

Clough Global Opportunities Fund  
Form N-PX  
August 22, 2016

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21846

CLOUGH GLOBAL OPPORTUNITIES FUND  
(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203  
(Address of principal executive offices) (Zip code)

Abigail J. Murray  
Clough Global Opportunities Fund  
1290 Broadway, Suite 1100  
Denver, Colorado 80203  
(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

Date of reporting period: July 1, 2015 – June 30, 2016

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Item 1 – Proxy Voting Record.

Vote Summary

TIME WARNER CABLE INC

Security	88732J207	Meeting Type	Annual
Ticker Symbol	TWC	Meeting Date	01-Jul-2015
ISIN	US88732J2078	Agenda	934229750 - Management
Record Date	07-May-2015	Holding Recon Date	07-May-2015
City / Country	/ United States	Vote Deadline Date	30-Jun-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For

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- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                       | Management  | For     | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                       | Management  | For     | For |
| 4. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.                           | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shareholder | Against | For |

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 3,100	0	20-May-2015	02-Jul-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 300	14,800	20-May-2015	02-Jul-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 18,150	0	20-May-2015	02-Jul-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 13,900	57,400	20-May-2015	02-Jul-2015
997AL53		997AL53	43,000	0	20-May-2015	02-Jul-2015

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	GLO MS PLEDGE	STATE STREET BANK & TRUST CO				
997AL60	GLV MS PLEDGE	997AL60 STATE STREET BANK & TRUST CO	9,400	0	20-May-2015	02-Jul-2015
997AL61	GLQ MS PLEDGE	997AL61 STATE STREET BANK & TRUST CO	27,750	0	20-May-2015	02-Jul-2015

MAN WAH HOLDINGS LTD

Security	G5800U107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Jul-2015
ISIN	BMG5800U1071	Agenda	706231521 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	HONG KONG / Bermuda	Vote Deadline Date	29-Jun-2015
SEDOL(s)	B58VHF3 - B58YWF7 - B5WN7S8 - BS7K5D6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021686.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021686.pdf</a> - <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021678.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021678.pdf</a>	Non-Voting		
CMMT		Non-Voting		

PLEASE NOTE THAT  
SHAREHOLDERS ARE  
ALLOWED TO VOTE 'IN  
FAVOR' OR 'AGAINST'  
FOR- ALL RESOLUTIONS,  
ABSTAIN IS NOT A  
VOTING OPTION ON THIS  
MEETING

1	<p>TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITORS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2015</p>	Management	For	For
2	<p>TO DECLARE A FINAL DIVIDEND OF HK13 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2015</p>	Management	For	For
3	<p>TO APPROVE THE RE-ELECTION OF MR. WANG GUI SHENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	Management	For	For
4	<p>TO APPROVE THE RE-ELECTION OF MR. ONG CHOR WEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	Management	For	For
5	<p>TO APPROVE THE RE-ELECTION OF MR. LEE TECK LENG, ROBSON AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF</p>	Management	For	For

	THE COMPANY OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)			
	TO APPROVE THE RE-ELECTION OF MR. XIE FANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	For	For
6				
	TO APPROVE THE RE-ELECTION OF MS. WONG YING YING AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	For	For
7				
	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
8				
	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF ITS ISSUED SHARES	Management	For	For
9				
	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF	Management	For	For
10				

THE COMPANY NOT  
EXCEEDING 10% OF ITS  
ISSUED SHARES

11 TO EXTEND THE GENERAL  
MANDATE GRANTED TO  
THE DIRECTORS OF THE  
COMPANY TO ALLOT,  
ISSUE AND DEAL WITH  
NEW SHARES BY AN  
AMOUNT NOT EXCEEDING  
THE AMOUNT OF THE  
SHARES REPURCHASED  
BY THE COMPANY

Management For For

12 TO REFRESH THE SCHEME  
MANDATE LIMIT OF UP TO  
5% OF THE SHARES OF  
THE COMPANY IN ISSUE  
AS AT THE DATE OF THE  
MEETING

Management For For

05 JUN 2015: PLEASE NOTE  
THAT THIS IS A REVISION  
DUE TO CHANGE IN  
RECORD DATE.-IF YOU  
HAVE ALREADY SENT IN  
YOUR VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS  
YOU D- ECIDE TO AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

CMMT Non-Voting

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	76,130	0	03-Jun-2015	03-Jul-2015
AL28	AL28	STATE STREET BANK	58,020	0	03-Jun-2015	03-Jul-2015
AL29	AL29	STATE STREET BANK	139,892	0	03-Jun-2015	03-Jul-2015

ARMSTRONG WORLD INDUSTRIES, INC.

Security 04247X102 Meeting Type Annual

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Ticker Symbol	AWI	Meeting Date	10-Jul-2015
ISIN	US04247X1028	Agenda	934227225 - Management
Record Date	13-Apr-2015	Holding Recon Date	13-Apr-2015
City / Country	/ United States	Vote Deadline Date	09-Jul-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STAN A. ASKREN		For	For
	2 MATTHEW J. ESPE		For	For
	3 JAMES J. GAFFNEY		For	For
	4 TAO HUANG		For	For
	5 MICHAEL F. JOHNSTON		For	For
	6 JEFFREY LIAW		For	For
	7 LARRY S. MCWILLIAMS		For	For
	8 JAMES C. MELVILLE		For	For
	9 JAMES J. O'CONNOR		For	For
	10 JOHN J. ROBERTS		For	For
	11 GREGORY P. SPIVY		For	For
	12 RICHARD E. WENZ		For	For

2.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST 14,000	0	16-May-2015	13-Jul-2015



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997AL28	GLQ	STATE STREET BANK & TRUST CO	66,000	0	16-May-2015	13-Jul-2015
997AL29	GLO	STATE STREET BANK & TRUST CO	57,561	0	16-May-2015	13-Jul-2015
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	3,000	38,000	16-May-2015	13-Jul-2015
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	3,839	146,000	16-May-2015	13-Jul-2015
997AL53	GLO MS PLEDGE	STATE STREET BANK & TRUST CO	34,361	0	16-May-2015	13-Jul-2015
997AL60	GLV MS PLEDGE	STATE STREET BANK & TRUST CO	3,400	0	16-May-2015	13-Jul-2015
997AL61	GLQ MS PLEDGE	STATE STREET BANK & TRUST CO	30,600	0	16-May-2015	13-Jul-2015

FORWARD PHARMA A S

Security 34986J105

Meeting Type

Special

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Ticker Symbol	FWP	Meeting Date	20-Jul-2015
ISIN	US34986J1051	Agenda	934258597 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	/ United States	Vote Deadline Date	14-Jul-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
A1)	ELECTION OF DIRECTOR: JAKOB MOSEGAARD LARSEN	Management	For	For
A2)	ELECTION OF DIRECTOR: GRANT HELLIER LAWRENCE	Management	For	For
B)	AUTHORIZATION OF THE CHAIRMAN OF THE GENERAL MEETING	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	2,000	0	07-Jul-2015	16-Jul-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	3,400	0	07-Jul-2015	16-Jul-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	21,700	0	07-Jul-2015	16-Jul-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK &	36,000	0	07-Jul-2015	16-Jul-2015

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		TRUST CO				
		STATE STREET				
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	8,400	89,700	07-Jul-2015 16-Jul-2015

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

Security	G25885107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	KYG258851073	Agenda	706300732 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	09-Jul-2015
SEDOL(s)	B4KQ8P6 - BWBY0S2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ONLY RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291069.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291069.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291050.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291050.pdf</a>	Non-Voting		
1	(A) TO APPROVE, CONFIRM AND RATIFY THE AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE	Management	For	For

COMPANY DATED 30 JUNE  
2015) AND THE  
TRANSACTIONS  
CONTEMPLATED  
THEREUNDER; AND (B) TO  
AUTHORISE ANY ONE  
DIRECTOR FOR AND ON  
BEHALF OF THE  
COMPANY TO DO ALL  
SUCH FURTHER ACTS AND  
THINGS AND TO SIGN AND  
EXECUTE ALL SUCH  
DOCUMENTS AND TO  
TAKE ALL SUCH STEPS  
WHICH IS OF AN  
ADMINISTRATIVE  
NATURE AND ANCILLARY  
TO IMPLEMENTATION OF  
THE AGREEMENT AND  
THE TRANSACTIONS  
CONTEMPLATED  
THEREUNDER

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		72,000	0	30-Jun-2015	17-Jul-2015
AL28	AL28	STATE STREET BANK		46,000	0	30-Jun-2015	17-Jul-2015
AL29	AL29	STATE STREET BANK		122,000	0	30-Jun-2015	17-Jul-2015

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

Security	G25885107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	KYG258851073	Agenda	706306176 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	14-Jul-2015
SEDOL(s)		Quick Code	

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B4KQ8P6 -  
BWBY0S2

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN-201507021739.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN-201507021739.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702-/LTN201507021727.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702-/LTN201507021727.pdf</a>	Non-Voting		
1	TO APPROVE THE SHARE SUBDIVISION OF EACH OF THE ISSUED AND UNISSUED SHARE OF THE COMPANY OF HKD 0.10 EACH IN THE SHARE CAPITAL OF THE COMPANY INTO FOUR (4) SUBDIVIDED SHARES OF HKD 0.025 EACH	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	72,000	0	03-Jul-2015	17-Jul-2015
AL28	AL28	STATE STREET BANK	46,000	0	03-Jul-2015	17-Jul-2015
AL29	AL29	STATE STREET BANK	122,000	0	03-Jul-2015	17-Jul-2015

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JAZZ PHARMACEUTICALS PLC

Security	G50871105	Meeting Type	Annual
Ticker Symbol	JAZZ	Meeting Date	30-Jul-2015
ISIN	IE00B4Q5ZN47	Agenda	934246908 - Management
Record Date	01-Jun-2015	Holding Recon Date	01-Jun-2015
City / Country	/ Ireland	Vote Deadline Date	29-Jul-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER GRAY	Management	For	For
1B.	ELECTION OF DIRECTOR: KENNETH W. O'KEEFE	Management	For	For
1C.	ELECTION OF DIRECTOR: ELMAR SCHNEE	Management	For	For
1D.	ELECTION OF DIRECTOR: CATHERINE A. SOHN	Management	For	For
2.	TO APPROVE THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION.	Management	For	For
3.	TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC'S ORDINARY SHARES.	Management	For	For

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4. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	4,777	5,500	11-Jun-2015	31-Jul-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	7,869	9,300	11-Jun-2015	31-Jul-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	19,143	23,600	11-Jun-2015	31-Jul-2015

MICHAEL KORS HOLDINGS LIMITED

Security	G60754101	Meeting Type	Annual
Ticker Symbol	KORS	Meeting Date	30-Jul-2015
ISIN	VGG607541015	Agenda	934248863 - Management
Record Date	01-Jun-2015	Holding Recon Date	01-Jun-2015
City / Country	/ United Kingdom	Vote Deadline Date	29-Jul-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M. WILLIAM BENEDETTO	Management	For	For

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- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1B. | ELECTION OF DIRECTOR:<br>STEPHEN REITMAN  | Management | For | For |
| 1C. | ELECTION OF DIRECTOR:<br>JEAN TOMLIN  | Management | For | For |
| 2.  | TO RATIFY THE<br>APPOINTMENT OF ERNST<br>& YOUNG LLP AS THE<br>COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>THE FISCAL YEAR ENDING<br>APRIL 2, 2016. | Management | For | For |
| 3.  | TO APPROVE, ON A<br>NON-BINDING ADVISORY<br>BASIS, EXECUTIVE<br>COMPENSATION.   | Management | For | For |
| 4.  | TO APPROVE THE<br>MICHAEL KORS<br>HOLDINGS LIMITED<br>AMENDED AND<br>RESTATED OMNIBUS<br>INCENTIVE PLAN.  | Management | For | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	17,500	0	17-Jun-2015	31-Jul-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	29,100	0	17-Jun-2015	31-Jul-2015
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	72,500	0	17-Jun-2015	31-Jul-2015



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QORVO, INC.

Security	74736K101	Meeting Type	Annual
Ticker Symbol	QRVO	Meeting Date	10-Aug-2015
ISIN	US74736K1016	Agenda	934254498 - Management
Record Date	19-Jun-2015	Holding Recon Date	19-Jun-2015
City / Country	/ United States	Vote Deadline Date	07-Aug-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RALPH G. QUINSEY			
	2 ROBERT A. BRUGGEWORTH			
	3 DANIEL A. DILEO			
	4 JEFFERY R. GARDNER			
	5 CHARLES SCOTT GIBSON			
	6 JOHN R. HARDING			
	7 DAVID H.Y. HO			
	8 RODERICK D. NELSON			
	9 DR. WALDEN C. RHINES			
	10 WALTER H. WILKINSON, JR			
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT).	Management		
3.	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR	Management		

NAMED EXECUTIVE OFFICERS.

TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2016.

4. Management

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	2,400	0		
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	4,000	0		
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	38,100	0		
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	6,800	0		
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	11,400	0		

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

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Security	Y1R36J108	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	17-Aug-2015
ISIN	CNE1000002F5	Agenda	706306582 - Management
Record Date	17-Jul-2015	Holding Recon Date	17-Jul-2015
City / Country	BEIJING / China	Vote Deadline Date	04-Aug-2015
SEDOL(s)	B1JKTQ6 - B1L7ZX4 - B1MT2B6 - BP3RRW3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022218.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022218.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022266.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022266.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE THE "RESOLUTION IN RELATION TO THE PROVISION OF ASSURED ENTITLEMENT TO H SHAREHOLDERS ONLY FOR THE SPIN-OFF OF CCCC DREDGING (GROUP) CO., LTD. FROM THE COMPANY AND LISTING ON THE HONG KONG STOCK EXCHANGE" (DETAILS ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 2 JULY 2015)	Management	For	For
CMMT	14 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING-TIME. IF YOU	Non-Voting		

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HAVE ALREADY SENT IN  
YOUR VOTES, PLEASE DO  
NOT VOTE AGAIN  
UNLESS-YOU DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	64,000	0	03-Jul-2015	12-Aug-2015
AL28	AL28	STATE STREET BANK	271,000	0	03-Jul-2015	12-Aug-2015
AL29	AL29	STATE STREET BANK	147,000	0	03-Jul-2015	12-Aug-2015

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

Security	Y1R36J108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Aug-2015
ISIN	CNE1000002F5	Agenda	706306594 - Management
Record Date	17-Jul-2015	Holding Recon Date	17-Jul-2015
City / Country	BEIJING / China	Vote Deadline Date	04-Aug-2015
SEDOL(s)	B1JKTQ6 - B1L7ZX4 - B1MT2B6 - BP3RRW3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022245.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022245.pdf</a> -AND-	Non-Voting		

<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022182.pdf>

TO CONSIDER AND APPROVE THE "RESOLUTION IN RELATION TO THE PROVISION OF ASSURED ENTITLEMENT TO H SHAREHOLDERS ONLY

1 FOR THE SPIN-OFF OF CCCC DREDGING (GROUP) Management For For CO., LTD. FROM THE COMPANY AND LISTING ON THE HONG KONG STOCK EXCHANGE" (DETAILS ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 2 JULY 2015)

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	764,000	0	03-Jul-2015	12-Aug-2015
AL28	AL28	STATE STREET BANK	271,000	0	03-Jul-2015	12-Aug-2015
AL29	AL29	STATE STREET BANK	147,000	0	03-Jul-2015	12-Aug-2015

SINOPHARM GROUP CO LTD, SHANGHAI

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Aug-2015
ISIN	CNE100000FN7	Agenda	706307584 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	SHANGHAI / China	Vote Deadline Date	11-Aug-2015
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703685.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703685.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703932.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703932.pdf</a>	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE (I) THE ISSUE OF THE CORPORATE BONDS IN THE PRC OF NO MORE THAN RMB10,000,000,000 IN SCALE (THE "CORPORATE BONDS"); AND (II) THE BOARD OF DIRECTORS OF THE COMPANY OR THE PERSON(S) AUTHORISED BY IT TO DETERMINE AND ADJUST THE SPECIFIC PLAN OF THE PROPOSED ISSUE OF THE CORPORATE BONDS AND DO ALL SUCH ACTS AND THINGS, TO SIGN AND EXECUTE ALL SUCH OTHER DOCUMENTS TO GIVE EFFECT TO OR IN CONNECTION WITH THE PROPOSED ISSUE OF THE CORPORATE BONDS OR ANY TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		100,800	0	04-Jul-2015	14-Aug-2015
AL28	AL28	STATE STREET BANK		132,400	0	04-Jul-2015	14-Aug-2015
AL29	AL29	STATE STREET BANK		129,200	0	04-Jul-2015	14-Aug-2015

VIASAT, INC.

Security	92552V100	Meeting Type	Annual
Ticker Symbol	VSAT	Meeting Date	16-Sep-2015
ISIN	US92552V1008	Agenda	934264235 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	/ United States	Vote Deadline Date	15-Sep-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK J. BIONDI, JR.		For	For
	2 ROBERT JOHNSON		For	For
	3 JOHN STENBIT		For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK	Management	For	For

PURCHASE PLAN

5. AMENDMENT AND RESTATEMENT OF THE 1996 EQUITY PARTICIPATION PLAN Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	149	37,500	28-Jul-2015	17-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	21,542	47,700	28-Jul-2015	17-Sep-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	16,135	142,300	28-Jul-2015	17-Sep-2015

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Special
Ticker Symbol	BAC	Meeting Date	22-Sep-2015
ISIN	US0605051046	Agenda	934269172 - Management
Record Date	10-Aug-2015	Holding Recon Date	10-Aug-2015
City / Country	/ United States	Vote Deadline Date	21-Sep-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
01	RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1,	Management	For	For



2014 AMENDMENTS TO  
 THE COMPANY'S BYLAWS  
 THAT PERMIT THE  
 COMPANY'S BOARD OF  
 DIRECTORS THE  
 DISCRETION TO  
 DETERMINE THE BOARD'S  
 LEADERSHIP STRUCTURE,  
 INCLUDING APPOINTING  
 AN INDEPENDENT  
 CHAIRMAN, OR  
 APPOINTING A LEAD  
 INDEPENDENT DIRECTOR  
 WHEN THE CHAIRMAN IS  
 NOT AN INDEPENDENT  
 DIRECTOR.

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 285,191	75,300	14-Aug-2015	23-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 388,605	85,000	14-Aug-2015	23-Sep-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 1,601,710	40,000	14-Aug-2015	23-Sep-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO 33,500	0	14-Aug-2015	23-Sep-2015
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK 189,300	0	14-Aug-2015	23-Sep-2015

&  
TRUST  
CO

LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Special
Ticker Symbol	LBRDA	Meeting Date	23-Sep-2015
ISIN	US5303071071	Agenda	934269425 - Management
Record Date	06-Aug-2015	Holding Recon Date	06-Aug-2015
City / Country	/ United States	Vote Deadline Date	22-Sep-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
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- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 1. | A PROPOSAL (THE "SHARE ISSUANCE PROPOSAL") TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY BROADBAND CORPORATION'S SERIES C COMMON STOCK PURSUANT TO THE TERMS OF CERTAIN AMENDED AND RESTATED INVESTMENT AGREEMENTS ENTERED INTO BY LIBERTY BROADBAND CORPORATION WITH VARIOUS INVESTORS AND AN AMENDED AND RESTATED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |
| 2. | A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY BROADBAND CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF  | Management | For | For |

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SUFFICIENT VOTES ARE  
NOT REPRESENTED AT  
THE SPECIAL MEETING TO  
APPROVE THE SHARE  
ISSUANCE PROPOSAL.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	7,303	5,225	15-Aug-2015	24-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	11,767	10,325	15-Aug-2015	24-Sep-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	29,739	22,275	15-Aug-2015	24-Sep-2015

DON QUIJOTE HOLDINGS CO.,LTD.

Security	J1235L108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Sep-2015
ISIN	JP3639650005	Agenda	706411749 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	YOKYO / Japan	Vote Deadline Date	09-Sep-2015
SEDOL(s)	5767753 - 6269861 - B021NZ6	Quick Code	75320

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For

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2	Appoint a Director Yoshimura, Yasunori	Management	For	For
3.1	Appoint a Corporate Auditor Wada, Shoji	Management	For	For
3.2	Appoint a Corporate Auditor Hongo, Yoshihiro	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	2,000	0	09-Sep-2015	24-Sep-2015
AL28	AL28	STATE STREET BANK	1,500	0	09-Sep-2015	24-Sep-2015
AL29	AL29	STATE STREET BANK	9,000	0	09-Sep-2015	24-Sep-2015

ALIBABA GROUP HOLDING LIMITED

Security	01609W102	Meeting Type	Annual
Ticker Symbol	BABA	Meeting Date	08-Oct-2015
ISIN	US01609W1027	Agenda	934278359 - Management
Record Date	13-Aug-2015	Holding Recon Date	13-Aug-2015
City / Country	/ United States	Vote Deadline Date	02-Oct-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH C. TSAI (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN ZHAOXI LU (TO SERVE FOR A THREE YEAR TERM OR UNTIL	Management	For	For

SUCH DIRECTOR'S  
SUCCESSOR IS ELECTED  
OR APPOINTED AND DULY  
QUALIFIED)

1C. ELECTION OF DIRECTOR:  
J. MICHAEL EVANS (TO  
SERVE FOR A THREE  
YEAR TERM OR UNTIL  
SUCH DIRECTOR'S  
SUCCESSOR IS ELECTED  
OR APPOINTED AND DULY  
QUALIFIED) Management For For

1D. ELECTION OF DIRECTOR:  
BORJE E. EKHOLM (TO  
SERVE FOR A THREE  
YEAR TERM OR UNTIL  
SUCH DIRECTOR'S  
SUCCESSOR IS ELECTED  
OR APPOINTED AND DULY  
QUALIFIED) Management For For

1E. ELECTION OF DIRECTOR:  
WAN LING MARTELLO (TO  
SERVE UNTIL THE  
COMPANY'S NEXT  
ANNUAL GENERAL  
MEETING OF  
SHAREHOLDERS OR  
UNTIL SUCH DIRECTOR'S  
SUCCESSOR IS ELECTED  
OR APPOINTED AND DULY  
QUALIFIED) Management For For

2. RATIFY THE  
APPOINTMENT OF  
PRICEWATERHOUSECOOPERS  
AS THE INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM OF  
THE COMPANY. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST	11,300	0	10-Sep-2015	06-Oct-2015

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Item	Proposal	Security	Quantity	Vote	Meeting Date	Meeting Type
997AL28	GLQ	STATE STREET BANK & TRUST CO	18,800	0	10-Sep-2015	06-Oct-2015
997AL29	GLO	STATE STREET BANK & TRUST CO	6,983	0	10-Sep-2015	06-Oct-2015
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	39,617	0	10-Sep-2015	06-Oct-2015

CHINA RAILWAY CONSTRUCTION CORPORATION LTD

Security	Y1508P110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Oct-2015
ISIN	CNE100000981	Agenda	706482596 - Management
Record Date	25-Sep-2015	Holding Recon Date	25-Sep-2015
City / Country	BEIJING / China	Vote Deadline Date	16-Oct-2015
SEDOL(s)	B2PFVH7 - B2Q4J02 - B2RJ1K0 - BP3RSN1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 524391 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK	Non-Voting		

YOU.

