



# Hostplus International Proxy Voting Record

January – June 2017

## **Introduction.**

Hostplus's Corporate Governance Policy for listed equities details guidelines that are applied to Hostplus's mandated Australian and international equity fund managers in relation to voting of resolutions for entities listed in the Australian Stock Exchange (ASX) and contained in the MSCI World ex Australia Index.

For mandated Australian equity fund managers, Hostplus reviews the recommendations provided by the Australian Council of Superannuation Investors ("ACSI") of which Hostplus is a member and will generally vote in accordance with their recommendations.

Hostplus does however reserve the right to override ACSI recommendations from time to time. Hostplus will take into account where relevant, advice from fund managers in order to ascertain a voting position in the best interests of Hostplus and its members. Where ACSI provides an "abstain" recommendation, Hostplus will vote based on considered advice from its fund managers.

For mandated international equity fund managers, Hostplus adopts ACSI's International Voting Alert Guidelines. The guidelines cover the United States, Canada, United Kingdom, Continental Europe, New Zealand, Asia, South Africa, Brazil and Russia. Glass Lewis International will execute all votes in accordance with ACSI's international voting policy.

## **International Proxy Voting Record.**

**TOP GLOVE CORPORATION BHD**

<b>MEETING DATE</b>	1 January 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	MALAYSIA
<b>SHARES VOTED</b>	5,936,417

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	DIRECTORS' FEES	FOR
3	ELECT LIM WEE CHAI	AGAINST
4	ELECT MOHD SIDEK BIN HASSAN	FOR
5	ELECT LIM CHEONG GUAN	FOR
6	ELECT SIMON TAY SEONG CHEE	FOR
7	ELECT ARSHAD BIN AYUB	FOR
8	ELECT RAINER ALTHOFF	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
11	RETENTION OF ARSHAD BIN AYUB AS INDEPENDENT DIRECTOR	FOR
12	MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS	FOR
13	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR

**CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED**

<b>MEETING DATE</b>	1 January 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	63,400

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	NEW MASTER PURCHASE AGREEMENT	FOR
4	NEW MASTER SUPPLY AGREEMENT	FOR
5	ELECT HUANG HE AS DIRECTOR	AGAINST

**BANCO SANTANDER CHILE SA**

<b>MEETING DATE</b>	1 January 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	119,388

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	CHANGE COMPANY NAME	FOR
2	BOARD SIZE	FOR
3	AMENDMENTS TO ARTICLE 5 (RECONCILIATION OF SHARE CAPITAL)	FOR
4	AMENDMENTS TO ARTICLES (TRANSITORY DISPOSITIONS)	FOR
5	AMENDMENTS TO ARTICLES (REGULATORY UPDATES)	FOR
6	CONSOLIDATION OF ARTICLES	FOR

7	AUTHORISATION OF LEGAL FORMALITIES	FOR
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### INARI AMERTRON BERHAD

<b>MEETING DATE</b>	1 January 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	MALAYSIA	
<b>SHARES VOTED</b>	1,983,800	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	BONUS SHARE ISSUANCE	FOR
2	INCREASE IN AUTHORIZED CAPITAL	FOR
3	AMENDMENTS TO ARTICLES	FOR

### UNICREDIT SPA

<b>MEETING DATE</b>	1 January 2017	
<b>MEETING TYPE</b>	MIX GENERAL MEETING	
<b>COUNTRY</b>	ITALY	
<b>SHARES VOTED</b>	12,797	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RIGHTS ISSUE	FOR
3	REVERSE STOCK SPLIT	FOR
4	ELECT JEAN-PIERRE MUSTIER	FOR
5	ELECT SERGIO BALBINOT	FOR
6	ELECT MARTHA DAGMAR BÖCKENFELD	FOR

### LIBERTY MEDIA CORP.

<b>MEETING DATE</b>	17 January 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	7,594	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACQUISITION	FOR
2	AMENDMENTS TO CHARTER/BYLAW - BUNDLED	FOR
3	RIGHT TO ADJOURN MEETING	FOR

### MICRON TECHNOLOGY INC.

<b>MEETING DATE</b>	18 January 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	383,332	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT ROBERT L. BAILEY	FOR
2	ELECT RICHARD M. BEYER	FOR

3	ELECT PATRICK J. BYRNE	FOR
4	ELECT D. MARK DURCAN	FOR
5	ELECT MERCEDES JOHNSON	FOR
6	ELECT LAWRENCE N. MONDRY	FOR
7	ELECT ROBERT E. SWITZ	FOR
8	AMENDMENT TO THE 2007 EQUITY INCENTIVE PLAN	FOR
9	NOL SHAREHOLDER RIGHTS PLAN	FOR
10	RATIFICATION OF AUDITOR	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

#### ALEXANDER FORBES GROUP HOLDINGS LIMITED

<b>MEETING DATE</b>	20 January 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	SOUTH AFRICA
<b>SHARES VOTED</b>	2,601,600

ITEM	PROPOSAL	VOTE
1	APPROVE ISSUE OF SUBSCRIPTION SHARES (BEE TRANSACTION)	FOR
2	APPROVE ACQUISITION OF SUBSCRIPTION SHARES (BEE TRANSACTION)	FOR
3	APPROVE ISSUE OF FLIP-UP SHARES (BEE TRANSACTION)	FOR
4	AUTHORISATION OF LEGAL FORMALITIES	FOR

#### PUBLIC JOINT STOCK COMPANY MEGAFON

<b>MEETING DATE</b>	20 January 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	RUSSIA
<b>SHARES VOTED</b>	5,902

ITEM	PROPOSAL	VOTE
2	ACQUISITION	FOR

#### UGI CORP.

<b>MEETING DATE</b>	24 January 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	23,591

ITEM	PROPOSAL	VOTE
1	ELECT M. SHAWN BORT	FOR
2	ELECT RICHARD W. GOCHNAUER	FOR
3	ELECT FRANK S. HERMANCE	FOR
4	ELECT ANNE POL	FOR
5	ELECT MARVIN O. SCHLANGER	FOR
6	ELECT JAMES B. STALLINGS, JR.	FOR
7	ELECT ROGER B. VINCENT	FOR

8	ELECT JOHN L. WALSH	FOR
9	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
10	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
11	RATIFICATION OF AUDITOR	FOR

#### KEPCO PLANT SERVICE & ENGINEERING CO LTD

<b>MEETING DATE</b>	25 January 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	18,910

ITEM	PROPOSAL	VOTE
3	ELECT KANG JAE YEOL	AGAINST
4	ELECT KIM JOONG SHIK	TNA
5	ELECT CHUNG EUI HUN	TNA
6	ELECT KIM SUNG YEOL AS DIRECTOR	FOR

#### LIFE HEALTHCARE GROUP HOLDINGS LIMITED

<b>MEETING DATE</b>	25 January 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH AFRICA
<b>SHARES VOTED</b>	984,855

ITEM	PROPOSAL	VOTE
1	RE-ELECT JOEL K. NETSHITENZHE	FOR
2	RE-ELECT MARIAN JACOBS	FOR
3	RE-ELECT ROYDEN T. VICE	FOR
4	APPOINTMENT OF AUDITOR	FOR
5	ELECT AUDIT COMMITTEE MEMBER (PETER J. GOLESWORTHY)	FOR
6	ELECT AUDIT COMMITTEE MEMBER (LOUISA MOJELA)	FOR
7	ELECT AUDIT COMMITTEE MEMBER (ROYDEN VICE)	FOR
8	ELECT AUDIT COMMITTEE MEMBER (GARTH SOLOMON)	FOR
9	APPROVE REMUNERATION POLICY	FOR
10	GENERAL AUTHORITY TO ISSUE SHARES	AGAINST
11	AUTHORITY TO ISSUE SHARES FOR CASH	FOR
12	AUTHORITY TO ISSUE SHARES (30% OR GREATER)	AGAINST
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	APPROVE FINANCIAL ASSISTANCE	FOR
15	APPROVE NEDS' FEES	FOR
16	AMENDMENTS TO MEMORANDUM (CLAUSE 28.7.4)	FOR
17	AMENDMENTS TO MEMORANDUM (CLAUSES 7.7 & 7.12)	FOR
18	AUTHORITY TO ISSUE SHARES (SECTION 41.1)	AGAINST

#### LUNGYEN LIFE SERVICE CO. LTD

■ Hostplus International proxy voting | Reporting date January – June 2017

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<b>MEETING DATE</b>	25 January 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	TAIWAN	
<b>SHARES VOTED</b>	921,229	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
3	AUTHORITY TO ISSUE CONVERTIBLE BONDS	ABSTAIN
4	ELECT HONG GUO-CHAO	FOR
5	NON-COMPETE RESTRICTIONS FOR DIRECTORS	AGAINST

<b>COSTCO WHOLESALE CORP</b>		
<b>MEETING DATE</b>	26 January 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	14,289	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT SUSAN L. DECKER	FOR
1.2	ELECT RICHARD A. GALANTI	WITHHOLD
1.3	ELECT JOHN W. MEISENBACH	FOR
1.4	ELECT CHARLES T. MUNGER	WITHHOLD
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

<b>WALGREENS BOOTS ALLIANCE INC</b>		
<b>MEETING DATE</b>	26 January 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	501	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT JANICE M. BABIAK	FOR
2	ELECT DAVID J. BRAILER	FOR
3	ELECT WILLIAM C. FOOTE	FOR
4	ELECT GINGER L. GRAHAM	FOR
5	ELECT JOHN A. LEDERER	FOR
6	ELECT DOMINIC P. MURPHY	FOR
7	ELECT STEFANO PESSINA	FOR
8	ELECT LEONARD D. SCHAEFFER	FOR
9	ELECT NANCY M. SCHLICHTING	FOR
10	ELECT JAMES A. SKINNER	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	RATIFICATION OF AUDITOR	FOR

13	APPROVAL OF AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN	FOR
14	SHAREHOLDER PROPOSAL: AMENDMENTS TO PROXY ACCESS BYLAW	AGAINST
15	SHAREHOLDER PROPOSAL: LINKING EXECUTIVE PAY TO SUSTAINABILITY	AGAINST

#### CIA SANEAMENTO DO PARANA - SANEPAR

<b>MEETING DATE</b>	27 January 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	360,400

ITEM	PROPOSAL	VOTE
6	ELECT ROBERTO KNOEPFELMACHER TO THE SUPERVISORY COUNCIL	FOR

#### MONSANTO CO.

<b>MEETING DATE</b>	27 January 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	100,429

ITEM	PROPOSAL	VOTE
1	ELECT DWIGHT M. BARNES	FOR
2	ELECT GREGORY H. BOYCE	FOR
3	ELECT DAVID L. CHICOINE	FOR
4	ELECT JANICE L. FIELDS	FOR
5	ELECT HUGH GRANT	FOR
6	ELECT ARTHUR H. HARPER	FOR
7	ELECT LAURA K. IPSEN	FOR
8	ELECT MARCOS MARINHO LUTZ	FOR
9	ELECT C. STEVEN MCMILLAN	FOR
10	ELECT JON R. MOELLER	FOR
11	ELECT GEORGE H. POSTE	FOR
12	ELECT ROBERT J. STEVENS	AGAINST
13	ELECT PATRICIA VERDUIN	FOR
14	RATIFICATION OF AUDITOR	FOR
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
16	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
17	APPROVAL OF PERFORMANCE GOALS TO THE LONG-TERM INCENTIVE PLAN	FOR
18	SHAREHOLDER PROPOSAL: LOBBYING REPORT	AGAINST
19	SHAREHOLDER PROPOSAL: RISKS OF GLYPHOSATE	AGAINST

#### SCOTTS MIRACLE-GRO COMPANY

<b>MEETING DATE</b>	27 January 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES

<b>SHARES VOTED</b>	20,862	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT JAMES HAGEDORN	FOR
1.2	ELECT BRIAN D. FINN	FOR
1.3	ELECT JAMES F. MCCANN	WITHHOLD
1.4	ELECT NANCY G. MISTRETTA	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	AMENDMENT TO THE LONG-TERM INCENTIVE PLAN	FOR
4	RATIFICATION OF AUDITOR	FOR

## WESTROCK CO

<b>MEETING DATE</b>	27 January 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	21,571	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT TIMOTHY J. BERNLOHR	FOR
2	ELECT J. POWELL BROWN	FOR
3	ELECT MICHAEL E. CAMPBELL	FOR
4	ELECT TERRELL K. CREWS	FOR
5	ELECT RUSSELL M. CURREY	FOR
6	ELECT JOHN A. LUKE, JR.	FOR
7	ELECT GRACIA C. MARTORE	FOR
8	ELECT JAMES E. NEVELS	FOR
9	ELECT TIMOTHY H. POWERS	FOR
10	ELECT STEVEN C. VOORHEES	FOR
11	ELECT BETTINA M. WHYTE	FOR
12	ELECT ALAN D. WILSON	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	RATIFICATION OF AUDITOR	FOR

## PETROLEO BRASILEIRO S.A.

<b>MEETING DATE</b>	31 January 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	BRAZIL	
<b>SHARES VOTED</b>	34,885	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	LIQUIGAS DISTRIBUIDORA DISPOSAL	FOR
4	PETROQUIMICASUAPE AND CITEPE DISPOSAL	FOR

## VISA INC

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<b>MEETING DATE</b>	31 January 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	96,102	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT LLOYD A. CARNEY	FOR
2	ELECT MARY B. CRANSTON	FOR
3	ELECT FRANCISCO JAVIER FERNÁNDEZ-CARBAJAL	FOR
4	ELECT GARY A. HOFFMAN	FOR
5	ELECT ALFRED F. KELLY, JR.	FOR
6	ELECT ROBERT W. MATSCHULLAT	FOR
7	ELECT SUZANNE NORA JOHNSON	FOR
8	ELECT JOHN A.C. SWAINSON	FOR
9	ELECT MAYNARD G. WEBB, JR.	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	RATIFICATION OF AUDITOR	FOR

#### ARAMARK CORPORATION

<b>MEETING DATE</b>	2 February 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	57,675	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT ERIC J. FOSS	FOR
1.2	ELECT PIERRE-OLIVIER BECKERS-VIEUJANT	FOR
1.3	ELECT LISA G. BISACCIA	FOR
1.4	ELECT RICHARD W. DREILING	FOR
1.5	ELECT IRENE M. ESTEVES	FOR
1.6	ELECT DANIEL J. HEINRICH	FOR
1.7	ELECT SANJEEV MEHRA	FOR
1.8	ELECT PATRICIA MORRISON	FOR
1.9	ELECT JOHN A. QUELCH	FOR
1.1	ELECT STEPHEN I. SADOVE	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
4	AMENDMENT TO THE 2013 STOCK INCENTIVE PLAN	FOR
5	AMENDMENT TO THE SENIOR EXECUTIVE PERFORMANCE BONUS PLAN	FOR

#### CHEMTURA CORPORATION

<b>MEETING DATE</b>	2 February 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING

<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	224,403	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACQUISITION	FOR
2	ADVISORY VOTE ON GOLDEN PARACHUTES	FOR
3	RIGHT TO ADJOURN MEETING	FOR

### IMPERIAL BRANDS PLC

<b>MEETING DATE</b>	2 February 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	GREAT BRITAIN	
<b>SHARES VOTED</b>	483,076	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT ALISON COOPER	FOR
6	ELECT THERESE ESPERDY	FOR
7	ELECT DAVID J. HAINES	FOR
8	ELECT MATTHEW PHILLIPS	FOR
9	ELECT STEVEN P. STANBROOK	FOR
10	ELECT OLIVER TANT	FOR
11	ELECT MARK WILLIAMSON	FOR
12	ELECT KAREN WITTS	FOR
13	ELECT MALCOLM WYMAN	FOR
14	APPOINTMENT OF AUDITOR	FOR
15	AUTHORITY TO SET AUDITOR'S FEES	FOR
16	AUTHORISATION OF POLITICAL DONATIONS	FOR
17	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO REPURCHASE SHARES	FOR
20	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
21	AMENDMENTS TO ARTICLES	FOR

### BLUE NILE INC

<b>MEETING DATE</b>	2 February 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	4,419	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	MERGER	FOR

2	RIGHT TO ADJOURN MEETING	FOR
3	ADVISORY VOTE ON GOLDEN PARACHUTES	FOR

#### CHINA MENGNIU DIARY CO

<b>MEETING DATE</b>	2 February 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	815,400

ITEM	PROPOSAL	VOTE
3	ACQUISITION	FOR

#### QATAR NATIONAL BANK

<b>MEETING DATE</b>	2 February 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	QATAR
<b>SHARES VOTED</b>	20,477

ITEM	PROPOSAL	VOTE
3	SHARE CAPITAL INCREASE FOR BONUS SHARE ISSUANCE	FOR

#### QATAR NATIONAL BANK

<b>MEETING DATE</b>	2 February 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	QATAR
<b>SHARES VOTED</b>	20,477

ITEM	PROPOSAL	VOTE
3	CHAIRMAN'S ADDRESS PRESENTATION OF DIRECTORS' REPORT	FOR
4	AUDITOR'S REPORT	FOR
5	FINANCIAL STATEMENTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS BONUS SHARE ISSUANCE	FOR
7	ALLOCATION OF PROFITS TO LEGAL RESERVES	FOR
8	RATIFICATION OF BOARD ACTS DIRECTORS' FEES	FOR
9	PRESENTATION OF CORPORATE GOVERNANCE REPORT	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	ABSTAIN

#### ENTERPRISE INNS PLC

<b>MEETING DATE</b>	2 February 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	62,124

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR

3	ELECT ROBERT M. WALKER	FOR
4	ELECT SIMON TOWNSEND	FOR
5	ELECT NEIL R. SMITH	FOR
6	ELECT DAVID MALONEY	FOR
7	ELECT PETER BAGULEY	FOR
8	ELECT ADAM FOWLE	FOR
9	ELECT MARISA CASSONI	FOR
10	APPOINTMENT OF AUDITOR	FOR
11	AUTHORITY TO SET AUDITOR'S FEES	FOR
12	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
13	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
14	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS (SPECIFIED CAPITAL INVESTMENT)	FOR
15	AUTHORITY TO REPURCHASE SHARES	FOR
16	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

### PARAGON GROUP OF COMPANIES PLC

<b>MEETING DATE</b>	2 February 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	51,708

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT ROBERT G. DENCH	FOR
6	ELECT NIGEL S. TERRINGTON	FOR
7	ELECT RICHARD WOODMAN	FOR
8	ELECT JOHN A. HERON	FOR
9	ELECT ALAN K. FLETCHER	FOR
10	ELECT PETER J. HARTILL	FOR
11	ELECT FIONA CLUTTERBUCK	FOR
12	ELECT HUGO R. TUDOR	FOR
13	APPOINTMENT OF AUDITOR	FOR
14	AUTHORITY TO SET AUDITOR'S FEES	FOR
15	AMENDMENTS TO PERFORMANCE SHARE PLAN	FOR
16	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS (SPECIFIED CAPITAL INVESTMENT)	FOR
19	AUTHORITY TO REPURCHASE SHARES	FOR
20	AUTHORITY TO ISSUE TIER 1 SECURITIES WITH PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO ISSUE TIER 1 SECURITIES WITHOUT PREEMPTIVE RIGHTS	FOR

