

アムンディ・ジャパン株式会社
議 決 権 行 使 結 果

(2017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
剰余金処分案等	63	0	0	-	63	0.0%
取締役選任	88 (575)	38 (81)	0	-	126 (656)	30.2% (12.4%)
監査役選任	47 (78)	11 (11)	0	-	58 (89)	19.0% (12.4%)
定款一部変更	42	3	0	-	45	6.7%
退職慰労金支給	1	10	0	-	11	90.9%
役員報酬額改定	24	0	0	-	24	0.0%
新株予約権発行	5	0	0	-	5	0.0%
会計監査人選任	4	0	0	-	4	0.0%
組織再編関連(※1)	10	0	0	-	10	0.0%
買収防衛策	0	1	0	-	1	100.0%
その他会社提案(※2)	1	1	0	-	2	50.0%
合 計	285 (803)	64 (107)	0	-	349 (910)	18.3% (11.8%)

(※1) 合併、営業譲渡・譲受、株式交換、株式移転、会社分割等

(※2) 自己株式取得、法定準備金減少、第三者割当増資、資本減少、株式併合等

注：() 内は候補者毎の子議案ベース

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	賛成比率
合 計	0	5(5)	-	-	5(5)	100.0%

3. 議決権行使結果の概況（国内株式）

議決権行使の可視性の向上のため、本年度以降、四半期毎に、議決権行使結果を個別の投資先企業及び議案毎に公表します。

2017年10-12月期に開催された株主総会では、111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910議案、株主提案は5議案でした。会社提案に対する反対率は11.8%（親議案ベースでは18.3%）、株主提案はすべての議案に反対しました。

取締役選任においては、不祥事に対する有責性が懸念される場合、資本コストに照らしてROEが長期にわたり低水準にある場合、増員の理由が明確ではない場合、取締役会の構成において独立性が乏しい場合、取締役会等への出席率が低い候補者に反対しました。監査役選任においては、独立した監査役が半数以上いない場合、社内監査役および独立性が十分でない監査役の選任に反対しました。

定款一部変更においては、剰余金の配当等を取締役会の決議により行うことが可能となる議案、授権枠の大幅な拡大となる議案に反対しました。

退職慰労金の贈呈については、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に反対しました。

買収防衛策については、株主利益に資さないことから反対しました。当社は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。

その他の会社提案では、監査法人から無限定適正意見を得られていない計算書類承認の件に反対しました。

株主提案は、長期的な株主利益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）

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
9438	エムティーアイ	定時総会	20171223	会社提案	3	8	取締役選任	賛成
9438	エムティーアイ	定時総会	20171223	会社提案	4	1	監査役選任	賛成
9438	エムティーアイ	定時総会	20171223	会社提案	4	2	監査役選任	賛成
9470	学研ホールディングス	定時総会	20171222	会社提案	1		剰余金処分	賛成
9699	西尾レントオール	定時総会	20171220	会社提案	1		剰余金処分	賛成
9699	西尾レントオール	定時総会	20171220	会社提案	2	1	監査役選任	賛成
9699	西尾レントオール	定時総会	20171220	会社提案	2	2	監査役選任	賛成
9699	西尾レントオール	定時総会	20171220	会社提案	2	3	監査役選任	賛成
9746	T K C	定時総会	20171222	会社提案	1		剰余金処分	賛成
9795	ステップ	定時総会	20171216	会社提案	1		剰余金処分	賛成
9795	ステップ	定時総会	20171216	会社提案	2	1	取締役選任	反対
9795	ステップ	定時総会	20171216	会社提案	2	2	取締役選任	反対
9795	ステップ	定時総会	20171216	会社提案	2	3	取締役選任	反対
9795	ステップ	定時総会	20171216	会社提案	2	4	取締役選任	反対
9795	ステップ	定時総会	20171216	会社提案	2	5	取締役選任	反対
9795	ステップ	定時総会	20171216	会社提案	2	6	取締役選任	反対
9795	ステップ	定時総会	20171216	会社提案	2	7	取締役選任	反対
9795	ステップ	定時総会	20171216	会社提案	2	8	取締役選任	反対
9795	ステップ	定時総会	20171216	会社提案	2	9	取締役選任	賛成
9795	ステップ	定時総会	20171216	会社提案	2	10	取締役選任	賛成
9795	ステップ	定時総会	20171216	会社提案	3	1	監査役選任	賛成
9795	ステップ	定時総会	20171216	会社提案	3	2	監査役選任	賛成
9795	ステップ	定時総会	20171216	会社提案	4	1	監査役選任	賛成
9869	加藤産業	定時総会	20171222	会社提案	1		剰余金処分	賛成
9869	加藤産業	定時総会	20171222	会社提案	2	1	取締役選任	賛成
9869	加藤産業	定時総会	20171222	会社提案	2	2	取締役選任	賛成
9869	加藤産業	定時総会	20171222	会社提案	2	3	取締役選任	賛成
9869	加藤産業	定時総会	20171222	会社提案	2	4	取締役選任	賛成
9869	加藤産業	定時総会	20171222	会社提案	2	5	取締役選任	賛成
9869	加藤産業	定時総会	20171222	会社提案	2	6	取締役選任	賛成
9869	加藤産業	定時総会	20171222	会社提案	2	7	取締役選任	賛成
9869	加藤産業	定時総会	20171222	会社提案	2	8	取締役選任	賛成
9869	加藤産業	定時総会	20171222	会社提案	2	9	取締役選任	賛成
9869	加藤産業	定時総会	20171222	会社提案	2	10	取締役選任	賛成
9869	加藤産業	定時総会	20171222	会社提案	2	11	取締役選任	賛成
9869	加藤産業	定時総会	20171222	会社提案	2	12	取締役選任	賛成
9869	加藤産業	定時総会	20171222	会社提案	3		退職慰労金支給	反対
9979	大庄	定時総会	20171128	会社提案	1		剰余金処分	賛成
9979	大庄	定時総会	20171128	会社提案	2	1	取締役選任	賛成
9979	大庄	定時総会	20171128	会社提案	2	2	取締役選任	賛成
9979	大庄	定時総会	20171128	会社提案	2	3	取締役選任	賛成
9979	大庄	定時総会	20171128	会社提案	2	4	取締役選任	賛成
9979	大庄	定時総会	20171128	会社提案	2	5	取締役選任	賛成
9979	大庄	定時総会	20171128	会社提案	3		退職慰労金支給	反対
9983	ファーストリテイリング	定時総会	20171130	会社提案	1	1	取締役選任	賛成
9983	ファーストリテイリング	定時総会	20171130	会社提案	1	2	取締役選任	賛成
9983	ファーストリテイリング	定時総会	20171130	会社提案	1	3	取締役選任	賛成
9983	ファーストリテイリング	定時総会	20171130	会社提案	1	4	取締役選任	賛成
9983	ファーストリテイリング	定時総会	20171130	会社提案	1	5	取締役選任	賛成
9983	ファーストリテイリング	定時総会	20171130	会社提案	1	6	取締役選任	賛成
9983	ファーストリテイリング	定時総会	20171130	会社提案	2		会計監査人選任	賛成

