

Clough Global Equity 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: 811-21712

CLOUGH GLOBAL EQUITY 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, Esq.

Clough Global Equity 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	Ballot Custodian 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:- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021686.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021678.pdf	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	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	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF HK13 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2015	Management	For	For
3	TO APPROVE THE RE-ELECTION OF MR. WANG GUISHENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	For	For
4	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)	Management	For	For
5	TO APPROVE THE RE-ELECTION OF MR. LEE TECK LENG, ROBSON AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF	Management	For	For

	THE COMPANY OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)			
6	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
7	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
8	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
9	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
10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF	Management	For	For

THE COMPANY NOT
EXCEEDING 10% OF ITS
ISSUED SHARES

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

11

Management

For

For

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

12

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

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 & 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:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291069.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291050.pdf	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 Custodian Account	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: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN-201507021739.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702-/LTN201507021727.pdf	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

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

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
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1.	DIRECTOR	Management		
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1	RALPH G. QUINSEY
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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
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2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT).	Management
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3.	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR	Management
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NAMED EXECUTIVE
OFFICERS.

TO RATIFY THE
APPOINTMENT OF KPMG

4. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR
THE FISCAL YEAR ENDING
APRIL 2, 2016. Management

Account Number	Account Name	Internal Account	Ballot Custodian 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:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022218.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022266.pdf	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		

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 Custodian Account	Ballot 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:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022245.pdf -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

1
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:- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703685.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703932.pdf	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	Ballot Custodian 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	32,400	0	04-Jul-2015	14-Aug-2015
AL29	AL29	STATE STREET BANK	29,200	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
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

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	TOKYO / 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	1,000	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)

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)

1C.	Management	For	For
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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)

1D.	Management	For	For
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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)

1E.	Management	For	For
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RATIFY THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS
AS THE INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM OF
THE COMPANY.

2.	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	11,300	0	10-Sep-2015 06-Oct-2015

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		CO				
		STATE				
		STREET				
997AL28	GLQ	BANK & TRUST CO	997AL28	18,800	0	10-Sep-2015 06-Oct-2015
		STATE				
		STREET				
997AL29	GLO	BANK & TRUST CO	997AL29	6,983	0	10-Sep-2015 06-Oct-2015
		STATE				
		STREET				
997AL49	GLO BNP PLEDGE	BANK & TRUST CO	997AL49	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

CMMT O-N THE URL LINKS:
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

THE PROPOSAL IN
RELATION TO REWARD
SCHEME FOR
OUTSTANDING
CONTRIBUTIONS IN
ECONOMIC OUTPUT IN
THE YEAR 2014 BY
MANAGEMENT TEAM
MEMBERS OF THE
COMPANY

1	Management	For	For
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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

2	Management	For	For
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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)

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	STATE STREET BANK & TRUST CO	1,850	0	26-Sep-2015	04-Nov-2015
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	4,610	0	26-Sep-2015	04-Nov-2015
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	150	10,500	26-Sep-2015	04-Nov-2015
997AL49	GLO BNP PLEDGE	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

GOLDMAN SACHS

Security	38147U107	Meeting Type	Annual
Ticker Symbol	GSBD	Meeting Date	06-Nov-2015
ISIN	US38147U1079	Agenda	934290658 - Management
Record Date	07-Oct-2015	Holding Recon Date	07-Oct-2015
City / Country	/ United States	Vote Deadline Date	05-Nov-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: ASHOK N. BAKHURU	Management	For	For

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1B.	ELECTION OF CLASS I DIRECTOR: JANET F. CLARK		Management	For	For		
Account Number	Account Name	Internal Account	Custodian Shares		Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	53,000	0	17-Oct-2015	09-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		
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		

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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 & TRUST CO	39,900	0	20-Oct-2015	03-Dec-2015
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	48,400	0	20-Oct-2015	03-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	35,700	0	20-Oct-2015	03-Dec-2015

CIGNA CORPORATION

Security 125509109 Meeting Type Special

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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
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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
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2.	APPROVAL ON AN ADVISORY (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.	Management	For	For
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3.	ADJOURNMENT OF THE CIGNA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.	Management	For	For
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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
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	2,000	0	04-Nov-2015	04-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	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

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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	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	60,500	11-Nov-2015	11-Dec-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	1,500	65,000	11-Nov-2015	11-Dec-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	17,800	175,000	11-Nov-2015	11-Dec-2015
997AL53		997AL53		93,400	0	11-Nov-2015	11-Dec-2015

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	GLO MS PLEDGE	STATE STREET BANK & TRUST CO				
997AL60	GLV MS PLEDGE	997AL60 STATE STREET BANK & TRUST CO	8,200	0	11-Nov-2015	11-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61 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)	B01FLR7 - B01NLS2 - B03NP99 - BP3RWZ1	Quick Code	

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	Non-Voting		

YOU.

01 DEC 2015: PLEASE NOTE
THAT THE COMPANY
NOTICE AND PROXY
FORM ARE

CMMT

AVAILABLE-BY CLICKING
ON THE URL LINKS:-

^{Non-Voting}
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/ltm20151127923.pdf>,-
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/ltm20151127915.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1030/ltm20151030756.pdf>

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

1

Management

For

For

TO CONSIDER AND
APPROVE THE PROPOSED
AMENDMENTS TO THE
ARTICLES OF
ASSOCIATION OF THE
COMPANY

2

Management

For

For

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 ^{Non-Voting}
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.

Account Number	Account Name	Internal Custodian Account	Ballot 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
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	Non-Voting		

PREVIOUS MEETING WILL
BE- DISREGARDED AND
YOU WILL NEED TO
REINSTRUCT ON THIS
MEETING NOTICE.
THANK- YOU.

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

CMMT Non-Voting
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106600.pdf>,-
<http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1207/LTN20151207801.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1207/LTN20151207795.pdf>

PLEASE NOTE IN THE
HONG KONG MARKET
THAT A VOTE OF
"ABSTAIN" WILL BE
TREATED-THE SAME AS A
"TAKE NO ACTION" VOTE

CMMT 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 CIRCULAR DESPATCHED 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	Management	For	For
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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'

2	MEETINGS OF THE COMPANY AS SET OUT IN APPENDIX II OF THE CIRCULAR DESPATCHED BY THE COMPANY ON 7 NOVEMBER 2015	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
DESPATCHED BY THE
COMPANY ON 7
NOVEMBER 2015

3	BOARD OF DIRECTORS OF THE COMPANY AS SET OUT IN APPENDIX III OF THE CIRCULAR DESPATCHED BY THE COMPANY ON 7 NOVEMBER 2015	Management	For	For
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TO CONSIDER AND
APPROVE THE PROPOSED
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

4	YEARS FROM 2015 TO 2017 AS SET OUT IN APPENDIX IV OF THE CIRCULAR DESPATCHED BY THE COMPANY ON 7 NOVEMBER 2015	Management	For	For
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5	TO CONSIDER AND APPROVE THE RESOLUTIONS CONCERNING THE ENTRY INTO CONTINUING CONNECTED TRANSACTION AGREEMENTS FOR THE	Management	For	For
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THREE YEARS FROM 1
JANUARY 2016 TO 31
DECEMBER 2018 AND
THEIR RESPECTIVE
ANNUAL CAPS

TO CONSIDER AND
APPROVE THE
APPOINTMENT OF MR. LI
DAJIN AS AN
INDEPENDENT NON-
EXECUTIVE DIRECTOR OF
THE COMPANY

6 Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		58,000	0	08-Dec-2015	17-Dec-2015
AL28	AL28	STATE STREET BANK		34,000	0	08-Dec-2015	17-Dec-2015
AL29	AL29	STATE STREET BANK		7,304,000	0	08-Dec-2015	17-Dec-2015

MYLAN N.V.

