

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

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

MAN WAH HOLDINGS LTD

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

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

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

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

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

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THE COMPANY NOT EXCEEDING 10% OF ITS ISSUED SHARES

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

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

CMMT 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. Non-Voting

Account Number	Account Name	Internal Account	Ballot Custodian 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	14,000	0	16-May-2015	13-Jul-2015

STATE STREET BANK & TRUST



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

FORWARD PHARMA A S

Security 34986J105

Meeting Type

Special

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

SEDOL(s)

Quick Code

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

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

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

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

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

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

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

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

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

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

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B4KQ8P6 -  
BWBY0S2

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

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

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JAZZ PHARMACEUTICALS PLC

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

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

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

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

MICHAEL KORS HOLDINGS LIMITED

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

SEDOL(s)

Quick Code

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

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

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



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QORVO, INC.

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

SEDOL(s)

Quick Code

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

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NAMED EXECUTIVE OFFICERS.

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

4. Management

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

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

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

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

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

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

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

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

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

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

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

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

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

SINOPHARM GROUP CO LTD, SHANGHAI

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

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

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

VIASAT, INC.

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

SEDOL(s)

Quick Code

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

PURCHASE PLAN

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

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

BANK OF AMERICA CORPORATION

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

SEDOL(s)

Quick Code

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



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

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

&  
TRUST  
CO

LIBERTY BROADBAND CORPORATION

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

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

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

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

DON QUIJOTE HOLDINGS CO.,LTD.

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

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

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

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	7,000	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:  
 1C. J. MICHAEL EVANS (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED) Management For For
- ELECTION OF DIRECTOR:  
 1D. BORJE E. EKHOLM (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED) Management For For
- ELECTION OF DIRECTOR:  
 1E. WAN LING MARTELLO (TO SERVE UNTIL THE COMPANY'S NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED) Management For For
2. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. Management For For

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

CHINA RAILWAY CONSTRUCTION CORPORATION LTD

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

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

YOU.

PLEASE NOTE THAT THE  
COMPANY NOTICE AND  
PROXY FORM ARE

AVAILABLE BY CLICKING

O-N THE URL LINKS:

CMMT

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

Non-Voting

AND

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

THE PROPOSAL IN  
RELATION TO REWARD  
SCHEME FOR  
OUTSTANDING

1

CONTRIBUTIONS IN  
ECONOMIC OUTPUT IN  
THE YEAR 2014 BY  
MANAGEMENT TEAM  
MEMBERS OF THE  
COMPANY

Management

For

For

2

THE PROPOSAL IN  
RELATION TO THE  
INCREASE OF THE  
ISSUANCE SIZE OF  
DOMESTIC AND  
OVERSEAS BONDS BY THE  
COMPANY "THAT: (1) AN  
AUTHORIZATION  
GRANTED TO THE  
COMPANY FOR THE  
ADDITIONAL ISSUANCE  
OF DOMESTIC AND  
OVERSEAS BONDS IN  
ACCORDANCE WITH THE  
FOLLOWING MAJOR  
TERMS: (A) THE  
ADDITIONAL ISSUANCE  
OF DOMESTIC AND  
OVERSEAS BONDS OF  
PRINCIPAL AMOUNT NOT  
MORE THAN RMB30  
BILLION (OR EQUIVALENT  
AMOUNT IN RMB) IN  
DOMESTIC AND  
OVERSEAS BOND  
MARKETS, INCLUDING  
BUT NOT LIMITED TO

Management

For

For

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

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



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

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

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

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

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

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

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

3

Management For For

Account Name

Custodian

Vote Date

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

PERRIGO COMPANY PLC

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

SEDOL(s)

Quick Code

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

DONAL O'CONNOR

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

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

LAM RESEARCH CORPORATION

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

SEDOL(s)

Quick Code

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



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

2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY."	Management	For	For
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3.	APPROVAL OF THE LAM 2004 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For
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4.	APPROVAL OF THE ADOPTION OF THE LAM 2015 STOCK INCENTIVE PLAN.	Management	For	For
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5.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
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Account Number	Account Name	Internal Account	Custodian	Ballot 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. BAKHRU	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	Ballot 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 & TRUST CO	8,200	0	11-Nov-2015	11-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61 & 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

AVAILABLE-BY CLICKING  
 ON THE URL LINKS:-  
 CMMT <http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/lt20151127923.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/lt20151127915.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/1030/lt20151030756.pdf>

1 TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU CHONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 10TH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY Management For For

2 TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY Management For For

3 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 Management For For

CMMT 01 DEC 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF Non-Voting

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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 Account	Custodian	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' MEETINGS OF THE COMPANY AS SET OUT IN APPENDIX II OF THE CIRCULAR DESPACHED BY THE COMPANY ON 7 NOVEMBER 2015			
2		Management	For	For
	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURE OF MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY AS SET OUT IN APPENDIX III OF THE CIRCULAR DESPACHED BY THE COMPANY ON 7 NOVEMBER 2015			
3		Management	For	For
	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 DESPACHED BY THE COMPANY ON 7 NOVEMBER 2015			
4		Management	For	For
	TO CONSIDER AND APPROVE THE RESOLUTIONS CONCERNING THE ENTRY INTO CONTINUING CONNECTED TRANSACTION AGREEMENTS FOR THE			
5		Management	For	For

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		558,000	0	08-Dec-2015	17-Dec-2015
AL28	AL28	STATE STREET BANK		934,000	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	997AL27	STATE STREET BANK & TRUST CO 6,800	0	16-Dec-2015	08-Jan-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 11,500	0	16-Dec-2015	08-Jan-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 28,200	0	16-Dec-2015	08-Jan-2016

D.R. HORTON, INC.