Company Name	Date	Item	Proposal	Vote
Associated British Foods plc	2017/12/08	1	Accept Financial Statements and Statutory Reports	For
Associated British Foods plc	2017/12/08	2	Approve Remuneration Report	For
Associated British Foods plc	2017/12/08	3	Approve Final Dividend	For
Associated British Foods plc	2017/12/08	4	Re-elect Emma Adamo as Director	For
Associated British Foods plc	2017/12/08	5	Re-elect John Bason as Director	For
Associated British Foods plc	2017/12/08	6	Re-elect Ruth Cairnie as Director	For
Associated British Foods plc	2017/12/08	7	Re-elect Javier Ferran as Director	For
Associated British Foods plc	2017/12/08	8	Re-elect Wolfhart Hauser as Director	For
Associated British Foods plc	2017/12/08	9	Elect Michael McLintock as Director	For
Associated British Foods plc	2017/12/08	10	Re-elect Richard Reid as Director	For
Associated British Foods plc	2017/12/08	11	Re-elect Charles Sinclair as Director	For
Associated British Foods plc	2017/12/08	12	Re-elect George Weston as Director	For
Associated British Foods plc	2017/12/08	13	Reappoint Ernst & Young LLP as Auditors	For
Associated British Foods plc	2017/12/08	14	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Associated British Foods plc	2017/12/08	15	Authorise EU Political Donations and Expenditure	For
Associated British Foods plc	2017/12/08	16	Authorise Issue of Equity with Pre-emptive Rights	Against
Associated British Foods plc	2017/12/08	17	Authorise Issue of Equity without Pre-emptive Rights	For
Associated British Foods plc	2017/12/08	18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Bendigo and Adelaide Bank Ltd.	2017/10/31	2	Elect Jacquie Hey as Director	For
Bendigo and Adelaide Bank Ltd.	2017/10/31	3	Elect Jim Hazel as Director	For
Bendigo and Adelaide Bank Ltd.	2017/10/31	4	Approve Remuneration Report	For
BHP Billiton Limited	2017/11/16	1	Accept Financial Statements and Statutory Reports	For
BHP Billiton Limited	2017/11/16	2	Appoint KPMG LLP as Auditor of the Company	For
BHP Billiton Limited	2017/11/16	3	Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors	For
BHP Billiton Limited	2017/11/16	4	Approve General Authority to Issue Shares in BHP Billiton Plc	For
BHP Billiton Limited	2017/11/16	5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	For
BHP Billiton Limited	2017/11/16	6	Approve the Repurchase of Shares in BHP Billiton Plc	For
BHP Billiton Limited	2017/11/16	7	Approve the Directors' Remuneration Policy Report	For
BHP Billiton Limited	2017/11/16	8	Approve the Remuneration Report Other Than the Part Containing the Directors' Remuneration Policy	For
BHP Billiton Limited	2017/11/16	9	Approve the Remuneration Report	For
BHP Billiton Limited	2017/11/16	10	Approve Leaving Entitlements	For
BHP Billiton Limited	2017/11/16	11	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	For
BHP Billiton Limited	2017/11/16	12	Elect Terry Bowen as Director	For
BHP Billiton Limited	2017/11/16	13	Elect John Mogford as Director	For
BHP Billiton Limited	2017/11/16	14	Elect Malcolm Broomhead as Director	For
BHP Billiton Limited	2017/11/16	15	Elect Anita Frew as Director	For
BHP Billiton Limited	2017/11/16	16	Elect Carolyn Hewson as Director	For
BHP Billiton Limited	2017/11/16	17	Elect Andrew Mackenzie as Director	For
BHP Billiton Limited	2017/11/16	18	Elect Lindsay Maxsted as Director	For
BHP Billiton Limited	2017/11/16	19	Elect Wayne Murdy as Director	For
BHP Billiton Limited	2017/11/16	20	Elect Shriti Vadera as Director	For
BHP Billiton Limited	2017/11/16	21	Elect Ken MacKenzie as Director	For
BHP Billiton Limited	2017/11/16	22	Approve the Amendments to the Company's Constitution	Against
BHP Billiton Limited	2017/11/16	23	Approve Contingent Resolution- Energy Policy and Climate Risk Disclosure	Abstain
BHP Billiton plc	2017/10/19	1	Accept Financial Statements and Statutory Reports	For
BHP Billiton plc	2017/10/19	2	Reappoint KPMG LLP as Auditors	For
BHP Billiton plc	2017/10/19	3	Authorise the Risk and Audit Committee to Fix Remuneration of Auditors	For
BHP Billiton plc	2017/10/19	4	Authorise Issue of Equity with Pre-emptive Rights	For
BHP Billiton plc	2017/10/19	5	Authorise Issue of Equity without Pre-emptive Rights	For