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

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

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

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- | | | | | |
|----|--|------------|-----|-----|
| 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 CO 155,562	457,900	15-Dec-2015	22-Jan-2016

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	

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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:- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111110.pdf - http://www.hkexnews.hk/listedco/listconews/sehk/2015/1211/LTN201512111102.pdf	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 THE COMPANY: METHOD AND TIMING OF ISSUE	Management	For	For
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	Management	For	For

SUBSCRIPTION METHOD

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 Custodian Account	Ballot 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
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	Non-Voting		

LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111108.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN2015121111096.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		
	TO CONSIDER AND APPROVE THE SATISFACTION BY THE COMPANY OF THE REQUIREMENTS FOR THE NON-PUBLIC A SHARE ISSUE	Management	For	For
1				
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 COMPANY	Management	For	For
4.1	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
4.2	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON- PUBLIC A SHARE ISSUE OF THE COMPANY: METHOD AND TIMING OF ISSUE	Management	For	For

4.3	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: OFFERING SIZE	Management	For	For
4.4	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
4.5	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
4.6	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
4.7	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
4.8	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
4.9	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS	Management	For	For

CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY:
EFFECTIVENESS OF THE RESOLUTION APPROVING THE NON-PUBLIC A SHARE ISSUE

TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: AMOUNT AND USE OF PROCEEDS

4.10	Management	For	For
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TO CONSIDER AND APPROVE THE SHARE SUBSCRIPTION AGREEMENT ENTERED INTO BY AND BETWEEN THE COMPANY AND CNAHC AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

5	Management	For	For
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TO CONSIDER AND APPROVE THE AUTHORISATION GRANTED TO THE BOARD'S AUTHORIZED PERSONS(S) TO HANDLE ALL RELEVANT MATTERS RELATING TO THE NON-PUBLIC A SHARE ISSUE

6	Management	For	For
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Account Number	Account Name	Internal Custodian Account	Ballot 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	2,304,000	0	12-Dec-2015	21-Jan-2016

BANK

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 REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
CMMT	15 JAN 2016: 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:- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114346.pdf http://www.hkexnews.hk/listedco/listconews/sehk/2016/0	Non-Voting		

114/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	Management	For	For

OTHER DOCUMENTS OR
SUPPLEMENTAL
AGREEMENTS OR DEEDS
ON BEHALF OF THE
COMPANY

TO CONSIDER AND, IF
THOUGHT FIT, TO
APPROVE THE

4	AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
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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
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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	94,400	0	15-Jan-2016	25-Jan-2016
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

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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	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	63,100	0	05-Feb-2016	03-Feb-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	133,200	0	05-Feb-2016	03-Feb-2016
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	87,700	0	05-Feb-2016	03-Feb-2016

LAM RESEARCH CORPORATION

Security	512807108	Meeting Type	Special
Ticker Symbol	LRCX	Meeting Date	19-Feb-2016
ISIN	US5128071082	Agenda	934322075 - Management

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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 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.	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	11,100	19,100	20-Jan-2016 22-Feb-2016

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997AL47	GLQ BNP PLEDGE	997AL47	20,700	28,000	20-Jan-2016	22-Feb-2016	CO
							STATE
							STREET
997AL49	GLO BNP PLEDGE	997AL49	54,700	71,000	20-Jan-2016	22-Feb-2016	BANK & TRUST CO
							STATE
							STREET
997AL61	GLQ MS PLEDGE	997AL61	6,600	0	20-Jan-2016	22-Feb-2016	BANK & TRUST CO
							STATE
							STREET

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
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

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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
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

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997AL45	GLV BNP PLEDGE	997AL45 STATE STREET BANK & TRUST CO	200	19,800	21-Jan-2016	03-Mar-2016
997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK & TRUST CO	3,900	29,400	21-Jan-2016	03-Mar-2016
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	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

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	Management	For	For

THE COMPANY'S NAMED
EXECUTIVE OFFICERS

TO RATIFY THE
SELECTION OF ERNST &
YOUNG LLP AS THE
COMPANY'S
INDEPENDENT
ACCOUNTANTS FOR THE
FISCAL YEAR ENDING
SEPTEMBER 30, 2016

3. 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	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 PLEDGE	997AL49	STATE STREET BANK & TRUST CO	46,706	0	22-Jan-2016	03-Mar-2016

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

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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	JOHN M. PERLOWSKI	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 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

STREET
BANK
&
TRUST
CO

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 AVAILABLE BY CLICKING-ON THE URL LINKS:- [HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2016/0122/LTN20160122259.PDF-AND-HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2016/0122/LTN20160122255.PDF]	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, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. ZHUO FUMIN AS AN INDEPENDENT NON-EXECUTIVE	Management	For	For

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

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	STATE STREET BANK	83,600	0	23-Jan-2016	02-Mar-2016

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:	Management	For	For

WILLIAM W. BRADLEY

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.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
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	Shareholder	Against	For

RIGHTS.

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

GW PHARMACEUTICALS PLC

Security	36197T103	Meeting Type	Annual
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	Management	For	For

RECOMMEND PAYMENT
OF A DIVIDEND

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 AGGREGATE ANNUAL LIMIT ON THE FEES PAYABLE TO DIRECTORS TO 1,000,000 POUNDS	Management	For	For
S10	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	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 &	0	25-Feb-2016	17-Mar-2016

997AL47	GLQ BNP PLEDGE	997AL47 & TRUST CO	100	13,400	25-Feb-2016	17-Mar-2016
997AL49	GLO BNP PLEDGE	997AL49 & 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

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		Management	For	For

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	Appoint a Director Youngme Moon			
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 of the Company, the Company's Subsidiaries and Affiliated Companies	Management	For	For
7	Approve Application of the Special Clauses to Issuance of Share Acquisition Rights as Stock Options for Residents of the State of California, U.S.A.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian 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

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AL29	AL29	STATE STREET BANK	93,500	0	11-Mar-2016	29-Mar-2016
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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:- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303800.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303784.pdf	Non-Voting		
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	Management	For	For

COMPANY FOR THE YEAR
ENDED 31 DECEMBER 2015

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 COMPANY	Management	For	For
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	Management	For	For

THE COMPANY'S SHARES

10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	Management	For	For
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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
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Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	220,000	0	05-Mar-2016	01-Apr-2016
AL28	AL28	STATE STREET BANK	222,000	0	05-Mar-2016	01-Apr-2016
AL29	AL29	STATE STREET BANK	317,000	0	05-Mar-2016	01-Apr-2016

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	Management	For	For

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)

- | | | | | |
|----|--|-------------------|------------|------------|
| 2. | <p>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</p> | <p>Management</p> | <p>For</p> | <p>For</p> |
|----|--|-------------------|------------|------------|

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
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4.	Management	For	For
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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)

A PROPOSAL TO
AUTHORIZE THE
ADJOURNMENT OF THE
SPECIAL MEETING BY
LIBERTY MEDIA TO
PERMIT FURTHER
SOLICITATION OF

5. 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.

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 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
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- | | | | | |
|----|---|------------|-----|-----|
| | 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 |
| 1. | | | | |
| 2. | A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN | Management | For | For |

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. | <p>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.</p> | Management | For | For |
| 4. | | 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)

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	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

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

RATIFICATION OF THE
APPOINTMENT OF
DELOITTE & TOUCHE LLP
AS LENNAR'S

2. INDEPENDENT Management For For
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE FISCAL YEAR ENDING
NOVEMBER 30, 2016.

APPROVAL, ON AN
ADVISORY BASIS, OF THE
COMPENSATION OF
LENNAR'S NAMED
EXECUTIVE OFFICERS.

3. Management For For

APPROVAL OF THE
LENNAR CORPORATION
2016 EQUITY INCENTIVE
PLAN.

4. Management For For

APPROVAL OF THE
LENNAR CORPORATION
2016 INCENTIVE
COMPENSATION PLAN.

5. Management For For

APPROVAL OF A
STOCKHOLDER PROPOSAL
REGARDING OUR
COMMON STOCK VOTING
STRUCTURE, IF PROPERLY
PRESENTED AT THE
ANNUAL MEETING.

6. 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	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

		CO				
		STATE				
		STREET				
997AL49	GLO BNP	BANK	106,300	225,000	03-Mar-2016	14-Apr-2016
	PLEDGE	&				
		TRUST				
		CO				

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)

Quick Code

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
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	Management	For	For

INCENTIVE PLAN FOR
INDEPENDENT
DIRECTORS.

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.

3.	Management	For	For
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RATIFICATION OF
APPOINTMENT OF ERNST
& YOUNG LLP AS OUR
INDEPENDENT PUBLIC
ACCOUNTANT FOR THE
YEAR ENDING DECEMBER
31, 2016.

4.	Management	For	For
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ELECTION OF
ADDITIONAL DIRECTOR -
GARY KAIN

5.	Management	For	For
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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 47,300	74,000	23-Mar-2016	20-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 33,400	155,000	23-Mar-2016	20-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 500	500,000	23-Mar-2016	20-Apr-2016
997AL61		997AL61	10,900	0	23-Mar-2016	20-Apr-2016

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GLQ MS
PLEDGE

STATE
STREET
BANK
&
TRUST
CO

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: W. ROY DUNBAR	Management	For	For
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	Management	For	For

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

THE APPROVAL OF THE
COMPENSATION OF THE
NAMED EXECUTIVE
OFFICERS AS DISCLOSED
IN THE 2016 PROXY
STATEMENT.

3. 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	2,700	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 BANK & TRUST CO	10,900	0	10-Mar-2016	22-Apr-2016

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

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

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	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.

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

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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, JR.	Management	For	For
1O.	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	Management	For	For

CITIGROUP 2014 STOCK
INCENTIVE PLAN
AUTHORIZING
ADDITIONAL SHARES.

