# Vote Summary Report - Liontrust Investment Partners LLP Reporting Period: 01/01/2019 to 31/03/2019

# **Meeting Overview**

Category	Number	Percentage
Number of votable meetings	66	j
Number of meetings voted	61	92.42%
Number of meetings with at least 1 vote	38	57.58%
Against, Withhold or Abstain		

### **Ballot Overview**

<u>Category</u>	<u>Number</u>	<u>Percentage</u>
Number of votable ballots	215	5
Number of ballots voted	191	88.84%

#### **Proposal Overview**

Category	Number	<u>Percentage</u>
Number of votable items	849	
Number of items voted	774	91.17%
Number of votes FOR	675	87.21%
Number of votes AGAINST	74	9.56%
Number of votes ABSTAIN	28	3.62%
Number of votes WITHHOLD	1	0.13%
Number of votes on MSOP	25	3.23%
Number of votes One Year	0	0.00%
Number of votes Two Years	0	0.00%
Number of votes Three Years	0	0.00%
Number of votes With Policy	761	98.32%
Number of votes Against Policy	13	1.68%
Number of votes With Mgmt	682	88.11%
Number of votes Against Mgmt	96	12.40%
Number of votes on Shareholder Proposals	8	1.03%

Issuer Name	Ticker	Meeting Date	Country	Meeting Proposal Nu	mber Proposal Text	Proponent	Mgmt Re	c Voting Policy Rec
Bank of China Ltd.	3988	01/04/2019	China	Special	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
Bank of China Ltd.	3988	01/04/2019	China	Special 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
Bank of China Ltd.	3988	01/04/2019	China	Special	APPROVE RESOLUTIONS RELATING TO THE NON-PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK	Mgmt		
Bank of China Ltd.	3988	01/04/2019	China	Special 2.1	ApproveType of Securities to be Issued and Issue Size	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.2	Approve Par Value and Issue Price	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.3	Approve Term	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.4	Approve Method of Issuance	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.5	Approve Target Investors	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.6	Approve Lock-up Period	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.7	Approve Terms of Dividend Distribution	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.8	Approve Terms of Compulsory Conversion	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.9	Approve Terms of Conditional Redemption	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.10	Approve Voting Rights Restrictions	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.11	Approve Voting Rights Restoration	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.12	Approve Order of Priority and Method of Liquidation	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.13	Approve Rating Arrangement	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.14	Approve Guarantee Arrangement	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.15	Approve Use of Proceeds from the Issuance of the Domestic Preference Sha	res Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.16	Approve Trading Transfer Arrangement	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.17	Approve Relationship Between Offshore and Domestic Issuance	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.18	Approve Validity Period of the Resolution in Respect of the Issuance of the Domestic Preference Shares	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.19	Approve the Application and Approval Procedures to be Completed for the Issuance	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 2.20	Approve Matters Relating to Authorization	Mgmt	For	For

Bank of China Ltd.	3988	01/04/2019	China	Special	APPROVE RESOLUTIONS RELATING TO THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK	Mgmt		
Bank of China Ltd.	3988	01/04/2019	China	Special 3.1	Approve Type of Securities to be Issued and Issue Size	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.2	Approve Par Value and Issue Price	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.3	Approve Term	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.4	Approve Method of Issuance	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.5	Approve Target Investors	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.6	Approve Lock-up Period	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.7	Approve Terms of Dividend Distribution	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.8	Approve Terms of Compulsory Conversion	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.9	Approve Terms of Conditional Redemption	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.10	Approve Voting Rights Restrictions	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.11	Approve Voting Rights Restoration	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.12	Approve Order of Priority and Method of Liquidation	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.13	Approve Rating Arrangement	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.14	Approve Rating Arrangement  Approve Guarantee Arrangement	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.15	Approve Guarantee Arrangement  Approve Use of Proceeds from the Issuance of the Offshore Preference Shares	Mgmt	For	For
Bank of Ghina Etc.	3300	01/04/2019	Offilia	Opecial 3.13	Approve use of Froceeds from the issuance of the Offshore Freference Shares	Mgm	1 01	1 01
Bank of China Ltd.	3988	01/04/2019	China	Special 3.16	Approve Trading Transfer Arrangement	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.17	Approve Relationship Between Offshore and Domestic Issuance	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.18	Approve Validity Period of the Resolution in Respect of the Issuance of the Offshore Preference Shares	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.19	Approve Application and Approval Procedures to be Completed for the Issuance	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 3.20	Approve Matters Relating to Authorization	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 4	Approve the Impact on Dilution of Current Returns and Remedial Measures	Mgmt	For	For
5 1 (0)		0.4.10.4.10.4.0	01.1		Upon theIssuance of Preference Shares of the Bank		_	_
Bank of China Ltd.	3988	01/04/2019	China	Special 5	Approve Shareholder Return Plan in the Next Three Years (2018-2020)	Mgmt	For	For
Bank of China Ltd.	3988	01/04/2019	China	Special 6	Elect Wu Fulin as Director	SH	For	Refer
Bank of China Ltd.	3988	01/04/2019	China	Special 7	Elect Lin Jingzhen as Director	SH	For	Refer
Issuer Name	Ticker	Meeting Date	Country	Meeting Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
Bioquell Plc	BQE	01/10/2019	United Kingdom	Special 1a	Approve the Recommended Cash Offer for Bioquell Plc by Ecolab U.S. 2 Inc.	Mgmt	For	<b>Rec</b> For
Bioquell Plc	BQE	01/10/2019	United Kingdom	Special 1b	Amend Articles of Association	Mgmt	For	For
Bioquell Plc Issuer Name	BQE <b>Ticker</b>	01/10/2019 <b>Meeting Date</b>	United Kingdom Country	Special 1b  Meeting Proposal Number	Amend Articles of Association  Proposal Text	Mgmt Proponent		<b>Voting Policy</b>
•			-	Meeting Proposal Number		U		
Issuer Name	Ticker	Meeting Date	Country	Meeting Proposal Number Court	Proposal Text	Proponent		<b>Voting Policy</b>
Issuer Name Bioquell Plc	<b>Ticker</b> BQE	Meeting Date 01/10/2019	Country United Kingdom	Meeting Proposal Number Court	Proposal Text  Court Meeting	Proponent  Mgmt	Mgmt Rec	Voting Policy Rec For Voting Policy
Issuer Name  Bioquell Plc Bioquell Plc Issuer Name	Ticker  BQE  BQE  Ticker	Meeting Date 01/10/2019 01/10/2019 Meeting Date	Country United Kingdom United Kingdom Country	Meeting Proposal Number  Court Court 1 Meeting Proposal Number	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text	Proponent  Mgmt  Mgmt  Proponent	Mgmt Rec For Mgmt Rec	Voting Policy Rec For Voting Policy Rec
Issuer Name  Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	Ticker  BQE BQE Ticker	Meeting Date  01/10/2019  01/10/2019  Meeting Date  01/16/2019	Country  United Kingdom United Kingdom Country  United Kingdom	Meeting Proposal Number  Court Court 1 Meeting Proposal Number  Annual 1	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports	Proponent  Mgmt Mgmt Proponent  Mgmt	Mgmt Rec For Mgmt Rec For	Voting Policy Rec For Voting Policy Rec Abstain
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc Diploma Plc	Ticker  BQE BQE Ticker  DPLM DPLM	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019	Country  United Kingdom United Kingdom Country  United Kingdom United Kingdom	Meeting Proposal Number  Court Court 1 Meeting Proposal Number  Annual 1 Annual 2	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt	For Mgmt Rec For For For	For Voting Policy Rec Abstain For
Issuer Name  Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc Diploma Plc Diploma Plc Diploma Plc	BQE BQE Ticker DPLM DPLM DPLM	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019	Country  United Kingdom United Kingdom Country  United Kingdom United Kingdom United Kingdom	Meeting Proposal Number  Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt	For Mgmt Rec For For For	For Voting Policy Rec Abstain For For
Issuer Name  Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc Diploma Plc Diploma Plc Diploma Plc Diploma Plc Diploma Plc	BQE BQE Ticker DPLM DPLM DPLM DPLM	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019	Country  United Kingdom United Kingdom Country  United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	Meeting Proposal Number  Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director	Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec For For For For	Voting Policy Rec  For Voting Policy Rec Abstain For For For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019	Country  United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For	Voting Policy Rec  For Voting Policy Rec Abstain For For For For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019	Country  United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For For For For For For	For Voting Policy Rec Abstain For For For For For For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019	Country  United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For For For For For For For For	For Voting Policy Rec Abstain For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019	Country  United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For For For For For For For For For Fo	For Voting Policy Rec Abstain For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019	Country  United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For For For For For For For For For Fo	For Voting Policy Rec Abstain For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019	United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10	Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Approve Remuneration Report	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For For For For For For For For For Fo	For Voting Policy Rec Abstain For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019	United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 11	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Approve Remuneration Report Authorise Issue of Equity with Pre-emptive Rights	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For For For For For For For For For Fo	For Voting Policy Rec Abstain For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019	United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 11 Annual 11 Annual 12	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Approve Remuneration Report Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For For For For For For For For For Fo	For Voting Policy Rec Abstain For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019	United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 11 Annual 12 Annual 12 Annual 13	Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Approve Remuneration Report Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For For For For For For For For For Fo	For Voting Policy Rec Abstain For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019	United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 11 Annual 12 Annual 12 Annual 13 Annual 13  Annual 14	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Approve Remuneration Report Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For For For For For For For For For Fo	For Voting Policy Rec Abstain For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019	United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 11 Annual 12 Annual 12 Annual 13  Annual 13  Annual 13  Annual 13	Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Approve Remuneration Report Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec	Voting Policy Rec  For Voting Policy Rec Abstain For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019	United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 11 Annual 12 Annual 12 Annual 13 Annual 13  Annual 14	Proposal Text  Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Approve Remuneration Report Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec	For Voting Policy Rec Abstain For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019	United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 11 Annual 12 Annual 13  Annual 13  Annual 15 Meeting Proposal Number	Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Approve Remuneration Report Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Approve Matters Relating to the Relevant Distributions	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For Mgmt Rec  For	For Voting Policy Rec Abstain For For For For For For For For For Voting Policy Rec For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019 01/16/2019	United Kingdom United Kingdom Country  United Kingdom Country	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 11 Annual 12 Annual 13  Annual 13  Annual 15 Meeting Proposal Number	Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Approve Remuneration Report Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For Mgmt Rec  For	For Voting Policy Rec Abstain For For For For For For For For Voting Policy Rec For Voting Policy Rec For Voting Policy Rec For Voting Policy
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019	United Kingdom United Kingdom Country  United Kingdom Country	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 11 Annual 12 Annual 13  Annual 15 Meeting Proposal Number  Special 1 Meeting Proposal Number	Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Approve Remuneration Report Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Approve Matters Relating to the Relevant Distributions	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For Mgmt Rec  For	For Voting Policy Rec Abstain For For For For For For For For For Voting Policy Rec For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc Issuer Name	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	01/10/2019 01/10/2019 Meeting Date  01/16/2019 Meeting Date	United Kingdom United Kingdom Country  United Kingdom	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 11 Annual 12 Annual 13  Annual 15 Meeting Proposal Number  Special 1 Meeting Proposal Number	Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Approve Remuneration Report Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Approve Matters Relating to the Relevant Distributions Proposal Text	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For Mgmt Rec  For For For For For For For For For Mgmt Rec  None Mgmt Rec	For Voting Policy Rec Abstain For For For For For For For For Voting Policy Rec For Voting Policy Rec For Voting Policy Rec For Voting Policy Rec
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc Lissuer Name  Intertek Group Plc Issuer Name	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 Meeting Date  01/16/2019 Meeting Date	United Kingdom United Kingdom Country  United Kingdom Country  United Kingdom Country	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 11 Annual 12 Annual 13  Annual 15 Meeting Proposal Number  Special 1 Meeting Proposal Number	Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Approve Remuneration Report Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Approve Matters Relating to the Relevant Distributions	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For Mgmt Rec  For For For For For For For For For Mgmt Rec  None Mgmt Rec	For Voting Policy Rec Abstain For For For For For For For For Voting Policy Rec For Voting Policy Rec For Voting Policy Rec For Voting Policy Rec For
Bioquell Plc Bioquell Plc Bioquell Plc Issuer Name  Diploma Plc Lissuer Name  Intertek Group Plc Issuer Name	BQE BQE Ticker  DPLM DPLM DPLM DPLM DPLM DPLM DPLM DPL	Meeting Date  01/10/2019 01/10/2019 Meeting Date  01/16/2019 Meeting Date  01/16/2019 Meeting Date	United Kingdom United Kingdom Country  United Kingdom Country  United Kingdom Country	Court Court 1 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 11 Annual 12 Annual 13  Annual 15 Meeting Proposal Number  Special 1 Meeting Proposal Number	Court Meeting Approve Scheme of Arrangement Proposal Text  Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect John Nicholas as Director Re-elect Nigel Lingwood as Director Re-elect Charles Packshaw as Director Re-elect Andy Smith as Director Re-elect Anne Thorburn as Director Re-elect Anne Thorburn as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Approve Remuneration Report Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Approve Matters Relating to the Relevant Distributions	Proponent  Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For Mgmt Rec  For For For For For For For For For Mgmt Rec  None Mgmt Rec	For Voting Policy Rec Abstain For For For For For For For For Voting Policy Rec For Voting Policy

Intuit, Inc.	INTU	01/17/2019	USA	Annual	1b	Elect Director Scott D. Cook	Mgmt	For	For
Intuit, Inc.	INTU	01/17/2019	USA	Annual	1c	Elect Director Richard L. Dalzell	Mgmt	For	For
Intuit, Inc.	INTU	01/17/2019	USA	Annual	1d	Elect Director Sasan Goodarzi	Mgmt	For	For
Intuit, Inc.	INTU	01/17/2019	USA	Annual	1e	Elect Director Deborah Liu	Mgmt	For	For
Intuit, Inc.	INTU	01/17/2019	USA	Annual	1f	Elect Director Suzanne Nora Johnson	Mgmt	For	For
Intuit, Inc.	INTU	01/17/2019	USA	Annual	1g	Elect Director Dennis D. Powell	Mgmt	For	For
Intuit, Inc.	INTU	01/17/2019	USA	Annual	1h	Elect Director Brad D. Smith	Mgmt	For	For
Intuit, Inc.	INTU	01/17/2019	USA	Annual	1i	Elect Director Thomas Szkutak	Mgmt	For	For
Intuit, Inc.	INTU	01/17/2019	USA	Annual	1j	Elect Director Raul Vazquez	Mgmt	For	For
Intuit, Inc.	INTU	01/17/2019	USA	Annual	1k	Elect Director Jeff Weiner	Mgmt	For	For
Intuit, Inc.	INTU	01/17/2019	USA	Annual	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Intuit, Inc.	INTU	01/17/2019	USA	Annual	3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Against
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy
Mapletree Industrial Trust	ME8U	01/22/2019	Singapore	Special	1	Approve Acquisition of 18 Tai Seng, Singapore as an Interested Person Transaction	Mgmt	For	<b>Rec</b> Refer
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy
Sanderson Group Plc	SND	01/22/2019	United Kingdom	Annual	1	Accept Financial Statements and Statutory Reports	Mamt	For	<b>Rec</b> Against
Sanderson Group Pic	SND	01/22/2019			2	Accept Final Claid Statements and Statutory Reports Approve Final Dividend	Mgmt	For	For
•		01/22/2019	United Kingdom			"	Mgmt		
Sanderson Group Pla	SND		United Kingdom		3	Re-elect Ian Newcombe as Director	Mgmt	For	For
Sanderson Group Pla	SND	01/22/2019 01/22/2019	United Kingdom		•	Re-elect David Gutteridge as Director	Mgmt	For For	Against
Sanderson Group Plc	SND		United Kingdom		5	Reappoint Grant Thornton UK LLP as Auditors and Authorise Their Remuneration	Mgmt		For
Sanderson Group Plc	SND	01/22/2019	United Kingdom		6	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
Sanderson Group Plc	SND	01/22/2019	United Kingdom		7	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Sanderson Group Plc	SND	01/22/2019	United Kingdom		8	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy
Tracsis Plc	TRCS	01/23/2019	United Kingdom	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	<b>Rec</b> For
Tracsis Plc	TRCS	01/23/2019	United Kingdom		2	Approve Remuneration Report	Mgmt	For	For
Tracsis Plc	TRCS	01/23/2019	United Kingdom		3	Reappoint KPMG LLP as Auditors	Mgmt	For	For
Tracsis Plc	TRCS	01/23/2019	United Kingdom		1	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
Tracsis Plc	TRCS	01/23/2019	United Kingdom		5	Re-elect Lisa Charles-Jones as Director	Mgmt	For	For
Tracsis Plc	TRCS	01/23/2019	United Kingdom		6	Re-elect Elizabeth Richards as Director		For	For
Tracsis Pic Tracsis Plc	TRCS	01/23/2019			7	Elect Macdonald Andrade as Director	Mgmt	For	For
		01/23/2019	United Kingdom		•		Mgmt		
Tracsis Pla	TRCS		United Kingdom		8	Approve Final Dividend	Mgmt	For	For
Tracsis Pla	TRCS	01/23/2019	United Kingdom		9	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
Tracsis Plc	TRCS	01/23/2019	United Kingdom		10	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Tracsis Plc	TRCS	01/23/2019	United Kingdom		_ 11	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy Rec
WH Smith Plc	SMWH	01/23/2019	United Kingdom	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		2	Approve Remuneration Report	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		3	Approve Remuneration Policy	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		4	Approve Final Dividend	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		5	Re-elect Suzanne Baxter as Director	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		6	Re-elect Stephen Clarke as Director	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		7	Re-elect Annemarie Durbin as Director	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		8	Re-elect Drummond Hall as Director	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		9	Re-elect Robert Moorhead as Director	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		10	Re-elect Henry Staunton as Director	•	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		11	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		12	Authorise the Audit Committee to Fix Remuneration of Auditors	•	For	For
WH Smith Plc	SMWH	01/23/2019			13		Mgmt Mgmt	For	For
WH Smith Plc WH Smith Plc	SMWH	01/23/2019	United Kingdom			Authorise EU Political Donations and Expenditure	Mgmt Mgmt	For	For
			United Kingdom		14	Approve Deferred Bonus Plan	Mgmt		
WH Smith Pla	SMWH	01/23/2019	United Kingdom		15	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
WH Smith Pla	SMWH	01/23/2019	United Kingdom		16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy
WH Smith Plc	SMWH	01/23/2019	United Kingdom	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	<b>Rec</b> For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		2	Approve Remuneration Report	Mgmt	For	For
vvii Omai i io	CIVIVVII	01/20/2013	Officea Miligaoffi	Alliuai	<b>-</b>	Approve Remandration Report	ivigilit	1 01	1 01