BHP Billiton plc	2017/10/19	6	Authorise Market Purchase of Ordinary Shares	For
BHP Billiton plc	2017/10/19	7	Approve Remuneration Policy	For
BHP Billiton plc	2017/10/19	8	Approve Remuneration Report for UK Law Purposes	For
BHP Billiton plc	2017/10/19	9	Approve Remuneration Report for Australian Law Purposes	For
BHP Billiton plc	2017/10/19	10	Approve Leaving Entitlements	For
BHP Billiton plc	2017/10/19	11	Approve Grant of Awards under the Group's Incentive Plans to Andrew Mackenzie	For
BHP Billiton plc	2017/10/19	12	Elect Terry Bowen as Director	For
BHP Billiton plc	2017/10/19	13	Elect John Mogford as Director	For
BHP Billiton plc	2017/10/19	14	Re-elect Malcolm Broomhead as Director	For
BHP Billiton plc	2017/10/19	15	Re-elect Anita Frew as Director	For
BHP Billiton plc	2017/10/19	16	Re-elect Carolyn Hewson as Director	For
BHP Billiton plc	2017/10/19	17	Re-elect Andrew Mackenzie as Director	For
BHP Billiton plc	2017/10/19	18	Re-elect Lindsay Maxsted as Director	For
BHP Billiton plc	2017/10/19	19	Re-elect Wayne Murdy as Director	For
BHP Billiton plc	2017/10/19	20	Re-elect Shriti Vadera as Director	For
BHP Billiton plc	2017/10/19	21	Re-elect Ken MacKenzie as Director	For
BHP Billiton plc	2017/10/19	22	Amend the Constitution	Against
BHP Billiton plc	2017/10/19	23	Review the Public Policy Advocacy on Climate Change and Energy	Abstain
CDK Global, Inc.	2017/11/15	1.1	Elect Director Leslie A. Brun	For
CDK Global, Inc.	2017/11/15	1.2	Elect Director Willie A. Deese	For
CDK Global, Inc.	2017/11/15	1.3	Elect Director Amy J. Hillman	For
CDK Global, Inc.	2017/11/15	1.4	Elect Director Brian P. MacDonald	For
CDK Global, Inc.	2017/11/15	1.5	Elect Director Eileen J. Martinson	For
CDK Global, Inc.	2017/11/15	1.6	Elect Director Stephen A. Miles	For
CDK Global, Inc.	2017/11/15	1.7	Elect Director Robert E. Radway	For
CDK Global, Inc.	2017/11/15	1.8	Elect Director Stephen F. Schuckebrock	For
CDK Global, Inc.	2017/11/15	1.9	Elect Director Frank S. Sowinski	For
CDK Global, Inc.	2017/11/15	1.10	Elect Director Robert M. Tarkoff	For
CDK Global, Inc.	2017/11/15	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
CDK Global, Inc.	2017/11/15	3	Ratify Deloitte & Touche LLP as Auditors	For
Cisco Systems, Inc.	2017/12/11	1a	Elect Director Carol A. Bartz	For
Cisco Systems, Inc.	2017/12/11	1b	Elect Director M. Michele Burns	For
Cisco Systems, Inc.	2017/12/11	1c	Elect Director Michael D. Capellas	For
Cisco Systems, Inc.	2017/12/11	1d	Elect Director Amy L. Chang	For
Cisco Systems, Inc.	2017/12/11	1e	Elect Director John L. Hennessy	For
Cisco Systems, Inc.	2017/12/11	1f	Elect Director Kristina M. Johnson	For
Cisco Systems, Inc.	2017/12/11	1g	Elect Director Roderick C. McGeary	For
Cisco Systems, Inc.	2017/12/11	1h	Elect Director Charles H. Robbins	For
Cisco Systems, Inc.	2017/12/11	1i	Elect Director Arun Sarin	For
Cisco Systems, Inc.	2017/12/11	1j	Elect Director Brenton L. Saunders	For
Cisco Systems, Inc.	2017/12/11	1k	Elect Director Steven M. West	Against
Cisco Systems, Inc.	2017/12/11	2	Amend Omnibus Stock Plan	For
Cisco Systems, Inc.	2017/12/11	3	Amend Executive Incentive Bonus Plan	For
Cisco Systems, Inc.	2017/12/11	4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Cisco Systems, Inc.	2017/12/11	5	Advisory Vote on Say on Pay Frequency	For
Cisco Systems, Inc.	2017/12/11	6	Ratify PricewaterhouseCoopers LLP as Auditors	For
Cisco Systems, Inc.	2017/12/11	7	Report on Lobbying Payments and Policy	For
CK Infrastructure Holdings Limited	2017/10/11	1	Approve the Joint Venture Formation Agreement and Related Transactions	For
Commonwealth Bank of Australia	2017/11/16	2a	Elect David Higgins as Director	For
Commonwealth Bank of Australia	2017/11/16	2b	Elect Andrew Mohl as Director	Abstain
Commonwealth Bank of Australia	2017/11/16	2c	Elect Wendy Stops as Director	For
Commonwealth Bank of Australia	2017/11/16	2d	Elect Robert Whitfield as Director	For
Commonwealth Bank of Australia	2017/11/16	3	Approve Remuneration Report	Abstain
Commonwealth Bank of Australia	2017/11/16	4	Approve the Spill Resolution	Against
Commonwealth Bank of Australia	2017/11/16	5	Approve Requisitioned Resolution - Powers of the Board	Abstain
Coty Inc.	2017/11/08	1.1	Elect Director Lambertus J.H. Becht	For