- | | | | | |
|-----|---|-------------|---------|-----|
| 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. | STOCKHOLDER PROPOSAL
REQUESTING AN
AMENDMENT TO THE
GENERAL CLAWBACK
POLICY. | Shareholder | Against | For |
| 10. | 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. | Shareholder | Against | For |

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET 11,700	0	17-Mar-2016	27-Apr-2016

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		BANK & TRUST CO				
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 & TRUST CO	719	154,600	17-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	27,825	386,000	17-Mar-2016	27-Apr-2016
997AL61	GLQ MS PLEDGE	997AL61 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

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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.	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
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	Management	For	For

COMPENSATION.

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 & TRUST CO 800	15,000	17-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 900	25,000	17-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	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

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City / Country / United States Vote Deadline Date 25-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For
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1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For
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1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
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1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management	For	For
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1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For
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1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
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1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For
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2.	TO RATIFY THE APPOINTMENT BY THE 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.	Management	For	For
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3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	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	11,400	18-Mar-2016	27-Apr-2016

		BANK & TRUST CO				
997AL47	GLQ BNP PLEDGE	997AL47 BANK & TRUST CO	300	19,000	18-Mar-2016	27-Apr-2016
		STATE STREET BANK & TRUST CO				
997AL49	GLO BNP PLEDGE	997AL49 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	/ United States	Vote Deadline Date	25-Apr-2016

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	Management	For	For

APPROVE THE
COMPENSATION OF
NAMED EXECUTIVE
OFFICERS.

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	5,400	33,200	26-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	44,300	20,000	26-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	986	161,600	26-Mar-2016	27-Apr-2016

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	Management	For	

AND THE ALLOCATION OF
THE ANNUAL RESULT AS
PROPOSED BY THE BOARD
OF DIRECTORS.

5.	COMMUNICATION AND APPROVAL OF THE REMUNERATION REPORT.	Management	For
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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
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7.	REMUNERATION OF DIRECTORS.	Management	For
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8.	OFFER OF WARRANTS.	Management	For
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9.	APPLICATION OF ARTICLE 556 OF THE BELGIAN COMPANIES CODE.	Management	For
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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
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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
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E4.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY	Management	For
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UP TO 100% OF THE SHARE
CAPITAL, IN SPECIFIC
CIRCUMSTANCES WITH
UNANIMOUS CONSENT.

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.

E5. 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 BANK & TRUST CO	7,500	0	29-Mar-2016	19-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	18,700	0	29-Mar-2016	19-Apr-2016

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	Vote	

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		Proposed by		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. ZARCONI	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

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

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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
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	Management	For	For

ADVISORY, NON-BINDING
"SAY ON PAY"
RESOLUTION)

RATIFYING THE
APPOINTMENT OF OUR
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
2016

3. Management For For

STOCKHOLDER PROPOSAL
- CLAWBACK
AMENDMENT

4. 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 BANK & TRUST CO	38,500	0	18-Mar-2016	28-Apr-2016
997AL29	GLO	997AL29	STATE STREET 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
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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
	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	Management	For	For

REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE CALENDAR 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	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 & TRUST CO	100	637,900	01-Apr-2016	28-Apr-2016
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	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
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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.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
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.		Management	For	For

ADVISORY VOTE TO
APPROVE NAMED
EXECUTIVE OFFICER
COMPENSATION

STOCKHOLDER PROPOSAL
REGARDING A MAJORITY

5. 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 & TRUST CO	477	6,000	18-Mar-2016	29-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	815	21,000	18-Mar-2016	29-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	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

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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
	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	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL27	GLV	STATE STREET BANK & TRUST CO	997AL27	74,100	0	29-Mar-2016	29-Apr-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL45	9,634	232,900	29-Mar-2016	29-Apr-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL47	63,965	442,600	29-Mar-2016	29-Apr-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL49	35,188	1,273,000	29-Mar-2016	29-Apr-2016
997AL61	GLQ MS PLEDGE	STATE STREET BANK & TRUST CO	997AL61	18,300	0	29-Mar-2016	29-Apr-2016

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	Management	For	For

FOR THE YEAR ENDED
DECEMBER 31, 2015.

TO APPROVE THE
DIRECTORS'
REMUNERATION REPORT,
EXCLUDING THE
DIRECTORS'

2.	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
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3.	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR.	Management	For	For
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4.	TO ELECT OLIVIER BOHUON AS A DIRECTOR.	Management	For	For
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5.	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	Management	For	For
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6.	TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.	Management	For	For
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7.	TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.	Management	For	For
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8.	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.	Management	For	For
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9.	TO ELECT SARA MATHEW AS A DIRECTOR.	Management	For	For
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10.	TO RE-ELECT ANNE MINTO AS A DIRECTOR.	Management	For	For
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11.	TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.	Management	For	For
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12.	TO ELECT JEFFREY POULTON AS A DIRECTOR.	Management	For	For
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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
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- | | | | | |
|-----|---|------------|-----|-----|
| 14. | <p>TO AUTHORIZE THE
AUDIT, COMPLIANCE &
RISK COMMITTEE TO
DETERMINE THE
REMUNERATION OF THE
AUDITOR.</p> | Management | For | For |
| 15. | <p>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)
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)</p> | Management | For | For |
| 16. | <p>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</p> | Management | For | For |

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)

THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED

17.	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)	Management	For	For
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18.	THAT THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BE INCREASED FROM 50,000,002 TO	Management	For	For
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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.

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

19.	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.	Management	For	For
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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.	THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE.	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 4,100 STREET	0	02-Apr-2016	22-Apr-2016

997AL28	GLQ	BANK & TRUST CO	6,700	0	02-Apr-2016	22-Apr-2016
997AL29	GLO	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
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	Management	For	For

DIRECTOR: LEIF
JOHANSSON

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 DIRECTOR: GRAHAM CHIPCHASE	Management	For	For
5I.	RE-ELECTION OF DIRECTOR: JEAN-PHILIPPE COURTOIS	Management	For	For
5J.	RE-ELECTION OF DIRECTOR: RUDY MARKHAM	Management	For	For
5K.	RE-ELECTION OF DIRECTOR: SHRITI VADERA	Management	For	For
5L.	RE-ELECTION OF DIRECTOR: MARCUS WALLENBERG	Management	For	For
6.	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
7.	TO AUTHORISE LIMITED EU POLITICAL DONATIONS	Management	For	For

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8.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
9.	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS	Management	For	For
10.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
11.	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	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	20,136	25-Mar-2016	22-Apr-2016
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 PURSUANT TO ARTICLE 67 OF LAW NO. 26,831.	Management	For	For
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 REPORT ON THE ANNUAL FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016 AND DETERMINATION OF ITS REMUNERATION.	Management	For	For
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.		Management	For	

DETERMINATION OF THE
NUMBER OF REGULAR
AND ALTERNATE
MEMBERS OF THE
SUPERVISORY
COMMITTEE.

APPOINTMENT OF THE
REGULAR AND
ALTERNATE MEMBERS OF
THE SUPERVISORY
COMMITTEE FOR THE
CLASS D SHARES.

12.	Management	For
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DETERMINATION OF THE
NUMBER OF REGULAR
AND ALTERNATE
MEMBERS OF THE BOARD
OF DIRECTORS.

13.	Management	For	For
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APPOINTMENT OF
REGULAR AND
ALTERNATE DIRECTORS
FOR CLASS D SHARES
AND DETERMINATION OF
THEIR TENURE.

15.	Management	For	For
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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.

16.	Management	For
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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).

17.	Management	For	For
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CONSIDERATION OF THE
MERGER BY ACQUISITION
BY YPF S.A. (THE
ACQUIRING COMPANY)
OF YPF INVERSORA
ENERGETICA S.A. AND

18.	Management	For	For
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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.

CONSIDERATION OF THE SPECIAL MERGER BALANCE SHEET (SPECIAL MERGER FINANCIAL STATEMENTS) OF YPF S.A. AND THE CONSOLIDATED MERGER 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.

19.	CONSIDERATION OF THE SPECIAL MERGER BALANCE SHEET (SPECIAL MERGER FINANCIAL STATEMENTS) OF YPF S.A. AND THE CONSOLIDATED MERGER 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.	Management	For	For
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CONSIDERATION OF THE PRIOR MERGER AGREEMENT AND THE MERGER BY ACQUISITION PROSPECTUS.

20.	CONSIDERATION OF THE PRIOR MERGER AGREEMENT AND THE MERGER BY ACQUISITION PROSPECTUS.	Management	For	For
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AUTHORIZATION TO SIGN THE DEFINITIVE MERGER AGREEMENT IN THE NAME OF AND IN REPRESENTATION OF THE COMPANY.

21.	AUTHORIZATION TO SIGN THE DEFINITIVE MERGER AGREEMENT IN THE NAME OF AND IN REPRESENTATION OF THE COMPANY.	Management	For	
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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	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	25,400	0	19-Apr-2016	27-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	41,200	0	19-Apr-2016	27-Apr-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	104,300	0	19-Apr-2016	27-Apr-2016

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMV	Meeting Date	03-May-2016
ISIN	US1101221083	Agenda	934349110 - Management
Record Date	11-Mar-2016	Holding Recon Date	11-Mar-2016

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City / Country / United States	SEDOL(s)	Proposed by	Vote	For/Against Management	Vote Deadline Date
					02-May-2016
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	
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	

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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	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
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	Management	For	For

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FISCAL YEAR ENDING
DECEMBER 31, 2016.