WH Smith Plc	SMWH	01/23/2019	United Kingdom	Annual 3	Approve Remuneration Policy	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		Approve Final Dividend	Mgmt	For	For
			_		• •	•		
WH Smith Plc	SMWH	01/23/2019	United Kingdom		Re-elect Suzanne Baxter as Director	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom	Annual 6	Re-elect Stephen Clarke as Director	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom	Annual 7	Re-elect Annemarie Durbin as Director	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom	Annual 8	Re-elect Drummond Hall as Director	Mgmt	For	Refer
WH Smith Plc	SMWH	01/23/2019	United Kingdom		Re-elect Robert Moorhead as Director	Mgmt	For	For
			•			•		
WH Smith Plc	SMWH	01/23/2019	United Kingdom		Re-elect Henry Staunton as Director	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Abstain
WH Smith Plc	SMWH	01/23/2019	United Kingdom	Annual 12	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	Abstain
WH Smith Plc	SMWH	01/23/2019	United Kingdom	Annual 13	Authorise EU Political Donations and Expenditure	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		Approve Deferred Bonus Plan	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	•		• •	•		For
			United Kingdom		Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	
WH Smith Plc	SMWH	01/23/2019	United Kingdom		Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom	Annual 17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an	Mgmt	For	For
					Acquisition or Other Capital Investment			
WH Smith Plc	SMWH	01/23/2019	United Kingdom	Annual 18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
WH Smith Plc	SMWH	01/23/2019	United Kingdom		Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
			•			•		
Issuer Name	Ticker	Meeting Date	Country	Meetinç Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy
								Rec
Treatt Plc	TET	01/25/2019	United Kingdom	Annual 1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Treatt Plc	TET	01/25/2019	United Kingdom		Approve Remuneration Report	Mgmt	For	For
Treatt Plc	TET	01/25/2019	United Kingdom		Approve Final Dividend	Mgmt	For	For
					• •	•		
Treatt Plc	TET	01/25/2019	United Kingdom		Re-elect Tim Jones as Director	Mgmt	For	For
Treatt Plc	TET	01/25/2019	United Kingdom		Re-elect Daemmon Reeve as Director	Mgmt	For	For
Treatt Plc	TET	01/25/2019	United Kingdom	Annual 6	Re-elect Richard Hope as Director	Mgmt	For	For
Treatt Plc	TET	01/25/2019	United Kingdom	Annual 7	Re-elect David Johnston as Director	Mgmt	For	For
Treatt Plc	TET	01/25/2019	United Kingdom		Re-elect Jeff Iliffe as Director	Mgmt	For	For
Treatt Plc	TET	01/25/2019	United Kingdom		Re-elect Richard Illek as Director	•	For	For
			•			Mgmt		
Treatt Plc	TET	01/25/2019	United Kingdom		Reappoint RSM UK Audit LLP as Auditors	Mgmt	For	For
Treatt Plc	TET	01/25/2019	United Kingdom	Annual 11	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
Treatt Plc	TET	01/25/2019	United Kingdom	Annual 12	Approve Long Term Incentive Plan	Mgmt	For	For
Treatt Plc	TET	01/25/2019	United Kingdom		Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
			•			wigiiii	. 0.	
Troott Dlo	TCT	04/25/2040	United Kinadom	Appual 11	Authorica Ioana of Equity without Dra amptiva Dighta	Marot	Eor	Eor
Treatt Plc	TET	01/25/2019	United Kingdom		Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Treatt Plc Treatt Plc	TET TET	01/25/2019 01/25/2019	United Kingdom United Kingdom		Authorise Issue of Equity without Pre-emptive Rights  Authorise Issue of Equity without Pre-emptive Rights in Connection with an  Acquisition or Other Capital Investment	Mgmt Mgmt	For For	For For
Treatt Plc	TET	01/25/2019	United Kingdom	Annual 15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
Treatt Plc Treatt Plc	TET TET	01/25/2019 01/25/2019	United Kingdom United Kingdom	Annual 15 Annual 16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares	Mgmt Mgmt	For For	For
Treatt Plc Treatt Plc Treatt Plc	TET TET TET	01/25/2019 01/25/2019 01/25/2019	United Kingdom United Kingdom United Kingdom	Annual 15 Annual 16 Annual 17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt Mgmt Mgmt	For For	For For
Treatt Plc Treatt Plc	TET TET	01/25/2019 01/25/2019	United Kingdom United Kingdom	Annual 15 Annual 16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares	Mgmt Mgmt	For For	For For Voting Policy
Treatt Plc Treatt Plc Treatt Plc Issuer Name	TET TET TET Ticker	01/25/2019 01/25/2019 01/25/2019 Meeting Date	United Kingdom United Kingdom United Kingdom Country	Annual 15  Annual 16  Annual 17  Meeting Proposal Number	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text	Mgmt Mgmt Mgmt <b>Proponent</b>	For For <b>Mgmt Rec</b>	For For Voting Policy Rec
Treatt Plc Treatt Plc Treatt Plc	TET TET TET	01/25/2019 01/25/2019 01/25/2019 <b>Meeting Date</b> 01/29/2019	United Kingdom United Kingdom United Kingdom Country USA	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney	Mgmt Mgmt Mgmt	For For Mgmt Rec	For For Voting Policy Rec For
Treatt Plc Treatt Plc Treatt Plc Issuer Name	TET TET TET Ticker	01/25/2019 01/25/2019 01/25/2019 Meeting Date	United Kingdom United Kingdom United Kingdom Country	Annual 15  Annual 16  Annual 17  Meeting Proposal Number	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text	Mgmt Mgmt Mgmt <b>Proponent</b>	For For <b>Mgmt Rec</b>	For For Voting Policy Rec
Treatt Plc Treatt Plc Treatt Plc Issuer Name Visa, Inc. Visa, Inc.	TET TET TET Ticker	01/25/2019 01/25/2019 01/25/2019 <b>Meeting Date</b> 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country USA USA	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston	Mgmt Mgmt Mgmt Proponent Mgmt Mgmt Mgmt	For For Mgmt Rec For For	For For Voting Policy Rec For For
Treatt Plc Treatt Plc Treatt Plc Issuer Name  Visa, Inc. Visa, Inc. Visa, Inc.	TET TET Ticker  V V V	01/25/2019 01/25/2019 01/25/2019 <b>Meeting Date</b> 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal	Mgmt Mgmt Mgmt Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For Voting Policy Rec For For For
Treatt Plc Treatt Plc Treatt Plc Issuer Name  Visa, Inc. Visa, Inc. Visa, Inc. Visa, Inc.	TET TET Ticker  V V V V	01/25/2019 01/25/2019 01/25/2019 <b>Meeting Date</b> 01/29/2019 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr.	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For Voting Policy Rec For For For For For
Treatt Plc Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V	01/25/2019 01/25/2019 01/25/2019 <b>Meeting Date</b> 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1d Annual 1e	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For For	For For Voting Policy Rec For For For For For For For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V	01/25/2019 01/25/2019 01/25/2019 <b>Meeting Date</b> 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1d Annual 1e Annual 1f	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For For For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V	01/25/2019 01/25/2019 01/25/2019 <b>Meeting Date</b> 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1d Annual 1e Annual 1f Annual 1g	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V	01/25/2019 01/25/2019 01/25/2019 <b>Meeting Date</b> 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1d Annual 1e Annual 1f	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For For For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V	01/25/2019 01/25/2019 01/25/2019 <b>Meeting Date</b> 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1d Annual 1e Annual 1f Annual 1g	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V V V	01/25/2019 01/25/2019 01/25/2019 Meeting Date 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1d Annual 1f Annual 1f Annual 1g Annual 1h Annual 1i	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director John A.C. Swainson	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V V V V V V	01/25/2019 01/25/2019 01/25/2019 Meeting Date 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1d Annual 1f Annual 1f Annual 1g Annual 1h Annual 1i Annual 1j	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director John A.C. Swainson Elect Director Maynard G. Webb, Jr.	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V V V V V V V V V V V V	01/25/2019 01/25/2019 01/25/2019 Meeting Date 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1f Annual 1f Annual 1g Annual 1h Annual 1i Annual 1i Annual 1j Annual 2	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director John A.C. Swainson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V V V V V V V V V V V V	01/25/2019 01/25/2019 01/25/2019 Meeting Date 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1f Annual 1f Annual 1g Annual 1h Annual 1i Annual 1i Annual 1j Annual 2 Annual 3	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director John A.C. Swainson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V V V V V V V V V V V V	01/25/2019 01/25/2019 01/25/2019 Meeting Date 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1f Annual 1f Annual 1g Annual 1h Annual 1i Annual 1i Annual 1j Annual 2	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director John A.C. Swainson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V V V V V V V V V V V V	01/25/2019 01/25/2019 01/25/2019 Meeting Date 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1f Annual 1f Annual 1g Annual 1h Annual 1i Annual 1i Annual 1j Annual 2 Annual 3	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director John A.C. Swainson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V V V V V V V V V V V V	01/25/2019 01/25/2019 01/25/2019 Meeting Date 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1f Annual 1f Annual 1g Annual 1h Annual 1i Annual 1j Annual 2 Annual 3  Meeting Proposal Number	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director John A.C. Swainson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V V Ticker	01/25/2019 01/25/2019 01/25/2019 Meeting Date 01/29/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1e Annual 1f Annual 1g Annual 1h Annual 1i Annual 1j Annual 2 Annual 3  Meeting Proposal Number  Annual 1	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director John A.C. Swainson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text  Accept Financial Statements and Statutory Reports	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V V Ticker  CYBG CYBG	01/25/2019 01/25/2019 01/25/2019 Meeting Date  01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/30/2019 01/30/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1f Annual 1f Annual 1g Annual 1h Annual 1i Annual 1j Annual 2 Annual 3  Meeting Proposal Number  Annual 1 Annual 1	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director John A.C. Swainson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V V Ticker  CYBG CYBG CYBG	01/25/2019 01/25/2019 01/25/2019 Meeting Date  01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/30/2019 01/30/2019 01/30/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1f Annual 1g Annual 1h Annual 1i Annual 1j Annual 2 Annual 3  Meeting Proposal Number  Annual 1 Annual 2 Annual 3	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director Suzanne Nora Johnson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V V V Ticker  CYBG CYBG CYBG CYBG CYBG	01/25/2019 01/25/2019 01/25/2019 Meeting Date  01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 15  Annual 16 Annual 17  Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1f Annual 1f Annual 1g Annual 1h Annual 1i Annual 1j Annual 2 Annual 3  Meeting Proposal Number  Annual 1 Annual 1 Annual 3 Annual 4	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director Suzanne Nora Johnson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Elect Geeta Gopalan as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc. Visa, Inc	TET TET Ticker  V V V V V V V V V Ticker  CYBG CYBG CYBG CYBG CYBG CYBG CYBG	01/25/2019 01/25/2019 01/25/2019 Meeting Date  01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 16 Annual 17 Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1e Annual 1f Annual 1g Annual 1h Annual 1i Annual 1j Annual 2 Annual 3 Meeting Proposal Number  Annual 1 Annual 5 Annual 1	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director Suzanne Nora Johnson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Elect Geeta Gopalan as Director Elect Darren Pope as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc.	TET TET Ticker  V V V V V V V V V Ticker  CYBG CYBG CYBG CYBG CYBG	01/25/2019 01/25/2019 01/25/2019 Meeting Date  01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 16 Annual 17 Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1e Annual 1f Annual 1g Annual 1h Annual 1i Annual 1j Annual 2 Annual 3 Meeting Proposal Number  Annual 1 Annual 5 Annual 1	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director Suzanne Nora Johnson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Elect Geeta Gopalan as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc. Visa, Inc	TET TET Ticker  V V V V V V V V V Ticker  CYBG CYBG CYBG CYBG CYBG CYBG CYBG	01/25/2019 01/25/2019 01/25/2019 Meeting Date  01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 16 Annual 17 Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1e Annual 1f Annual 1g Annual 1h Annual 1i Annual 1j Annual 2 Annual 3 Meeting Proposal Number  Annual 1 Annual 5 Annual 6	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director Suzanne Nora Johnson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Elect Geeta Gopalan as Director Elect Darren Pope as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc. Visa, Inc	TET TET Ticker  V V V V V V V V V Ticker  CYBG CYBG CYBG CYBG CYBG CYBG CYBG CYB	01/25/2019 01/25/2019 01/25/2019 Meeting Date  01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 16 Annual 17 Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1e Annual 1f Annual 1g Annual 1h Annual 1i Annual 1j Annual 2 Annual 3 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 6 Annual 6 Annual 7	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director John A.C. Swainson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Elect Geeta Gopalan as Director Elect Darren Pope as Director Elect Amy Stirling as Director Re-elect Clive Adamson as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc. Visa, Inc	TET TET Ticker  V V V V V V V V V Ticker  CYBG CYBG CYBG CYBG CYBG CYBG CYBG CYB	01/25/2019 01/25/2019 01/25/2019 Meeting Date  01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 16 Annual 17 Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1e Annual 1f Annual 1g Annual 1h Annual 1i Annual 1j Annual 2 Annual 3 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 6 Annual 7 Annual 8	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director Suzanne Nora Johnson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Elect Geeta Gopalan as Director Elect Darren Pope as Director Elect Amy Stirling as Director Re-elect Clive Adamson as Director Re-elect David Bennett as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc. Visa, Inc	TET TET Ticker  V V V V V V V V V Ticker  CYBG CYBG CYBG CYBG CYBG CYBG CYBG CYB	01/25/2019 01/25/2019 01/25/2019 Meeting Date  01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 16 Annual 17 Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1f Annual 1f Annual 1j Annual 1j Annual 1j Annual 2 Annual 3 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 5 Annual 3 Annual 9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director John A.C. Swainson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Elect Geeta Gopalan as Director Elect Darren Pope as Director Elect Amy Stirling as Director Re-elect Clive Adamson as Director Re-elect David Bennett as Director Re-elect David Bennett as Director Re-elect Paul Coby as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc. Visa, Inc	TET TET Ticker  V V V V V V V V V Ticker  CYBG CYBG CYBG CYBG CYBG CYBG CYBG CYB	01/25/2019 01/25/2019 01/25/2019 Meeting Date  01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 16 Annual 17 Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1e Annual 1f Annual 1g Annual 1i Annual 1j Annual 2 Annual 3 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director John A.C. Swainson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Elect Geeta Gopalan as Director Elect Darren Pope as Director Elect Darren Pope as Director Re-elect Clive Adamson as Director Re-elect David Bennett as Director Re-elect David Buffy as Director Re-elect David Duffy as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc. Visa, Inc	TET TET Ticker  V V V V V V V V V Ticker  CYBG CYBG CYBG CYBG CYBG CYBG CYBG CYB	01/25/2019 01/25/2019 01/25/2019 Meeting Date  01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 16 Annual 17 Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1e Annual 1f Annual 1j Annual 1i Annual 1j Annual 2 Annual 3 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 10 Annual 11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director Alfred F. Kelly, Jr. Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director Suzanne Nora Johnson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Elect Geeta Gopalan as Director Elect Darren Pope as Director Elect Amy Stirling as Director Re-elect Clive Adamson as Director Re-elect David Bennett as Director Re-elect David Duffy as Director Re-elect David Duffy as Director Re-elect Adrian Grace as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
Treatt Plc Treatt Plc Issuer Name  Visa, Inc. Visa, Inc	TET TET Ticker  V V V V V V V V V Ticker  CYBG CYBG CYBG CYBG CYBG CYBG CYBG CYB	01/25/2019 01/25/2019 01/25/2019 Meeting Date  01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019 01/30/2019	United Kingdom United Kingdom United Kingdom Country  USA USA USA USA USA USA USA USA USA US	Annual 16 Annual 17 Meeting Proposal Number  Annual 1a Annual 1b Annual 1c Annual 1d Annual 1e Annual 1f Annual 1j Annual 1i Annual 1j Annual 2 Annual 3 Meeting Proposal Number  Annual 1 Annual 2 Annual 3 Annual 4 Annual 5 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10 Annual 10 Annual 11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Elect Director Lloyd A. Carney Elect Director Mary B. Cranston Elect Director Francisco Javier Fernandez-Carbajal Elect Director Alfred F. Kelly, Jr. Elect Director John F. Lundgren Elect Director Robert W. Matschullat Elect Director Denise M. Morrison Elect Director Suzanne Nora Johnson Elect Director John A.C. Swainson Elect Director Maynard G. Webb, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Elect Geeta Gopalan as Director Elect Darren Pope as Director Elect Darren Pope as Director Re-elect Clive Adamson as Director Re-elect David Bennett as Director Re-elect David Buffy as Director Re-elect David Duffy as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For

								_	_
CYBG Plc	CYBG	01/30/2019	United Kingdom		13	Re-elect Jim Pettigrew as Director	Mgmt	For	For
CYBG Plc	CYBG	01/30/2019	United Kingdom	Annual	14	Re-elect Dr Teresa Robson-Capps as Director	Mgmt	For	For
CYBG Plc	CYBG	01/30/2019	United Kingdom	Annual	15	Re-elect Ian Smith as Director	Mgmt	For	For
CYBG Plc	CYBG	01/30/2019	United Kingdom		16	Re-elect Tim Wade as Director	Mgmt	For	For
CYBG Plc	CYBG	01/30/2019	United Kingdom		17	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	Against
			•				•		-
CYBG Plc	CYBG	01/30/2019	United Kingdom		18	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	Against
CYBG Plc	CYBG	01/30/2019	United Kingdom		19	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
CYBG Plc	CYBG	01/30/2019	United Kingdom	Annual	20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
CYBG Plc	CYBG	01/30/2019	United Kingdom	Annual	21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an	Mgmt	For	For
			-			Acquisition or Other Capital Investment	-		
CYBG Plc	CYBG	01/30/2019	United Kingdom	Annual	22	Authorise Issue of Equity in Connection with AT1 Securities	Mgmt	For	Refer
CYBG Plc	CYBG	01/30/2019	United Kingdom		23	Authorise Issue of Equity without Pre-emptive Rights in Connection with AT1	Mgmt	For	Refer
CIBGFIC	CIBG	01/30/2019	Officea Kingaom	Alliluai	23	· · ·	Marit	FOI	Kelei
						Securities		_	_
CYBG Plc	CYBG	01/30/2019	United Kingdom		24	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
CYBG Plc	CYBG	01/30/2019	United Kingdom	Annual	25	Authorise Off-Market Purchase of Ordinary Shares	Mgmt	For	For
CYBG Plc	CYBG	01/30/2019	United Kingdom	Annual	26	Authorise EU Political Donations and Expenditure	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country		Proposal Number	Proposal Text	Proponent		<b>Voting Policy</b>
iocaci italiic	Honor	mooning Date	oountry.	mooning	r ropodar riambor	110poodi Tokt	Порологи	mgmt 1100	Rec
Accenture Plc	ACN	02/01/2019	Ireland	Annual	1a	Elect Director Jaime Ardila	Mgmt	For	For
							•		
Accenture Plc	ACN	02/01/2019	Ireland	Annual	1b	Elect Director Herbert Hainer	Mgmt	For	For
Accenture Plc	ACN	02/01/2019	Ireland	Annual	1c	Elect Director Marjorie Magner	Mgmt	For	For
Accenture Plc	ACN	02/01/2019	Ireland	Annual	1d	Elect Director Nancy McKinstry	Mgmt	For	For
Accenture Plc	ACN	02/01/2019	Ireland	Annual	1e	Elect Director David P. Rowland	Mgmt	For	For
Accenture Plc	ACN	02/01/2019	Ireland	Annual	1f	Elect Director Gilles C. Pelisson	Mgmt	For	For
Accenture Plc	ACN	02/01/2019	Ireland	Annual	1g	Elect Director Paula A. Price	-	For	For
					•		Mgmt		
Accenture Plc	ACN	02/01/2019	Ireland	Annual	1h	Elect Director Venkata (Murthy) Renduchintala	Mgmt	For	For
Accenture Plc	ACN	02/01/2019	Ireland	Annual	1i	Elect Director Arun Sarin	Mgmt	For	For
Accenture Plc	ACN	02/01/2019	Ireland	Annual	1j	Elect Director Frank K. Tang	Mgmt	For	For
Accenture Plc	ACN	02/01/2019	Ireland	Annual	1k	Elect Director Tracey T. Travis	Mgmt	For	For
Accenture Plc	ACN	02/01/2019	Ireland	Annual	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Accenture Plc	ACN	02/01/2019	Ireland	Annual	3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	•	For	Against
Accentate Fic	AON	02/01/2013	irciaria	Ailidai	3	Approve It into LET as Additions and Additionize Board to Fix Their Itematiciation	wigitit	1 01	Against
Accepture Ple	A C N I	02/01/2010	Iroland	Annual	4	Authorize Issuence of Equity or Equity Linked Securities with Progrative Dights	Mamt	For	For
Accenture Plc	ACN	02/01/2019	Ireland	Annual	4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Mgmt	FOI	For
					_			_	_
Accenture Plc	ACN	02/01/2019	Ireland	Annual	5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive	Mgmt	For	For
						Rights			
Accenture Plc	ACN	02/01/2019	Ireland	Annual	6	Determine the Price Range at which Accenture Plc can Re-issue Shares that it	Mgmt	For	For
						Acquires as Treasury Stock	3		
Issuer Name	Ticker	Meeting Date	Country	Mooting	Proposal Number	Proposal Text	Proponent	Mamt Poc	Voting Policy
issuel Name	HICKEI	wiceting Date	Country	Meeting	rioposai Nullibel	FTOPOSAL TEXT	Froponent	wight ixec	
Danvia Dalahia Habibara Dia	DDW	00/04/0040	Haita d Kinandana	A	4	Accord Figure sigl Otatana and Otatatana December	Mariant	F	Rec
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		2	Approve Remuneration Report	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom	Annual	3	Re-elect Simon Miller as Director	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom	Annual	4	Re-elect David Nicol as Director	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		5	Re-elect Kathleen Cates as Director	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		6	Re-elect Ian Dewar as Director	Mgmt	For	For
			•		7		-		
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		1	Re-elect Caroline Taylor as Director	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		8	Re-elect Paul Wilson as Director	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		9	Re-elect Michael Kellard as Director	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom	Annual	10	Elect Simonetta Rigo as Director	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		11	Reappoint Deloitte LLP as Auditors	Mgmt	For	Abstain
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		12	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	Abstain
•		02/01/2019	•			Approve Final Dividend	-		
Brewin Dolphin Holdings Plc	BRW		United Kingdom		13	• • • • • • • • • • • • • • • • • • • •	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		14	Approve Deferred Profit Share Plan	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		15	Authorise EU Political Donations and Expenditure	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		16	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom	Annual	17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an	Mgmt	For	For
	Diviv	02,01/2010	J.mod ranguom	, a ii idai	. •	Acquisition or Other Capital Investment	9		
Drowin Delekie Heldings Di	מאמם	00/04/0040	المعلوا المعلوا	A 1	10		Marst	Гат	Гог
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom		20	Approve Cancellation of Share Premium Account	Mgmt	For	For
Brewin Dolphin Holdings Plc	BRW	02/01/2019	United Kingdom	Annual	21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
Issuer Name	Ticker	<b>Meeting Date</b>	Country	Meetinc	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
		•	•	•	•	•	•	<b>-</b>	Rec
Plexus Holdings Plc	POS	02/01/2019	United Kingdom	Special	1	Approve Buyback Agreement between the Company and LLC Gusar	Mgmt	For	For
	. 55	0_,0 ,,_0 ,0	Jou ranguom	-poolar	•	TELLIO DESIGNATION DOMOGNATIO COMPANY AND LEG CAGAI		. •.	. 🕶