22	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
23	MAXIMUM VARIABLE PAY RATIO	FOR

## ACCENTURE PLC

<b>MEETING DATE</b>	2 February 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	123,479

ITEM	PROPOSAL	VOTE
1	ELECT JAIME ARDILA GÓMEZ	FOR
2	ELECT CHARLES H. GIANCARLO	FOR
3	ELECT HERBERT HAINER	FOR
4	ELECT WILLIAM L. KIMSEY	FOR
5	ELECT MARJORIE MAGNER	FOR
6	ELECT NANCY MCKINSTRY	FOR
7	ELECT PIERRE NANTERME	FOR
8	ELECT GILLES PÉLISSON	FOR
9	ELECT PAULA A. PRICE	FOR
10	ELECT ARUN SARIN	FOR
11	ELECT FRANK K. TANG	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	RATIFICATION OF AUDITOR	FOR
15	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	ISSUANCE OF TREASURY SHARES	FOR

## PIONEER FOOD GROUP LTD

<b>MEETING DATE</b>	2 February 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH AFRICA
<b>SHARES VOTED</b>	457,729

ITEM	PROPOSAL	VOTE
1	APPOINTMENT OF AUDITOR	FOR
2	AUTHORITY TO ISSUE SHARES FOR CASH	FOR
3	RE-ELECT ABDUS S.M. KARAAAN	FOR
4	RE-ELECT GERRIT B. PRETORIUS	FOR
5	RE-ELECT ANDILE SANGQU	FOR
6	RE-ELECT NORMAN CELLIERS	FOR
7	ELECT LINDIWE MTHIMUNYE-BAKORO	FOR
8	ELECT AUDIT COMMITTEE MEMBER (NORMAN THOMSON)	FOR
9	ELECT AUDIT COMMITTEE MEMBER (SANGO NTSALUBA)	FOR

10	ELECT AUDIT COMMITTEE MEMBER (LINDIWE MTHIMUNYE-BAKORO)	FOR
11	APPROVE REMUNERATION POLICY	FOR
12	APPROVE NEDS' FEES	FOR
13	APPROVE FINANCIAL ASSISTANCE (SECTION 45)	FOR
14	APPROVE FINANCIAL ASSISTANCE (SECTION 44)	FOR
15	AUTHORITY TO REPURCHASE SHARES	FOR
16	AMENDMENT TO MEMORANDUM	FOR

#### GLOBAL PORTS INVESTMENTS PLC

<b>MEETING DATE</b>	14 February 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	CYPRUS
<b>SHARES VOTED</b>	48,800

ITEM	PROPOSAL	VOTE
2	RESIGNATION OF TIEMEN MEESTER	FOR
3	ELECT PEDER SONDERGAARD	FOR

#### TIME WARNER INC

<b>MEETING DATE</b>	15 February 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	165,763

ITEM	PROPOSAL	VOTE
1	MERGER	FOR
2	ADVISORY VOTE ON GOLDEN PARACHUTES	FOR
3	RIGHT TO ADJOURN MEETING	FOR

#### TD AMERITRADE HOLDING CORP.

<b>MEETING DATE</b>	17 February 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	28,846

ITEM	PROPOSAL	VOTE
1.1	ELECT LORENZO A. BETTINO	FOR
1.2	ELECT V. ANN HAILEY	FOR
1.3	ELECT JOSEPH H. MOGLIA	FOR
1.4	ELECT WILBUR J. PREZZANO	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	FOR

#### BANCO POPULAR ESPANOL

■ Hostplus International proxy voting | Reporting date January – June 2017

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<b>MEETING DATE</b>	19 February 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	SPAIN
<b>SHARES VOTED</b>	337,798

ITEM	PROPOSAL	VOTE
1	AMENDMENTS TO ARTICLES 9, 13, 14, 19 AND TRANSITORY PROVISION	FOR
2	AMENDMENTS TO ARTICLES 23 AND 25	FOR
3	AMENDMENTS TO ARTICLES 26 AND TRANSITORY PROVISION	FOR
4	AMENDMENTS TO ARTICLES 31, 34 AND 35	FOR
5	AMENDMENTS TO ARTICLES 11, 33 AND 38	FOR
6	AMENDMENTS TO GENERAL MEETING REGULATIONS	FOR
7	REMUNERATION POLICY VARIABLE INCENTIVE PLAN	FOR
8	ELECT EMILIO SARACHO RODRÍGUEZ DE TORRES	FOR
9	RATIFY CO-OPTION AND ELECT PEDRO LARENA LANDETA	FOR
10	RATIFY CO-OPTION AND ELECT JAIME RUIZ SACRISTÁN	FOR
11	AUTHORISATION OF LEGAL FORMALITIES	FOR

<b>DEWAN HOUSING FINANCE CORPORATION LTD.</b>	
<b>MEETING DATE</b>	20 February 2017
<b>MEETING TYPE</b>	OTHER GENERAL MEETING
<b>COUNTRY</b>	INDIA
<b>SHARES VOTED</b>	481,200

ITEM	PROPOSAL	VOTE
2	RECLASSIFICATION OF SHARE CAPITAL	FOR
3	AMENDMENTS TO MEMORANDUM	FOR
4	AUTHORITY TO ISSUE NON-CONVERTIBLE PREFERENCE SHARES - OFFER 1	FOR
5	AUTHORITY TO ISSUE NON-CONVERTIBLE PREFERENCE SHARES - OFFER 2	FOR
6	AUTHORITY TO ISSUE NON-CONVERTIBLE PREFERENCE SHARES - OFFER 3	FOR
7	AUTHORITY TO ISSUE NON-CONVERTIBLE PREFERENCE SHARES - OFFER 4	FOR
8	AUTHORITY TO ISSUE NON-CONVERTIBLE PREFERENCE SHARES - OFFER 5	FOR
9	AUTHORITY TO ISSUE NON-CONVERTIBLE PREFERENCE SHARES - OFFER 6	FOR

<b>BR MALLS PARTICIPACOES S.A</b>	
<b>MEETING DATE</b>	22 February 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	802,900

ITEM	PROPOSAL	VOTE
3	ELECTION OF DIRECTORS	FOR

<b>HUADIAN FUXIN ENERGY CORPORATION LIMITED</b>	
<b>MEETING DATE</b>	23 February 2017

<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	CHINA	
<b>SHARES VOTED</b>	11,650,240	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ELECT CHEN HAIBIN AS DIRECTOR	FOR
4	ELECT LI YINAN AS DIRECTOR	FOR
5	ELECT WU YIQIANG AS DIRECTOR	FOR
6	ELECT GUO XIAOPING AS SUPERVISOR	FOR
7	DIRECTORS' AND SUPERVISORS' FEES	FOR
8	SERVICE CONTRACT	FOR
9	AMENDMENTS TO ARTICLES	FOR

### GRUPO FINANCIERO BANORTE

<b>MEETING DATE</b>	24 February 2017	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>COUNTRY</b>	MEXICO	
<b>SHARES VOTED</b>	1,077,668	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	INTERIM DIVIDEND	FOR
2	PRESENTATION OF REPORT ON TAX COMPLIANCE	FOR
3	ELECTION OF MEETING DELEGATES	FOR

### APPLE INC

<b>MEETING DATE</b>	28 February 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	252,615	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT JAMES A. BELL	FOR
2	ELECT TIMOTHY D. COOK	FOR
3	ELECT ALBERT A. GORE	FOR
4	ELECT ROBERT A. IGER	FOR
5	ELECT ANDREA JUNG	FOR
6	ELECT ARTHUR D. LEVINSON	FOR
7	ELECT RONALD D. SUGAR	FOR
8	ELECT SUSAN L. WAGNER	FOR
9	RATIFICATION OF AUDITOR	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	SHAREHOLDER PROPOSAL: CHARITABLE DONATIONS	AGAINST
13	SHAREHOLDER PROPOSAL: RACIAL DIVERSITY OF BOARD AND MANAGEMENT	AGAINST
14	SHAREHOLDER PROPOSAL: AMENDMENTS TO PROXY ACCESS BYLAW	AGAINST



15	SHAREHOLDER PROPOSAL: EXECUTIVE COMPENSATION REFORM	AGAINST
16	SHAREHOLDER PROPOSAL: RETENTION OF SHARES UNTIL NORMAL RETIREMENT AGE	AGAINST

## NOVARTIS AG

<b>MEETING DATE</b>	28 February 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SWITZERLAND
<b>SHARES VOTED</b>	266,263

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	RATIFICATION OF BOARD AND MANAGEMENT ACTS	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	CANCELLATION OF SHARES AND REDUCTION IN SHARE CAPITAL	FOR
7	BOARD COMPENSATION	FOR
8	EXECUTIVE COMPENSATION	FOR
9	COMPENSATION REPORT	FOR
10	ELECT JÖRG REINHARDT AS CHAIRMAN	FOR
11	ELECT NANCY C. ANDREWS	FOR
12	ELECT DIMITRI AZAR	FOR
13	ELECT TON BÜCHNER	FOR
14	ELECT SRIKANT M. DATAR	FOR
15	ELECT ELIZABETH DOHERTY	FOR
16	ELECT ANN M. FUDGE	FOR
17	ELECT PIERRE LANDOLT	FOR
18	ELECT ANDREAS VON PLANTA	FOR
19	ELECT CHARLES L. SAWYERS	FOR
20	ELECT ENRICO VANNI	FOR
21	ELECT WILLIAM T. WINTERS	FOR
22	ELECT FRANS VAN HOUTEN	FOR
23	ELECT SRIKANT DATAR AS COMPENSATION COMMITTEE MEMBER	FOR
24	ELECT ANN M. FUDGE AS COMPENSATION COMMITTEE MEMBER	FOR
25	ELECT ENRICO VANNI AS COMPENSATION COMMITTEE MEMBER	FOR
26	ELECT WILLIAM T. WINTERS AS COMPENSATION COMMITTEE MEMBER	FOR
27	APPOINTMENT OF AUDITOR	FOR
28	APPOINTMENT OF INDEPENDENT PROXY	FOR
29	ADDITIONAL OR MISCELLANEOUS PROPOSALS	FOR

## CORPORACION INMOBILIARIA VESTA SAB

<b>MEETING DATE</b>	3 March 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	MEXICO
<b>SHARES VOTED</b>	1,350,000

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REPORT ON TAX COMPLIANCE	FOR
3	REPORT OF THE CEO REGARDING ACCOUNTING STANDARDS	FOR
4	REPORT OF THE BOARD REGARDING ACCOUNTING STANDARDS	FOR
5	ALLOCATION OF DIVIDENDS	FOR
6	AUTHORITY TO REPURCHASE SHARES	FOR
7	APPROVAL OF STATUTORY REPORTS	FOR
8	ELECTION OF DIRECTORS ELECTION OF COMMITTEES' CHAIRS FEES	FOR
9	ELECTION OF MEETING DELEGATES	FOR

### D AMICO INTERNATIONAL SHIPPING

<b>MEETING DATE</b>	3 March 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	LUXEMBOURG
<b>SHARES VOTED</b>	269,156

ITEM	PROPOSAL	VOTE
1	AMENDMENTS TO ARTICLE 2	TNA
2	AMENDMENTS TO ARTICLE 3	TNA
3	INCREASE IN AUTHORISED CAPITAL	TNA
4	AMENDMENTS TO ARTICLE 7	TNA
5	AMENDMENTS TO ARTICLE 13	TNA
6	AMENDMENTS TO ARTICLE 14	TNA
7	AMENDMENTS TO ARTICLE 15(4)	TNA
8	AMENDMENTS TO ARTICLE 15(7)	TNA
9	AMENDMENTS TO ARTICLE 16	TNA
10	AMENDMENTS TO ARTICLE 17	TNA
11	AMENDMENTS TO ARTICLE 19	TNA
12	AMENDMENTS TO ARTICLE 21(2)	TNA
13	AMENDMENTS TO ARTICLE 21(5)	TNA
14	AMENDMENTS TO ARTICLE 23	TNA
15	AMENDMENTS TO ARTICLE 24(1)	TNA
16	AMENDMENTS TO ARTICLE 28	TNA
17	AMENDMENTS TO ARTICLE 30	TNA
18	AMENDMENTS TO ARTICLE 35	TNA
19	RATIFY COOPTION OF ANTONIO CARLOS BALESTRA DI MOTTOLA	TNA
20	AUTHORISATION OF LEGAL FORMALITIES	TNA

### MIDLAND IC&I LTD.

<b>MEETING DATE</b>	3 March 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS

■ Hostplus International proxy voting | Reporting date January – June 2017

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<b>SHARES VOTED</b>	5,060,000	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACQUISITION	FOR

#### BANCO BRADESCO S.A.

<b>MEETING DATE</b>	3 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	137,834	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT LUIZ CARLOS DE FREITAS AS REPRESENTATIVE OF PREFERRED SHAREHOLDERS	ABSTAIN

#### HOUSING DEVELOPMENT FINANCE CORPORATION LTD.

<b>MEETING DATE</b>	3 March 2017	
<b>MEETING TYPE</b>	OTHER GENERAL MEETING	
<b>COUNTRY</b>	INDIA	
<b>SHARES VOTED</b>	190,019	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	INCREASE IN AUTHORIZED CAPITAL	FOR
3	ADOPTION OF EMPLOYEES STOCK OPTION SCHEME 2017	AGAINST

#### POSCO

<b>MEETING DATE</b>	3 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	SOUTH KOREA	
<b>SHARES VOTED</b>	18,034	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
3	ELECT KIM SHIN BAE	FOR
4	ELECT JANG SEUNG HWA	AGAINST
5	ELECT CHUNG MOON KI	FOR
6	ELECTION OF AUDIT COMMITTEE MEMBER JANG SEUNG HWA	AGAINST
7	ELECTION OF AUDIT COMMITTEE MEMBER CHUNG MOON KI	FOR
8	ELECT KWON OH JOON	FOR
9	ELECT OH IN HWAN	FOR
10	ELECT CHOI JUNG WOO	FOR
11	ELECT JANG IN HWA	FOR
12	ELECT YOO SUNG	FOR
13	DIRECTORS' FEES	FOR

#### POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI SA

<b>MEETING DATE</b>	13 March 2017
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<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	POLAND	
<b>SHARES VOTED</b>	34,002	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ELECTION OF PRESIDING CHAIR	FOR
4	COMPLIANCE WITH RULES OF CONVOCATION	FOR
5	AGENDA	FOR
6	SHAREHOLDER PROPOSAL: REMUNERATION POLICY (MANAGEMENT BOARD)	ABSTAIN
7	SHAREHOLDER PROPOSAL: REMUNERATION POLICY (SUPERVISORY BOARD)	ABSTAIN
8	AMENDMENTS TO ARTICLES	FOR

#### BHARTI AIRTEL LTD.

<b>MEETING DATE</b>	14 March 2017	
<b>MEETING TYPE</b>	OTHER GENERAL MEETING	
<b>COUNTRY</b>	INDIA	
<b>SHARES VOTED</b>	1,151,007	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	AUTHORITY TO ISSUE NON-CONVERTIBLE DEBENTURES	FOR
3	AUTHORITY TO TRANSFER SHARES OF A SUBSIDIARY TO ANOTHER SUBSIDIARY	FOR

#### GN STORE NORD A.S.

<b>MEETING DATE</b>	14 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	DENMARK	
<b>SHARES VOTED</b>	5,801	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
6	ACCOUNTS AND REPORTS RATIFICATION OF BOARD AND MANAGEMENT ACTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	DIRECTORS' FEES	FOR
9	ELECT PER WOLD-OLSEN	FOR
10	ELECT WILLIAM E. HOOVER, JR.	FOR
11	ELECT WOLFGANG REIM	FOR
12	ELECT CARSTEN KROGSGAARD THOMSEN	FOR
13	ELECT HÉLÈNE BARNEKOW	FOR
14	ELECT RONICA WANG	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	AUTHORITY TO REPURCHASE SHARES	FOR
17	AUTHORITY TO CANCEL TREASURY SHARES	FOR
18	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE CONVERTIBLE DEBT INSTRUMENTS	FOR
20	AMENDMENTS TO REMUNERATION GUIDELINES	FOR
21	AMENDMENTS TO ARTICLES REGARDING NAME CHANGE	FOR

**BANK RAKYAT INDONESIA**

<b>MEETING DATE</b>	15 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	4,824,084

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	DIRECTORS' AND COMMISSIONERS' FEES	AGAINST
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
5	IMPLEMENTATION OF NEW REGULATION	FOR
6	AMENDMENTS TO ARTICLES	AGAINST
7	ELECTION OF DIRECTORS AND/OR COMMISSIONERS (SLATE)	AGAINST

**JAMMU & KASHMIR BANK LTD.**

<b>MEETING DATE</b>	15 March 2017
<b>MEETING TYPE</b>	OTHER GENERAL MEETING
<b>COUNTRY</b>	INDIA
<b>SHARES VOTED</b>	206,322

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS TO PROMOTERS	FOR

**JBS SA**

<b>MEETING DATE</b>	15 March 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	197,393

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	MERGER AGREEMENT (MOY PARK LUX)	FOR
4	MERGER AGREEMENT (FRIBOI TRADE)	FOR
5	RATIFICATION OF APPOINTMENT OF APPRAISER (APSYS CONSULTORIA EMPRESARIAL LTDA.)	FOR
6	VALUATION REPORTS	FOR
7	MERGERS	FOR
8	RATIFY CO-OPTION OF NORBERTO FATIO	FOR

**BANCO BILBAO VIZCAYA ARGENTARIA.**

<b>MEETING DATE</b>	16 March 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	SPAIN
<b>SHARES VOTED</b>	61,012

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
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2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	RATIFICATION OF BOARD ACTS	FOR
5	ELECT JOSÉ MANUEL GONZÁLEZ-PÁRAMO MARTÍNEZ-MURILLO	FOR
6	ELECT CARLOS LORING MARTÍNEZ DE IRUJO	FOR
7	ELECT SUSANA RODRÍGUEZ VIDARTE	FOR
8	ELECT TOMÁS ALFARO DRAKE	FOR
9	ELECT LOURDES MÁIZ CARRO	FOR
10	CAPITALISATION OF RESERVES FOR SCRIP DIVIDEND	FOR
11	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR
12	AUTHORITY TO ISSUE CONVERTIBLE DEBT INSTRUMENTS	FOR
13	REMUNERATION POLICY	FOR
14	MAXIMUM VARIABLE REMUNERATION	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	AUTHORISATION OF LEGAL FORMALITIES	FOR
17	REMUNERATION REPORT	FOR

#### BANK NEGARA

<b>MEETING DATE</b>	16 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	6,667,900