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK & TRUST CO	997AL27 1,200	0	01-Apr-2016	04-May-2016
997AL28	GLQ	STATE STREET BANK & TRUST CO	997AL28 2,000	0	01-Apr-2016	04-May-2016
997AL29	GLO	STATE STREET BANK & TRUST CO	997AL29 5,200	0	01-Apr-2016	04-May-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL45 100	1,700	01-Apr-2016	04-May-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL47 3,000	0	01-Apr-2016	04-May-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL49 200	7,400	01-Apr-2016	04-May-2016

ESSENT GROUP LTD

Security G3198U102

Ticker Symbol ESNT

Meeting Type

Annual

Meeting Date

03-May-2016

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ISIN	BMG3198U1027	Agenda	934366813 - Management
Record Date	18-Mar-2016	Holding Recon Date	18-Mar-2016
City / Country	/ Bermuda	Vote Deadline Date	02-May-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT GLANVILLE		For	For
	2 ALLAN LEVINE		For	For
	3 ADOLFO MARZOL		For	For
2.	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2016 AND UNTIL THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS, AND TO REFER THE DETERMINATION OF THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS.	Management	For	For
3.	PROVIDE A NON-BINDING, ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	PROVIDE A NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.	Management	3 Years	Against

Account Number	Account Name	Internal Account	Ballot Custodian	Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET	8,300	115,400	01-Apr-2016	04-May-2016

BANK
&
TRUST
CO

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 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	Non-Voting		

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
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1.2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2015	Management	For	For
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2	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION AGAINST RESERVE FROM CAPITAL CONTRIBUTION	Management	For	For
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3	DISCHARGE OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE MANAGEMENT	Management	For	For
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4	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For	For
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5	EXTENSION OF EXISTING AUTHORIZED CAPITAL	Management	For	For
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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
6.110	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		Management	For	For

RE-ELECTION OF THE
COMPENSATION
COMMITTEE: JOHN
GREISCH

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

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	5,910	0	12-Apr-2016	03-May-2016
AL28	AL28		9,644	0	12-Apr-2016	03-May-2016

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AL29	AL29	STATE STREET BANK	4,375	0	12-Apr-2016	03-May-2016
		STATE STREET BANK				

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 PAUL A. LA CAMERA		For	For
	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.		Management	For	For

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

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

3. 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

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	

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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 THE TERM OF OUR AMENDED AND RESTATED SECTION 382 RIGHTS AGREEMENT.	Management	For	For
5.	A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK & TRUST CO 997AL27	7,700	0	07-Apr-2016	05-May-2016
997AL28	GLQ	STATE STREET BANK & TRUST CO 997AL28	12,600	0	07-Apr-2016	05-May-2016
997AL29	GLO	STATE STREET BANK & TRUST CO 997AL29	31,700	0	07-Apr-2016	05-May-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL45	500	48,000	07-Apr-2016	05-May-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	1,000	80,000	07-Apr-2016	05-May-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL49	9,100	190,000	07-Apr-2016	05-May-2016

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

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City / Country / United States Vote Deadline Date 03-May-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
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1	ANDREAS C. KRAMVIS		For	For
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2	GREGORY S. LEDFORD		For	For
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3	MARTIN W. SUMNER		For	For
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2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
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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 THROUGH THE AUDIT COMMITTEE, TO FIX THE TERMS AND REMUNERATION THEREOF.	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	14,100	48,900	23-Mar-2016 05-May-2016

997AL47	GLQ BNP PLEDGE	997AL47	700	122,000	23-Mar-2016	05-May-2016
997AL49	GLO BNP PLEDGE	997AL49	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.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
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

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

STATE
STREET
BANK
&
TRUST
CO

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 WILLIAM V. NUTT, JR.		For	For
	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

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

POOL CORPORATION

Security	73278L105	Meeting Type	Annual
Ticker Symbol	POOL	Meeting Date	04-May-2016
ISIN	US73278L1052	Agenda	934361926 - Management
Record Date	16-Mar-2016	Holding Recon Date	16-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: WILSON B. SEXTON	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREW W. CODE	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY M. GRAVEN	Management	For	For
1D.	ELECTION OF DIRECTOR: MANUEL J. PEREZ DE LA MESA	Management	For	For

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1E.	ELECTION OF DIRECTOR: HARLAN F. SEYMOUR	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN E. STOKELY	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID G. WHALEN	Management	For	For
2.	RATIFICATION OF THE RETENTION OF ERNST & YOUNG LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	SAY-ON-PAY VOTE: ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	RE-APPROVAL OF THE POOL CORPORATION STRATEGIC PLAN INCENTIVE PROGRAM.	Management	For	For
5.	APPROVAL OF THE POOL CORPORATION AMENDED AND RESTATED 2007 LONG-TERM INCENTIVE PLAN.	Management	For	For
6.	APPROVAL OF THE POOL CORPORATION EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN.	Management	For	For
7.	APPROVAL OF THE POOL CORPORATION AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL28	GLQ	997AL28	18,500	0	31-Mar-2016	05-May-2016
		STATE STREET BANK & TRUST CO				

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	/ United States	Vote Deadline Date	02-May-2016

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.		Management	For	For

TO APPROVE, IN A
NON-BINDING VOTE,
NAMED EXECUTIVE
OFFICER COMPENSATION

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

3.		Management	For	For
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TO APPROVE THE
AMENDMENT OF THE
COMPANY'S:
MEMORANDUM OF
ASSOCIATION TO MAKE
CERTAIN
ADMINISTRATIVE
AMENDMENTS

4A.		Management	For	For
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TO APPROVE THE
AMENDMENT OF THE
COMPANY'S: ARTICLES OF
ASSOCIATION TO MAKE
CERTAIN
ADMINISTRATIVE
AMENDMENTS

4B.		Management	For	For
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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

5A.		Management	For	For
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TO APPROVE THE
AMENDMENT OF THE

5B.		Management	For	For
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COMPANY'S ARTICLES OF
ASSOCIATION IN ORDER
TO: GRANT THE BOARD
OF DIRECTORS SOLE
AUTHORITY TO
DETERMINE ITS SIZE

6. TO APPROVE THE
REDUCTION OF COMPANY CAPITAL Management For For

7. TO CONSIDER A
SHAREHOLDER PROPOSAL
REGARDING AN ANNUAL
REPORT ON LOBBYING ACTIVITIES, IF PROPERLY
PRESENTED AT THE MEETING Shareholder Against For

8. TO CONSIDER A
SHAREHOLDER PROPOSAL
REGARDING AN
INDEPENDENT BOARD CHAIRMAN, 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	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		997AL45		100	3,200	26-Mar-2016	04-May-2016

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	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO				
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

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

- RATIFICATION OF THE
AUDIT COMMITTEE'S
SELECTION OF KPMG LLP
AS OUR INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
2016.
2. Management For For
- APPROVAL OF THE
KANSAS CITY SOUTHERN
ANNUAL INCENTIVE PLAN
FOR PURPOSES OF
INTERNAL REVENUE
CODE SECTION 162(M).
3. Management For For
- ADVISORY
(NON-BINDING) VOTE
APPROVING THE 2015
COMPENSATION OF OUR
NAMED EXECUTIVE
OFFICERS.
4. Management For For
- 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	6,000	0	31-Mar-2016	06-May-2016
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TRUST
CO

STATE
STREET
BANK
&
TRUST
CO

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	/ United States	Vote Deadline Date	10-May-2016

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	Shareholder	Against	For

REGARDING A SENIOR
EXECUTIVE STOCK
RETENTION
REQUIREMENT.

Account Number	Account Name	Internal Account	Custodian Ballot 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
997AL29	GLO	997AL29	STATE 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.

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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.	ELECTION OF DIRECTOR: PETER R. FISHER	Management	For	For
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.		Management	For	For

ELECTION OF DIRECTOR:
DOUGLAS M. STEENLAND

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
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	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

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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 & TRUST CO	69,200	0	30-Mar-2016	12-May-2016
997AL60	GLV MS PLEDGE	997AL60 STATE STREET BANK & TRUST CO	45,700	0	30-Mar-2016	12-May-2016
997AL61	GLQ MS PLEDGE	997AL61 STATE STREET BANK & TRUST CO	20,000	0	30-Mar-2016	12-May-2016

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

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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
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

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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	1,700	0	01-Apr-2016	12-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	2,800	0	01-Apr-2016	12-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	7,000	0	01-Apr-2016	12-May-2016

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.		Management	For	For

ADVISORY APPROVAL OF
EXECUTIVE
COMPENSATION.