Company Name	Date	Item	Proposal	Vote
Coty Inc.	2017/11/08	1.2	Elect Director Sabine Chalmers	For
Coty Inc.	2017/11/08	1.3	Elect Director Joachim Faber	For
Coty Inc.	2017/11/08	1.4	Elect Director Olivier Goudet	For
Coty Inc.	2017/11/08	1.5	Elect Director Peter Harf	For
Coty Inc.	2017/11/08	1.6	Elect Director Paul S. Michaels	For
Coty Inc.	2017/11/08	1.7	Elect Director Camillo Pane	For
Coty Inc.	2017/11/08	1.8	Elect Director Erhard Schoewel	For
Coty Inc.	2017/11/08	1.9	Elect Director Robert Singer	For
Coty Inc.	2017/11/08	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Coty Inc.	2017/11/08	3	Ratify Deloitte & Touche LLP as Auditors	For
Discovery Communications, Inc.	2017/11/17	1	Issue Shares in Connection with Merger	For
EQT Corporation	2017/11/09	1	Issue Shares in Connection with Merger	For
EQT Corporation	2017/11/09	2	Establish Range For Board Size	For
EQT Corporation	2017/11/09	3	Adjourn Meeting	For
Extreme Networks, Inc.	2017/11/09	1.1	Elect Director Charles P. Carinalli	For
Extreme Networks, Inc.	2017/11/09	1.2	Elect Director Kathleen M. Holmgren	For
Extreme Networks, Inc.	2017/11/09	1.3	Elect Director Rajendra Khanna	For
Extreme Networks, Inc.	2017/11/09	1.4	Elect Director Edward H. Kennedy	For
Extreme Networks, Inc.	2017/11/09	1.5	Elect Director Edward B. Meyercord	For
Extreme Networks, Inc.	2017/11/09	1.6	Elect Director John C. Shoemaker	For
Extreme Networks, Inc.	2017/11/09	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Extreme Networks, Inc.	2017/11/09	3	Advisory Vote on Say on Pay Frequency	For
Extreme Networks, Inc.	2017/11/09	4	Ratify KPMG LLP as Auditors	For
Extreme Networks, Inc.	2017/11/09	5	Adopt, Renew or Amend NOL Rights Plan (NOL Pill)	For
Extreme Networks, Inc.	2017/11/09	6	Amend Omnibus Stock Plan	For
Extreme Networks, Inc.	2017/11/09	7	Adopt Simple Majority Vote	For
KLA-Tencor Corporation	2017/11/01	1.1	Elect Director Edward W. Barnholt	For
KLA-Tencor Corporation	2017/11/01	1.2	Elect Director Robert M. Calderoni	For
KLA-Tencor Corporation	2017/11/01	1.3	Elect Director John T. Dickson	For
KLA-Tencor Corporation	2017/11/01	1.4	Elect Director Emiko Higashi	For
KLA-Tencor Corporation	2017/11/01	1.5	Elect Director Kevin J. Kennedy	For
KLA-Tencor Corporation	2017/11/01	1.6	Elect Director Gary B. Moore	For
KLA-Tencor Corporation	2017/11/01	1.7	Elect Director Kiran M. Patel	For
KLA-Tencor Corporation	2017/11/01	1.8	Elect Director Robert A. Rango	For
KLA-Tencor Corporation	2017/11/01	1.9	Elect Director Richard P. Wallace	For
KLA-Tencor Corporation	2017/11/01	1.10	Elect Director David C. Wang	For
KLA-Tencor Corporation	2017/11/01	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
KLA-Tencor Corporation	2017/11/01	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
KLA-Tencor Corporation	2017/11/01	4	Advisory Vote on Say on Pay Frequency	For
Koninklijke Philips NV	2017/10/20	1	Elect M.J. van Ginneken to Management Board	For
Koninklijke Philips NV	2017/10/20	2	Amend Article 10 Re: Setting the Required Minimum Number of Members of the Board of Management	For
Lam Research Corporation	2017/11/08	1.1	Elect Director Martin B. Anstice	For
Lam Research Corporation	2017/11/08	1.2	Elect Director Eric K. Brandt	For
Lam Research Corporation	2017/11/08	1.3	Elect Director Michael R. Cannon	For
Lam Research Corporation	2017/11/08	1.4	Elect Director Youssef A. El-Mansy	For
Lam Research Corporation	2017/11/08	1.5	Elect Director Christine A. Heckart	For
Lam Research Corporation	2017/11/08	1.6	Elect Director Young Bum (YB) Koh	For
Lam Research Corporation	2017/11/08	1.7	Elect Director Catherine P. Lego	For
Lam Research Corporation	2017/11/08	1.8	Elect Director Stephen G. Newberry	For
Lam Research Corporation	2017/11/08	1.9	Elect Director Abhijit Y. Talwalkar	For
Lam Research Corporation	2017/11/08	1.10	Elect Director Lih Shyng (Rick L.) Tsai	For
Lam Research Corporation	2017/11/08	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Lam Research Corporation	2017/11/08	3	Advisory Vote on Say on Pay Frequency	For