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	DIRECTORS' AND COMMISSIONERS' FEES	AGAINST
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
6	IMPLEMENTATION OF NEW REGULATION	FOR
7	AMENDMENTS TO ARTICLES	AGAINST
8	ELECTION OF DIRECTORS AND/OR COMMISSIONERS (SLATE)	AGAINST

#### COSCO SHIPPING ENERGY TRANSPORTATION CO. LTD.

<b>MEETING DATE</b>	16 March 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	234,000

ITEM	PROPOSAL	VOTE
2	PROVISION FOR LIABILITIES	FOR

#### FOMENTO ECONOMICO MEXICANO S.A.B. DE C.V.

<b>MEETING DATE</b>	16 March 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING

<b>COUNTRY</b>	MEXICO	
<b>SHARES VOTED</b>	1,278,937	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	ABSTAIN
2	REPORT ON TAX COMPLIANCE	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	ABSTAIN
4	AUTHORITY TO REPURCHASE SHARES	ABSTAIN
5	ELECTION OF DIRECTORS FEES	ABSTAIN
6	ELECTION OF STRATEGY AND FINANCE COMMITTEE MEMBERS	ABSTAIN
7	ELECTION OF AUDIT COMMITTEE MEMBERS	ABSTAIN
8	ELECTION OF CORPORATE GOVERNANCE COMMITTEE MEMBERS	ABSTAIN
9	ELECTION OF MEETING DELEGATES	FOR
10	MINUTES	FOR

#### ITC LTD.

<b>MEETING DATE</b>	16 March 2017
<b>MEETING TYPE</b>	OTHER GENERAL MEETING
<b>COUNTRY</b>	INDIA
<b>SHARES VOTED</b>	367,385

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	AMENDMENTS TO BUSINESS OBJECTS CLAUSE	FOR

#### LEVEL 3 COMMUNICATIONS, INC.

<b>MEETING DATE</b>	16 March 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	8,197

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	MERGER	FOR
2	ADVISORY VOTE ON GOLDEN PARACHUTES	FOR
3	RIGHT TO ADJOURN MEETING	FOR

#### UNIFIN FINANCIERA SAB DE CV

<b>MEETING DATE</b>	16 March 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	MEXICO
<b>SHARES VOTED</b>	519,600

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	CEO AND AUDITOR'S REPORT	FOR
2	REPORT OF THE BOARD	FOR
3	OPERATIONS AND ACTIVITIES REPORT	FOR
4	ACCOUNTS AND REPORTS	ABSTAIN

5	AUDIT AND CORPORATE GOVERNANCE COMMITTEES' REPORTS	FOR
6	REPORT ON TAX COMPLIANCE	FOR
7	AUTHORITY TO INCREASE LEGAL RESERVE	ABSTAIN
8	ALLOCATION OF DIVIDENDS	ABSTAIN
9	AUTHORITY TO REPURCHASE SHARES	ABSTAIN
10	ELECTION OF DIRECTORS	ABSTAIN
11	ELECTION OF COMMITTEE'S MEMBERS AND CHAIR	ABSTAIN
12	ELECTION OF SECRETARY AND DEPUTY SECRETARY FEES	ABSTAIN
13	ELECTION OF MEETING DELEGATES	FOR

### AMOREPACIFIC CORPORATION

<b>MEETING DATE</b>	17 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	11,725

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	AMENDMENTS TO ARTICLES	AGAINST
3	ELECTION OF DIRECTORS (SLATE)	FOR
4	ELECTION OF AUDIT COMMITTEE MEMBER KIM SUNG SOO	FOR
5	DIRECTORS' FEES	AGAINST

### COM2US CORPORATION

<b>MEETING DATE</b>	17 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	21,600

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECT LEE YONG KOOK	AGAINST
3	ELECT SONG JAE JOON	FOR
4	DIRECTORS' FEES	AGAINST
5	CORPORATE AUDITORS' FEES	FOR

### DEWAN HOUSING FINANCE CORPORATION LTD.

<b>MEETING DATE</b>	17 March 2017
<b>MEETING TYPE</b>	OTHER GENERAL MEETING
<b>COUNTRY</b>	INDIA
<b>SHARES VOTED</b>	481,200

ITEM	PROPOSAL	VOTE
2	DISPOSAL INVOLVING RELATED PARTIES	FOR



**GS RETAIL  
CO.LTD.**

<b>MEETING DATE</b>	17 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	54,941

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECT HUH YEON SOO	FOR
3	ELECT SHIN DONG KYU	AGAINST
4	ELECT LIM CHOON SUNG	FOR
5	ELECT CHOI HYO SUNG	AGAINST
6	ELECTION OF AUDIT COMMITTEE MEMBER SHIN DONG KYU	AGAINST
7	ELECTION OF AUDIT COMMITTEE MEMBER LIM CHOON SUNG	FOR
8	ELECTION OF AUDIT COMMITTEE MEMBER CHOI HYO SUNG	AGAINST
9	AMENDMENTS TO ARTICLES	FOR
10	DIRECTORS' FEES	FOR

**HANA FINANCIAL GROUP INC.**

<b>MEETING DATE</b>	17 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	48,513

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	ELECT YOON JONG NAM	FOR
3	ELECT PARK MUN GYU	FOR
4	ELECT SONG GI JIN	AGAINST
5	ELECT KIM IN BAE	FOR
6	ELECT YOON SEONG BOK	FOR
7	ELECT CHA EUN YOUNG	FOR
8	ELECT KIM BYEONG HO	FOR
9	ELECT HAHM YOUNG JOO	FOR
10	ELECTION TO BECOME AUDIT COMMITTEE MEMBER YANG WON GEUN	FOR
11	ELECTION OF AUDIT COMMITTEE MEMBER YOON JONG NAM	FOR
12	ELECTION OF AUDIT COMMITTEE MEMBER PARK MUN GYU	FOR
13	ELECTION OF AUDIT COMMITTEE MEMBER YOON SEONG BOK	FOR
14	DIRECTORS' FEES	FOR

**HYUNDAI GLOVIS CO LTD**

<b>MEETING DATE</b>	17 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA

<b>SHARES VOTED</b>	1,994	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	AMENDMENTS TO ARTICLES	AGAINST
3	ELECTION OF DIRECTORS (SLATE)	AGAINST
4	ELECTION OF AUDIT COMMITTEE MEMBERS (SLATE)	AGAINST
5	DIRECTORS' FEES	AGAINST

<b>HYUNDAI MOBIS</b>		
<b>MEETING DATE</b>	17 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	SOUTH KOREA	
<b>SHARES VOTED</b>	19,448	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECTION OF DIRECTORS (SLATE)	AGAINST
3	ELECTION OF AUDIT COMMITTEE MEMBERS (SLATE)	AGAINST
4	DIRECTORS' FEES	FOR

<b>HYUNDAI MOTOR</b>		
<b>MEETING DATE</b>	17 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	SOUTH KOREA	
<b>SHARES VOTED</b>	38,640	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECT CHUNG MONG KOO	AGAINST
3	ELECT CHOI EUN SOO	FOR
4	ELECTION OF AUDIT COMMITTEE MEMBER CHOI EUN SOO	FOR
5	DIRECTORS' FEES	FOR

<b>KOREAN REINSURANCE</b>		
<b>MEETING DATE</b>	17 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	SOUTH KOREA	
<b>SHARES VOTED</b>	28,208	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	AMENDMENTS TO ARTICLES	FOR
3	ELECTION OF DIRECTORS (SLATE)	FOR
4	ELECTION TO BECOME AUDIT COMMITTEE MEMBER KIM HAK HYUN	FOR
5	ELECTION OF AUDIT COMMITTEE MEMBERS	FOR

6	DIRECTORS' FEES	FOR
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#### KT&G CORPORATION

<b>MEETING DATE</b>	17 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	3,335

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	ELECT SONG UP KYO	FOR
3	ELECT LEE JOON KYU	FOR
4	ELECT NOH JOON HWA	FOR
5	ELECTION OF AUDIT COMMITTEE MEMBER LEE JOON KYU	FOR
6	ELECTION OF AUDIT COMMITTEE MEMBER NOH JOON HWA	FOR
7	DIRECTORS' FEES	FOR
8	AMENDMENTS TO EXECUTIVE OFFICER RETIREMENT ALLOWANCE POLICY	FOR

#### L G CHEMICAL

<b>MEETING DATE</b>	17 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	34,542

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECTION OF DIRECTORS (SLATE)	AGAINST
3	ELECTION OF AUDIT COMMITTEE MEMBERS (SLATE)	FOR
4	DIRECTORS' FEES	FOR

#### LG HOUSEHOLD & HEALTHCARE LTD.

<b>MEETING DATE</b>	17 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	17,276

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECT YOU JI YOUNG	FOR
3	ELECT PYO IN SOO	AGAINST
4	ELECT KIM JAE WOOK	FOR
5	ELECTION OF AUDIT COMMITTEE MEMBER PYO IN SOO	AGAINST
6	DIRECTORS' FEES	FOR

#### NAVER CO LTD

<b>MEETING DATE</b>	17 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	SOUTH KOREA	
<b>SHARES VOTED</b>	8,424	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
4	AMENDMENTS TO ARTICLES	FOR
5	ELECT HAN SEONG SOOK	FOR
6	ELECT BYEON DAE GYU	AGAINST
7	DIRECTORS' FEES	FOR
8	SPIN-OFF	FOR

<b>YOUNGONE HOLDINGS</b>		
<b>MEETING DATE</b>	17 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	SOUTH KOREA	
<b>SHARES VOTED</b>	9,588	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECTION OF DIRECTORS (SLATE)	FOR
3	ELECTION OF AUDIT COMMITTEE MEMBER YOON JAE CHUL	AGAINST
4	DIRECTORS' FEES	FOR

<b>ALLIED WORLD ASSURANCE COMPANY HOLDINGS AG</b>		
<b>MEETING DATE</b>	17 March 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	181,537	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	AMENDMENT TO ARTICLES REGARDING LIMITATIONS ON VOTING RIGHTS	FOR
2	SPECIAL DIVIDEND	FOR
3	TRANSACTION OF OTHER BUSINESS	AGAINST

<b>DMG MORI CO LTD</b>		
<b>MEETING DATE</b>	22 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	JAPAN	
<b>SHARES VOTED</b>	10,400	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	ELECT MASAHIKO MORI	FOR
3	ELECT HIROAKI TAMAI	FOR

4	ELECT NAOSHI TAKAYAMA	FOR
5	ELECT HIROTAKE KOBAYASHI	FOR
6	ELECT KENJI OHISHI	FOR
7	ELECT TOHJIROH AOYAMA	FOR
8	ELECT TSUYOSHI NOMURA	FOR
9	ELECT MAKOTO NAKAJIMA	FOR
10	ELECT TAKASHI MITACHI	FOR
11	ELECT TATSUO KONDOH	FOR
12	ELECT SOHJIROH TSUCHIYA	FOR
13	APPROVAL OF DISPOSITION OF TREASURY SHARES AND THIRD PARTY ALLOTMENT	FOR

### GRIVALIA PROPERTIES REIC

<b>MEETING DATE</b>	22 March 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	GREECE
<b>SHARES VOTED</b>	302,530

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	RATIFICATION OF BOARD AND AUDITOR'S ACTS	FOR
3	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
4	APPOINTMENT OF CERTIFIED APPRAISER AND AUTHORITY TO SET FEES	FOR
5	RELATED PARTY TRANSACTIONS DIRECTORS' FEES	ABSTAIN
6	ANNOUNCEMENTS	FOR

### HEWLETT PACKARD ENTERPRISE CO

<b>MEETING DATE</b>	22 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	22,923

ITEM	PROPOSAL	VOTE
1	ELECT DANIEL AMMANN	FOR
2	ELECT MARC L. ANDREESSEN	FOR
3	ELECT MICHAEL J. ANGELAKIS	FOR
4	ELECT LESLIE A. BRUN	FOR
5	ELECT PAMELA L. CARTER	FOR
6	ELECT KLAUS KLEINFELD	AGAINST
7	ELECT RAYMOND J. LANE	FOR
8	ELECT ANN M. LIVERMORE	FOR
9	ELECT RAYMOND E. OZZIE	FOR
10	ELECT GARY M. REINER	FOR
11	ELECT PATRICIA F. RUSSO	FOR
12	ELECT LIP-BU TAN	AGAINST

13	ELECT MARGARET C. WHITMAN	FOR
14	ELECT MARY A. WILDEROTTER	FOR
15	RATIFICATION OF AUDITOR	FOR
16	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
17	AMENDMENT TO THE 2015 STOCK INCENTIVE PLAN	FOR

### STARBUCKS CORP.

<b>MEETING DATE</b>	22 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	176,770

ITEM	PROPOSAL	VOTE
1	ELECT HOWARD SCHULTZ	FOR
2	ELECT WILLIAM W. BRADLEY	FOR
3	ELECT ROSALIND G. BREWER	FOR
4	ELECT MARY N. DILLON	FOR
5	ELECT ROBERT M. GATES	FOR
6	ELECT MELLODY HOBSON	FOR
7	ELECT KEVIN R. JOHNSON	FOR
8	ELECT JØRGEN VIG KNUDSTORP	FOR
9	ELECT SATYA NADELLA	FOR
10	ELECT JOSHUA COOPER RAMO	FOR
11	ELECT CLARA SHIH	FOR
12	ELECT JAVIER G. TERUEL	FOR
13	ELECT MYRON E. ULLMAN III	FOR
14	ELECT CRAIG E. WEATHERUP	FOR
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
16	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
17	RATIFICATION OF AUDITOR	FOR
18	SHAREHOLDER PROPOSAL: AMENDMENTS TO PROXY ACCESS BYLAW	AGAINST

### COCA-COLA EAST JAPAN CO LTD

<b>MEETING DATE</b>	22 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	4,951

ITEM	PROPOSAL	VOTE
1	ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	MERGER	FOR
3	ELECT JAWAHAR SOLAI KUPPUSWAMY	FOR
4	ELECT COSTEL MANDREA	FOR
5	ELECT HARUKO OZEKI	FOR

6	ELECT NARUHIKO KAWAMOTO	FOR
7	ELECT IRIAL FINAN	FOR
8	ELECT DANIEL SAYRE	FOR
9	ELECT HARUHIKO INAGAKI	AGAINST
10	ELECT KEIJI TAKANASHI	FOR
11	ELECT HIROSHI YOSHIOKA	FOR
12	ELECT TOMIZOH NAGAFUCHI	FOR
13	ELECT YUTAKA SUGITA	AGAINST

## NOVO NORDISK

<b>MEETING DATE</b>	22 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	DENMARK
<b>SHARES VOTED</b>	15,798

ITEM	PROPOSAL	VOTE
4	ACCOUNTS AND REPORTS	FOR
5	DIRECTORS' FEES FOR 2016	FOR
6	DIRECTORS' FEES FOR 2017	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	ELECT GÖRAN A. ANDO	AGAINST
9	ELECT JEPPE CHRISTIANSEN	FOR
10	ELECT BRIAN DANIELS	FOR
11	ELECT SYLVIE GRÉGOIRE	FOR
12	ELECT LIZ HEWITT	FOR
13	ELECT KASIM KUTAY	FOR
14	ELECT HELGE LUND	FOR
15	ELECT MARY T. SZELA	AGAINST
16	APPOINTMENT OF AUDITOR	FOR
17	CANCELLATION OF SHARES	FOR
18	AUTHORITY TO REPURCHASE SHARES	FOR
19	AMENDMENTS TO REMUNERATION GUIDELINES	FOR
20	SHAREHOLDER PROPOSAL: FREE PARKING	AGAINST
21	SHAREHOLDER PROPOSAL: BUFFET	AGAINST

## SHINHAN FINANCIAL GROUP CO. LTD.

<b>MEETING DATE</b>	23 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	17,683

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	AMENDMENTS TO ARTICLES	FOR

3	ELECT CHO YONG BYUNG	FOR
4	ELECT WI SUNG HO	FOR
5	ELECT PARK AN SOON	FOR
6	ELECT PARK CHEOL	FOR
7	ELECT LEE SANG KYUNG	FOR
8	ELECT JOO JAE SUNG	AGAINST
9	ELECT YUKI HIRAKAWA	FOR
10	ELECT PHILIPPE AVRIL	FOR
11	ELECTION TO BECOME AUDIT COMMITTEE MEMBER LEE MAN WOO	AGAINST
12	ELECTION OF AUDIT COMMITTEE MEMBER LEE SANG KYUNG	FOR
13	ELECTION OF AUDIT COMMITTEE MEMBER LEE SUNG RYANG	FOR
14	DIRECTORS' FEES	FOR

### TEKFEN HOLDING CO., INC.

<b>MEETING DATE</b>	23 March 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	TURKEY
<b>SHARES VOTED</b>	413,280

ITEM	PROPOSAL	VOTE
4	OPENING ELECTION OF PRESIDING CHAIR	FOR
5	DIRECTORS' REPORT	FOR
6	FINANCIAL STATEMENTS	FOR
7	RATIFICATION OF BOARD ACTS	FOR
8	ALLOCATION OF PROFITS/DIVIDENDS	FOR
9	BOARD SIZE BOARD TERM LENGTH DIRECTORS' FEES	FOR
10	ELECTION OF DIRECTORS	AGAINST
11	APPOINTMENT OF AUDITOR	FOR
12	PRESENTATION OF REPORT ON GUARANTEES	FOR
13	CHARITABLE DONATIONS	FOR
14	AUTHORITY TO CARRY OUT COMPETING ACTIVITIES OR RELATED PARTY TRANSACTIONS	AGAINST
15	WISHES	FOR

### VALMET CORPORATION

<b>MEETING DATE</b>	23 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	FINLAND
<b>SHARES VOTED</b>	8,114

ITEM	PROPOSAL	VOTE
9	ACCOUNTS AND REPORTS	FOR
10	ALLOCATION OF PROFITS/DIVIDENDS	FOR
11	RATIFICATION OF BOARD AND CEO ACTS	FOR
12	DIRECTORS' FEES	FOR



13	BOARD SIZE	FOR
14	ELECTION OF DIRECTORS	FOR
15	AUTHORITY TO SET AUDITOR'S FEES	FOR
16	APPOINTMENT OF AUDITOR	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR

#### BGF RETAIL CO LTD

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	20,830

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	ELECT KIM NAN DO	FOR
3	DIRECTORS' FEES	FOR
4	CORPORATE AUDITORS' FEES	AGAINST

#### BNK FINANCIAL GROUP INC

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	376,413

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	AMENDMENTS TO ARTICLES	AGAINST
3	ELECTION OF LEE BONG CHEOL	AGAINST
4	ELECT KIM YOUNG JAE	FOR
5	ELECT YOON IN TAE	FOR
6	DIRECTORS' FEES	AGAINST