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
LLP AS THE COMPANY'S
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	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

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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)	ELECTION OF DIRECTOR: HOWARD B. CULANG			Management	For	For			
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 RADIAN'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 RADIAN'S TAX BENEFIT PRESERVATION STRATEGY. | Management | For | For |
| 5. | TO RE-APPROVE THE RADIAN GROUP INC. TAX BENEFIT PRESERVATION PLAN, AS AMENDED. | Management | For | For |
| 6. | RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS AS 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
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

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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
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
6.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	For	For
7.	APPROVAL OF APACHE'S 2016 OMNIBUS 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	16,400	0	29-Mar-2016	13-May-2016
997AL28	GLQ	STATE STREET BANK & TRUST CO	26,800	0	29-Mar-2016	13-May-2016

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997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	67,700	0	29-Mar-2016	13-May-2016
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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
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 Custodian Account	Ballot 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	137,300	0	26-Mar-2016 13-May-2016

		BANK & TRUST CO				
		STATE STREET				
997AL29	GLO	997AL29	370,200	0	26-Mar-2016	13-May-2016
		BANK & TRUST CO				

NMI HOLDINGS, INC.

Security	629209305	Meeting Type	Annual
Ticker Symbol	NMIH	Meeting Date	12-May-2016
ISIN	US6292093050	Agenda	934359488 - Management
Record Date	18-Mar-2016	Holding Recon Date	18-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 BRADLEY M. SHUSTER		For	For
	2 MICHAEL EMBLER		For	For
	3 JAMES G. JONES		For	For
	4 MICHAEL MONTGOMERY		For	For
	5 JOHN BRANDON OSMON		For	For
	6 JAMES H. OZANNE		For	For
	7 STEVEN L. SCHEID		For	For
2.	RATIFY THE APPOINTMENT OF BDO USA, LLP AS NMI HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

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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	177,200	0	02-Apr-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
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	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27		190,400	0	01-Apr-2016	13-May-2016

		STATE STREET BANK & TRUST CO				
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

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	Management	For	For

OUR FISCAL YEAR
ENDING DECEMBER 31,
2016.

TO APPROVE AN
AMENDMENT TO OUR
AMENDED AND

3. RESTATED CERTIFICATE OF INCORPORATION, AS SET FORTH IN THE PROXY STATEMENT.

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 69,700	0	07-Apr-2016	13-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 116,800	0	07-Apr-2016	13-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 288,200	0	07-Apr-2016	13-May-2016

ELECTRONICS FOR IMAGING, INC.

Security	286082102	Meeting Type	Annual
Ticker Symbol	EFII	Meeting Date	12-May-2016
ISIN	US2860821022	Agenda	934377018 - 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

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1.	DIRECTOR	Management		
	1 ERIC BROWN		For	For
	2 GILL COGAN		For	For
	3 GUY GECHT		For	For
	4 THOMAS GEORGENS		For	For
	5 RICHARD A. KASHNOW		For	For
	6 DAN MAYDAN		For	For

2.	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Management	For	For
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3.	TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
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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	10,800	24,900	07-Apr-2016	13-May-2016
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	3,600	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

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City / Country / United States	SEDOL(s)	Proposed by	Vote	For/Against Management	Vote Deadline Date
					11-May-2016
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 UNTIL 2017 ANNUAL MEETING IS PROPOSAL 4 IS APPROVED OR ELSE UNTIL 2019 ANNUAL MEETING IF NOT APPROVED.	Management	For	For	
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For	
3.	AN ADVISORY NON-BINDING VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For	
4.	TO APPROVE AN AMENDMENT TO OUR	Management	For	For	

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

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 PLEDGE	997AL49	STATE STREET BANK & TRUST CO 253,110	0	09-Apr-2016	13-May-2016

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

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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 RESTATE CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS AND PROVIDE FOR ANNUAL ELECTIONS OF DIRECTORS.	Management	For	For
5.	ADOPTION AND APPROVAL OF AMENDMENT TO RESTATE 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	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed	
997AL27	GLV	997AL27	STATE STREET BANK & TRUST	16,000	0	05-Apr-2016	18-May-2016

		CO				
		STATE				
		STREET				
997AL28	GLQ	BANK	26,000	0	05-Apr-2016	18-May-2016
		&				
		TRUST				
		CO				
		STATE				
		STREET				
997AL29	GLO	BANK	65,700	0	05-Apr-2016	18-May-2016
		&				
		TRUST				
		CO				

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

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

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

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EXECUTIVES WHO RESIGN
TO ENTER GOVERNMENT
SERVICE

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK & TRUST CO	997AL27 7,400	0	02-Apr-2016	18-May-2016
997AL28	GLQ	STATE STREET BANK & TRUST CO	997AL28 12,100	0	02-Apr-2016	18-May-2016
997AL29	GLO	STATE STREET BANK & TRUST CO	997AL29 30,600	0	02-Apr-2016	18-May-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL45 1,300	78,087	02-Apr-2016	18-May-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL47 600	131,596	02-Apr-2016	18-May-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL49 12,613	319,000	02-Apr-2016	18-May-2016

JPMORGAN CHASE & CO.

Security 46625H100 Meeting Type Annual

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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	
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	Shareholder	Against	For	

INDEPENDENT CHAIR

HOW VOTES ARE
COUNTED - COUNT VOTES

5.	USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Shareholder	Against For
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VESTING FOR
GOVERNMENT SERVICE
-PROHIBIT VESTING OF
EQUITY-BASED AWARDS
FOR SENIOR EXECUTIVES
DUE TO VOLUNTARY
RESIGNATION TO ENTER
GOVERNMENT SERVICE

6.		Shareholder	Against For
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APPOINT A
STOCKHOLDER VALUE
COMMITTEE - ADDRESS
WHETHER DIVESTITURE
OF ALL NON- CORE
BANKING BUSINESS
SEGMENTS WOULD
ENHANCE SHAREHOLDER
VALUE

7.		Shareholder	Against For
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CLAWBACK AMENDMENT
- DEFER COMPENSATION
FOR 10 YEARS TO HELP
SATISFY ANY MONETARY
PENALTY ASSOCIATED
WITH VIOLATION OF LAW

8.		Shareholder	Against For
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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
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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	18,100	08-Apr-2016	18-May-2016

997AL47	GLQ BNP PLEDGE	997AL47 & TRUST CO	100	30,200	08-Apr-2016	18-May-2016
997AL49	GLO BNP PLEDGE	997AL49 & 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

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.		Management	For	For

ELECTION OF DIRECTOR:
NIRAJ SHAH

TO RATIFY THE
APPOINTMENT OF ERNST
& YOUNG LLP AS THE
CORPORATION'S

2. INDEPENDENT Management For For
REGISTERED PUBLIC
ACCOUNTANTS FOR THE
FISCAL YEAR ENDING
DECEMBER 31, 2016.

ADVISORY VOTE ON THE
FREQUENCY OF FUTURE
EXECUTIVE
COMPENSATION
ADVISORY VOTES.

3. Management 3 Years For

Account Number	Account Name	Internal Account	Custodian	Ballot 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	STATE STREET BANK & TRUST CO	19,300	0	09-Apr-2016	19-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	200	5,300	09-Apr-2016	19-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	200	93,800	09-Apr-2016	19-May-2016

COMCAST CORPORATION

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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
	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	Management	For	For

RESTATED COMCAST
CORPORATION 2002
EMPLOYEE STOCK
PURCHASE PLAN

APPROVAL OF THE
AMENDED AND
RESTATED COMCAST-
NBCUNIVERSAL 2011
EMPLOYEE STOCK
PURCHASE PLAN

6. Management For For

TO PROVIDE A LOBBYING
REPORT

7. Shareholder Against For

TO PROHIBIT
ACCELERATED VESTING
OF STOCK UPON A
CHANGE IN CONTROL

8. Shareholder Against For

TO REQUIRE AN
INDEPENDENT BOARD
CHAIRMAN

9. Shareholder Against For

TO STOP 100-TO-ONE
VOTING POWER

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	1,900	0	09-Apr-2016	20-May-2016
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	500	9,000	09-Apr-2016	20-May-2016

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		BANK & TRUST CO				
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 & TRUST CO	4,800	0	09-Apr-2016	20-May-2016

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

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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 PERFORMANCE INCENTIVE PLAN (THE "PLAN"), INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER THE 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 12,000	0	08-Apr-2016	20-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & 19,600	0	08-Apr-2016	20-May-2016

997AL29	GLO	997AL29	49,300	0	08-Apr-2016	20-May-2016
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TRUST
 CO
 STATE
 STREET
 BANK
 &
 TRUST
 CO

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: C. DAVID BROWN II	Management	For	For
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

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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	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 100	9,000	08-Apr-2016	20-May-2016
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