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

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

	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PRICING BASIS AND ISSUE PRICE			
1.5		Management	For	For
	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: LOCK- UP PERIOD			
1.6		Management	For	For
	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: ACCUMULATED PROFIT ARRANGEMENT			
1.7		Management	For	For
	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PLACE OF LISTING			
1.8		Management	For	For
	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			
1.9		Management	For	For
	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: AMOUNT AND USE OF PROCEEDS			
1.10		Management	For	For

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

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

AIR CHINA LTD

Security	Y002A6104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Jan-2016
ISIN	CNE1000001S0	Agenda	706596737 - Management
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/LTN201512111096.pdf>

	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				
1	TO CONSIDER AND APPROVE THE SATISFACTION BY THE COMPANY OF THE REQUIREMENTS FOR THE NON-PUBLIC A SHARE ISSUE	Management	For	For
2	TO CONSIDER AND APPROVE THE FEASIBILITY STUDY REPORT ON USE OF PROCEEDS TO BE RAISED FROM THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY	Management	For	For
3	TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUND RAISING ACTIVITIES OF THE 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

4.10 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
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5 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
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6 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

	Management	For	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		558,000	0	12-Dec-2015	21-Jan-2016
AL28	AL28	STATE STREET BANK		134,000	0	12-Dec-2015	21-Jan-2016
AL29	AL29	STATE STREET		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:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114346.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114346.pdf</a> <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0</a>	Non-Voting		

114/LTN20160114328.pdf

1	<p>TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE BOARD OF DIRECTORS</p>	Management	For	For
2	<p>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</p>	Management	For	For
3	<p>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</p>	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 Management For For  
ARTICLES OF  
ASSOCIATION OF THE  
COMPANY

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 Non-Voting  
VOTES FOR MID:  
581322,-PLEASE DO NOT  
VOTE AGAIN UNLESS YOU  
DECIDE TO AMEND YOUR  
ORIGINAL-INSTRUCTIONS.  
THANK YOU.

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		STATE STREET BANK 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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		CO				
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	20,700	28,000	20-Jan-2016 22-Feb-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	54,700	71,000	20-Jan-2016 22-Feb-2016
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	6,600	0	20-Jan-2016 22-Feb-2016

HOLOGIC, INC.

Security	436440101	Meeting Type	Annual
Ticker Symbol	HOLX	Meeting Date	02-Mar-2016
ISIN	US4364401012	Agenda	934320704 - Management
Record Date	08-Jan-2016	Holding Recon Date	08-Jan-2016
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	997AL27	STATE STREET BANK & TRUST CO 4,100	0	21-Jan-2016	03-Mar-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 6,800	0	21-Jan-2016	03-Mar-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 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

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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



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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

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	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

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RIGHTS.

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

GW PHARMACEUTICALS PLC

Security	36197T103	Meeting Type	Annual
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

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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 &	8,200	0	25-Feb-2016	17-Mar-2016

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997AL47	GLQ BNP PLEDGE	997AL47	100	13,400	25-Feb-2016	17-Mar-2016
		TRUST CO  STATE STREET BANK & TRUST CO				
997AL49	GLO BNP PLEDGE	997AL49	3,800	30,100	25-Feb-2016	17-Mar-2016
		STATE STREET BANK & TRUST CO				

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	70,900	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
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303800.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303800.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303784.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303784.pdf</a>	Non-Voting		
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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		
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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
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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 Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		20,000	0	05-Mar-2016	01-Apr-2016
AL28	AL28	STATE STREET BANK		22,000	0	05-Mar-2016	01-Apr-2016
AL29	AL29	STATE STREET 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. A PROPOSAL TO APPROVE Management For For  
THE ADOPTION OF AN  
AMENDMENT AND  
RESTATEMENT OF OUR  
CERTIFICATE OF  
INCORPORATION, IN  
CONNECTION WITH THE  
RECLASSIFICATION AND  
EXCHANGE OF OUR  
EXISTING COMMON  
STOCK, AMONG OTHER  
THINGS, TO RECLASSIFY  
AND EXCHANGE EACH  
OUTSTANDING SHARE OF  
OUR EXISTING SERIES A,  
SERIES B AND SERIES C  
COMMON STOCK BY  
EXCHANGING EACH SUCH  
SHARE FOR THE  
FOLLOWING UPON THE  
CANCELLATION  
THEREOF: ONE NEWLY  
ISSUED SHARE OF THE  
CORRESPONDING SERIES  
OF LIBERTY SIRIUSXM

COMMON ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | <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 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.</p> | Management | For | For |
| 4. | <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 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,</p>  | Management | For | For |

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
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

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



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9	JEFFREY SONNENFELD		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2016.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF THE LENNAR CORPORATION 2016 EQUITY INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE LENNAR CORPORATION 2016 INCENTIVE COMPENSATION PLAN.	Management	For	For
6.	APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	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	1,000	132,100	03-Mar-2016	14-Apr-2016

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		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

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

4. Management For For

ELECTION OF  
ADDITIONAL DIRECTOR -  
GARY KAIN

5. 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	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	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 2,700	0	10-Mar-2016	22-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 4,300	0	10-Mar-2016	22-Apr-2016
997AL29	GLO	997AL29	STATE STREET 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	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 100	6,260	18-Mar-2016	26-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 100	10,450	18-Mar-2016	26-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 100	26,014	18-Mar-2016	26-Apr-2016

CITIGROUP INC.