#### BRIDGESTONE CORPORATION

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	7,122

ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT MASA AKI TSUYA	FOR
4	ELECT KAZUHISA NISHIGAI	FOR
5	ELECT NARUMI ZAITSU	FOR
6	ELECT KENICHI TOGAMI	FOR

7	ELECT SAKIE TACHIBANA-FUKUSHIMA	FOR
8	ELECT SCOTT T. DAVIS	FOR
9	ELECT YURI OKINA	FOR
10	ELECT KENICHI MASUDA	FOR
11	ELECT KENZOH YAMAMOTO	FOR
12	ELECT KEIKOH TERUI	FOR
13	ELECT SEIICHI SASA	FOR

### CJ CGV

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	82,972

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	AMENDMENTS TO ARTICLES	AGAINST
3	ELECT JEONG SEONG PIL	AGAINST
4	ELECT HA YONG SOO	FOR
5	DIRECTORS' FEES	FOR
6	AMENDMENTS TO EXECUTIVE OFFICER RETIREMENT ALLOWANCE POLICY	FOR

### CJ CHEILJEDANG CORP

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	17,817

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	AMENDMENTS TO ARTICLES	AGAINST
3	ELECT KIM CHUL HA	AGAINST
4	ELECT SHIN HYUN JAE	FOR
5	ELECT BANG YEONG JOO	AGAINST
6	ELECTION OF AUDIT COMMITTEE MEMBER BANG YEONG JOO	AGAINST
7	DIRECTORS' FEES	AGAINST

### CJ E&M CORPORATION

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	10,369

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST

2	ELECT KIM SUNG SOO	FOR
3	ELECT HA YONG SOO	AGAINST
4	ELECT PARK YANG WOO	AGAINST
5	ELECTION OF AUDIT COMMITTEE MEMBER PARK YANG WOO	AGAINST
6	ELECTION OF AUDIT COMMITTEE MEMBER HONG JI A	FOR
7	DIRECTORS' FEES	FOR
8	AMENDMENTS TO ARTICLES	AGAINST

### CJ KOREA EXPRESS CORPORATION

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	36,238

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	AMENDMENTS TO ARTICLES	AGAINST
3	DIRECTORS' FEES	FOR

### HANATOUR SERVICE INC.

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	18,592

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	AMENDMENTS TO ARTICLES	AGAINST
3	ELECT PARK SANG HWAN	FOR
4	ELECT KWON HEE SUK	FOR
5	DIRECTORS' FEES	AGAINST

### HYUNDAI DEPARTMENT STORE GF

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	4,363

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
3	ELECTION OF DIRECTORS (SLATE)	FOR
4	ELECTION OF AUDIT COMMITTEE MEMBERS (SLATE)	FOR
5	DIRECTORS' FEES	FOR
6	AMENDMENTS TO EXECUTIVE OFFICER RETIREMENT ALLOWANCE POLICY	FOR

**INBODY CO.  
LTD**

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	60,219

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
3	AMENDMENTS TO ARTICLES	FOR
4	ELECT CHA KI CHUL	FOR
5	ELECT LEE RA MI	AGAINST
6	ELECTION OF CORPORATE AUDITORS	AGAINST
7	DIRECTORS' FEES	FOR
8	CORPORATE AUDITORS' FEES	FOR

**JAPAN TOBACCO INC.**

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	545,026

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT MICHIO MASAKI AS ALTERNATE STATUTORY AUDITOR	FOR

**KB FINANCIAL GROUP INC**

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	25,860

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	AMENDMENTS TO ARTICLES	FOR
3	ELECT LEE HONG	FOR
4	ELECT CHOI YOUNG HWI	FOR
5	ELECT YOO SUK RYUL	FOR
6	ELECT LEE BYUNG NAM	FOR
7	ELECT PARK JAE HA	FOR
8	ELECT EUNICE KYONGHEE KIM	FOR
9	ELECT STUART B SOLOMON	FOR
10	ELECTION OF INDEPENDENT DIRECTOR TO BECOME AUDIT COMMITTEE MEMBER HAN JONG SOO	AGAINST
11	ELECTION OF AUDIT COMMITTEE MEMBER YOO SUK RYUL	FOR
12	ELECTION OF AUDIT COMMITTEE MEMBER PARK JAE HA	FOR
13	ELECTION OF AUDIT COMMITTEE MEMBER EUNICE KYONGHEE KIM	FOR

14	DIRECTORS' FEES	FOR
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### KIA MOTORS

<b>MEETING DATE</b>	24 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	SOUTH KOREA	
<b>SHARES VOTED</b>	17,545	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECTION OF DIRECTORS (SLATE)	AGAINST
3	ELECTION OF AUDIT COMMITTEE MEMBERS (SLATE)	FOR
4	DIRECTORS' FEES	FOR

### KOLON INDUSTRIES

<b>MEETING DATE</b>	24 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	SOUTH KOREA	
<b>SHARES VOTED</b>	4,924	
ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDEND	AGAINST
3	ELECT KIM CHUL SOO	FOR
4	ELECT JOO CHANG HWAN	AGAINST
5	ELECT YOO HAN JOO	FOR
6	ELECTION OF AUDIT COMMITTEE MEMBER JOO CHANG HWAN	AGAINST
7	ELECTION OF AUDIT COMMITTEE MEMBER YOO HAN JOO	FOR
8	DIRECTORS' FEES	FOR

### KOREA AEROSPACE INDUSTRIES

<b>MEETING DATE</b>	24 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	SOUTH KOREA	
<b>SHARES VOTED</b>	841	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECT KIM TAE YOUNG	FOR
3	ELECT LEE DONG HO	FOR
4	ELECT LEE PAL SEUNG	FOR
5	ELECTION OF AUDIT COMMITTEE MEMBER KIM TAE YOUNG	FOR
6	ELECTION OF AUDIT COMMITTEE MEMBER LEE DONG HO	FOR
7	ELECTION OF AUDIT COMMITTEE MEMBER LEE PAL SEUNG	FOR
8	DIRECTORS' FEES	FOR

**KOREA ZINC**

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	1,279

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
3	ELECT CHOI CHANG KEUN	FOR
4	ELECT LEE JE JOONG	FOR
5	ELECT LEE CHAE PIL	FOR
6	ELECT HAN CHEOL SOO	FOR
7	ELECTION OF AUDIT COMMITTEE MEMBER LEE JIN GANG	FOR
8	ELECTION OF AUDIT COMMITTEE MEMBER HAN CHEOL SOO	FOR
9	DIRECTORS' FEES	FOR

**KT CORPORATION**

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	3,900

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECTION OF CHAIRMAN AND CEO HWANG CHANG KYU	FOR
2	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	AMENDMENTS TO ARTICLES	FOR
4	ELECT LIM HEON MUN	FOR
5	ELECT KOO HYUN MO	FOR
6	ELECT KIM JONG KU	FOR
7	ELECT PARK DAE GEUN	FOR
8	ELECT LEE GYE MIN	FOR
9	ELECT LIM IL	FOR
10	ELECTION OF AUDIT COMMITTEE MEMBER KIM JONG KU	FOR
11	ELECTION OF AUDIT COMMITTEE MEMBER PARK DAE GEUN	FOR
12	DIRECTORS' FEES	FOR
13	EXECUTIVE CHAIRMAN CONTRACT	FOR

**KT CORPORATION**

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	133,825

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECTION OF CHAIRMAN AND CEO HWANG CHANG KYU	FOR

■ Hostplus International proxy voting | Reporting date January – June 2017

These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

2	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	AMENDMENTS TO ARTICLES	FOR
4	ELECT LIM HEON MUN	FOR
5	ELECT KOO HYUN MO	FOR
6	ELECT KIM JONG KU	FOR
7	ELECT PARK DAE GEUN	FOR
8	ELECT LEE GYE MIN	FOR
9	ELECT LIM IL	FOR
10	ELECTION OF AUDIT COMMITTEE MEMBER KIM JONG KU	FOR
11	ELECTION OF AUDIT COMMITTEE MEMBER PARK DAE GEUN	FOR
12	DIRECTORS' FEES	FOR
13	EXECUTIVE CHAIRMAN CONTRACT	FOR

### LOTTE CONFECTIONERY

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	18,706

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	AMENDMENTS TO ARTICLES	AGAINST
3	ELECT PARK CHA SEOK	AGAINST
4	ELECT HUH CHEOL SUNG	FOR
5	ELECT JANG YONG SEONG	FOR
6	ELECT PARK YONG HO	FOR
7	ELECTION OF AUDIT COMMITTEE MEMBER PARK CHA SEOK	AGAINST
8	ELECTION OF AUDIT COMMITTEE MEMBER HUH CHEOL SUNG	FOR
9	ELECTION OF AUDIT COMMITTEE MEMBER JANG YONG SEONG	FOR
10	DIRECTORS' FEES	FOR
11	AMENDMENTS TO EXECUTIVE OFFICER RETIREMENT ALLOWANCE POLICY	FOR

### MANDO CORP.

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	11,607

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECTION OF DIRECTORS (SLATE)	AGAINST
3	ELECTION OF AUDIT COMMITTEE MEMBERS	AGAINST
4	DIRECTORS' FEES	FOR

**NHN ENTERTAINMENT CORP**

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	7,631

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	AMENDMENTS TO ARTICLES	AGAINST
3	ELECT JUNG WOO JIN	FOR
4	ELECT KANG NAM GYU	FOR
5	ELECT LEE DONG BIN	FOR
6	ELECTION OF AUDIT COMMITTEE MEMBER KANG NAM GYU	FOR
7	ELECTION OF AUDIT COMMITTEE MEMBER LEE DONG BIN	FOR
8	DIRECTORS' FEES	FOR
9	SHARE OPTION PREVIOUSLY GRANTED BY BOARD RESOLUTION	FOR
10	SHARE OPTION GRANT	FOR
11	SPIN-OFF	FOR

**PICC PROPERTY & CASUALTY CO**

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	1,580,000

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ELECT WANG HE AS SUPERVISOR	FOR

**SAMSUNG ELECTRONICS**

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	25,941

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	DIRECTORS' FEES	FOR

**SAMSUNG LIFE INSURANCE CO LTD**

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	7,959

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST



2	AMENDMENTS TO ARTICLES	AGAINST
3	ELECT KIM CHANG SOO	FOR
4	ELECT CHOI SHIN HYUNG	AGAINST
5	ELECTION OF AUDIT COMMITTEE MEMBER YOON YONG RO	FOR
6	ELECTION OF AUDIT COMMITTEE MEMBER HUH GYUNG UK	AGAINST
7	ELECTION TO BECOME AUDIT COMMITTEE MEMBER KIM DU CHEOL	AGAINST
8	DIRECTORS' FEES	AGAINST

### SAMSUNG SDI CO. LTD.

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	19,927

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECT JEON YOUNG HYUN	FOR
3	ELECT KIM SUNG JAE	AGAINST
4	ELECT HONG SEOK JU	FOR
5	ELECT KIM NAN DO	FOR
6	ELECT KIM JAE HEE	FOR
7	ELECTION OF AUDIT COMMITTEE MEMBER KIM SUNG JAE	AGAINST
8	ELECTION OF AUDIT COMMITTEE MEMBER HONG SEOK JU	FOR
9	ELECTION OF AUDIT COMMITTEE MEMBER KIM NAN DO	FOR
10	ELECTION OF AUDIT COMMITTEE MEMBER KIM JAE HEE	FOR
11	DIRECTORS' FEES	AGAINST

### SK HYNIX INC

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	217,981

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	AMENDMENTS TO ARTICLES	FOR
3	ELECTION OF EXECUTIVE DIRECTOR LEE SEOK HEE	FOR
4	ELECTION OF NON-EXECUTIVE DIRECTOR PARK JUNG HO	FOR
5	ELECT CHOI JONG WON	FOR
6	ELECT SHIN CHANG HWAN	FOR
7	ELECTION OF AUDIT COMMITTEE MEMBER CHOI JONG WON	FOR
8	ELECTION OF AUDIT COMMITTEE MEMBER SHIN CHANG HWAN	FOR
9	DIRECTORS' FEES	FOR
10	SHARE OPTION GRANT	FOR

**TESORO CORP.**

<b>MEETING DATE</b>	24 March 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	1,533

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	STOCK ISSUANCE FOR MERGER	FOR
2	INCREASE OF AUTHORIZED COMMON STOCK	FOR
3	RIGHT TO ADJOURN MEETING	FOR

**ALEXANDER FORBES GROUP HOLDINGS LIMITED**

<b>MEETING DATE</b>	27 March 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	SOUTH AFRICA
<b>SHARES VOTED</b>	2,598,700

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	AUTHORITY TO REPURCHASE SHARES	FOR
2	AUTHORISATION OF LEGAL FORMALITIES	FOR

**PETROLEO BRASILEIRO S.A.**

<b>MEETING DATE</b>	27 March 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	83,385

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECT ADRIANO PEREIRA DE PAULA TO THE SUPERVISORY BOARD	FOR
3	PETROQUÍMICA SUAPE AND CITEPE DISPOSAL	FOR

**AKBANK TURK ANONIM SIRKETI**

<b>MEETING DATE</b>	28 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TURKEY
<b>SHARES VOTED</b>	851,000

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
4	ELECTION OF PRESIDING CHAIR	FOR
5	PRESENTATION OF DIRECTORS' REPORT	FOR
6	PRESENTATION OF AUDITORS' REPORT	FOR
7	FINANCIAL STATEMENTS	AGAINST
8	RATIFICATION OF BOARD ACTS	AGAINST
9	ALLOCATION OF PROFITS/DIVIDENDS	FOR
10	ELECTION OF DIRECTORS	AGAINST

11	DIRECTORS' FEES	FOR
12	APPOINTMENT OF AUDITOR	AGAINST
13	AMENDMENTS TO ARTICLES	AGAINST
14	AUTHORITY TO CARRY OUT COMPETING ACTIVITIES OR RELATED PARTY TRANSACTIONS	AGAINST
15	LIMIT ON CHARITABLE DONATIONS	FOR
16	PRESENTATION OF REPORT ON CHARITABLE DONATIONS	FOR

#### COWAY

<b>MEETING DATE</b>	28 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	60,499

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	SHARE OPTION GRANT	FOR
3	AMENDMENTS TO ARTICLES	FOR
4	ELECT YOON JONG HA	FOR
5	ELECT BU JAY HOON	FOR
6	ELECT KIM KWANG IL	FOR
7	ELECT PARK TAE HYUN	FOR
8	ELECT CHOI YEON SEOK	FOR
9	ELECT LEE JOONG SIK	FOR
10	ELECT LEE JUN HO	FOR
11	DIRECTORS' FEES	FOR
12	CORPORATE AUDITORS' FEES	AGAINST

#### LEENO INDUSTRIAL INC.

<b>MEETING DATE</b>	28 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	29,082

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	AMENDMENTS TO ARTICLES	FOR
3	ELECT CHOI YONG KI	FOR
4	ELECT CHUNG BYUNG JOON	AGAINST
5	ELECTION OF CORPORATE AUDITOR	FOR
6	DIRECTORS' FEES	FOR
7	CORPORATE AUDITORS' FEES	FOR

#### NEXON CO LTD

<b>MEETING DATE</b>	28 March 2017
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<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	JAPAN	
<b>SHARES VOTED</b>	2,400	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT OWEN MAHONEY	FOR
2	ELECT SHIROH UEMURA	FOR
3	ELECT PARK JIWON	FOR
4	ELECT SATOSHI HONDA	FOR
5	ELECT SHIROH KUNIYA	FOR
6	ELECT HIDEO KOYAMA AS STATUTORY AUDITOR	FOR
7	EQUITY COMPENSATION PLAN	AGAINST

#### ODONTOPREV SA

<b>MEETING DATE</b>	28 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	75,300

ITEM	PROPOSAL	VOTE
4	ACCOUNTS AND REPORTS	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS CAPITAL EXPENDITURE BUDGET	FOR
6	REMUNERATION REPORT	FOR
7	ESTABLISHMENT AND ELECTION OF SUPERVISORY COUNCIL	FOR
10	ELECTION OF SUPERVISORY COUNCIL	FOR
11	ELECTION OF SUPERVISORY COUNCIL MEMBER OF MINORITY SHAREHOLDERS	TNA

#### TOFAS TURK OTOMOBIL FABRIKASI A.S.

<b>MEETING DATE</b>	28 March 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	TURKEY
<b>SHARES VOTED</b>	275,530

ITEM	PROPOSAL	VOTE
4	OPENING ELECTION OF PRESIDING CHAIR	FOR
5	DIRECTORS' REPORT	FOR
6	PRESENTATION OF AUDITORS' REPORT	FOR
7	FINANCIAL STATEMENTS	FOR
8	RATIFICATION OF COOPTION OF M. OMER KOC	FOR
9	RATIFICATION OF BOARD ACTS	FOR
10	ALLOCATION OF PROFITS/DIVIDENDS	FOR
11	AMENDMENTS TO ARTICLE 6 REGARDING AUTHORISED CAPITAL	AGAINST
12	ELECTION OF DIRECTORS BOARD SIZE BOARD TERM LENGTH	FOR
13	COMPENSATION POLICY	FOR
14	DIRECTORS' FEES	FOR

15	APPOINTMENT OF AUDITOR	FOR
16	CHARITABLE DONATIONS	FOR
17	PRESENTATION OF REPORT ON GUARANTEES	FOR
18	AUTHORITY TO CARRY OUT COMPETING ACTIVITIES OR RELATED PARTY TRANSACTIONS	AGAINST
19	WISHES	FOR

## ERICSSON

<b>MEETING DATE</b>	29 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SWEDEN
<b>SHARES VOTED</b>	41,346

ITEM	PROPOSAL	VOTE
11	ACCOUNTS AND REPORTS	FOR
12	RATIFICATION OF BOARD AND CEO ACTS	FOR
13	ALLOCATION OF PROFITS/DIVIDENDS	FOR
14	BOARD SIZE	FOR
15	DIRECTORS' FEES	FOR
16	ELECT JON FREDRIK BAKSAAS	FOR
17	ELECT JAN CARLSON	AGAINST
18	ELECT NORA M. DENZEL	FOR
19	ELECT BÖRJE EKHOLM	FOR
20	ELECT ERIC A. ELZVIK	FOR
21	ELECT LEIF JOHANSSON	FOR
22	ELECT KRISTIN SKOGEN LUND	FOR
23	ELECT KRISTIN S. RINNE	FOR
24	ELECT SUKHINDER SINGH CASSIDY	FOR
25	ELECT HELENA STJERNHOLM	AGAINST
26	ELECT JACOB WALLENBERG	FOR
27	ELECT LEIF JOHANSSON AS CHAIR	FOR
28	NUMBER OF AUDITORS	FOR
29	AUTHORITY TO SET AUDITOR'S FEES	FOR
30	APPOINTMENT OF AUDITOR	FOR
31	REMUNERATION GUIDELINES	FOR
32	LONG-TERM VARIABLE COMPENSATION PROGRAM 2017	FOR
33	FINANCING OF LONG-TERM VARIABLE COMPENSATION PROGRAM 2017	FOR
34	EQUITY SWAP AGREEMENT FOR LONG TERM-VARIABLE COMPENSATION PROGRAM 2017	FOR
35	AUTHORITY TO ISSUE TREASURY SHARES FOR EQUITY COMPENSATION PLANS	FOR
37	SHAREHOLDER PROPOSAL: UNEQUAL VOTING RIGHTS	FOR
38	SHAREHOLDER PROPOSAL: UNEQUAL VOTING RIGHTS	AGAINST
39	SHAREHOLDER PROPOSAL: UNEQUAL VOTING RIGHTS	FOR
40	SHAREHOLDER PROPOSAL: POLITICIANS AS BOARD MEMBERS	AGAINST
41	SHAREHOLDER PROPOSAL: ZERO TOLERANCE POLICY FOR WORK PLACE ACCIDENTS	AGAINST