Issuer Name	Ticker	Meeting Date	Country	Meetinç Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy
Rockwell Automation, Inc.	ROK	02/05/2019	USA	Annual A1	Elect Director Blake D. Moret	Mgmt	For	Withhold
Rockwell Automation, Inc.	ROK	02/05/2019	USA	Annual A2	Elect Director Thomas W. Rosamilia	Mgmt	For	For
Rockwell Automation, Inc.	ROK	02/05/2019	USA	Annual A3	Elect Director Patricia A. Watson	Mgmt	For	For
Rockwell Automation, Inc.	ROK	02/05/2019	USA	Annual B	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	Against
Rockwell Automation, Inc.	ROK	02/05/2019	USA	Annual C	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Issuer Name	Ticker	Meeting Date	Country	Meeting Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy
		_	_					Rec
Grainger Plc	GRI	02/06/2019	United Kingdom		Accept Financial Statements and Statutory Reports	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Approve Remuneration Report	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Approve Dividend	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Re-elect Mark Clare as Director	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Re-elect Helen Gordon as Director	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Re-elect Vanessa Simms as Director	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Re-elect Andrew Carr-Locke as Director	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Re-elect Rob Wilkinson as Director	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Re-elect Justin Read as Director	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Reappoint KPMG LLP as Auditors	Mgmt	For	Against
Grainger Plc	GRI	02/06/2019	United Kingdom		Authorise Board to Fix Remuneration of Auditors	Mgmt	For	Against
Grainger Plc	GRI	02/06/2019	United Kingdom		Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
Grainger Plc	GRI	02/06/2019	United Kingdom		Authorise EU Political Donations and Expenditure	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy
Vietrov Dle	VCT	02/06/2019	United Kinadom	Annual 1	Accept Financial Statements and Statutory Reports	Marot	For	Rec
Victrex Plc Victrex Plc	VCT	02/06/2019	United Kingdom United Kingdom		Accept Financial Statements and Statutory Reports  Approve Remuneration Report	Mgmt	For For	For For
Victrex Plc	VCT	02/06/2019	United Kingdom		Approve Final Dividend	Mgmt Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Approve Special Dividend	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Re-elect Larry Pentz as Director	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Re-elect Dr Pamela Kirby as Director	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Re-elect Jane Toogood as Director	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Re-elect Janet Ashdown as Director	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Re-elect Brendan Connolly as Director	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Re-elect Jakob Sigurdsson as Director	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Re-elect Tim Cooper as Director	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Re-elect Dr Martin Court as Director	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Elect David Thomas as Director	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Elect Richard Armitage as Director	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Approve Increase in the Aggregate Limit of Fees Payable to Directors	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom	Annual 16	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom	Annual 17	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom	Annual 18	Approve Victrex Long Term Incentive Plan	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Authorise EU Political Donations and Expenditure	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom		Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom	Annual 22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom	Annual 23	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
Victrex Plc	VCT	02/06/2019	United Kingdom	Annual 24	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual 1	Accept Financial Statements and Statutory Reports	Mgmt	For	<b>Rec</b> For
Compass Group Plc	CPG	02/07/2019	United Kingdom		Approve Remuneration Report	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		Approve Final Dividend	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		Elect John Bryant as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		Elect Anne-Francoise Nesmes as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		Re-elect Dominic Blakemore as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		Re-elect Gary Green as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		Re-elect Carol Arrowsmith as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		Re-elect John Bason as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		Re-elect Stefan Bomhard as Director	Mgmt	For	For
			-					

Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual	11	Re-elect Nelson Silva as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual	12	Re-elect Ireena Vittal as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual	13	Re-elect Paul Walsh as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual	14	Reappoint KPMG LLP as Auditors	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual	15	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual	16	Authorise EU Political Donations and Expenditure	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual	17	Approve Payment of Full Fees Payable to Non-executive Directors	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		18	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an	Mgmt	For	For
•			9			Acquisition or Other Capital Investment	J		
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual	21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		22	Authorise the Company to Call General Meeting with 14 Working Days' Notice	Mgmt	For	For
·			· ·				J		
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy
									Rec
Compass Group Plc	CPG	02/07/2019	United Kingdom		1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		2	Approve Remuneration Report	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual	3	Approve Final Dividend	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual	4	Elect John Bryant as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual	5	Elect Anne-Francoise Nesmes as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual	6	Re-elect Dominic Blakemore as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annual	7	Re-elect Gary Green as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		8	Re-elect Carol Arrowsmith as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		9	Re-elect John Bason as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		10	Re-elect Stefan Bomhard as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		11	Re-elect Nelson Silva as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		12	Re-elect Ireena Vittal as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		13	Re-elect Paul Walsh as Director	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		14	Reappoint KPMG LLP as Auditors	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		15	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		16	Authorise EU Political Donations and Expenditure	Mgmt	For	For
Compass Group Plc	CPG	02/07/2019	United Kingdom		17	Approve Payment of Full Fees Payable to Non-executive Directors	Mgmt	For	For
·	CPG	02/07/2019	United Kingdom		18	Authorise Issue of Equity with Pre-emptive Rights	-	For	For
Compass Group Pla	CPG	02/07/2019	_			Authorise Issue of Equity with Fre-emptive Rights  Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Compass Group Plc		02/07/2019	United Kingdom		19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an	Mgmt		
Compass Group Plc	CPG	02/07/2019	United Kingdom	Annuai	20	, ,	Mgmt	For	For
		02/07/2019	United Kingdom	امییما	24	Acquisition or Other Capital Investment	Mamt	For	Гот
Campaga Craum Dia	CDC		United Kinddom		21	Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with 14 Working Days' Notice	Mgmt	For	For
Compass Group Plc	CPG		_	Λ	22	Authorise the Company to Call General Meeting with 14 Working Days Notice	N A 4		For
Compass Group Plc Compass Group Plc	CPG CPG	02/07/2019	United Kingdom	Annual		Additioned the company to dail content modeling with 11 Working Bays Would	Mgmt	For	
Compass Group Plc	CPG	02/07/2019	United Kingdom				· ·		
· · · · · · · · · · · · · · · · · · ·			_		Proposal Number	Proposal Text	Mgmt  Proponent		: Voting Policy
Compass Group Plc	CPG	02/07/2019	United Kingdom	Meetinç			· ·		
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker OTB	02/07/2019  Meeting Date	United Kingdom  Country  United Kingdom	<b>Meeting</b> Annual		Proposal Text  Accept Financial Statements and Statutory Reports	Proponent Mgmt	Mgmt Red	C Voting Policy Rec For
Compass Group Plc  Issuer Name  On The Beach Group Plc On The Beach Group Plc	CPG <b>Ticker</b>	02/07/2019  Meeting Date 02/07/2019	United Kingdom  Country  United Kingdom United Kingdom	Meeting Annual Annual	Proposal Number	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy	Proponent  Mgmt  Mgmt	Mgmt Red	Rec For Against
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker OTB OTB	02/07/2019  Meeting Date  02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting Annual Annual Annual	Proposal Number  1 2	Proposal Text  Accept Financial Statements and Statutory Reports	Proponent Mgmt	Mgmt Red For For	C Voting Policy Rec For
Compass Group Plc  Issuer Name  On The Beach Group Plc On The Beach Group Plc On The Beach Group Plc	CPG Ticker OTB OTB OTB	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	Meeting Annual Annual Annual Annual	Proposal Number  1 2	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Red For For For	Rec For Against Against
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	Meeting  Annual  Annual  Annual  Annual  Annual	Proposal Number  1 2 3 4	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Red For For For For For	Rec For Against Against For For
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual  Annual  Annual  Annual  Annual  Annual	Proposal Number  1 2 3 4 5	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Mgmt Red For For For For For	Rec For Against Against For For
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual  Annual  Annual  Annual  Annual  Annual  Annual	Proposal Number  1 2 3 4 5	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For For For	Rec For Against Against For For For
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual  Annual  Annual  Annual  Annual  Annual  Annual  Annual	Proposal Number  1 2 3 4 5 6 7	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Mgmt Red For For For For For For For	Rec For Against Against For For For Against
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For For Against For
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Annual Annual Annual Annual Annual Annual Annual Annual Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Reappoint KPMG LLP as Auditors	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For For Against For For Against For
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10 11	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For For Against For For Against For For
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For For For For	Rec For Against Against For For For For Against For For Against For For
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights Authorise EU Political Donations and Expenditure	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For For For Against For For For For For For For For
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights Authorise EU Political Donations and Expenditure Authorise Issue of Equity without Pre-emptive Rights	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For For For Against For For For For For For For For For
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For For For Against For For For For For For For For
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights Authorise EU Political Donations and Expenditure Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For For Against For For For For For For For For For For
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights Authorise EU Political Donations and Expenditure Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For For Against For For For For For For For For For
Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Re-point KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights Authorise EU Political Donations and Expenditure Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For For Against For For For For For For For For For For
Compass Group Plc  Issuer Name  On The Beach Group Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019 02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights Authorise EU Political Donations and Expenditure Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For Against For
Issuer Name  On The Beach Group Plc Issuer Name	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights Authorise EU Political Donations and Expenditure Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For Against For
Issuer Name  On The Beach Group Plc Issuer Name  Cerillion Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 Proposal Number	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Re-elect David Kelly as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights Authorise EU Political Donations and Expenditure Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Accept Financial Statements and Statutory Reports	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For For Against For
Issuer Name  On The Beach Group Plc Issuer Name  Cerillion Plc Cerillion Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019	United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 Proposal Number  1 2	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights Authorise EU Political Donations and Expenditure Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For For Against For
Issuer Name  On The Beach Group Plc Issuer Name  Cerillion Plc	CPG Ticker  OTB OTB OTB OTB OTB OTB OTB OTB OTB OT	02/07/2019  Meeting Date  02/07/2019	United Kingdom  Country  United Kingdom	Meeting  Annual	Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 Proposal Number	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect Elaine O'Donnell as Director Re-elect Simon Cooper as Director Re-elect Paul Meehan as Director Re-elect Lee Ginsberg as Director Re-elect David Kelly as Director Re-elect David Kelly as Director Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights Authorise EU Political Donations and Expenditure Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Proposal Text  Accept Financial Statements and Statutory Reports	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For Against Against For For For Against For

Cerillion Plc	CER	02/08/2019	United Kingdom	Annual	5	Elect Louis Hall as Director	Mgmt	For	For
Cerillion Plc	CER	02/08/2019	United Kingdom		6	Reappoint Grant Thornton UK LLP as Auditors	Mgmt	For	For
Cerillion Plc	CER	02/08/2019	United Kingdom		7	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
Cerillion Plc	CER	02/08/2019	United Kingdom		8	Authorise Political Donations and Expenditure	Mgmt	For	For
Cerillion Plc	CER	02/08/2019	United Kingdom		9	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
Cerillion Plc	CER	02/08/2019	United Kingdom		10	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Cerillion Plc	CER	02/08/2019	United Kingdom		11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an	•	For	Against
Cerillon Fic	CLIX	02/00/2019	Officea Kingaom	Alliluai	11	· · ·	Mgmt	1 01	Agairist
Carillian Dia	OED	00/00/0040	Haita d Kinadaa	A	40	Acquisition or Other Capital Investment	Manast	F	Г
Cerillion Plc	CER	02/08/2019	United Kingdom		12	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting I	Proposal Number	Proposal Text	Proponent	Mgmt Rec	<b>Voting Policy</b>
									Rec
Pressure Technologies Plc	PRES	02/12/2019	United Kingdom		1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Pressure Technologies Plc	PRES	02/12/2019	United Kingdom	Annual	2	Approve Remuneration Report	Mgmt	For	For
Pressure Technologies Plc	PRES	02/12/2019	United Kingdom	Annual	3	Elect Chris Walters as Director	Mgmt	For	For
Pressure Technologies Plc	PRES	02/12/2019	United Kingdom	Annual	4	Re-elect Joanna Allen as Director	Mgmt	For	For
Pressure Technologies Plc	PRES	02/12/2019	United Kingdom		5	Re-elect Brian Newman as Director	Mgmt	For	For
Pressure Technologies Plc	PRES	02/12/2019	United Kingdom		6	Reappoint Grant Thornton UK LLP as Auditors and Authorise Their	Mgmt	For	For
1 1000di 0 1 00imologioo 1 io	11120	02/12/2010	Offica Hingaoin	7 11 11 10 01	Ü	Remuneration	wigint	1 01	1 01
Pressure Technologies Plc	PRES	02/12/2019	United Kingdom	Ληημαί	7	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
	PRES	02/12/2019			8		-	For	For
Pressure Technologies Plc			United Kingdom		•	Authorise Market Purchase of Ordinary Shares	Mgmt		
Pressure Technologies Plc	PRES	02/12/2019	United Kingdom		9	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting l	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
									Rec
RWS Holdings Plc	RWS	02/13/2019	United Kingdom		1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
RWS Holdings Plc	RWS	02/13/2019	United Kingdom	Annual	2	Approve Remuneration Report	Mgmt	For	For
RWS Holdings Plc	RWS	02/13/2019	United Kingdom		3	Approve Final Dividend	Mgmt	For	For
RWS Holdings Plc	RWS	02/13/2019	United Kingdom		4	Re-elect Andrew Brode as Director	Mgmt	For	Abstain
RWS Holdings Plc	RWS	02/13/2019	United Kingdom		5	Re-elect Richard Thompson as Director	Mgmt	For	For
RWS Holdings Plc	RWS	02/13/2019	United Kingdom		6	Re-elect Desmond Glass as Director	Mgmt	For	For
RWS Holdings Plc	RWS	02/13/2019	United Kingdom		7	Re-elect David Shrimpton as Director	Mgmt	For	For
					0	·	•		
RWS Holdings Plc	RWS	02/13/2019	United Kingdom		8	Re-elect Elisabeth Lucas as Director	Mgmt	For	Against
RWS Holdings Plc	RWS	02/13/2019	United Kingdom		9	Re-elect Lara Boro as Director	Mgmt	For	For
RWS Holdings Plc	RWS	02/13/2019	United Kingdom		10	Elect Tomas Kratochvil as Director	Mgmt	For	Against
RWS Holdings Plc	RWS	02/13/2019	United Kingdom		11	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
RWS Holdings Plc	RWS	02/13/2019	United Kingdom		12	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
RWS Holdings Plc	RWS	02/13/2019	United Kingdom	Annual	13	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
RWS Holdings Plc	RWS	02/13/2019	United Kingdom	Annual	14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
RWS Holdings Plc		02/13/2019	United Kingdom		15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an	Mgmt	For	For
1 V V O I IOIQII IQO I IC	KW5					Acquisition or Other Capital Investment			
1777 O Flordings File	RWS						Ü		
			Country	Meetincl	Proposal Number	·	_	Mamt Rec	Voting Policy
Issuer Name	Ticker	Meeting Date	Country	Meetinç l	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
Issuer Name	Ticker	Meeting Date	-	_	Proposal Number	Proposal Text	Proponent	•	Rec
Issuer Name  GCP Infrastructure Investments Ltd.	<b>Ticker</b> GCP	<b>Meeting Date</b> 02/14/2019	Jersey	Annual	1	Proposal Text  Accept Financial Statements and Statutory Reports	Proponent  Mgmt	For	<b>Rec</b> For
Issuer Name  GCP Infrastructure Investments Ltd. GCP Infrastructure Investments Ltd.	Ticker GCP GCP	Meeting Date 02/14/2019 02/14/2019	Jersey Jersey	Annual Annual	1 2	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report	Proponent  Mgmt  Mgmt	For For	Rec For For
Issuer Name  GCP Infrastructure Investments Ltd. GCP Infrastructure Investments Ltd. GCP Infrastructure Investments Ltd.	Ticker GCP GCP GCP	Meeting Date 02/14/2019 02/14/2019 02/14/2019	Jersey Jersey Jersey	Annual Annual Annual	1 2 3	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director	Proponent  Mgmt  Mgmt  Mgmt	For For For	Rec For For Abstain
Issuer Name  GCP Infrastructure Investments Ltd. GCP Infrastructure Investments Ltd. GCP Infrastructure Investments Ltd. GCP Infrastructure Investments Ltd.	Ticker GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey Jersey Jersey Jersey	Annual Annual Annual Annual	1 2 3 4	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director	Proponent  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For For For For	Rec For For Abstain For
Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey Jersey Jersey Jersey Jersey	Annual Annual Annual Annual Annual	1 2 3 4 5	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	Rec For For Abstain For
Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey Jersey Jersey Jersey Jersey Jersey	Annual Annual Annual Annual Annual Annual	1 2 3 4 5	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For	Rec For For Abstain For For
Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey Jersey Jersey Jersey Jersey Jersey Jersey Jersey	Annual Annual Annual Annual Annual Annual	1 2 3 4 5 6 7	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For	Rec For For Abstain For For For
Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey Jersey Jersey Jersey Jersey Jersey Jersey Jersey Jersey	Annual Annual Annual Annual Annual Annual Annual	1 2 3 4 5 6 7 8	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For	Rec For For Abstain For For For
Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey Jersey Jersey Jersey Jersey Jersey Jersey Jersey	Annual Annual Annual Annual Annual Annual Annual Annual	1 2 3 4 5 6 7	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For For	Rec For For Abstain For For For For
Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey Jersey Jersey Jersey Jersey Jersey Jersey Jersey Jersey	Annual Annual Annual Annual Annual Annual Annual	1 2 3 4 5 6 7 8	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For	Rec For For Abstain For For For For
Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey	Annual Annual Annual Annual Annual Annual Annual Annual	1 2 3 4 5 6 7 8	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For For	Rec For For Abstain For For For For
Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey	Annual	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For For	Rec For For Abstain For For For For For For For
GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey	Annual	1 2 3 4 5 6 7 8 9 10 11	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For For For	Rec For For Abstain For For For For For For For For
Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey	Annual	1 2 3 4 5 6 7 8 9 10 11 12 13	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise the Company to Sell Shares Held as Treasury Shares for Cash	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For For Abstain For For For For For For For For For
Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey	Annual	1 2 3 4 5 6 7 8 9 10 11 12 13	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise the Company to Sell Shares Held as Treasury Shares for Cash Authorise Market Purchase of Ordinary Shares	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For For Abstain For For For For For For For For For For
Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey	Annual	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise the Company to Sell Shares Held as Treasury Shares for Cash Authorise Market Purchase of Ordinary Shares Authorise Issue of Equity without Pre-emptive Rights	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For For Abstain For For For For For For For For For For
Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey	Annual	1 2 3 4 5 6 7 8 9 10 11 12 13	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise the Company to Sell Shares Held as Treasury Shares for Cash Authorise Market Purchase of Ordinary Shares	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For For Abstain For
Issuer Name  GCP Infrastructure Investments Ltd. Issuer Name	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 Meeting Date	Jersey	Annual	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 Proposal Number	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise the Company to Sell Shares Held as Treasury Shares for Cash Authorise Market Purchase of Ordinary Shares Authorise Issue of Equity without Pre-emptive Rights  Proposal Text	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For For Abstain For For For For For For For For For Voting Policy Rec
Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019	Jersey	Annual	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 Proposal Number	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise the Company to Sell Shares Held as Treasury Shares for Cash Authorise Market Purchase of Ordinary Shares Authorise Issue of Equity without Pre-emptive Rights  Proposal Text  Authorise Issue of Equity without Pre-emptive Rights Pursuant to the 2019	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For For Abstain For
Issuer Name  GCP Infrastructure Investments Ltd. Issuer Name  GCP Infrastructure Investments Ltd.	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 Meeting Date	Jersey	Annual	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 Proposal Number	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise the Company to Sell Shares Held as Treasury Shares for Cash Authorise Market Purchase of Ordinary Shares Authorise Issue of Equity without Pre-emptive Rights  Proposal Text  Authorise Issue of Equity without Pre-emptive Rights Pursuant to the 2019 Placing Programme	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For For Abstain For For For For For For For For Voting Policy Rec Refer
Issuer Name  GCP Infrastructure Investments Ltd. Issuer Name	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 Meeting Date	Jersey	Annual	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 Proposal Number	Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise the Company to Sell Shares Held as Treasury Shares for Cash Authorise Market Purchase of Ordinary Shares Authorise Issue of Equity without Pre-emptive Rights  Proposal Text  Authorise Issue of Equity without Pre-emptive Rights Pursuant to the 2019	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For For Abstain For For For For For For For For For Voting Policy Rec Refer
Issuer Name  GCP Infrastructure Investments Ltd. Issuer Name  GCP Infrastructure Investments Ltd. Issuer Name	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 Meeting Date	Jersey Country  Country	Annual	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 Proposal Number	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect lan Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Michael Gray as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise the Company to Sell Shares Held as Treasury Shares for Cash Authorise Market Purchase of Ordinary Shares Authorise Issue of Equity without Pre-emptive Rights  Proposal Text  Authorise Issue of Equity without Pre-emptive Rights Pursuant to the 2019 Placing Programme  Proposal Text	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For For Abstain For For For For For For For For Voting Policy Rec Rec
Issuer Name  GCP Infrastructure Investments Ltd. Issuer Name  GCP Infrastructure Investments Ltd. Issuer Name	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 Meeting Date  02/14/2019	Jersey	Annual	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 Proposal Number 1 Proposal Number 1	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect lan Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise the Company to Sell Shares Held as Treasury Shares for Cash Authorise Market Purchase of Ordinary Shares Authorise Issue of Equity without Pre-emptive Rights Proposal Text  Authorise Issue of Equity without Pre-emptive Rights Pursuant to the 2019 Placing Programme Proposal Text  Accept Financial Statements and Statutory Reports	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For For Abstain For For For For For For For For Voting Policy Rec Refer For For
Issuer Name  GCP Infrastructure Investments Ltd. Issuer Name  GCP Infrastructure Investments Ltd. Issuer Name  Paragon Banking Group Plc Paragon Banking Group Plc	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 Meeting Date  02/14/2019 02/14/2019	Jersey	Annual	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 Proposal Number 1 Proposal Number 1 2	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise the Company to Sell Shares Held as Treasury Shares for Cash Authorise Market Purchase of Ordinary Shares Authorise Issue of Equity without Pre-emptive Rights Proposal Text  Authorise Issue of Equity without Pre-emptive Rights Pursuant to the 2019 Placing Programme Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For For Abstain For For For For For For For For Voting Policy Rec Refer Voting Policy Rec For Against
Issuer Name  GCP Infrastructure Investments Ltd. Issuer Name  GCP Infrastructure Investments Ltd. Issuer Name  Paragon Banking Group Plc Paragon Banking Group Plc Paragon Banking Group Plc	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 Meeting Date  02/14/2019 02/14/2019  Meeting Date	Jersey	Annual	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 Proposal Number 1 Proposal Number 1	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect lan Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise the Company to Sell Shares Held as Treasury Shares for Cash Authorise Issue of Equity without Pre-emptive Rights Proposal Text  Authorise Issue of Equity without Pre-emptive Rights Pursuant to the 2019 Placing Programme Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For For Abstain For For For For For For For For Voting Policy Rec Refer Voting Policy Rec For Against For
Issuer Name  GCP Infrastructure Investments Ltd. Issuer Name  GCP Infrastructure Investments Ltd. Issuer Name  Paragon Banking Group Plc Paragon Banking Group Plc	GCP GCP GCP GCP GCP GCP GCP GCP GCP GCP	Meeting Date  02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019 Meeting Date  02/14/2019 02/14/2019	Jersey	Annual	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 Proposal Number 1 Proposal Number 1 2	Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Ian Reeves as Director Re-elect Clive Spears as Director Re-elect Paul de Gruchy as Director Re-elect David Pirouet as Director Re-elect Michael Gray as Director Re-elect Julia Chapman as Director Re-elect Clive Spears as Senior Independent Director Approve Dividend Policy Ratify KPMG Channel Islands Jersey Limited as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise the Company to Sell Shares Held as Treasury Shares for Cash Authorise Market Purchase of Ordinary Shares Authorise Issue of Equity without Pre-emptive Rights Proposal Text  Authorise Issue of Equity without Pre-emptive Rights Pursuant to the 2019 Placing Programme Proposal Text  Accept Financial Statements and Statutory Reports Approve Remuneration Report	Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	Rec For For Abstain For For For For For For For For Voting Policy Rec Refer Voting Policy Rec For Against

Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	5	Re-elect Nigel Terrington as Director	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	6	Re-elect Richard Woodman as Director	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	7	Re-elect John Heron as Director	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	8	Re-elect Peter Hartill as Director	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	9	Re-elect Hugo Tudor as Director	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	10	Re-elect Barbara Ridpath as Director	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	11	Re-elect Finlay Williamson as Director	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	12	Re-elect Graeme Yorston as Director	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	13	Reappoint KPMG LLP as Auditors	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	14	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	15	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an	Mgmt	For	For
						Acquisition or Other Capital Investment			
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	19	Authorise Issue of Equity in Relation to Additional Tier 1 Securities	Mgmt	For	Refer
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	20	Authorise Issue of Equity without Pre-emptive Rights in Relation to Additional	Mgmt	For	Refer
			_			Tier 1 Securities	-		
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	21	Approve Sharesave Plan	Mgmt	For	For
Paragon Banking Group Plc	PAG	02/14/2019	United Kingdom	Annual	22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country		Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
		ū	•	_	•	·	•	Ū	Rec
Deutsche Beteiligungs AG	DBAN	02/21/2019	Germany	Annual	1	Receive Financial Statements and Statutory Reports for Fiscal 2017/18 (Non-	Mgmt		
9 0			•			Voting)	· ·		
Deutsche Beteiligungs AG	DBAN	02/21/2019	Germany	Annual	2	Approve Allocation of Income and Dividends of EUR 1.45 per Share	Mgmt	For	For
Deutsche Beteiligungs AG	DBAN	02/21/2019	Germany	Annual	3	Approve Discharge of Management Board for Fiscal 2017/18	Mgmt	For	For
Deutsche Beteiligungs AG	DBAN	02/21/2019	Germany	Annual	4	Approve Discharge of Supervisory Board for Fiscal 2017/18	Mgmt	For	For
Deutsche Beteiligungs AG	DBAN	02/21/2019	Germany	Annual	5	Ratify BDO AG as Auditors for Fiscal 2018/19	Mgmt	For	For
Deutsche Beteiligungs AG	DBAN	02/21/2019	Germany	Annual	6	Elect Maximilian Zimmerer to the Supervisory Board	Mgmt	For	Against
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
		J	•	_	•	·	•	Ū	Rec
Infineon Technologies AG	IFX	02/21/2019	Germany	Annual	1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-	Mgmt		
-			•			Voting)	-		
Infineon Technologies AG	IFX	02/21/2019	Germany	Annual	2	Approve Allocation of Income and Dividends of EUR 0.27 per Share	Mgmt	For	For
Infineon Technologies AG Infineon Technologies AG	IFX IFX	02/21/2019 02/21/2019	Germany Germany			Approve Allocation of Income and Dividends of EUR 0.27 per Share Approve Discharge of Management Board for Fiscal 2018	Mgmt Mgmt	For For	For For
Infineon Technologies AG	IFX	02/21/2019	Germany	Annual		Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For
<del>_</del>			•		3 4	··	•		
Infineon Technologies AG Infineon Technologies AG	IFX IFX	02/21/2019 02/21/2019	Germany Germany	Annual Annual Annual	3 4	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt Mgmt	For For For	For For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG	IFX IFX IFX	02/21/2019 02/21/2019 02/21/2019	Germany Germany Germany	Annual Annual Annual	3 4 5	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019	Mgmt Mgmt Mgmt	For For For	For For Against
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG	IFX IFX IFX	02/21/2019 02/21/2019 02/21/2019	Germany Germany Germany	Annual Annual Annual <b>Meetinç</b>	3 4 5	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019	Mgmt Mgmt Mgmt	For For For	For For Against Voting Policy
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name	IFX IFX IFX <b>Ticker</b>	02/21/2019 02/21/2019 02/21/2019 Meeting Date	Germany Germany Germany Country	Annual Annual Annual <b>Meetinç</b> Annual	3 4 5	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text	Mgmt Mgmt Mgmt Proponent	For For For <b>Mgmt Rec</b>	For For Against Voting Policy Rec
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name Integrafin Holdings Plc	IFX IFX IFX <b>Ticker</b> IHP	02/21/2019 02/21/2019 02/21/2019 <b>Meeting Date</b> 02/21/2019	Germany Germany Germany Country United Kingdom	Annual Annual Annual Meeting Annual	3 4 5 <b>Proposal Number</b>	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports	Mgmt Mgmt Mgmt <b>Proponent</b> Mgmt	For For For <b>Mgmt Rec</b> For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name Integrafin Holdings Plc Integrafin Holdings Plc	IFX IFX IFX <b>Ticker</b> IHP IHP	02/21/2019 02/21/2019 02/21/2019 <b>Meeting Date</b> 02/21/2019 02/21/2019	Germany Germany Country United Kingdom United Kingdom United Kingdom	Annual Annual Meeting Annual Annual Annual	3 4 5 <b>Proposal Number</b> 1 2	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt	For For Mgmt Rec For For	For For Against Voting Policy Rec For For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name Integrafin Holdings Plc Integrafin Holdings Plc Integrafin Holdings Plc	IFX IFX IFX <b>Ticker</b> IHP IHP	02/21/2019 02/21/2019 02/21/2019 <b>Meeting Date</b> 02/21/2019 02/21/2019 02/21/2019	Germany Germany Germany Country United Kingdom United Kingdom	Annual Annual Meeting Annual Annual Annual	3 4 5 <b>Proposal Number</b> 1 2	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For Mgmt Rec For For For	For For Against Voting Policy Rec For For For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP IHP IHP	02/21/2019 02/21/2019 02/21/2019 <b>Meeting Date</b> 02/21/2019 02/21/2019 02/21/2019 02/21/2019	Germany Germany Country United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	Annual Annual Meeting Annual Annual Annual Annual Annual Annual	3 4 5 Proposal Number 1 2 3 4	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For Mgmt Rec For For For For	For For Against Voting Policy Rec For For For For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX Ticker IHP IHP IHP IHP	02/21/2019 02/21/2019 02/21/2019 <b>Meeting Date</b> 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019	Germany Germany Country United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	Annual Annual Meeting  Annual Annual Annual Annual Annual Annual Annual	3 4 5 Proposal Number 1 2 3 4 5	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For For	For For Against Voting Policy Rec For For For For For For For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX Ticker IHP IHP IHP IHP IHP	02/21/2019 02/21/2019 02/21/2019 <b>Meeting Date</b> 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019	Germany Germany Country United Kingdom	Annual Annual Meeting Annual Annual Annual Annual Annual Annual Annual Annual Annual	3 4 5 Proposal Number 1 2 3 4 5	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX Ticker IHP IHP IHP IHP IHP IHP	02/21/2019 02/21/2019 02/21/2019 <b>Meeting Date</b> 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019	Germany Germany Country United Kingdom	Annual Annual Meeting Annual	3 4 5 <b>Proposal Number</b> 1 2 3 4 5 6 7	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX Ticker IHP IHP IHP IHP IHP IHP IHP	02/21/2019 02/21/2019 02/21/2019 <b>Meeting Date</b> 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019	Germany Germany Country United Kingdom	Annual Annual Meeting Annual	3 4 5 Proposal Number 1 2 3 4 5 6 7 8	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP IHP IHP IHP IHP IHP IHP	02/21/2019 02/21/2019 02/21/2019 <b>Meeting Date</b> 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019	Germany Germany Country United Kingdom	Annual Annual Meeting Annual	3 4 5 Proposal Number 1 2 3 4 5 6 7 8 9	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Approve Remuneration Policy	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP IHP IHP IHP IHP IHP IHP IHP	02/21/2019 02/21/2019 02/21/2019 <b>Meeting Date</b> 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019	Germany Germany Country  United Kingdom	Annual Annual Meeting  Annual	3 4 5 Proposal Number 1 2 3 4 5 6 7 8 9 10	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP IHP IHP IHP IHP IHP IHP IHP IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019	Germany Germany Germany Country  United Kingdom	Annual Annual Meeting  Annual	3 4 5 Proposal Number 1 2 3 4 5 6 7 8 9 10 11	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019	Germany Germany Country  United Kingdom	Annual Annual Meeting Annual	3 4 5 Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019	Germany Germany Country  United Kingdom	Annual Annual Meeting Annual	3 4 5 Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019 02/21/2019	Germany Germany Country  United Kingdom	Annual Annual Meeting Annual	3 4 5 Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019	Germany Germany Country  United Kingdom	Annual Annual Meeting Annual	3 4 5 Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019	Germany Germany Country  United Kingdom	Annual Annual Meeting Annual	3 4 5 Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019	Germany Germany Country  United Kingdom	Annual	3 4 5 Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Insuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019	Germany Germany Country  United Kingdom	Annual Annual Meeting Annual	3 4 5 <b>Proposal Number</b> 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019	Germany Germany Country  United Kingdom	Annual Annual Meeting Annual	3 4 5 Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Authorise the Company to Use Electronic Communications	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Insuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019	Germany Germany Country  United Kingdom	Annual Annual Meeting Annual	3 4 5 <b>Proposal Number</b> 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX IFX Ticker IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019	Germany Germany Country  United Kingdom	Annual	3 4 5 Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect lan Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Authorise the Company to Use Electronic Communications Proposal Text	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc	IFX IFX Ticker  IHP IHP IHP IHP IHP IHP IHP IHP IHP IH	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019	Germany Germany Country  United Kingdom	Annual	3 4 5 Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 Proposal Number	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect lan Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Authorise the Company to Use Electronic Communications Proposal Text  Accept Financial Statements and Statutory Reports	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc Integrafin Ho	IFX IFX IFX Ticker IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019	Germany Germany Country  United Kingdom	Annual	3 4 5 Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 Proposal Number  1 2	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Victoria Cochrane as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Authorise the Company to Use Electronic Communications Proposal Text  Accept Financial Statements and Statutory Reports Reappoint BDO LLP as Auditors and Authorise Their Remuneration	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Insuer Name  Integrafin Holdings Plc Integrafin Hol	IFX IFX IFX Ticker IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019	Germany Germany Country  United Kingdom	Annual	3 4 5 Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 Proposal Number	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect lan Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Caroline Banszky as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Authorise the Company to Use Electronic Communications Proposal Text  Accept Financial Statements and Statutory Reports Reappoint BDO LLP as Auditors and Authorise Their Remuneration Approve Final Dividend	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For
Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Issuer Name  Integrafin Holdings Plc Integrafin Ho	IFX IFX IFX Ticker IHP	02/21/2019 02/21/2019 02/21/2019 Meeting Date  02/21/2019	Germany Germany Country  United Kingdom	Annual	3 4 5 Proposal Number  1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 Proposal Number  1 2	Approve Discharge of Management Board for Fiscal 2018 Approve Discharge of Supervisory Board for Fiscal 2018 Ratify KPMG AG as Auditors for Fiscal 2019 Proposal Text  Accept Financial Statements and Statutory Reports Elect Christopher Munro as Director Elect Ian Taylor as Director Elect Alexander Scott as Director Elect Michael Howard as Director Elect Neil Holden as Director Elect Victoria Cochrane as Director Elect Victoria Cochrane as Director Approve Remuneration Policy Approve Remuneration Report Appoint BDO LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Authorise the Company to Use Electronic Communications Proposal Text  Accept Financial Statements and Statutory Reports Reappoint BDO LLP as Auditors and Authorise Their Remuneration	Mgmt Mgmt Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For Against Voting Policy Rec For

Oxford Metrics Plc	OMG	02/21/2019	United Kingdom	Annual	6	Re-elect Adrian Carey as Director	Mgmt	For	For
Oxford Metrics Plc	OMG	02/21/2019	United Kingdom	Annual	7	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	Against
Oxford Metrics Plc	OMG	02/21/2019	United Kingdom		8	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Oxford Metrics Plc	OMG	02/21/2019	United Kingdom		9	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	•		•	Proposal Text	•		Voting Policy
issuei naille	Hicker	weeting Date	Country	Meeniić	Proposal Number	Proposal Text	Proponent	wgmi kec	
ANITA Consiste Described	0000	00/00/0040	0	0	4	Annes a Anneities and Deleted Transactions	Manuel	<b>-</b>	Rec
ANTA Sports Products Ltd.	2020	02/22/2019	Cayman Islands	•		Approve Acquisition and Related Transactions	Mgmt	For	Refer
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
_									Rec
Greencoat UK Wind Plc	UKW	02/25/2019	United Kingdom		1	Authorise Issue of Equity Pursuant to the Placing	Mgmt	For	Refer
Greencoat UK Wind Plc	UKW	02/25/2019	United Kingdom	Special	2	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Placing	Mgmt	For	Refer
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
									Rec
Capital For Colleagues Plc	CFCP	02/26/2019	United Kingdom	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Capital For Colleagues Plc	CFCP	02/26/2019	United Kingdom	Annual	2	Re-elect Alistair Currie as Director	Mgmt	For	Abstain
Capital For Colleagues Plc	CFCP	02/26/2019	United Kingdom		3	Reappoint haysmacintyre as Auditors and Authorise Their Remuneration	Mgmt	For	For
Capital For Colleagues Plc	CFCP	02/26/2019	United Kingdom		4	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	Against
Capital For Colleagues Plc	CFCP	02/26/2019	United Kingdom		5	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	Against
Issuer Name			_		•	. ,	•		•
issuer name	Ticker	Meeting Date	Country	Meeniić	Proposal Number	Proposal Text	Proponent	wgmi kec	Voting Policy
Kana Ord	KNED)/	00/00/0040	Circle and	A	4	On an Martin	Manuel		Rec
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	1	Open Meeting	Mgmt		
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	2	Call the Meeting to Order	Mgmt		
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	4	Acknowledge Proper Convening of Meeting	Mgmt	For	For
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	5	Prepare and Approve List of Shareholders	Mgmt	For	For
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	6	Receive Financial Statements and Statutory Reports	Mgmt		
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	8	Approve Allocation of Income and Dividends of EUR 1.6475 per Class A Share	Mgmt	For	For
		0=,=0,=0.0		7		and EUR 1.65 per Class B Share			
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	9	Approve Discharge of Board and President	Mgmt	For	For
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	10	Approve Remuneration of Directors in the Amount of EUR 55,000 for Chairman,		For	For
None Oyj	KINLDV	02/20/2013	i illiana	Ailiuai	10	EUR 45,000 for Vice Chairman, and EUR 40,000 for Other Directors; Approve	wigitit	1 01	1 01
						· · · · · · · · · · · · · · · · · · ·			
K O .	IZNIED) /	00/00/0040	E' de ed	A	4.4	Attendance Fees for Board and Committee Work	N4	<b>-</b>	<b>-</b>
Kone Oyj		02/26/2019	Finland	Annual		Fix Number of Directors at Eight	Mgmt	For	For
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	12		Mgmt	For	Against
						Kant, Juhani Kaskeala and Sirpa Pietikainen as Directors			
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	13	Approve Remuneration of Auditors	Mgmt	For	Against
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	14	Fix Number of Auditors at Two	Mgmt	For	For
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	15	Ratify PricewaterhouseCoopers and Jouko Malinen as Auditors	Mgmt	For	Against
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	16	Authorize Share Repurchase Program	Mgmt	For	For
Kone Oyj	KNEBV	02/26/2019	Finland	Annual	17	Close Meeting	Mgmt		
Issuer Name	Ticker	Meeting Date	Country	Meetinc	Proposal Number	Proposal Text	Proponent	Mamt Rec	Voting Policy
		<b>g</b>	,						Rec
Novozymes A/S	NZYM R	02/27/2019	Denmark	Annual	1	Receive Report of Board	Mgmt		
Novozymes A/S		02/27/2019	Denmark	Annual	2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Novozymes A/S Novozymes A/S		02/27/2019	Denmark	Annual	3	Approve Allocation of Income and Dividends of DKK 5.00 Per Share	Mgmt	For	For
Novozymes A/S		02/27/2019	Denmark	Annual	4	Approve Remuneration of Directors in the Amount of DKK 1.5 Million for	-	For	For
NOVOZYIIIGS AVS	INZ I IVI.D	02/21/2018	Deninary	Ailliual	7	Chairman, DKK1.0 Million for Vice Chairman and DKK 500,000 for Other	Mgmt	1 01	i Ui
Na	A171/4 4 P	00/07/0040	Danis	A	_	Directors; ApproveRemuneration for Committee Work	Manie	F- ·	F
Novozymes A/S		02/27/2019	Denmark	Annual	5	Reelect Jorgen Buhl Rasmussen (Chairman) as Director	Mgmt	For	For
Novozymes A/S		02/27/2019	Denmark	Annual	6	Reelect Agnete Raaschou-Nielsen (Vice Chairman) as Director	Mgmt	For	Abstain
Novozymes A/S		02/27/2019	Denmark	Annual	7a	Reelect Lars Green as Director	Mgmt	For	Abstain
Novozymes A/S	NZYM.B	02/27/2019	Denmark	Annual	7b	Reelect Kasim Kutay as Director	Mgmt	For	For
Novozymes A/S	NZYM.B	02/27/2019	Denmark	Annual	7c	Reelect Kim Stratton as Director	Mgmt	For	For
Novozymes A/S	NZYM.B	02/27/2019	Denmark	Annual	7d	Reelect Mathias Uhlen as Director	Mgmt	For	For
Novozymes A/S		02/27/2019	Denmark	Annual	8	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	Abstain
Novozymes A/S		02/27/2019	Denmark	Annual	9a	Approve Creation of DKK 58.2 Million Pool of Capital in B Shares without	Mgmt	For	For
1.0102,11100700	142 I IVI.D	<i>52,21,2</i> 010	Dominant	,	Ju	Preemptive Rights; DKK 58.2 Million Pool of Capital with Preemptive Rights; and	-	. 01	
						Pool of Capital in Warrants without Preemptive Rights	•		
Novozvmos A/S	NIZVME	02/27/2019	Donmark	Annual	Oh	·	Mamt	For	For
Novozymes A/S			Denmark	Annual	9b	Approve DKK 12 Million Reduction in Share Capital via Share Cancellation	Mgmt	For	For
Novozymes A/S		02/27/2019	Denmark	Annual	9c	Authorize Share Repurchase Program	Mgmt	For	For
Novozymes A/S	N∠YM.B	02/27/2019	Denmark	Annual	9d	Authorize Editorial Changes to Adopted Resolutions in Connection with	Mgmt	For	For
	, . <del></del>	00/07/55:			4.0	Registration with Danish Authorities			
Novozymes A/S	NZYM.B	02/27/2019	Denmark	Annual	10	Other Business	Mgmt		

Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec
The Sage Group Plc	SGE	02/27/2019	United Kingdom	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		2	Approve Final Dividend	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		3	Re-elect Sir Donald Brydon as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		4	Re-elect Neil Berkett as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		5	Re-elect Blair Crump as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		6	Re-elect Drummond Hall as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		7	Re-elect Steve Hare as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		8	Re-elect Jonathan Howell as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		9	Re-elect Soni Jiandani as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		10	Re-elect Cath Keers as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		11	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		12	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		13	Approve Remuneration Report	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		14	Approve Remuneration Policy	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		15	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		16	Authorise Issue of Equity with Pre-emptive Rights  Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		17	Authorise Market Purchase of Ordinary Shares	-	For	For
	SGE	02/27/2019	United Kingdom		18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt Mgmt	For	For
The Sage Group Pla	SGE	02/27/2019			19	Approve Restricted Share Plan 2019	Mgmt	For	For
The Sage Group Pla	SGE		United Kingdom			Amend Restricted Share Plan 2010	Mgmt		For
The Sage Group Plc		02/27/2019	United Kingdom		20 Draw a sal Naveska sa		Mgmt	For	
Issuer Name	Ticker	Meeting Date	Country	_	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec
The Sage Group Plc	SGE	02/27/2019	United Kingdom	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom	Annual	2	Approve Final Dividend	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom	Annual	3	Re-elect Sir Donald Brydon as Director	Mgmt	For	Abstain
The Sage Group Plc	SGE	02/27/2019	United Kingdom	Annual	4	Re-elect Neil Berkett as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		5	Re-elect Blair Crump as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		6	Re-elect Drummond Hall as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		7	Re-elect Steve Hare as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		8	Re-elect Jonathan Howell as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		9	Re-elect Soni Jiandani as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		10	Re-elect Cath Keers as Director	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		11	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		12	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		13	Approve Remuneration Report	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		14	Approve Remuneration Policy	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		15	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		19	Approve Restricted Share Plan 2019	Mgmt	For	For
The Sage Group Plc	SGE	02/27/2019	United Kingdom		20	Amend Restricted Share Plan 2010	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country		Proposal Number	Proposal Text	•		Voting Policy
		•	•	_	Proposal Number		Proponent	_	Rec
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	2	Approve Discharge of Board and Senior Management	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	3	Approve Allocation of Income and Dividends of CHF 2.85 per Share	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	4	Approve CHF 11.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	6	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Alcon Inc.	•	For	Refer
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	7.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.2 Million	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	7.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 92 Million	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	7.3	Approve Remuneration Report	Mgmt	For	Against
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	8.1	Reelect Joerg Reinhardt as Director and Board Chairman	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	8.2	Reelect Nancy Andrews as Director	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	8.3	Reelect Ton Buechner as Director	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	8.4	Reelect Srikant Datar as Director	Mgmt	For	Against
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	8.5	Reelect Elizabeth Doherty as Director	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	8.6	Reelect Ann Fudge as Director	Mgmt	For	Against
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	8.7	Reelect Frans van Houten as Director	Mgmt	For	For
		32,23,2010	ooriaria	, a ii iddi	J.,	The state of the s	9.,,,		