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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997AL28	GLQ	BANK & TRUST CO STATE STREET BANK & TRUST CO	19,100	0	17-Mar-2016	27-Apr-2016
997AL29	GLO	BANK & TRUST CO STATE STREET BANK & TRUST CO	48,200	0	17-Mar-2016	27-Apr-2016
997AL45	GLV BNP PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO	1,030	96,600	17-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO	719	154,600	17-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO	27,825	386,000	17-Mar-2016	27-Apr-2016
997AL61	GLQ MS PLEDGE	BANK & TRUST CO STATE STREET BANK & TRUST CO	8,700	0	17-Mar-2016	27-Apr-2016

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	26-Apr-2016
ISIN	US9497461015	Agenda	934339830 - Management

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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.

- RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.
3. Management For For
- ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.
4. Shareholder Against For
- PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.
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 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

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997AL47	GLQ BNP PLEDGE	BANK & TRUST CO	997AL47	300	19,000	18-Mar-2016	27-Apr-2016
		STATE STREET					
997AL49	GLO BNP PLEDGE	BANK & TRUST CO	997AL49	300	48,100	18-Mar-2016	27-Apr-2016
		STATE STREET					

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

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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	997AL45	STATE STREET BANK & TRUST CO 5,400	33,200	26-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 44,300	20,000	26-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 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
6.	RELEASE FROM LIABILITY TO BE GRANTED TO THE DIRECTORS AND THE STATUTORY AUDITOR FOR THE PERFORMANCE OF THEIR DUTIES IN THE COURSE OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015.	Management	For
7.	REMUNERATION OF DIRECTORS.	Management	For
8.	OFFER OF WARRANTS.	Management	For
9.	APPLICATION OF ARTICLE 556 OF THE BELGIAN COMPANIES CODE.	Management	For
E2.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 20% OF THE SHARE CAPITAL.	Management	For
E3.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 50% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES.	Management	For
E4.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY	Management	For



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 & 100	2,800	19-Mar-2016	28-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & 900	4,000	19-Mar-2016	28-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & 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

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

3. RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016  
Management For For

4. STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT  
Shareholder Against For

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

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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

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REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
THE CALENDAR YEAR  
ENDING DECEMBER 31,  
2016.

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 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

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ADVISORY VOTE TO  
APPROVE NAMED  
EXECUTIVE OFFICER  
COMPENSATION

STOCKHOLDER PROPOSAL  
REGARDING A MAJORITY

5. VOTE STANDARD FOR Shareholder Against For  
THE ELECTION OF  
DIRECTORS

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	997AL27	STATE STREET BANK & TRUST CO	74,100	0	29-Mar-2016	29-Apr-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	9,634	232,900	29-Mar-2016	29-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	63,965	442,600	29-Mar-2016	29-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	35,188	1,273,000	29-Mar-2016	29-Apr-2016
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	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
3.	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR.	Management	For	For
4.	TO ELECT OLIVIER BOHUON AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.	Management	For	For
9.	TO ELECT SARA MATHEW AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT ANNE MINTO AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.	Management	For	For
12.	TO ELECT JEFFREY POULTON AS A DIRECTOR.	Management	For	For
13.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management	For	For

- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 14. | <p>TO AUTHORIZE THE<br/>AUDIT, COMPLIANCE &amp;<br/>RISK COMMITTEE TO<br/>DETERMINE THE<br/>REMUNERATION OF THE<br/>AUDITOR.</p>  | Management | For | For |
| 15. | <p>THAT THE AUTHORITY TO<br/>ALLOT RELEVANT<br/>SECURITIES (AS DEFINED<br/>IN THE COMPANY'S<br/>ARTICLES OF<br/>ASSOCIATION (THE<br/>"ARTICLES")) CONFERRED<br/>ON THE DIRECTORS BY<br/>ARTICLE 10 PARAGRAPH<br/>(B) OF THE ARTICLES BE<br/>RENEWED AND FOR THIS<br/>PURPOSE THE<br/>AUTHORISED<br/>ALLOTMENT AMOUNT<br/>SHALL BE: (A) 9,886,710.20<br/>OF RELEVANT<br/>SECURITIES; AND (B)<br/>SOLELY IN<br/><br/>CONNECTION WITH AN<br/>ALLOTMENT PURSUANT<br/>TO AN OFFER BY WAY OF<br/>A RIGHTS ISSUE (AS<br/>DEFINED IN THE<br/>ARTICLES, BUT ONLY IF<br/>AND TO THE EXTENT<br/>THAT SUCH OFFER IS ...<br/>(DUE TO SPACE LIMITS,<br/>SEE PROXY MATERIAL<br/>FOR FULL PROPOSAL)</p> | Management | For | For |
| 16. | <p>THAT, SUBJECT TO THE<br/>PASSING OF RESOLUTION<br/>15, THE AUTHORITY TO<br/>ALLOT EQUITY<br/>SECURITIES (AS DEFINED<br/>IN THE COMPANY'S<br/>ARTICLES OF<br/>ASSOCIATION (THE<br/>"ARTICLES")) WHOLLY<br/>FOR CASH CONFERRED<br/>ON THE DIRECTORS BY<br/>ARTICLE 10 PARAGRAPH<br/>(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 THAT: (1) THE MAXIMUM

17.

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

18.