Lam Research Corporation	2017/11/08	4	Ratify Ernst & Young LLP as Auditors	For
Lam Research Corporation	2017/11/08	5	Adopt Policy to Annually Disclose EEO-1 Data	For
Medtronic plc	2017/12/08	1a	Elect Director Richard H. Anderson	Against
Medtronic plc	2017/12/08	1b	Elect Director Craig Arnold	For
Medtronic plc	2017/12/08	1c	Elect Director Scott C. Donnelly	For
Medtronic plc	2017/12/08	1d	Elect Director Randall J. Hogan, III	For
Medtronic plc	2017/12/08	1e	Elect Director Omar Ishrak	For
Medtronic plc	2017/12/08	1f	Elect Director Shirley Ann Jackson	For
Medtronic plc	2017/12/08	1g	Elect Director Michael O. Leavitt	For
Medtronic plc	2017/12/08	1h	Elect Director James T. Lenehan	For
Medtronic plc	2017/12/08	1i	Elect Director Elizabeth G. Nabel	For
Medtronic plc	2017/12/08	1j	Elect Director Denise M. O'Leary	For
Medtronic plc	2017/12/08	1k	Elect Director Kendall J. Powell	Against
Medtronic plc	2017/12/08	1l	Elect Director Robert C. Pozen	For
Medtronic plc	2017/12/08	2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration	For
Medtronic plc	2017/12/08	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Medtronic plc	2017/12/08	4	Amend Omnibus Stock Plan	For
Microsoft Corporation	2017/11/29	1.1	Elect Director William H. Gates, III	For
Microsoft Corporation	2017/11/29	1.2	Elect Director Reid G. Hoffman	For
Microsoft Corporation	2017/11/29	1.3	Elect Director Hugh F. Johnston	For
Microsoft Corporation	2017/11/29	1.4	Elect Director Teri L. List-Stoll	For
Microsoft Corporation	2017/11/29	1.5	Elect Director Satya Nadella	For
Microsoft Corporation	2017/11/29	1.6	Elect Director Charles H. Noski	For
Microsoft Corporation	2017/11/29	1.7	Elect Director Helmut Panke	For
Microsoft Corporation	2017/11/29	1.8	Elect Director Sandra E. Peterson	For
Microsoft Corporation	2017/11/29	1.9	Elect Director Penny S. Pritzker	For
Microsoft Corporation	2017/11/29	1.10	Elect Director Charles W. Scharf	For
Microsoft Corporation	2017/11/29	1.11	Elect Director Arne M. Sorenson	For
Microsoft Corporation	2017/11/29	1.12	Elect Director John W. Stanton	For
Microsoft Corporation	2017/11/29	1.13	Elect Director John W. Thompson	For
Microsoft Corporation	2017/11/29	1.14	Elect Director Padmasree Warrior	For
Microsoft Corporation	2017/11/29	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Microsoft Corporation	2017/11/29	3	Advisory Vote on Say on Pay Frequency	For
Microsoft Corporation	2017/11/29	4	Ratify Deloitte & Touche LLP as Auditors	For
Microsoft Corporation	2017/11/29	5	Amend Executive Incentive Bonus Plan	For
Microsoft Corporation	2017/11/29	6	Approve Omnibus Stock Plan	For
National Australia Bank Limited	2017/12/15	2a	Elect Kenneth R Henry as Director	For
National Australia Bank Limited	2017/12/15	2b	Elect David H Armstrong as Director	For
National Australia Bank Limited	2017/12/15	2c	Elect Peeyush K Gupta as Director	For
National Australia Bank Limited	2017/12/15	2d	Elect Geraldine C McBride as Director	For
National Australia Bank Limited	2017/12/15	2e	Elect Ann C Sherry as Director	For
National Australia Bank Limited	2017/12/15	3	Approve Remuneration Report	For
National Australia Bank Limited	2017/12/15	4	Approve Grant of Performance Rights to Andrew Thorburn	For
Newcrest Mining Ltd.	2017/11/14	2a	Elect Xiaoling Liu as Director	For
Newcrest Mining Ltd.	2017/11/14	2b	Elect Roger Higgins as Director	For
Newcrest Mining Ltd.	2017/11/14	2c	Elect Gerard Bond as Director	For
Newcrest Mining Ltd.	2017/11/14	3a	Approve Grant of Performance Rights to Sandeep Biswas	Against
Newcrest Mining Ltd.	2017/11/14	3b	Approve Grant of Performance Rights to Gerard Bond	For
Newcrest Mining Ltd.	2017/11/14	4	Approve the Remuneration Report	For
Newcrest Mining Ltd.	2017/11/14	5	Approve Renewal of Proportional Takeover Bid Provisions in the Constitution	For
Oracle Corporation	2017/11/15	1.1	Elect Director Jeffrey S. Berg	For
Oracle Corporation	2017/11/15	1.2	Elect Director Michael J. Boskin	Against