PLEASE NOTE THAT THE  
COMPANY NOTICE AND  
PROXY FORM ARE  
AVAILABLE BY CLICKING  
O-N THE URL LINKS:

CMMT

HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW  
S/SEHK/2015/1013/LTN-20151013201.PDF  
AND  
HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW  
S/SEHK/2015/1013/-LTN20151013181.PDF

Non-Voting

1	THE PROPOSAL IN RELATION TO REWARD SCHEME FOR OUTSTANDING CONTRIBUTIONS IN ECONOMIC OUTPUT IN THE YEAR 2014 BY MANAGEMENT TEAM MEMBERS OF THE COMPANY	Management	For	For
2	THE PROPOSAL IN RELATION TO THE INCREASE OF THE ISSUANCE SIZE OF DOMESTIC AND OVERSEAS BONDS BY THE COMPANY "THAT: (1) AN AUTHORIZATION GRANTED TO THE COMPANY FOR THE ADDITIONAL ISSUANCE OF DOMESTIC AND OVERSEAS BONDS IN ACCORDANCE WITH THE FOLLOWING MAJOR TERMS: (A) THE ADDITIONAL ISSUANCE OF DOMESTIC AND OVERSEAS BONDS OF PRINCIPAL AMOUNT NOT MORE THAN RMB30 BILLION (OR EQUIVALENT AMOUNT IN RMB) IN DOMESTIC AND OVERSEAS BOND MARKETS, INCLUDING BUT NOT LIMITED TO	Management	For	For

CORPORATE BONDS,  
OFFSHORE USD BONDS, A  
SHARE OR H SHARE  
CONVERTIBLE BONDS,  
CAN BE ISSUED EITHER  
ONE-OFF OR IN TRANCHES  
WITHIN THE DEFINITE  
VALIDITY PERIOD AS  
STATED IN ITEM (J) OF  
THIS RESOLUTION  
BELOW; (B) IF  
CONVERTIBLE BONDS  
ARE TO BE ISSUED, THE  
SIZE OF EACH SINGLE  
ISSUANCE SHALL NOT  
EXCEED USD 1 BILLION  
(OR EQUIVALENT  
AMOUNT IN RMB) IN  
PRINCIPAL AMOUNT, AND  
UPON THE REQUEST OF  
SHARE CONVERSION  
APPLIED BY HOLDERS OF  
CONVERTIBLE BONDS,  
THE CONVERTED NEW A  
OR H SHARES MAY BE  
ISSUED UNDER THE  
RELEVANT GENERAL  
MANDATE CONSIDERED  
AND APPROVED

AT THE COMPANY'S  
SHAREHOLDERS'  
MEETING; (C) THE  
CURRENCY OF ISSUANCE  
SHALL BE DETERMINED  
BASED ON THE REVIEW  
AND APPROVAL RESULTS  
OF BOND ISSUANCE AND  
THE DOMESTIC AND  
OVERSEAS BOND  
MARKET CONDITIONS AT  
THE TIME OF THE BOND  
ISSUANCE, WHICH MAY  
BE RMB BONDS OR  
FOREIGN CURRENCY  
BONDS; (D) THE METHOD  
OF ISSUANCE SHALL BE  
DETERMINED BASED ON  
THE REVIEW AND  
RESULTS OF BOND  
ISSUANCE APPROVAL



AND THE DOMESTIC AND OVERSEAS BOND MARKET CONDITIONS AT THE TIME OF THE BOND ISSUANCE; (E) THE TERM AND INTEREST RATE OF ISSUANCE SHALL BE DETERMINED BASED ON THE DOMESTIC AND OVERSEAS BOND MARKET CONDITIONS AT THE TIME OF THE BOND ISSUANCE; (F) THE USE OF PROCEEDS FROM THE DOMESTIC AND OVERSEAS BOND ISSUANCE WILL BE PRINCIPALLY USED FOR DOMESTIC AND OVERSEAS PROJECTS INVESTMENT, MERGER AND ACQUISITION, CAPITAL CONTRIBUTION AND REPLENISHMENT OF WORKING CAPITAL FOR DOMESTIC AND OVERSEAS CONSTRUCTION PROJECTS, AS WELL AS REPLENISHMENT OF CASH FLOW OF THE COMPANY AND REPAYMENT OF BANK LOANS; (G) THE ISSUER IS THE COMPANY OR A DOMESTIC OR OVERSEAS WHOLLY-OWNED SUBSIDIARY OF THE COMPANY; (H) IF THE ISSUER IS A DOMESTIC OR OVERSEAS WHOLLYOWNED SUBSIDIARY OF THE COMPANY, THE COMPANY MAY PROVIDE CORRESPONDING GUARANTEE WHERE NECESSARY; (I) THE DOMESTIC AND OVERSEAS BONDS TO BE

ISSUED ARE PROPOSED TO  
BE LISTED ON THE  
SHANGHAI STOCK  
EXCHANGE, THE HONG  
KONG STOCK EXCHANGE  
OR OTHER DOMESTIC OR  
FOREIGN EXCHANGES; (J)  
THE RESOLUTION IN  
RELATION TO THE  
DOMESTIC AND  
OVERSEAS BOND  
ISSUANCE SHALL BE  
VALID WITHIN 48  
MONTHS AFTER THE  
DATE OF THE PASSING OF  
THE RESOLUTION AT THE  
COMPANY'S  
SHAREHOLDERS'  
MEETING (2) ACCORDING  
TO THE REQUIREMENTS  
OF THE ARTICLES OF  
ASSOCIATION AND  
RELEVANT REGULATORY  
DOCUMENTS, THE  
COMPANY'S  
SHAREHOLDERS'  
MEETING IS PROPOSED TO  
AUTHORIZE THE BOARD  
AND THE BOARD TO  
DELEGATE TO THE  
CHAIRMAN OF THE  
BOARD AND THE  
PERSONS AUTHORIZED  
BY THE CHAIRMAN OF  
THE BOARD, IN  
ACCORDANCE WITH THE  
RELEVANT LAWS AND  
REGULATIONS AND THE  
OPINIONS AND  
SUGGESTIONS OF THE  
REGULATORY  
AUTHORITIES AS WELL AS  
IN THE BEST INTEREST OF  
THE COMPANY, TO  
DETERMINE IN THEIR  
ABSOLUTE DISCRETION  
AND DEAL WITH ALL  
MATTERS IN RESPECT OF  
THE DOMESTIC AND  
OVERSEAS BOND

(INCLUDING BUT NOT LIMITED TO CONVERTIBLE BONDS) ISSUANCE WITHIN THE VALIDITY OF THE RESOLUTION, INCLUDING BUT NOT LIMITED TO: (A) DETERMINING AND IMPLEMENTING THE SPECIFIC PROPOSAL OF THE DOMESTIC AND OVERSEAS BOND ISSUANCE BASED ON THE SPECIFIC SITUATION, INCLUDING BUT NOT LIMITED TO THE ESTABLISHMENT AND DETERMINATION OF THE APPROPRIATE ISSUER, THE TIMING OF THE ISSUANCE, THE TYPE OF THE BONDS TO BE ISSUED, THE METHOD OF THE ISSUANCE, CURRENCY, THE NOMINAL VALUE OF THE BONDS, THE ISSUE PRICE, THE CONVERSION PRICE, THE SIZE OF THE ISSUANCE, THE MARKETS FOR ISSUANCE, THE TERM OF THE ISSUANCE, THE NUMBER OF TRANCHES, INTEREST RATE OF THE ISSUANCE, USE OF PROCEEDS, GUARANTEES, LISTING OF THE BONDS AND ALL MATTERS IN RESPECT OF THE DOMESTIC AND OVERSEAS BOND ISSUANCE PROPOSAL; (B) OTHER MATTERS IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE, INCLUDING BUT NOT LIMITED TO ENGAGING RATING AGENCIES, RATING ADVISORS, BOND

TRUSTEE(S) AND  
AGENT(S),  
UNDERWRITER(S) AND  
OTHER INTERMEDIARIES,  
DEALING WITH THE  
MATTERS WITH  
APPROVING AUTHORITIES  
FOR THE APPLICATION OF  
THE DOMESTIC AND  
OVERSEAS BOND  
ISSUANCE, INCLUDING  
BUT NOT LIMITED TO  
DEALING WITH THE BOND  
ISSUANCE, REPORTING,  
TRADING AND LISTING  
ISSUES, EXECUTING  
NECESSARY  
AGREEMENTS AND LEGAL  
DOCUMENTS (INCLUDING  
UNDERWRITING  
AGREEMENTS, SECURITY  
AGREEMENTS, BOND  
INDENTURES, AGENCY  
AGREEMENTS, OFFERING  
MEMORANDA OF THE  
BONDS, REPORTING AND  
LISTING DOCUMENTS FOR  
THE BOND ISSUANCE,  
AND OTHER RELEVANT  
AGREEMENTS AND  
DOCUMENTS); (C)  
ACCORDING TO  
RELEVANT LAWS AND  
REGULATIONS, OPINIONS  
AND SUGGESTIONS OF  
REGULATORY  
AUTHORITIES, AND  
ACTUAL SITUATION, TO  
PREPARE, REVISE AND  
SUBMIT RELEVANT  
APPLICATIONS AND  
FILING MATERIALS, AND  
TO HANDLE THE  
MATTERS OF  
INFORMATION  
DISCLOSURE IN  
RELATION TO THE  
DOMESTIC AND  
OVERSEAS BOND  
ISSUANCE ACCORDING TO

THE REQUIREMENTS OF THE REGULATORY AUTHORITIES; (D) TO REVISE THE DETAILS OF THE PROPOSAL FOR THE ISSUANCE OF THE DOMESTIC AND OVERSEAS BONDS IN THE EVENT THAT THERE ARE CHANGES IN THE APPLICABLE LAWS AND REGULATIONS, OTHER REGULATORY DOCUMENTS AND POLICIES RELATING TO THE ISSUANCE OF DOMESTIC AND OVERSEAS BONDS BY THE REGULATORY AUTHORITIES OR CHANGES IN PREVAILING MARKET CONDITIONS, EXCEPT FOR

THOSE REVISIONS THAT REQUIRE RE-APPROVAL AT THE SHAREHOLDERS' MEETING PURSUANT TO THE RELEVANT LAWS, REGULATIONS AND THE ARTICLES OF ASSOCIATION; (E) TO DEAL WITH OTHER MATTERS IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE"

THE PROPOSAL IN RELATION TO REWARD SCHEME FOR OUTSTANDING CONTRIBUTIONS IN ECONOMIC OUTPUT IN THE YEAR 2014 BY THE CHAIRMAN OF THE SUPERVISORY COMMITTEE

3

Management For For

Account Name

Custodian

Vote Date

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Account Number	Internal Account	Ballot Shares	Unavailable Shares	Date Confirmed
AL27	AL27	STATE STREET BANK \$41,000	0	14-Oct-2015 23-Oct-2015
AL28	AL28	STATE STREET BANK \$03,000	0	14-Oct-2015 23-Oct-2015
AL29	AL29	STATE STREET BANK \$236,000	0	14-Oct-2015 23-Oct-2015

PERRIGO COMPANY PLC

Security	G97822103	Meeting Type	Annual
Ticker Symbol	PRGO	Meeting Date	04-Nov-2015
ISIN	IE00BGH1M568	Agenda	934280924 - Management
Record Date	08-Sep-2015	Holding Recon Date	08-Sep-2015
City / Country	/ United States	Vote Deadline Date	02-Nov-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Management	For	For
1G.	ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR:	Management	For	For

DONAL O'CONNOR

1J.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For
1K.	ELECTION OF DIRECTOR: SHLOMO YANAI	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE PERIOD ENDING DECEMBER 31, 2015, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES.	Management	For	For
5.	DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES.	Management	For	For
6.	APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	Management	For	For
7.	ADOPT REVISED ARTICLES OF ASSOCIATION OF THE COMPANY.	Management	For	For

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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 1,850	0	26-Sep-2015	04-Nov-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 4,610	0	26-Sep-2015	04-Nov-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 150	10,500	26-Sep-2015	04-Nov-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 114	26,600	26-Sep-2015	04-Nov-2015

LAM RESEARCH CORPORATION

Security	512807108	Meeting Type	Annual
Ticker Symbol	LRCX	Meeting Date	04-Nov-2015
ISIN	US5128071082	Agenda	934281914 - Management
Record Date	08-Sep-2015	Holding Recon Date	08-Sep-2015
City / Country	/ United States	Vote Deadline Date	03-Nov-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	MARTIN B. ANSTICE	For	For
	2	ERIC K. BRANDT	For	For
	3	MICHAEL R. CANNON	For	For



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4	YOUSSEF A. EL-MANSY	For	For
5	CHRISTINE A. HECKART	For	For
6	CATHERINE P. LEGO	For	For
7	STEPHEN G. NEWBERRY	For	For
8	KRISHNA C. SARASWAT	For	For
9	ABHIJIT Y. TALWALKAR	For	For

2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY."	Management	For	For
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3.	APPROVAL OF THE LAM 2004 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For
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4.	APPROVAL OF THE ADOPTION OF THE LAM 2015 STOCK INCENTIVE PLAN.	Management	For	For
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5.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 7,000	0	22-Sep-2015	05-Nov-2015
997AL28	GLQ	997AL28	11,600	0	22-Sep-2015	05-Nov-2015

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		STATE STREET BANK & TRUST CO				
997AL29	GLO	997AL29 STATE STREET BANK & TRUST CO	29,000	0	22-Sep-2015	05-Nov-2015
997AL45	GLV BNP PLEDGE	997AL45 STATE STREET BANK & TRUST CO	1,300	20,000	22-Sep-2015	05-Nov-2015
997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK & TRUST CO	13,900	28,000	22-Sep-2015	05-Nov-2015
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	2,100	86,000	22-Sep-2015	05-Nov-2015

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	02-Dec-2015
ISIN	US5949181045	Agenda	934290329 - Management
Record Date	02-Oct-2015	Holding Recon Date	02-Oct-2015
City / Country	/ United States	Vote Deadline Date	01-Dec-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For

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1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	21,400	0	20-Oct-2015	03-Dec-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK &	39,900	0	20-Oct-2015	03-Dec-2015

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997AL53	GLO MS PLEDGE	997AL53	TRUST CO  STATE STREET BANK & TRUST CO	48,400	0	20-Oct-2015	03-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61	TRUST CO  STATE STREET BANK & TRUST CO	35,700	0	20-Oct-2015	03-Dec-2015

CIGNA CORPORATION

Security	125509109	Meeting Type	Special
Ticker Symbol	CI	Meeting Date	03-Dec-2015
ISIN	US1255091092	Agenda	934297044 - Management
Record Date	22-Oct-2015	Holding Recon Date	22-Oct-2015
City / Country	/ United States	Vote Deadline Date	02-Dec-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG ANTHEM, INC., AN INDIANA CORPORATION ("ANTHEM"), ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION ("MERGER SUB"), AND CIGNA CORPORATION, A DELAWARE CORPORATION ("CIGNA").	Management	For	For
2.	APPROVAL ON AN ADVISORY	Management	For	For

(NON-BINDING) BASIS OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CIGNA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.

ADJOURNMENT OF THE CIGNA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT

3. ADDITIONAL PROXIES IF Management For For  
THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	8,800	0	04-Nov-2015	04-Dec-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	6,600	0	04-Nov-2015	04-Dec-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	42,600	0	04-Nov-2015	04-Dec-2015
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	2,000	0	04-Nov-2015	04-Dec-2015

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997AL60	GLV MS PLEDGE	STATE STREET BANK & TRUST CO	997AL60 2,000	0	04-Nov-2015	04-Dec-2015
997AL61	GLQ MS PLEDGE	STATE STREET BANK & TRUST CO	997AL61 11,400	0	04-Nov-2015	04-Dec-2015

COMCAST CORPORATION

Security	20030N101	Meeting Type	Special
Ticker Symbol	CMCSA	Meeting Date	10-Dec-2015
ISIN	US20030N1019	Agenda	934300132 - Management
Record Date	20-Oct-2015	Holding Recon Date	20-Oct-2015
City / Country	/ United States	Vote Deadline Date	09-Dec-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET	997AL45 100	60,500	11-Nov-2015	11-Dec-2015

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997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO STATE STREET BANK & TRUST CO	1,500	65,000	11-Nov-2015	11-Dec-2015
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO STATE STREET BANK & TRUST CO	17,800	175,000	11-Nov-2015	11-Dec-2015
997AL53	GLO MS PLEDGE	997AL53	BANK & TRUST CO STATE STREET BANK & TRUST CO	93,400	0	11-Nov-2015	11-Dec-2015
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO STATE STREET BANK & TRUST CO	8,200	0	11-Nov-2015	11-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO STATE STREET BANK & TRUST CO	48,100	0	11-Nov-2015	11-Dec-2015

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD, BE

Security	Y69790106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Dec-2015
ISIN	CNE1000003X6	Agenda	706580138 - Management
Record Date	16-Nov-2015	Holding Recon Date	16-Nov-2015
City / Country	GUANGDONG / China	Vote Deadline Date	03-Dec-2015
SEDOL(s)		Quick Code	

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B01FLR7 -  
 B01NLS2 - B03NP99  
 - BP3RWZ1

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 552105 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	01 DEC 2015: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/lt20151127923.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/lt20151127923.pdf</a> , - <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/lt20151127915.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/lt20151127915.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1030/lt20151030756.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1030/lt20151030756.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU CHONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 10TH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	For	For
2	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE	Management	For	For



COMPANY

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. XIONG PEIJIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 10TH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY

3

Management For For

CMMT

01 DEC 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 566957,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

Non-Voting

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	26,000	0	28-Nov-2015	14-Dec-2015
AL28	AL28	STATE STREET BANK	11,000	0	28-Nov-2015	14-Dec-2015
AL29	AL29	STATE STREET BANK	21,000	0	28-Nov-2015	14-Dec-2015

AIR CHINA LTD

Security	Y002A6104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Dec-2015
ISIN	CNE1000001S0	Agenda	706590519 - Management
Record Date	20-Nov-2015	Holding Recon Date	20-Nov-2015

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City / Country	BEIJING / China	Vote Deadline Date	11-Dec-2015
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554575 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK- YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106600.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106600.pdf</a> ,- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1207/LTN20151207801.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1207/LTN20151207801.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1207/LTN20151207795.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1207/LTN20151207795.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN APPENDIX I OF THE	Management	For	For

CIRCULAR DESPACHED BY THE COMPANY ON 7 NOVEMBER 2015 AND THE CHAIRMAN AND/OR ANY PERSON AUTHORISED BY THE CHAIRMAN BE AUTHORISED TO ADJUST, AT HIS OR HER DISCRETION, THE SAID AMENDMENTS IN ACCORDANCE WITH THE OPINION OF THE RELEVANT PRC AUTHORITIES (THE PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION WILL BE SUBMITTED TO THE RELEVANT PRC AUTHORITIES FOR APPROVAL AND FILING AFTER BEING APPROVED AT THE MEETING)

TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURE OF SHAREHOLDERS' MEETINGS OF THE COMPANY AS SET OUT IN APPENDIX II OF THE CIRCULAR DESPACHED BY THE COMPANY ON 7 NOVEMBER 2015

2	Management	For	For
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TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURE OF MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY AS SET OUT IN APPENDIX III OF THE CIRCULAR DESPACHED BY THE COMPANY ON 7 NOVEMBER 2015

3	Management	For	For
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TO CONSIDER AND APPROVE THE PROPOSED

4	Management	For	For
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ADOPTION OF THE  
SHAREHOLDERS' RETURN  
PLAN FOR THE THREE  
YEARS FROM 2015 TO 2017  
AS SET OUT IN APPENDIX  
IV OF THE CIRCULAR  
DESPATCHED BY THE  
COMPANY ON 7  
NOVEMBER 2015

TO CONSIDER AND  
APPROVE THE  
RESOLUTIONS  
CONCERNING THE ENTRY  
INTO CONTINUING  
CONNECTED

5	TRANSACTION AGREEMENTS FOR THE THREE YEARS FROM 1 JANUARY 2016 TO 31 DECEMBER 2018 AND THEIR RESPECTIVE ANNUAL CAPS	Management	For	For
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TO CONSIDER AND  
APPROVE THE  
APPOINTMENT OF MR. LI  
DAJIN AS AN  
INDEPENDENT NON-  
EXECUTIVE DIRECTOR OF  
THE COMPANY

6	APPOINTMENT OF MR. LI DAJIN AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
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Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	158,000	0	08-Dec-2015	17-Dec-2015
AL28	AL28	STATE STREET BANK	134,000	0	08-Dec-2015	17-Dec-2015
AL29	AL29	STATE STREET BANK	1,304,000	0	08-Dec-2015	17-Dec-2015

MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	07-Jan-2016

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ISIN	NL0011031208	Agenda	934313393 - Management
Record Date	10-Dec-2015	Holding Recon Date	10-Dec-2015
City / Country	/ United States	Vote Deadline Date	06-Jan-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSED RESOLUTION TO REDEEM ALL ISSUED PREFERRED SHARES, PAR VALUE 0.01 EURO PER SHARE, IN THE CAPITAL OF MYLAN N.V.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,800	0	16-Dec-2015	08-Jan-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	11,500	0	16-Dec-2015	08-Jan-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	28,200	0	16-Dec-2015	08-Jan-2016

D.R. HORTON, INC.

Security	23331A109	Meeting Type	Annual
Ticker Symbol	DHI	Meeting Date	21-Jan-2016
ISIN	US23331A1097	Agenda	934312707 - Management
Record Date	30-Nov-2015	Holding Recon Date	30-Nov-2015
City / Country	/ United States	Vote Deadline Date	20-Jan-2016

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SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 146,926	0	15-Dec-2015	22-Jan-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 58,621	187,600	15-Dec-2015	22-Jan-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST 155,562	457,900	15-Dec-2015	22-Jan-2016

## CO

## AIR CHINA LTD

Security	Y002A6104	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	26-Jan-2016
ISIN	CNE1000001S0	Agenda	706596725 - Management
Record Date	24-Dec-2015	Holding Recon Date	24-Dec-2015
City / Country	BEIJING / China	Vote Deadline Date	13-Jan-2016
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111110.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111110.pdf</a> - <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/1211/LTN201512111102.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/1211/LTN201512111102.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1.1	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: CLASS OF SHARES AND NOMINAL VALUE	Management	For	For
1.2	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF	Management	For	For

THE COMPANY: METHOD  
AND TIMING OF ISSUE

1.3	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: OFFERING SIZE	Management	For	For
1.4	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: TARGET SUBSCRIBER AND SUBSCRIPTION METHOD	Management	For	For
1.5	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PRICING BASIS AND ISSUE PRICE	Management	For	For
1.6	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: LOCK- UP PERIOD	Management	For	For
1.7	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: ACCUMULATED PROFIT ARRANGEMENT	Management	For	For
1.8	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PLACE OF LISTING	Management	For	For



1.9	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: EFFECTIVENESS OF THE RESOLUTION APPROVING THE NON-PUBLIC A SHARE ISSUE	Management	For	For
1.10	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: AMOUNT AND USE OF PROCEEDS	Management	For	For
2	TO CONSIDER AND APPROVE THE SHARE SUBSCRIPTION AGREEMENT ENTERED INTO BY AND BETWEEN THE COMPANY AND CNAHC AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	58,000	0	12-Dec-2015	21-Jan-2016
AL28	AL28	STATE STREET BANK	34,000	0	12-Dec-2015	21-Jan-2016
AL29	AL29	STATE STREET BANK	304,000	0	12-Dec-2015	21-Jan-2016

AIR CHINA LTD

Security	Y002A6104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Jan-2016
ISIN	CNE1000001S0	Agenda	706596737 - Management

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Record Date	24-Dec-2015	Holding Recon Date	24-Dec-2015
City / Country	BEIJING / China	Vote Deadline Date	13-Jan-2016
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111108.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111108.pdf</a> - <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111096.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111096.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE SATISFACTION BY THE COMPANY OF THE REQUIREMENTS FOR THE NON-PUBLIC A SHARE ISSUE	Management	For	For
2	TO CONSIDER AND APPROVE THE FEASIBILITY STUDY REPORT ON USE OF PROCEEDS TO BE RAISED FROM THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY	Management	For	For
3	TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUND RAISING ACTIVITIES OF THE	Management	For	For

COMPANY

4.1	<p>TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: CLASS OF SHARES AND NOMINAL VALUE</p>	Management	For	For
4.2	<p>TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: METHOD AND TIMING OF ISSUE</p>	Management	For	For
4.3	<p>TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: OFFERING SIZE</p>	Management	For	For
4.4	<p>TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: TARGET SUBSCRIBER AND SUBSCRIPTION METHOD</p>	Management	For	For
4.5	<p>TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PRICING BASIS AND ISSUE PRICE</p>	Management	For	For
4.6	<p>TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: LOCK- UP PERIOD</p>	Management	For	For
4.7		Management	For	For

	<p>TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: ACCUMULATED PROFIT ARRANGEMENT</p>			
4.8	<p>TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PLACE OF LISTING</p>	Management	For	For
4.9	<p>TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: EFFECTIVENESS OF THE RESOLUTION APPROVING THE NON-PUBLIC A SHARE ISSUE</p>	Management	For	For
4.10	<p>TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: AMOUNT AND USE OF PROCEEDS</p>	Management	For	For
5	<p>TO CONSIDER AND APPROVE THE SHARE SUBSCRIPTION AGREEMENT ENTERED INTO BY AND BETWEEN THE COMPANY AND CNAHC AND THE TRANSACTIONS CONTEMPLATED THEREUNDER</p>	Management	For	For
6	<p>TO CONSIDER AND APPROVE THE AUTHORISATION GRANTED TO THE BOARD'S AUTHORIZED</p>	Management	For	For

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PERSONS(S) TO HANDLE  
ALL RELEVANT MATTERS  
RELATING TO THE  
NON-PUBLIC A SHARE  
ISSUE

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	158,000	0	12-Dec-2015	21-Jan-2016
AL28	AL28	STATE STREET BANK	134,000	0	12-Dec-2015	21-Jan-2016
AL29	AL29	STATE STREET BANK	1,304,000	0	12-Dec-2015	21-Jan-2016

SINOPHARM GROUP CO LTD, SHANGHAI

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Jan-2016
ISIN	CNE100000FN7	Agenda	706637266 - Management
Record Date	30-Oct-2015	Holding Recon Date	30-Oct-2015
City / Country	SHANGHAI / China	Vote Deadline Date	20-Jan-2016
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 566922 DUE TO ADDITIONAL-OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO	Non-Voting		

REINSTRUCT ON THIS  
MEETING NOTICE.  
THANK-YOU.

15 JAN 2016: PLEASE NOTE  
IN THE HONG KONG  
MARKET THAT A VOTE OF  
CMMT "ABSTAIN"-WILL BE Non-Voting  
TREATED THE SAME AS A  
"TAKE NO ACTION" VOTE.

PLEASE NOTE THAT THE  
COMPANY NOTICE AND  
PROXY FORM ARE  
AVAILABLE BY  
CMMT CLICKING-ON THE URL Non-Voting  
LINKS:-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114346.pdf>-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114328.pdf>

1 TO CONSIDER AND  
APPROVE THE  
AMENDMENTS TO THE  
RULES OF PROCEDURES  
OF THE BOARD OF  
DIRECTORS Management For For

2 TO CONSIDER AND, IF  
THOUGHT FIT, TO  
APPROVE THE  
APPOINTMENT OF MR.  
LIAN WANYONG AS A  
NON-EXECUTIVE  
DIRECTOR OF THE  
COMPANY, TO  
AUTHORISE THE BOARD  
OF DIRECTORS OF THE  
COMPANY TO DETERMINE  
HIS REMUNERATION, AND  
TO AUTHORISE ANY  
EXECUTIVE DIRECTOR OF  
THE COMPANY TO  
EXECUTE A SERVICE  
CONTRACT OR SUCH  
OTHER DOCUMENTS OR  
SUPPLEMENTAL  
AGREEMENTS OR DEEDS  
ON BEHALF OF THE  
COMPANY Management For For

3 TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF Ms. LI XIAOJUAN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY, TO AUTHORISE THE SUPERVISORY COMMITTEE OF THE COMPANY TO DETERMINE HER REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR OF THE COMPANY TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY

Management For For

4 TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

Management For For

CMMT 15 JAN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 581322,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

Non-Voting

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		194,400	0	15-Jan-2016	25-Jan-2016

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		STATE STREET BANK				
AL28	AL28	STATE STREET BANK	22,000	0	15-Jan-2016	25-Jan-2016
AL29	AL29	STATE STREET BANK	94,400	0	15-Jan-2016	25-Jan-2016

GOLUB CAPITAL BDC, INC.