THAT THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BE INCREASED FROM 50,000,002 TO

Management

For

For

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.	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 STREET	4,100	0	02-Apr-2016	22-Apr-2016

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

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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

	USE OF PROFITS ACCUMULATED AS OF DECEMBER 31, 2015. CONSTITUTION OF RESERVES. DECLARATION OF DIVIDENDS.			
4.		Management	For	For
	REMUNERATION OF THE INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015.			
5.		Management	For	
	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.			
6.		Management	For	For
	CONSIDERATION OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015.			
7.		Management	For	
	REMUNERATION OF THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015.			
8.		Management	For	
	REMUNERATION OF THE SUPERVISORY COMMITTEE FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015.			
9.		Management	For	
10.		Management	For	

	DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE.			
12.	APPOINTMENT OF THE REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE CLASS D SHARES.	Management	For	
13.	DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	For
15.	APPOINTMENT OF REGULAR AND ALTERNATE DIRECTORS FOR CLASS D SHARES AND DETERMINATION OF THEIR TENURE.	Management	For	For
16.	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.	Management	For	
17.	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).	Management	For	For
18.	CONSIDERATION OF THE MERGER BY ACQUISITION BY YPF S.A. (THE ACQUIRING COMPANY) OF YPF INVERSORA ENERGETICA S.A. AND	Management	For	For

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	BMY	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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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	997AL27	STATE STREET BANK & TRUST CO	1,200	0	01-Apr-2016	04-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	2,000	0	01-Apr-2016	04-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	5,200	0	01-Apr-2016	04-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	1,700	01-Apr-2016	04-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	3,000	0	01-Apr-2016	04-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	200	7,400	01-Apr-2016	04-May-2016

ESSENT GROUP LTD

Security G3198U102

Meeting Type

Annual

Ticker Symbol ESNT

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

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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

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

6.1.1	RE-ELECTION OF THE BOARD OF DIRECTOR: JEAN- PIERRE GARNIER	Management	For	For
6.1.2	RE-ELECTION OF THE BOARD OF DIRECTOR: JEAN- PAUL CLOZEL	Management	For	For
6.1.3	RE-ELECTION OF THE BOARD OF DIRECTOR: JUHANI ANTILA	Management	For	For
6.1.4	RE-ELECTION OF THE BOARD OF DIRECTOR: ROBERT BERTOLINI	Management	For	For
6.1.5	RE-ELECTION OF THE BOARD OF DIRECTOR: JOHN J. GREISCH	Management	For	For
6.1.6	RE-ELECTION OF THE BOARD OF DIRECTOR: PETER GRUSS	Management	For	For
6.1.7	RE-ELECTION OF THE BOARD OF DIRECTOR: MICHAEL JACOBI	Management	For	For
6.1.8	RE-ELECTION OF THE BOARD OF DIRECTOR: JEAN MALO	Management	For	For
6.1.9	RE-ELECTION OF THE BOARD OF DIRECTOR: DAVID STOUT	Management	For	For
6.110	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,910 BANK	0	12-Apr-2016	03-May-2016
AL28	AL28		9,644	0	12-Apr-2016	03-May-2016

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

EVERSOURCE ENERGY

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

SEDOL(s)

Quick Code

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

3. INDEPENDENT Management For For  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
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	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 Custodian Account	Ballot 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

1. DIRECTOR Management  
 1 ANDREAS C. KRAMVIS For For  
 2 GREGORY S. LEDFORD For For  
 3 MARTIN W. SUMNER For For

2. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management For For

3. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR UNTIL THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF MEMBERS AND TO DELEGATE AUTHORITY TO THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE TERMS AND REMUNERATION THEREOF. 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 14,100	48,900	23-Mar-2016	05-May-2016

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997AL47	GLQ BNP PLEDGE	997AL47	CO STATE STREET BANK & TRUST CO	700	122,000	23-Mar-2016	05-May-2016
997AL49	GLO BNP PLEDGE	997AL49	CO STATE STREET BANK & TRUST CO	69,500	237,600	23-Mar-2016	05-May-2016

HESS CORPORATION

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

SEDOL(s)

Quick Code

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

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

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 Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	18,500	0	31-Mar-2016	05-May-2016
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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,			
3.	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	Management	For	For
	TO APPROVE THE AMENDMENT OF THE COMPANY'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS			
4A.		Management	For	For
	TO APPROVE THE AMENDMENT OF THE COMPANY'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS			
4B.		Management	For	For
	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
	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	BANK & TRUST CO	100	5,400	26-Mar-2016	04-May-2016
997AL49	GLO BNP PLEDGE	997AL49	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

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2. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. Management For For
3. APPROVAL OF THE KANSAS CITY SOUTHERN ANNUAL INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M). Management For For
4. ADVISORY (NON-BINDING) VOTE APPROVING THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management For For
5. APPROVAL OF A STOCKHOLDER PROPOSAL ON PROXY ACCESS WITH DIFFERENT TERMS FROM THE COMPANY'S CURRENT PROXY ACCESS PROVISIONS. 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

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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

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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



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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                      Management                      For                      For  
EXECUTIVE  
COMPENSATION.

3. TO ACT UPON A  
PROPOSAL TO RATIFY  
THE SELECTION OF  
PRICEWATERHOUSECOOPERS  
LLP AS AIG'S                      Management                      For                      For  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
2016.