42	SHAREHOLDER PROPOSAL: IMPLEMENTATION OF ZERO TOLERANCE POLICY	AGAINST
43	SHAREHOLDER PROPOSAL: ZERO TOLERANCE POLICY FOR WORK PLACE ACCIDENTS	AGAINST
44	SHAREHOLDER PROPOSAL: EQUALITY	AGAINST
45	SHAREHOLDER PROPOSAL: IMPLEMENTING EQUALITY	AGAINST
46	SHAREHOLDER PROPOSAL: ANNUAL REPORT	AGAINST
47	SHAREHOLDER PROPOSAL: SHAREHOLDERS' ASSOCIATION	AGAINST
48	SHAREHOLDER PROPOSAL: DIRECTORS' FEES	AGAINST
49	SHAREHOLDER PROPOSAL: DIRECTORS' FEES PETITION	AGAINST
50	SHAREHOLDER PROPOSAL: NOMINATION COMMITTEE INSTRUCTIONS	AGAINST
51	SHAREHOLDER PROPOSAL: RECRUITMENT OF POLITICIANS	AGAINST
52	SHAREHOLDER PROPOSAL: SMALL AND MEDIUM-SIZED SHAREHOLDERS	AGAINST
53	SHAREHOLDER PROPOSAL: SPECIAL EXAMINATION	AGAINST

### GRUPO NUTRESA S.A.

**MEETING DATE** 29 March 2017

**MEETING TYPE** ORDINARY GENERAL MEETING

**COUNTRY** COLOMBIA

**SHARES VOTED** 41,863

ITEM	PROPOSAL	VOTE
2	QUORUM	FOR
3	APPOINTMENT OF DELEGATES IN CHARGE OF MEETING MINUTES	FOR
4	PRESENTATION OF CEO AND BOARD REPORTS	FOR
5	PRESENTATION OF CORPORATE GOVERNANCE REPORT	FOR
6	PRESENTATION OF FINANCIAL STATEMENTS	FOR
7	PRESENTATION OF AUDITOR'S REPORT	FOR
8	APPROVAL OF CEO AND BOARD'S REPORT	FOR
9	ACCOUNTS AND REPORTS	FOR
10	APPROVAL OF AUDITOR'S REPORT	FOR
11	ALLOCATION OF PROFITS/DIVIDENDS	FOR
12	ELECTION OF DIRECTORS	FOR
13	APPOINTMENT OF AUDITOR	FOR
14	DIRECTORS' FEES	ABSTAIN
15	AUTHORITY TO SET AUDITOR'S FEES	FOR
16	USE OF RESERVES	FOR

### PORTO SEGURO S.A

**MEETING DATE** 29 March 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** BRAZIL

**SHARES VOTED** 26,666

ITEM	PROPOSAL	VOTE
4	ACCOUNTS AND REPORTS	FOR

5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	RATIFICATION OF DISTRIBUTION OF INTEREST ON CAPITAL	FOR
7	INTEREST ON CAPITAL AND DIVIDEND DISTRIBUTION DATE	FOR
9	ELECT BRUNO CAMPOS GARFINKEL	FOR
10	REMUNERATION POLICY	AGAINST

#### PORTO SEGURO S.A

<b>MEETING DATE</b>	29 March 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	26,666

ITEM	PROPOSAL	VOTE
3	CAPITALIZATION OF RESERVES WITHOUT SHARE ISSUANCE	FOR
4	AMEND PARAGRAPH (N) OF ARTICLE 16	AGAINST
5	AMEND PARAGRAPH (4) OF ARTICLE 22	FOR
6	AMEND PARAGRAPH (5) OF ARTICLE 22	FOR
7	CONSOLIDATION OF ARTICLES	FOR

#### SUL AMERICA SA

<b>MEETING DATE</b>	29 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	15,100

ITEM	PROPOSAL	VOTE
4	ACCOUNTS AND REPORTS	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	BOARD SIZE	FOR
9	ELECTION OF DIRECTORS	FOR
10	ELECTION OF BOARD MEMBER(S) REPRESENTATIVE OF MINORITY SHAREHOLDERS	TNA
12	ELECTION OF BOARD MEMBER(S) REPRESENTATIVE OF PREFERRED SHAREHOLDERS	ABSTAIN
13	REMUNERATION REPORT	AGAINST

#### SUL AMERICA SA

<b>MEETING DATE</b>	29 March 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	15,100

ITEM	PROPOSAL	VOTE
2	CAPITALISATION OF RESERVES FOR BONUS SHARE ISSUANCE	FOR
3	AMENDMENTS TO ARTICLE 16 (REMUNERATION COMMITTEE)	FOR
4	CONSOLIDATION OF ARTICLES	FOR

**SVENSKA HANDELSBANKEN**

<b>MEETING DATE</b>	29 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SWEDEN
<b>SHARES VOTED</b>	23,945

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
12	ACCOUNTS AND REPORTS	FOR
13	ALLOCATION OF PROFITS/DIVIDENDS	FOR
14	RATIFICATION OF BOARD AND CEO ACTS	FOR
15	AUTHORITY TO REPURCHASE SHARES AND TO ISSUE TREASURY SHARES	FOR
16	AUTHORITY TO TRADE IN COMPANY STOCK	FOR
17	AUTHORITY TO ISSUE CONVERTIBLE DEBT INSTRUMENTS	FOR
18	BOARD SIZE	FOR
19	NUMBER OF AUDITORS	FOR
21	DIRECTORS' AND AUDITORS' FEES	FOR
22	SHAREHOLDER PROPOSAL: DIRECTORS' FEES	TNA
23	ELECT KARIN APELMAN	FOR
24	ELECT JON FREDRIK BAKSAAS	FOR
25	ELECT PÄR BOMAN	FOR
26	ELECT KERSTIN HESSIUS	FOR
27	ELECT OLE JOHANSSON	FOR
28	ELECT LISE KAAE	FOR
29	ELECT FREDRIK LUNDBERG	AGAINST
30	ELECT BENTE RATHE	FOR
31	ELECT CHARLOTTE SKOG	FOR
32	ELECT ANDERS BOUVIN	FOR
33	ELECT JAN-ERIK HÖÖG	FOR
34	ELECT PÄR BOMAN AS CHAIR	FOR
35	APPOINTMENT OF AUDITOR	FOR
36	REMUNERATION GUIDELINES	FOR
37	APPOINTMENT OF AUDITORS IN FOUNDATIONS	FOR
39	SHAREHOLDER PROPOSAL: EQUALITY	AGAINST
40	SHAREHOLDER PROPOSAL: IMPLEMENTATION OF EQUALITY	AGAINST
41	SHAREHOLDER PROPOSAL: EQUALITY REPORT	AGAINST
42	SHAREHOLDER PROPOSAL: SHAREHOLDERS' ASSOCIATION	AGAINST
43	SHAREHOLDER PROPOSAL: DIRECTORS' FEES	AGAINST
44	SHAREHOLDER PROPOSAL: NOMINATION COMMITTEE INSTRUCTIONS	AGAINST
45	SHAREHOLDER PROPOSAL: SMALL AND MEDIUM-SIZED SHAREHOLDERS	AGAINST
46	SHAREHOLDER PROPOSAL: DIRECTORS' FEES PETITION	AGAINST
47	SHAREHOLDER PROPOSAL: INVESTIGATION OF ABOLISHING DIFFERENT VOTING RIGHTS	AGAINST
48	SHAREHOLDER PROPOSAL: UNEQUAL VOTING RIGHTS PETITION	AGAINST
49	SHAREHOLDER PROPOSAL: PETITION FOR RECRUITMENT OF POLITICIANS	AGAINST



**THE SIAM CEMENT PUBLIC COMPANY LIMITED**

**MEETING DATE** 29 March 2017  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**COUNTRY** THAILAND  
**SHARES VOTED** 52,900

ITEM	PROPOSAL	VOTE
2	ANNUAL REPORT	FOR
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT SUMET TANTIVEJKUL	AGAINST
6	ELECT PRICHA ATTAVIPACH	FOR
7	ELECT YOS EUARCHUKIATI	AGAINST
8	ELECT KAN TRAKULHOON	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	DIRECTORS' FEES	AGAINST
11	AUTHORITY TO ISSUE DEBENTURES	FOR

**TURKIYE PETROL RAFINERILERI AS**

**MEETING DATE** 29 March 2017  
**MEETING TYPE** ORDINARY GENERAL MEETING  
**COUNTRY** TURKEY  
**SHARES VOTED** 50,031

ITEM	PROPOSAL	VOTE
4	OPENING ELECTION OF PRESIDING CHAIR	FOR
5	DIRECTORS' REPORT	FOR
6	PRESENTATION OF AUDITORS' REPORT	FOR
7	FINANCIAL STATEMENTS	FOR
8	RATIFICATION OF BOARD ACTS	FOR
9	ALLOCATION OF PROFITS/DIVIDENDS	FOR
10	AMENDMENTS TO ARTICLE 6 REGARDING AUTHORISED CAPITAL	AGAINST
11	ELECTION OF DIRECTORS	FOR
12	COMPENSATION POLICY	FOR
13	DIRECTORS' FEES	FOR
14	APPOINTMENT OF AUDITOR	FOR
15	CHARITABLE DONATIONS	FOR
16	PRESENTATION OF REPORT ON GUARANTEES	FOR
17	AUTHORITY TO CARRY OUT COMPETING ACTIVITIES OR RELATED PARTY TRANSACTIONS	AGAINST
18	WISHES	FOR

**UPM-KYMMENE OYJ**

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These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

<b>MEETING DATE</b>	29 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	FINLAND	
<b>SHARES VOTED</b>	6,404	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
9	ACCOUNTS AND REPORTS	FOR
10	ALLOCATION OF PROFITS/DIVIDENDS	FOR
11	RATIFICATION OF BOARD AND CEO ACTS	FOR
12	DIRECTORS' FEES	FOR
13	BOARD SIZE	FOR
14	ELECTION OF DIRECTORS	FOR
15	AUTHORITY TO SET AUDITOR'S FEES	FOR
16	APPOINTMENT OF AUDITOR	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	AUTHORITY TO CANCEL SHARES	FOR
19	CHARITABLE DONATIONS	FOR

#### ADVANCED INFO SERVICE PUBLIC COMPANY LIMITED

<b>MEETING DATE</b>	30 March 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	THAILAND	
<b>SHARES VOTED</b>	89,800	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	MATTERS TO BE INFORMED	FOR
2	MINUTES OF MEETING	FOR
3	RESULTS OF OPERATIONS	FOR
4	ACCOUNTS AND REPORTS	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
7	ELECT SOMPRASONG BOONYACHAI	AGAINST
8	ELECT KRAIRIT EUCHUKANONCHAI	FOR
9	ELECT SOMCHAI LERTSUTIWONG	FOR
10	ELECT PRASAN CHUAPHANICH	FOR
11	DIRECTORS' FEES	AGAINST
12	ISSUANCE OF WARRANTS TO EMPLOYEES	FOR
13	ISSUANCE OF SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
14	ISSUANCE OF WARRANTS TO SOMCHAI LERTSUTIWONG	FOR
15	TRANSACTION OF OTHER BUSINESS	FOR

#### CARLSBERG

<b>MEETING DATE</b>	30 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

<b>COUNTRY</b>	DENMARK	
<b>SHARES VOTED</b>	2,056	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
6	ACCOUNTS AND REPORTS RATIFICATION OF BOARD AND MANAGEMENT ACTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	AMENDMENT TO REMUNERATION GUIDELINES	FOR
9	SUPERVISORY BOARD FEES	FOR
10	AMENDMENTS TO ARTICLES REGARDING CORPORATE LANGUAGE	FOR
11	AMENDMENTS TO ARTICLES REGARDING DANISH BUSINESS AUTHORITY'S IT SYSTEM	FOR
12	ELECT FLEMMING BESENBACHER	FOR
13	ELECT LARS REBIEN SØRENSEN	FOR
14	ELECT RICHARD BURROWS	ABSTAIN
15	ELECT DONNA CORDNER	FOR
16	ELECT CORNELIS (KEES) JOB VAN DER GRAAF	FOR
17	ELECT CARL BACHE	FOR
18	ELECT SØREN-PETER FUCHS OLESEN	FOR
19	ELECT NINA SMITH	FOR
20	ELECT LARS STEMMERIK	FOR
21	ELECT NANCY CRUICKSHANK	FOR
22	APPOINTMENT OF AUDITOR	FOR

#### CEMEX S.A.B. DE C.V.

<b>MEETING DATE</b>	30 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	138,413

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	CAPITALIZATION OF RESERVES FOR BONUS SHARE ISSUANCE AUTHORITY TO ISSUE SHARES	FOR
4	ELECTION OF DIRECTORS ELECTION OF COMMITTEE MEMBERS AND CHAIRMEN	AGAINST
5	DIRECTORS' AND COMMITTEE MEMBERS' FEES	FOR
6	ELECTION OF MEETING DELEGATES	FOR

#### CIA TRANSMISSAO ENERGIA ELETR PAULISTA

<b>MEETING DATE</b>	30 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	24,763

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
6	ELECT EGIDIO SCHOENBERGER TO SUPERVISORY COUNCIL - PREFERRED SHAREHOLDERS	FOR
7	ELECTION JOÃO V A TORRES TO SUPERVISORY COUNCIL AS ALTERNATE	FOR

8	REPRESENTATIVE ELECT MARCOS SIMAS PARENTONI AS REPRESENTATIVE OF PREFERRED SHAREHOLDERS	AGAINST
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#### DENTSU INC

<b>MEETING DATE</b>	30 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	167,200

ITEM	PROPOSAL	VOTE
2	ELECT TOSHIHIRO YAMAMOTO	FOR
3	ELECT SHOHICHI NAKAMOTO	FOR
4	ELECT YOSHIO TAKADA	FOR
5	ELECT TIMOTHY ANDREE	FOR
6	ELECT WATARU MOCHIZUKI	FOR
7	ELECT YOSHIHARU SENGOKU	FOR
8	ELECT ARINOBU SOGA	AGAINST
9	ELECT NOBUKO MATSUBARA	FOR
10	APPOINTMENT OF AUDITOR	FOR

#### KANGWON LAND, INC

<b>MEETING DATE</b>	30 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	21,180

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
3	AMENDMENTS TO ARTICLES	AGAINST
4	ELECTION OF NON-EXECUTIVE DIRECTOR SHIN JOO HO	AGAINST
5	ELECT CHOI DON YONG	FOR
6	ELECT HAN IN KOO	FOR
7	ELECTION OF AUDIT COMMITTEE MEMBER KIM SANG IL	FOR
8	ELECTION OF AUDIT COMMITTEE MEMBER CHOI DON YONG	FOR
9	ELECTION OF AUDIT COMMITTEE MEMBER HAN IN KOO	FOR

#### KEPCO PLANT SERVICE & ENGINEERING CO LTD

<b>MEETING DATE</b>	30 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	18,910

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
3	AMENDMENTS TO ARTICLES	FOR

5	ELECT PARK JUNG SOO	AGAINST
6	ELECT CHO CHEOL	TNA
7	ELECT HWANG SUNG MOK	TNA
9	ELECT KIM DONG WOOK	AGAINST
10	ELECT KIM HYUN TAE	AGAINST
11	ELECT KIM HO YONG	AGAINST
12	ELECT LEE KYOUNG MAN	AGAINST
13	ELECT LEE SANG BOK	AGAINST
14	ELECT JANG MEE HYE	AGAINST
15	ELECT CHOI WON MOK	AGAINST
16	ELECT HA YOON HEE	AGAINST
17	ELECT HAN BYUNG MOON	AGAINST
18	DIRECTORS' FEES	FOR
19	CORPORATE AUDITORS' FEES	FOR

#### KIRIN HOLDINGS CO., LTD.

<b>MEETING DATE</b>	30 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	814,647

ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT YOSHINORI ISOZAKI	FOR
4	ELECT KEISUKE NISHIMURA	FOR
5	ELECT AKIHIRO ITOH	FOR
6	ELECT TOSHIYA MIYOSHI	FOR
7	ELECT YASUYUKI ISHII	FOR
8	ELECT TOSHIO ARIMA	FOR
9	ELECT SHOHSHI ARAKAWA	FOR
10	ELECT KIMIE IWATA	FOR
11	ELECT KATSUNORI NAGAYASU	FOR
12	BONUS	AGAINST
13	DIRECTORS' AND STATUTORY AUDITORS' FEES	FOR
14	RESTRICTED SHARE PLAN	FOR

#### KOC HOLDING A.S.

<b>MEETING DATE</b>	30 March 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	TURKEY
<b>SHARES VOTED</b>	201,583

ITEM	PROPOSAL	VOTE
4	OPENING ELECTION OF PRESIDING CHAIR	FOR

5	DIRECTORS' REPORT	FOR
6	PRESENTATION OF AUDITOR'S REPORT	FOR
7	FINANCIAL STATEMENTS	FOR
8	RATIFICATION OF BOARD ACTS	FOR
9	ALLOCATION OF PROFITS/DIVIDENDS	FOR
10	AMENDMENTS TO ARTICLE 6 REGARDING AUTHORISED CAPITAL	AGAINST
11	ELECTION OF DIRECTORS BOARD SIZE BOARD TERM LENGTH	FOR
12	COMPENSATION POLICY	FOR
13	DIRECTORS' FEES	FOR
14	APPOINTMENT OF AUDITOR	FOR
15	CHARITABLE DONATIONS	FOR
16	PRESENTATION OF REPORT ON GUARANTEES	FOR
17	AUTHORITY TO CARRY OUT COMPETING ACTIVITIES OR RELATED PARTY TRANSACTIONS	AGAINST
18	WISHES AND OPINIONS	FOR

#### MARCOPOLO S.A.

<b>MEETING DATE</b>	30 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	42,787

ITEM	PROPOSAL	VOTE
4	ELECT E HANDEL TO SUPERVISORY COUNCIL - PREFERRED SHAREHOLDERS	FOR

#### NAKANISHI INC.

<b>MEETING DATE</b>	30 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	123,600