Novartis AG	NOVN	02/28/2019	Switzerland	Annual	8.8	Reelect Andreas von Planta as Director	Mgmt	For	Against
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	8.9	Reelect Charles Sawyers as Director	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	8.10	Reelect Enrico Vanni as Director	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	8.11	Reelect William Winters as Director	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	8.12	Elect Patrice Bula as Director	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	9.1	Reappoint Srikant Datar as Member of the Compensation Committee	Mgmt	For	
						··	•		Against
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	9.2	Reappoint Ann Fudge as Member of the Compensation Committee	Mgmt	For	Against
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	9.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	9.4	Reappoint William Winters as Member of the Compensation Committee	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	9.5	Appoint Patrice Bula as Member of the Compensation Committee	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	10	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	Against
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	11	Designate Peter Zahn as Independent Proxy	Mgmt	For	For
Novartis AG	NOVN	02/28/2019	Switzerland	Annual	12	Transact Other Business (Voting)	Mgmt	For	Against
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
									Rec
GRC International Group Plc	GRC	03/01/2019	United Kingdom	Special	1	Authorise Issue of Equity in Connection with the Placing and Acquisition	Mgmt	For	For
GRC International Group Plc	GRC	03/01/2019	United Kingdom	Special	2	Authorise Issue of Equity without Pre-emptive Rights in Connection with the	Mgmt	For	For
						Placing and Acquisition			
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
									Rec
CareTech Holdings Plc	CTH	03/05/2019	United Kingdom		1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
CareTech Holdings Plc	CTH	03/05/2019	United Kingdom	Annual	2	Approve Remuneration Report	Mgmt	For	Against
CareTech Holdings Plc	CTH	03/05/2019	United Kingdom	Annual	3	Approve Final Dividend	Mgmt	For	For
CareTech Holdings Plc	CTH	03/05/2019	United Kingdom		4	Re-elect Mike Adams as Director	Mgmt	For	Against
CareTech Holdings Plc	CTH	03/05/2019	United Kingdom		5	Re-elect Jamie Cumming as Director	Mgmt	For	For
CareTech Holdings Plc	CTH	03/05/2019	United Kingdom		6	Elect Gareth Dufton as Director	Mgmt	For	For
CareTech Holdings Plc	CTH	03/05/2019	United Kingdom		7	Reappoint Grant Thornton UK LLP as Auditors	Mgmt	For	For
CareTech Holdings Plc	CTH	03/05/2019	United Kingdom		8	Authorise Board to Fix Remuneration of Auditors	•	For	For
<u> </u>					-		Mgmt		
CareTech Holdings Plc	CTH	03/05/2019	United Kingdom		9	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
CareTech Holdings Plc	CTH	03/05/2019	United Kingdom		10	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
CareTech Holdings Plc	СТН	03/05/2019	United Kingdom	Annual	11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
CareTech Holdings Plc	CTH	03/05/2019	United Kingdom	Annual	12	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meetinc	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
									•
		-	•	•			•	•	Rec
Orsted A/S	ORSTED	03/05/2019	•	_	1	Receive Report of Board	•		Rec
Orsted A/S Orsted A/S		03/05/2019 03/05/2019	Denmark	Annual	1	Receive Report of Board  Accept Financial Statements and Statutory Reports	Mgmt		
Orsted A/S	ORSTED	03/05/2019	Denmark Denmark	Annual Annual	2	Accept Financial Statements and Statutory Reports	Mgmt Mgmt	For	For
Orsted A/S Orsted A/S	ORSTED ORSTED	03/05/2019 03/05/2019	Denmark Denmark Denmark	Annual Annual Annual		Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board	Mgmt Mgmt Mgmt	For For	For For
Orsted A/S Orsted A/S Orsted A/S	ORSTED ORSTED ORSTED	03/05/2019 03/05/2019 03/05/2019	Denmark Denmark Denmark Denmark	Annual Annual Annual Annual	2 3 4	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share	Mgmt Mgmt Mgmt Mgmt	For	For
Orsted A/S Orsted A/S	ORSTED ORSTED ORSTED	03/05/2019 03/05/2019	Denmark Denmark Denmark	Annual Annual Annual	2	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any	Mgmt Mgmt Mgmt	For For	For For
Orsted A/S Orsted A/S Orsted A/S Orsted A/S	ORSTED ORSTED ORSTED ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark Denmark Denmark Denmark Denmark	Annual Annual Annual Annual Annual	2 3 4 5	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization)	Mgmt Mgmt Mgmt Mgmt Mgmt	For For	For For
Orsted A/S Orsted A/S Orsted A/S Orsted A/S Orsted A/S	ORSTED ORSTED ORSTED ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark Denmark Denmark Denmark Denmark	Annual Annual Annual Annual Annual	2 3 4 5	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted)	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For	For For
Orsted A/S	ORSTED ORSTED ORSTED ORSTED ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark Denmark Denmark Denmark Denmark Denmark Denmark	Annual Annual Annual Annual Annual Annual	2 3 4 5 6 7.1	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For	For For
Orsted A/S	ORSTED ORSTED ORSTED ORSTED ORSTED ORSTED ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark Denmark Denmark Denmark Denmark Denmark Denmark Denmark Denmark	Annual Annual Annual Annual Annual Annual Annual	2 3 4 5 6 7.1 7.2	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For	For For For
Orsted A/S	ORSTED ORSTED ORSTED ORSTED ORSTED ORSTED ORSTED ORSTED ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark	Annual Annual Annual Annual Annual Annual Annual Annual	2 3 4 5 6 7.1 7.2 7.3	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For
Orsted A/S	ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark Denmark Denmark Denmark Denmark Denmark Denmark Denmark Denmark	Annual Annual Annual Annual Annual Annual Annual Annual Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For For
Orsted A/S	ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For
Orsted A/S	ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark	Annual Annual Annual Annual Annual Annual Annual Annual Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b 7.4c	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For For
Orsted A/S	ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For
Orsted A/S	ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b 7.4c	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director Reelect Dieter Wemmer as Director Approve Remuneration of Directors; Approve Remuneration for Committee	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
Orsted A/S	ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b 7.4c 7.4d 8	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director Reelect Peter Korsholm as Director Reelect Dieter Wemmer as Director Approve Remuneration of Directors; Approve Remuneration for Committee Work	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For
Orsted A/S	ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b 7.4c 7.4d 8	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director Reelect Peter Korsholm as Director Reelect Dieter Wemmer as Director Approve Remuneration of Directors; Approve Remuneration for Committee Work Ratify PricewaterhouseCoopers as Auditors	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For
Orsted A/S	ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b 7.4c 7.4d 8	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director Reelect Peter Korsholm as Director Reelect Dieter Wemmer as Director Approve Remuneration of Directors; Approve Remuneration for Committee Work Ratify PricewaterhouseCoopers as Auditors Other Business	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For
Orsted A/S	ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b 7.4c 7.4d 8	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director Reelect Peter Korsholm as Director Reelect Dieter Wemmer as Director Approve Remuneration of Directors; Approve Remuneration for Committee Work Ratify PricewaterhouseCoopers as Auditors	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For For Abstain Voting Policy
Orsted A/S	ORSTED	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019	Denmark	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b 7.4c 7.4d 8 9 10 Proposal Number	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director Reelect Peter Korsholm as Director Reelect Dieter Wemmer as Director Approve Remuneration of Directors; Approve Remuneration for Committee Work Ratify PricewaterhouseCoopers as Auditors Other Business Proposal Text  Approve CYPI Subscription Agreement, Issuance of CYPI Subscription Shares,	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For
Orsted A/S	ORSTED Ticker	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 Meeting Date	Denmark	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b 7.4c 7.4d 8 9 10 Proposal Number	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director Reelect Peter Korsholm as Director Reelect Dieter Wemmer as Director Approve Remuneration of Directors; Approve Remuneration for Committee Work Ratify PricewaterhouseCoopers as Auditors Other Business Proposal Text  Approve CYPI Subscription Agreement, Issuance of CYPI Subscription Shares, Grant of CYPI Specific Mandate and Related Transactions Approve BEECL Subscription Agreement, Issuance of BEECL Subscription	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For
Orsted A/S Issuer Name	ORSTED Ticker	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 Meeting Date	Denmark	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b 7.4c 7.4d 8 9 10 Proposal Number	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director Reelect Peter Korsholm as Director Reelect Dieter Wemmer as Director Approve Remuneration of Directors; Approve Remuneration for Committee Work Ratify PricewaterhouseCoopers as Auditors Other Business Proposal Text  Approve CYPI Subscription Agreement, Issuance of CYPI Subscription Shares, Grant of CYPI Specific Mandate and Related Transactions	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For
Orsted A/S Issuer Name  Beijing Enterprises Water Group Ltd.  Issuer Name	ORSTED Ticker  371  Ticker	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 Meeting Date 03/07/2019 Meeting Date	Denmark	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b 7.4c 7.4d 8 9 10 Proposal Number 1	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director Reelect Dieter Wemmer as Director Reelect Dieter Wemmer as Director Approve Remuneration of Directors; Approve Remuneration for Committee Work Ratify PricewaterhouseCoopers as Auditors Other Business Proposal Text  Approve CYPI Subscription Agreement, Issuance of CYPI Subscription Shares, Grant of CYPI Specific Mandate and Related Transactions Approve BEECL Subscription Agreement, Issuance of BEECL Subscription Shares, Grant of BEECL Specific Mandate and Related Transactions Proposal Text	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For
Orsted A/S Issuer Name  Beijing Enterprises Water Group Ltd.  Issuer Name  Stora Enso Oyj	ORSTED Ticker  371  Ticker  STERV	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 Meeting Date 03/07/2019 Meeting Date	Denmark Country Bermuda Country Finland	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b 7.4c 7.4d 8 9 10 Proposal Number 1 2	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director Reelect Dieter Wemmer as Director Reelect Dieter Wemmer as Director Approve Remuneration of Directors; Approve Remuneration for Committee Work Ratify PricewaterhouseCoopers as Auditors Other Business Proposal Text  Approve CYPI Subscription Agreement, Issuance of CYPI Subscription Shares, Grant of CYPI Specific Mandate and Related Transactions Approve BEECL Subscription Agreement, Issuance of BEECL Subscription Shares, Grant of BEECL Specific Mandate and Related Transactions Proposal Text  Open Meeting	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For
Orsted A/S Issuer Name  Beijing Enterprises Water Group Ltd.  Issuer Name  Stora Enso Oyj Stora Enso Oyj	ORSTED Ticker  371  Ticker  STERV STERV	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 Meeting Date 03/07/2019 Meeting Date 03/14/2019 03/14/2019	Denmark	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b 7.4c 7.4d 8 9 10 Proposal Number 1 2	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director Reelect Oieter Wemmer as Director Reelect Dieter Wemmer as Director Reelect Dieter Wemmer as Director Approve Remuneration of Directors; Approve Remuneration for Committee Work Ratify PricewaterhouseCoopers as Auditors Other Business Proposal Text  Approve CYPI Subscription Agreement, Issuance of CYPI Subscription Shares, Grant of CYPI Specific Mandate and Related Transactions Approve BEECL Subscription Agreement, Issuance of BEECL Subscription Shares, Grant of BEECL Specific Mandate and Related Transactions Proposal Text  Open Meeting Call the Meeting to Order	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For Mgmt Rec	For
Orsted A/S Issuer Name  Beijing Enterprises Water Group Ltd.  Issuer Name  Stora Enso Oyj	ORSTED Ticker  371  Ticker  STERV	03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 03/05/2019 Meeting Date 03/07/2019 Meeting Date	Denmark Country Bermuda Country Finland	Annual	2 3 4 5 6 7.1 7.2 7.3 7.4a 7.4b 7.4c 7.4d 8 9 10 Proposal Number 1 2	Accept Financial Statements and Statutory Reports Approve Discharge of Management and Board Approve Allocation of Income and Dividends of DKK 9.75 Per Share Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization) Other Proposals from Board or Shareholders (None Submitted) Determine Number of Members (6) and Deputy Members (0) of Board Reelect Thomas Thune Andersen (Chair) as Director Reelect Lene Skole (Vice Chair) as Director Reelect Lynda Armstrong as Director Reelect Jorgen Kildah as Director Reelect Dieter Wemmer as Director Reelect Dieter Wemmer as Director Approve Remuneration of Directors; Approve Remuneration for Committee Work Ratify PricewaterhouseCoopers as Auditors Other Business Proposal Text  Approve CYPI Subscription Agreement, Issuance of CYPI Subscription Shares, Grant of CYPI Specific Mandate and Related Transactions Approve BEECL Subscription Agreement, Issuance of BEECL Subscription Shares, Grant of BEECL Specific Mandate and Related Transactions Proposal Text  Open Meeting	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For

Stora Enso Oyj Stora Enso Oyj	STERV STERV	03/14/2019 03/14/2019	Finland Finland	Annual Annual	5 6	Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports; Receive Board's Report;	Mgmt Mgmt	For	For
Ciora Eriso Cyj	OTERV	00/14/2010	Timana	7 ii ii idai	O	Receive Auditor's Report	wigitit		
Stora Enso Oyj	STERV	03/14/2019	Finland	Annual	7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Stora Enso Oyj	STERV	03/14/2019	Finland	Annual	8	Approve Allocation of Income and Dividends of EUR 0.50 Per Share	Mgmt	For	For
Stora Enso Oyj	STERV	03/14/2019	Finland	Annual	9	Approve Discharge of Board and President	Mgmt	For	For
Stora Enso Oyj	STERV	03/14/2019	Finland	Annual	10	Approve Remuneration of Directors in the Amount of EUR 192,000 for Chairman, EUR 109,000 for Vice Chairman, and EUR 74,000 for Other	Mgmt	For	Against
Stora Enso Oyj	STERV	03/14/2019	Finland	Annual	11	Directors; Approve Remuneration for Committee Work Fix Number of Directors at Nine	Mgmt	For	For
Stora Eriso Oyj Stora Enso Oyj	STERV	03/14/2019	Finland	Annual	12	Reelect Jorma Eloranta (Chair), Elisabeth Fleuriot, Hock Goh, Christiane	Mgmt	For	Abstain
Glora Eriso Gyj	OTERV	03/14/2013	Tillana	Aillidai	12	Kuehne, Antti Makinen, Richard Nilsson, Goran Sandberg and Hans Straberg (Vice Chair) as Directors; Elect Mikko Helander as New Director	Wignit	101	Abstairi
Stora Enso Oyj	STERV	03/14/2019	Finland	Annual	13	Approve Remuneration of Auditors	Mgmt	For	For
Stora Enso Oyj	STERV	03/14/2019	Finland	Annual	14	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
Stora Enso Oyj	STERV	03/14/2019	Finland	Annual	15	Authorize Share Repurchase Program and Reissuance or Cancellation of	Mgmt	For	For
						Repurchased Shares	-		
Stora Enso Oyj	STERV	03/14/2019	Finland	Annual	16	Approve Issuance of up to 2 Million Class R Shares without Preemptive Rights	Mgmt	For	For
Stora Enso Oyj	STERV	03/14/2019	Finland	Annual	17	Presentation of Minutes of the Meeting	Mgmt		
Stora Enso Oyj	STERV	03/14/2019	Finland	Annual	18	Close Meeting	Mgmt		
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy Rec
Interserve Plc	IRV	03/15/2019	United Kingdom	Special	1	Authorise Issue of Equity Pursuant to the Placing and Open Offer	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	1	Elect Chairman of Meeting	Mgmt		Rec
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	2	Receive Report of Board	Mgmt		
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	3	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	4	Approve Allocation of Income and Dividends	Mgmt	For	For
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	<del>-</del> 5а	Reelect Hejne Fomsgaard Andersen as Member of Committee of	Mgmt	For	For
						Representatives	J		
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	5b	Reelect Per Lykkegaard Christensen as Member of Committee of Representatives	Mgmt	For	For _
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	5c	Reelect Ole Kirkegard Erlandsen as Member of Committee of Representatives	Mgmt	For	For
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	5d	Reelect Kim Jacobsen as Member of Committee of Representatives	Mgmt	For	For
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	5e	Reelect Poul Soe Jeppesen as Member of Committee of Representatives	Mgmt	For	For
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	5f	Reelect Poul Kjaer Poulsgaard as Member of Committee of Representatives	Mgmt	For	For
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	5g	Reelect Jorgen Kolle Sorensen as Member of Committee of Representatives	Mgmt	For	For
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	5h	Elect Thomas Sindberg Hansen as Member of Committee of Representatives	Mgmt	For	For
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	5i	Elect Kasper Lykke Kjeldsen as Member of Committee of Representatives	Mgmt	For	For
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	5i	Elect Lasse Vesterby as Member of Committee of Representatives	Mgmt	For	For
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	6	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	Abstain
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	7	Authorize Share Repurchase Program	Mgmt	For	For
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	8a	Approve Creation of DKK 14.2 Million Pool of Capital without Preemptive Rights	•	For	Against
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	8b	Approve DKK 1.3 Million Reduction in Share Capital via Share Cancellation	Mgmt	For	For
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	8c	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	s Mgmt	For	For
Ringkjobing Landbobank A/S	RILBA	03/20/2019	Denmark	Annual	8d	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Red	Voting Policy
Axfood AB	AXFO	03/21/2019	Sweden	Annual	1	Elect Chairman of Meeting	Mgmt	For	For
Axfood AB	AXFO	03/21/2019	Sweden	Annual	2	Prepare and Approve List of Shareholders	Mgmt	For	For
Axfood AB	AXFO	03/21/2019	Sweden	Annual	3	Approve Agenda of Meeting	Mgmt	For	For
Axfood AB	AXFO	03/21/2019	Sweden	Annual	4	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
Axfood AB	AXFO	03/21/2019	Sweden	Annual	5	Acknowledge Proper Convening of Meeting	Mgmt	For	For
Axfood AB	AXFO	03/21/2019	Sweden	Annual	6	Receive Financial Statements and Statutory Reports	Mgmt		
Axfood AB	AXFO	03/21/2019	Sweden	Annual	7	Receive President's Report	Mgmt		
Axfood AB	AXFO	03/21/2019	Sweden	Annual	8	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Axfood AB	AXFO	03/21/2019	Sweden	Annual	9	Approve Discharge of Board and President	Mgmt	For	For