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

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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	Ballot Custodian 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

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4. RE-APPROVE THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION RELATING TO RADIANT'S TAX BENEFIT PRESERVATION STRATEGY. Management For For
5. TO RE-APPROVE THE RADIANT GROUP INC. TAX BENEFIT PRESERVATION PLAN, AS AMENDED. Management For For
6. RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS AS 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	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 Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 16,400	0	29-Mar-2016	13-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 26,800	0	29-Mar-2016	13-May-2016



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

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		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

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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

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

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	Custodian	Ballot 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<br>RESOLUTION ON<br>COMPENSATION OF<br>NAMED EXECUTIVE<br>OFFICERS.  | Management | For | For |
| 3. |   | RATIFICATION OF<br>APPOINTMENT OF<br>DELOITTE & TOUCHE LLP<br>AS THE INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>2016.   | Management | For | For |
| 4. |   | ADOPTION AND<br>APPROVAL OF<br>AMENDMENT TO<br>RESTATE CERTIFICATE<br>OF INCORPORATION TO<br>DECLASSIFY OUR BOARD<br>OF DIRECTORS AND<br>PROVIDE FOR ANNUAL<br>ELECTIONS OF<br>DIRECTORS. | Management | For | For |
| 5. |   | ADOPTION AND<br>APPROVAL OF<br>AMENDMENT TO<br>RESTATE CERTIFICATE<br>OF INCORPORATION TO<br>INCREASE THE NUMBER<br>OF AUTHORIZED SHARES<br>OF COMMON STOCK.                              | Management | For | For |
| 6. |   | APPROVAL OF<br>AMENDMENT AND<br>RESTATEMENT TO<br>WHITING PETROLEUM<br>CORPORATION 2013<br>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

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997AL28	GLQ	997AL28	26,000	0	05-Apr-2016	18-May-2016
		CO STATE STREET BANK & TRUST CO				
997AL29	GLO	997AL29	65,700	0	05-Apr-2016	18-May-2016
		CO STATE STREET BANK & 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	997AL27	STATE STREET BANK & TRUST CO	7,400	0	02-Apr-2016	18-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	12,100	0	02-Apr-2016	18-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	30,600	0	02-Apr-2016	18-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	1,300	78,087	02-Apr-2016	18-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	600	131,596	02-Apr-2016	18-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	12,613	319,000	02-Apr-2016	18-May-2016

JPMORGAN CHASE & CO.

Security 46625H100

Meeting Type

Annual

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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

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

APPOINT A  
STOCKHOLDER VALUE  
COMMITTEE - ADDRESS  
WHETHER DIVESTITURE  
OF ALL NON- CORE  
BANKING BUSINESS  
SEGMENTS WOULD  
ENHANCE SHAREHOLDER  
VALUE

7. Shareholder Against For

CLAWBACK AMENDMENT  
- DEFER COMPENSATION  
FOR 10 YEARS TO HELP  
SATISFY ANY MONETARY  
PENALTY ASSOCIATED  
WITH VIOLATION OF LAW

8. Shareholder Against For

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

9. Shareholder Against For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK	18,100	08-Apr-2016	18-May-2016

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997AL47	GLQ BNP PLEDGE	997AL47	& TRUST CO  STATE STREET BANK & TRUST CO	100	30,200	08-Apr-2016	18-May-2016
997AL49	GLO BNP PLEDGE	997AL49	& TRUST CO  STATE STREET BANK & TRUST CO	200	75,000	08-Apr-2016	18-May-2016

WAYFAIR INC.

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

SEDOL(s)

Quick Code

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

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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 Management 3 Years For  
COMPENSATION  
ADVISORY VOTES.

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

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RESTATED COMCAST  
CORPORATION 2002  
EMPLOYEE STOCK  
PURCHASE PLAN

APPROVAL OF THE  
AMENDED AND

6. RESTATED COMCAST-  
NBCUNIVERSAL 2011  
EMPLOYEE STOCK  
PURCHASE PLAN Management For For

7. TO PROVIDE A LOBBYING  
REPORT Shareholder Against For

8. TO PROHIBIT  
ACCELERATED VESTING  
OF STOCK UPON A  
CHANGE IN CONTROL Shareholder Against For

9. TO REQUIRE AN  
INDEPENDENT BOARD  
CHAIRMAN Shareholder Against For

10. TO STOP 100-TO-ONE  
VOTING POWER Shareholder Against For

Account Number	Account Name	Internal Account	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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997AL47	GLQ BNP PLEDGE	BANK & TRUST CO	997AL47 100	26,700	09-Apr-2016	20-May-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL49 200	67,000	09-Apr-2016	20-May-2016
997AL60	GLV MS PLEDGE	STATE STREET BANK & TRUST CO	997AL60 9,500	0	09-Apr-2016	20-May-2016
997AL61	GLQ MS PLEDGE	STATE STREET BANK & TRUST CO	997AL61 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:<br>CHAD A. LEAT   | Management | For | For |
| 2.  | APPROVAL, ON A<br>NON-BINDING, ADVISORY<br>BASIS, OF THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE<br>OFFICERS  | Management | For | For |
| 3.  | RATIFICATION OF THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP ("PWC") AS OUR<br>INDEPENDENT<br>REGISTERED CERTIFIED<br>PUBLIC ACCOUNTING<br>FIRM FOR THE YEAR<br>ENDING DECEMBER 31,<br>2016 AND THE<br>DETERMINATION OF<br>PWC'S REMUNERATION<br>BY THE AUDIT<br>COMMITTEE OF THE<br>BOARD OF DIRECTORS | Management | For | For |
| 4.  | APPROVAL OF AN<br>AMENDMENT TO THE<br>COMPANY'S 2013<br>PERFORMANCE<br>INCENTIVE PLAN (THE<br>"PLAN"), INCLUDING AN<br>INCREASE IN THE<br>NUMBER OF SHARES<br>AVAILABLE FOR GRANT<br>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

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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	Custodian	Ballot 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

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2016

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION  | Management | For | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN   | Management | For | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE | 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 2,300	0	08-Apr-2016	20-May-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 3,900	0	08-Apr-2016	20-May-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 9,700	0	08-Apr-2016	20-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET 9,900	13,100	08-Apr-2016	20-May-2016

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997AL47	GLQ BNP PLEDGE	BANK & TRUST CO	997AL47	1,000	22,000	08-Apr-2016	20-May-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL49	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 &	47,100	17,000	05-Apr-2016	20-May-2016

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997AL61	GLQ MS PLEDGE	997AL61	6,900	0	05-Apr-2016	20-May-2016
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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

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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

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EMISSIONS.