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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
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	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL27	GLV	STATE STREET BANK & TRUST CO	997AL27 69,300	0	01-Apr-2016	20-May-2016
997AL28	GLQ	STATE STREET BANK & TRUST CO	997AL28 44,900	0	01-Apr-2016	20-May-2016
997AL29	GLO	STATE STREET BANK & TRUST CO	997AL29 113,500	0	01-Apr-2016	20-May-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL45 60,991	153,000	01-Apr-2016	20-May-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL47 248,657	237,000	01-Apr-2016	20-May-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL49 2,622	1,210,000	01-Apr-2016	20-May-2016
997AL60	GLV MS PLEDGE	STATE STREET BANK & TRUST CO	997AL60 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

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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.	ELECTION OF DIRECTOR: STACY P. METHVIN	Management	For	For
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	Management	For	For

2016

- | | | | | |
|----|--|------------|-----|-----|
| 3. | ADVISORY VOTE TO
APPROVE NAMED
EXECUTIVE OFFICER
COMPENSATION | Management | For | For |
| 4. | APPROVAL OF THE
AMENDED AND
RESTATE 2006
LONG-TERM INCENTIVE
PLAN | Management | For | For |
| 5. | APPROVAL OF THE
MATERIAL TERMS OF THE
AMENDED AND
RESTATE 2006
LONG-TERM INCENTIVE
PLAN TO COMPLY WITH
THE STOCKHOLDER
APPROVAL
REQUIREMENTS OF
SECTION 162(M) OF THE
INTERNAL REVENUE
CODE | Management | For | For |

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

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		BANK & TRUST CO				
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
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

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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	Custodian	Ballot 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	6,900	0	05-Apr-2016	20-May-2016
		TRUST CO STATE STREET BANK & TRUST CO				

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	Proposed by	Vote	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	Shareholder	Against	For

OF HYDRAULIC
FRACTURING
OPERATIONS.

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

EMISSIONS.

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

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

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

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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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 & TRUST CO	29,800	0	09-Apr-2016	23-May-2016

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	Management	For	For

SHARES OF COMMON
STOCK

ADVISORY VOTE TO
APPROVE THE

3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
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PROPOSAL TO RATIFY
THE APPOINTMENT OF
KPMG LLP AS THE

4.	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	Management	For	For

EMPLOYEE
SHAREHOLDERS
(CANDIDATE: MS. RENATA
PERYCZ).

APPOINTMENT OF A
DIRECTOR REPRESENTING
EMPLOYEE

SHAREHOLDERS

9A.	(CANDIDATE: MR. CHARLES KELLER) (RESOLUTION NOT APPROVED BY THE BOARD).	Shareholder	Against	Against
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APPOINTMENT OF A
DIRECTOR REPRESENTING
EMPLOYEE

SHAREHOLDERS

9B.	(CANDIDATE: MR. WERNER GUYOT) (RESOLUTION NOT APPROVED BY THE BOARD).	Shareholder	Against	Against
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RENEWAL OF THE
APPOINTMENT OF ERNST
AND YOUNG AUDIT AS
STATUTORY AUDITORS.

10.		Management	For	For
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RENEWAL OF THE
APPOINTMENT OF KPMG
S.A. AS STATUTORY
AUDITORS.

11.		Management	For	For
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RENEWAL OF THE
APPOINTMENT OF
AUDITEX AS AN
ALTERNATE AUDITOR.

12.		Management	For	For
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APPOINTMENT OF
SALUSTRO REYDEL S.A.
AS AN ALTERNATE
AUDITOR

13.		Management	For	For
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AGREEMENT COVERED
BY ARTICLE L. 225-38 OF
THE FRENCH
COMMERCIAL CODE
CONCERNING MR.
THIERRY DESMAREST.

14.		Management	For	For
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15.	COMMITMENTS UNDER	Management	For	For
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ARTICLE L. 225-42-1 OF
THE FRENCH
COMMERCIAL CODE
CONCERNING MR.
PATRICK POUYANNE.

ADVISORY OPINION ON
THE ELEMENTS OF
COMPENSATION DUE OR
GRANTED FOR THE
FISCAL YEAR ENDED
DECEMBER 31, 2015 TO
MR. THIERRY
DESMAREST.

16.	Management	For	For
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ADVISORY OPINION ON
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.

17.	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 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.	Management	For	For
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19.	Management	For	For
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DIRECTORS TO INCREASE
THE SHARE CAPITAL BY
ISSUING COMMON
SHARES OR ANY
SECURITIES PROVIDING
ACCESS TO SHARE
CAPITAL WITHOUT
PREFERENTIAL
SUBSCRIPTION RIGHTS.

DELEGATION OF
AUTHORITY GRANTED TO
THE BOARD OF
DIRECTORS TO ISSUE, BY
AN OFFER UNDER
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.

20.	Management	For	For
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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.	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

22.	Management	For	For
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ENTAILS SHAREHOLDERS'
WAIVER OF THEIR
PREEMPTIVE RIGHT TO
SUBSCRIBE THE SHARES
ISSUED TO REMUNERATE
IN-KIND CONTRIBUTIONS.

DELEGATION OF
AUTHORITY GRANTED TO
THE BOARD OF
DIRECTORS TO INCREASE
THE SHARE CAPITAL
UNDER THE CONDITIONS
PROVIDED IN ARTICLES L.

- | | | | | |
|-----|---|------------|-----|-----|
| 23. | 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. | Management | For | For |
|-----|---|------------|-----|-----|

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. | 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 |
|-----|--|------------|-----|-----|

- | | | | | |
|-----|--|------------|-----|-----|
| 25. | AUTHORIZATION
GRANTED TO THE BOARD
OF DIRECTORS FOR A
38-MONTH PERIOD TO
AUTHORIZE SHARE
SUBSCRIPTION OR SHARE
PURCHASE OPTIONS TO | Management | For | For |
|-----|--|------------|-----|-----|

CERTAIN EMPLOYEES
AND EXECUTIVE
DIRECTORS OF THE
GROUP, AND UNDER
WHICH SHAREHOLDERS
WAIVE THEIR
PREEMPTIVE RIGHT TO
SUBSCRIBE SHARES
ISSUED UNDER STOCK
OPTIONS.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	12,000	0	05-May-2016	20-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	19,600	0	05-May-2016	20-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	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		

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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
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3.	TO APPROVE, BY NON-BINDING VOTE, OUR EXECUTIVE COMPENSATION.	Management	For	For
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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	/	Vote Deadline Date	24-May-2016

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United
States

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

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

LIBERTY BROADBAND CORPORATION

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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		
	1 GREGORY B. MAFFEI		For	For
	2 RICHARD R. GREEN		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 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	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
1.	DIRECTOR	Management		
	1 KEVIN J. CAMERON		For	For
	2 JOHN P. BUTLER		For	For
	3 STEVE C. GILMAN		For	For
	4 GREGORY P. MADISON		For	For
	5 DANIEL P. REGAN		For	For
	6 MICHAEL ROGERS		For	For
2.	THE RATIFICATION OF APPOINTMENT OF UHY LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	THE APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.	Management	For	For
4.	THE APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE OUR AUTHORIZED SHARE CAPITAL BY 50,000,000 SHARES OF COMMON STOCK.	Management	For	For

5. THE APPROVAL OF OUR
AMENDED AND
RESTATE 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.
- 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	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

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997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100,200	250,000	16-Apr-2016	26-May-2016
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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
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:- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411659.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411647.pdf	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS	Management	For	For

SUBSIDIARIES FOR THE
YEAR ENDED 31
DECEMBER 2015

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	Management	For	For

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

TO GIVE A GENERAL
MANDATE TO THE
DIRECTORS OF THE
COMPANY TO ISSUE,
ALLOT AND DEAL WITH
ADDITIONAL SHARES IN
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

6	Management	For	For
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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
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Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	6,500	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

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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
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

TO RATIFY THE
 APPOINTMENT OF
 PRICEWATERHOUSECOOPERS
 LLP AS THE COMPANY'S
 3. INDEPENDENT Management For For
 REGISTERED PUBLIC
 ACCOUNTING FIRM FOR
 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	3,149	111,600	16-Apr-2016	27-May-2016
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

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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. GULMI	Management	For	For
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
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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
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

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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK & TRUST CO 997AL27	6,100	0	23-Apr-2016	23-Apr-2016
997AL28	GLQ	STATE STREET BANK & TRUST CO 997AL28	10,000	0	23-Apr-2016	23-Apr-2016
997AL29	GLO	STATE STREET BANK & TRUST CO 997AL29	25,400	0	23-Apr-2016	23-Apr-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL45	100	8,700	23-Apr-2016	23-Apr-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	100	14,400	23-Apr-2016	23-Apr-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL49	100	36,100	23-Apr-2016	23-Apr-2016

SHIRE PLC

Security	82481R106	Meeting Type	Annual
Ticker Symbol	SHPG	Meeting Date	27-May-2016
ISIN	US82481R1068	Agenda	934410856 - Management

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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 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)	Management	For	For
2	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	Management	For	For

(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)

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)

3	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)	Management	For	For
4	PURCHASE OF OWN SHARES: THAT, SUBJECT TO AND CONDITIONAL UPON THE MERGER HAVING BEEN	Management	For	For

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
 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	Unavailal 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		
	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	Management	For	For

MATERIALS.