Security	38173M102	Meeting Type	Annual
Ticker Symbol	GBDC	Meeting Date	02-Feb-2016
ISIN	US38173M1027	Agenda	934313204 - Management
Record Date	10-Dec-2015	Holding Recon Date	10-Dec-2015
City / Country	United States	Vote Deadline Date	01-Feb-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS III DIRECTOR: LAWRENCE E. GOLUB	Management	For	For
1.2	ELECTION OF CLASS III DIRECTOR: WILLIAM M. WEBSTER IV	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & 63,100	0	05-Feb-2016	03-Feb-2016



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997AL49	GLO BNP PLEDGE	997AL49	133,200	0	05-Feb-2016	03-Feb-2016
		TRUST CO STATE STREET BANK & TRUST CO				
997AL53	GLO MS PLEDGE	997AL53	87,700	0	05-Feb-2016	03-Feb-2016
		STATE STREET BANK & TRUST CO				

LAM RESEARCH CORPORATION

Security	512807108	Meeting Type	Special
Ticker Symbol	LRCX	Meeting Date	19-Feb-2016
ISIN	US5128071082	Agenda	934322075 - Management
Record Date	07-Jan-2016	Holding Recon Date	07-Jan-2016
City / Country	/ United States	Vote Deadline Date	18-Feb-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF LAM RESEARCH COMMON STOCK TO KLA-TENCOR STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT.	Management	For	For
2.	ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1.	Management	For	For
3.	APPROVAL OF THE AMENDMENT TO THE LAM RESEARCH CERTIFICATE OF	Management	For	For

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INCORPORATION, AS  
 AMENDED, TO INCREASE  
 THE NUMBER OF  
 AUTHORIZED SHARES OF  
 LAM RESEARCH STOCK  
 FROM 405,000,000 TO  
 590,000,000 AND THE  
 NUMBER OF AUTHORIZED  
 SHARES OF LAM  
 RESEARCH COMMON  
 STOCK FROM 400,000,000  
 TO 585,000,000.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	11,100	19,100	20-Jan-2016	22-Feb-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	20,700	28,000	20-Jan-2016	22-Feb-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	54,700	71,000	20-Jan-2016	22-Feb-2016
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	6,600	0	20-Jan-2016	22-Feb-2016

HOLOGIC, INC.

Security	436440101	Meeting Type	Annual
Ticker Symbol	HOLX	Meeting Date	02-Mar-2016
ISIN	US4364401012	Agenda	934320704 - Management
Record Date	08-Jan-2016	Holding Recon Date	08-Jan-2016

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City / Country / United States Vote Deadline Date 01-Mar-2016

SEDOL(s) Quick Code

Item Proposal Proposed by Vote For/Against Management

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 1. | DIRECTOR   | Management |     |     |
|    | 1 JONATHAN CHRISTODORO   |            | For | For |
|    | 2 SALLY W. CRAWFORD  |            | For | For |
|    | 3 SCOTT T. GARRETT   |            | For | For |
|    | 4 NANCY L. LEAMING   |            | For | For |
|    | 5 LAWRENCE M. LEVY   |            | For | For |
|    | 6 STEPHEN P. MACMILLAN   |            | For | For |
|    | 7 SAMUEL MERKSAMER   |            | For | For |
|    | 8 CHRISTIANA STAMOULIS   |            | For | For |
|    | 9 ELAINE S. ULLIAN   |            | For | For |
|    | 10 CHRISTOPHER J. COUGHLIN   |            | For | For |
| 2. | A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.   | Management | For | For |
| 3. | AMENDMENT TO THE HOLOGIC, INC. 2012 EMPLOYEE STOCK PURCHASE PLAN.  | Management | For | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Management | For | For |

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL27	GLV	STATE STREET BANK & TRUST CO	997AL27	4,100	0	21-Jan-2016	03-Mar-2016
997AL28	GLQ	STATE STREET BANK & TRUST CO	997AL28	6,800	0	21-Jan-2016	03-Mar-2016
997AL29	GLO	STATE STREET BANK & TRUST CO	997AL29	17,000	0	21-Jan-2016	03-Mar-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL45	200	19,800	21-Jan-2016	03-Mar-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL47	3,900	29,400	21-Jan-2016	03-Mar-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL49	4,900	78,200	21-Jan-2016	03-Mar-2016

TRANSDIGM GROUP INCORPORATED

Security	893641100	Meeting Type	Annual
Ticker Symbol	TDG	Meeting Date	02-Mar-2016
ISIN	US8936411003	Agenda	934322796 - Management
Record Date	04-Jan-2016	Holding Recon Date	04-Jan-2016
City / Country	/ United States	Vote Deadline Date	01-Mar-2016

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SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM DRIES		For	For
	2 MERVIN DUNN		For	For
	3 MICHAEL GRAFF		For	For
	4 W. NICHOLAS HOWLEY		For	For
	5 RAYMOND LAUBENTHAL		For	For
	6 ROBERT SMALL		For	For
2.	TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 11,400	0	22-Jan-2016	03-Mar-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 18,900	0	22-Jan-2016	03-Mar-2016
997AL49	GLO BNP	997AL49	STATE STREET BANK & TRUST CO 46,706	0	22-Jan-2016	03-Mar-2016

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PLEDGE  
STREET  
BANK  
&  
TRUST  
CO

BLACKROCK LIQUIDITY FUNDS

Security	09248U718	Meeting Type	Special
Ticker Symbol	TSTXX	Meeting Date	07-Mar-2016
ISIN	US09248U7182	Agenda	934328306 - Management
Record Date	11-Dec-2015	Holding Recon Date	11-Dec-2015
City / Country	/ United States	Vote Deadline Date	04-Mar-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID O. BEIM		For	For
	2 SUSAN J. CARTER		For	For
	3 COLLETTE CHILTON		For	For
	4 NEIL A. COTTY		For	For
	5 MATINA S. HORNER		For	For
	6 RODNEY D. JOHNSON		For	For
	7 CYNTHIA A. MONTGOMERY		For	For
	8 JOSEPH P. PLATT		For	For
	9 ROBERT C. ROBB, JR.		For	For
	10 MARK STALNECKER		For	For
	11 KENNETH L. URISH		For	For
	12 CLAIRE A. WALTON		For	For
	13 FREDERICK W. WINTER		For	For
	14 BARBARA G. NOVICK		For	For
	15		For	For

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JOHN M.  
PERLOWSKI

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	20,645,429	0	13-Feb-2016	08-Mar-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	51,676,164	0	13-Feb-2016	08-Mar-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	110,316,708	0	13-Feb-2016	08-Mar-2016

SINOPHARM GROUP CO LTD, SHANGHAI

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Mar-2016
ISIN	CNE100000FN7	Agenda	706648500 - Management
Record Date	05-Feb-2016	Holding Recon Date	05-Feb-2016
City / Country	SHANGHAI / China	Vote Deadline Date	23-Feb-2016
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE	Non-Voting		

AVAILABLE BY  
CLICKING-ON THE URL  
LINKS:-  
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONE  
WS/SEHK/2016/0122/LTN20160122259.PDF-AND-  
HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW  
S/SEHK/2016/0122/LTN20160122255.PDF]

CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting			
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. ZHUO FUMIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE HIS REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR OF THE COMPANY TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY	Management	For	For	

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	42,400	0	23-Jan-2016	02-Mar-2016
AL28	AL28	STATE STREET BANK	36,800	0	23-Jan-2016	02-Mar-2016
AL29	AL29		583,600	0	23-Jan-2016	02-Mar-2016



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STATE  
STREET  
BANK

STARBUCKS CORPORATION

Security	855244109	Meeting Type	Annual
Ticker Symbol	SBUX	Meeting Date	23-Mar-2016
ISIN	US8552441094	Agenda	934322861 - Management
Record Date	14-Jan-2016	Holding Recon Date	14-Jan-2016
City / Country	/ United States	Vote Deadline Date	22-Mar-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY N. DILLON	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT M. GATES	Management	For	For
1E.	ELECTION OF DIRECTOR: MELLODY HOBSON	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: CLARA SHIH	Management	For	For
1J.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For	For
1K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management	For	For
1L.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	For	For
2.		Management	For	For

ADVISORY RESOLUTION  
TO APPROVE OUR  
EXECUTIVE  
COMPENSATION.

3. APPROVE AMENDMENT  
AND RESTATEMENT OF  
OUR EXECUTIVE  
MANAGEMENT BONUS  
PLAN. Management For For

4. RATIFICATION OF  
SELECTION OF DELOITTE  
& TOUCHE LLP AS OUR  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
FISCAL 2016. Management For For

5. ADOPT PROXY ACCESS  
BYLAW. Shareholder Against For

6. REVIEW POLICIES  
RELATED TO HUMAN  
RIGHTS. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	300	42,400	26-Jan-2016	24-Mar-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	2,300	68,700	26-Jan-2016	24-Mar-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	3,300	175,300	26-Jan-2016	24-Mar-2016

GW PHARMACEUTICALS PLC

Security 36197T103 Meeting Type Annual

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Ticker Symbol	GWPH	Meeting Date	23-Mar-2016
ISIN	US36197T1034	Agenda	934331618 - Management
Record Date	16-Feb-2016	Holding Recon Date	16-Feb-2016
City / Country	/ United States	Vote Deadline Date	15-Mar-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
O1	TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS AND STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2015 AND NOTE THAT THE DIRECTORS DO NOT RECOMMEND PAYMENT OF A DIVIDEND	Management	For	For
O2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
O3	TO RE-ELECT ADAM GEORGE AS A DIRECTOR	Management	For	For
O4	TO RE-ELECT JAMES NOBLE AS A DIRECTOR	Management	For	For
O5	TO RE-ELECT CHRISTOPHER TOVEY AS A DIRECTOR	Management	For	For
O6	TO RE-ELECT JULIAN GANGOLLI AS A DIRECTOR	Management	For	For
O7	TO APPOINT DELOITTE LLP AS AUDITOR	Management	For	For
O8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
O9	TO AUTHORISE AN INCREASE IN THE	Management	For	For

AGGREGATE ANNUAL  
LIMIT ON THE FEES  
PAYABLE TO DIRECTORS  
TO 1,000,000 POUNDS

TO AUTHORISE THE  
DIRECTORS TO ALLOT  
EQUITY SECURITIES,  
UNDER SECTION 570 OF  
THE 2006 ACT AS IF  
SECTION 561(1) OF THE  
2006 ACT DID NOT APPLY  
TO SUCH ALLOTMENT

S10 Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 8,200	0	25-Feb-2016	17-Mar-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 100	13,400	25-Feb-2016	17-Mar-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 3,800	30,100	25-Feb-2016	17-Mar-2016

RAKUTEN,INC.

Security	J64264104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Mar-2016
ISIN	JP3967200001	Agenda	706754353 - Management
Record Date	31-Dec-2015	Holding Recon Date	31-Dec-2015
City / Country	TOKYO / Japan	Vote Deadline Date	14-Mar-2016
SEDOL(s)	5987788 - 6229597 - B3BJLG9	Quick Code	47550

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Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to: Expand Business Lines	Management	For	For
2.1	Appoint a Director Mikitani, Hiroshi	Management	For	For
2.2	Appoint a Director Hosaka, Masayuki	Management	For	For
2.3	Appoint a Director Charles B. Baxter	Management	For	For
2.4	Appoint a Director Kutaragi, Ken	Management	For	For
2.5	Appoint a Director Murai, Jun	Management	For	For
2.6	Appoint a Director Youngme Moon	Management	For	For
2.7	Appoint a Director Joshua G. James	Management	For	For
2.8	Appoint a Director Mitachi, Takashi	Management	For	For
3.1	Appoint a Corporate Auditor Yamaguchi, Katsuyuki	Management	For	For
3.2	Appoint a Corporate Auditor Uchida, Takahide	Management	For	For
4	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company, the Company's Subsidiaries and Affiliated Companies	Management	For	For
5	Approve Issuance of Share Acquisition Rights as Stock Options for Outside Directors of the Company, the Company's Subsidiaries and Affiliated Companies	Management	For	For
6	Approve Issuance of Share Acquisition Rights as Stock Options for Corporate Auditors	Management	For	For

of the Company, the  
Company's Subsidiaries and  
Affiliated Companies

7 Approve Application of the  
Special Clauses to Issuance of  
Share Acquisition Rights as Management For For  
Stock Options for Residents of  
the State of California, U.S.A.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		10,900	0	11-Mar-2016	29-Mar-2016
AL28	AL28	STATE STREET BANK		18,100	0	11-Mar-2016	29-Mar-2016
AL29	AL29	STATE STREET BANK		193,500	0	11-Mar-2016	29-Mar-2016

ANTA SPORTS PRODUCTS LTD

Security	G04011105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Apr-2016
ISIN	KYG040111059	Agenda	706726897 - Management
Record Date	31-Mar-2016	Holding Recon Date	31-Mar-2016
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	25-Mar-2016
SEDOL(s)	B1YVKN8 - B235FM2 - B2468S1 - BP3RRC3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303800.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303800.pdf</a> -AND-	Non-Voting		

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303784.pdf>

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF HK30 CENTS PER ORDINARY SHARE OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
3	TO DECLARE A SPECIAL DIVIDEND OF HK8 CENTS PER ORDINARY SHARE OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
4	TO RE-ELECT MR. DING SHIZHONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT MR. ZHENG JIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT MR. DAI ZHONGCHUAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE	Management	For	For

COMPANY

7	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE COMPANY'S DIRECTORS	Management	For	For
8	TO RE-APPOINT KPMG AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES	Management	For	For
10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	Management	For	For
11	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY UNDER RESOLUTION NO. 9 BY THE NUMBER OF SHARES REPURCHASED UNDER RESOLUTION NO. 10	Management	For	For

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	20,000	0	05-Mar-2016	01-Apr-2016
AL28	AL28	STATE STREET BANK	22,000	0	05-Mar-2016	01-Apr-2016
AL29	AL29	STATE STREET	1,317,000	0	05-Mar-2016	01-Apr-2016



BANK

LIBERTY MEDIA CORPORATION

Security	531229300	Meeting Type	Special
Ticker Symbol	LMCK	Meeting Date	11-Apr-2016
ISIN	US5312293005	Agenda	934332216 - Management
Record Date	22-Feb-2016	Holding Recon Date	22-Feb-2016
City / Country	/ United States	Vote Deadline Date	08-Apr-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR	Management	For	For

CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE EACH OUTSTANDING SHARE OF OUR EXISTING SERIES A, SERIES B AND SERIES C COMMON STOCK BY EXCHANGING EACH SUCH SHARE FOR THE FOLLOWING UPON THE CANCELLATION THEREOF: ONE NEWLY ISSUED SHARE OF THE CORRESPONDING SERIES OF LIBERTY SIRIUSXM COMMON ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA GROUP INTO COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS.

3.

Management

For

For

- A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP WITHOUT A VOTE OF THE HOLDERS OF THE STOCK OF THAT GROUP, IF THE NET PROCEEDS OF SUCH SALE ARE DISTRIBUTED TO HOLDERS OF THAT STOCK BY MEANS OF A DIVIDEND OR ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
4. Management For For
- A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.
5. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	7,624	27,200	26-Feb-2016	12-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	5,436	62,600	26-Feb-2016	12-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	2,312	143,200	26-Feb-2016	12-Apr-2016

LIBERTY MEDIA CORPORATION

Security	531229102	Meeting Type	Special
Ticker Symbol	LMCA	Meeting Date	11-Apr-2016
ISIN	US5312291025	Agenda	934332216 - Management
Record Date	22-Feb-2016	Holding Recon Date	22-Feb-2016
City / Country	/ United States	Vote Deadline Date	08-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS,	Management	For	For

TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE EACH OUTSTANDING SHARE OF OUR EXISTING SERIES A, SERIES B AND SERIES C COMMON STOCK BY EXCHANGING EACH SUCH SHARE FOR THE FOLLOWING UPON THE CANCELLATION THEREOF: ONE NEWLY ISSUED SHARE OF THE CORRESPONDING SERIES OF LIBERTY SIRIUSXM COMMON ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

2. Management For For

3. Management For For

RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO CONVERT SHARES OF COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ANY OF THE SIRIUSXM GROUP, THE BRAVES GROUP OR THE MEDIA GROUP INTO COMMON STOCK INTENDED TO TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS.

A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO PROVIDE THE BOARD OF DIRECTORS WITH DISCRETION TO

4.	PERMIT THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF A GROUP WITHOUT A VOTE OF THE HOLDERS OF THE STOCK OF THAT GROUP, IF THE NET PROCEEDS OF SUCH SALE ARE DISTRIBUTED TO HOLDERS OF THAT STOCK BY MEANS OF A DIVIDEND OR ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	For
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5.	A PROPOSAL TO AUTHORIZE THE	Management	For	For
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ADJOURNMENT OF THE  
SPECIAL MEETING BY  
LIBERTY MEDIA TO  
PERMIT FURTHER  
SOLICITATION OF  
PROXIES, IF NECESSARY  
OR APPROPRIATE, IF  
SUFFICIENT VOTES ARE  
NOT REPRESENTED AT  
THE SPECIAL MEETING TO  
APPROVE THE OTHER  
PROPOSALS TO BE  
PRESENTED AT THE  
SPECIAL MEETING.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	9,212	20,900	26-Feb-2016	12-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	13,568	41,300	26-Feb-2016	12-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	6,656	118,800	26-Feb-2016	12-Apr-2016

LENNAR CORPORATION

Security	526057104	Meeting Type	Annual
Ticker Symbol	LEN	Meeting Date	13-Apr-2016
ISIN	US5260571048	Agenda	934331048 - Management
Record Date	16-Feb-2016	Holding Recon Date	16-Feb-2016
City / Country	/ United States	Vote Deadline Date	12-Apr-2016
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IRVING BOLOTIN		For	For
	2 STEVEN L. GERARD		For	For
	3 THERON I. "TIG" GILLIAM		For	For
	4 SHERRILL W. HUDSON		For	For
	5 SIDNEY LAPIDUS		For	For
	6 TERI P. MCCLURE		For	For
	7 STUART A. MILLER		For	For
	8 ARMANDO OLIVERA		For	For
	9 JEFFREY SONNENFELD		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2016.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF THE LENNAR CORPORATION 2016 EQUITY INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE LENNAR CORPORATION 2016 INCENTIVE COMPENSATION PLAN.	Management	For	For
6.	APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING	Shareholder	Against	For



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STRUCTURE, IF PROPERLY  
PRESENTED AT THE  
ANNUAL MEETING.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	78,900	03-Mar-2016	14-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	1,000	132,100	03-Mar-2016	14-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	106,300	225,000	03-Mar-2016	14-Apr-2016

AMERICAN CAPITAL AGENCY CORP.

Security	02503X105	Meeting Type	Annual
Ticker Symbol	AGNC	Meeting Date	19-Apr-2016
ISIN	US02503X1054	Agenda	934340047 - Management
Record Date	25-Feb-2016	Holding Recon Date	25-Feb-2016
City / Country	/ United States	Vote Deadline Date	18-Apr-2016

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: OMITTED	Management	For	For
1.2	ELECTION OF DIRECTOR: JOHN R. ERICKSON	Management	For	For
1.3	ELECTION OF DIRECTOR: SAMUEL A. FLAX	Management	For	For

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1.4	ELECTION OF DIRECTOR: ALVIN N. PURYEAR	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT M. COUCH	Management	For	For
1.6	ELECTION OF DIRECTOR: MORRIS A. DAVIS	Management	For	For
1.7	ELECTION OF DIRECTOR: RANDY E. DOBBS	Management	For	For
1.8	ELECTION OF DIRECTOR: LARRY K. HARVEY	Management	For	For
1.9	ELECTION OF DIRECTOR: PRUE B. LAROCCA	Management	For	For
2.	APPROVAL OF AN AMENDMENT TO THE AMERICAN CAPITAL AGENCY CORP. EQUITY INCENTIVE PLAN FOR INDEPENDENT DIRECTORS.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT OUR STOCKHOLDERS MAY REMOVE ANY DIRECTOR FROM OFFICE, WITH OR WITHOUT CAUSE.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANT FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
5.	ELECTION OF ADDITIONAL DIRECTOR - GARY KAIN	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45		997AL45	47,300	74,000	23-Mar-2016	20-Apr-2016

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	GLV BNP PLEDGE		STATE STREET BANK & TRUST CO				
997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO	33,400	155,000	23-Mar-2016	20-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	500	500,000	23-Mar-2016	20-Apr-2016
997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO	10,900	0	23-Mar-2016	20-Apr-2016

HUMANA INC.

Security	444859102	Meeting Type	Annual
Ticker Symbol	HUM	Meeting Date	21-Apr-2016
ISIN	US4448591028	Agenda	934335022 - Management
Record Date	29-Feb-2016	Holding Recon Date	29-Feb-2016
City / Country	/ United States	Vote Deadline Date	20-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: KURT J. HILZINGER	Management	For	For
1B)	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For
1C)	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1D)	ELECTION OF DIRECTOR:	Management	For	For

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W. ROY DUNBAR

1E)	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F)	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1G)	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	For
1H)	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1I)	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Management	For	For
1J)	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2016 PROXY STATEMENT.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 2,700	0	10-Mar-2016	22-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 4,300	0	10-Mar-2016	22-Apr-2016
997AL29	GLO	997AL29	STATE STREET 10,900	0	10-Mar-2016	22-Apr-2016

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BANK  
&  
TRUST  
CO

PERRIGO COMPANY PLC

Security	G97822103	Meeting Type	Annual
Ticker Symbol	PRGO	Meeting Date	26-Apr-2016
ISIN	IE00BGH1M568	Agenda	934339018 - Management
Record Date	26-Feb-2016	Holding Recon Date	26-Feb-2016
City / Country	/ United States	Vote Deadline Date	22-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Management	For	For
1F.	ELECTION OF DIRECTOR: GERALD K. KUNKLE, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Management	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For
1J.	ELECTION OF DIRECTOR: SHLOMO YANAI	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE PERIOD ENDING	Management	For	For

DECEMBER 31, 2016, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITOR

3. APPROVE IN AN ADVISORY VOTE THE COMPANY'S EXECUTIVE COMPENSATION Management For For

4. AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES Management For For

5. DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 100	6,260	18-Mar-2016	26-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 100	10,450	18-Mar-2016	26-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 100	26,014	18-Mar-2016	26-Apr-2016

CITIGROUP INC.

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Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	26-Apr-2016
ISIN	US1729674242	Agenda	934339183 - Management
Record Date	29-Feb-2016	Holding Recon Date	29-Feb-2016
City / Country	/ United States	Vote Deadline Date	25-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Management	For	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1J.	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For	For
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management	For	For
1M.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON,	Management	For	For

JR.

10.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Management	For	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.	Management	For	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE.	Shareholder	Against	For
9.		Shareholder	Against	For



STOCKHOLDER PROPOSAL  
REQUESTING AN  
AMENDMENT TO THE  
GENERAL CLAWBACK  
POLICY.

STOCKHOLDER PROPOSAL  
REQUESTING THAT THE  
BOARD ADOPT A POLICY  
PROHIBITING THE  
VESTING OF  
EQUITY-BASED AWARDS  
FOR SENIOR EXECUTIVES  
DUE TO A VOLUNTARY  
RESIGNATION TO ENTER  
GOVERNMENT SERVICE.

10. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	11,700	0	17-Mar-2016	27-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	19,100	0	17-Mar-2016	27-Apr-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	48,200	0	17-Mar-2016	27-Apr-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	1,030	96,600	17-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK	719	154,600	17-Mar-2016	27-Apr-2016

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997AL49	GLO BNP PLEDGE	997AL49	& TRUST CO  STATE STREET BANK & TRUST CO	27,825	386,000	17-Mar-2016	27-Apr-2016
997AL61	GLQ MS PLEDGE	997AL61	& TRUST CO  STATE STREET BANK & TRUST CO	8,700	0	17-Mar-2016	27-Apr-2016

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	26-Apr-2016
ISIN	US9497461015	Agenda	934339830 - Management
Record Date	01-Mar-2016	Holding Recon Date	01-Mar-2016
City / Country	/ United States	Vote Deadline Date	25-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For	For
1F.	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1G.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1H.		Management	For	For

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	ELECTION OF DIRECTOR: DONALD M. JAMES			
1I.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against	For
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK &	15,000	17-Mar-2016	27-Apr-2016

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997AL47	GLQ BNP PLEDGE	997AL47	TRUST CO  STATE STREET BANK & TRUST CO	900	25,000	17-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	TRUST CO  STATE STREET BANK & TRUST CO	200	66,000	17-Mar-2016	27-Apr-2016

EOG RESOURCES, INC.

Security	26875P101	Meeting Type	Annual
Ticker Symbol	EOG	Meeting Date	26-Apr-2016
ISIN	US26875P1012	Agenda	934342267 - Management
Record Date	26-Feb-2016	Holding Recon Date	26-Feb-2016
City / Country	/ United States	Vote Deadline Date	25-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management	For	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For
2.	TO RATIFY THE APPOINTMENT BY THE	Management	For	For

AUDIT COMMITTEE OF  
THE BOARD OF  
DIRECTORS OF DELOITTE  
& TOUCHE LLP,  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM, AS  
AUDITORS FOR THE  
COMPANY FOR THE YEAR  
ENDING DECEMBER 31,  
2016.

3. TO APPROVE, BY  
NON-BINDING VOTE, THE  
COMPENSATION OF THE Management For For  
COMPANY'S NAMED EXECUTIVE OFFICERS.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	200	11,400	18-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	300	19,000	18-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	300	48,100	18-Mar-2016	27-Apr-2016

AMC ENTERTAINMENT HOLDINGS, INC.