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 120,100	0	07-Apr-2016	20-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 195,700	0	07-Apr-2016	20-May-2016
997AL49	GLO BNP PLEDGE	997AL49	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 WILHELMSSEN	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	STATE STREET BANK & TRUST CO	997AL27	7,200	0	09-Apr-2016	23-May-2016
997AL28	GLQ	STATE STREET BANK & TRUST CO	997AL28	11,800	0	09-Apr-2016	23-May-2016
997AL29	GLO	STATE STREET BANK & TRUST CO	997AL29	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

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SHARES OF COMMON STOCK

3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS Management For For

4. PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR Management For For

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

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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 (CANDIDATE: MR. CHARLES KELLER) (RESOLUTION NOT APPROVED BY THE BOARD).	Shareholder	Against	Against
9A.				
	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MR. WERNER GUYOT) (RESOLUTION NOT APPROVED BY THE BOARD).	Shareholder	Against	Against
9B.				
	RENEWAL OF THE APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITORS.	Management	For	For
10.				
	RENEWAL OF THE APPOINTMENT OF KPMG S.A. AS STATUTORY AUDITORS.	Management	For	For
11.				
	RENEWAL OF THE APPOINTMENT OF AUDITEX AS AN ALTERNATE AUDITOR.	Management	For	For
12.				
	APPOINTMENT OF SALUSTRO REYDEL S.A. AS AN ALTERNATE AUDITOR	Management	For	For
13.				
	AGREEMENT COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST.	Management	For	For
14.				
	COMMITMENTS UNDER	Management	For	For
15.				

ARTICLE L. 225-42-1 OF  
THE FRENCH  
COMMERCIAL CODE  
CONCERNING MR.  
PATRICK POUYANNE.

16.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. THIERRY DESMAREST.	Management	For	For
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17.	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.	Management	For	For
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18.	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR ANY SECURITIES PROVIDING ACCESS TO THE COMPANY'S SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS.	Management	For	For
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19.	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF	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

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

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

23.	<p>ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED TO REMUNERATE IN-KIND CONTRIBUTIONS.</p> <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING 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.</p>	Management	For	For
24.	<p>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.</p>	Management	For	For
25.	<p>AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO AUTHORIZE SHARE SUBSCRIPTION OR SHARE PURCHASE OPTIONS TO</p>	Management	For	For



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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

3. TO APPROVE, BY NON-BINDING VOTE, OUR EXECUTIVE COMPENSATION. 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	7,514	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)	Proposed	Proposed by	Vote	Quick Code
Item	Proposal			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	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,600	0	12-Apr-2016	26-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	11,000	0	12-Apr-2016	26-May-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	27,000	0	12-Apr-2016	26-May-2016

LIBERTY BROADBAND CORPORATION

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

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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 RESTATED 2013 INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES ISSUABLE THEREUNDER FROM 9,500,000 TO 18,000,000 AND TO INSTITUTE A CAP ON DIRECTOR EQUITY COMPENSATION.

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:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411659.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411659.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411647.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0411/LTN20160411647.pdf</a>	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS	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 Account	Ballot Custodian 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

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TO RATIFY THE  
 APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS  
 LLP AS THE COMPANY'S  
 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

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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	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,100	0	23-Apr-2016	23-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	10,000	0	23-Apr-2016	23-Apr-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	25,400	0	23-Apr-2016	23-Apr-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	8,700	23-Apr-2016	23-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	14,400	23-Apr-2016	23-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	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
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1	<p>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)</p>	Management	For	For
2	<p>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</p>	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

Management For For

4

Management For For

PURCHASE OF OWN SHARES: THAT, SUBJECT TO AND CONDITIONAL UPON THE MERGER HAVING BEEN



IMPLEMENTED AND THE  
 NEW ORDINARY SHARES  
 IN THE COMPANY HAVING  
 BEEN ISSUED PURSUANT  
 THERETO, ANY PREVIOUS  
 AUTHORITY CONFERRED  
 ON THE COMPANY TO  
 MAKE MARKET  
 PURCHASES OF ITS  
 SHARES AND TO HOLD  
 TREASURY SHARES BE  
 CANCELLED AND THE  
 COMPANY BE  
 GENERALLY AND  
 UNCONDITIONALLY  
 AUTHORISED: (A)  
 PURSUANT TO ARTICLE 57  
 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	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 15,100	0	29-Apr-2016	23-May-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 3,700	0	29-Apr-2016	23-May-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 6,000	0	29-Apr-2016	23-May-2016

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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

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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. Management For For

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

4. Management For For

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. 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 7,400	0	28-Apr-2016	01-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 19,900	0	28-Apr-2016	01-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 45,200	0	28-Apr-2016	01-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 999	112,000	28-Apr-2016	01-Jun-2016

ALBANY MOLECULAR RESEARCH, INC.