ITEM	PROPOSAL	VOTE
1	ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	ELECT FUSATO SUZUKI AS DIRECTOR	FOR
3	ELECT HIDEKI TOYOTAMA AS STATUTORY AUDITOR	FOR
4	STATUTORY AUDITORS' FEES	FOR

#### RAKUTEN INC.

<b>MEETING DATE</b>	30 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	13,500

ITEM	PROPOSAL	VOTE
2	AMENDMENTS TO ARTICLES	FOR

3	ELECT HIROSHI MIKITANI	FOR
4	ELECT MASAYUKI HOSAKA	FOR
5	ELECT CHARLES B. BAXTER	FOR
6	ELECT KEN KUTARAGI	FOR
7	ELECT JOSHUA G. JAMES	FOR
8	ELECT TAKASHI MITACHI	FOR
9	ELECT JUN MURAI	FOR
10	ELECT YOUNGME E. MOON	FOR
11	EQUITY COMPENSATION PLAN FOR DIRECTORS, EXECUTIVE OFFICERS AND EMPLOYEES	AGAINST
12	EQUITY COMPENSATION PLAN FOR OUTSIDE DIRECTORS	AGAINST
13	EQUITY COMPENSATION PLAN FOR STATUTORY AUDITORS	AGAINST

### TOYO TIRE & RUBBER CO. LTD

<b>MEETING DATE</b>	30 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	467,006

ITEM	PROPOSAL	VOTE
2	AUTHORITY TO REDUCE CAPITAL RESERVE AND EARNED RESERVE	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT TAKASHI SHIMIZU	FOR
5	ELECT TETSUO TATARA	FOR
6	ELECT YASUSHI TAKAGI	FOR
7	ELECT TAMOTSU SAKURAMOTO	FOR
8	ELECT KEN MORITA	FOR
9	ELECT ATSUSHI TAKEDA	FOR

### TURKIYE GARANTI BANKASI A.S.

<b>MEETING DATE</b>	30 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TURKEY
<b>SHARES VOTED</b>	63,944

ITEM	PROPOSAL	VOTE
4	OPENING ELECTION OF PRESIDING CHAIR MINUTES	FOR
5	PRESENTATION OF DIRECTORS' REPORT	FOR
6	PRESENTATION OF AUDITORS' REPORTS	FOR
7	FINANCIAL STATEMENTS	AGAINST
8	RATIFICATION OF BOARD ACTS	AGAINST
9	ALLOCATION OF PROFITS/DIVIDENDS	FOR
10	DIRECTORS' FEES	FOR
11	PRESENTATION OF REPORT ON COMPENSATION POLICY	FOR
12	CHARITABLE DONATIONS	FOR

13	AUTHORITY TO CARRY OUT COMPETING ACTIVITIES OR RELATED PARTY TRANSACTIONS	AGAINST
14	PRESENTATION OF REPORT ON COMPETING ACTIVITIES	FOR

### CREDICORP

<b>MEETING DATE</b>	31 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	45,169

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ELECT DIONISIO ROMERO PAOLETTI	AGAINST
3	ELECT RAIMUNDO MORALES DASSO	FOR
4	ELECT JUAN CARLOS VERME GIANNONI	FOR
5	ELECT BENEDICTO CIGÜEÑAS GUEVARA	FOR
6	ELECT PATRICIA LIZARRAGA GUTHERTZ	FOR
7	ELECT FERNANDO FORT MARIE	FOR
8	ELECT MARTIN PEREZ MONTEVERDE	FOR
9	ELECT LUIS ENRIQUE ROMERO BELISMELIS	AGAINST
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR

### DOOSAN HEAVY INDUSTRIES AND CONSTRUCTION

<b>MEETING DATE</b>	31 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	12,908

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECTION OF DIRECTORS (SLATE)	AGAINST
3	ELECTION OF AUDIT COMMITTEE MEMBERS NAM IK HYUN	FOR
4	DIRECTORS' FEES	AGAINST

### INMOBILIARIA DEL SUR

<b>MEETING DATE</b>	31 March 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	SPAIN
<b>SHARES VOTED</b>	7,599

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS RATIFICATION OF BOARD ACTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	APPROVAL OF DEVELOPMENT OF STRATEGIC PLAN 2016-2020	FOR
5	APPOINTMENT OF AUDITOR	FOR



6	ELECT AUGUSTO SEQUEIROS PUMAR	AGAINST
7	ELECT INCRECISA, S.L. (IGNACIO YBARRA OSBORNE)	AGAINST
8	ELECT INVERSIONES AGRÍCOLAS INDUSTRIALES Y COMERCIALES, S.L.	AGAINST
9	REMUNERATION REPORT (ADVISORY)	FOR
10	REMUNERATION POLICY (BINDING)	FOR
11	AMENDMENTS TO ARTICLE 51	FOR
13	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
14	AUTHORISATION OF LEGAL FORMALITIES	FOR

#### ORION CORP.

<b>MEETING DATE</b>	31 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	4,440

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECTION OF DIRECTORS (SLATE)	AGAINST
3	ELECTION OF CORPORATE AUDITORS	FOR
4	DIRECTORS' FEES	FOR
5	CORPORATE AUDITORS' FEES	AGAINST
6	STOCK SPLIT	FOR
7	SPIN-OFF	FOR
8	AMENDMENTS TO ARTICLES	FOR

#### OSSTEM IMPLANT CO LTD

<b>MEETING DATE</b>	31 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	59,748

ITEM	PROPOSAL	VOTE
1	AMENDMENTS TO ARTICLES	FOR
2	ELECT UHM TAE GWAN	FOR
3	ELECT KIM MYUNG RAE	FOR
4	ELECT SHIN JUNG WOOK	FOR
5	DIRECTORS' FEES	FOR
6	CORPORATE AUDITORS' FEES	FOR

#### SFA ENGINEERING CORP.

<b>MEETING DATE</b>	31 March 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	42,223

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND ALLOCATION OF PROFITS/DIVIDENDS	AGAINST
2	ELECT KIM YOUNG MIN	FOR
3	ELECT LEE MYUNG JAE	FOR
4	ELECT JEON YONG BAE	FOR
5	ELECT LEE GYU YOUNG	AGAINST
6	ELECT JO IN HWAE	FOR
7	ELECTION OF AUDIT COMMITTEE MEMBER LEE GYU YOUNG	AGAINST
8	ELECTION OF AUDIT COMMITTEE MEMBER JO IN HWAE	FOR
9	DIRECTORS' FEES	FOR
10	AMENDMENTS TO EXECUTIVE OFFICER RETIREMENT ALLOWANCE POLICY	FOR

### ULKER BISKUVI SANAYI AS

<b>MEETING DATE</b>	31 March 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	TURKEY
<b>SHARES VOTED</b>	342,311

ITEM	PROPOSAL	VOTE
4	OPENING ELECTION OF PRESIDING CHAIR	FOR
5	MINUTES	FOR
6	PRESENTATION OF DIRECTORS' REPORT	FOR
7	PRESENTATION OF AUDITORS' REPORT	FOR
8	FINANCIAL STATEMENTS	FOR
9	RATIFICATION OF BOARD ACTS	FOR
10	RATIFICATION OF CO-OPTION OF IBRAHIM TASKIN	FOR
11	ELECTION OF DIRECTORS BOARD TERM LENGTH	FOR
12	ALLOCATION OF PROFITS/DIVIDENDS	FOR
13	APPOINTMENT OF AUDITOR	FOR
14	CHARITABLE DONATIONS	FOR
15	PRESENTATION OF REPORT ON GUARANTEES	FOR
16	DIRECTORS' FEES	FOR
17	PRESENTATION OF REPORT ON RELATED PARTY TRANSACTIONS	FOR
18	AUTHORITY TO CARRY OUT COMPETING ACTIVITIES OR RELATED PARTY TRANSACTIONS	AGAINST

### AMERICA MOVIL S.A.B.DE C.V.

<b>MEETING DATE</b>	5 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	862,154

ITEM	PROPOSAL	VOTE
1	ELECTION OF SERIES L DIRECTORS	ABSTAIN
2	ELECTION OF MEETING DELEGATES	FOR

**BROADCOM LIMITED**

<b>MEETING DATE</b>	5 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	3,613

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT HOCK E. TAN	FOR
2	ELECT JAMES V. DILLER, SR.	FOR
3	ELECT LEWIS C. EGGBRECHT	FOR
4	ELECT KENNETH Y. HAO	FOR
5	ELECT EDDY W. HARTENSTEIN	FOR
6	ELECT CHECK KIAN LOW	FOR
7	ELECT DONALD MACLEOD	FOR
8	ELECT PETER J. MARKS	FOR
9	ELECT DR. HENRY S. SAMUELI	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	AUTHORITY TO ISSUE ORDINARY AND SPECIAL PREFERENCE SHARES	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

**CAIXABANK,  
S.A**

<b>MEETING DATE</b>	6 April 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	SPAIN
<b>SHARES VOTED</b>	1,436,504

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	RATIFICATION OF BOARD ACTS	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	APPOINTMENT OF AUDITOR	FOR
7	RATIFY CO-OPTION AND ELECT JORDI GUAL SOLÉ	FOR
8	RATIFY CO-OPTION AND ELECT JOSÉ SERNA MASÍÁ	FOR
9	RATIFY CO-OPTION AND ELECT KORO USARRAGA UNSAIN	FOR
10	RATIFY CO-OPTION AND ELECT ALEJANDRO GARCÍA-BRAGADO DALMAU	FOR
11	RATIFY CO-OPTION AND ELECT FUNDACIÓN CAJACANARIAS (NATALIA AZNÁREZ GÓMEZ)	FOR
12	ELECT IGNACIO GARRALDA RUIZ DE VELASCO	FOR
13	AUTHORISATION OF COMPETING ACTIVITIES	FOR
14	AMENDMENTS TO ARTICLE 6	FOR
15	AMENDMENTS TO ARTICLES 30, 31, 32, 35, 37	FOR
16	AMENDMENTS TO ARTICLE 40	FOR
17	AMENDMENTS TO ARTICLES (FINAL PROVISION)	FOR

■ Hostplus International proxy voting | Reporting date January – June 2017

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18	REMUNERATION POLICY	FOR
19	DIRECTORS' FEES	FOR
20	ANNUAL BONUS SCHEME	FOR
21	MAXIMUM VARIABLE REMUNERATION	FOR
22	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 15 DAYS	AGAINST
23	AUTHORISATION OF LEGAL FORMALITIES	FOR
24	REMUNERATION REPORT	FOR

## NESTLE SA

<b>MEETING DATE</b>	6 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SWITZERLAND
<b>SHARES VOTED</b>	148,808

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	COMPENSATION REPORT	FOR
4	RATIFICATION OF BOARD AND MANAGEMENT ACTS	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	ELECT PAUL BULCKE	FOR
7	ELECT ANDREAS KOOPMANN	FOR
8	ELECT HENRI DE CASTRIES	FOR
9	ELECT BEAT HESS	FOR
10	ELECT RENATO FASSBIND	FOR
11	ELECT STEVEN G. HOCH	FOR
12	ELECT NAÏNA LAL KIDWAI	FOR
13	ELECT JEAN-PIERRE ROTH	FOR
14	ELECT ANN VENEMAN	FOR
15	ELECT EVA CHENG	FOR
16	ELECT RUTH KHASAYA ONIANG'O	FOR
17	ELECT PATRICK AEBISCHER	FOR
18	ELECT ULF M. SCHNEIDER	FOR
19	ELECT URSULA M. BURNS	FOR
20	APPOINT PAUL BULCKE AS BOARD CHAIR	FOR
21	ELECT BEAT HESS AS COMPENSATION COMMITTEE MEMBER	FOR
22	ELECT ANDREAS KOOPMANN AS COMPENSATION COMMITTEE MEMBER	FOR
23	ELECT JEAN-PIERRE ROTH AS COMPENSATION COMMITTEE MEMBER	FOR
24	ELECT PATRICK AEBISCHER AS COMPENSATION COMMITTEE MEMBER	FOR
25	APPOINTMENT OF AUDITOR	FOR
26	APPOINTMENT OF INDEPENDENT PROXY	FOR
27	BOARD COMPENSATION	FOR
28	EXECUTIVE COMPENSATION	FOR
29	ADDITIONAL OR MISCELLANEOUS PROPOSALS	FOR

**PT BANK CENTRAL ASIA TBK**

<b>MEETING DATE</b>	6 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	5,206,034

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	DIRECTORS' AND COMMISSIONERS' FEES	FOR
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
5	ALLOCATION OF INTERIM DIVIDEND FOR FISCAL YEAR 2017	FOR

**QUINTILES IMS HOLDINGS INC**

<b>MEETING DATE</b>	6 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	17,032

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT JONATHAN J. COSLET	FOR
1.2	ELECT MICHAEL J. EVANISKO	FOR
1.3	ELECT DENNIS B. GILLINGS	FOR
1.4	ELECT RONALD A. RITTENMEYER	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	APPROVAL OF THE 2017 INCENTIVE AND STOCK AWARD PLAN	FOR
5	RATIFICATION OF AUDITOR	FOR

**SMITH & NEPHEW PLC**

<b>MEETING DATE</b>	6 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	19,835

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION POLICY (BINDING)	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT GRAHAM BAKER	FOR
6	ELECT VINITA BALI	FOR
7	ELECT IAN E. BARLOW	FOR
8	ELECT OLIVIER BOHUON	FOR

9	ELECT VIRGINIA BOTTOMLEY	FOR
10	ELECT ERIK ENGSTROM	FOR
11	ELECT ROBIN FREESTONE	FOR
12	ELECT MICHAEL A. FRIEDMAN	FOR
13	ELECT JOSEPH C. PAPA	FOR
14	ELECT ROBERTO QUARTA	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	AUTHORITY TO SET AUDITOR'S FEES	FOR
17	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO REPURCHASE SHARES	FOR
20	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

### ANGLO AMERICAN PLATINUM LIMITED

<b>MEETING DATE</b>	7 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH AFRICA
<b>SHARES VOTED</b>	33,875

ITEM	PROPOSAL	VOTE
1	RE-ELECT MARK CUTIFANI	FOR
2	RE-ELECT RICHARD M.W. DUNNE	FOR
3	RE-ELECT MOHAMMED V. MOOSA	FOR
4	RE-ELECT ANTHONY M. O'NEILL	FOR
5	ELECT AUDIT & RISK COMMITTEE MEMBER (RICHARD DUNNE)	FOR
6	ELECT AUDIT & RISK COMMITTEE MEMBER (PETER MAGEZA)	AGAINST
7	ELECT AUDIT & RISK COMMITTEE MEMBER (JOHN VICE)	FOR
8	ELECT AUDIT & RISK COMMITTEE MEMBER (DAISY NAIDOO)	AGAINST
9	APPOINTMENT OF AUDITOR	FOR
10	GENERAL AUTHORITY TO ISSUE SHARES	FOR
11	AUTHORISATION OF LEGAL FORMALITIES	FOR
12	APPROVE REMUNERATION POLICY	FOR
13	APPROVE NEDS' FEES	FOR
14	APPROVE FINANCIAL ASSISTANCE	FOR
15	AUTHORITY TO REPURCHASE SHARES	FOR

### UNIONE DI BANCHE ITALIANE

<b>MEETING DATE</b>	7 April 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	ITALY
<b>SHARES VOTED</b>	101,693

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS ALLOCATION OF LOSSES/DIVIDENDS	FOR

2	ELECT FERRUCCIO DARDANELLO	FOR
3	REMUNERATION REPORT	FOR
4	REMUNERATION POLICY	FOR
5	2017 SHORT-TERM INCENTIVE PLAN AUTHORITY TO REPURCHASE SHARES	FOR
6	2017-2020 LONG-TERM INCENTIVE PLAN AUTHORITY TO REPURCHASE SHARES	FOR
7	PRODUCTIVITY BONUS AUTHORITY TO REPURCHASE SHARES	FOR
8	SEVERANCE-RELATED PROVISIONS	FOR
9	MAXIMUM VARIABLE PAY RATIO	FOR
10	RIGHTS ISSUE	FOR

#### VINDA INTERNATIONAL HOLDINGS LTD.

<b>MEETING DATE</b>	7 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	477,410

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT CARL F.S. RYSTEDT	AGAINST
6	ELECT YU YI FANG	FOR
7	ELECT JOHANN C. MICHALSKI	AGAINST
8	ELECT ROBERT KAM	AGAINST
9	ELECT ALBERT WONG KWAI HUEN	FOR
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

#### BANCO BPM S.P.A

<b>MEETING DATE</b>	8 April 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	ITALY
<b>SHARES VOTED</b>	687,658

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS ALLOCATION OF LOSSES	FOR
2	REMUNERATION POLICY	FOR
3	2017 STI PLAN 2017-2019 LTI PLAN	FOR
4	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
5	APPROVAL OF MEETING REGULATIONS	FOR

#### BPER BANCA S.P.A

■ Hostplus International proxy voting | Reporting date January – June 2017

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<b>MEETING DATE</b>	8 April 2017	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>COUNTRY</b>	ITALY	
<b>SHARES VOTED</b>	13,951	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	LIST PRESENTED BY BOARD OF DIRECTORS	FOR
6	LIST PRESENTED BY INSTITUTIONAL INVESTORS REPRESENTING 1.561% OF SHARE CAPITAL	TNA
7	DIRECTORS' FEES	FOR
8	REMUNERATION POLICY	FOR
9	VARIABLE PAY PLAN 2017	FOR

<b>CREDITO VALTELLINESE SPA</b>		
<b>MEETING DATE</b>	8 April 2017	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>COUNTRY</b>	ITALY	
<b>SHARES VOTED</b>	108,503	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS ALLOCATION OF LOSSES	FOR
2	MBO PLAN 2017	FOR
3	REMUNERATION POLICY	FOR

<b>BANCO POPULAR ESPANOL</b>		
<b>MEETING DATE</b>	9 April 2017	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>COUNTRY</b>	SPAIN	
<b>SHARES VOTED</b>	337,798	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS (LOSSES)	FOR
5	RATIFICATION OF BOARD ACTS	FOR
6	RATIFY CO-OPTION AND ELECT CARLOS GONZÁLEZ FERNÁNDEZ	FOR
7	RATIFY CO-OPTION AND ELECT ANTONIO GONZÁLEZ-ADALID GARCÍA-ZOZAYA	AGAINST
8	APPOINTMENT OF AUDITOR	FOR
9	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR
10	AUTHORITY TO ISSUE CONVERTIBLE DEBT INSTRUMENTS	FOR
11	PARTIAL CROSS-BORDER SPIN-OFF	FOR
12	MAXIMUM VARIABLE REMUNERATION	FOR
13	REMUNERATION REPORT	AGAINST
14	AUTHORISATION OF LEGAL FORMALITIES	FOR