Security	00165C104	Meeting Type	Annual
Ticker Symbol	AMC	Meeting Date	26-Apr-2016
ISIN	US00165C1045	Agenda	934357701 - Management
Record Date	29-Feb-2016	Holding Recon Date	29-Feb-2016
City / Country	/	Vote Deadline Date	25-Apr-2016

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United  
States

SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. LIN (LINCOLN) ZHANG		For	For
	2 MR. ADAM ARON		For	For
	3 MR. JACK GAO		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	5,400	33,200	26-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	44,300	20,000	26-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	1986	161,600	26-Mar-2016	27-Apr-2016

TRUST  
CO

## GALAPAGOS N V

Security	36315X101	Meeting Type	Annual
Ticker Symbol	GLPG	Meeting Date	26-Apr-2016
ISIN	US36315X1019	Agenda	934360900 - Management
Record Date	14-Mar-2016	Holding Recon Date	14-Mar-2016
City / Country	/ United States	Vote Deadline Date	15-Apr-2016

## SEDOL(s)

## Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
2.	COMMUNICATION AND APPROVAL OF THE NON-CONSOLIDATED ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 AND THE ALLOCATION OF THE ANNUAL RESULT AS PROPOSED BY THE BOARD OF DIRECTORS.	Management	For	
5.	COMMUNICATION AND APPROVAL OF THE REMUNERATION REPORT.	Management	For	
6.	RELEASE FROM LIABILITY TO BE GRANTED TO THE DIRECTORS AND THE STATUTORY AUDITOR FOR THE PERFORMANCE OF THEIR DUTIES IN THE COURSE OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015.	Management	For	
7.	REMUNERATION OF DIRECTORS.	Management	For	
8.	OFFER OF WARRANTS.	Management	For	
9.	APPLICATION OF ARTICLE 556 OF THE BELGIAN COMPANIES CODE.	Management	For	

E2. AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 20% OF THE SHARE CAPITAL. Management For

E3. AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 50% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES. Management For

E4. AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 100% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES WITH UNANIMOUS CONSENT. Management For

E5. AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL AFTER NOTIFICATION OF A PUBLIC TAKEOVER BID. Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	4,500	0	29-Mar-2016	19-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET	7,500	0	29-Mar-2016	19-Apr-2016



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		BANK & TRUST CO				
997AL49	GLO BNP PLEDGE	997AL49	18,700	0	29-Mar-2016	19-Apr-2016
		STATE STREET BANK & TRUST CO				

CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	27-Apr-2016
ISIN	US1255091092	Agenda	934341520 - Management
Record Date	29-Feb-2016	Holding Recon Date	29-Feb-2016
City / Country	/ United States	Vote Deadline Date	26-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1.2	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1.4	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Management	For	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 100	2,800	19-Mar-2016	28-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 900	4,000	19-Mar-2016	28-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 300	12,000	19-Mar-2016	28-Apr-2016

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	27-Apr-2016
ISIN	US0605051046	Agenda	934341568 - Management
Record Date	02-Mar-2016	Holding Recon Date	02-Mar-2016
City / Country	/ United States	Vote Deadline Date	26-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Management	For	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Management	For	For

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1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	For	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management	For	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Management	For	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Management	For	For
3.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
4.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	23,700	0	18-Mar-2016	28-Apr-2016
997AL28	GLQ	997AL28	STATE STREET	38,500	0	18-Mar-2016	28-Apr-2016

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997AL29	GLO	997AL29	BANK & TRUST CO	97,700	0	18-Mar-2016	28-Apr-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	37,891	296,000	18-Mar-2016	28-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	61,405	499,000	18-Mar-2016	28-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	162,300	1,228,210	18-Mar-2016	28-Apr-2016

STARWOOD PROPERTY TRUST INC

Security	85571B105	Meeting Type	Annual
Ticker Symbol	STWD	Meeting Date	27-Apr-2016
ISIN	US85571B1052	Agenda	934366938 - Management
Record Date	10-Mar-2016	Holding Recon Date	10-Mar-2016
City / Country	/ United States	Vote Deadline Date	26-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. BRONSON		For	For

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2	JEFFREY G. DISHNER	For	For
3	CAMILLE J. DOUGLAS	For	For
4	SOLOMON J. KUMIN	For	For
5	BARRY S. STERNLICHT	For	For
6	STRAUSS ZELNICK	For	For

2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. Management For For

3. TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2016. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	129,400	0	01-Apr-2016	28-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	257,300	01-Apr-2016	28-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK	100	637,900	01-Apr-2016	28-Apr-2016

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		& TRUST CO				
		STATE STREET				
997AL60	GLV MS PLEDGE	BANK & TRUST CO	997AL60	25,000	0	01-Apr-2016 28-Apr-2016

HCA HOLDINGS, INC.

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	28-Apr-2016
ISIN	US40412C1018	Agenda	934344247 - Management
Record Date	04-Mar-2016	Holding Recon Date	04-Mar-2016
City / Country	/ United States	Vote Deadline Date	27-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. MILTON JOHNSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT J. DENNIS	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FRIST III	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM R. FRIST	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: ANN H. LAMONT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAY O. LIGHT	Management	For	For
1I.	ELECTION OF DIRECTOR: GEOFFREY G. MEYERS	Management	For	For
1J.		Management	For	For

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ELECTION OF DIRECTOR:  
MICHAEL W. MICHELSON

1K. ELECTION OF DIRECTOR:  
WAYNE J. RILEY, M.D. Management For For

1L. ELECTION OF DIRECTOR:  
JOHN W. ROWE, M.D. Management For For

2. TO REAPPROVE THE  
PERFORMANCE GOALS  
UNDER THE 2006 STOCK  
INCENTIVE PLAN FOR KEY  
EMPLOYEES OF HCA  
HOLDINGS, INC. AND ITS  
AFFILIATES, AS AMENDED  
AND RESTATED Management For For

3. TO RATIFY THE  
APPOINTMENT OF ERNST  
& YOUNG LLP AS OUR  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
THE YEAR ENDING  
DECEMBER 31, 2016 Management For For

4. ADVISORY VOTE TO  
APPROVE NAMED  
EXECUTIVE OFFICER  
COMPENSATION Management For For

5. STOCKHOLDER PROPOSAL  
REGARDING A MAJORITY  
VOTE STANDARD FOR  
THE ELECTION OF  
DIRECTORS Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,500	0	18-Mar-2016	29-Apr-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK &	4,777	6,000	18-Mar-2016	29-Apr-2016

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997AL47	GLQ BNP PLEDGE	997AL47	TRUST CO  STATE STREET BANK & TRUST CO	815	21,000	18-Mar-2016	29-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	TRUST CO  STATE STREET BANK & TRUST CO	347	54,000	18-Mar-2016	29-Apr-2016

MGIC INVESTMENT CORPORATION

Security	552848103	Meeting Type	Annual
Ticker Symbol	MTG	Meeting Date	28-Apr-2016
ISIN	US5528481030	Agenda	934359705 - Management
Record Date	04-Mar-2016	Holding Recon Date	04-Mar-2016
City / Country	/ United States	Vote Deadline Date	27-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	DANIEL A. ARRIGONI		For	For
2	CASSANDRA C. CARR		For	For
3	C. EDWARD CHAPLIN		For	For
4	CURT S. CULVER		For	For
5	TIMOTHY A. HOLT		For	For
6	KENNETH M. JASTROW, II		For	For
7	MICHAEL E. LEHMAN		For	For
8	DONALD T. NICOLAISEN		For	For



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	9	GARY A. POLINER		For	For
	10	PATRICK SINKS		For	For
	11	MARK M. ZANDI		For	For
2.		ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.		APPROVE OUR AMENDED AND RESTATED RIGHTS AGREEMENT	Management	For	For
4.		RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	74,100	0	29-Mar-2016	29-Apr-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	9,634	232,900	29-Mar-2016	29-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	63,965	442,600	29-Mar-2016	29-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	35,188	1,273,000	29-Mar-2016	29-Apr-2016

997AL61	GLQ MS PLEDGE	997AL61	18,300	0	29-Mar-2016	29-Apr-2016
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CO  
STATE  
STREET  
BANK  
&  
TRUST  
CO

## SHIRE PLC

Security	82481R106	Meeting Type	Annual
Ticker Symbol	SHPG	Meeting Date	28-Apr-2016
ISIN	US82481R1068	Agenda	934369489 - Management
Record Date	18-Mar-2016	Holding Recon Date	18-Mar-2016
City / Country	/ United States	Vote Deadline Date	20-Apr-2016

## SEDOL(s)

## Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 76 TO 101 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	For	For
3.	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR.	Management	For	For
4.	TO ELECT OLIVIER BOHUON AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT DR. STEVEN	Management	For	For

	GILLIS AS A DIRECTOR.			
7.	TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.	Management	For	For
9.	TO ELECT SARA MATHEW AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT ANNE MINTO AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.	Management	For	For
12.	TO ELECT JEFFREY POULTON AS A DIRECTOR.	Management	For	For
13.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management	For	For
14.	TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For
15.	THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE AUTHORISED ALLOTMENT AMOUNT SHALL BE: (A) 9,886,710.20 OF RELEVANT SECURITIES; AND (B)	Management	For	For

SOLELY IN

CONNECTION WITH AN ALLOTMENT PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE (AS DEFINED IN THE ARTICLES, BUT ONLY IF AND TO THE EXTENT THAT SUCH OFFER IS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) WHOLLY FOR CASH CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 3,005,870.30 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON APRIL 28, 2016, AND ENDING ON THE EARLIER OF JULY 27, 2017, ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

16.

Management For For

17.

THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO

Management For For

MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: (1) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORIZED TO BE PURCHASED IS 59,320,261; (2) THE MINIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS FIVE PENCE; (3) THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

THAT THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BE INCREASED FROM 50,000,002 TO 75,000,002, TO BE DIVIDED INTO 1,500,000,000 SHARES DESIGNATED AS ORDINARY SHARES WITH A PAR VALUE OF 5P EACH AND 2 SHARES DESIGNATED AS SUBSCRIBER ORDINARY SHARES WITH A PAR VALUE OF 1 EACH, AND THAT THE COMPANY'S MEMORANDUM OF ASSOCIATION BE AMENDED ACCORDINGLY.

18. Management For For

19. Management For For

THAT, WITH EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING, THE COMPANY'S ARTICLES OF ASSOCIATION BE AMENDED AND THOSE ARTICLES PRODUCED TO

THE MEETING AND INITIALED BY THE CHAIRMAN BE ADOPTED AS THE COMPANY'S ARTICLES OF ASSOCIATION, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY.

TO APPROVE THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE.

20. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	4,100	0	02-Apr-2016	22-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	6,700	0	02-Apr-2016	22-Apr-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	16,800	0	02-Apr-2016	22-Apr-2016

ASTRAZENECA PLC

Security	046353108	Meeting Type	Annual
Ticker Symbol	AZN	Meeting Date	29-Apr-2016
ISIN	US0463531089	Agenda	934356898 - Management

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Record Date	14-Mar-2016	Holding Recon Date	14-Mar-2016
City / Country	/ United States	Vote Deadline Date	20-Apr-2016
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For For
2.	TO CONFIRM DIVIDENDS	Management	For For
3.	TO RE-APPOINT KPMG LLP, LONDON AS AUDITOR	Management	For For
4.	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For For
5A.	RE-ELECTION OF DIRECTOR: LEIF JOHANSSON	Management	For For
5B.	RE-ELECTION OF DIRECTOR: PASCAL SORIOT	Management	For For
5C.	RE- ELECTION OF DIRECTOR: MARC DUNOYER	Management	For For
5D.	RE-ELECTION OF DIRECTOR: CORI BARGMANN	Management	For For
5E.	RE-ELECTION OF DIRECTOR: GENEVIEVE BERGER	Management	For For
5F.	RE-ELECTION OF DIRECTOR: BRUCE BURLINGTON	Management	For For
5G.	RE-ELECTION OF DIRECTOR: ANN CAIRNS	Management	For For
5H.	RE-ELECTION OF	Management	For For

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DIRECTOR: GRAHAM  
CHIPCHASE

5I. RE-ELECTION OF  
DIRECTOR: JEAN-PHILIPPE Management For For  
COURTOIS

5J. RE-ELECTION OF  
DIRECTOR: RUDY Management For For  
MARKHAM

5K. RE-ELECTION OF  
DIRECTOR: SHRITI Management For For  
VADERA

5L. RE-ELECTION OF  
DIRECTOR: MARCUS Management For For  
WALLENBERG

6. TO APPROVE THE  
ANNUAL REPORT ON Management For For  
REMUNERATION FOR THE  
YEAR ENDED 31  
DECEMBER 2015

7. TO AUTHORISE LIMITED  
EU POLITICAL Management For For  
DONATIONS

8. TO AUTHORISE THE  
DIRECTORS TO ALLOT Management For For  
SHARES

9. TO AUTHORISE THE  
DIRECTORS TO DISAPPLY Management For For  
PRE- EMPTION RIGHTS

10. TO AUTHORISE THE  
COMPANY TO PURCHASE Management For For  
ITS OWN SHARES

11. TO REDUCE THE NOTICE  
PERIOD FOR GENERAL Management For For  
MEETINGS

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 200	20,136	25-Mar-2016	22-Apr-2016



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997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	33,729	25-Mar-2016	22-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	83,824	25-Mar-2016	22-Apr-2016

YPF SOCIEDAD ANONIMA

Security	984245100	Meeting Type	Annual
Ticker Symbol	YPF	Meeting Date	29-Apr-2016
ISIN	US9842451000	Agenda	934396195 - Management
Record Date	06-Apr-2016	Holding Recon Date	06-Apr-2016
City / Country	/ United States	Vote Deadline Date	25-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO SIGN THE MINUTES OF THE MEETING.	Management	For	
2.	CONSIDERATION OF THE BOARD OF DIRECTORS' RESOLUTIONS REGARDING THE CREATION OF A LONG-TERM PLAN OF COMPENSATION IN SHARES FOR EMPLOYEES, THROUGH THE ACQUISITION OF SHARES OF THE COMPANY IN ACCORDANCE WITH ARTICLE 64 ET. SEQ. OF LAW NO. 26,831. EXEMPTION FROM THE PREEMPTIVE OFFER OF SHARES TO SHAREHOLDERS	Management	For	For

PURSUANT TO ARTICLE 67  
OF LAW NO. 26,831.

3.	CONSIDERATION OF THE ANNUAL REPORT, INVENTORY, BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY AND STATEMENTS OF CASH FLOW, WITH THEIR NOTES, CHARTS, EXHIBITS AND RELATED DOCUMENTS, AND THE REPORT OF THE SUPERVISORY COMMITTEE AND INDEPENDENT AUDITOR, CORRESPONDING TO FISCAL YEAR NO. 39, WHICH BEGAN ON JANUARY 1, 2015 AND ENDED ON DECEMBER 31, 2015.	Management	For	For
4.	USE OF PROFITS ACCUMULATED AS OF DECEMBER 31, 2015. CONSTITUTION OF RESERVES. DECLARATION OF DIVIDENDS.	Management	For	For
5.	REMUNERATION OF THE INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015.	Management	For	
6.	CONSIDERATION OF THE EXTENSION OF THE PERIOD TO CONDUCT THE AUDITING OF THE COMPANY IN ACCORDANCE WITH RESOLUTION NO. 639/ 2015 OF THE NATIONAL SECURITIES COMMISSION (COMISION NACIONAL DE VALORES). APPOINTMENT OF THE INDEPENDENT AUDITOR WHO WILL	Management	For	For

	REPORT ON THE ANNUAL FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016 AND DETERMINATION OF ITS REMUNERATION.			
7.	CONSIDERATION OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015.	Management	For	
8.	REMUNERATION OF THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015.	Management	For	
9.	REMUNERATION OF THE SUPERVISORY COMMITTEE FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015.	Management	For	
10.	DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE.	Management	For	
12.	APPOINTMENT OF THE REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE CLASS D SHARES.	Management	For	
13.	DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	For
15.	APPOINTMENT OF REGULAR AND ALTERNATE DIRECTORS FOR CLASS D SHARES AND DETERMINATION OF THEIR TENURE.	Management	For	For

16.	<p>DETERMINATION OF THE REMUNERATION TO BE RECEIVED BY THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE FISCAL YEAR THAT BEGAN ON JANUARY 1, 2016.</p>	Management	For		
17.	<p>MODIFICATION OF THE BYLAWS. ARTICLE 17, SUBSECTIONS I) AND XIII) ARTICLE 18, SUBSECTIONS A), B), C), D) AND E) AND ARTICLE 19, SUBSECTIONS III), IV) AND V).</p>	Management	For	For	
18.	<p>CONSIDERATION OF THE MERGER BY ACQUISITION BY YPF S.A. (THE ACQUIRING COMPANY) OF YPF INVERSORA ENERGETICA S.A. AND GAS ARGENTINO S.A. (THE MERGED COMPANIES), IN ACCORDANCE WITH ARTICLE 82 ET. SEQ. OF THE GENERAL CORPORATIONS LAW (LEY GENERAL DE SOCIEDADES), AND ARTICLE 77, ARTICLE 78 ET. SEQ. AND CONSISTENT NORMS OF THE PROFIT TAX LAW (LEY DE IMPUESTO A LAS GANANCIAS), AS AMENDED, AND ARTICLE 105 TO ARTICLE 109 OF ITS REGULATORY DECREE.</p>	Management	For	For	
19.	<p>CONSIDERATION OF THE SPECIAL MERGER BALANCE SHEET (SPECIAL MERGER FINANCIAL STATEMENTS) OF YPF S.A. AND THE CONSOLIDATED MERGER</p>	Management	For	For	

BALANCE SHEET  
(CONSOLIDATED ASSETS  
MERGER BALANCE  
SHEET) OF YPF S.A., GAS  
ARGENTINO S.A. AND YPF  
INVERSORA ENERGETICA  
S.A., EACH AS OF  
DECEMBER 31, 2015, AND  
THE CORRESPONDING  
SUPERVISORY  
COMMITTEE AND  
INDEPENDENT AUDITOR  
REPORTS.

20. CONSIDERATION OF THE  
PRIOR MERGER  
AGREEMENT AND THE  
MERGER BY ACQUISITION  
PROSPECTUS. Management For For

21. AUTHORIZATION TO SIGN  
THE DEFINITIVE MERGER  
AGREEMENT IN THE  
NAME OF AND IN  
REPRESENTATION OF THE  
COMPANY. Management For

22. CONSIDERATION OF AN  
INCREASE IN THE  
AMOUNT OF THE  
COMPANY'S GLOBAL  
MEDIUM TERM  
NEGOTIABLE  
OBLIGATIONS PROGRAM. Management For For

23. EXTENSION OF THE  
POWERS DELEGATED TO  
THE BOARD OF  
DIRECTORS TO  
DETERMINE THE TERMS  
AND CONDITIONS OF THE  
NOTES ISSUED UNDER  
THE CURRENT GLOBAL  
MEDIUM-TERM NOTES  
PROGRAM. Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	25,400	0	19-Apr-2016	27-Apr-2016

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997AL28	GLQ	BANK & TRUST CO	997AL28	41,200	0	19-Apr-2016	27-Apr-2016
997AL29	GLO	STATE STREET BANK & TRUST CO	997AL29	104,300	0	19-Apr-2016	27-Apr-2016

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMJ	Meeting Date	03-May-2016
ISIN	US1101221083	Agenda	934349110 - Management
Record Date	11-Mar-2016	Holding Recon Date	11-Mar-2016
City / Country	/ United States	Vote Deadline Date	02-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: P.J. ARDUINI	Management	For	For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Management	For	For

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1H.	ELECTION OF DIRECTOR: D.C. PALIWAL	Management	For	For
1I.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	8,687	24-Mar-2016	04-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	14,616	24-Mar-2016	04-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	36,400	24-Mar-2016	04-May-2016

CABLE ONE, INC.

Security 12685J105 Meeting Type Annual

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Ticker Symbol	CABO	Meeting Date	03-May-2016
ISIN	US12685J1051	Agenda	934361724 - Management
Record Date	11-Mar-2016	Holding Recon Date	11-Mar-2016
City / Country	/ United States	Vote Deadline Date	02-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRAD D. BRIAN	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHARINE B. WEYMOUTH	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	1,200	0	01-Apr-2016	04-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	2,000	0	01-Apr-2016	04-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	5,200	0	01-Apr-2016	04-May-2016



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997AL45	GLV BNP PLEDGE	997AL45 STATE STREET BANK & TRUST CO	100	1,700	01-Apr-2016	04-May-2016
997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK & TRUST CO	3,000	0	01-Apr-2016	04-May-2016
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	200	7,400	01-Apr-2016	04-May-2016

ACTELION LTD., ALLSCHWIL

Security	H0032X135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2016
ISIN	CH0010532478	Agenda	706912765 - Management
Record Date	22-Apr-2016	Holding Recon Date	22-Apr-2016
City / Country	BASEL / Switzerland	Vote Deadline Date	11-Apr-2016
SEDOL(s)	5937846 - 5954254 - 7123223 - B01DBL5 - B0P9B20 - B1YD5Q2 - B1YD5T5 - B1YLTN1 - B2QTL45	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE	Non-Voting		

MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE

	APPROVAL OF ANNUAL REPORT 2015, CONSOLIDATED			
1.1	FINANCIAL STATEMENTS 2015, STATUTORY FINANCIAL STATEMENTS 2015	Management	For	For
1.2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2015	Management	For	For
2	APPROPRIATION OF AVAILABLE EARNINGS	Management	For	For

	AND DISTRIBUTION AGAINST RESERVE FROM CAPITAL CONTRIBUTION			
3	DISCHARGE OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE MANAGEMENT	Management	For	For
4	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For	For
5	EXTENSION OF EXISTING AUTHORIZED CAPITAL	Management	For	For
6.1.1	RE-ELECTION OF THE BOARD OF DIRECTOR: JEAN- PIERRE GARNIER	Management	For	For
6.1.2	RE-ELECTION OF THE BOARD OF DIRECTOR: JEAN- PAUL CLOZEL	Management	For	For
6.1.3	RE-ELECTION OF THE BOARD OF DIRECTOR: JUHANI ANTILA	Management	For	For
6.1.4	RE-ELECTION OF THE BOARD OF DIRECTOR: ROBERT BERTOLINI	Management	For	For
6.1.5	RE-ELECTION OF THE BOARD OF DIRECTOR: JOHN J. GREISCH	Management	For	For
6.1.6	RE-ELECTION OF THE BOARD OF DIRECTOR: PETER GRUSS	Management	For	For
6.1.7	RE-ELECTION OF THE BOARD OF DIRECTOR: MICHAEL JACOBI	Management	For	For
6.1.8	RE-ELECTION OF THE BOARD OF DIRECTOR: JEAN MALO	Management	For	For
6.1.9	RE-ELECTION OF THE BOARD OF DIRECTOR: DAVID STOUT	Management	For	For
6.1.10	RE-ELECTION OF THE BOARD OF DIRECTOR: HERNA VERHAGEN	Management	For	For

6.2	RE-ELECTION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS: JEAN-PIERRE GARNIER	Management	For	For
6.3.1	RE-ELECTION OF THE COMPENSATION COMMITTEE: HERNA VERHAGEN	Management	For	For
6.3.2	RE-ELECTION OF THE COMPENSATION COMMITTEE: JEAN-PIERRE GARNIER	Management	For	For
6.3.3	RE-ELECTION OF THE COMPENSATION COMMITTEE: JOHN GREISCH	Management	For	For
7.1	APPROVAL OF BOARD COMPENSATION (NON-EXECUTIVE DIRECTORS)	Management	For	For
7.2	APPROVAL OF EXECUTIVE MANAGEMENT COMPENSATION 2017 (MAXIMUM AMOUNT)	Management	For	For
8	RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU	Management	For	For
9	RE-ELECTION OF THE STATUTORY AUDITORS: ERNST & YOUNG AG, BASEL	Management	For	For
10	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER OR THE BOARD OF DIRECTORS DURING THE ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT PROXY TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION (FOR=VOTE FOR THE PROPOSAL/RECOMMENDATION OF THE SHAREHOLDERS, AGAINST=AGAINST ALL	Management	For	Against

PROPOSALS,  
 ABSTAIN=VOTE FOR THE  
 PROPOSAL/RECOMMENDATION  
 OF THE BOARD OF  
 DIRECTORS)

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		5,910	0	12-Apr-2016	03-May-2016
AL28	AL28	STATE STREET BANK		7,644	0	12-Apr-2016	03-May-2016
AL29	AL29	STATE STREET BANK		14,375	0	12-Apr-2016	03-May-2016

## EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	04-May-2016
ISIN	US30040W1080	Agenda	934341001 - Management
Record Date	07-Mar-2016	Holding Recon Date	07-Mar-2016
City / Country	/ United States	Vote Deadline Date	03-May-2016

## SEDOL(s)

## Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	JOHN S. CLARKESON	For	For
	2	COTTON M. CLEVELAND	For	For
	3	SANFORD CLOUD, JR.	For	For
	4	JAMES S. DISTASIO	For	For
	5	FRANCIS A. DOYLE	For	For
	6	CHARLES K. GIFFORD	For	For
	7		For	For

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PAUL A. LA  
CAMERA

8 KENNETH R. LEIBLER For For

9 THOMAS J. MAY For For

10 WILLIAM C. VAN FAASEN For For

11 FREDERICA M. WILLIAMS For For

12 DENNIS R. WRAASE For For

2. TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For

3. TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	200	43,500	19-Mar-2016	05-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	1,000	72,000	19-Mar-2016	05-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	400	180,000	19-Mar-2016	05-May-2016

## CO

PULTEGROUP, INC.

Security	745867101	Meeting Type	Annual
Ticker Symbol	PHM	Meeting Date	04-May-2016
ISIN	US7458671010	Agenda	934347407 - Management
Record Date	10-Mar-2016	Holding Recon Date	10-Mar-2016
City / Country	/ United States	Vote Deadline Date	03-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRIAN P. ANDERSON		For	For
	2 BRYCE BLAIR		For	For
	3 RICHARD W. DREILING		For	For
	4 RICHARD J. DUGAS, JR.		For	For
	5 THOMAS J. FOLLIARD		For	For
	6 CHERYL W. GRISE		For	For
	7 ANDRE J. HAWAUX		For	For
	8 DEBRA J. KELLY-ENNIS		For	For
	9 PATRICK J. O'LEARY		For	For
	10 JAMES J. POSTL		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO EXTEND	Management	For	For

THE TERM OF OUR  
AMENDED AND  
RESTATE SECTION 382  
RIGHTS AGREEMENT.

A SHAREHOLDER  
PROPOSAL REQUESTING  
THE ELECTION OF  
DIRECTORS BY A  
MAJORITY, RATHER THAN  
PLURALITY, VOTE, IF  
PROPERLY PRESENTED AT  
THE MEETING.

5. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	7,700	0	07-Apr-2016	05-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	12,600	0	07-Apr-2016	05-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	31,700	0	07-Apr-2016	05-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	500	48,000	07-Apr-2016	05-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	1,000	80,000	07-Apr-2016	05-May-2016



997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	9,100	190,000	07-Apr-2016	05-May-2016
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AXALTA COATING SYSTEMS LTD.