A ( I AD	A.V.E.O.	00/04/0040	0	A	40	Access Allegative of Leaves and Division to CODIC 7 Dec Oliver		<b>F</b>	<b>-</b>
Axfood AB	AXFO	03/21/2019	Sweden	Annual	10	Approve Allocation of Income and Dividends of SEK 7 Per Share	Mgmt	For	For
Axfood AB	AXFO	03/21/2019	Sweden	Annual	11	Determine Number of Members (7) and Deputy Members (0) of Board	Mgmt	For	For
Axfood AB	AXFO	03/21/2019	Sweden	Annual	12	Approve Remuneration of Directors in the Amount of EUR 690,000 for	Mgmt	For	For
						Chairman, EUR 530,000 for Vice Chairman, and EUR 435,000 for Other			
						Directors; Approve Remuneration of Auditors			
Axfood AB	AXFO	03/21/2019	Sweden	Annual	13	Reelect Mia Brunell Livfors (Chair), Stina Andersson, Fabian Bengtsson,	Mgmt	For	Against
						Caroline Berg, Jesper Lien, Lars Olofsson and Christer Aberg as Directors			
Axfood AB	AXFO	03/21/2019	Sweden	Annual	14	Authorize Representatives of Four of Company's Largest Shareholders to Serve	Mgmt	For	For
						on Nominating Committee	· ·		
Axfood AB	AXFO	03/21/2019	Sweden	Annual	15	Approve Remuneration Policy And Other Terms of Employment For Executive	Mgmt	For	Against
7 Midda 7 ib	7000	00/21/2010	Owodon	7 tilliaai	10	Management	wigini	1 01	riganiot
Axfood AB	AXFO	03/21/2019	Sweden	Annual	16.a	Approve Restricted Stock Plan LTIP 2019	Mgmt	For	For
						• • •	•		
Axfood AB	AXFO	03/21/2019	Sweden	Annual	16.b	Approve Equity Plan Financing for LTIP 2019	Mgmt	For	For
Axfood AB	AXFO	03/21/2019	Sweden	Annual	17	Approve Employee Share Purchases in Subsidiaries	Mgmt	For	For
Axfood AB	AXFO	03/21/2019	Sweden	Annual	18	Close Meeting	Mgmt		
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Red	: Voting Policy
									Rec
Novo Nordisk A/S	NOVO.B	03/21/2019	Denmark	Annual	1	Receive Report of Board	Mgmt		
Novo Nordisk A/S	NOVO.B	03/21/2019	Denmark	Annual	2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Novo Nordisk A/S	NOVO.B	03/21/2019	Denmark	Annual	3.1	Approve Remuneration of Directors for 2018	Mgmt	For	For
Novo Nordisk A/S		03/21/2019	Denmark	Annual	3.2	Approve Remuneration of Directors for 2019 in the Amount of DKK 2.1 Million	Mgmt	For	For
14070 140101010770	11010.5	00/21/2010	Dominark	7 tilliaai	0.2	for the Chairman, DKK 1.4 Million for the Vice Chairman, and DKK 700,000 for	wigint	1 01	1 01
						Other Directors; Approve Remuneration for Committee Work			
Nava Navaliala A/O	NOVO D	00/04/0040	Danasada	A	4	··	Manast	F	Γ
Novo Nordisk A/S		03/21/2019	Denmark	Annual	4	Approve Allocation of Income and Dividends	Mgmt	For	For
Novo Nordisk A/S		03/21/2019	Denmark	Annual	5.1	Reelect Helge Lund as Director and Chairman	Mgmt	For	For
Novo Nordisk A/S		03/21/2019	Denmark	Annual	5.2	Reelect Jeppe Christiansen as Director and Deputy Chairman	Mgmt	For	Abstain
Novo Nordisk A/S		03/21/2019	Denmark	Annual	5.3a	Reelect Brian Daniels as Director	Mgmt	For	For
Novo Nordisk A/S	NOVO.B	03/21/2019	Denmark	Annual	5.3b	Elect Laurence Debroux as New Director	Mgmt	For	For
Novo Nordisk A/S	NOVO.B	03/21/2019	Denmark	Annual	5.3c	Reelect Andreas Fibig as Director	Mgmt	For	For
Novo Nordisk A/S	NOVO.B	03/21/2019	Denmark	Annual	5.3d	Reelect Sylvie Gregoire as Director	Mgmt	For	For
Novo Nordisk A/S	NOVO.B		Denmark	Annual	5.3e	Reelect Liz Hewitt as Director	Mgmt	For	For
Novo Nordisk A/S		03/21/2019	Denmark	Annual	5.3f	Reelect Kasim Kutay as Director	Mgmt	For	For
Novo Nordisk A/S		03/21/2019	Denmark	Annual	5.3g	Reelect Martin Mackay as Director	Mgmt	For	For
Novo Nordisk A/S		03/21/2019		Annual	5.5g 6	·	•	For	Abstain
			Denmark		•	Ratify PricewaterhouseCoopers as Auditors	Mgmt		
Novo Nordisk A/S	NOVO.B	03/21/2019	Denmark	Annual	7.1	Approve DKK 10 Million Reduction in Share Capital via B Share Cancellation	Mgmt	For	For
Novo Nordisk A/S	NOVO B	03/21/2019	Denmark	Annual	7.2	Authorize Share Repurchase Program	Mgmt	For	For
Novo Nordisk A/S		03/21/2019	Denmark	Annual	7.3a	Approve Creation of Pool of Capital for the Benefit of Employees	Mgmt	For	Against
		03/21/2019			7.3b	Approve Creation of Pool of Capital with Preemptive Rights	•	For	-
Novo Nordisk A/S			Denmark	Annual		,,	Mgmt		For
Novo Nordisk A/S		03/21/2019	Denmark	Annual	7.3c	Approve Creation of Pool of Capital without Preemptive Rights	Mgmt	For	For
Novo Nordisk A/S	NOVO.B	03/21/2019	Denmark	Annual	7.4	Approve Guidelines for Incentive-Based Compensation for Executive	Mgmt	For	Against
						Management and Board			
Novo Nordisk A/S	NOVO.B	03/21/2019	Denmark	Annual		Shareholder Proposals Submitted by Frank Aaen	Mgmt		
Novo Nordisk A/S	NOVO.B	03/21/2019	Denmark	Annual	8	Reduction of Price of Insulin and Other Products if Return on Equity Exceeds 7	SH	Against	Refer
						Per Cent		-	
Novo Nordisk A/S	NOVO.B	03/21/2019	Denmark	Annual	9	Other Business	Mgmt		
Issuer Name	Ticker	Meeting Date	Country		Proposal Number	Proposal Text	Proponent	Mamt Rea	Voting Policy
100der Hame	Honor	meeting Date	Country	mooning	i roposai riambei	1 Toposul Text	Поролон	mgille itee	Rec
The Ethical Property Co. Ltd.	N/A	03/21/2019	United Kingdom	Appual	1	Accept Financial Statements and Statutory Reports	Mamt	For	Refer
			United Kingdom		1	·	Mgmt		
The Ethical Property Co. Ltd.	N/A	03/21/2019	United Kingdom	Annuai	2	Reappoint Kingston Smith LLP as Auditors and Authorise Their Remuneration	Mgmt	For	Refer
								_	_ ,
The Ethical Property Co. Ltd.	N/A	03/21/2019	United Kingdom		3	Approve Dividend	Mgmt	For	Refer
The Ethical Property Co. Ltd.	N/A	03/21/2019	United Kingdom		4	Elect Juliet Can as Director	Mgmt	For	Refer
The Ethical Property Co. Ltd.	N/A	03/21/2019	United Kingdom	Annual	5	Elect Monica Middleton as Director	Mgmt	For	Refer
The Ethical Property Co. Ltd.	N/A	03/21/2019	United Kingdom	Annual	6	Elect Anne-Marie O'Hara as Director	Mgmt	For	Refer
The Ethical Property Co. Ltd.	N/A	03/21/2019	United Kingdom	Annual	7	Elect Mark Luntley as Director	Mgmt	For	Refer
The Ethical Property Co. Ltd.	N/A	03/21/2019	United Kingdom		8	Re-elect Paul Bellack as Director	Mgmt	For	Refer
Issuer Name	Ticker	Meeting Date	Country		Proposal Number	Proposal Text	Proponent		: Voting Policy
103uCi HailiG	1 ICKCI	meeting Date	oound y	ພອດແມ່ດ	i ioposai italiibei	Troposul tost	1 Toponent	mgint ivec	
DT Indo Tombongrovo Massah This	ITNAC	02/25/2010	Indonesia	احديما	1	Accept Financial Statements and Statestons Danasta	Mamt	For	Rec
PT Indo Tambangraya Megah Tbk	ITMG	03/25/2019	Indonesia	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
PT Indo Tambangraya Megah Tbk	ITMG	03/25/2019	Indonesia	Annual	2	Approve Allocation of Income and Dividend	Mgmt	For	For
PT Indo Tambangraya Megah Tbk	ITMG	03/25/2019	Indonesia	Annual	3	Approve Tanudiredja, Wibisana, Rintis & Rekan as Auditors and Authorize	Mgmt	For	For
						Board to Fix Their Remuneration			
PT Indo Tambangraya Megah Tbk	ITMG	03/25/2019	Indonesia	Annual	4	Approve Remuneration of Directors and Commissioners	Mgmt	For	For
PT Indo Tambangraya Megah Tbk	ITMG	03/25/2019	Indonesia	Annual	5	Amend Articles of Association	Mgmt	For	Abstain
_									

PT Indo Tambangraya Megah Tbk	ITMG	03/25/2019	Indonesia	Annual	6	Approve Changes in Composition of Board of Commissioners and Board of Directors	Mgmt	For	Abstain
PT Indo Tambangraya Megah Tbk	ITMG	03/25/2019	Indonesia	,	7	Accept Report on the Use of Proceeds from the Initial Public Offering	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	<b>Rec</b> For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom		2	Approve Final Dividend	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom		3	Re-elect Stephen Stone as Director	Mgmt	For	Refer
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom		4	Re-elect Patrick Bergin as Director	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom		5	Re-elect Chris Tinker as Director	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom	Annual	6	Re-elect Sharon Flood as Director	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom	Annual	7	Re-elect Octavia Morley as Director	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom	Annual	8	Re-elect Leslie Van de Walle as Director	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom	Annual	9	Re-elect Louise Hardy as Director	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom	Annual	10	Elect Lucinda Bell as Director	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom		11	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom		12	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom		13	Approve Remuneration Report	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom		14	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom		15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom		16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
Crest Nicholson Holdings Plc	CRST	03/26/2019	United Kingdom		17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
0 / H   F	OTV	00/00/0040	11.5 116 1			A		_	Rec
Quartix Holdings Plc	QTX	03/26/2019	United Kingdom		1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Quartix Holdings Plc	QTX	03/26/2019	United Kingdom		2	Approve Final Dividend	Mgmt	For	For
Quartix Holdings Pla	QTX	03/26/2019	United Kingdom		3	Re-elect Andrew Walters as Director	Mgmt	For	For
Quartix Holdings Pla	QTX QTX	03/26/2019 03/26/2019	United Kingdom		4	Re-elect Daniel Mendis as Director	Mgmt	For For	For For
Quartix Holdings Plc Quartix Holdings Plc	QTX	03/26/2019	United Kingdom United Kingdom		5 6	Re-elect Paul Boughton as Director Re-elect Jim Warwick as Director	Mgmt Mgmt	For	For
Quartix Holdings Plc Quartix Holdings Plc	QTX	03/26/2019	United Kingdom		7	Reappoint Grant Thornton UK LLP as Auditors	Mgmt	For	For
Quartix Holdings Plc  Quartix Holdings Plc	QTX	03/26/2019	United Kingdom		8	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
Quartix Holdings Plc	QTX	03/26/2019	United Kingdom		9	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
Quartix Holdings Plc	QTX	03/26/2019	United Kingdom		10	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
Quartix Holdings Plc	QTX	03/26/2019	United Kingdom		11	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country		Proposal Number	Proposal Text	Proponent		Voting Policy
ioodo. Namo		mooning Date	ocu,		. ropoda riambo.	1 Topoda Toxi	Порологи		Rec
Shimano, Inc.	7309	03/26/2019	Japan	Annual	1	Approve Allocation of Income, with a Final Dividend of JPY 77.5	Mgmt	For	For
Shimano, Inc.	7309	03/26/2019	Japan	Annual	2.1	Elect Director Kakutani, Keiji	Mgmt	For	For
Shimano, Inc.	7309	03/26/2019	Japan	Annual	2.2	Elect Director Chia Chin Seng	Mgmt	For	For
Shimano, Inc.	7309	03/26/2019	Japan	Annual	2.3	Elect Director Otsu, Tomohiro	Mgmt	For	For
Shimano, Inc.	7309	03/26/2019	Japan	Annual	2.4	Elect Director Yoshida, Tamotsu	Mgmt	For	For
Shimano, Inc.	7309	03/26/2019	Japan	Annual	2.5	Elect Director Ichijo, Kazuo	Mgmt	For	For
Shimano, Inc.	7309	03/26/2019	Japan	Annual	2.6	Elect Director Katsumaru, Mitsuhiro	Mgmt	For	For
Shimano, Inc.	7309	03/26/2019	Japan	Annual	2.7	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
Shimano, Inc.	7309	03/26/2019	Japan	Annual	3	Approve Compensation Ceiling for Directors	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
Siemens Gamesa Renewable Energy SA	SCDE	03/27/2019	Spain	Annual	1	Approve Consolidated and Standalone Financial Statements	Mgmt	For	<b>Rec</b> For
Siemens Gamesa Kenewable Energy SA	JUIL	03/21/2019	Эран	Allilual	'	Approve Consolidated and Standalone Financial Statements	Mgmt	1 01	1 01
Siemens Gamesa Renewable Energy SA	SGRE	03/27/2019	Spain	Annual	2	Approve Consolidated and Standalone Management Reports	Mgmt	For	For
<b>0</b> ,							J		
Siemens Gamesa Renewable Energy SA	SGRE	03/27/2019	Spain	Annual	3	Approve Sustainability Report	Mgmt	For	For
Ciamana Camana Danawahla Engrava CA	CODE	02/27/2040	Coolo	امديمم	4	Apprecia Discharge of Doord	Mariant	Г.,	Ган
Siemens Gamesa Renewable Energy SA	SGRE	03/27/2019	Spain	Annual	4	Approve Discharge of Board	Mgmt	For	For
Siemens Gamesa Renewable Energy SA	SGRE	03/27/2019	Spain	Annual	5	Approve Allocation of Income and Dividends	Mgmt	For	For
3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3		-	•			••	J		
Siemens Gamesa Renewable Energy SA	SGRE	03/27/2019	Spain	Annual	6	Ratify Appointment of and Elect Miguel Angel Lopez Borrego as Director	Mgmt	For	Against
0. 0 5	005=	00/07/22/2	•		_			_	
Siemens Gamesa Renewable Energy SA	SGRE	03/27/2019	Spain	Annual	7	Ratify Appointment of and Elect Pedro Azagra Blazquez as Director	Mgmt	For	Against
Ciamana Camana Danasa III Fara CA	0005	00/07/0040	Omeir	Λ ac 1	0	Datify Appaintment of and Elect Described Manager and Division	N 4 m 4	Far	Λ h ata:
Siemens Gamesa Renewable Energy SA	SGKE	03/27/2019	Spain	Annual	8	Ratify Appointment of and Elect Rudolf Krammer as Director	Mgmt	For	Abstain
Siemens Gamesa Renewable Energy SA	SGRF	03/27/2019	Spain	Annual	9	Reelect Andoni Cendoya Aranzamendi as Director	Mgmt	For	Abstain
S.S. Torio Samoda Renewable Energy OA	JUINE	00/2//2010	Opani	, unidai	•	1.00.0017 maorii Oonaoya 7 manzamonal ao Diroctol	wymi	1 01	, worder

0:		CODE	00/07/0040	On air	A	40	Dealest Olaria Hamanda Carria da Director	Marrat	F	A la atalia
Siei	mens Gamesa Renewable Energy SA	SGRE	03/27/2019	Spain	Annual	10	Reelect Gloria Hernandez Garcia as Director	Mgmt	For	Abstain
Sier	mens Gamesa Renewable Energy SA	SGRE	03/27/2019	Spain	Annual	11	Renew Appointment of Ernst & Young as Auditor	Mgmt	For	For
									_	_
Sier	mens Gamesa Renewable Energy SA	SGRE	03/27/2019	Spain	Annual	12	Approve Remuneration Policy	Mgmt	For	For
Sier	mens Gamesa Renewable Energy SA	SGRE	03/27/2019	Spain	Annual	13	Amend Restricted Stock Plan	Mgmt	For	For
									_	_
Sier	mens Gamesa Renewable Energy SA	SGRE	03/27/2019	Spain	Annual	14	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For
Sier	mens Gamesa Renewable Energy SA	SGRE	03/27/2019	Spain	Annual	15	Advisory Vote on Remuneration Report	Mgmt	For	For
								· ·		
Issu	uer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Re	Voting Policy
Sim	nCorp A/S	SIM	03/27/2019	Denmark	Annual	1	Receive Report of Board	Mgmt		Rec
	nCorp A/S	SIM	03/27/2019	Denmark	Annual	2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
	nCorp A/S	SIM	03/27/2019	Denmark	Annual	3	Approve Allocation of Income	Mgmt	For	For
	•	SIM	03/27/2019			•	• •	-	For	For
	nCorp A/S			Denmark	Annual	4a	Elect Peter Schutze (Chair) as Director	Mgmt		
	nCorp A/S	SIM	03/27/2019	Denmark	Annual	4b	Elect Morten Hubbe (Vice Chair) as Director	Mgmt	For	For
	nCorp A/S	SIM	03/27/2019	Denmark	Annual	4c	Reelect Herve Couturier as Director	Mgmt	For	For
Sim	nCorp A/S	SIM	03/27/2019	Denmark	Annual	4d	Reelect Simon Jeffreys as Director	Mgmt	For	For
Sim	nCorp A/S	SIM	03/27/2019	Denmark	Annual	4e	Reelect Adam Warby as Director	Mgmt	For	For
Sim	Corp A/S	SIM	03/27/2019	Denmark	Annual	4f	Reelect Joan Binstock as Director	Mgmt	For	For
	Corp A/S	SIM	03/27/2019	Denmark	Annual	5	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
	nCorp A/S	SIM	03/27/2019	Denmark	Annual	6a	Approve Remuneration of Directors	Mgmt	For	For
	nCorp A/S	SIM	03/27/2019	Denmark	Annual	6b	Approve Guidelines for Incentive-Based Compensation for Executive	Mgmt	For	For
Siiii	icorp A/S	SIIVI	03/21/2019	Deninark	Ailluai	OD	• • • • • • • • • • • • • • • • • • • •	Mgm	FUI	FUI
0:	0 1/0	011.4	00/07/0040	<b>D</b> 1		•	Management and Board		_	_
	nCorp A/S	SIM	03/27/2019	Denmark	Annual	6c	Authorize Share Repurchase Program	Mgmt	For	For
	nCorp A/S	SIM	03/27/2019	Denmark	Annual	7	Other Business	Mgmt		
Issu	uer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Re	C Voting Policy
										Rec
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	1	Open Meeting	Mgmt		
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	2	Elect Chairman of Meeting	Mgmt	For	For
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	3	Prepare and Approve List of Shareholders	Mgmt	For	For
	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	4	Approve Agenda of Meeting	Mgmt	For	For
	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
		SHB.A	03/27/2019			6		_	For	For
	enska Handelsbanken AB			Sweden	Annual	0	Acknowledge Proper Convening of Meeting	Mgmt	FOI	FOI
	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	/	Receive Financial Statements and Statutory Reports	Mgmt		
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	8	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	9	Approve Allocation of Income and Dividends of SEK 5.50 Per Share	Mgmt	For	For
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	10	Approve Discharge of Board and President	Mgmt	For	For
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	11	Authorize Repurchase of up to 120 Million Shares and Reissuance of	Mgmt	For	For
							Repurchased Shares	Ü		
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	12	Authorize Repurchase of Up to 2 Percent of Issued Share Capital for the Bank's	Mamt	For	For
		· · · · · · ·	00/21/2010	••	7		Trading Book	9		. •.
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	13	Approve Issuance of Convertible Capital Instruments Corresponding to a	Mgmt	For	For
		·	00/2:/20:0		7	. •	Maximum of 194 Million Shares	9		. •.
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	14	Determine Number of Directors (11)	Mgmt	For	For
	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	15	Determine Number of Auditors (2)	Mgmt	For	For
							` '	•		
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	16	Approve Remuneration of Directors in the Amount of SEK 3.4 Million for	Mgmt	For	For
							Chairman, SEK 970,000 for Vice Chairmen, and SEK 690,000 for Other			
							Directors; Approve Remuneration for Committee Work; Approve Remuneration			
							of Auditors			
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	17.a	Reelect Jon Fredrik Baksaas as Director	Mgmt	For	Against
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	17.b	Reelect Hans Biorck as Director	Mgmt	For	For
	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	17.c	Reelect Par Boman as Director	Mgmt	For	Against
	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	17.d	Reelect Kerstin Hessius as Director	Mgmt	For	For
	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	17.u 17.e	Reelect Jan-Erik Hoog as Director	Mgmt	For	
						17.e 17.f		•		Against
	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual		Reelect Ole Johansson as Director	Mgmt	For	For
	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	17.g	Reelect Lise Kaae as Director	Mgmt	For	For
	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	17.h	Reelect Fredrik Lundberg as Director	Mgmt	For	Against
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	17.i	Reelect Bente Rathe as Director	Mgmt	For	Against
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	17.j	Reelect Charlotte Skog as Director	Mgmt	For	Against
Sve	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	17.k	Elect Carina Akerstrom as New Director	Mgmt	For	For
	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	18	Reelect Par Boman as Board Chairman	Mgmt	For	Against
	enska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual	19	Ratify Ernst & Young and PricewaterhouseCoopers as Auditors	Mgmt	For	Against
3.0		· <b>-</b> · ·				· <del>-</del>	,		. <b>.</b> .	·9-·····•