### **HUABAO INTERNATIONAL HOLDINGS LTD.**

■ Hostplus International proxy voting | Reporting date January – June 2017  
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<b>MEETING DATE</b>	10 April 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	BERMUDA	
<b>SHARES VOTED</b>	487,000	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	SPIN-OFF	FOR

#### CCR S.A.

<b>MEETING DATE</b>	11 April 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	BRAZIL	
<b>SHARES VOTED</b>	336,100	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	AMENDMENT TO ARTICLES (RECONCILIATION OF SHARE CAPITAL)	FOR

#### CCR S.A.

<b>MEETING DATE</b>	11 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	BRAZIL	
<b>SHARES VOTED</b>	336,100	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
4	ACCOUNTS AND REPORTS	FOR
5	CAPITAL EXPENDITURE BUDGET	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	BOARD SIZE	FOR
10	ELECT ANA MARIA MARCONDES PENIDO SANT'ANNA	ABSTAIN
11	ELECT FRANCISCO CAPRINO NETO	ABSTAIN
12	ELECT RICARDO COUTINHO DE SENA	ABSTAIN
13	ELECT JOSÉ FLORÊNCIO RODRIGUES NETO	ABSTAIN
14	ELECT PAULO ROBERTO RECKZIEGEL GUEDES	ABSTAIN
15	ELECT ANA DOLORES MOURA CARNEIRO DE NOVAES	ABSTAIN
16	ELECT PAULO MÁRCIO DE OLIVEIRA MONTEIRO	ABSTAIN
17	ELECT HENRIQUE SUTTON DE SOUSA NEVES	ABSTAIN
18	ELECT MURILO CÉSAR LEMOS DOS SANTOS PASSOS	ABSTAIN
19	ELECT LUIZ ALBERTO COLONNA ROSMAN	ABSTAIN
20	ELECT WILSON NÉLIO BRUMER	ABSTAIN
21	ELECT MAÍLSON FERREIRA DA NÓBREGA TO THE BOARD - MINORITY SHAREHOLDERS	ABSTAIN
22	ELECT CHARLES RENÉ LEBARBENCHON TO THE BOARD - MINORITY SHAREHOLDERS	FOR
23	ESTABLISH SUPERVISORY COUNCIL	FOR
26	ELECT NEWTON BRANDÃO FERRAZ RAMOS	ABSTAIN
27	ELECT ADALGISO FRAGOSO DE FARIA	ABSTAIN
28	ELECT JOSÉ VALDIR PESCE	ABSTAIN

29	ELECT MARIA CECÍLIA ROSSI TO THE SUPERVISORY COUNCIL - MINORITY SHAREHOLDERS	ABSTAIN
30	ELECT LUIZ CL DE OLIVEIRA TO THE SUPERVISORY COUNCIL - MINORITY SHAREHOLDERS	FOR
31	REMUNERATION POLICY	AGAINST

#### SIAM COMMERCIAL BANK PUBLIC CO. LTD.

<b>MEETING DATE</b>	11 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	THAILAND
<b>SHARES VOTED</b>	403,200

ITEM	PROPOSAL	VOTE
1	ANNUAL REPORT	FOR
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	DIRECTORS' FEES	AGAINST
5	ELECT KHUNYING J. WATTANASIRITHAM	FOR
6	ELECT EKAMOL KIRIWAT	FOR
7	ELECT KRIRK VANIKKUL	FOR
8	ELECT CHIRAYU ISARANGKUN NA AYUTHAYA	AGAINST
9	ELECT DISNADDA DISKUL	AGAINST
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	AMENDMENTS TO ARTICLES	FOR

#### BANCA MONTE DEI PASCHI DI SIENA SPA

<b>MEETING DATE</b>	12 April 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	ITALY
<b>SHARES VOTED</b>	1,238

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS ALLOCATION OF LOSSES	FOR
2	REMUNERATION POLICY	AGAINST
3	PHANTOM SHARE GRANTS - SEVERANCE	FOR
4	REDUCTION IN BOARD SIZE	FOR
5	AUTHORITY TO REDUCE SHARE CAPITAL	FOR
6	AMENDMENTS TO ARTICLES 15 AND 19	FOR

#### BANGKOK BANK PUBLIC COMPANY LIMITED

<b>MEETING DATE</b>	12 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	THAILAND
<b>SHARES VOTED</b>	149,004

ITEM	PROPOSAL	VOTE
1	MEETING MINUTES	FOR

■ Hostplus International proxy voting | Reporting date January – June 2017

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2	RESULTS OF OPERATIONS	FOR
3	AUDIT COMMITTEE REPORT	FOR
4	ACCOUNTS AND REPORTS	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	ELECT PRACHET SIRIDEJ	FOR
7	ELECT SINGH TANGTATSWAS	AGAINST
8	ELECT CHARN SOPHONPANICH	AGAINST
9	ELECT ARUN CHIRACHAVALA	FOR
10	ELECT CHARTSIRI SOPHONPANICH	FOR
11	ELECT THAWEELAP RITTAPIROM	AGAINST
12	ELECT CHARAMPORN JOTIKASTHIRA	AGAINST
13	ELECT CHOKECHAI NILJIANSKUL	FOR
14	DIRECTORS' FEES	FOR
15	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
16	TRANSACTION OF OTHER BUSINESS	AGAINST

#### CIELO S.A

<b>MEETING DATE</b>	12 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	262,548

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS CAPITAL EXPENDITURE BUDGET	FOR
4	REMUNERATION POLICY	AGAINST

#### CIELO S.A

<b>MEETING DATE</b>	12 April 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	262,548

ITEM	PROPOSAL	VOTE
3	ELECT MARCELO AUGUSTO DUTRA LABUTO	FOR
4	ELECT RÔMULO DE MELLO DIAS	FOR
5	ELECT ALBERTO MONTEIRO DE QUEIROZ NETTO	FOR
8	ELECT EDMAR JOSÉ CASALATINA	FOR
9	ELECT FLÁVIO SANTOS ESTRELA (ALTERNATE MEMBER)	FOR
10	ELECT JOEL ANTÔNIO DE ARAÚJO	FOR
11	ELECT SIGMAR MILTON MAYER FILHO (ALTERNATE MEMBER)	FOR
12	ELECT HERCULANO ANÍBAL ALVES	FOR
13	ELECT KLEBER DO ESPIRITO SANTO (ALTERNATE MEMBER)	FOR
14	ELECT MARCELO SANTOS DALL'OCCO	FOR

15	ELECT CARLOS ROBERTO MENDONÇA DA SILVA (ALTERNATE MEMBER)	FOR
16	ELECT HAROLDO REGINALDO LEVY NETO	FOR
17	ELECT MILTON LUIZ MILIONI (ALTERNATE MEMBER)	FOR
18	ELECT SUPERVISORY COUNCIL MEMBER REPRESENTATIVE OF MINORITY SHAREHOLDERS	ABSTAIN
19	CAPITALISATION OF RESERVES FOR BONUS SHARE ISSUE	FOR
20	CONSOLIDATION OF ARTICLES	FOR

#### KONINKLIJKE KPN NV

<b>MEETING DATE</b>	12 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	NETHERLANDS
<b>SHARES VOTED</b>	271,349

ITEM	PROPOSAL	VOTE
4	ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
8	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
9	APPOINTMENT OF AUDITOR	FOR
12	ELECT D.J. HAANK TO THE SUPERVISORY BOARD	FOR
13	ELECT CARLOS GARCÍA MORENO ELIZONDO TO THE SUPERVISORY BOARD	AGAINST
15	AUTHORITY TO REPURCHASE SHARES	FOR
16	CANCELLATION OF SHARES	FOR
17	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO SUPPRESS PREEMPTIVE RIGHTS	FOR

#### OTP BANK

<b>MEETING DATE</b>	12 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HUNGARY
<b>SHARES VOTED</b>	148,933

ITEM	PROPOSAL	VOTE
5	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	CORPORATE GOVERNANCE REPORT	FOR
7	RATIFICATION OF MANAGEMENT ACTS	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
9	AMENDMENTS TO ARTICLE 11/A.2	FOR
10	ELECT ANTAL KOVÁCS TO THE BOARD OF DIRECTORS	AGAINST
11	ELECT TIBOR TOLNAY	FOR
12	ELECT GÁBOR HORVÁTH	FOR
13	ELECT ANDRÁS MICHNAI	FOR
14	ELECT AGNES RUDAS	FOR
15	ELECT DOMINIQUE UZEL	FOR

16	ELECT MÁRTON GELLÉRT VÁGI	FOR
17	ELECT GABOR HORVATH	AGAINST
18	ELECT TIBOR TOLNAY	AGAINST
19	ELECT DOMINIQUE UZEL	FOR
20	ELECT MARTON GELLERT VAGI	FOR
21	REMUNERATION GUIDELINES	FOR
22	DIRECTORS' AND SUPERVISORY BOARD MEMBERS' FEES	FOR
23	AUTHORITY TO REPURCHASE AND REISSUE SHARES	AGAINST

#### PACIFIC BASIN SHIPPING LTD.

<b>MEETING DATE</b>	12 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BERMUDA
<b>SHARES VOTED</b>	2,168,000

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ELECT DAVID M. TURNBULL	FOR
5	ELECT IRENE WAAGE BASILI	AGAINST
6	ELECT STANLEY H. RYAN	FOR
7	DIRECTORS' FEES	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
10	AUTHORITY TO REPURCHASE SHARES	FOR

#### PIAGGIO SPA

<b>MEETING DATE</b>	12 April 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	ITALY
<b>SHARES VOTED</b>	322,298

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	REMUNERATION POLICY	FOR
3	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
4	CANCELLATION OF TREASURY SHARES	FOR

#### RIO TINTO PLC

<b>MEETING DATE</b>	12 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	13,126

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR

3	REMUNERATION REPORT (ADVISORY - UK)	AGAINST
4	REMUNERATION REPORT (ADVISORY - AUS)	AGAINST
5	APPROVAL OF TERMINATION PAYMENTS	FOR
6	ELECT MEGAN CLARK	FOR
7	ELECT DAVID CONSTABLE	FOR
8	ELECT JAN DU PLESSIS	FOR
9	ELECT ANN GODBEHERE	FOR
10	ELECT SIMON HENRY	FOR
11	ELECT JEAN-SEBASTIEN JACQUES	FOR
12	ELECT SAM H. LAIDLAW	FOR
13	ELECT MICHAEL L'ESTRANGE	FOR
14	ELECT CHRIS J. LYNCH	FOR
15	ELECT PAUL M. TELLIER	FOR
16	ELECT SIMON R. THOMPSON	FOR
17	ELECT JOHN S. VARLEY	FOR
18	APPOINTMENT OF AUDITOR	FOR
19	AUTHORITY TO SET AUDITOR'S FEES	FOR
20	AUTHORISATION OF POLITICAL DONATIONS	FOR
21	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
22	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
23	AUTHORITY TO REPURCHASE SHARES	FOR
24	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

## RIO TINTO PLC

<b>MEETING DATE</b>	12 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED KINGDOM
<b>SHARES VOTED</b>	43,960

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY - UK)	AGAINST
3	REMUNERATION REPORT (ADVISORY - AUS)	AGAINST
4	APPROVAL OF TERMINATION PAYMENTS	FOR
5	ELECT MEGAN CLARK	FOR
6	ELECT DAVID CONSTABLE	FOR
7	ELECT JAN DU PLESSIS	FOR
8	ELECT ANN GODBEHERE	FOR
9	ELECT SIMON HENRY	FOR
10	ELECT JEAN-SEBASTIEN JACQUES	FOR
11	ELECT SAM H. LAIDLAW	FOR
12	ELECT MICHAEL L'ESTRANGE	FOR
13	ELECT CHRIS J. LYNCH	FOR

14	ELECT PAUL M. TELLIER	FOR
15	ELECT SIMON R. THOMPSON	FOR
16	ELECT JOHN S. VARLEY	FOR
17	APPOINTMENT OF AUDITOR	FOR
18	AUTHORITY TO SET AUDITOR'S FEES	FOR
19	AUTHORISATION OF POLITICAL DONATIONS	FOR
20	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
22	AUTHORITY TO REPURCHASE SHARES	FOR
23	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

### BOYD GAMING CORP.

<b>MEETING DATE</b>	13 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	6,174

ITEM	PROPOSAL	VOTE
1.1	ELECT JOHN R. BAILEY	FOR
1.2	ELECT ROBERT L. BOUGHNER	WITHHOLD
1.3	ELECT WILLIAM R. BOYD	WITHHOLD
1.4	ELECT WILLIAM S. BOYD	FOR
1.5	ELECT RICHARD E. FLAHERTY	FOR
1.6	ELECT MARIANNE BOYD JOHNSON	FOR
1.7	ELECT KEITH E. SMITH	FOR
1.8	ELECT CHRISTINE J. SPADAFOR	FOR
1.9	ELECT PETER M. THOMAS	FOR
1.1	ELECT PAUL W. WHETSELL	FOR
1.11	ELECT VERONICA J. WILSON	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	RE-APPROVAL OF THE MATERIAL TERMS OF THE 2012 STOCK INCENTIVE PLAN	FOR

### ITAUSA INVESTIMENTOS ITAU SA, SAO PAULO

<b>MEETING DATE</b>	13 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	92,000

ITEM	PROPOSAL	VOTE
6	ELECTION OF BOARD MEMBER REPRESENTATIVE OF PREFERRED SHAREHOLDERS	ABSTAIN
7	ELECT JOSÉ MARIA RABELO AS REPRESENTATIVE OF PREFERRED SHAREHOLDERS	FOR

**MOL HUNGARIAN OIL AND GAS PLC.**

<b>MEETING DATE</b>	13 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HUNGARY
<b>SHARES VOTED</b>	8,870

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
5	VOTING METHOD	FOR
6	ELECTION OF MEETING BODIES	FOR
7	ACCOUNTS AND REPORTS	FOR
8	ALLOCATION OF PROFIT/DIVIDENDS	FOR
9	CORPORATE GOVERNANCE DECLARATION	FOR
10	RATIFICATION OF BOARD ACTS	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	PRESENTATION OF INFORMATION ON SHARE REPURCHASE	FOR
13	AUTHORITY TO REPURCHASE AND REISSUE SHARES	AGAINST
14	AMENDMENTS TO ARTICLE 14.1	FOR
15	AMENDMENTS TO ARTICLE 22.8	FOR
16	ELECT JÓZSEF MOLNÁR TO THE BOARD OF DIRECTORS	FOR
17	ELECT ATTILA CHIKÁN TO THE SUPERVISORY BOARD	FOR
18	ELECT JOHN I. CHARODY TO THE SUPERVISORY BOARD	FOR
19	ELECT VLADIMIR KESTLER TO THE SUPERVISORY BOARD	FOR
20	ELECT ILONA DAVID TO THE SUPERVISORY BOARD	FOR
21	ELECT ANDREA BARTFAI-MAGER TO THE SUPERVISORY BOARD	FOR
22	ELECT ATTILA CHIKAN TO THE AUDIT COMMITTEE	FOR
23	ELECT JOHN I. CHARODY TO THE AUDIT COMMITTEE	FOR
24	ELECT ILONA DAVID TO THE AUDIT COMMITTEE	FOR
25	ELECT ANDREA BARTFAI-MAGER TO THE AUDIT COMMITTEE	FOR
26	ELECT IVAN MIKLOS TO THE AUDIT COMMITTEE	FOR
27	ELECTION OF EMPLOYEE REPRESENTATIVES	FOR
28	STOCK SPLIT	FOR

**FERRARI N.V.**

<b>MEETING DATE</b>	14 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	NETHERLANDS
<b>SHARES VOTED</b>	4,343

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
6	ACCOUNTS AND REPORTS	FOR
7	RATIFICATION OF BOARD ACTS	FOR
8	ELECT SERGIO MARCHIONNE	FOR
9	ELECT JOHN ELKANN	FOR
10	ELECT PIERO FERRARI	FOR



11	ELECT DELPHINE ARNAULT	AGAINST
12	ELECT LOUIS C. CAMILLERI	AGAINST
13	ELECT GIUSEPPINA CAPALDO	FOR
14	ELECT EDUARDO H. CUE	FOR
15	ELECT SERGIO DUCA	FOR
16	ELECT LAPO ELKANN	FOR
17	ELECT AMEDEO FELISA	FOR
18	ELECT MARIA PATRIZIA GRIECO	FOR
19	ELECT ADAM PHILLIP CHARLES KESWICK	FOR
20	ELECT ELENA ZAMBON	FOR
21	DIRECTORS' FEES	FOR
22	AUTHORITY TO REPURCHASE SHARES	FOR
23	EQUITY GRANT TO SERGIO MARCHIONNE	AGAINST
24	APPOINTMENT OF AUDITOR	FOR

### TATA CONSULTANCY SERVICES

**MEETING DATE** 15 April 2017

**MEETING TYPE** OTHER GENERAL MEETING

**COUNTRY** INDIA

**SHARES VOTED** 113,733

ITEM	PROPOSAL	VOTE
2	AUTHORITY TO REPURCHASE SHARES	FOR

### EMAAR PROPERTIES

**MEETING DATE** 17 April 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** UNITED ARAB EMIRATES

**SHARES VOTED** 626,081

ITEM	PROPOSAL	VOTE
2	DIRECTORS' REPORT	FOR
3	AUDITOR'S REPORT	FOR
4	FINANCIAL STATEMENTS	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	DIRECTORS' FEES	FOR
7	RATIFICATION OF BOARD'S ACTS	FOR
8	RATIFICATION OF AUDITOR'S ACTS	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	RATIFICATION OF CO-OPTION OF LOW PING	ABSTAIN
11	BOARD TRANSACTIONS	FOR
12	EMPLOYEE INCENTIVE SCHEME	FOR
13	AUTHORISATION OF LEGAL FORMALITIES	FOR

**HP INC**

<b>MEETING DATE</b>	17 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	6,165

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT AIDA M. ALVAREZ	FOR
2	ELECT SHUMEET BANERJI	FOR
3	ELECT CARL BASS	FOR
4	ELECT ROBERT R. BENNETT	FOR
5	ELECT CHARLES V. BERGH	FOR
6	ELECT STACY BROWN-PHILPOT	FOR
7	ELECT STEPHANIE A. BURNS	FOR
8	ELECT MARY ANNE CITRINO	FOR
9	ELECT STACEY J. MOBLEY	FOR
10	ELECT SUBRA SURESH	FOR
11	ELECT DION J. WEISLER	FOR
12	ELECT MARGARET C. WHITMAN	FOR
13	RATIFICATION OF AUDITOR	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

**BIM BIRLESIK MAGAZALAR**

<b>MEETING DATE</b>	18 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TURKEY
<b>SHARES VOTED</b>	15,081