Security	G0750C108	Meeting Type	Annual
Ticker Symbol	AXTA	Meeting Date	04-May-2016
ISIN	BMG0750C1082	Agenda	934350137 - Management
Record Date	11-Mar-2016	Holding Recon Date	11-Mar-2016
City / Country	/ United States	Vote Deadline Date	03-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANDREAS C. KRAMVIS		For	For
	2 GREGORY S. LEDFORD		For	For
	3 MARTIN W. SUMNER		For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR UNTIL THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF MEMBERS AND TO DELEGATE AUTHORITY TO THE BOARD OF DIRECTORS OF THE COMPANY, ACTING	Management	For	For

THROUGH THE AUDIT  
COMMITTEE, TO FIX THE  
TERMS AND  
REMUNERATION  
THEREOF.

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 14,100	48,900	23-Mar-2016	05-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 700	122,000	23-Mar-2016	05-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 69,500	237,600	23-Mar-2016	05-May-2016

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	04-May-2016
ISIN	US42809H1077	Agenda	934353032 - Management
Record Date	17-Mar-2016	Holding Recon Date	17-Mar-2016
City / Country	/ United States	Vote Deadline Date	03-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1C.		Management	For	For

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	ELECTION OF DIRECTOR: J.B. HESS			
1D.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1E.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1F.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1G.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For
1H.	ELECTION OF DIRECTOR: J.H. MULLIN III	Management	For	For
1I.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For	For
1K.	ELECTION OF DIRECTOR: W.G. SCHRADER	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
4.	APPROVAL OF THE PERFORMANCE INCENTIVE PLAN FOR SENIOR OFFICERS.	Management	For	For
5.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Shareholder	Against	For

Account Name

Custodian

Vote Date

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Account Number		Internal Account	Ballot Shares		Unavailable Shares		Date Confirmed
997AL27	GLV	997AL27	33,000	STATE STREET BANK & TRUST CO	0	24-Mar-2016	05-May-2016
997AL28	GLQ	997AL28	53,800	STATE STREET BANK & TRUST CO	0	24-Mar-2016	05-May-2016
997AL29	GLO	997AL29	135,900	STATE STREET BANK & TRUST CO	0	24-Mar-2016	05-May-2016

HATTERAS FINANCIAL CORP.

Security	41902R103	Meeting Type	Annual
Ticker Symbol	HTS	Meeting Date	04-May-2016
ISIN	US41902R1032	Agenda	934355973 - Management
Record Date	02-Mar-2016	Holding Recon Date	02-Mar-2016
City / Country	/ United States	Vote Deadline Date	03-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	MICHAEL R. HOUGH	For	For
	2	BENJAMIN M. HOUGH	For	For
	3	DAVID W. BERSON	For	For
	4	IRA G. KAWALLER	For	For
	5	VICKI MCELREATH	For	For
	6	JEFFREY D. MILLER	For	For
	7		For	For

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WILLIAM V. NUTT,  
JR.

8 THOMAS D. WREN For For

2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. Management For For

3. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	84,200	0	26-Mar-2016	05-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	37,000	0	26-Mar-2016	05-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	93,400	0	26-Mar-2016	05-May-2016

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	05-May-2016
ISIN	IE00BY9D5467	Agenda	934354565 - Management
Record Date	07-Mar-2016	Holding Recon Date	07-Mar-2016
City / Country	/	Vote Deadline Date	02-May-2016

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United  
States

SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NESLI BASGOZ, M.D.		For	For
	2 PAUL M. BISARO		For	For
	3 JAMES H. BLOEM		For	For
	4 CHRISTOPHER W. BODINE		For	For
	5 CHRISTOPHER J. COUGHLIN		For	For
	6 MICHAEL R. GALLAGHER		For	For
	7 CATHERINE M. KLEMA		For	For
	8 PETER J. MCDONNELL, M.D		For	For
	9 PATRICK J. O'SULLIVAN		For	For
	10 BRENTON L. SAUNDERS		For	For
	11 RONALD R. TAYLOR		For	For
	12 FRED G. WEISS		For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS,	Management	For	For

ACTING THROUGH THE  
AUDIT AND COMPLIANCE  
COMMITTEE, TO  
DETERMINE  
PRICEWATERHOUSECOOPERS  
LLP'S REMUNERATION

4A.	<p>TO APPROVE THE AMENDMENT OF THE COMPANY'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS</p>	Management	For	For
4B.	<p>TO APPROVE THE AMENDMENT OF THE COMPANY'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS</p>	Management	For	For
5A.	<p>TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION</p>	Management	For	For
5B.	<p>TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: GRANT THE BOARD OF DIRECTORS SOLE AUTHORITY TO DETERMINE ITS SIZE</p>	Management	For	For
6.	<p>TO APPROVE THE REDUCTION OF COMPANY CAPITAL</p>	Management	For	For
7.	<p>TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON LOBBYING ACTIVITIES, IF PROPERLY PRESENTED AT THE</p>	Shareholder	Against	For

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MEETING

TO CONSIDER A  
SHAREHOLDER PROPOSAL  
REGARDING AN

8. INDEPENDENT BOARD Shareholder Against For  
CHAIRMAN, IF PROPERLY  
PRESENTED AT THE  
MEETING

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	1,700	0	26-Mar-2016	04-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	2,800	0	26-Mar-2016	04-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	6,900	0	26-Mar-2016	04-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	3,200	26-Mar-2016	04-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	5,400	26-Mar-2016	04-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	13,600	26-Mar-2016	04-May-2016



TRUST  
CO

## KANSAS CITY SOUTHERN

Security	485170302	Meeting Type	Annual
Ticker Symbol	KSU	Meeting Date	05-May-2016
ISIN	US4851703029	Agenda	934364213 - Management
Record Date	07-Mar-2016	Holding Recon Date	07-Mar-2016
City / Country	/ United States	Vote Deadline Date	04-May-2016

## SEDOL(s)

## Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LU M. CORDOVA	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE P. DUNN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID GARZA-SANTOS	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS A. MCDONNELL	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID L. STARLING	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	APPROVAL OF THE KANSAS CITY SOUTHERN ANNUAL INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M).	Management	For	For
4.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2015	Management	For	For

COMPENSATION OF OUR  
NAMED EXECUTIVE  
OFFICERS.

APPROVAL OF A  
STOCKHOLDER PROPOSAL  
ON PROXY ACCESS WITH  
DIFFERENT TERMS FROM  
THE COMPANY'S  
CURRENT PROXY ACCESS  
PROVISIONS.

5. Shareholder Against For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 1,000	18,900	31-Mar-2016	06-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 100	26,600	31-Mar-2016	06-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 16,500	66,000	31-Mar-2016	06-May-2016
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO 6,000	0	31-Mar-2016	06-May-2016

SERVICE CORPORATION INTERNATIONAL

Security	817565104	Meeting Type	Annual
Ticker Symbol	SCI	Meeting Date	11-May-2016
ISIN	US8175651046	Agenda	934351014 - Management
Record Date	14-Mar-2016	Holding Recon Date	14-Mar-2016
City / Country	/	Vote Deadline Date	10-May-2016

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United  
States

SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALAN R. BUCKWALTER		For	For
	2 VICTOR L. LUND		For	For
	3 JOHN W. MECOM		For	For
	4 ELLEN OCHOA		For	For
2.	TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE THE 2016 EQUITY INCENTIVE PLAN.	Management	For	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL REGARDING A SENIOR EXECUTIVE STOCK RETENTION REQUIREMENT.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 9,100	0	01-Apr-2016	12-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 15,300	0	01-Apr-2016	12-May-2016

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997AL29	GLO	997AL29	STREET BANK & TRUST CO	38,700	0	01-Apr-2016	12-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	700	45,000	01-Apr-2016	12-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	17,900	58,600	01-Apr-2016	12-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	193,600	01-Apr-2016	12-May-2016

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
Ticker Symbol	AIG	Meeting Date	11-May-2016
ISIN	US0268747849	Agenda	934356735 - Management
Record Date	21-Mar-2016	Holding Recon Date	21-Mar-2016
City / Country	/ United States	Vote Deadline Date	10-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1B.		Management	For	For

	ELECTION OF DIRECTOR: PETER R. FISHER			
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Management	For	For
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Management	For	For
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	For	For
1K.	ELECTION OF DIRECTOR: LINDA A. MILLS	Management	For	For
1L.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN A. PAULSON	Management	For	For
1N.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For	For
1O.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Management	For	For
1P.	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT	Management	For	For

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REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
2016.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	1,400	0	30-Mar-2016	12-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	13,800	0	30-Mar-2016	12-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	15,900	0	30-Mar-2016	12-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	6,300	30-Mar-2016	12-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	59,500	30-Mar-2016	12-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	7,900	145,000	30-Mar-2016	12-May-2016
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK	69,200	0	30-Mar-2016	12-May-2016

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997AL60	GLV MS PLEDGE	997AL60	45,700	0	30-Mar-2016	12-May-2016
		& TRUST CO  STATE STREET BANK & TRUST CO				
997AL61	GLQ MS PLEDGE	997AL61	20,000	0	30-Mar-2016	12-May-2016
		STATE STREET BANK & TRUST CO				

ALEXION PHARMACEUTICALS, INC.

Security	015351109	Meeting Type	Annual
Ticker Symbol	ALXN	Meeting Date	11-May-2016
ISIN	US0153511094	Agenda	934360859 - Management
Record Date	15-Mar-2016	Holding Recon Date	15-Mar-2016
City / Country	/ United States	Vote Deadline Date	10-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEONARD BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: FELIX BAKER	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID R. BRENNAN	Management	For	For
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID L. HALLAL	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Management	For	For

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1H.	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Management	For	For
1I.	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Management	For	For
1J.	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Management	For	For
1K.	ELECTION OF DIRECTOR: ANN M. VENEMAN	Management	For	For
2.	APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2015 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF APPOINTMENT BY BOARD OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	TO REQUEST THE BOARD TO AMEND ALEXION'S GOVERNING DOCUMENTS TO GIVE SHAREHOLDERS OWNING 10% OF ALEXION STOCK THE POWER TO CALL A SPECIAL MEETING.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 1,700	0	01-Apr-2016	12-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST 2,800	0	01-Apr-2016	12-May-2016



CO  
 STATE  
 STREET  
 BANK 7,000 0 01-Apr-2016 12-May-2016  
 &  
 TRUST  
 CO

CARTER'S INC.

Security	146229109	Meeting Type	Annual
Ticker Symbol	CRI	Meeting Date	11-May-2016
ISIN	US1462291097	Agenda	934376650 - Management
Record Date	21-Mar-2016	Holding Recon Date	21-Mar-2016
City / Country	/ United States	Vote Deadline Date	10-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: VANESSA J. CASTAGNA	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: WILLIAM J. MONTGORIS	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: DAVID PULVER	Management	For	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED EQUITY INCENTIVE PLAN.	Management	For	For
4.	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management	For	For

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LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
FISCAL 2016.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	11,600	08-Apr-2016	12-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	400	51,500	08-Apr-2016	12-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	48,000	08-Apr-2016	12-May-2016

RADIAN GROUP INC.

Security	750236101	Meeting Type	Annual
Ticker Symbol	RDN	Meeting Date	11-May-2016
ISIN	US7502361014	Agenda	934386156 - Management
Record Date	16-Mar-2016	Holding Recon Date	16-Mar-2016
City / Country	/ United States	Vote Deadline Date	10-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: HERBERT WENDER	Management	For	For
1B)	ELECTION OF DIRECTOR: DAVID C. CARNEY	Management	For	For
1C)		Management	For	For

	ELECTION OF DIRECTOR: HOWARD B. CULANG			
1D)	ELECTION OF DIRECTOR: LISA W. HESS	Management	For	For
1E)	ELECTION OF DIRECTOR: STEPHEN T. HOPKINS	Management	For	For
1F)	ELECTION OF DIRECTOR: SANFORD A. IBRAHIM	Management	For	For
1G)	ELECTION OF DIRECTOR: BRIAN D. MONTGOMERY	Management	For	For
1H)	ELECTION OF DIRECTOR: GAETANO MUZIO	Management	For	For
1I)	ELECTION OF DIRECTOR: GREGORY V. SERIO	Management	For	For
1J)	ELECTION OF DIRECTOR: NOEL J. SPIEGEL	Management	For	For
2.	TO APPROVE, BY AN ADVISORY, NON-BINDING VOTE, THE OVERALL COMPENSATION OF RADIANT'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVE AMENDMENT TO CERTIFICATE OF INCORPORATION TO ALLOW STOCKHOLDERS TO REMOVE DIRECTORS WITH OR WITHOUT CAUSE.	Management	For	For
4.	RE-APPROVE THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION RELATING TO RADIANT'S TAX BENEFIT PRESERVATION STRATEGY.	Management	For	For
5.	TO RE-APPROVE THE RADIANT GROUP INC. TAX BENEFIT PRESERVATION PLAN, AS AMENDED.	Management	For	For
6.	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management	For	For

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AS INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
FISCAL 2016.

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 8,100	50,000	13-Apr-2016	12-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 29,200	71,000	13-Apr-2016	12-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 22,100	218,000	13-Apr-2016	12-May-2016

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	12-May-2016
ISIN	US0374111054	Agenda	934348562 - Management
Record Date	14-Mar-2016	Holding Recon Date	14-Mar-2016
City / Country	/ United States	Vote Deadline Date	11-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For

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- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 4. | ELECTION OF DIRECTOR:<br>WILLIAM C.<br>MONTGOMERY                                   | Management | For | For |
| 5. | RATIFICATION OF ERNST<br>& YOUNG LLP AS<br>APACHE'S INDEPENDENT<br>AUDITORS         | Management | For | For |
| 6. | ADVISORY VOTE TO<br>APPROVE COMPENSATION<br>OF APACHE'S NAMED<br>EXECUTIVE OFFICERS | Management | For | For |
| 7. | APPROVAL OF APACHE'S<br>2016 OMNIBUS<br>COMPENSATION PLAN                           | Management | For | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	16,400	0	29-Mar-2016	13-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	26,800	0	29-Mar-2016	13-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	67,700	0	29-Mar-2016	13-May-2016

ARES CAPITAL CORPORATION

Security	04010L103	Meeting Type	Annual
Ticker Symbol	ARCC	Meeting Date	12-May-2016
ISIN	US04010L1035	Agenda	934358739 - Management
Record Date	04-Mar-2016	Holding Recon Date	04-Mar-2016
City / Country	/ United States	Vote Deadline Date	11-May-2016

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SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: R. KIPP DEVEER	Management	For	For
1.2	ELECTION OF DIRECTOR: DANIEL G. KELLY, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: ERIC B. SIEGEL	Management	For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 190,400	0	26-Mar-2016	13-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 137,300	0	26-Mar-2016	13-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 370,200	0	26-Mar-2016	13-May-2016

ARES CAPITAL CORPORATION

Security	04010L103	Meeting Type	Special
Ticker Symbol	ARCC	Meeting Date	12-May-2016
ISIN	US04010L1035	Agenda	934367954 - Management

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Record Date 04-Mar-2016 Holding Recon Date 04-Mar-2016  
 City / Country / United States Vote Deadline Date 11-May-2016

SEDOL(s) Quick Code

Item Proposal Proposed by Vote For/Against Management

1. TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE SUBJECT TO THE LIMITATIONS SET FORTH IN THE PROXY STATEMENT FOR THE SPECIAL MEETING OF STOCKHOLDERS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 190,400	0	01-Apr-2016	13-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 137,300	0	01-Apr-2016	13-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 370,200	0	01-Apr-2016	13-May-2016

CO

KURA ONCOLOGY, INC.

Security	50127T109	Meeting Type	Annual
Ticker Symbol	KURA	Meeting Date	12-May-2016
ISIN	US50127T1097	Agenda	934376294 - Management
Record Date	17-Mar-2016	Holding Recon Date	17-Mar-2016
City / Country	/ United States	Vote Deadline Date	11-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TROY E. WILSON, PHD, JD		For	For
	2 FAHEEM HASNAIN		For	For
	3 ROBERT E. HOFFMAN		For	For
	4 THOMAS MALLEY		For	For

2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
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3.	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS SET FORTH IN THE PROXY STATEMENT.	Management	For	For
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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK 69,700	0	07-Apr-2016	13-May-2016



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997AL47	GLQ BNP PLEDGE	997AL47	& TRUST CO  STATE STREET BANK & TRUST CO	116,800	0	07-Apr-2016	13-May-2016
997AL49	GLO BNP PLEDGE	997AL49	& TRUST CO  STATE STREET BANK & TRUST CO	288,200	0	07-Apr-2016	13-May-2016

ALLISON TRANSMISSION HOLDINGS, INC.

Security	01973R101	Meeting Type	Annual
Ticker Symbol	ALSN	Meeting Date	12-May-2016
ISIN	US01973R1014	Agenda	934381029 - Management
Record Date	28-Mar-2016	Holding Recon Date	28-Mar-2016
City / Country	/ United States	Vote Deadline Date	11-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID F. DENISON TO SERVE UNTIL 2017 ANNUAL MEETING IS PROPOSAL 4 IS APPROVED OR ELSE UNTIL 2019 ANNUAL MEETING IF NOT APPROVED.	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID C. EVERITT TO SERVE UNTIL 2017 ANNUAL MEETING IS PROPOSAL 4 IS APPROVED OR ELSE UNTIL 2019 ANNUAL MEETING IF NOT APPROVED.	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES A. STAR TO SERVE	Management	For	For

UNTIL 2017 ANNUAL MEETING IS PROPOSAL 4 IS APPROVED OR ELSE UNTIL 2019 ANNUAL MEETING IF NOT APPROVED.

TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS

2. LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For

AN ADVISORY NON-BINDING VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.

3. Management For For

TO APPROVE AN AMENDMENT TO OUR SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD AND TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.

4. Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 61,041	0	09-Apr-2016	13-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 101,477	0	09-Apr-2016	13-May-2016
997AL49	GLO BNP	997AL49	STATE STREET BANK & TRUST CO 253,110	0	09-Apr-2016	13-May-2016

PLEDGE  
STREET  
BANK  
&  
TRUST  
CO

WHITING PETROLEUM CORPORATION

Security	966387102	Meeting Type	Annual
Ticker Symbol	WLL	Meeting Date	17-May-2016
ISIN	US9663871021	Agenda	934357422 - Management
Record Date	22-Mar-2016	Holding Recon Date	22-Mar-2016
City / Country	/ United States	Vote Deadline Date	16-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS L. ALLER		For	For
	2 JAMES E. CATLIN		For	For
	3 MICHAEL B. WALEN		For	For
2.	APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
4.	ADOPTION AND APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS AND PROVIDE FOR ANNUAL ELECTIONS OF DIRECTORS.	Management	For	For

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5. ADOPTION AND APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. Management For For
6. APPROVAL OF AMENDMENT AND RESTATEMENT TO WHITING PETROLEUM CORPORATION 2013 EQUITY INCENTIVE PLAN. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	16,000	0	05-Apr-2016	18-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	26,000	0	05-Apr-2016	18-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	65,700	0	05-Apr-2016	18-May-2016

MORGAN STANLEY

Security	617446448	Meeting Type	Annual
Ticker Symbol	MS	Meeting Date	17-May-2016
ISIN	US6174464486	Agenda	934366673 - Management
Record Date	21-Mar-2016	Holding Recon Date	21-Mar-2016
City / Country	/ United States	Vote Deadline Date	16-May-2016
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	For
1B.	ELECTION OF DIRECTOR: ALISTAIR DARLING	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Management	For	For
1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Management	For	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMI MISCIK	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management	For	For
1M.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON- BINDING ADVISORY	Management	For	For

RESOLUTION)

- TO APPROVE THE  
AMENDMENT OF THE 2007  
EQUITY INCENTIVE  
COMPENSATION PLAN TO  
4. INCREASE THE NUMBER OF AUTHORIZED SHARES AND ADD PERFORMANCE MEASURES FOR CERTAIN AWARDS Management For For
- SHAREHOLDER PROPOSAL  
REGARDING A CHANGE IN  
5. THE TREATMENT OF ABSTENTIONS FOR PURPOSES OF VOTE-COUNTING Shareholder Against For
- SHAREHOLDER PROPOSAL  
REGARDING A POLICY TO  
6. PROHIBIT VESTING OF DEFERRED EQUITY AWARDS FOR SENIOR EXECUTIVES WHO RESIGN TO ENTER GOVERNMENT SERVICE Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	7,400	0	02-Apr-2016	18-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	12,100	0	02-Apr-2016	18-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	30,600	0	02-Apr-2016	18-May-2016

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997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	1,300	78,087	02-Apr-2016	18-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	600	131,596	02-Apr-2016	18-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	12,613	319,000	02-Apr-2016	18-May-2016

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	17-May-2016
ISIN	US46625H1005	Agenda	934367257 - Management
Record Date	18-Mar-2016	Holding Recon Date	18-Mar-2016
City / Country	/ United States	Vote Deadline Date	16-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For

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1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shareholder	Against	For
5.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Shareholder	Against	For
6.	VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE	Shareholder	Against	For
7.	APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON- CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE	Shareholder	Against	For
8.	CLAWBACK AMENDMENT - DEFER COMPENSATION	Shareholder	Against	For



FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW

EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION

9. Shareholder Against For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 100	18,100	08-Apr-2016	18-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 100	30,200	08-Apr-2016	18-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 200	75,000	08-Apr-2016	18-May-2016

WAYFAIR INC.

Security	94419L101	Meeting Type	Annual
Ticker Symbol	W	Meeting Date	18-May-2016
ISIN	US94419L1017	Agenda	934373692 - Management
Record Date	21-Mar-2016	Holding Recon Date	21-Mar-2016
City / Country	/ United States	Vote Deadline Date	17-May-2016
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NEERAJ AGRAWAL	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE BRADLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN CONINE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT GAMGORT	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL KUMIN	Management	For	For
1F.	ELECTION OF DIRECTOR: IAN LANE	Management	For	For
1G.	ELECTION OF DIRECTOR: ROMERO RODRIGUES	Management	For	For
1H.	ELECTION OF DIRECTOR: NIRAJ SHAH	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	3 Years	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 39,400	0	09-Apr-2016	19-May-2016
997AL29	GLO	997AL29	19,300	0	09-Apr-2016	19-May-2016

		STATE STREET BANK & TRUST CO				
997AL47	GLQ BNP PLEDGE	997AL47 & TRUST CO	200	5,300	09-Apr-2016	19-May-2016
		STATE STREET BANK & TRUST CO				
997AL49	GLO BNP PLEDGE	997AL49 & TRUST CO	200	93,800	09-Apr-2016	19-May-2016

COMCAST CORPORATION

Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	19-May-2016
ISIN	US20030N1019	Agenda	934357460 - Management
Record Date	10-Mar-2016	Holding Recon Date	10-Mar-2016
City / Country	/ United States	Vote Deadline Date	18-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH J. BACON		For	For
	2 MADELINE S. BELL		For	For
	3 SHELDON M. BONOVIKZ		For	For
	4 EDWARD D. BREEN		For	For
	5 JOSEPH J. COLLINS		For	For
	6 GERALD L. HASSELL		For	For
	7 JEFFREY A. HONICKMAN		For	For
	8 EDUARDO MESTRE		For	For

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9	BRIAN L. ROBERTS		For	For
10	JOHNATHAN A. RODGERS		For	For
11	DR. JUDITH RODIN		For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Management	For	For
3.	APPROVAL OF OUR AMENDED AND RESTATED 2002 RESTRICTED STOCK PLAN	Management	For	For
4.	APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN	Management	For	For
5.	APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
6.	APPROVAL OF THE AMENDED AND RESTATED COMCAST-NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
7.	TO PROVIDE A LOBBYING REPORT	Shareholder	Against	For
8.	TO PROHIBIT ACCELERATED VESTING OF STOCK UPON A CHANGE IN CONTROL	Shareholder	Against	For
9.	TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
10.	TO STOP 100-TO-ONE VOTING POWER	Shareholder	Against	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	1,900	0	09-Apr-2016	20-May-2016

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		STATE STREET BANK & TRUST CO					
997AL28	GLQ	997AL28 STATE STREET BANK & TRUST CO	3,200	0	09-Apr-2016	20-May-2016	
997AL29	GLO	997AL29 STATE STREET BANK & TRUST CO	19,900	0	09-Apr-2016	20-May-2016	
997AL45	GLV BNP PLEDGE	997AL45 STATE STREET BANK & TRUST CO	500	9,000	09-Apr-2016	20-May-2016	
997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK & TRUST CO	100	26,700	09-Apr-2016	20-May-2016	
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	200	67,000	09-Apr-2016	20-May-2016	
997AL60	GLV MS PLEDGE	997AL60 STATE STREET BANK & TRUST CO	9,500	0	09-Apr-2016	20-May-2016	
997AL61	GLQ MS PLEDGE	997AL61 STATE STREET BANK &	4,800	0	09-Apr-2016	20-May-2016	

TRUST  
CO

## NORWEGIAN CRUISE LINE HOLDINGS LTD

Security	G66721104	Meeting Type	Annual
Ticker Symbol	NCLH	Meeting Date	19-May-2016
ISIN	BMG667211046	Agenda	934364439 - Management
Record Date	14-Mar-2016	Holding Recon Date	14-Mar-2016
City / Country	/ United States	Vote Deadline Date	18-May-2016

## SEDOL(s)

## Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEVE MARTINEZ	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK J. DEL RIO	Management	For	For
1C.	ELECTION OF DIRECTOR: CHAD A. LEAT	Management	For	For
2.	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016 AND THE DETERMINATION OF PWC'S REMUNERATION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2013	Management	For	For

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PERFORMANCE  
INCENTIVE PLAN (THE  
"PLAN"), INCLUDING AN  
INCREASE IN THE  
NUMBER OF SHARES  
AVAILABLE FOR GRANT  
UNDER THE PLAN

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 12,000	0	08-Apr-2016	20-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 19,600	0	08-Apr-2016	20-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 49,300	0	08-Apr-2016	20-May-2016

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	19-May-2016
ISIN	US1266501006	Agenda	934366584 - Management
Record Date	24-Mar-2016	Holding Recon Date	24-Mar-2016
City / Country	/ United States	Vote Deadline Date	18-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For	For
1B.	ELECTION OF DIRECTOR:	Management	For	For

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C. DAVID BROWN II

1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON ALIGNMENT OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45		997AL45	100	9,000	08-Apr-2016	20-May-2016



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	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO				
997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK & TRUST CO	1,000	14,000	08-Apr-2016	20-May-2016
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	6,300	31,100	08-Apr-2016	20-May-2016

TWO HARBORS INVESTMENT CORP.