							_	_
Svenska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual 20	Approve Remuneration Policy And Other Terms of Employment For Executive	Mgmt	For	For
O and allowfulders AD	OLID A	00/07/0040	0	A	Management	N.4	<b>.</b>	F
Svenska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual 21	Approve Proposal Concerning the Appointment of Auditors in Foundations	Mgmt	For	For
Svenska Handelsbanken AB	CLID A	03/27/2019	Curadan	Annual	Without Own Management Shareholder Proposals Submitted by Sven Grill	Marrot		
Svenska Handelsbanken AB	SHB.A SHB.A	03/27/2019	Sweden Sweden	Annual Annual 22	Require a Special Examination Pursuant to Chapter 10, Section 21 of the	Mgmt SH	None	Refer
Sveriska Harideisparikeri Ab	SHD.A	03/21/2019	Sweden	Alliuai 22	Swedish Companies Act	SH	None	Kelel
Svenska Handelsbanken AB	SHB.A	03/27/2019	Sweden	Annual 23	Close Meeting	Mgmt		
Issuer Name	Ticker	Meeting Date	Country	Meeting Proposal Number	Proposal Text	Proponent	Mamt Rec	Voting Policy
100dol 11dillo	TIONO	mooning Date	Country	moding ropoda rambo	1 Toposai Tox	. roponom	mgt 1100	Rec
The Renewables Infrastructure Group Ltd	I. TRIG	03/27/2019	Guernsey	Special 1	Authorise Issue of Equity without Pre-emptive Rights in Connection with the	Mgmt	For	Refer
			,		Share Issuance Programme	3		
Issuer Name	Ticker	Meeting Date	Country	Meeting Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy
			-	-		-	_	Rec
Banca Farmafactoring SpA	BFF	03/28/2019	Italy	Annual/Special	Ordinary Business	Mgmt		
Banca Farmafactoring SpA	BFF	03/28/2019	Italy	Annual/: 1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Banca Farmafactoring SpA	BFF	03/28/2019	Italy	Annual/: 2	Approve Allocation of Income	Mgmt	For	For
Banca Farmafactoring SpA	BFF	03/28/2019	Italy	Annual/: 3.1	Approve Remuneration Policy	Mgmt	For	Against
Banca Farmafactoring SpA	BFF	03/28/2019	Italy	Annual/: 3.2	Approve Severance Payments Policy	Mgmt	For	Against
Banca Farmafactoring SpA	BFF	03/28/2019	Italy	Annual/: 3.3	Amend Stock Option Plan of BFF Banking Group	Mgmt	For	Against
Banca Farmafactoring SpA	BFF	03/28/2019	Italy	Annual/: 3.4	Approve One-Off Distribution of Shares to Employees	Mgmt	For	Against
Banca Farmafactoring SpA	BFF	03/28/2019	Italy	Annual/: 4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	Against
Banca Farmafactoring SpA	BFF	03/28/2019	Italy	Annual/Special	Extraordinary Business	Mgmt		
Banca Farmafactoring SpA	BFF	03/28/2019	Italy	Annual/: 1	Authorize Board to Present a List of Candidates for the Office of Director;	Mgmt	For	Refer
					Amend Company Bylaws Re: Article 15			
Banca Farmafactoring SpA	BFF	03/28/2019	Italy	Annual/: 2	Authorize Board to Increase Capital to Service Share-Based Incentive Plans	Mgmt	For	Against
	5==	00/00/00					_	
Banca Farmafactoring SpA	BFF	03/28/2019	Italy	Annual/: 3	Authorize Board to Increase Capital to Service Stock Option Plan	Mgmt	For	Against
Banca Farmafactoring SpA	BFF	03/28/2019	Italy	Annual/: A	Deliberations on Possible Legal Action Against Directors if Presented by	Mgmt	None	Refer
	<b>-</b> · ·		•		Shareholders	_		v « 5 "
Issuer Name	Ticker	Meeting Date	Country	Meeting Proposal Number	Proposal Text	Proponent	wigmt Rec	Voting Policy
Canadian Solar Infrastructure Fund, Inc.	9284	03/28/2019	Japan	Special 1	Amend Articles to Amend Asset Management Compensation	Mgmt	For	<b>Rec</b> For
Canadian Solar Infrastructure Fund, Inc.	9284	03/28/2019	Japan	Special 2	Elect Executive Director Nakamura, Tetsuya	Mgmt	For	For
Canadian Solar Infrastructure Fund, Inc.	9284	03/28/2019	Japan	Special 3	Elect Alternate Executive Director Ishizuka, Hiromoto	Mgmt	For	For
Canadian Solai ililasti uctule i dilu, ilic.		03/20/2013	_	-	Elect Supervisory Director Handa, Takashi			For
,		03/28/2010	lanan	Shacial // 1		Mamt	For	
Canadian Solar Infrastructure Fund, Inc.	9284	03/28/2019	Japan Japan	Special 4.1 Special 4.2		Mgmt Mgmt	For For	
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc.	9284 9284	03/28/2019	Japan	Special 4.2	Elect Supervisory Director Ishii, Eriko	Mgmt	For	For
Canadian Solar Infrastructure Fund, Inc.	9284		•	•		_	For	For Voting Policy
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name	9284 9284 <b>Ticker</b>	03/28/2019 Meeting Date	Japan <b>Country</b>	Special 4.2  Meeting Proposal Number	Elect Supervisory Director Ishii, Eriko Proposal Text	Mgmt Proponent	For	For
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 <b>Ticker</b> DETEC	03/28/2019 <b>Meeting Date</b> 03/28/2019	Japan Country Finland	Special 4.2  Meeting Proposal Number  Annual 1	Elect Supervisory Director Ishii, Eriko Proposal Text Open Meeting	Mgmt Proponent Mgmt	For	For Voting Policy
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy Detection Technology Oy	9284 9284 <b>Ticker</b>	03/28/2019 Meeting Date	Japan <b>Country</b>	Special 4.2  Meeting Proposal Number  Annual 1	Elect Supervisory Director Ishii, Eriko Proposal Text  Open Meeting Call the Meeting to Order	Mgmt Proponent  Mgmt Mgmt	For	For Voting Policy
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 <b>Ticker</b> DETEC DETEC	03/28/2019 <b>Meeting Date</b> 03/28/2019 03/28/2019	Japan Country Finland Finland	Special 4.2  Meeting Proposal Number  Annual 1  Annual 2	Elect Supervisory Director Ishii, Eriko Proposal Text Open Meeting	Mgmt Proponent Mgmt	For <b>Mgmt Rec</b>	For Voting Policy Rec
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy Detection Technology Oy	9284 9284 <b>Ticker</b> DETEC DETEC	03/28/2019 <b>Meeting Date</b> 03/28/2019 03/28/2019	Japan Country Finland Finland	Special 4.2  Meeting Proposal Number  Annual 1  Annual 2	Elect Supervisory Director Ishii, Eriko Proposal Text  Open Meeting Call the Meeting to Order	Mgmt Proponent  Mgmt Mgmt	For <b>Mgmt Rec</b>	For Voting Policy Rec
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy Detection Technology Oy Detection Technology Oy	9284 9284 <b>Ticker</b> DETEC DETEC DETEC	03/28/2019 <b>Meeting Date</b> 03/28/2019 03/28/2019 03/28/2019	Japan Country Finland Finland Finland	Special 4.2  Meeting Proposal Number  Annual 1  Annual 2  Annual 3	Elect Supervisory Director Ishii, Eriko Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt	For Mgmt Rec	For Voting Policy Rec
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC DETEC DETEC DETEC DETEC DETEC DETEC DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland Finland Finland Finland Finland Finland Finland	Special 4.2  Meeting Proposal Number  Annual 1  Annual 2  Annual 3  Annual 4	Elect Supervisory Director Ishii, Eriko Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt	For Mgmt Rec For For	For Voting Policy Rec  For For
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC DETEC DETEC DETEC DETEC DETEC DETEC DETEC DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland Finland Finland Finland Finland Finland	Special 4.2  Meeting Proposal Number  Annual 1  Annual 2  Annual 3  Annual 4  Annual 5	Elect Supervisory Director Ishii, Eriko  Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports  Accept Financial Statements and Statutory Reports	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Mgmt Rec For	For Voting Policy Rec  For
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland Finland Finland Finland Finland Finland Finland	Special 4.2  Meeting Proposal Number  Annual 1  Annual 2  Annual 3  Annual 4  Annual 5  Annual 6	Elect Supervisory Director Ishii, Eriko  Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec For For	For Voting Policy Rec  For For For For For
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland Finland Finland Finland Finland Finland Finland Finland	Special 4.2  Meeting Proposal Number  Annual 1  Annual 2  Annual 3  Annual 4  Annual 5  Annual 6  Annual 7	Elect Supervisory Director Ishii, Eriko  Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For For For For	For Voting Policy Rec  For For For For
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2 Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8	Elect Supervisory Director Ishii, Eriko  Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For	For Voting Policy Rec  For For For For For
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2 Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9	Elect Supervisory Director Ishii, Eriko  Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 forOther Directors; Approve Meeting Fees; Approve Remuneration of	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For	For Voting Policy Rec  For For For For For For For For
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2  Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10	Elect Supervisory Director Ishii, Eriko  Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 forOther Directors; Approve Meeting Fees; Approve Remuneration of Auditors	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For For For For For For For For	For Voting Policy Rec  For For For For For Refer
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2 Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10  Annual 10	Elect Supervisory Director Ishii, Eriko  Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 forOther Directors; Approve Meeting Fees; Approve Remuneration of Auditors Fix Number of Directors at Seven	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For	For Voting Policy Rec  For For For For For For For For For Fo
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2  Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10	Elect Supervisory Director Ishii, Eriko  Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 forOther Directors; Approve Meeting Fees; Approve Remuneration of Auditors Fix Number of Directors at Seven Reelect Heikki Allonen, Petri Niemi, Henrik Roos, Hannu Syrjala (Chairman),	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For For For For For For For For	For Voting Policy Rec  For For For For For Refer
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2 Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10  Annual 10	Elect Supervisory Director Ishii, Eriko  Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 forOther Directors; Approve Meeting Fees; Approve Remuneration of Auditors Fix Number of Directors at Seven Reelect Heikki Allonen, Petri Niemi, Henrik Roos, Hannu Syrjala (Chairman), Pasi Koota and Vera Backstrom as Directors; Elect Carina Andersson as New	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For	For Voting Policy Rec  For For For For For For For For For Fo
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2 Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10  Annual 10	Elect Supervisory Director Ishii, Eriko  Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 forOther Directors; Approve Meeting Fees; Approve Remuneration of Auditors Fix Number of Directors at Seven Reelect Heikki Allonen, Petri Niemi, Henrik Roos, Hannu Syrjala (Chairman), Pasi Koota and Vera Backstrom as Directors; Elect Carina Andersson as New Director	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For For For For For For For For	For Voting Policy Rec  For For For For For For For Abstain
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2 Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10  Annual 11 Annual 12  Annual 12	Elect Supervisory Director Ishii, Eriko Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 forOther Directors; Approve Meeting Fees; Approve Remuneration of Auditors Fix Number of Directors at Seven Reelect Heikki Allonen, Petri Niemi, Henrik Roos, Hannu Syrjala (Chairman), Pasi Koota and Vera Backstrom as Directors; Elect Carina Andersson as New Director Ratify Ernst & Young as Auditors	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For	For Voting Policy Rec  For For For For For For Abstain  Against
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2 Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10  Annual 11 Annual 12  Annual 12	Elect Supervisory Director Ishii, Eriko Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 forOther Directors; Approve Meeting Fees; Approve Remuneration of Auditors Fix Number of Directors at Seven Reelect Heikki Allonen, Petri Niemi, Henrik Roos, Hannu Syrjala (Chairman), Pasi Koota and Vera Backstrom as Directors; Elect Carina Andersson as New Director Ratify Ernst & Young as Auditors Authorize Share Repurchase Program	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For	For Voting Policy Rec  For For For For For Refer  For Abstain  Against For
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2 Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10  Annual 11 Annual 12  Annual 12	Elect Supervisory Director Ishii, Eriko Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 forOther Directors; Approve Meeting Fees; Approve Remuneration of Auditors Fix Number of Directors at Seven Reelect Heikki Allonen, Petri Niemi, Henrik Roos, Hannu Syrjala (Chairman), Pasi Koota and Vera Backstrom as Directors; Elect Carina Andersson as New Director Ratify Ernst & Young as Auditors Authorize Share Repurchase Program Approve Issuance of up to 1.4 Million Shares without Preemptive Rights	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For	For Voting Policy Rec  For For For For For Refer  For Abstain  Against For For For
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2 Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10  Annual 12  Annual 12	Elect Supervisory Director Ishii, Eriko Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 forOther Directors; Approve Meeting Fees; Approve Remuneration of Auditors Fix Number of Directors at Seven Reelect Heikki Allonen, Petri Niemi, Henrik Roos, Hannu Syrjala (Chairman), Pasi Koota and Vera Backstrom as Directors; Elect Carina Andersson as New Director Ratify Ernst & Young as Auditors Authorize Share Repurchase Program Approve Issuance of up to 1.4 Million Shares without Preemptive Rights Amend Articles Re: Number of Directors; Term of Office	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For	For Voting Policy Rec  For For For For For Refer  For Abstain  Against For
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2 Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10  Annual 12  Annual 12  Annual 15 Annual 12	Elect Supervisory Director Ishii, Eriko Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 forOther Directors; Approve Meeting Fees; Approve Remuneration of Auditors Fix Number of Directors at Seven Reelect Heikki Allonen, Petri Niemi, Henrik Roos, Hannu Syrjala (Chairman), Pasi Koota and Vera Backstrom as Directors; Elect Carina Andersson as New Director Ratify Ernst & Young as Auditors Authorize Share Repurchase Program Approve Issuance of up to 1.4 Million Shares without Preemptive Rights Amend Articles Re: Number of Directors; Term of Office Amend Articles Re: Auditor	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For	For Voting Policy Rec  For For For For For Refer  For Abstain  Against For
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2 Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10  Annual 12  Annual 12  Annual 15 Annual 12	Elect Supervisory Director Ishii, Eriko Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 forOther Directors; Approve Meeting Fees; Approve Remuneration of Auditors Fix Number of Directors at Seven Reelect Heikki Allonen, Petri Niemi, Henrik Roos, Hannu Syrjala (Chairman), Pasi Koota and Vera Backstrom as Directors; Elect Carina Andersson as New Director Ratify Ernst & Young as Auditors Authorize Share Repurchase Program Approve Issuance of up to 1.4 Million Shares without Preemptive Rights Amend Articles Re: Number of Directors; Term of Office Amend Articles Re: Auditor Establish Nominating Committee	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For	For Voting Policy Rec  For For For For For Refer  For Abstain  Against For
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019	Japan Country  Finland	Special 4.2 Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10  Annual 11 Annual 12  Annual 15 Annual 15 Annual 12	Elect Supervisory Director Ishii, Eriko  Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 for Other Directors; Approve Meeting Fees; Approve Remuneration of Auditors Fix Number of Directors at Seven Reelect Heikki Allonen, Petri Niemi, Henrik Roos, Hannu Syrjala (Chairman), Pasi Koota and Vera Backstrom as Directors; Elect Carina Andersson as New Director Ratify Ernst & Young as Auditors Authorize Share Repurchase Program Approve Issuance of up to 1.4 Million Shares without Preemptive Rights Amend Articles Re: Number of Directors; Term of Office Amend Articles Re: Auditor Establish Nominating Committee Close Meeting	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For	For Voting Policy Rec  For For For For Refer  For Abstain  Against For
Canadian Solar Infrastructure Fund, Inc. Canadian Solar Infrastructure Fund, Inc. Issuer Name  Detection Technology Oy	9284 9284 Ticker  DETEC	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Japan Country  Finland	Special 4.2 Meeting Proposal Number  Annual 1 Annual 2 Annual 3  Annual 4 Annual 5 Annual 6 Annual 7 Annual 8 Annual 9 Annual 10  Annual 12  Annual 12  Annual 15 Annual 12	Elect Supervisory Director Ishii, Eriko Proposal Text  Open Meeting Call the Meeting to Order Designate Inspector or Shareholder Representative(s) of Minutes of Meeting Acknowledge Proper Convening of Meeting Prepare and Approve List of Shareholders Receive Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 0.38 Per Share Approve Discharge of Board and President Approve Remuneration in the Amount of EUR 55,000 for Chairman and EUR 33,000 forOther Directors; Approve Meeting Fees; Approve Remuneration of Auditors Fix Number of Directors at Seven Reelect Heikki Allonen, Petri Niemi, Henrik Roos, Hannu Syrjala (Chairman), Pasi Koota and Vera Backstrom as Directors; Elect Carina Andersson as New Director Ratify Ernst & Young as Auditors Authorize Share Repurchase Program Approve Issuance of up to 1.4 Million Shares without Preemptive Rights Amend Articles Re: Number of Directors; Term of Office Amend Articles Re: Auditor Establish Nominating Committee	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For Mgmt Rec  For	For Voting Policy Rec  For For For For For Refer  For Abstain  Against For

DGB Financial Group Co., Ltd.	139130	03/28/2019	South Korea	Annual	1	Approve Financial Statements and Allocation of Income	Mgmt	For	Against
•			South Korea		2	··	•		_
DGB Financial Group Co., Ltd.	139130	03/28/2019		Annual	2	Amend Articles of Incorporation	Mgmt	For	For
DGB Financial Group Co., Ltd.	139130	03/28/2019	South Korea	Annual	3.1	Elect Lee Yong-du as Outside Director	Mgmt	For	For
DGB Financial Group Co., Ltd.	139130	03/28/2019	South Korea	Annual	3.2	Elect Cho Seon-ho as Outside Director	Mgmt	For	For
DGB Financial Group Co., Ltd.	139130	03/28/2019	South Korea	Annual	3.3	Elect Lee Sang-yeop as Outside Director	Mgmt	For	For
DGB Financial Group Co., Ltd.	139130	03/28/2019	South Korea	Annual	3.4	Elect Kim Taek-dong as Outside Director	Mgmt	For	For
·							•		
DGB Financial Group Co., Ltd.	139130	03/28/2019	South Korea	Annual	4	Elect Lee Jin-bok as Outside Director to Serve as a Member of Audit Committee	Mgmt	For	For
DCD Financial Crown Co. 1td	120120	02/20/2010	Couth Koros	امييمم	E	Float Cha Coon ha as a Mamhar of Audit Committee	Mamt	For	For
DGB Financial Group Co., Ltd.	139130	03/28/2019	South Korea	Annual	5	Elect Cho Seon-ho as a Member of Audit Committee	Mgmt	For	For
DGB Financial Group Co., Ltd.	139130	03/28/2019	South Korea	Annual	6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Red	c Voting Policy
			-	_	•	·	•	_	Rec
DNA Plc	DNA	03/28/2019	Finland	Annual	1	Open Meeting	Mgmt		
DNA Pic	DNA	03/28/2019	Finland	Annual	2	Call the Meeting to Order	•		
						<u> </u>	Mgmt	_	_
DNA Plc	DNA	03/28/2019	Finland	Annual	3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For
DNA Pic	DNA	03/28/2019	Finland	Annual	4	Acknowledge Proper Convening of Meeting	Mgmt	For	For
DNA Plc	DNA	03/28/2019	Finland	Annual	5	Prepare and Approve List of Shareholders	Mgmt	For	For
DNA Pic	DNA	03/28/2019	Finland	Annual	6	Receive Financial Statements and Statutory Reports	Mgmt	. 0.	
					7		•		F
DNA Plc	DNA	03/28/2019	Finland	Annual	7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
DNA Plc	DNA	03/28/2019	Finland	Annual	8	Approve Allocation of Income and Dividends of EUR 1.10 Per Share	Mgmt	For	For
DNA Pic	DNA	03/28/2019	Finland	Annual	9	Approve Discharge of Board and CEO	Mgmt	For	For
DNA Plc	DNA	03/28/2019	Finland	Annual	10	Receive Chairman of the Human Resources Committee's Review into the	Mgmt		
	2.0.0	33,23,2010	ana	, amaan		Group's Salary and Remuneration Policy	9		
B.1.4. B.	5	00/00/00/0						_	_
DNA Plc	DNA	03/28/2019	Finland	Annual	11	Approve Remuneration of Directors in the Amount of EUR 144,000 for	Mgmt	For	For
						Chairman, and EUR 48,000 for Other Directors; Approve Meeting Fees			
DNA Pic	DNA	03/28/2019	Finland	Annual	12	Fix Number of Directors at Seven	Mgmt	For	For
DNA Plc	DNA	03/28/2019	Finland	Annual	13	Reelect Pertti Korhonen (Chairman), Anu Nissinen, Tero Ojanpera, Jukka Ottela	U	For	Abstain
DIVATIO	DIVA	03/20/2013	Tillialia	Ailiuai	19	and Kirsi Sormunen as Directors; Elect Ted Roberts and Anni Ronkainen as	wigint	1 01	Abstairi
						New Directors			
DNA Plc	DNA	03/28/2019	Finland	Annual	14	Approve Remuneration of Auditors	Mgmt	For	For
DNA Pic	DNA	03/28/2019	Finland	Annual	15	Ratify Ernst & Young as Auditors	Mgmt	For	For
DNA Plc	DNA	03/28/2019	Finland	Annual	16	Authorize Share Repurchase Program and Reissuance or Cancellation of	Mgmt	For	For
		00/20/2010	i ii iidi id	/ tillidai	10	Additionize official reparenase i regiant and recodulate of outlocation of	wigitit	1 01	1 01
						Danurahaaad Charaa			
		00/00/00/0				Repurchased Shares		_	_
DNA Plc	DNA	03/28/2019	Finland	Annual	17	Approve Issuance of up to 10 Million Shares without Preemptive Rights	Mgmt	For	For
		03/28/2019 03/28/2019	Finland Finland	Annual Annual	17 18	·	Mgmt Mgmt	For	For
DNA Plc	DNA			Annual		Approve Issuance of up to 10 Million Shares without Preemptive Rights	Mgmt		For  Voting Policy
DNA PIc DNA PIc	DNA DNA	03/28/2019	Finland	Annual	18	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting	•		
DNA PIc DNA PIc Issuer Name	DNA DNA <b>Ticker</b>	03/28/2019 Meeting Date	Finland Country	Annual <b>Meetinç</b>	18	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text	Mgmt Proponent		c Voting Policy
DNA Plc DNA Plc Issuer Name Gjensidige Forsikring ASA	DNA DNA <b>Ticker</b> GJF	03/28/2019 <b>Meeting Date</b> 03/28/2019	Finland Country Norway	Annual Meeting Annual	18 Proposal Number 1	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text Open Meeting	Mgmt Proponent Mgmt		c Voting Policy
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA Gjensidige Forsikring ASA	DNA DNA <b>Ticker</b> GJF GJF	03/28/2019 <b>Meeting Date</b> 03/28/2019 03/28/2019	Finland Country Norway Norway	Annual Meeting Annual Annual	18 Proposal Number 1 2	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting	Mgmt Proponent Mgmt Mgmt		c Voting Policy
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA Gjensidige Forsikring ASA Gjensidige Forsikring ASA	DNA DNA <b>Ticker</b> GJF GJF GJF	03/28/2019 <b>Meeting Date</b> 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway Norway Norway	Annual Meeting Annual Annual Annual	18 Proposal Number 1	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt	Mgmt Red	c Voting Policy Rec
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA Gjensidige Forsikring ASA Gjensidige Forsikring ASA Gjensidige Forsikring ASA	DNA DNA <b>Ticker</b> GJF GJF GJF GJF	03/28/2019 <b>Meeting Date</b> 03/28/2019 03/28/2019	Finland Country Norway Norway	Annual Meeting Annual Annual	18 Proposal Number 1 2	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting	Mgmt Proponent Mgmt Mgmt		c Voting Policy
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA Gjensidige Forsikring ASA Gjensidige Forsikring ASA Gjensidige Forsikring ASA	DNA DNA <b>Ticker</b> GJF GJF GJF	03/28/2019 <b>Meeting Date</b> 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway Norway Norway	Annual Meeting Annual Annual Annual	18 Proposal Number 1 2	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt	Mgmt Red	c Voting Policy Rec
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA <b>Ticker</b> GJF GJF GJF GJF	03/28/2019 Meeting Date 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway Norway Norway Norway Norway Norway	Annual Meeting Annual Annual Annual Annual Annual Annual	18 Proposal Number  1 2 3 4 5	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Mgmt Red	C Voting Policy Rec
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA Gjensidige Forsikring ASA Gjensidige Forsikring ASA Gjensidige Forsikring ASA	DNA DNA <b>Ticker</b> GJF GJF GJF GJF	03/28/2019 <b>Meeting Date</b> 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway Norway Norway Norway	Annual Meeting Annual Annual Annual Annual	18 Proposal Number  1 2 3 4	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Red	c Voting Policy Rec
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker GJF GJF GJF GJF GJF	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway Norway Norway Norway Norway Norway Norway	Annual Meeting Annual Annual Annual Annual Annual Annual Annual	18 Proposal Number  1 2 3 4 5	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Mgmt Red	For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker GJF GJF GJF GJF GJF	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway Norway Norway Norway Norway Norway Norway	Annual Meeting Annual Annual Annual Annual Annual Annual Annual Annual	18 Proposal Number  1 2 3 4 5 6	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Mgmt Red For For	For For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker GJF GJF GJF GJF GJF GJF	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway Norway Norway Norway Norway Norway Norway Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory)	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For	For For For For For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker GJF GJF GJF GJF GJF	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway Norway Norway Norway Norway Norway Norway	Annual Meeting Annual Annual Annual Annual Annual Annual Annual Annual	18 Proposal Number  1 2 3 4 5 6	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Mgmt Red For For	For For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway Norway Norway Norway Norway Norway Norway Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For	For For For For For For For For For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker GJF GJF GJF GJF GJF GJF	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway Norway Norway Norway Norway Norway Norway Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory)	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For	For For For For For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For	For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For	For For For For For For For For For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For	For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For	For For For For For For For For For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c 8d	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c 8d	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights  Authorize Board to Raise Subordinated Loans and Other External Financing	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c 8d	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c 8d 8e 9a	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights  Authorize Board to Raise Subordinated Loans and Other External Financing  Approve Merger Agreement with Nykredit Forsikring A/S	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For For For For For For For Refer Refer
DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c 8d 8e 9a 9b	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights  Authorize Board to Raise Subordinated Loans and Other External Financing  Approve Merger Agreement with Nykredit Forsikring A/S Approve Merger Agreement with Molholm Forsikring A/S	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For For For	For For For For For For For For Refer Refer
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c 8d 8e 9a 9b 10	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights  Authorize Board to Raise Subordinated Loans and Other External Financing  Approve Merger Agreement with Nykredit Forsikring A/S Approve Merger Agreement with Molholm Forsikring A/S Approve Instructions for Nominating Committee	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For For For For For For Refer Refer For
DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c 8d 8e 9a 9b	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights  Authorize Board to Raise Subordinated Loans and Other External Financing  Approve Merger Agreement with Nykredit Forsikring A/S Approve Merger Agreement with Molholm Forsikring A/S Approve Instructions for Nominating Committee Reelect Gisele Marchand, John Giverholt, Vibeke Krag, Terje Seljeseth, Per	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For For For	For For For For For For For For Refer Refer
DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c 8d 8e 9a 9b 10 11a	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights  Authorize Board to Raise Subordinated Loans and Other External Financing  Approve Merger Agreement with Nykredit Forsikring A/S Approve Instructions for Nominating Committee Reelect Gisele Marchand, John Giverholt, Vibeke Krag, Terje Seljeseth, Per Bjorge, Hilde Nafstad, and Eivind Elnan as Directors	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
DNA Plc DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c 8d 8e 9a 9b 10	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights  Authorize Board to Raise Subordinated Loans and Other External Financing  Approve Merger Agreement with Nykredit Forsikring A/S Approve Merger Agreement with Molholm Forsikring A/S Approve Instructions for Nominating Committee Reelect Gisele Marchand, John Giverholt, Vibeke Krag, Terje Seljeseth, Per	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For For For For For For For Refer Refer For
DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c 8d 8e 9a 9b 10 11a	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights  Authorize Board to Raise Subordinated Loans and Other External Financing  Approve Merger Agreement with Nykredit Forsikring A/S Approve Instructions for Nominating Committee Reelect Gisele Marchand, John Giverholt, Vibeke Krag, Terje Seljeseth, Per Bjorge, Hilde Nafstad, and Eivind Elnan as Directors Reelect Einar Enger, Torun Bakken, Joakim Gjersoe, and Marianne Ribe as	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c 8d 8e 9a 9b 10 11a	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights  Authorize Board to Raise Subordinated Loans and Other External Financing  Approve Merger Agreement with Nykredit Forsikring A/S Approve Instructions for Nominating Committee Reelect Gisele Marchand, John Giverholt, Vibeke Krag, Terje Seljeseth, Per Bjorge, Hilde Nafstad, and Eivind Elnan as Directors Reelect Einar Enger, Torun Bakken, Joakim Gjersoe, and Marianne Ribe as Members of Nominating Committee; Elect Pernille Moen as New Member of	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c 8d 8e 9a 9b 10 11a 11b	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights  Authorize Board to Raise Subordinated Loans and Other External Financing  Approve Merger Agreement with Nykredit Forsikring A/S Approve Instructions for Nominating Committee Reelect Gisele Marchand, John Giverholt, Vibeke Krag, Terje Seljeseth, Per Bjorge, Hilde Nafstad, and Eivind Elnan as Directors Reelect Einar Enger, Torun Bakken, Joakim Gjersoe, and Marianne Ribe as Members of Nominating Committee; Elect Pernille Moen as New Member of Nominating Committee	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For
DNA Plc Issuer Name  Gjensidige Forsikring ASA	DNA DNA Ticker  GJF GJF GJF GJF GJF GJF GJF GJF GJF GJ	03/28/2019 Meeting Date  03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019 03/28/2019	Finland Country  Norway	Annual	18 Proposal Number  1 2 3 4 5 6 7a 7b 7c 8a 8b 8c 8d 8e 9a 9b 10 11a	Approve Issuance of up to 10 Million Shares without Preemptive Rights Close Meeting Proposal Text  Open Meeting Elect Chairman of Meeting Registration of Attending Shareholders and Proxies Approve Notice of Meeting and Agenda Designate Inspector(s) of Minutes of Meeting Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share Approve Remuneration Statement Approve Remuneration Guidelines For Executive Management (Advisory) Approve Binding Guidelines for Allotment of Shares and Subscription Rights  Authorize the Board to Decide on Distribution of Dividends Approve Equity Plan Financing Through Share Repurchase Program Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights  Authorize Board to Raise Subordinated Loans and Other External Financing  Approve Merger Agreement with Nykredit Forsikring A/S Approve Instructions for Nominating Committee Reelect Gisele Marchand, John Giverholt, Vibeke Krag, Terje Seljeseth, Per Bjorge, Hilde Nafstad, and Eivind Elnan as Directors Reelect Einar Enger, Torun Bakken, Joakim Gjersoe, and Marianne Ribe as Members of Nominating Committee; Elect Pernille Moen as New Member of	Mgmt Proponent  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For	For

