn	For
Vail Resorts, Inc.	2018/12/06	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
Vail Resorts, Inc.	2018/12/06	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Vilmorin & Cie SA	2018/12/07	1	Approve Financial Statements and Statutory Reports	For
Vilmorin & Cie SA	2018/12/07	2	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transaction	For
Vilmorin & Cie SA	2018/12/07	3	Approve Allocation of Income and Dividends of EUR 1.35 per Share	For
Vilmorin & Cie SA	2018/12/07	4	Approve Consolidated Financial Statements and Discharge Directors	For
Vilmorin & Cie SA	2018/12/07	5	Approve Remuneration of Directors in the Aggregate Amount of EUR 45,000	For
Vilmorin & Cie SA	2018/12/07	6	Elect Claude Raynaud as Director	Against
Vilmorin & Cie SA	2018/12/07	7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Vilmorin & Cie SA	2018/12/07	8	Authorize Issuance of Bonds/Debentures in the Aggregate Value of EUR 600 Million	For
Vilmorin & Cie SA	2018/12/07	9	Approve Compensation of Philippe Aymard, Chairman and CEO	For
Vilmorin & Cie SA	2018/12/07	10	Approve Compensation of Emmanuel Rougier, Vice-CEO	For
Vilmorin & Cie SA	2018/12/07	11	Approve Compensation of Daniel Jacquemond, Vice-CEO	For
Vilmorin & Cie SA	2018/12/07	12	Approve Remuneration Policy for Vice-CEO	For
Vilmorin & Cie SA	2018/12/07	13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million	Against
Vilmorin & Cie SA	2018/12/07	14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million	Against
Vilmorin & Cie SA	2018/12/07	15	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements	Against
Vilmorin & Cie SA	2018/12/07	16	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 500 Million	For
Vilmorin & Cie SA	2018/12/07	17	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For
Vilmorin & Cie SA	2018/12/07	18	Authorize Capitalization of Reserves of Up to EUR 90 Million for Bonus Issue or Increase in Par Value	For
Vilmorin & Cie SA	2018/12/07	19	Authorize Filing of Required Documents/Other Formalities	For
Western Digital Corp.	2018/11/07	1a	Elect Director Martin I. Cole	For
Western Digital Corp.	2018/11/07	1b	Elect Director Kathleen A. Cote	For
Western Digital Corp.	2018/11/07	1c	Elect Director Henry T. DeNero	Against
Western Digital Corp.	2018/11/07	1d	Elect Director Tunc Doluca	For
Western Digital Corp.	2018/11/07	1e	Elect Director Michael D. Lambert	For
Western Digital Corp.	2018/11/07	1f	Elect Director Len J. Lauer	For
Western Digital Corp.	2018/11/07	1g	Elect Director Matthew E. Massengill	For
Western Digital Corp.	2018/11/07	1h	Elect Director Stephen D. Milligan	For
Western Digital Corp.	2018/11/07	1i	Elect Director Paula A. Price	For
Western Digital Corp.	2018/11/07	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Western Digital Corp.	2018/11/07	3	Amend Omnibus Stock Plan	For
Western Digital Corp.	2018/11/07	4	Amend Qualified Employee Stock Purchase Plan	For
Western Digital Corp.	2018/11/07	5	Ratify KPMG LLP as Auditors	For
Westpac Banking Corp.	2018/12/12	2	Approve Remuneration Report	For
Westpac Banking Corp.	2018/12/12	3	Approve Grant of Shares and Performance Share Rights to Brian Hartzler	For
Westpac Banking Corp.	2018/12/12	4a	Elect Craig Dunn as Director	For
Westpac Banking Corp.	2018/12/12	4b	Elect Peter Nash as Director	For
Westpac Banking Corp.	2018/12/12	4c	Elect Yuen Mei Anita Fung (Anita Fung) as Director	For
Woolworths Group Ltd.	2018/11/21	2a	Elect Gordon Cairns as Director	For
Woolworths Group Ltd.	2018/11/21	2b	Elect Michael Ullmer as Director	For
Woolworths Group Ltd.	2018/11/21	3	Approve Remuneration Report	For
Woolworths Group Ltd.	2018/11/21	4	Approve Grant of Performance Share Rights to Brad Banducci	For
Woolworths Group Ltd.	2018/11/21	5	Approve Non-Executive Directors' Equity Plan	For
Woolworths Group Ltd.	2018/11/21	6a	Amend Company's Constitution	Against
Woolworths Group Ltd.	2018/11/21	6b	Approve Human Rights Reporting	Against
Zayo Group Holdings, Inc.	2018/11/06	1.1	Elect Director Dan Caruso	For
Zayo Group Holdings, Inc.	2018/11/06	1.2	Elect Director Don Gips	For
Zayo Group Holdings, Inc.	2018/11/06	1.3	Elect Director Scott Drake	For
Zayo Group Holdings, Inc.	2018/11/06	2	Ratify KPMG LLP as Auditors	For
Zayo Group Holdings, Inc.	2018/11/06	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Zayo Group Holdings, Inc.	2018/11/06	4	Declassify the Board of Directors	For
Zayo Group Holdings, Inc.	2018/11/06	5	Eliminate Supermajority Vote Requirement to Certificate of Incorporation	For
Zayo Group Holdings, Inc.	2018/11/06	6	Amend Stock Ownership Limitations	For
Zayo Group Holdings, Inc.	2018/11/06	7	Eliminate Supermajority Vote Requirement to Current Bylaws	For