Security	90187B101	Meeting Type	Annual
Ticker Symbol	TWO	Meeting Date	19-May-2016
ISIN	US90187B1017	Agenda	934366976 - Management
Record Date	24-Mar-2016	Holding Recon Date	24-Mar-2016
City / Country	/ United States	Vote Deadline Date	18-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES J. BENDER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN G. KASNET	Management	For	For
1D.	ELECTION OF DIRECTOR: LISA A. POLLINA	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM ROTH	Management	For	For
1F.	ELECTION OF DIRECTOR: W. REID SANDERS	Management	For	For

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1G.	ELECTION OF DIRECTOR: THOMAS E. SIERING	Management	For	For
1H.	ELECTION OF DIRECTOR: BRIAN C. TAYLOR	Management	For	For
1I.	ELECTION OF DIRECTOR: HOPE B. WOODHOUSE	Management	For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	69,300	0	01-Apr-2016	20-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	44,900	0	01-Apr-2016	20-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	113,500	0	01-Apr-2016	20-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST	60,991	153,000	01-Apr-2016	20-May-2016

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		CO				
997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO	248,657	237,000	01-Apr-2016 20-May-2016
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	2,622	1,210,000	01-Apr-2016 20-May-2016
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO	37,900	0	01-Apr-2016 20-May-2016

PIONEER NATURAL RESOURCES COMPANY

Security	723787107	Meeting Type	Annual
Ticker Symbol	PXD	Meeting Date	19-May-2016
ISIN	US7237871071	Agenda	934367500 - Management
Record Date	24-Mar-2016	Holding Recon Date	24-Mar-2016
City / Country	/ United States	Vote Deadline Date	18-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Management	For	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Management	For	For
1F.		Management	For	For

	ELECTION OF DIRECTOR: STACY P. METHVIN			
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Management	For	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN	Management	For	For
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN	Management	For	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE	Management	For	For

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CODE

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	2,300	0	08-Apr-2016	20-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	3,900	0	08-Apr-2016	20-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	9,700	0	08-Apr-2016	20-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	900	13,100	08-Apr-2016	20-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	1,000	22,000	08-Apr-2016	20-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	10,230	47,000	08-Apr-2016	20-May-2016

CROWN CASTLE INTERNATIONAL CORP

Security	22822V101	Meeting Type	Annual
Ticker Symbol	CCI	Meeting Date	19-May-2016

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ISIN	US22822V1017	Agenda	934367699 - Management	
Record Date	28-Mar-2016	Holding Recon Date	28-Mar-2016	
City / Country	/ United States	Vote Deadline Date	18-May-2016	
SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Management	For	For
1B.	ELECTION OF DIRECTOR: JAY A. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: CINDY CHRISTY	Management	For	For
1D.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Management	For	For
1F.	ELECTION OF DIRECTOR: DALE N. HATFIELD	Management	For	For
1G.	ELECTION OF DIRECTOR: LEE W. HOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Management	For	For
1K.	ELECTION OF DIRECTOR: ANTHONY J. MELONE	Management	For	For
1L.	ELECTION OF DIRECTOR: W. BENJAMIN MORELAND	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2016.	Management	For	For

3. THE NON-BINDING,  
ADVISORY VOTE  
REGARDING THE  
COMPENSATION OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.

Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 11,500	4,000	05-Apr-2016	20-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 18,600	0	05-Apr-2016	20-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 47,100	17,000	05-Apr-2016	20-May-2016
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO 6,900	0	05-Apr-2016	20-May-2016

CONTINENTAL RESOURCES, INC.

Security	212015101	Meeting Type	Annual
Ticker Symbol	CLR	Meeting Date	19-May-2016
ISIN	US2120151012	Agenda	934369112 - Management
Record Date	24-Mar-2016	Holding Recon Date	24-Mar-2016
City / Country	/ United States	Vote Deadline Date	18-May-2016
SEDOL(s)		Quick Code	
Item	Proposal	Vote	

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		Proposed by	For/Against Management	
1.	DIRECTOR	Management		
	1 HAROLD G. HAMM		For	For
	2 JOHN T. MCNABB, II		For	For
2.	RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	SHAREHOLDER PROPOSAL REPORT ON STEPS TAKEN TO FOSTER BOARD GENDER DIVERSITY.	Shareholder	Against	For
4.	SHAREHOLDER PROPOSAL REPORT ON MONITORING AND MANAGING THE LEVEL OF METHANE EMISSIONS FROM OPERATIONS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REPORT ON RESULTS OF POLICIES AND PRACTICES TO MINIMIZE THE IMPACT OF HYDRAULIC FRACTURING OPERATIONS.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 2,200	0	08-Apr-2016	20-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 3,600	0	08-Apr-2016	20-May-2016



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997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	9,100	0	08-Apr-2016	20-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	37,100	0	08-Apr-2016	20-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	60,200	0	08-Apr-2016	20-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	152,400	0	08-Apr-2016	20-May-2016

WPX ENERGY, INC.

Security	98212B103	Meeting Type	Annual
Ticker Symbol	WPX	Meeting Date	19-May-2016
ISIN	US98212B1035	Agenda	934371422 - Management
Record Date	28-Mar-2016	Holding Recon Date	28-Mar-2016
City / Country	/ United States	Vote Deadline Date	18-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN A. CARRIG	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY	Management	For	For
1C.	ELECTION OF DIRECTOR: KELT KINDICK	Management	For	For
1D.	ELECTION OF DIRECTOR:	Management	For	For

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KARL F. KURZ

- |     |   |             |         |     |
|-----|---|-------------|---------|-----|
| 1E. | ELECTION OF DIRECTOR:<br>HENRY E. LENTZ   | Management  | For     | For |
| 1F. | ELECTION OF DIRECTOR:<br>WILLIAM G. LOWRIE  | Management  | For     | For |
| 1G. | ELECTION OF DIRECTOR:<br>KIMBERLY S. LUBEL  | Management  | For     | For |
| 1H. | ELECTION OF DIRECTOR:<br>DAVID F. WORK  | Management  | For     | For |
| 2.  | SAY ON PAY - AN<br>ADVISORY VOTE ON THE<br>APPROVAL OF EXECUTIVE<br>COMPENSATION.   | Management  | For     | For |
| 3.  | PROPOSAL TO RATIFY<br>THE APPOINTMENT OF<br>ERNST & YOUNG LLP AS<br>THE INDEPENDENT<br>PUBLIC ACCOUNTING<br>FIRM FOR THE COMPANY<br>FOR THE YEAR ENDING<br>DECEMBER 31, 2016. | Management  | For     | For |
| 4.  | STOCKHOLDER PROPOSAL<br>REGARDING REPORTING<br>OF COMPANY'S EFFORTS<br>TO MONITOR AND<br>MANAGE METHANE<br>EMISSIONS.   | Shareholder | Against | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	120,100	0	07-Apr-2016	20-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	195,700	0	07-Apr-2016	20-May-2016
997AL49		997AL49		494,500	0	07-Apr-2016	20-May-2016

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GLO BNP  
PLEDGE  
STATE  
STREET  
BANK  
&  
TRUST  
CO

ROYAL CARIBBEAN CRUISES LTD.

Security	V7780T103	Meeting Type	Annual
Ticker Symbol	RCL	Meeting Date	20-May-2016
ISIN	LR0008862868	Agenda	934374769 - Management
Record Date	30-Mar-2016	Holding Recon Date	30-Mar-2016
City / Country	/ United States	Vote Deadline Date	19-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BROCK	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD D. FAIN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM L. KIMSEY	Management	For	For
1D.	ELECTION OF DIRECTOR: MARITZA G. MONTIEL	Management	For	For
1E.	ELECTION OF DIRECTOR: ANN S. MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: EYAL M. OFER	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS J. PRITZKER	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	For	For
1I.	ELECTION OF DIRECTOR: BERNT REITAN	Management	For	For
1J.	ELECTION OF DIRECTOR: VAGN O. SORENSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: DONALD THOMPSON	Management	For	For

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- ELECTION OF DIRECTOR:
- 1L. ARNE ALEXANDER Management For For  
WILHELMSSEN
- ADVISORY APPROVAL OF  
THE COMPANY'S
2. COMPENSATION OF ITS Management For For  
NAMED EXECUTIVE  
OFFICERS.
- APPROVAL OF THE
3. AMENDED AND Management For For  
RESTATED 2008 EQUITY  
INCENTIVE PLAN.
- RATIFICATION OF THE
- APPOINTMENT OF
4. PRICEWATERHOUSECOOPERS Management For For  
LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
2016.
- THE SHAREHOLDER
- PROPOSAL REGARDING
5. PROXY ACCESS SET Shareholder Against  
FORTH IN THE  
ACCOMPANYING PROXY  
STATEMENT.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	7,200	0	09-Apr-2016	23-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	11,800	0	09-Apr-2016	23-May-2016
997AL29	GLO	997AL29	STATE STREET BANK &	29,800	0	09-Apr-2016	23-May-2016

TRUST  
CO

SANCHEZ ENERGY CORP.

Security	79970Y105	Meeting Type	Annual
Ticker Symbol	SN	Meeting Date	24-May-2016
ISIN	US79970Y1055	Agenda	934398555 - Management
Record Date	01-Apr-2016	Holding Recon Date	01-Apr-2016
City / Country	/ United States	Vote Deadline Date	23-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GILBERT A. GARCIA		For	For
	2 SEAN M. MAHER		For	For
2.	PROPOSAL TO AMEND THE COMPANY'S SECOND AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN (THE "PLAN") TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR INCENTIVE AWARDS UNDER THE PLAN BY 5 MILLION ADDITIONAL SHARES OF COMMON STOCK	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	54,700	0	21-Apr-2016	25-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	89,300	0	21-Apr-2016	25-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	225,700	0	21-Apr-2016	25-May-2016

TOTAL S.A.

Security	89151E109	Meeting Type	Annual
Ticker Symbol	TOT	Meeting Date	24-May-2016
ISIN	US89151E1091	Agenda	934417797 - Management
Record Date	22-Apr-2016	Holding Recon Date	22-Apr-2016
City / Country	/ United States	Vote Deadline Date	18-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE PARENT COMPANY'S FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR.	Management	For	For

3.	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2015 FISCAL YEAR IN NEW SHARES.	Management	For	For
4.	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2016 FISCAL YEAR IN NEW SHARES - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS.	Management	For	For
5.	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY.	Management	For	For
6.	RENEWAL OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR.	Management	For	For
7.	APPOINTMENT OF MS. MARIA VAN DER HOEVEN AS A DIRECTOR.	Management	For	For
8.	APPOINTMENT OF MR. JEAN LEMIERRE AS A DIRECTOR.	Management	For	For
9.	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MS. RENATA PERYCZ).	Management	For	For
9A.	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MR. CHARLES KELLER) (RESOLUTION NOT APPROVED BY THE BOARD).	Shareholder	Against	Against
9B.	APPOINTMENT OF A	Shareholder	Against	Against

	DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MR. WERNER GUYOT) (RESOLUTION NOT APPROVED BY THE BOARD).			
10.	RENEWAL OF THE APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITORS.	Management	For	For
11.	RENEWAL OF THE APPOINTMENT OF KPMG S.A. AS STATUTORY AUDITORS.	Management	For	For
12.	RENEWAL OF THE APPOINTMENT OF AUDITEX AS AN ALTERNATE AUDITOR.	Management	For	For
13.	APPOINTMENT OF SALUSTRO REYDEL S.A. AS AN ALTERNATE AUDITOR	Management	For	For
14.	AGREEMENT COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST.	Management	For	For
15.	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. PATRICK POUYANNE.	Management	For	For
16.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. THIERRY DESMAREST.	Management	For	For
17.	ADVISORY OPINION ON	Management	For	For



THE ELEMENTS OF  
 COMPENSATION DUE OR  
 GRANTED FOR THE  
 FISCAL YEAR ENDED  
 DECEMBER 31, 2015 TO  
 MR. PATRICK POUYANNE,  
 CHIEF EXECUTIVE  
 OFFICER UNTIL  
 DECEMBER 18, 2015 AND  
 CHAIRMAN AND CHIEF  
 EXECUTIVE OFFICER  
 SINCE DECEMBER 19, 2015.

DELEGATION OF  
 AUTHORITY GRANTED TO  
 THE BOARD OF  
 DIRECTORS TO INCREASE  
 THE SHARE CAPITAL BY  
 ISSUING COMMON  
 SHARES AND/OR ANY  
 SECURITIES PROVIDING  
 ACCESS TO THE  
 COMPANY'S SHARE  
 CAPITAL WHILE  
 MAINTAINING  
 SHAREHOLDERS'  
 PREFERENTIAL  
 SUBSCRIPTION RIGHTS OR  
 BY CAPITALIZING  
 PREMIUMS, RESERVES,  
 SURPLUSES OR OTHER  
 LINE ITEMS.

18.	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR ANY SECURITIES PROVIDING ACCESS TO THE COMPANY'S SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS.	Management	For	For
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DELEGATION OF  
 AUTHORITY GRANTED TO  
 THE BOARD OF  
 DIRECTORS TO INCREASE  
 THE SHARE CAPITAL BY  
 ISSUING COMMON  
 SHARES OR ANY  
 SECURITIES PROVIDING  
 ACCESS TO SHARE  
 CAPITAL WITHOUT  
 PREFERENTIAL  
 SUBSCRIPTION RIGHTS.

19.	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS.	Management	For	For
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DELEGATION OF  
 AUTHORITY GRANTED TO  
 THE BOARD OF  
 DIRECTORS TO ISSUE, BY  
 AN OFFER UNDER

20.	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY AN OFFER UNDER	Management	For	For
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ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, NEW COMMON SHARES AND ANY SECURITIES PROVIDING ACCESS TO THE COMPANY'S SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS.

DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN THE CASE OF A SHARE CAPITAL INCREASE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED.

21.	INCREASE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED.	Management	For	For
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DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED TO REMUNERATE IN-KIND CONTRIBUTIONS.

22.	PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED TO REMUNERATE IN-KIND CONTRIBUTIONS.	Management	For	For
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DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING

23.	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING	Management	For	For
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OF THE FRENCH LABOR CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES.

AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO GRANT RESTRICTED SHARES OF THE COMPANY (EXISTING OR TO BE ISSUED) TO SOME OR ALL EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH ENTAILS SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED IN FAVOR OF THE BENEFICIARIES OF SUCH SHARE ALLOCATIONS.

24.	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO GRANT RESTRICTED SHARES OF THE COMPANY (EXISTING OR TO BE ISSUED) TO SOME OR ALL EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH ENTAILS SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED IN FAVOR OF THE BENEFICIARIES OF SUCH SHARE ALLOCATIONS.	Management	For	For
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AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO AUTHORIZE SHARE SUBSCRIPTION OR SHARE PURCHASE OPTIONS TO CERTAIN EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED UNDER STOCK OPTIONS.

25.	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO AUTHORIZE SHARE SUBSCRIPTION OR SHARE PURCHASE OPTIONS TO CERTAIN EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED UNDER STOCK OPTIONS.	Management	For	For
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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL27	GLV	STATE STREET BANK & TRUST CO	997AL27	12,000	0	05-May-2016	20-May-2016
997AL28	GLQ	STATE STREET BANK & TRUST CO	997AL28	19,600	0	05-May-2016	20-May-2016
997AL29	GLO	STATE STREET BANK & TRUST CO	997AL29	49,500	0	05-May-2016	20-May-2016

PENNYMAC MORTGAGE INVESTMENT TRUST

Security	70931T103	Meeting Type	Annual
Ticker Symbol	PMT	Meeting Date	25-May-2016
ISIN	US70931T1034	Agenda	934373250 - Management
Record Date	28-Mar-2016	Holding Recon Date	28-Mar-2016
City / Country	/ United States	Vote Deadline Date	24-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SCOTT W. CARNAHAN		For	For
	2 FRANK P. WILLEY		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, BY	Management	For	For

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NON-BINDING VOTE, OUR  
EXECUTIVE  
COMPENSATION.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	7,514	72,000	08-Apr-2016	26-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	133,988	08-Apr-2016	26-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	332,191	08-Apr-2016	26-May-2016

TEAM HEALTH HOLDINGS, INC.

Security	87817A107	Meeting Type	Annual
Ticker Symbol	TMH	Meeting Date	25-May-2016
ISIN	US87817A1079	Agenda	934381055 - Management
Record Date	28-Mar-2016	Holding Recon Date	28-Mar-2016
City / Country	/ United States	Vote Deadline Date	24-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. LYNN MASSINGALE, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL D. SNOW	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWIN M. CRAWFORD	Management	For	For

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- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1D. | ELECTION OF DIRECTOR:<br>SCOTT OSTFELD  | Management | For | For |
| 2.  | RATIFICATION OF THE<br>APPOINTMENT OF ERNST<br>& YOUNG LLP AS OUR<br>INDEPENDENT PUBLIC<br>ACCOUNTING FIRM FOR<br>2016. | Management | For | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,600	0	12-Apr-2016	26-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	11,000	0	12-Apr-2016	26-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	27,000	0	12-Apr-2016	26-May-2016

LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Annual
Ticker Symbol	LBRDA	Meeting Date	25-May-2016
ISIN	US5303071071	Agenda	934382463 - Management
Record Date	05-Apr-2016	Holding Recon Date	05-Apr-2016
City / Country	/ United States	Vote Deadline Date	24-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management	For	For
	1			

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GREGORY B.  
MAFFEI

2 RICHARD R. GREEN For For

A PROPOSAL TO RATIFY  
THE SELECTION OF KPMG  
LLP AS OUR

2. INDEPENDENT AUDITORS Management For For  
FOR THE FISCAL YEAR  
ENDING DECEMBER 31,  
2016.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	7,303	5,225	16-Apr-2016	26-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	11,767	10,325	16-Apr-2016	26-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	29,739	22,275	16-Apr-2016	26-May-2016

KERYX BIOPHARMACEUTICALS, INC.

Security	492515101	Meeting Type	Annual
Ticker Symbol	KERX	Meeting Date	25-May-2016
ISIN	US4925151015	Agenda	934385293 - Management
Record Date	31-Mar-2016	Holding Recon Date	31-Mar-2016
City / Country	/ United States	Vote Deadline Date	24-May-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	<p>DIRECTOR</p> <p>1 KEVIN J. CAMERON</p> <p>2 JOHN P. BUTLER</p> <p>3 STEVE C. GILMAN</p> <p>4 GREGORY P. MADISON</p> <p>5 DANIEL P. REGAN</p> <p>6 MICHAEL ROGERS</p>	<p>Management</p>	<p>For</p> <p>For</p> <p>For</p> <p>For</p> <p>For</p> <p>For</p>	<p>For</p> <p>For</p> <p>For</p> <p>For</p> <p>For</p> <p>For</p>
2.	<p>THE RATIFICATION OF APPOINTMENT OF UHY LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.</p>	<p>Management</p>	<p>For</p>	<p>For</p>
3.	<p>THE APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.</p>	<p>Management</p>	<p>For</p>	<p>For</p>
4.	<p>THE APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE OUR AUTHORIZED SHARE CAPITAL BY 50,000,000 SHARES OF COMMON STOCK.</p>	<p>Management</p>	<p>For</p>	<p>For</p>
5.	<p>THE APPROVAL OF OUR AMENDED AND RESTATED 2013 INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES ISSUABLE THEREUNDER FROM 9,500,000 TO 18,000,000 AND TO INSTITUTE A CAP ON DIRECTOR EQUITY COMPENSATION.</p>	<p>Management</p>	<p>For</p>	<p>For</p>



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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 21,200	0	16-Apr-2016	26-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 35,400	0	16-Apr-2016	26-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 87,500	0	16-Apr-2016	26-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 100	84,500	16-Apr-2016	26-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 100	141,400	16-Apr-2016	26-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 100,200	250,000	16-Apr-2016	26-May-2016

CHINA MOBILE LIMITED, HONG KONG

Security	Y14965100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-May-2016
ISIN	HK0941009539	Agenda	706912210 - Management
Record Date	19-May-2016	Holding Recon Date	19-May-2016

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City / Country	HONG KONG / Hong Kong	Vote Deadline Date	12-May-2016
SEDOL(s)	5563575 - 6073556 - B01DDV9 - B162JB0 - BP3RPD0 - BRTM834	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411659.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411659.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411647.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411647.pdf</a>	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015: HKD 1.196 PER SHARE	Management	For	For
3.I	TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY : MR. SHANG BING	Management	For	For

3.II	TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY : MR. LI YUE	Management	For	For
3.III	TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY : MR. SHA YUEJIA	Management	For	For
3.IV	TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY : MR. LIU AILI	Management	For	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE GROUP FOR HONG KONG FINANCIAL REPORTING AND US. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO BUY BACK SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 5 AS SET OUT IN THE AGM NOTICE	Management	For	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN	Management	For	For

THE COMPANY NOT EXCEEDING 20% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE AGM NOTICE

TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE AGM NOTICE

7

Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	76,500	0	27-Apr-2016	23-May-2016
AL28	AL28	STATE STREET BANK	24,500	0	27-Apr-2016	23-May-2016
AL29	AL29	STATE STREET BANK	14,500	0	27-Apr-2016	23-May-2016

HEALTHWAYS, INC.

Security	422245100	Meeting Type	Annual
Ticker Symbol	HWAY	Meeting Date	26-May-2016
ISIN	US4222451001	Agenda	934384215 - Management
Record Date	31-Mar-2016	Holding Recon Date	31-Mar-2016
City / Country	/ United States	Vote Deadline Date	25-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: MARY JANE ENGLAND, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: ARCHELLE GEORGIU, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J. GRECZYN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER A. HUDSON, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: BRADLEY S. KARRO	Management	For	For
1F.	ELECTION OF DIRECTOR: PAUL H. KECKLEY, PH.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: CONAN J. LAUGHLIN	Management	For	For
1H.	ELECTION OF DIRECTOR: LEE A. SHAPIRO	Management	For	For
1I.	ELECTION OF DIRECTOR: DONATO J. TRAMUTO	Management	For	For
1J.	ELECTION OF DIRECTOR: KEVIN G. WILLS	Management	For	For
2.	TO CONSIDER AND ACT UPON A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45		997AL45	3,149	111,600	16-Apr-2016	27-May-2016

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	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO					
997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK & TRUST CO	15,011	172,000	16-Apr-2016	27-May-2016	
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	7,133	475,000	16-Apr-2016	27-May-2016	
997AL61	GLQ MS PLEDGE	997AL61 STATE STREET BANK & TRUST CO	4,300	0	16-Apr-2016	27-May-2016	

AMSURG CORP.