Gjensidige Forsikring ASA	GJF	03/28/2019	Norway	Annual	12	Approve Remuneration of Directors and Auditors; Approve Remuneration for Committee Work	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec
Nordea Bank Abp	NDA.SE		Finland	Annual	1	Open Meeting	Mgmt		Nec
Nordea Bank Abp	NDA.SE		Finland	Annual	2	Call the Meeting to Order	Mgmt		
Nordea Bank Abp	NDA.SE	03/28/2019	Finland	Annual	3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For
Nordea Bank Abp	NDA.SE	03/28/2019	Finland	Annual	4	Acknowledge Proper Convening of Meeting	Mgmt	For	For
Nordea Bank Abp	NDA.SE	03/28/2019	Finland	Annual	5	Prepare and Approve List of Shareholders	Mgmt	For	For
Nordea Bank Abp	NDA.SE	03/28/2019	Finland	Annual	6	Receive Financial Statements and Statutory Reports	Mgmt		
Nordea Bank Abp	NDA.SE	03/28/2019	Finland	Annual	7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Nordea Bank Abp	NDA.SE	03/28/2019	Finland	Annual	8	Approve Allocation of Income and Dividends of EUR 0.69 Per Share	Mgmt	For	For
Nordea Bank Abp	NDA.SE	03/28/2019	Finland	Annual	9	Approve Discharge of Board and President	Mgmt	For	For
Nordea Bank Abp	NDA.SE	03/28/2019	Finland	Annual	10	Approve Remuneration of Directors in the Amount of EUR 300,000 for Chairman, EUR 145,000 for Vice Chairman, and EUR 95,000 for Other Directors; Approve Remuneration for Committee Work;	Mgmt	For	For
Nordea Bank Abp	NDA.SE	03/28/2019	Finland	Annual	11	Determine Number of Members (10) and Deputy Members (0) of Board	Mgmt	For	For
Nordea Bank Abp		03/28/2019	Finland	Annual	12	Reelect Torbjorn Magnusson (Chairperson), Nigel Hinshelwood, Maria Varsellona, Birger Steen, Sarah Russell, Robin Lawther and Pernille Erenbjerg as Directors; Elect Kari Jordan, Petra van Hoeken and John Maltby as New Directors	Mgmt	For	Abstain
Nordea Bank Abp		03/28/2019	Finland	Annual	13	Approve Remuneration of Auditors	Mgmt	For	For
Nordea Bank Abp	NDA.SE		Finland	Annual	14	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
Nordea Bank Abp	NDA.SE		Finland	Annual	15	Establish Shareholders' Nomination Board	Mgmt	For	For
Nordea Bank Abp		03/28/2019	Finland	Annual	16	Approve Issuance of Convertible Instruments without Preemptive Rights	Mgmt	For	For
Nordea Bank Abp	NDA.SE		Finland	Annual	17.a	Authorize Share Repurchase Program in the Securities Trading Business	Mgmt	For	For
Nordea Bank Abp	NDA.SE		Finland	Annual	17.b	Reissuance of Repurchased Shares up to 175 Million Issued Shares	Mgmt	For	For
Nordea Bank Abp	NDA.SE		Finland	Annual	18.a	Authorize Share Repurchase Program	Mgmt	For	For
Nordea Bank Abp	NDA.SE		Finland	Annual	18.b	Approve Issuance of up to 30 Million Shares without Preemptive Rights	Mgmt	For	For
Nordea Bank Abp		03/28/2019	Finland	Annual	19	Fix Maximum Variable Compensation Ratio	Mgmt	For	For
Nordea Bank Abp		03/28/2019	Finland	Annual	20	Close Meeting	Mgmt	Manust Dan	Vetina Delieu
Issuer Name	Ticker	Meeting Date	Country	weeting	Proposal Number	Proposal Text	Proponent	wgmt Rec	Voting Policy Rec
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	1	Open Meeting	Mgmt		
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	2	Elect Chairman of Meeting	Mgmt	For	For
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	3	Prepare and Approve List of Shareholders	Mgmt	For	For
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	4	Approve Agenda of Meeting	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	7.a	Receive Financial Statements and Statutory Reports	Mgmt		
Swedbank AB		03/28/2019	Sweden	Annual	7.b	Receive Auditor's Report	Mgmt		
Swedbank AB		03/28/2019	Sweden	Annual	7.c	Receive President's Report	Mgmt		
Swedbank AB		03/28/2019	Sweden	Annual	8	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	9	Approve Allocation of Income and Dividends of SEK 14.20 Per Share	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	10	Approve Discharge of Board and President	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	11	Determine Number of Directors (9)	Mgmt	For	For
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	12	Approve Remuneration of Directors in the Amount of SEK 2.63 Million for Chairman, SEK 885,000 for Vice Chairman and SEK 605,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Mgmt	For	For
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	13.a	Reelect Bodil Eriksson as Director	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	13.b	Reelect Ulrika Francke as Director	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	13.c	Reelect Mats Granryd as Director	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	13.d	Reelect Lars Idermark as Director	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	13.e	Reelect Bo Johansson as Director	Mgmt	For	For
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	13.f	Reelect Anna Mossberg as Director	Mgmt	For	For
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	13.g	Reelect Peter Norman as Director	Mgmt	For	For
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	13.h	Reelect Siv Svensson as Director	Mgmt	For	For
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	13.i	Reelect Magnus Uggla as Director	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	14	Elect Lars Idermark as Board Chairman	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	15	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	16	Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee		For	For
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	17	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For

Swedbank AB		03/28/2019	Sweden	Annual	18	Authorize Repurchase Authorization for Trading in Own Shares	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	19	Authorize General Share Repurchase Program	Mgmt	For	For
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	20	Approve Issuance of Convertibles without Preemptive Rights	Mgmt	For	For
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	21.a	Approve Common Deferred Share Bonus Plan (Eken 2019)	Mgmt	For	For
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	21.b	Approve Deferred Share Bonus Plan for Key Employees (IP 2019)	Mgmt	For	For
Swedbank AB	SWED.A	03/28/2019	Sweden	Annual	21.c	Approve Equity Plan Financing to Participants of 2019 and Previous Programs	Mgmt	For	For
Swedbank AB	SWED A	03/28/2019	Sweden	Annual	22	Amend Articles of Association Re: Board Meetings	Mgmt	For	For
Swedbank AB		03/28/2019	Sweden	Annual	LL	Shareholder Proposals Submitted by Goran Westman	Mgmt	1 01	1 01
Swedbank AB		03/28/2019	Sweden	Annual	23	Instruct Board to Provide Shareholders with Digital Voting List if Requested	SH	None	Refer
Swedbank AB		03/28/2019	Sweden	Annual	24	Implement Lean Concept	SH	None	Refer
Swedbank AB		03/28/2019	Sweden	Annual	25	Close Meeting	Mgmt	None	Kelel
Issuer Name					Proposal Number		•	Mamt Do	. Voting Boliou
issuel name	Ticker	Meeting Date	Country	Meeting	Proposal Number	Proposal Text	Proponent	wigini Ked	C Voting Policy Rec
Anima Holding SpA	ANIM	03/29/2019	Italy	Annual/S	Special	Ordinary Business	Mgmt		Nec
Anima Holding SpA	ANIM	03/29/2019	Italy	Annual/	•	Approve Financial Statements, Statutory Reports, and Allocation of Income	Mgmt	For	For
Anima Holding SpA	ANIM	03/29/2019	Italy	Annual/S		Approve Remuneration Policy	Mgmt	For	Against
Anima Holding SpA	ANIM	03/29/2019	Italy	Annual/S		Extraordinary Business	Mgmt		· · · · · · · · · · · · · · · · · · ·
Anima Holding SpA	ANIM	03/29/2019	Italy	Annual/S	•	Amend Company Bylaws Re: Articles 13, 14, and 20	Mgmt	For	For
Issuer Name	Ticker	Meeting Date	Country		Proposal Number	Proposal Text	Proponent		C Voting Policy
iodo: Namo	Honor	mooning Date	Country	mooning	r ropodar rtambor	Tropodal Toxt	roponone	mgm. no	Rec
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	1	Open Meeting	Mgmt		
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	2	Elect Chairman of Meeting	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	3	Prepare and Approve List of Shareholders	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	4	Approve Agenda of Meeting	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	7	Receive President's Report	Mgmt		
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	8	Receive Financial Statements and Statutory Reports	Mgmt		
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	9	Accept Financial Statements and Statutory Reports	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	10	Approve Allocation of Income and Dividends of USD 1.48 Per Share	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	11	Approve Discharge of Board and President	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	12	Receive Nomination Committee's Report	Mgmt	1 01	1 01
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	13	Determine Number of Members (9) and Deputy Members (0) of Board	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	14	Approve Remuneration of Directors in the Amount of SEK 1.15 Million for the	Mgmt	For	For
Editali Foliologii AB	LOIL	00/20/2010	Oweden	7 ii ii dai	14	Chairman and SEK 550,000 for Other Directors; Approve Remuneration for Committee Work	Wight	1 01	1 01
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	15.a	Reelect Peggy Bruzelius as Director	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	15.b	Reelect Ashley Heppenstall as Director	Mgmt	For	Against
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	15.c	Reelect Ian Lundin as Director	Mgmt	For	Against
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	15.d	Reelect Lukas Lundin as Director	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	15.e	Reelect Grace Skaugen as Director	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	15.f	Reelect Torstein Sanness as Director	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	15.g	Reelect Alex Schneiter as Director	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	15.h	Reelect Jakob Thomasen as Director	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	15.i	Reelect Cecilia Vieweg as Director	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	15.j	Reelect Ian Lundin as Board Chairman	Mgmt	For	Against
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	16	Approve Remuneration of Auditors	Mgmt	For	Against
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	17	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	Against
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	18	Approve Remuneration Policy And Other Terms of Employment For Executive	-	For	_
						Management	Mgmt		Against
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	19	Approve Restricted Stock Plan LTIP 2019	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	20	Approve Issuance of up to 34 Million Shares without Preemptive Rights	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	21	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual		Shareholder Proposals	Mgmt		
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	22.a	Request Board of Directors to Resign	SH	Against	Refer
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	22.b	Call Chairman of Board to Resign	SH	Against	Refer
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	22.c	Call Board of Directors to Dismiss the CEO of the Company	SH	Against	Refer
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	22.d	Call Board of Directors to Dismiss the Members of the Senior Management	SH	Against	Refer
Lundin Petroleum AB	LUPE	03/29/2019	Sweden	Annual	23	Close Meeting	Mgmt	, igail ist	. (0.0)
Editali i Guolguili AD	LOIL	0012312013	OWGUEII	Alliual	20	Close Meeting	Migriff		

## **Vote Instruction**

Against

For

For For

For

For For

For For

For For

For

For

For For

For

For

For For

For

For **Vote Instruction** For For Vote Instruction For **Vote Instruction** Abstain For **Vote Instruction** For **Vote Instruction** For **Vote Instruction** 

Abstain

For Against Against **Vote Instruction** For **Vote Instruction** Against For For Against For

For For

For

### **Vote Instruction**

For

For For

For

For

For For

For

For

For For

**Vote Instruction** 

For

For For

For

For For

For

For For

For

For For

For

For

For

For For

For

For

**Vote Instruction** 

For For

For For For For

For For

Abstain For

Abstain Abstain

For For

For For For

For For

**Vote Instruction** 

For For

For For

For For

For For

For

For For

For For

For For

For

For **Vote Instruction** 

For For

For For

For For For

For For

For Against For

**Vote Instruction** 

For Against

For For

For For

For For

For For

For For

For For

For

For

Against Against For For

For

Against

Against

For

For For

**Vote Instruction** 

For

For

For

For For

For

For For

For For

For

Against Against

For For

For

**Vote Instruction** 

For

For

For

For For

For

For For

For

For Abstain

Abstain

For

For For

For

For

For

For

For For

**Vote Instruction** 

# **Vote Instruction** Withhold For For Against Against Vote Instruction For For For For For For For For For Against Against For For For For For For **Vote Instruction** For For

**Vote Instruction** 

For For For For For For For

For For For For

For For

For For

For For

For For

**Vote Instruction** 

For For

For For

For For

For For For

For For

For For

For For

For For

For

For For

For For

**Vote Instruction** 

For Against Against For For

For For

Against For

For For

For For

For For

For For

**Vote Instruction** 

For For

For For

For For For For For For Against For **Vote Instruction** For For For For For For For For

For

**Vote Instruction** 

For For

For Abstain

For

For For Against

For

Against For

For

For

For

For

**Vote Instruction** 

For

For Abstain

For

For

For For

For

For For

For For

For

For

For

**Vote Instruction** 

For

**Vote Instruction** 

For Abstain

For Abstain

For Vote Instruction For For For For Against **Vote Instruction** For For For Against **Vote Instruction** For For

For For For Against

**Vote Instruction** 

For For For

For For For For

For Against Against For Against For

**Vote Instruction** 

For For For

For Abstain Abstain For For For Abstain For

For For For

# **Vote Instruction** For **Vote Instruction** For For Abstain For **Vote Instruction** For For For For For For For For Against For For For Against For

Against For

Against For For For Against Against For For For For Against Vote Instruction
For For
Vote Instruction
For Against For Against For
For Vote Instruction

For For For For For For

Abstain

For

For

For

For

**Vote Instruction** 

**Vote Instruction** 

For		
For For For Against		
For Abstain		
For For		
For		
Vote Instruction		
Do Not Vote  Vote Instruction		
For For		
For		
For		
For For		
For		
For		
For For Abstain For Against		
For For		
For		
Vote Instruction  For		
For For For For		
For For		

For For	
Against	
For	
Against	
For For	
Vote Instruction	
For For	

For For

Abstain

For

For

For For

For For

For

Abstain

For

For Against For For Against

Against

# **Vote Instruction**

For

For

For

For

For

For For

For

# **Vote Instruction**

For

For For

For

Abstain

Abstain	
For	
Vote Instruction	
For	
For	
For	
For	
For For	
For	
For	
For	
For	
For	
For	
For	
For	
For	
For	
For	
Vote Instruction	
vote instruction	
For	
For	
For	
For For	
For For For	
For For For For For	
For For For For For For For For	
For For For For For For For For For	
For	
For	
For	
For	
For	
For	
For	
For	
For	
For	
For	
For	
For	

**Vote Instruction** 

For

For

For

For

For

Abstain

Abstain

For

For
For
For
For
For
Vote Instruction
For
For
Vote Instruction
For For For For
For For For
For
For
For For For
Against For Abstain For Abstain For For Against Against Abstain For Against Abstain For Against Against

For	
Abstain	
Vote Instruction	
For	
Vote Instruction	
For For Against Against Against Against Against Against	
Against	
Against	
Against Against	
Vote Instruction	
For For For Vote Instruction	
For	
For For	
For For Against	
For Abstain	
Against For For For For Vote Instruction	
VOTE INSTRUCTION	

For For For For For
For For <b>Vote Instruction</b>
For
For For
For For For
For
For Abstain
For For For
For
Vote Instruction
For
For
For For For
For For For
For
For
For For For Against
For
For

Against

For		

### **Vote Instruction**

For

For

For

For

For

For

For

For Abstain

For

For

For

For For

For

For For

For

### **Vote Instruction**

For For

For For

For

For For

For For

For

For For

For

For

For For

For

For

For

For

For For

For For For

For For For

For

Against Against

**Vote Instruction** 

For Against

For

**Vote Instruction** 

For

For For

For

For

For

For For

For

For

For

Against Against For For

For

For

For

For

Against Against Against Against

For For

For

Against Against Against Against