Company Name	Date	Item	Proposal	Vote
Oracle Corporation	2017/11/15	1.3	Elect Director Safra A. Catz	For
Oracle Corporation	2017/11/15	1.4	Elect Director Bruce R. Chizen	Against
Oracle Corporation	2017/11/15	1.5	Elect Director George H. Conrades	Against
Oracle Corporation	2017/11/15	1.6	Elect Director Lawrence J. Ellison	For
Oracle Corporation	2017/11/15	1.7	Elect Director Hector Garcia-Molina	For
Oracle Corporation	2017/11/15	1.8	Elect Director Jeffrey O. Henley	For
Oracle Corporation	2017/11/15	1.9	Elect Director Mark V. Hurd	For
Oracle Corporation	2017/11/15	1.10	Elect Director Renee J. James	Against
Oracle Corporation	2017/11/15	1.11	Elect Director Leon E. Panetta	For
Oracle Corporation	2017/11/15	1.12	Elect Director Naomi O. Seligman	Against
Oracle Corporation	2017/11/15	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Oracle Corporation	2017/11/15	3	Advisory Vote on Say on Pay Frequency	For
Oracle Corporation	2017/11/15	4	Amend Omnibus Stock Plan	For
Oracle Corporation	2017/11/15	5	Ratify Ernst & Young LLP as Auditors	For
Oracle Corporation	2017/11/15	6	Political Contributions Disclosure	For
Oracle Corporation	2017/11/15	7	Gender Pay Gap	For
Oracle Corporation	2017/11/15	8	Amend Proxy Access Right	For
Palo Alto Networks, Inc.	2017/12/08	1a	Elect Director Frank Calderoni	For
Palo Alto Networks, Inc.	2017/12/08	1b	Elect Director Carl Eschenbach	For
Palo Alto Networks, Inc.	2017/12/08	1c	Elect Director Daniel J. Warmenhoven	For
Palo Alto Networks, Inc.	2017/12/08	2	Ratify Ernst & Young LLP as Auditors	For
Palo Alto Networks, Inc.	2017/12/08	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Palo Alto Networks, Inc.	2017/12/08	4	Approve Executive Incentive Bonus Plan	For
Palo Alto Networks, Inc.	2017/12/08	5	Prepare Employment Diversity Report	For
Pernod Ricard	2017/11/09	1	Approve Financial Statements and Statutory Reports	For
Pernod Ricard	2017/11/09	2	Approve Consolidated Financial Statements and Statutory Reports	For
Pernod Ricard	2017/11/09	3	Approve Allocation of Income and Dividends of EUR 2.02 per Share	For
Pernod Ricard	2017/11/09	4	Approve Auditors' Special Report on Related-Party Transactions	For
Pernod Ricard	2017/11/09	5	Reelect Anne Lange as Director	For
Pernod Ricard	2017/11/09	6	Reelect Veronica Vargas as Director	Against
Pernod Ricard	2017/11/09	7	Reelect Paul Ricard as Director	For
Pernod Ricard	2017/11/09	8	Renew Appointment of Deloitte & Associates as Auditor	For
Pernod Ricard	2017/11/09	9	Approve Remuneration of Directors in the Aggregate Amount of EUR 970,000	For
Pernod Ricard	2017/11/09	10	Approve Remuneration Policy of Alexandre Ricard, Chairman and CEO	For
Pernod Ricard	2017/11/09	11	Non-Binding Vote on Compensation of Alexandre Ricard, Chairman and CEO	For
Pernod Ricard	2017/11/09	12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Pernod Ricard	2017/11/09	13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For
Pernod Ricard	2017/11/09	14	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 135 Million	For
Pernod Ricard	2017/11/09	15	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 41 Million	For
Pernod Ricard	2017/11/09	16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For
Pernod Ricard	2017/11/09	17	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 41 Million	For
Pernod Ricard	2017/11/09	18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For
Pernod Ricard	2017/11/09	19	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Exchange Offers	For
Pernod Ricard	2017/11/09	20	Authorize Capitalization of Reserves of Up to EUR 135 Million for Bonus Issue or Increase in Par Value	For
Pernod Ricard	2017/11/09	21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For
Pernod Ricard	2017/11/09	22	Authorize Filing of Required Documents/Other Formalities	For
PhosAgro PJSC	2017/10/02	1	Approve Early Termination of Powers of Board of Directors	For