Security	03232P405	Meeting Type	Annual
Ticker Symbol	AMSG	Meeting Date	26-May-2016
ISIN	US03232P4054	Agenda	934406148 - Management
Record Date	08-Apr-2016	Holding Recon Date	08-Apr-2016
City / Country	/ United States	Vote Deadline Date	25-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS I DIRECTOR: JAMES A. DEAL	Management	For	For
1.2	ELECTION OF CLASS I DIRECTOR: STEVEN I. GERINGER	Management	For	For
1.3	ELECTION OF CLASS I DIRECTOR: CLAIRE M.	Management	For	For

GULMI

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.   | Management | For | For |
| 3. | APPROVAL OF THE AMENDED AND RESTATED AMSURG CORP. 2014 EQUITY AND INCENTIVE PLAN.  | Management | For | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Management | For | For |

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 2,600	6,200	27-Apr-2016	27-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 14,300	0	27-Apr-2016	27-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 16,200	20,000	27-Apr-2016	27-May-2016

CERNER CORPORATION

Security	156782104	Meeting Type	Annual
Ticker Symbol	CERN	Meeting Date	27-May-2016
ISIN	US1567821046	Agenda	934401580 - Management
Record Date	30-Mar-2016	Holding Recon Date	30-Mar-2016

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City / Country / United States Vote Deadline Date 26-May-2016

SEDOL(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GERALD E. BISBEE, JR., PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: DENIS A. CORTESE, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: LINDA M. DILLMAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CERNER CORPORATION FOR 2016.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CERNER CORPORATION PERFORMANCE-BASED COMPENSATION PLAN.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK & TRUST CO	6,100	0	23-Apr-2016	23-Apr-2016
997AL28	GLQ	STATE STREET BANK &	10,000	0	23-Apr-2016	23-Apr-2016



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997AL29	GLO	997AL29	25,400	0	23-Apr-2016	23-Apr-2016
		TRUST CO STATE STREET BANK & TRUST CO				
997AL45	GLV BNP PLEDGE	997AL45	100	8,700	23-Apr-2016	23-Apr-2016
		TRUST CO STATE STREET BANK & TRUST CO				
997AL47	GLQ BNP PLEDGE	997AL47	100	14,400	23-Apr-2016	23-Apr-2016
		TRUST CO STATE STREET BANK & TRUST CO				
997AL49	GLO BNP PLEDGE	997AL49	100	36,100	23-Apr-2016	23-Apr-2016
		TRUST CO STATE STREET BANK & TRUST CO				

SHIRE PLC

Security	82481R106	Meeting Type	Annual
Ticker Symbol	SHPG	Meeting Date	27-May-2016
ISIN	US82481R1068	Agenda	934410856 - Management
Record Date	21-Apr-2016	Holding Recon Date	21-Apr-2016
City / Country	/ United States	Vote Deadline Date	19-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MERGER, ALLOTMENT OF SHARES AND INCREASE IN BORROWING LIMIT THAT: (A) THE PROPOSED COMBINATION BY THE COMPANY, THROUGH ITS	Management	For	For

WHOLLY-OWNED  
 SUBSIDIARY,  
 BEARTRACKS, INC., WITH  
 THE OUTSTANDING  
 COMMON STOCK WITH  
 BAXALTA INC. (THE  
 "MERGER"), ON THE  
 TERMS AND CONDITIONS  
 SET OUT IN THE MERGER  
 AGREEMENT (AS DEFINED  
 IN, AND PARTICULARS OF  
 WHICH ARE SUMMARISED  
 IN, THE CIRCULAR OF THE  
 COMPANY DATED 18  
 APRIL 2016), TOGETHER  
 WITH ALL OTHER  
 AGREEMENTS AND  
 ANCILLARY  
 ARRANGEMENTS ... (DUE  
 TO SPACE LIMITS, SEE  
 PROXY MATERIAL FOR  
 FULL PROPOSAL)

AUTHORITY TO ALLOT  
 SHARES THAT, SUBJECT  
 TO AND CONDITIONAL  
 UPON THE MERGER  
 HAVING BEEN  
 IMPLEMENTED AND THE  
 NEW ORDINARY SHARES  
 IN THE COMPANY HAVING  
 BEEN ISSUED PURSUANT  
 THERETO, ANY PREVIOUS  
 AUTHORITY TO ALLOT  
 RELEVANT SECURITIES  
 (AS DEFINED IN THE  
 ARTICLES), CONFERRED  
 ON THE DIRECTORS BY  
 SHAREHOLDERS  
 PURSUANT TO ARTICLE 10  
 OF THE ARTICLES  
 (INCLUDING ANY UNUSED  
 AUTHORITY CONFERRED  
 BY RESOLUTION 1 ABOVE)  
 BE CANCELLED AND THE  
 AUTHORITY TO ALLOT  
 RELEVANT SECURITIES  
 CONFERRED ON THE ...  
 (DUE TO SPACE LIMITS,  
 SEE PROXY MATERIAL  
 FOR FULL PROPOSAL)

2

Management

For

For

3	<p>DISAPPLICATION OF PRE-EMPTION RIGHTS: THAT, SUBJECT TO THE PASSING OF RESOLUTION 2 AND SUBJECT TO AND CONDITIONAL UPON THE MERGER HAVING BEEN IMPLEMENTED AND THE NEW ORDINARY SHARES IN THE COMPANY HAVING BEEN ISSUED PURSUANT THERETO, ANY PREVIOUS AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES) WHOLLY FOR CASH CONFERRED ON THE DIRECTORS BY SHAREHOLDERS PURSUANT TO ARTICLE 10 OF THE ARTICLES OF ASSOCIATION BE CANCELLED AND THE AUTHORITY TO ALLOT EQUITY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p>	Management	For	For
4	<p>PURCHASE OF OWN SHARES: THAT, SUBJECT TO AND CONDITIONAL UPON THE MERGER HAVING BEEN IMPLEMENTED AND THE NEW ORDINARY SHARES IN THE COMPANY HAVING BEEN ISSUED PURSUANT THERETO, ANY PREVIOUS AUTHORITY CONFERRED ON THE COMPANY TO MAKE MARKET PURCHASES OF ITS SHARES AND TO HOLD TREASURY SHARES BE CANCELLED AND THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED: (A) PURSUANT TO ARTICLE 57</p>	Management	For	For

OF THE COMPANIES  
(JERSEY) LAW 1991 TO  
MAKE MARKET  
PURCHASES OF  
ORDINARY SHARES IN  
THE ... (DUE TO SPACE  
LIMITS, SEE PROXY  
MATERIAL FOR FULL  
PROPOSAL)

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	15,100	0	29-Apr-2016	23-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	3,700	0	29-Apr-2016	23-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	6,000	0	29-Apr-2016	23-May-2016

WILLIAM LYON HOMES

Security	552074700	Meeting Type	Annual
Ticker Symbol	WLH	Meeting Date	31-May-2016
ISIN	US5520747008	Agenda	934389885 - Management
Record Date	08-Apr-2016	Holding Recon Date	08-Apr-2016
City / Country	/ United States	Vote Deadline Date	27-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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1	DOUGLAS K. AMMERMAN	For	For
2	MICHAEL BARR	For	For
3	THOMAS F. HARRISON	For	For
4	GARY H. HUNT	For	For
5	GENERAL WILLIAM LYON	For	For
6	WILLIAM H. LYON	For	For
7	MATTHEW R. NIEMANN	For	For
8	LYNN CARLSON SCHELL	For	For

2. RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF WILLIAM LYON HOMES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For

3. ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY MATERIALS. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	71,200	0	22-Apr-2016	01-Jun-2016
997AL29	GLO	997AL29	STATE STREET BANK &	179,676	0	22-Apr-2016	01-Jun-2016

997AL45	GLV BNP PLEDGE	997AL45	43,700	0	22-Apr-2016	01-Jun-2016
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TRUST  
 CO  
  
 STATE  
 STREET  
 BANK  
 &  
 TRUST  
 CO

DYNAVAX TECHNOLOGIES CORPORATION

Security	268158201	Meeting Type	Annual
Ticker Symbol	DVAX	Meeting Date	31-May-2016
ISIN	US2681582019	Agenda	934407607 - Management
Record Date	06-Apr-2016	Holding Recon Date	06-Apr-2016
City / Country	/ United States	Vote Deadline Date	27-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DENNIS A. CARSON, M.D.		For	For
	2 EDDIE GRAY		For	For
	3 LAURA BREGE		For	For
2.	TO AMEND AND RESTATE THE DYNAVAX TECHNOLOGIES CORPORATION 2011 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THAT PLAN BY 3,200,000, AND TO APPROVE THE AWARD LIMITS AND OTHER TERMS APPLICABLE TO AWARDS INTENDED TO QUALIFY AS "PERFORMANCE-BASED COMPENSATION" FOR	Management	For	For

PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.

3. TO AMEND AND RESTATE THE DYNAVAX TECHNOLOGIES CORPORATION 2014 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THAT PLAN BY 200,000. Management For For
4. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. Management For For
5. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 7,400	0	28-Apr-2016	01-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 19,900	0	28-Apr-2016	01-Jun-2016

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997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	45,200	0	28-Apr-2016	01-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	999	112,000	28-Apr-2016	01-Jun-2016

ALBANY MOLECULAR RESEARCH, INC.

Security	012423109	Meeting Type	Annual
Ticker Symbol	AMRI	Meeting Date	01-Jun-2016
ISIN	US0124231095	Agenda	934411884 - Management
Record Date	14-Apr-2016	Holding Recon Date	14-Apr-2016
City / Country	/ United States	Vote Deadline Date	31-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS E. D'AMBRA, PH.D		For	For
	2 DAVID H. DEMING		For	For
	3 GERARDO GUTIERREZ		For	For
2.	A RATIFICATION OF THE COMPANY'S SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For
3.	PROPOSAL TO APPROVE THE SENIOR EXECUTIVE CASH INCENTIVE BONUS PLAN.	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE	Management	For	For



COMPENSATION OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	10,000	49,500	30-Apr-2016	02-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	98,800	0	30-Apr-2016	02-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	42,360	205,000	30-Apr-2016	02-Jun-2016

## ACCELERON PHARMA INC.

Security	00434H108	Meeting Type	Annual
Ticker Symbol	XLRN	Meeting Date	02-Jun-2016
ISIN	US00434H1086	Agenda	934388718 - Management
Record Date	04-Apr-2016	Holding Recon Date	04-Apr-2016
City / Country	/ United States	Vote Deadline Date	01-Jun-2016

## SEDOL(s)

## Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TOM MANIATIS, PH.D.		For	For
	2 RICHARD F. POPS		For	For
	3 JOSEPH S. ZAKRZEWSKI		For	For

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2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. Management For For

3. TO APPROVE THE ACCELERON PHARMA INC. SHORT-TERM INCENTIVE COMPENSATION PLAN. Management For For

4. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	7,100	0	16-Apr-2016	03-Jun-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	11,600	0	16-Apr-2016	03-Jun-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	28,796	0	16-Apr-2016	03-Jun-2016

PARSLEY ENERGY, INC.

Security 701877102 Meeting Type Annual

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Ticker Symbol	PE	Meeting Date	02-Jun-2016
ISIN	US7018771029	Agenda	934394709 - Management
Record Date	11-Apr-2016	Holding Recon Date	11-Apr-2016
City / Country	/ United States	Vote Deadline Date	01-Jun-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID H. SMITH	Management	For	For
1B.	ELECTION OF DIRECTOR: RANDOLPH NEWCOMER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM BROWNING	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015.	Management	For	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, HOW FREQUENTLY THE COMPANY SHOULD SEEK AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	3 Years	Against

Account Name

Custodian

Vote Date

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Account Number		Internal Account	Ballot Shares		Unavailable Shares		Date Confirmed
997AL27	GLV	997AL27	46,500	STATE STREET BANK & TRUST CO	0	23-Apr-2016	03-Jun-2016
997AL29	GLO	997AL29	191,300	STATE STREET BANK & TRUST CO	0	23-Apr-2016	03-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47	75,600	STATE STREET BANK & TRUST CO	0	23-Apr-2016	03-Jun-2016

SALESFORCE.COM, INC.

Security	79466L302	Meeting Type	Annual
Ticker Symbol	CRM	Meeting Date	02-Jun-2016
ISIN	US79466L3024	Agenda	934395903 - Management
Record Date	07-Apr-2016	Holding Recon Date	07-Apr-2016
City / Country	/ United States	Vote Deadline Date	01-Jun-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARC BENIOFF	Management	For	For
1B.	ELECTION OF DIRECTOR: KEITH BLOCK	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG CONWAY	Management	For	For
1D.	ELECTION OF DIRECTOR: ALAN HASSENFELD	Management	For	For
1E.	ELECTION OF DIRECTOR: NEELIE KROES	Management	For	For

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1F.	ELECTION OF DIRECTOR: COLIN POWELL	Management	For	For
1G.	ELECTION OF DIRECTOR: SANFORD ROBERTSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN V. ROOS	Management	For	For
1I.	ELECTION OF DIRECTOR: LAWRENCE TOMLINSON	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBIN WASHINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: MAYNARD WEBB	Management	For	For
1L.	ELECTION OF DIRECTOR: SUSAN WOJCICKI	Management	For	For
2.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF CERTIFICATE OF INCORPORATION TO CLARIFY PROVISIONS RELATED TO REMOVAL OF DIRECTORS	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
5.	STOCKHOLDER PROPOSAL FOR POLICY LIMITING CHANGE IN CONTROL BENEFITS	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL FOR SHARE RETENTION POLICY FOR SENIOR EXECUTIVES	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	10,400	0	22-Apr-2016	03-Jun-2016

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		STATE STREET BANK & TRUST CO				
997AL28	GLQ	997AL28 STATE STREET BANK & TRUST CO	9,800	0	22-Apr-2016	03-Jun-2016
997AL29	GLO	997AL29 STATE STREET BANK & TRUST CO	24,800	0	22-Apr-2016	03-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45 STATE STREET BANK & TRUST CO	100	4,200	22-Apr-2016	03-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK & TRUST CO	700	16,000	22-Apr-2016	03-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	100	41,100	22-Apr-2016	03-Jun-2016

CONCHO RESOURCES INC

Security	20605P101	Meeting Type	Annual
Ticker Symbol	CXO	Meeting Date	02-Jun-2016
ISIN	US20605P1012	Agenda	934397274 - Management
Record Date	04-Apr-2016	Holding Recon Date	04-Apr-2016
City / Country	/ United States	Vote Deadline Date	01-Jun-2016

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SEDOL(s)		Proposed by	Quick Code	Vote	For/Against Management
1.	DIRECTOR	Management			
	1 GARY A. MERRIMAN			For	For
	2 RAY M. POAGE			For	For
2.	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management		For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").	Management		For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,000	0	20-Apr-2016	03-Jun-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	15,700	0	20-Apr-2016	03-Jun-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	24,900	0	20-Apr-2016	03-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK	200	14,700	20-Apr-2016	03-Jun-2016

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997AL47	GLQ BNP PLEDGE	997AL47	& TRUST CO  STATE STREET BANK & TRUST CO	2,000	17,000	20-Apr-2016	03-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	& TRUST CO  STATE STREET BANK & TRUST CO	1,000	61,000	20-Apr-2016	03-Jun-2016

TRI POINTE GROUP, INC.

Security	87265H109	Meeting Type	Annual
Ticker Symbol	TPH	Meeting Date	03-Jun-2016
ISIN	US87265H1095	Agenda	934391715 - Management
Record Date	11-Apr-2016	Holding Recon Date	11-Apr-2016
City / Country	/ United States	Vote Deadline Date	02-Jun-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DOUGLAS F. BAUER		For	For
	2 LAWRENCE B. BURROWS		For	For
	3 DANIEL S. FULTON		For	For
	4 STEVEN J. GILBERT		For	For
	5 CHRISTOPHER D. GRAHAM		For	For
	6 CONSTANCE B. MOORE		For	For
	7 THOMAS B. ROGERS		For	For
	8 BARRY S. STERNLICHT		For	For



2. RATIFICATION OF THE AMENDMENT TO TRI POINTE GROUP, INC.'S 2013 LONG-TERM INCENTIVE PLAN, AS AMENDED, IMPOSING CERTAIN LIMITATIONS ON AWARDS MADE UNDER THE PLAN TO NON-EMPLOYEE DIRECTORS. Management For For

3. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS TRI POINTE GROUP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	22,700	0	23-Apr-2016	06-Jun-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	37,000	0	23-Apr-2016	06-Jun-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	93,202	0	23-Apr-2016	06-Jun-2016

IMAX CORPORATION

Security	45245E109	Meeting Type	Annual and Special Meeting
Ticker Symbol	IMAX	Meeting Date	06-Jun-2016
ISIN	CA45245E1097	Agenda	934409233 - Management

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Record Date	08-Apr-2016	Holding Recon Date	08-Apr-2016
City / Country	/ Canada	Vote Deadline Date	01-Jun-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 NEIL S. BRAUN		For	For
	2 ERIC A. DEMIRIAN		For	For
	3 RICHARD L. GELFOND		For	For
	4 DAVID W. LEEBRON		For	For
	5 MICHAEL LYNNE		For	For
	6 MICHAEL MACMILLAN		For	For
	7 I. MARTIN POMPADUR		For	For
	8 DANA SETTLE		For	For
	9 DARREN THROOP		For	For
	10 BRADLEY J. WECHSLER		For	For
02	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	Management	For	For
03	IN RESPECT OF THE APPROVAL OF THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN AS SET FORTH IN APPENDIX "A" TO THE PROXY CIRCULAR AND PROXY STATEMENT.	Management	For	For

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NOTE: VOTING WITHHOLD  
IS THE EQUIVALENT TO  
VOTING ABSTAIN.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	40,700	0	18-May-2016	07-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	19,300	59,400	18-May-2016	07-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	24,095	110,000	18-May-2016	07-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	92,800	231,800	18-May-2016	07-Jun-2016

LADDER CAPITAL CORP

Security	505743104	Meeting Type	Annual
Ticker Symbol	LADR	Meeting Date	07-Jun-2016
ISIN	US5057431042	Agenda	934395864 - Management
Record Date	11-Apr-2016	Holding Recon Date	11-Apr-2016
City / Country	/ United States	Vote Deadline Date	06-Jun-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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- 1 ALAN FISHMAN For For
- 2 JONATHAN BILZIN For For

- TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT Management REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.
- 2. For For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK & TRUST CO 997AL27	22,610	0	29-Apr-2016	08-Jun-2016
997AL29	GLO	STATE STREET BANK & TRUST CO 997AL29	8,304	0	29-Apr-2016	08-Jun-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL45	32,492	0	29-Apr-2016	08-Jun-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	130,392	0	29-Apr-2016	08-Jun-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL49	220,207	0	29-Apr-2016	08-Jun-2016

ALPHABET INC

Security 02079K305 Meeting Type Annual

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Ticker Symbol	GOOGL	Meeting Date	08-Jun-2016
ISIN	US02079K3059	Agenda	934406667 - Management
Record Date	11-Apr-2016	Holding Recon Date	11-Apr-2016
City / Country	/ United States	Vote Deadline Date	07-Jun-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LARRY PAGE		For	For
	2 SERGEY BRIN		For	For
	3 ERIC E. SCHMIDT		For	For
	4 L. JOHN DOERR		For	For
	5 DIANE B. GREENE		For	For
	6 JOHN L. HENNESSY		For	For
	7 ANN MATHER		For	For
	8 ALAN R. MULALLY		For	For
	9 PAUL S. OTELLINI		For	For
	10 K. RAM SHRIRAM		For	For
	11 SHIRLEY M. TILGHMAN		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
4.	THE APPROVAL OF AN	Management	For	For

AMENDMENT TO THE  
FOURTH AMENDED AND  
RESTATED CERTIFICATE  
OF INCORPORATION OF  
GOOGLE INC.,  
ALPHABET'S WHOLLY  
OWNED SUBSIDIARY, TO  
REMOVE A PROVISION  
THAT REQUIRES THE  
VOTE OF THE  
STOCKHOLDERS OF  
ALPHABET, IN ADDITION  
TO THE VOTE OF  
ALPHABET (AS SOLE  
STOCKHOLDER), IN  
ORDER FOR GOOGLE TO  
TAKE CERTAIN ACTIONS.

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 5. | A STOCKHOLDER<br>PROPOSAL REGARDING<br>EQUAL SHAREHOLDER<br>VOTING, IF PROPERLY<br>PRESENTED AT THE<br>MEETING.   | Shareholder | Against | For |
| 6. | A STOCKHOLDER<br>PROPOSAL REGARDING A<br>LOBBYING REPORT, IF<br>PROPERLY PRESENTED AT<br>THE MEETING.   | Shareholder | Against | For |
| 7. | A STOCKHOLDER<br>PROPOSAL REGARDING A<br>POLITICAL<br>CONTRIBUTIONS REPORT,<br>IF PROPERLY PRESENTED<br>AT THE MEETING.   | Shareholder | Against | For |
| 8. | A STOCKHOLDER<br>PROPOSAL REGARDING<br>THE ADOPTION OF A<br>MAJORITY VOTE<br>STANDARD FOR THE<br>ELECTION OF DIRECTORS,<br>IF PROPERLY PRESENTED<br>AT THE MEETING. | Shareholder | Against | For |
| 9. | A STOCKHOLDER<br>PROPOSAL REGARDING<br>AN INDEPENDENT<br>CHAIRMAN OF THE<br>BOARD POLICY, IF  | Shareholder | Against | For |

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PROPERLY PRESENTED AT  
THE MEETING.

A STOCKHOLDER  
PROPOSAL REGARDING A  
REPORT ON GENDER PAY,  
IF PROPERLY PRESENTED  
AT THE MEETING.

10. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	210	2,340	30-Apr-2016	09-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	2,485	1,723	30-Apr-2016	09-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	5,950	4,637	30-Apr-2016	09-Jun-2016

ATLAS MARA LTD

Security	G0697K106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Jun-2016
ISIN	VGG0697K1066	Agenda	707103812 - Management
Record Date	07-Jun-2016	Holding Recon Date	07-Jun-2016
City / Country	NEW YORK / Virgin Islands (British)	Vote Deadline Date	01-Jun-2016
SEDOL(s)	BH2RCH8 - BJ36RS4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE DIRECTORS'	Management	For	For

REPORT AND ACCOUNTS  
AND THE AUDITORS'  
REPORT FOR THE  
FINANCIAL YEAR ENDED  
31 DECEMBER 2015 BE  
AND ARE RECEIVED

2	THAT MR. ARNOLD EKPE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
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3	THAT MR. JOHN F. VITALO BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
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4	THAT MS. RACHEL F. ROBBINS BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
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5	THAT MR. TONYE COLE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
---	--	------------	-----	-----

6	THAT MS. OLUFUNKE OPEKE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
---	--	------------	-----	-----

7	THAT MR. AMADOU RAIMI BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE	Management	For	For
---	--	------------	-----	-----



NEXT ANNUAL GENERAL MEETING

8	THAT MR. EDUARDO CHIVAMBO MONDLANE, JR. BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
---	--	------------	-----	-----

9	THAT MR. ROBERT E. DIAMOND, JR. BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
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10	THAT MR. ASHISH J. THAKKAR BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
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11	THAT PURSUANT TO ARTICLE 3.11 OF THE ARTICLES, THE DIRECTORS BE AND ARE GIVEN THE POWER TO ISSUE OR SELL FROM TREASURY EQUITY OF ANY CLASS FOR CASH AS IF THE PROVISIONS OF ARTICLE 3.2 OF THE ARTICLES DO NOT APPLY TO THE ISSUE OR SALE FROM TREASURY	Management	For	For
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CMMT	17 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD-DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN	Non-Voting		
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UNLESS-YOU DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		65,358	0	03-Jun-2016	03-Jun-2016
AL28	AL28	STATE STREET BANK		75,798	0	03-Jun-2016	03-Jun-2016
AL29	AL29	STATE STREET BANK		688,344	0	03-Jun-2016	03-Jun-2016

NETFLIX, INC.

Security	64110L106	Meeting Type	Annual
Ticker Symbol	NFLX	Meeting Date	09-Jun-2016
ISIN	US64110L1061	Agenda	934405968 - Management
Record Date	11-Apr-2016	Holding Recon Date	11-Apr-2016
City / Country	/ United States	Vote Deadline Date	08-Jun-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TIMOTHY M. HALEY		For	For
	2 LESLIE KILGORE		For	For
	3 ANN MATHER		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

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- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.   | Management  | For     | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING DIRECTOR ELECTION MAJORITY VOTE STANDARD, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING A PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.                     | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING A SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.                   | Shareholder | Against | For |
| 7. | STOCKHOLDER PROPOSAL REGARDING ELECTING EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING.          | Shareholder | Against | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	4,300	0	27-Apr-2016	10-Jun-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	7,100	0	27-Apr-2016	10-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK &	17,800	0	27-Apr-2016	10-Jun-2016

TRUST  
CO

## INTREXON CORPORATION

Security	46122T102	Meeting Type	Annual
Ticker Symbol	XON	Meeting Date	09-Jun-2016
ISIN	US46122T1025	Agenda	934406807 - Management
Record Date	18-Apr-2016	Holding Recon Date	18-Apr-2016
City / Country	/ United States	Vote Deadline Date	08-Jun-2016

## SEDOL(s)

## Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDAL J. KIRK	Management	For	For
1B.	ELECTION OF DIRECTOR: CESAR L. ALVAREZ	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN FRANK	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Management	For	For
1E.	ELECTION OF DIRECTOR: DEAN J. MITCHELL	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT B. SHAPIRO	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF	Management	For	For

THE NAMED EXECUTIVE OFFICERS.

TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED INTREXON CORPORATION 2013

4. OMNIBUS INCENTIVE PLAN, WHICH PROVIDES FOR THE ISSUANCE OF AN ADDITIONAL THREE MILLION SHARES OF COMMON STOCK UNDER THE PLAN. Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 11,200	0	30-Apr-2016	10-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 404	10,400	30-Apr-2016	10-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 6,959	0	30-Apr-2016	10-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 2,872	42,000	30-Apr-2016	10-Jun-2016

INTRA-CELLULAR THERAPIES INC

Security	46116X101	Meeting Type	Annual
Ticker Symbol	ITCI	Meeting Date	14-Jun-2016

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ISIN	US46116X1019	Agenda	934404877 - Management
Record Date	20-Apr-2016	Holding Recon Date	20-Apr-2016
City / Country	/ United States	Vote Deadline Date	13-Jun-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 SHARON MATES, PH.D.		For	For
	2 RORY B. RIGGS		For	For
	3 ROBERT L. VAN NOSTRAND		For	For

2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
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3.	TO APPROVE BY AN ADVISORY VOTE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
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4.	TO APPROVE BY AN ADVISORY VOTE THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	Against
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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK	19,100	0	06-May-2016 15-Jun-2016

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997AL47	GLQ BNP PLEDGE	997AL47	& TRUST CO  STATE STREET BANK & TRUST CO	31,700	0	06-May-2016	15-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	& TRUST CO  STATE STREET BANK & TRUST CO	79,000	0	06-May-2016	15-Jun-2016

SINOPHARM GROUP CO LTD, SHANGHAI

Security	Y8008N107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Jun-2016
ISIN	CNE100000FN7	Agenda	707134223 - Management
Record Date	16-May-2016	Holding Recon Date	16-May-2016
City / Country	SHANGHAI / China	Vote Deadline Date	02-Jun-2016
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 638168 DUE TO ADDITION OF- RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND	Non-Voting		

PROXY FORM ARE  
AVAILABLE BY  
CLICKING-ON THE URL  
LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429681.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0530/LTN20160530405.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429777.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0530/LTN20160530419.pdf>

PLEASE NOTE IN THE  
HONG KONG MARKET

CMMT	<p>THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE</p>	Non-Voting		
1	<p>TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2015</p>	Management	For	For
2	<p>TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE") FOR THE YEAR ENDED 31 DECEMBER 2015</p>	Management	For	For
3	<p>TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2015 AND THE AUDITORS' REPORT</p>	Management	For	For
4	<p>TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR</p>	Management	For	For



ENDED 31 DECEMBER  
2015: RMB0.41 PER SHARE

5	TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2016	Management	For	For
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6	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY (THE "SUPERVISORS") FOR THE YEAR ENDING 31 DECEMBER 2016	Management	For	For
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7	TO CONSIDER AND APPROVE THE DELEGATION OF THE POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF THIRD PARTIES WITH AN AGGREGATE TOTAL VALUE OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS; AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES (THE "HONG KONG LISTING RULES") ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE	Management	For	For
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"HONG KONG STOCK EXCHANGE") OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE SHOULD BE FOLLOWED

TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. WU YIJIAN AS A NON-EXECUTIVE DIRECTOR, TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY

8

Management

For

For

9

TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE: "THAT: (A) THE COMPANY BE AND IS HEREBY AUTHORISED TO ISSUE DEBT FINANCING INSTRUMENTS (THE "DEBT FINANCING INSTRUMENTS") WITH THE AGGREGATE AMOUNT LIMIT FOR ALL BONDS FOR WHICH REGISTRATION IS APPLIED FOR BEING NO MORE THAN RMB20 BILLION; (B) THE GENERAL MANAGER OF THE COMPANY, BE AND IS HEREBY AUTHORIZED TO

Management

For

For

DEAL WITH ALL THE MATTERS IN RELATION TO THE PROPOSED ISSUE OF DEBT FINANCING INSTRUMENTS IN ITS/HIS SOLE DISCRETION, INCLUDING BUT NOT LIMITED TO: (I) ACCORDING TO LAWS, REGULATIONS, AND THE SPECIFIC CONDITIONS OF THE COMPANY AND DEBT MARKET, TO FORMULATE, ADJUST AND IMPLEMENT THE SPECIFIC PLANS, TERMS AND CONDITIONS FOR THE ISSUE OF THE DEBT FINANCING INSTRUMENTS, INCLUDING, AMONG OTHERS, DETERMINATION OF THE CATEGORY(IES) OF ISSUE, THE SIZE OF ISSUE, THE METHOD OF ISSUE (INCLUDING THE ISSUE AMOUNT IN EACH TRANCHE), THE TERMS OF ISSUE, INTEREST RATE, USE OF PROCEEDS, GUARANTEE AND DEBT SECURITY ARRANGEMENTS; (II) TO FORMULATE, APPROVE, EXECUTE, MODIFY AND ANNOUNCE THE LEGAL DOCUMENTS RELATING TO THE ISSUE, AND MAKE THE APPROPRIATE ADJUSTMENT OR SUPPLEMENT TO THE FILINGS PURSUANT TO THE REQUIREMENTS OF THE REGULATORY AUTHORITIES; (III) TO SELECT THE BOND TRUSTEE(S), EXECUTE BOND TRUSTEE MANAGEMENT AGREEMENT(S) AND

PROMULGATE THE RULES FOR BONDHOLDERS' GENERAL MEETING; (IV) TO MAKE CORRESPONDING ADJUSTMENTS TO THE RELEVANT MATTERS OR DETERMINE WHETHER TO CONTINUE THE ISSUE IN ACCORDANCE WITH THE PRACTICAL SITUATION IN THE CASE OF ANY CHANGES IN OPINIONS FROM REGULATORY AUTHORITIES, THE POLICIES AND MARKET CONDITIONS EXCEPT WHERE RE-VOTING AT A GENERAL MEETING IS REQUIRED BY ANY RELEVANT LAWS AND REGULATIONS AND THE ARTICLES OF ASSOCIATION OF THE COMPANY; (V) TO DEAL WITH ALL RELEVANT MATTERS IN RELATION TO THE REPORTING AND LISTING OF THE DEBT FINANCING INSTRUMENTS; (VI) TO DETERMINE THE ENGAGEMENT OF NECESSARY INTERMEDIARY AGENCIES IN RELATION TO THE ISSUE OF THE DEBT FINANCING INSTRUMENTS; AND (VII) TO DEAL WITH OTHER SPECIFIC MATTERS IN RELATION TO THE ISSUE OF DEBT FINANCING INSTRUMENTS

10	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO ALLOT,	Management	For	For
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ISSUE AND/OR DEAL WITH  
DOMESTIC SHARES  
AND/OR H SHARES

TO CONSIDER AND  
APPROVE THE  
APPOINTMENT OF ERNST  
& YOUNG HUA MING LLP  
AS THE DOMESTIC  
AUDITOR OF THE  
COMPANY (TO REPLACE  
PRICEWATERHOUSECOOPERS  
ZHONG TIAN LLP) TO

11	HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM ITS REMUNERATION DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF THE COMPANY	Management	For	For
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TO CONSIDER AND  
APPROVE THE  
APPOINTMENT OF ERNST  
& YOUNG AS THE  
INTERNATIONAL  
AUDITOR OF THE  
COMPANY (TO REPLACE  
PRICEWATERHOUSECOOPERS  
CERTIFIED PUBLIC

12	ACCOUNTANTS, HONG KONG) TO HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM ITS REMUNERATION DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF THE COMPANY	Management	For	For
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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET	142,400	0	31-May-2016	13-Jun-2016

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AL28	AL28	BANK STATE STREET BANK	36,800	0	31-May-2016	13-Jun-2016
AL29	AL29	BANK STATE STREET BANK	83,600	0	31-May-2016	13-Jun-2016

MONOLITHIC POWER SYSTEMS, INC.