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

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS E. D'AMBRA, PH.D		For	For
	2 DAVID H. DEMING		For	For
	3		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
1.	DIRECTOR	Management		
	1 TOM MANIATIS, PH.D.		For	For
	2 RICHARD F. POPS		For	For
	3 JOSEPH S. ZAKRZEWSKI		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	TO APPROVE THE ACCELERON PHARMA INC. SHORT-TERM INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

Account Number	Account Name	Internal Account	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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SECURITY	ISSUER	STATE STREET BANK & TRUST CO	SHARES	VOTES	MEETING DATE	RECORD DATE
997AL28	GLQ	STATE STREET BANK & TRUST CO	11,600	0	16-Apr-2016	03-Jun-2016
997AL29	GLO	STATE STREET BANK & TRUST CO	28,796	0	16-Apr-2016	03-Jun-2016

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

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COMPENSATION

5. STOCKHOLDER PROPOSAL FOR POLICY LIMITING CHANGE IN CONTROL BENEFITS Shareholder Against For
6. STOCKHOLDER PROPOSAL FOR SHARE RETENTION POLICY FOR SENIOR EXECUTIVES Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	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	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,000	0	20-Apr-2016	03-Jun-2016
997AL28	GLQ	997AL28		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

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

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

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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

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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	997AL27	STATE STREET BANK & TRUST CO 22,610	0	29-Apr-2016	08-Jun-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 8,304	0	29-Apr-2016	08-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 32,492	0	29-Apr-2016	08-Jun-2016

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

ALPHABET INC

Security	02079K305	Meeting Type	Annual
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 Management For For  
LIMITS, SEE PROXY  
STATEMENT FOR FULL  
PROPOSAL).

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 Management For For  
THAT REQUIRES THE  
VOTE OF THE  
STOCKHOLDERS OF  
ALPHABET, IN ADDITION  
TO THE VOTE OF  
ALPHABET (AS SOLE  
STOCKHOLDER), IN  
ORDER FOR GOOGLE TO  
TAKE CERTAIN ACTIONS.

5. A STOCKHOLDER  
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.

8. A STOCKHOLDER  
PROPOSAL REGARDING  
THE ADOPTION OF A  
MAJORITY VOTE  
STANDARD FOR THE  
ELECTION OF DIRECTORS,  
IF PROPERLY PRESENTED  
AT THE MEETING.

Shareholder      Against    For

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

Shareholder      Against    For

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

Shareholder      Against    For

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

ATLAS MARA LTD

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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

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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	688,344	0	03-Jun-2016	03-Jun-2016

NETFLIX, INC.

Security	64110L106	Meeting Type	Annual
Ticker Symbol	NFLX	Meeting Date	09-Jun-2016
ISIN	US64110L1061	Agenda	934405968 - Management
Record Date	11-Apr-2016	Holding Recon Date	11-Apr-2016
City / Country	/ United States	Vote Deadline Date	08-Jun-2016
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management

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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. | EXECUTIVE OFFICER  | Management  | For     | For |
|    | STOCKHOLDER PROPOSAL REGARDING DIRECTOR ELECTION MAJORITY VOTE STANDARD, IF PROPERLY PRESENTED AT THE MEETING. |             |         |     |
| 4. | VOTE STANDARD, IF PROPERLY PRESENTED AT THE MEETING.   | Shareholder | Against | For |
|    | STOCKHOLDER PROPOSAL REGARDING A PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.                     |             |         |     |
| 5. | ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.  | Shareholder | Against | For |
|    | STOCKHOLDER PROPOSAL REGARDING A SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.                   |             |         |     |
| 6. | MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.   | Shareholder | Against | For |
|    | STOCKHOLDER PROPOSAL REGARDING ELECTING EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING.          |             |         |     |
| 7. | EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING.  | Shareholder | Against | For |

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



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		STATE STREET BANK & TRUST CO					
997AL28	GLQ	997AL28 & TRUST CO	7,100	0	27-Apr-2016	10-Jun-2016	
		STATE STREET BANK & TRUST CO					
997AL49	GLO BNP PLEDGE	997AL49 & 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
3. TO APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. Management For For
4. TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED INTREXON CORPORATION 2013 OMNIBUS INCENTIVE PLAN, WHICH PROVIDES FOR THE ISSUANCE OF AN ADDITIONAL THREE MILLION SHARES OF COMMON STOCK UNDER THE PLAN. Management For For

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

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SECURITY	ISSUER	STATE STREET BANK & TRUST CO	SHARES	PERCENTAGE	MEETING DATE	RECORD DATE
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	6,959	0	30-Apr-2016	10-Jun-2016
997AL49	GLO BNP PLEDGE	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	Ballot Custodian 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:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429681.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429681.pdf</a> ,- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0530/LTN20160530405.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0530/LTN20160530405.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429777.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429777.pdf</a> ,- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0530/LTN20160530419.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0530/LTN20160530419.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE 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			
3	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	Management	For	For
4	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	Management	For	For
5	TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2016	Management	For	For
6	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY (THE "SUPERVISORS") FOR THE YEAR ENDING 31 DECEMBER 2016	Management	For	For
7	TO CONSIDER AND APPROVE THE DELEGATION OF THE POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF THIRD PARTIES WITH AN AGGREGATE TOTAL	Management	For	For

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			
10	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	Management	For	For
11	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	Management	For	For
12	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG AS THE INTERNATIONAL AUDITOR OF THE COMPANY (TO REPLACE	Management	For	For

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	Custodian	Ballot 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.

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

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	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Jun-2016
ISIN	JP3435000009	Agenda	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	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		STATE STREET BANK	1,400	0	30-May-2016	16-Jun-2016
AL28	AL28		STATE STREET BANK	8,700	0	30-May-2016	16-Jun-2016
AL29	AL29		STATE STREET BANK	7,100	0	30-May-2016	16-Jun-2016

VERACYTE, INC.