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 & TRUST CO 179,676	0	22-Apr-2016	01-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 43,700	0	22-Apr-2016	01-Jun-2016

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	Management	For	For

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

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.

3.	TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THAT PLAN BY 200,000.	Management	For	For
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TO APPROVE, ON AN
ADVISORY BASIS, THE
COMPENSATION OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS, AS
DISCLOSED IN THE PROXY
STATEMENT.

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
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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.

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
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Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK & TRUST CO	7,400	0	28-Apr-2016	01-Jun-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	19,900	0	28-Apr-2016	01-Jun-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	45,200	0	28-Apr-2016	01-Jun-2016
997AL49	GLO BNP PLEDGE	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		For	For

GERARDO
GUTIERREZ

- | | | | | |
|----|--|------------|-----|-----|
| 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
COMPENSATION OF THE
COMPANY'S 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	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

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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
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1.	DIRECTOR	Management		
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1	TOM MANIATIS, PH.D.		For	For
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2	RICHARD F. POPS		For	For
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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
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3.	TO APPROVE THE ACCELERON PHARMA INC. SHORT-TERM INCENTIVE COMPENSATION PLAN.	Management	For	For
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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
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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 7,100	0	16-Apr-2016	03-Jun-2016

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997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	11,600	0	16-Apr-2016	03-Jun-2016
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997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	28,796	0	16-Apr-2016	03-Jun-2016
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PARSLEY ENERGY, INC.

Security	701877102	Meeting Type	Annual
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	Management	For	For

EXECUTIVE OFFICERS
FOR THE FISCAL YEAR
ENDED DECEMBER 31,
2015.

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.

4. Management 3 Years Against

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

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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
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	Management	For	For

COMPENSATION

STOCKHOLDER PROPOSAL
FOR POLICY LIMITING
CHANGE IN CONTROL
BENEFITS

5. Shareholder Against For

STOCKHOLDER PROPOSAL
FOR SHARE RETENTION
POLICY FOR SENIOR
EXECUTIVES

6. 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	10,400	0	22-Apr-2016	03-Jun-2016
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

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BANK
&
TRUST
CO

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

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	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	Ballot Custodian 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	15,700	0	20-Apr-2016	03-Jun-2016

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		STATE STREET BANK & TRUST CO				
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 & TRUST CO	200	14,700	20-Apr-2016	03-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK & TRUST CO	2,000	17,000	20-Apr-2016	03-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49 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

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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
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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
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Account Number	Account Name	Internal Account	Custodian 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 & 37,000	0	23-Apr-2016	06-Jun-2016

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997AL29	GLO	997AL29	93,202	0	23-Apr-2016	06-Jun-2016
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TRUST
CO

STATE
STREET
BANK
&
TRUST
CO

IMAX CORPORATION

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

COMPANY AND
AUTHORIZING THE
DIRECTORS TO FIX THEIR
REMUNERATION. NOTE:
VOTING WITHHOLD IS
THE EQUIVALENT TO
VOTING ABSTAIN.

IN RESPECT OF THE
APPROVAL OF THE
AMENDED AND
RESTATE LONG-TERM
INCENTIVE PLAN AS SET
FORTH IN APPENDIX "A"
TO THE PROXY CIRCULAR
AND PROXY STATEMENT.
NOTE: VOTING WITHHOLD
IS THE EQUIVALENT TO
VOTING ABSTAIN.

03 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	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

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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		
	1 ALAN FISHMAN		For	For
	2 JONATHAN BILZIN		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

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

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997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK & TRUST CO	130,392	0	29-Apr-2016	08-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	220,207	0	29-Apr-2016	08-Jun-2016

ALPHABET INC

Security	02079K305	Meeting Type	Annual
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	Management	For	For

ERNST & YOUNG LLP AS
ALPHABET'S
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE FISCAL YEAR ENDING
DECEMBER 31, 2016.

- | | | | | |
|----|--|------------|-----|-----|
| 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
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. | Management | For | For |
|----|---|------------|-----|-----|

- | | | | | |
|----|---|-------------|---------|-----|
| 5. | A STOCKHOLDER
PROPOSAL REGARDING
EQUAL SHAREHOLDER
VOTING, IF PROPERLY
PRESENTED AT THE
MEETING. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

- | | | | | |
|----|---|-------------|---------|-----|
| 6. | A STOCKHOLDER
PROPOSAL REGARDING A
LOBBYING REPORT, IF
PROPERLY PRESENTED AT
THE MEETING. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

- | | | | | |
|----|---|-------------|---------|-----|
| 7. | A STOCKHOLDER
PROPOSAL REGARDING A
POLITICAL
CONTRIBUTIONS REPORT, | Shareholder | Against | For |
|----|---|-------------|---------|-----|

IF PROPERLY PRESENTED
AT THE MEETING.

A STOCKHOLDER
PROPOSAL REGARDING
THE ADOPTION OF A

- | | | | | |
|----|---|-------------|---------|-----|
| 8. | MAJORITY VOTE
STANDARD FOR THE
ELECTION OF DIRECTORS,
IF PROPERLY PRESENTED
AT THE MEETING. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

A STOCKHOLDER
PROPOSAL REGARDING
AN INDEPENDENT
CHAIRMAN OF THE
BOARD POLICY, IF
PROPERLY PRESENTED AT
THE MEETING.

- | | | | | |
|----|--|-------------|---------|-----|
| 9. | CHAIRMAN OF THE
BOARD POLICY, IF
PROPERLY PRESENTED AT
THE MEETING. | Shareholder | Against | For |
|----|--|-------------|---------|-----|

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

- | | | | | |
|-----|---|-------------|---------|-----|
| 10. | REPORT ON GENDER PAY,
IF PROPERLY PRESENTED
AT THE MEETING. | 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 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

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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' REPORT AND ACCOUNTS AND THE AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 BE AND ARE RECEIVED	Management	For	For
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
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
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
5	THAT MR. TONYE COLE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE	Management	For	For

CONCLUSION OF THE
NEXT ANNUAL GENERAL
MEETING

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 NEXT ANNUAL GENERAL MEETING	Management	For	For
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
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
11	THAT PURSUANT TO ARTICLE 3.11 OF THE ARTICLES, THE DIRECTORS BE AND ARE GIVEN THE POWER TO ISSUE OR SELL FROM	Management	For	For

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

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
UNLESS-YOU DECIDE TO
AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

CMMT

Non-Voting

Account Number	Account Name	Internal Account	Ballot Custodian 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	88,344	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

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- | | | | | |
|--|--|-------------|---------|-----|
| 1. | DIRECTOR | Management | | |
| | 1 TIMOTHY M. HALEY | | For | For |
| | 2 LESLIE KILGORE | | For | For |
| | 3 ANN MATHER | | For | For |
| TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S | | | | |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
| ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION. | | | | |
| 3. | | Management | For | For |
| STOCKHOLDER PROPOSAL REGARDING DIRECTOR ELECTION MAJORITY VOTE STANDARD, IF PROPERLY PRESENTED AT THE MEETING. | | | | |
| 4. | | Shareholder | Against | For |
| STOCKHOLDER PROPOSAL REGARDING A PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING. | | | | |
| 5. | | Shareholder | Against | For |
| STOCKHOLDER PROPOSAL REGARDING A SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING. | | | | |
| 6. | | Shareholder | Against | For |
| STOCKHOLDER PROPOSAL REGARDING ELECTING EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING. | | | | |
| 7. | | Shareholder | Against | For |

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	4,300	0	27-Apr-2016	10-Jun-2016

		STATE STREET BANK & TRUST CO				
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 & TRUST CO	17,800	0	27-Apr-2016	10-Jun-2016

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

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- | | | | | |
|--|--|------------|-----|-----|
| 1G. | ELECTION OF DIRECTOR:
JAMES S. TURLEY | Management | For | For |
| 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. | | | | |
| 2. | | Management | For | For |
| TO APPROVE A
NON-BINDING ADVISORY
RESOLUTION APPROVING
THE COMPENSATION OF
THE NAMED EXECUTIVE
OFFICERS. | | | | |
| 3. | | Management | For | For |
| TO APPROVE THE
AMENDMENT TO THE
AMENDED AND
RESTATEMENT OF
CORPORATION 2013
OMNIBUS INCENTIVE
PLAN, WHICH PROVIDES
FOR THE ISSUANCE OF AN
ADDITIONAL THREE
MILLION SHARES OF
COMMON STOCK UNDER
THE PLAN. | | | | |
| 4. | | 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
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
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
3.	TO APPROVE BY AN ADVISORY VOTE THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For

OFFICERS, AS DISCLOSED
IN THE PROXY
STATEMENT.

TO APPROVE BY AN
ADVISORY VOTE THE
FREQUENCY OF HOLDING
AN ADVISORY VOTE ON
THE COMPENSATION OF
OUR NAMED EXECUTIVE
OFFICERS.