Security	609839105	Meeting Type	Annual
Ticker Symbol	MPWR	Meeting Date	16-Jun-2016
ISIN	US6098391054	Agenda	934417672 - Management
Record Date	19-Apr-2016	Holding Recon Date	19-Apr-2016
City / Country	/ United States	Vote Deadline Date	15-Jun-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL R. HSING		For	For
	2 HERBERT CHANG		For	For
	3 EUGEN ELMIGER		For	For
2.	VOTE TO RATIFY DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL28	GLQ	997AL28	STATE STREET BANK 7,600	0	05-May-2016	17-Jun-2016

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997AL45	GLV BNP PLEDGE	997AL45	& TRUST CO  STATE STREET BANK & TRUST CO	13,700	0	05-May-2016	17-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47	& TRUST CO  STATE STREET BANK & TRUST CO	14,900	0	05-May-2016	17-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	& TRUST CO  STATE STREET BANK & TRUST CO	600	56,000	05-May-2016	17-Jun-2016

SONY CORPORATION

Security	J76379106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Jun-2016
ISIN	JP3435000009	Agenda	707130376 - Management
Record Date	31-Mar-2016	Holding Recon Date	31-Mar-2016
City / Country	TOKYO / Japan	Vote Deadline Date	01-Jun-2016
SEDOL(s)	0821687 - 4823203 - 5485602 - 6821506 - B01DR28 - B0K3NH6 - B0ZMMV5	Quick Code	67580

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Hirai, Kazuo	Management	For	For
1.2	Appoint a Director Yoshida, Kenichiro	Management	For	For

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1.3	Appoint a Director Nagayama, Osamu	Management	For	For
1.4	Appoint a Director Nimura, Takaaki	Management	For	For
1.5	Appoint a Director Harada, Eiko	Management	For	For
1.6	Appoint a Director Ito, Joichi	Management	For	For
1.7	Appoint a Director Tim Schaaff	Management	For	For
1.8	Appoint a Director Matsunaga, Kazuo	Management	For	For
1.9	Appoint a Director Miyata, Koichi	Management	For	For
1.10	Appoint a Director John V. Roos	Management	For	For
1.11	Appoint a Director Sakurai, Eriko	Management	For	For
2	Approve Issuance of Share Acquisition Rights as Stock Options for Executive Officers and Employees of the Company and Directors and Employees of the Company's Subsidiaries	Management	For	For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	1,400	0	30-May-2016	16-Jun-2016
AL28	AL28	STATE STREET BANK	8,700	0	30-May-2016	16-Jun-2016
AL29	AL29	STATE STREET BANK	7,100	0	30-May-2016	16-Jun-2016

VERACYTE, INC.

Security	92337F107	Meeting Type	Annual
Ticker Symbol	VCYT	Meeting Date	17-Jun-2016
ISIN	US92337F1075	Agenda	934411466 - Management



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Record Date 21-Apr-2016 Holding Recon Date 21-Apr-2016

City / Country / United States / Vote Deadline Date 16-Jun-2016

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRIAN G. ATWOOD		For	For
	2 KARIN EASTHAM		For	For
	3 JESSE I. TREU		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	4,000	0	07-May-2016	20-Jun-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	7,600	0	07-May-2016	20-Jun-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	16,322	0	07-May-2016	20-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK &	100	67,556	07-May-2016	20-Jun-2016

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997AL47	GLQ BNP PLEDGE	997AL47	100	127,335	07-May-2016	20-Jun-2016
		TRUST CO STATE STREET BANK & TRUST CO				
997AL49	GLO BNP PLEDGE	997AL49	98,505	182,954	07-May-2016	20-Jun-2016
		TRUST CO STATE STREET BANK & TRUST CO				

SIGNET JEWELERS LIMITED

Security	G81276100	Meeting Type	Annual
Ticker Symbol	SIG	Meeting Date	17-Jun-2016
ISIN	BMG812761002	Agenda	934416202 - Management
Record Date	25-Apr-2016	Holding Recon Date	25-Apr-2016
City / Country	/ United Kingdom	Vote Deadline Date	16-Jun-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. TODD STITZER	Management	For	For
1B.	ELECTION OF DIRECTOR: VIRGINIA DROSOS	Management	For	For
1C.	ELECTION OF DIRECTOR: DALE HILPERT	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK LIGHT	Management	For	For
1E.	ELECTION OF DIRECTOR: HELEN MCCLUSKEY	Management	For	For
1F.	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS PLASKETT	Management	For	For
1H.		Management	For	For

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ELECTION OF DIRECTOR:  
ROBERT STACK

- |     |  |            |     |     |
|-----|--|------------|-----|-----|
| 1I. | ELECTION OF DIRECTOR:<br>EUGENIA ULASEWICZ   | Management | For | For |
| 1J. | ELECTION OF DIRECTOR:<br>RUSSELL WALLS   | Management | For | For |
| 2.  | APPOINTMENT OF KPMG<br>LLP AS INDEPENDENT<br>AUDITOR OF THE<br>COMPANY.  | Management | For | For |
| 3.  | APPROVAL, ON A<br>NON-BINDING ADVISORY<br>BASIS, OF THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE<br>OFFICERS AS DISCLOSED<br>IN THE PROXY<br>STATEMENT. | Management | For | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	7,500	0	05-May-2016	20-Jun-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	14,900	0	05-May-2016	20-Jun-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	37,200	0	05-May-2016	20-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST	3,650	7,400	05-May-2016	20-Jun-2016

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		CO			
997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK 446 & TRUST CO	25,000	05-May-2016	20-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK 646 & TRUST CO	63,000	05-May-2016	20-Jun-2016
997AL60	GLV MS PLEDGE	997AL60 STATE STREET BANK 6,000 & TRUST CO	0	05-May-2016	20-Jun-2016

SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	17-Jun-2016
ISIN	US8356993076	Agenda	934428841 - Management
Record Date	30-Mar-2016	Holding Recon Date	30-Mar-2016
City / Country	/ United States	Vote Deadline Date	10-Jun-2016

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KAZUO HIRAI	Management	For	For
1B.	ELECTION OF DIRECTOR: KENICHIRO YOSHIDA	Management	For	For
1C.	ELECTION OF DIRECTOR: OSAMU NAGAYAMA	Management	For	For
1D.	ELECTION OF DIRECTOR: TAKA AKI NIMURA	Management	For	For
1E.	ELECTION OF DIRECTOR: EIKOH HARADA	Management	For	For
1F.		Management	For	For

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ELECTION OF DIRECTOR:  
JOICHI ITO

1G.	ELECTION OF DIRECTOR: TIM SCHAAFF	Management	For	For
1H.	ELECTION OF DIRECTOR: KAZUO MATSUNAGA	Management	For	For
1I.	ELECTION OF DIRECTOR: KOICHI MIYATA	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN V. ROOS	Management	For	For
1K.	ELECTION OF DIRECTOR: ERIKO SAKURAI	Management	For	For
2.	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 23,400	0	25-May-2016	14-Jun-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 38,100	0	25-May-2016	14-Jun-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 96,100	0	25-May-2016	14-Jun-2016

FACEBOOK INC.

Security	30303M102	Meeting Type	Annual
Ticker Symbol	FB	Meeting Date	20-Jun-2016

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ISIN	US30303M1027	Agenda	934444946 - Management
Record Date	29-Apr-2016	Holding Recon Date	29-Apr-2016
City / Country	/ United States	Vote Deadline Date	17-Jun-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARC L. ANDREESSEN		For	For
	2 ERSKINE B. BOWLES		For	For
	3 S.D. DESMOND-HELLMANN		For	For
	4 REED HASTINGS		For	For
	5 JAN KOUM		For	For
	6 SHERYL K. SANDBERG		For	For
	7 PETER A. THIEL		For	For
	8 MARK ZUCKERBERG		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.	Management	For	For
4.	TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE	Management	For	For

DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013.

5.	TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015.	Management	For	For
6.	TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS.	Management	For	For
7A.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.	Management	For	For
7B.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.	Management	For	For
7C.	TO APPROVE THE ADOPTION OF OUR	Management	For	For

AMENDED AND  
RESTATED CERTIFICATE  
OF INCORPORATION,  
COMPRISING: THE  
APPROVAL OF THE  
ADOPTION OF  
AMENDMENTS TO OUR  
RESTATED CERTIFICATE  
OF INCORPORATION TO  
PROVIDE FOR THE EQUAL  
TREATMENT OF SHARES  
OF CLASS A COMMON  
STOCK, CLASS B COMMON  
STOCK, AND CLASS C  
CAPITAL STOCK IN  
CONNECTION WITH  
DIVIDENDS AND  
DISTRIBUTIONS, CERTAIN  
TRANSACTIONS, AND  
UPON OUR LIQUIDATION,  
DISSOLUTION, OR  
WINDING UP.

7D.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN	Management	For	For
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RELATED CHANGES TO  
THE CLASS B COMMON  
STOCK CONVERSION  
PROVISIONS.

- |     |  |             |         |     |
|-----|--|-------------|---------|-----|
| 8.  | TO AMEND AND RESTATE<br>OUR 2012 EQUITY<br>INCENTIVE PLAN.                             | Management  | For     | For |
| 9.  | A STOCKHOLDER<br>PROPOSAL REGARDING<br>CHANGE IN<br>STOCKHOLDER VOTING.                | Shareholder | Against | For |
| 10. | A STOCKHOLDER<br>PROPOSAL REGARDING<br>AN ANNUAL<br>SUSTAINABILITY REPORT.             | Shareholder | Against | For |
| 11. | A STOCKHOLDER<br>PROPOSAL REGARDING A<br>LOBBYING REPORT.                              | Shareholder | Against | For |
| 12. | A STOCKHOLDER<br>PROPOSAL REGARDING<br>AN INTERNATIONAL<br>PUBLIC POLICY<br>COMMITTEE. | Shareholder | Against | For |
| 13. | A STOCKHOLDER<br>PROPOSAL REGARDING A<br>GENDER PAY EQUITY<br>REPORT.                  | Shareholder | Against | For |

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 6,700	0	04-Jun-2016	21-Jun-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 27,600	0	04-Jun-2016	21-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET 100	5,100	04-Jun-2016	21-Jun-2016

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997AL47	GLQ BNP PLEDGE	BANK & TRUST CO	997AL47	11,300	27,300	04-Jun-2016	21-Jun-2016
		STATE STREET					
997AL49	GLO BNP PLEDGE	BANK & TRUST CO	997AL49	170	67,700	04-Jun-2016	21-Jun-2016
		STATE STREET					
997AL60	GLV MS PLEDGE	BANK & TRUST CO	997AL60	11,300	0	04-Jun-2016	21-Jun-2016
		STATE STREET					

SEIBU HOLDINGS INC.

Security	J7030Q119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2016
ISIN	JP3417200007	Agenda	707131176 - Management
Record Date	31-Mar-2016	Holding Recon Date	31-Mar-2016
City / Country	SAITAMA / Japan	Vote Deadline Date	13-Jun-2016
SEDOL(s)	BKY6H35 - BLTVHX2	Quick Code	90240

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Approve Reduction of Capital Reserve	Management	For	For
3.1	Appoint a Director Goto, Takashi	Management	For	For

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3.2	Appoint a Director Takahashi, Kaoru	Management	For	For
3.3	Appoint a Director Uwano, Akihisa	Management	For	For
3.4	Appoint a Director Nishii, Tomoyuki	Management	For	For
3.5	Appoint a Director Goto, Fumiyasu	Management	For	For
3.6	Appoint a Director Nishiyama, Ryuichiro	Management	For	For
3.7	Appoint a Director Wakabayashi, Hisashi	Management	For	For
3.8	Appoint a Director Akasaka, Shigeyoshi	Management	For	For
3.9	Appoint a Director Kitamura, Kimio	Management	For	For
3.10	Appoint a Director Nakamura, Hitoshi	Management	For	For
3.11	Appoint a Director Shinden, Chikara	Management	For	For

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	67,100	0	31-May-2016	20-Jun-2016
AL28	AL28	STATE STREET BANK	11,600	0	31-May-2016	20-Jun-2016
AL29	AL29	STATE STREET BANK	78,100	0	31-May-2016	20-Jun-2016

CARDIOME PHARMA CORP.

Security	14159U301	Meeting Type	Annual
Ticker Symbol	CRME	Meeting Date	21-Jun-2016
ISIN	CA14159U3010	Agenda	934437864 - Management
Record Date	17-May-2016	Holding Recon Date	17-May-2016
City / Country	/ Canada	Vote Deadline Date	16-Jun-2016

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SEDOL(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	RICHARD M. GLICKMAN	For	For
	2	W. JAMES O'SHEA	For	For
	3	WILLIAM L. HUNTER	For	For
	4	MARK H. CORRIGAN	For	For
	5	ARTHUR H. WILLMS	For	For
	6	ROBERT J. MEYER	For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	2,600	0	28-May-2016	22-Jun-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	4,400	0	28-May-2016	22-Jun-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	10,899	0	28-May-2016	22-Jun-2016
997AL45		997AL45		12,100	139,000	28-May-2016	22-Jun-2016

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	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO				
997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK & TRUST CO	18,900	233,900	28-May-2016	22-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	47,971	576,000	28-May-2016	22-Jun-2016

CORINDUS VASCULAR ROBOTICS, INC.

Security	218730109	Meeting Type	Annual
Ticker Symbol	CVRS	Meeting Date	23-Jun-2016
ISIN	US2187301096	Agenda	934428790 - Management
Record Date	05-May-2016	Holding Recon Date	05-May-2016
City / Country	/ United States	Vote Deadline Date	22-Jun-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REINCORPORATION OF THE COMPANY TO THE STATE OF DELAWARE	Management	For	For
2.	ESTABLISHMENT OF A CLASSIFIED BOARD OF DIRECTORS	Management	For	For
3.	PROHIBITING STOCKHOLDER ACTION BY WRITTEN CONSENT	Management	For	For
4.	REQUIRING A SUPER-MAJORITY VOTE OF STOCKHOLDERS TO TAKE CERTAIN ACTIONS	Management	For	For

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5.	DIRECTOR	Management		
	1 HILLEL BACHRACH#		For	For
	2 DAVID R. WHITE#		For	For
	3 GERARD WINKELS#		For	For
	4 JEFFREY G. GOLDS		For	For
	5 CAMPBELL D. ROGERS, MD\$		For	For
	6 JEFFREY C. LIGHTCAP*		For	For
	7 MICHAEL Y. MASHAAL, MD*		For	For
	8 MARK J. TOLAND*		For	For

6. AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2014 STOCK AWARD PLAN Management For For

7. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	146,900	0	19-May-2016	24-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	245,000	0	19-May-2016	24-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	106,800	500,000	19-May-2016	24-Jun-2016

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NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Security	J59396101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jun-2016
ISIN	JP3735400008	Agenda	707140517 - Management
Record Date	31-Mar-2016	Holding Recon Date	31-Mar-2016
City / Country	YOKYO / Japan	Vote Deadline Date	16-Jun-2016
SEDOL(s)	0641186 - 5168602 - 6641373 - B1570S0 - BJ04L23	Quick Code	94320

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Miura, Satoshi	Management	For	For
2.2	Appoint a Director Unoura, Hiroo	Management	For	For
2.3	Appoint a Director Shinohara, Hiromichi	Management	For	For
2.4	Appoint a Director Sawada, Jun	Management	For	For
2.5	Appoint a Director Kobayashi, Mitsuyoshi	Management	For	For
2.6	Appoint a Director Shimada, Akira	Management	For	For
2.7	Appoint a Director Okuno, Tsunehisa	Management	For	For
2.8	Appoint a Director Kuriyama, Hiroki	Management	For	For
2.9	Appoint a Director Hiroi, Takashi	Management	For	For
2.10	Appoint a Director Sakamoto, Eiichi	Management	For	For
2.11	Appoint a Director Shirai, Katsuhiko	Management	For	For

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2.12	Appoint a Director Sakakibara, Sadayuki	Management	For	For
3	Appoint a Corporate Auditor Maezawa, Takao	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	9,000	0	01-Jun-2016	23-Jun-2016
AL28	AL28	STATE STREET BANK	1,800	0	01-Jun-2016	23-Jun-2016
AL29	AL29	STATE STREET BANK	0,200	0	01-Jun-2016	23-Jun-2016

CARMAX, INC.

Security	143130102	Meeting Type	Annual
Ticker Symbol	KMX	Meeting Date	28-Jun-2016
ISIN	US1431301027	Agenda	934424401 - Management
Record Date	22-Apr-2016	Holding Recon Date	22-Apr-2016
City / Country	/ United States	Vote Deadline Date	27-Jun-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: RONALD E. BLAYLOCK	Management	For	For
1B.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: ALAN B. COLBERG	Management	For	For
1C.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM	Management	For	For



	EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: THOMAS J. FOLLIARD			
1D.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: RAKESH GANGWAL	Management	For	For
1E.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: JEFFREY E. GARTEN	Management	For	For
1F.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: SHIRA GOODMAN	Management	For	For
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: W. ROBERT GRAFTON	Management	For	For
1H.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: EDGAR H. GRUBB	Management	For	For
1I.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: MARCELLA SHINDER	Management	For	For
1J.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: MITCHELL D. STEENROD	Management	For	For

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1K.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: WILLIAM R. TIEFEL	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE THE CARMAX, INC. 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For
5.	TO VOTE ON A SHAREHOLDER PROPOSAL FOR A REPORT ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	200	28,000	12-May-2016	29-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	200	72,000	12-May-2016	29-Jun-2016

FUJIFILM HOLDINGS CORPORATION

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Security	J14208102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2016
ISIN	JP3814000000	Agenda	707160379 - Management
Record Date	31-Mar-2016	Holding Recon Date	31-Mar-2016
City / Country	TOKYO / Japan	Vote Deadline Date	13-Jun-2016
SEDOL(s)	5477591 - 6356525 - B0222J6 - B0ZGTR2 - BHZL2M2	Quick Code	49010

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Komori, Shigetaka	Management	For	For
2.2	Appoint a Director Sukeno, Kenji	Management	For	For
2.3	Appoint a Director Tamai, Koichi	Management	For	For
2.4	Appoint a Director Toda, Yuzo	Management	For	For
2.5	Appoint a Director Takahashi, Toru	Management	For	For
2.6	Appoint a Director Ishikawa, Takatoshi	Management	For	For
2.7	Appoint a Director Miyazaki, Go	Management	For	For
2.8	Appoint a Director Yamamoto, Tadahito	Management	For	For
2.9	Appoint a Director Kitayama, Teisuke	Management	For	For
2.10	Appoint a Director Inoue, Hiroshi	Management	For	For
2.11	Appoint a Director Shibata, Norio	Management	For	For
2.12	Appoint a Director Yoshizawa, Masaru	Management	For	For

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3.1	Appoint a Corporate Auditor Matsushita, Mamoru	Management	For	For
3.2	Appoint a Corporate Auditor Uchida, Shiro	Management	For	For
4	Appoint Accounting Auditors	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	4,100	0	06-Jun-2016	28-Jun-2016
AL28	AL28	STATE STREET BANK	3,000	0	06-Jun-2016	28-Jun-2016
AL29	AL29	STATE STREET BANK	7,200	0	06-Jun-2016	28-Jun-2016

NINTENDO CO.,LTD.

Security	J51699106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2016
ISIN	JP3756600007	Agenda	707161802 - Management
Record Date	31-Mar-2016	Holding Recon Date	31-Mar-2016
City / Country	KYOTO / Japan	Vote Deadline Date	13-Jun-2016
SEDOL(s)	5334209 - 6639550 - B02JMD1 - B0ZGTW7 - BRTM8H8	Quick Code	79740

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Expand Business Lines, Increase the Board of Directors Size to 20, Transition to a Company with Supervisory Committee,	Management	For	For

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Revise Directors with Title

3.1	Appoint a Director except as Supervisory Committee Members Kimishima, Tatsumi	Management	For	For
3.2	Appoint a Director except as Supervisory Committee Members Takeda, Genyo	Management	For	For
3.3	Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru	Management	For	For
3.4	Appoint a Director except as Supervisory Committee Members Takahashi, Shinya	Management	For	For
3.5	Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro	Management	For	For
4.1	Appoint a Director as Supervisory Committee Members Noguchi, Naoki	Management	For	For
4.2	Appoint a Director as Supervisory Committee Members Mizutani, Naoki	Management	For	For
4.3	Appoint a Director as Supervisory Committee Members Mitamura, Yoshimi	Management	For	For
4.4	Appoint a Director as Supervisory Committee Members Umeyama, Katsuhiko	Management	For	For
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Management	For	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	6,200	0	07-Jun-2016	28-Jun-2016

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AL28	AL28	STATE STREET0,100 BANK	0	07-Jun-2016	28-Jun-2016
AL29	AL29	STATE STREET5,400 BANK	0	07-Jun-2016	28-Jun-2016

KEISEI ELECTRIC RAILWAY CO.,LTD.

Security	J32233108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2016
ISIN	JP3278600006	Agenda	707162032 - Management
Record Date	31-Mar-2016	Holding Recon Date	31-Mar-2016
City / Country	CHIBA / Japan	Vote Deadline Date	21-Jun-2016
SEDOL(s)	5893067 - 6487425 - B02HNY3 - BHZL6D1	Quick Code	90090

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Approve Share Consolidation	Management	For	For
3.1	Appoint a Director Saigusa, Norio	Management	For	For
3.2	Appoint a Director Hirata, Kenichiro	Management	For	For
3.3	Appoint a Director Kobayashi, Toshiya	Management	For	For
3.4	Appoint a Director Mashimo, Yukihiro	Management	For	For
3.5	Appoint a Director Matsukami, Eiichiro	Management	For	For
3.6	Appoint a Director Saito, Takashi	Management	For	For
3.7	Appoint a Director Kato, Masaya	Management	For	For
3.8		Management	For	For

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	Appoint a Director Miyajima, Hiroyuki			
3.9	Appoint a Director Serizawa, Hiroyuki	Management	For	For
3.10	Appoint a Director Akai, Fumiya	Management	For	For
3.11	Appoint a Director Furukawa, Yasunobu	Management	For	For
3.12	Appoint a Director Shinozaki, Atsushi	Management	For	For
3.13	Appoint a Director Amano, Takao	Management	For	For
3.14	Appoint a Director Kawasumi, Makoto	Management	For	For
3.15	Appoint a Director Toshima, Susumu	Management	For	For
4.1	Appoint a Corporate Auditor Kawakami, Mamoru	Management	For	For
4.2	Appoint a Corporate Auditor Matsuyama, Yasuomi	Management	For	For
5	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	14,000	0	07-Jun-2016	28-Jun-2016
AL28	AL28	STATE STREET BANK	41,000	0	07-Jun-2016	28-Jun-2016
AL29	AL29	STATE STREET BANK	49,000	0	07-Jun-2016	28-Jun-2016





SIGNATURE

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.

Clough Global  
Opportunities Fund

By: /s/ Edmund J. Burke  
Edmund J. Burke  
President

Date: August 22, 2016