Security	92337F107	Meeting Type	Annual
Ticker Symbol	VCYT	Meeting Date	17-Jun-2016
ISIN	US92337F1075	Agenda	934411466 - Management
Record Date	21-Apr-2016	Holding Recon Date	21-Apr-2016
City / Country	/ United States	Vote Deadline Date	16-Jun-2016

SEDOL(s)

Quick Code

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

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

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997AL28	GLQ	BANK & TRUST CO	997AL28	7,600	0	07-May-2016	20-Jun-2016
997AL29	GLO	STATE STREET BANK & TRUST CO	997AL29	16,322	0	07-May-2016	20-Jun-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL45	100	67,556	07-May-2016	20-Jun-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL47	100	127,335	07-May-2016	20-Jun-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	997AL49	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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997AL28	GLQ	997AL28	& TRUST CO STATE STREET BANK & TRUST CO	14,900	0	05-May-2016	20-Jun-2016
997AL29	GLO	997AL29	& TRUST CO STATE STREET BANK & TRUST CO	37,200	0	05-May-2016	20-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45	& TRUST CO STATE STREET BANK & TRUST CO	3,650	7,400	05-May-2016	20-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47	& TRUST CO STATE STREET BANK & TRUST CO	446	25,000	05-May-2016	20-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	& TRUST CO STATE STREET BANK & TRUST CO	646	63,000	05-May-2016	20-Jun-2016
997AL60	GLV MS PLEDGE	997AL60	& TRUST CO STATE STREET BANK & TRUST CO	6,000	0	05-May-2016	20-Jun-2016

SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	17-Jun-2016
ISIN	US8356993076	Agenda	934428841 - Management
Record Date	30-Mar-2016	Holding Recon Date	30-Mar-2016

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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

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

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.

- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 3.  | TO HOLD A NON-BINDING<br>ADVISORY VOTE ON THE<br>COMPENSATION<br>PROGRAM FOR OUR<br>NAMED EXECUTIVE<br>OFFICERS AS DISCLOSED<br>IN OUR PROXY<br>STATEMENT.  | Management | For | For |
| 4.  | TO RATIFY OUR GRANT<br>OF RESTRICTED STOCK<br>UNITS (RSUS) TO OUR<br>NON-EMPLOYEE<br>DIRECTORS DURING THE<br>YEAR ENDED DECEMBER<br>31, 2013.   | Management | For | For |
| 5.  | TO RATIFY OUR GRANT<br>OF RSUS TO OUR NON-<br>EMPLOYEE DIRECTORS<br>DURING THE YEARS<br>ENDED DECEMBER 31,<br>2014 AND 2015.  | Management | For | For |
| 6.  | TO APPROVE OUR<br>ANNUAL COMPENSATION<br>PROGRAM FOR<br>NON-EMPLOYEE<br>DIRECTORS.  | Management | For | For |
| 7A. | TO APPROVE THE<br>ADOPTION OF OUR<br>AMENDED AND<br>RESTATED CERTIFICATE<br>OF INCORPORATION,<br>COMPRISING: THE<br>APPROVAL OF THE<br>ADOPTION OF<br>AMENDMENTS TO OUR<br>RESTATED CERTIFICATE<br>OF INCORPORATION TO<br>ESTABLISH THE CLASS C<br>CAPITAL STOCK AND TO<br>MAKE CERTAIN | Management | For | For |

CLARIFYING CHANGES.

7B.	<p>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.</p>	Management	For	For
7C.	<p>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.</p>	Management	For	For
7D.	<p>TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE</p>	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	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,700	0	04-Jun-2016	21-Jun-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	27,600	0	04-Jun-2016	21-Jun-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	5,100	04-Jun-2016	21-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	11,300	27,300	04-Jun-2016	21-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	170	67,700	04-Jun-2016	21-Jun-2016
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	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 Custodian Account	Ballot 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			Vote	Deadline Date
SEDOL(s)				22-Jun-2016
Item	Proposal	Proposed by	Vote	For/Against Management
1.	REINCORPORATION OF THE COMPANY TO THE STATE OF DELAWARE	Management	For	For
2.	ESTABLISHMENT OF A CLASSIFIED BOARD OF DIRECTORS	Management	For	For
3.	PROHIBITING STOCKHOLDER ACTION BY WRITTEN CONSENT	Management	For	For
4.	REQUIRING A SUPER-MAJORITY VOTE OF STOCKHOLDERS TO TAKE CERTAIN ACTIONS	Management	For	For
5.	DIRECTOR	Management		
	1 HILLEL BACHRACH#		For	For
	2 DAVID R. WHITE#		For	For
	3 GERARD WINKELS#		For	For
	4 JEFFREY G. GOLDS		For	For
	5 CAMPBELL D. ROGERS, MD\$		For	For
	6 JEFFREY C. LIGHTCAP*		For	For
	7 MICHAEL Y. MASHAAL, MD*		For	For
	8 MARK J. TOLAND*		For	For
6.	AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2014 STOCK AWARD PLAN	Management	For	For
7.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

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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 146,900	0	19-May-2016	24-Jun-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 245,000	0	19-May-2016	24-Jun-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 106,800	500,000	19-May-2016	24-Jun-2016

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	0,200	0	01-Jun-2016	23-Jun-2016

CARMAX, INC.

Security	143130102	Meeting Type	Annual
Ticker Symbol	KMX	Meeting Date	28-Jun-2016
ISIN	US1431301027	Agenda	934424401 - Management

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

FUJIFILM HOLDINGS CORPORATION

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	34,000	0	07-Jun-2016	28-Jun-2016
AL28	AL28	STATE STREET BANK	41,000	0	07-Jun-2016	28-Jun-2016
AL29	AL29	STATE STREET BANK	49,000	0	07-Jun-2016	28-Jun-2016

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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