PhosAgro PJSC	2017/10/02	2.1	Elect Igor Antoshin as Director	Against
PhosAgro PJSC	2017/10/02	2.2	Elect Andrey A. Guryev as Director	Against
PhosAgro PJSC	2017/10/02	2.3	Elect Andrey G. Guryev as Director	Against
PhosAgro PJSC	2017/10/02	2.4	Elect Yury Krugovykh as Director	Against
PhosAgro PJSC	2017/10/02	2.5	Elect Sven Ombudstvedt as Director	For
PhosAgro PJSC	2017/10/02	2.6	Elect Roman Osipov as Director	Against
PhosAgro PJSC	2017/10/02	2.7	Elect Natalya Pashkevich as Director	For
PhosAgro PJSC	2017/10/02	2.8	Elect James Beeland Rogers, Jr. as Director	For
PhosAgro PJSC	2017/10/02	2.9	Elect Ivan Rodionov as Director	Against
PhosAgro PJSC	2017/10/02	2.10	Elect Marcus J. Rhodes as Director	For
PhosAgro PJSC	2017/10/02	2.11	Elect Mikhail Rybnikov as Director	Against
PhosAgro PJSC	2017/10/02	2.12	Elect Aleksandr Sharabayko as Director	Against
PhosAgro PJSC	2017/10/02	2.13	Elect Andrey Sharonov as Director	For
PhosAgro PJSC	2017/10/02	3	Approve Remuneration of Directors	For
PhosAgro PJSC	2017/10/02	4	Amend Charter	For
PhosAgro PJSC	2017/10/02	5	Amend Regulations on General Meetings	For
PhosAgro PJSC	2017/10/02	6	Approve Dividends	For
Ramsay Health Care Ltd.	2017/11/16	2	Approve Remuneration Report	Against
Ramsay Health Care Ltd.	2017/11/16	3.1	Elect Michael Stanley Siddle as Director	For
Ramsay Health Care Ltd.	2017/11/16	3.2	Elect Roderick Hamilton McGeoch as Director	Against
Ramsay Health Care Ltd.	2017/11/16	3.3	Elect Craig Ralph McNally as Director	For
Ramsay Health Care Ltd.	2017/11/16	4.1	Approve Grant of Performance Rights to Craig Ralph McNally	Abstain
Ramsay Health Care Ltd.	2017/11/16	4.2	Approve Grant of Performance Rights to Bruce Roger Soden	Against
Ramsay Health Care Ltd.	2017/11/16	5	Adopt New Constitution	For
Royal Gold, Inc.	2017/11/16	1a	Elect Director C. Kevin McArthur	For
Royal Gold, Inc.	2017/11/16	1b	Elect Director Christopher M.T. Thompson	For
Royal Gold, Inc.	2017/11/16	1c	Elect Director Sybil E. Veenman	For
Royal Gold, Inc.	2017/11/16	2	Ratify Ernst & Young LLP as Auditors	For
Royal Gold, Inc.	2017/11/16	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Royal Gold, Inc.	2017/11/16	4	Advisory Vote on Say on Pay Frequency	For
Stockland	2017/10/25	2	Elect Andrew Stevens as Director	For
Stockland	2017/10/25	3	Elect Tom Pockett as Director	For
Stockland	2017/10/25	4	Approve Remuneration Report	For
Stockland	2017/10/25	5	Approve Grant of Performance Rights to Mark Steinert	For
Tapestry, Inc.	2017/11/09	1a	Elect Director David Denton	For
Tapestry, Inc.	2017/11/09	1b	Elect Director Andrea Guerra	For
Tapestry, Inc.	2017/11/09	1c	Elect Director Susan Kropf	For
Tapestry, Inc.	2017/11/09	1d	Elect Director Annabelle Yu Long	For
Tapestry, Inc.	2017/11/09	1e	Elect Director Victor Luis	For
Tapestry, Inc.	2017/11/09	1f	Elect Director Ivan Menezes	For
Tapestry, Inc.	2017/11/09	1g	Elect Director William Nuti	For
Tapestry, Inc.	2017/11/09	1h	Elect Director Jide Zeitlin	For
Tapestry, Inc.	2017/11/09	2	Ratify Deloitte & Touche LLP as Auditors	For
Tapestry, Inc.	2017/11/09	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Tapestry, Inc.	2017/11/09	4	Advisory Vote on Say on Pay Frequency	For
Tapestry, Inc.	2017/11/09	5	Amend Omnibus Stock Plan	For
Tapestry, Inc.	2017/11/09	6	Report on Net-Zero Greenhouse Gas Emissions	Against
Tapestry, Inc.	2017/11/09	7	Report on Risks from Company's Use of Real Animal Fur	Against
The Clorox Company	2017/11/15	1.1	Elect Director Amy Banse	For
The Clorox Company	2017/11/15	1.2	Elect Director Richard H. Carmona	For
The Clorox Company	2017/11/15	1.3	Elect Director Benno Dorer	For
The Clorox Company	2017/11/15	1.4	Elect Director Spencer C. Fleischer	For
The Clorox Company	2017/11/15	1.5	Elect Director Esther Lee	For
The Clorox Company	2017/11/15	1.6	Elect Director A.D. David Mackay	For