4. Management 3 Years Against

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	19,100	0	06-May-2016	15-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	31,700	0	06-May-2016	15-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	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 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	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 REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE	Management	For	For

"SUPERVISORY
COMMITTEE") FOR THE
YEAR ENDED 31
DECEMBER 2015

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

3	Management	For	For
---	------------	-----	-----

TO CONSIDER AND
APPROVE THE PROFIT
DISTRIBUTION PLAN AND
PAYMENT OF THE FINAL
DIVIDEND FOR THE YEAR
ENDED 31 DECEMBER
2015: RMB0.41 PER SHARE

4	Management	For	For
---	------------	-----	-----

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

5	Management	For	For
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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

6	Management	For	For
---	------------	-----	-----

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

7	Management	For	For
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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
"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

Management For For

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
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

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

10	Management	For	For
----	------------	-----	-----

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
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

11	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

12	Management	For	For
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PRICEWATERHOUSECOOPERS
 CERTIFIED PUBLIC
 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

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	42,400	0	31-May-2016	13-Jun-2016
AL28	AL28	STATE STREET BANK	36,800	0	31-May-2016	13-Jun-2016
AL29	AL29	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.		Management	For	For

VOTE TO RATIFY
DELOITTE & TOUCHE LLP
AS OUR INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE FISCAL YEAR ENDING
DECEMBER 31, 2016.

PROPOSAL TO APPROVE
THE ADVISORY (NON-
BINDING) RESOLUTION
RELATING TO EXECUTIVE
COMPENSATION.

3. 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 7,600	0	05-May-2016	17-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 13,700	0	05-May-2016	17-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 14,900	0	05-May-2016	17-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 600	56,000	05-May-2016	17-Jun-2016

SONY CORPORATION

Security J76379106

Ticker Symbol

ISIN JP3435000009

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-Jun-2016

707130376 - Management

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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
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

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Account Number	Account Name	Internal Account	Ballot Custodian 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
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	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET	4,000	0	07-May-2016 20-Jun-2016

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		BANK & TRUST CO				
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 & TRUST CO	100	67,556	07-May-2016	20-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47 STATE STREET BANK & TRUST CO	100	127,335	07-May-2016	20-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49 STATE STREET BANK & TRUST CO	98,505	182,954	07-May-2016	20-Jun-2016

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	Vote	

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		Proposed by		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.	ELECTION OF DIRECTOR: ROBERT STACK	Management	For	For
1I.	ELECTION OF DIRECTOR: EUGENIA ULASEWICZ	Management	For	For
1J.	ELECTION OF DIRECTOR: RUSSELL WALLS	Management	For	For
2.	APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR OF THE COMPANY.	Management	For	For
3.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 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	7,500	0	05-May-2016 20-Jun-2016

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		& TRUST CO				
		STATE STREET BANK & TRUST CO				
997AL28	GLQ	997AL28	14,900	0	05-May-2016	20-Jun-2016
		STATE STREET BANK & TRUST CO				
997AL29	GLO	997AL29	37,200	0	05-May-2016	20-Jun-2016
		STATE STREET BANK & TRUST CO				
997AL45	GLV BNP PLEDGE	997AL45	3,650	7,400	05-May-2016	20-Jun-2016
		STATE STREET BANK & TRUST CO				
997AL47	GLQ BNP PLEDGE	997AL47	446	25,000	05-May-2016	20-Jun-2016
		STATE STREET BANK & TRUST CO				
997AL49	GLO BNP PLEDGE	997AL49	646	63,000	05-May-2016	20-Jun-2016
		STATE STREET BANK & TRUST CO				
997AL60	GLV MS PLEDGE	997AL60	6,000	0	05-May-2016	20-Jun-2016
		STATE STREET BANK & TRUST CO				

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

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City / Country / United States Vote Deadline Date 10-Jun-2016

SEDOL(s)

Quick Code

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: TAKAAKI NIMURA	Management	For	For
1E.	ELECTION OF DIRECTOR: EIKOH HARADA	Management	For	For
1F.	ELECTION OF DIRECTOR: JOICHI ITO	Management	For	For
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	23,400	0	25-May-2016 14-Jun-2016

997AL28	GLQ	CO				
		STATE STREET BANK & TRUST CO				
997AL28	GLQ	997AL28	38,100	0	25-May-2016	14-Jun-2016
997AL29	GLO	CO				
		STATE STREET BANK & TRUST CO				
997AL29	GLO	997AL29	96,100	0	25-May-2016	14-Jun-2016

FACEBOOK INC.

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

& YOUNG LLP AS
FACEBOOK, INC.'S
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE FISCAL YEAR ENDING
DECEMBER 31, 2016.

TO HOLD A NON-BINDING
ADVISORY VOTE ON THE
COMPENSATION
PROGRAM FOR OUR
NAMED EXECUTIVE
OFFICERS AS DISCLOSED
IN OUR PROXY
STATEMENT.

3.	Management	For	For
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TO RATIFY OUR GRANT
OF RESTRICTED STOCK
UNITS (RSUS) TO OUR
NON-EMPLOYEE
DIRECTORS DURING THE
YEAR ENDED DECEMBER
31, 2013.

4.	Management	For	For
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TO RATIFY OUR GRANT
OF RSUS TO OUR NON-
EMPLOYEE DIRECTORS
DURING THE YEARS
ENDED DECEMBER 31,
2014 AND 2015.

5.	Management	For	For
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TO APPROVE OUR
ANNUAL COMPENSATION
PROGRAM FOR
NON-EMPLOYEE
DIRECTORS.

6.	Management	For	For
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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

7A.	Management	For	For
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CLARIFYING CHANGES.

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 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.	Management	For	For
7D.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE	Management	For	For

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
RELATED CHANGES TO
THE CLASS B COMMON
STOCK CONVERSION
PROVISIONS.

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

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REPORT.

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK & TRUST CO 997AL27	6,700	0	04-Jun-2016	21-Jun-2016
997AL29	GLO	STATE STREET BANK & TRUST CO 997AL29	27,600	0	04-Jun-2016	21-Jun-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL45	100	5,100	04-Jun-2016	21-Jun-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	11,300	27,300	04-Jun-2016	21-Jun-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL49	170	67,700	04-Jun-2016	21-Jun-2016
997AL60	GLV MS PLEDGE	STATE STREET BANK & TRUST CO 997AL60	11,300	0	04-Jun-2016	21-Jun-2016

SEIBU HOLDINGS INC.

Security J7030Q119

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

21-Jun-2016

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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
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 Name

Custodian

Vote Date

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Account Number	Internal Account	Ballot Shares	Unavailable Shares	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
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

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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK & TRUST CO	997AL27 2,600	0	28-May-2016	22-Jun-2016
997AL28	GLQ	STATE STREET BANK & TRUST CO	997AL28 4,400	0	28-May-2016	22-Jun-2016
997AL29	GLO	STATE STREET BANK & TRUST CO	997AL29 10,899	0	28-May-2016	22-Jun-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL45 12,100	139,000	28-May-2016	22-Jun-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL47 18,900	233,900	28-May-2016	22-Jun-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL49 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

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City / Country / United States	SEDOL(s)	Proposed by	Vote	For/Against Management	Vote Deadline Date
					22-Jun-2016
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	
5.	DIRECTOR	Management			
	1 HILLEL BACHRACH#		For	For	
	2 DAVID R. WHITE#		For	For	
	3 GERARD WINKELS#		For	For	
	4 JEFFREY G. GOLD\$		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	

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

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	TOKYO / 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

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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
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	10,200	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

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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 EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: THOMAS J. FOLLIARD			Management	For	For			
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			Management	For	For			

EXPIRING AT THE 2017
ANNUAL SHAREHOLDERS'
MEETING: W. ROBERT
GRAFTON

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
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	Against	For

SHAREHOLDER PROPOSAL
FOR A REPORT ON
POLITICAL
CONTRIBUTIONS, IF
PROPERLY PRESENTED AT
THE MEETING.

Account Number	Account Name	Internal Account	Ballot Custodian 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

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		Management	For	For

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	Appoint a Director Sukeno, Kenji			
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
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.

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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, Revise Directors with Title	Management	For	For
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

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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	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		6,200	0	07-Jun-2016	28-Jun-2016
AL28	AL28	STATE STREET BANK		0,100	0	07-Jun-2016	28-Jun-2016
AL29	AL29	STATE STREET BANK		5,400	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	Vote
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		Proposed by	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	Appoint a Director Miyajima, Hiroyuki	Management	For	For
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

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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 Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	\$4,000	0	07-Jun-2016	28-Jun-2016
AL28	AL28	STATE STREET BANK	\$1,000	0	07-Jun-2016	28-Jun-2016
AL29	AL29	STATE STREET BANK	\$9,000	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 Equity
Fund

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

Date: August 22, 2016