Company Name	Date	Item	Proposal	Vote
The Clorox Company	2017/11/15	1.7	Elect Director Robert W. Matschullat	For
The Clorox Company	2017/11/15	1.8	Elect Director Jeffrey Noddle	For
The Clorox Company	2017/11/15	1.9	Elect Director Pamela Thomas-Graham	For
The Clorox Company	2017/11/15	1.10	Elect Director Carolyn M. Ticknor	For
The Clorox Company	2017/11/15	1.11	Elect Director Russell Weiner	For
The Clorox Company	2017/11/15	1.12	Elect Director Christopher J. Williams	For
The Clorox Company	2017/11/15	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
The Clorox Company	2017/11/15	3	Advisory Vote on Say on Pay Frequency	For
The Clorox Company	2017/11/15	4	Ratify Ernst & Young LLP as Auditors	For
The Clorox Company	2017/11/15	5	Amend Omnibus Stock Plan	For
The Clorox Company	2017/11/15	6	Approve Remuneration of Non-Employee Directors	For
The Clorox Company	2017/11/15	7	Amend Proxy Access Right	For
The Estee Lauder Companies Inc.	2017/11/14	1.1	Elect Director Charlene Barshefsky	Against
The Estee Lauder Companies Inc.	2017/11/14	1.2	Elect Director Wei Sun Christianson	For
The Estee Lauder Companies Inc.	2017/11/14	1.3	Elect Director Fabrizio Freda	For
The Estee Lauder Companies Inc.	2017/11/14	1.4	Elect Director Jane Lauder	For
The Estee Lauder Companies Inc.	2017/11/14	1.5	Elect Director Leonard A. Lauder	For
The Estee Lauder Companies Inc.	2017/11/14	2	Ratify KPMG LLP as Auditors	For
The Estee Lauder Companies Inc.	2017/11/14	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
The Estee Lauder Companies Inc.	2017/11/14	4	Advisory Vote on Say on Pay Frequency	For
The Procter & Gamble Company	2017/10/10	1.1	Elect Director Nelson Peltz	For
The Procter & Gamble Company	2017/10/10	1.2	Management Nominee Francis S. Blake	For
The Procter & Gamble Company	2017/10/10	1.3	Management Nominee Angela F. Braly	For
The Procter & Gamble Company	2017/10/10	1.4	Management Nominee Amy L. Chang	For
The Procter & Gamble Company	2017/10/10	1.5	Management Nominee Kenneth I. Chenault	For
The Procter & Gamble Company	2017/10/10	1.6	Management Nominee Scott D. Cook	For
The Procter & Gamble Company	2017/10/10	1.7	Management Nominee Terry J. Lundgren	For
The Procter & Gamble Company	2017/10/10	1.8	Management Nominee W. James Mc Nerney, Jr.	For
The Procter & Gamble Company	2017/10/10	1.9	Management Nominee David S. Taylor	For
The Procter & Gamble Company	2017/10/10	1.10	Management Nominee Margaret C. Whitman	For
The Procter & Gamble Company	2017/10/10	1.11	Management Nominee Patricia A. Woertz	For
The Procter & Gamble Company	2017/10/10	2	Ratify Deloitte & Touche LLP as Auditors	For
The Procter & Gamble Company	2017/10/10	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
The Procter & Gamble Company	2017/10/10	4	Advisory Vote on Say on Pay Frequency	Against
The Procter & Gamble Company	2017/10/10	5	Adopt Holy Land Principles	Against
The Procter & Gamble Company	2017/10/10	6	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	Against
The Procter & Gamble Company	2017/10/10	7	Report on Risks of Doing Business in Conflict-Affected Areas	Against
The Procter & Gamble Company	2017/10/10	8	Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016	For
Treasury Wine Estates Ltd.	2017/10/18	2	Elect Gary Hounsell as Director	For
Treasury Wine Estates Ltd.	2017/10/18	3	Approve Remuneration Report	Against
Treasury Wine Estates Ltd.	2017/10/18	4	Approve Grant of Performance Rights to Michael Clarke	Against
Twenty-First Century Fox, Inc.	2017/11/15	1a	Elect Director K. Rupert Murdoch AC	For
Twenty-First Century Fox, Inc.	2017/11/15	1b	Elect Director Lachlan K. Murdoch	For
Twenty-First Century Fox, Inc.	2017/11/15	1c	Elect Director Delphine Arnault	Against
Twenty-First Century Fox, Inc.	2017/11/15	1d	Elect Director James W. Breyer	Against
Twenty-First Century Fox, Inc.	2017/11/15	1e	Elect Director Chase Carey	Against
Twenty-First Century Fox, Inc.	2017/11/15	1f	Elect Director David F. DeVoe	Against
Twenty-First Century Fox, Inc.	2017/11/15	1g	Elect Director Viet Dinh	For
Twenty-First Century Fox, Inc.	2017/11/15	1h	Elect Director Roderick I. Eddington	Against
Twenty-First Century Fox, Inc.	2017/11/15	1i	Elect Director James R. Murdoch	For
Twenty-First Century Fox, Inc.	2017/11/15	1j	Elect Director Jacques Nasser AC	Against
Twenty-First Century Fox, Inc.	2017/11/15	1k	Elect Director Robert S. Silberman	Against
Twenty-First Century Fox, Inc.	2017/11/15	1l	Elect Director Tidjane Thiam	For
Twenty-First Century Fox, Inc.	2017/11/15	1m	Elect Director Jeffrey W. Ubben	For
Twenty-First Century Fox, Inc.	2017/11/15	2	Ratify Ernst & Young LLP as Auditors	For
Twenty-First Century Fox, Inc.	2017/11/15	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Twenty-First Century Fox, Inc.	2017/11/15	4	Advisory Vote on Say on Pay Frequency	For
Twenty-First Century Fox, Inc.	2017/11/15	5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	For
Western Digital Corporation	2017/11/02	1a	Elect Director Martin I. Cole	For
Western Digital Corporation	2017/11/02	1b	Elect Director Kathleen A. Cote	For
Western Digital Corporation	2017/11/02	1c	Elect Director Henry T. DeNero	Against
Western Digital Corporation	2017/11/02	1d	Elect Director Michael D. Lambert	Against
Western Digital Corporation	2017/11/02	1e	Elect Director Len J. Lauer	For
Western Digital Corporation	2017/11/02	1f	Elect Director Matthew E. Massengill	For
Western Digital Corporation	2017/11/02	1g	Elect Director Stephen D. Milligan	For
Western Digital Corporation	2017/11/02	1h	Elect Director Paula A. Price	For
Western Digital Corporation	2017/11/02	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Western Digital Corporation	2017/11/02	3	Advisory Vote on Say on Pay Frequency	For
Western Digital Corporation	2017/11/02	4	Amend Omnibus Stock Plan	For
Western Digital Corporation	2017/11/02	5	Ratify KPMG LLP as Auditors	For
Westpac Banking Corporation	2017/12/08	2	Approve Remuneration Report	Abstain
Westpac Banking Corporation	2017/12/08	3	Approve Grant of Shares and Performance Rights to Brian Hartzer	For
Westpac Banking Corporation	2017/12/08	4a	Approve the First Buy-Back Scheme of Westpac Convertible Preference Shares	For
Westpac Banking Corporation	2017/12/08	4b	Approve the Second Buy-Back Scheme of Westpac Convertible Preference Shares	For
Westpac Banking Corporation	2017/12/08	5a	Elect Lindsay Maxsted as Director	For
Westpac Banking Corporation	2017/12/08	5b	Elect Peter Hawkins as Director	For
Westpac Banking Corporation	2017/12/08	5c	Elect Alison Deans as Director	For
Westpac Banking Corporation	2017/12/08	5d	Elect Nerida Caesar as Director	For