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
4	OPENING ELECTION OF PRESIDING CHAIR MINUTES	FOR
5	PRESENTATION OF DIRECTORS' REPORT	FOR
6	PRESENTATION OF AUDITORS' REPORT	FOR
7	FINANCIAL STATEMENTS	FOR
8	RATIFICATION OF BOARD ACTS	FOR
9	ALLOCATION OF PROFITS/DIVIDENDS	FOR
10	ELECTION OF DIRECTORS DIRECTORS' FEES	FOR
11	PRESENTATION OF REPORT ON AND AUTHORITY TO CARRY OUT COMPETING ACTIVITIES	AGAINST
12	PRESENTATION OF REPORT ON SHARE REPURCHASE	FOR
13	PRESENTATION OF REPORT ON CHARITABLE DONATIONS	FOR
14	PRESENTATION OF REPORT ON GUARANTEES	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	WISHES AND CLOSING	FOR

**COBHAM PLC**

<b>MEETING DATE</b>	18 April 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	314,944

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RIGHTS ISSUE	FOR
2	DISAPPLICATION OF PREEMPTIVE RIGHTS (RIGHTS ISSUE)	FOR

**GLOBE TELECOM INC.**

<b>MEETING DATE</b>	18 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	PHILIPPINES
<b>SHARES VOTED</b>	30,963

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	CALL TO ORDER	FOR
3	PROOF OF NOTICE AND QUORUM	FOR
4	MEETING MINUTES	FOR
5	ACCOUNTS AND REPORTS	FOR
6	ELECT JAIME AUGUSTO ZOBEL DE AYALA	AGAINST
7	ELECT DELFIN L. LAZARO	AGAINST
8	ELECT ARTHUR LANG TAO YIH	FOR
9	ELECT FERNANDO ZOBEL DE AYALA	AGAINST
10	ELECT JOSE TEODORO K. LIMCAOCO	FOR
11	ELECT ROMEO L. BERNARDO	AGAINST
12	ELECT ERNEST L. CU	FOR
13	ELECT SAMBA NATARAJAN	FOR
14	ELECT SAW PHAIK HWA	FOR
15	ELECT MANUEL A. PACIS	FOR
16	ELECT REX MA. A. MENDOZA	AGAINST
17	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
18	TRANSACTION OF OTHER BUSINESS	AGAINST
19	ADJOURNMENT	FOR

**GREAT EASTERN HOLDINGS LIMITED**

<b>MEETING DATE</b>	18 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SINGAPORE
<b>SHARES VOTED</b>	45,200

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR

3	ELECT NORMAN IP KA CHEUNG	AGAINST
4	ELECT KYLE LEE KHAI FATT	FOR
5	ELECT SAMUEL TSIEN NAG	AGAINST
6	ELECT THEAN NAM YEW	FOR
7	DIRECTORS' FEES	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
10	AUTHORITY TO ISSUE SHARES UNDER SCRIP DIVIDEND SCHEME	FOR

### LENNAR CORP.

<b>MEETING DATE</b>	18 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	18,344

ITEM	PROPOSAL	VOTE
1.1	ELECT IRVING BOLOTIN	FOR
1.2	ELECT STEVEN L. GERARD	WITHHOLD
1.3	ELECT THERON I. GILLIAM	FOR
1.4	ELECT SHERRILL W. HUDSON	FOR
1.5	ELECT SIDNEY LAPIDUS	FOR
1.6	ELECT TERI P. MCCLURE	FOR
1.7	ELECT STUART A. MILLER	FOR
1.8	ELECT ARMANDO OLIVERA	FOR
1.9	ELECT DONNA SHALALA	FOR
1.1	ELECT JEFFREY SONNENFELD	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	SHAREHOLDER PROPOSAL: RECAPITALIZATION	FOR

### TRONC INC

<b>MEETING DATE</b>	18 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	920

ITEM	PROPOSAL	VOTE
1.1	ELECT CAROL CRENSHAW	FOR
1.2	ELECT JUSTIN C. DEARBORN	FOR
1.3	ELECT DAVID DREIER	FOR
1.4	ELECT EDDY W. HARTENSTEIN	FOR
1.5	ELECT MICHAEL W. FERRO, JR.	FOR
1.6	ELECT PHILLIP G. FRANKLIN	FOR

1.7	ELECT RICHARD A. RECK	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	RATIFICATION OF AUDITOR	FOR

#### WHIRLPOOL CORP.

<b>MEETING DATE</b>	18 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	790

ITEM	PROPOSAL	VOTE
1	ELECT SAMUEL R. ALLEN	FOR
2	ELECT MARC R. BITZER	FOR
3	ELECT GREG CREED	FOR
4	ELECT GARY T. DICAMILLO	FOR
5	ELECT DIANE M. DIETZ	FOR
6	ELECT GERRI T. ELLIOTT	FOR
7	ELECT JEFF M. FETTIG	FOR
8	ELECT MICHAEL F. JOHNSTON	FOR
9	ELECT JOHN D. LIU	FOR
10	ELECT HARISH M. MANWANI	FOR
11	ELECT WILLIAM D. PEREZ	FOR
12	ELECT LARRY O. SPENCER	FOR
13	ELECT MICHAEL D. WHITE	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
16	RATIFICATION OF AUDITOR	FOR

#### BANCO LATINOAMERICANO DE COMERCIO EXTERIOR SA

<b>MEETING DATE</b>	19 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	193,807

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ELECT MARIO COVO	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
5	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### D AMICO INTERNATIONAL SHIPPING

<b>MEETING DATE</b>	19 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

<b>COUNTRY</b>	LUXEMBOURG	
<b>SHARES VOTED</b>	1,092,719	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	PRESENTATION OF ACCOUNTS AND REPORTS	TNA
2	ACCOUNTS AND REPORTS	TNA
3	ALLOCATION OF LOSSES	TNA
4	RATIFICATION OF BOARD ACTS	TNA
5	BOARD SIZE ELECTION OF DIRECTORS	TNA
6	TERMINATION INDEMNITY (CFO)	TNA
7	DIRECTORS' FEES	TNA
8	REMUNERATION POLICY	TNA
9	APPOINTMENT OF AUDITOR	TNA

### ESTACIO PARTICIPACOES SA

<b>MEETING DATE</b>	19 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	634,181

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	CAPITAL EXPENDITURE BUDGET	FOR
6	ESTABLISH SUPERVISORY COUNCIL	FOR
8	ELECTION OF SUPERVISORY COUNCIL	FOR
9	REMUNERATION REPORT	AGAINST

### ESTACIO PARTICIPACOES SA

<b>MEETING DATE</b>	19 April 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	634,181

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACQUISITION (SOCIEDADE EMPRESARIAL DE ESTUDOS SUPERIORES)	FOR
3	AMENDMENTS TO ARTICLES (RECONCILIATION OF SHARE CAPITAL)	FOR

### HYPERMARCAS SA

<b>MEETING DATE</b>	19 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	269,000

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
4	ACCOUNTS AND REPORTS	FOR

5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	BOARD SIZE	FOR
9	ELECTION OF DIRECTORS	AGAINST
10	ELECTION OF BOARD MEMBER(S) REPRESENTATIVE OF MINORITY SHAREHOLDERS	TNA
11	REMUNERATION REPORT	FOR

#### HYPERMARCAS SA

<b>MEETING DATE</b>	19 April 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	269,000

ITEM	PROPOSAL	VOTE
3	AUTHORITY TO REDUCE SHARE CAPITAL	FOR
4	AMENDMENTS TO ARTICLE 5 (RECONCILIATION OF SHARE CAPITAL)	FOR
5	AMENDMENTS TO ARTICLE 39 (AUDIT COMMITTEE)	FOR
6	AMENDMENTS TO ARTICLE 19 (VICE CHAIR)	FOR
7	AMENDMENTS TO ARTICLE 19 (CHAIR)	FOR
8	AMENDMENTS TO ARTICLE 19 (BOARD OF DIRECTORS)	FOR
9	AMENDMENTS TO ARTICLES 24 AND 31 (PHARMACEUTICAL DIVISION)	FOR
10	AMENDMENTS TO ARTICLES 24, 32 AND 34 (LEGAL AND COMPLIANCE OFFICER)	FOR
11	AMENDMENTS TO ARTICLES 24, 28 AND 35 (CHIEF OPERATING OFFICER)	FOR
12	AMENDMENTS TO ARTICLES 30, 32, 33 AND 34 (EXECUTIVE POSITIONS)	FOR
13	CONSOLIDATION OF ARTICLES	FOR
14	EQUITY COMPENSATION PLAN	FOR
15	RATIFY GLOBAL REMUNERATION AMOUNT FOR 2015	ABSTAIN
16	RATIFY MEETING MINUTES	FOR
17	AUTHORISATION OF LEGAL FORMALITIES	FOR

#### ITAU UNIBANCO HOLDING S.A.

<b>MEETING DATE</b>	19 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	752,508

ITEM	PROPOSAL	VOTE
5	ELECTION OF BOARD MEMBER(S) REPRESENTATIVE OF PREFERRED SHAREHOLDERS	ABSTAIN
6	ELECT C R DE ALBUQUERQUE TO THE SUPERVISORY COUNCIL - PREFERRED SHAREHOLDERS	FOR
7	ELECT EDUARDO AZEVEDO DO VALLE (ALTERNATE MEMBER)	FOR

#### OSK HOLDINGS BHD

<b>MEETING DATE</b>	19 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	MALAYSIA

<b>SHARES VOTED</b>	411,900	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	DIRECTORS' FEES FOR FY 2016	FOR
3	DIRECTORS' BENEFITS PAYABLE FOR FY 2017	FOR
4	ELECT ONG JU YAN	FOR
5	ELECT DATIN PADUKA SITI BAKIR	FOR
6	ELECT THANARAJASINGAM SUBRAMANIAM	FOR
7	ELECT ONG YEE CHING	AGAINST
8	ELECT ONG LEONG HUAT WONG JOO HWA	FOR
9	ELECT ABDUL MAJIT BIN AHMAD KHAN	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
12	RELATED PARTY TRANSACTIONS	FOR
13	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR

#### RAFFLES MEDICAL GROUP LTD

<b>MEETING DATE</b>	19 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SINGAPORE
<b>SHARES VOTED</b>	211,924

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	DIRECTORS' FEES	FOR
4	ELECT LOO CHOON YONG	AGAINST
5	ELECT KOH POH TIONG	AGAINST
6	ELECT KEE TECK KOON	FOR
7	ELECT RAYMOND LIM SIANG KEAT	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR
10	AUTHORITY TO GRANT AWARDS AND ISSUE SHARES	AGAINST
11	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
12	SCRIP DIVIDEND SCHEME	FOR

#### SHERWIN-WILLIAMS CO.

<b>MEETING DATE</b>	19 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	1,869

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT ARTHUR F. ANTON	FOR



2	ELECT DAVID F. HODNIK	FOR
3	ELECT THOMAS G. KADIEN	ABSTAIN
4	ELECT RICHARD J. KRAMER	FOR
5	ELECT SUSAN J. KROPF	FOR
6	ELECT JOHN G. MORIKIS	FOR
7	ELECT CHRISTINE A. POON	FOR
8	ELECT JOHN M. STROPKI, JR.	FOR
9	ELECT MICHAEL H. THAMAN	FOR
10	ELECT MATTHEW THORNTON	FOR
11	ELECT STEVEN H. WUNNING	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	AMENDMENT TO THE 2007 EXECUTIVE ANNUAL PERFORMANCE BONUS PLAN	FOR
15	AMENDMENT TO THE 2006 EQUITY AND PERFORMANCE INCENTIVE PLAN	FOR
16	RATIFICATION OF AUDITOR	FOR

#### AKR CORPORINDO TBK

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	1,862,600

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
4	DIRECTORS' AND COMMISSIONERS' FEES	FOR
5	AUTHORITY TO INCREASE CAPITAL UNDER MANAGEMENT STOCK OPTION PLANS	AGAINST

#### ASTRA INTERNATIONAL

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	839,400

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECTION OF DIRECTORS AND COMMISSIONERS AND REMUNERATION OF DIRECTORS	AGAINST
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST

#### BDO UNIBANK INC

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

<b>COUNTRY</b>	PHILIPPINES	
<b>SHARES VOTED</b>	944,667	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	CALL TO ORDER	FOR
3	PROOF OF NOTICE AND DETERMINATION OF QUORUM	FOR
4	MINUTES	FOR
5	PRESIDENT'S REPORT	FOR
6	OPEN FORUM	FOR
7	RATIFICATION OF BOARD, COMMITTEES AND MANAGEMENT ACTS	FOR
8	ELECT TERESITA T. SY	FOR
9	ELECT JESUS A. JACINTO, JR.	FOR
10	ELECT NESTOR V. TAN	FOR
11	ELECT CHRISTOPHER A. BELL-KNIGHT	FOR
12	ELECT ANTONIO C. PACIS	FOR
13	ELECT JOSEFINA N. TAN	AGAINST
14	ELECT JOSE F. BUENAVENTURA	FOR
15	ELECT JONES M. CASTRO, JR.	FOR
16	ELECT DIOSCORO I. RAMOS	FOR
17	ELECT JIMMY T. TANG	FOR
18	ELECT GILBERTO C. TEODORO	FOR
19	APPOINTMENT OF AUDITOR	FOR
20	AMENDMENTS TO ARTICLES	FOR
21	TRANSACTION OF OTHER BUSINESS	AGAINST
22	ADJOURNMENT	FOR

## BREADTALK GROUP LIMITED

**MEETING DATE** 20 April 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** SINGAPORE

**SHARES VOTED** 2,330,827

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT TAN KHEE GIAP	AGAINST
4	ELECT KATHERINE LEE LIH LENG	FOR
5	DIRECTORS' FEES	FOR
6	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
7	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	AGAINST
8	AUTHORITY TO ISSUE SHARES	FOR
9	AUTHORITY TO ISSUE SHARES	AGAINST
10	AUTHORITY TO GRANT AWARDS TO MR. FRANKIE QUEK SWEE HENG	AGAINST
11	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR

**BREADTALK GROUP LIMITED**

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	SINGAPORE
<b>SHARES VOTED</b>	2,330,827

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF NEW CONSTITUTION	FOR

**CP ALL PUBLIC COMPANY LIMITED**

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	THAILAND
<b>SHARES VOTED</b>	886,900

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	MEETING MINUTES	FOR
2	OPERATING RESULTS	FOR
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT PRASERT JARUPANICH	AGAINST
6	ELECT NARONG CHEARAVANONT	AGAINST
7	ELECT PITTAYA JEARAVISITKUL	AGAINST
8	ELECT PIYAWAT TITASATTAVORAKUL	AGAINST
9	ELECT UMROONG SANPHASITVONG	FOR
10	DIRECTORS' FEES	AGAINST
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	ACKNOWLEDGE COMPANY'S PROGRESS IN ELEVATING CORPORATE GOVERNANCE	FOR
13	TRANSACTION OF OTHER BUSINESS	AGAINST

**FAIRFAX FINANCIAL HOLDINGS, LTD.**

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CANADA
<b>SHARES VOTED</b>	619

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECT ANTHONY GRIFFITHS	FOR
3	ELECT ROBERT J. GUNN	FOR
4	ELECT ALAN D. HORN	FOR
5	ELECT KAREN L. JURJEVICH	FOR
6	ELECT JOHN R.V. PALMER	FOR
7	ELECT TIMOTHY R. PRICE	FOR
8	ELECT BRANDON W. SWEITZER	FOR

9	ELECT LAUREN C. TEMPLETON	FOR
10	ELECT BENJAMIN P. WATSA	FOR
11	ELECT V. PREM WATSA	FOR
12	APPOINTMENT OF AUDITOR	FOR

## HEINEKEN HOLDINGS

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	NETHERLANDS
<b>SHARES VOTED</b>	2,954

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
5	RATIFICATION OF BOARD ACTS	FOR
6	AUTHORITY TO REPURCHASE SHARES	FOR
7	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
8	AUTHORITY TO SUPPRESS PREEMPTIVE RIGHTS	FOR
9	APPOINTMENT OF AUDITOR	FOR
10	ELECT MAARTEN DAS	AGAINST
11	ELECT A.A.C. DE CARVALHO	FOR

## HUNTINGTON BANCSHARES, INC.

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	258,952

ITEM	PROPOSAL	VOTE
1.1	ELECT LIZABETH A. ARDISANA	FOR
1.2	ELECT ANN B. CRANE	FOR
1.3	ELECT ROBERT S. CUBBIN	FOR
1.4	ELECT STEVEN G. ELLIOTT	FOR
1.5	ELECT MICHAEL J. ENDRES	FOR
1.6	ELECT GINA D. FRANCE	FOR
1.7	ELECT J. MICHAEL HOCHSCHWENDER	FOR
1.8	ELECT CHRIS INGLIS	FOR
1.9	ELECT PETER J. KIGHT	FOR
1.1	ELECT JONATHAN A. LEVY	FOR
1.11	ELECT EDDIE R. MUNSON	FOR
1.12	ELECT RICHARD W. NEU	FOR
1.13	ELECT DAVID L. PORTEOUS	FOR
1.14	ELECT KATHLEEN H. RANSIER	FOR
1.15	ELECT STEPHEN D. STEINOUR	FOR
2	RATIFICATION OF AUDITOR	FOR

3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### INTUITIVE SURGICAL INC

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	17,681

ITEM	PROPOSAL	VOTE
1	ELECT CRAIG H. BARRATT	FOR
2	ELECT MICHAEL A. FRIEDMAN	FOR
3	ELECT GARY S. GUTHART	FOR
4	ELECT AMAL M. JOHNSON	FOR
5	ELECT KEITH R. LEONARD, JR.	FOR
6	ELECT ALAN J. LEVY	FOR
7	ELECT JAMI DOVER NACHTSHEIM	FOR
8	ELECT MARK J. RUBASH	FOR
9	ELECT LONNIE M. SMITH	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	RATIFICATION OF AUDITOR	FOR
13	AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN	FOR
14	AMENDMENT TO THE 2010 INCENTIVE AWARD PLAN	AGAINST

### L'OREAL

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	FRANCE
<b>SHARES VOTED</b>	32,934

ITEM	PROPOSAL	VOTE
5	ACCOUNTS AND REPORTS	FOR
6	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS	FOR
8	ELECT PAUL BULCKE	AGAINST
9	ELECT FRANÇOISE BETTENCOURT MEYERS	FOR
10	ELECT VIRGINIE MORGON	FOR
11	REMUNERATION POLICY FOR JEAN-PAUL AGON, CHAIRMAN AND CEO	FOR
12	REMUNERATION OF JEAN-PAUL AGON, CHAIRMAN AND CEO	FOR
13	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
14	STOCK SPLIT	FOR
15	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO INCREASE CAPITAL THROUGH CAPITALISATIONS	FOR

17	EMPLOYEE STOCK PURCHASE PLAN	FOR
18	EMPLOYEE STOCK PURCHASE PLAN FOR OVERSEAS EMPLOYEES	FOR
19	AMENDMENTS TO ARTICLES	FOR
20	AUTHORIZATION OF LEGAL FORMALITIES	FOR

### PRANDA JEWELRY PUBLIC CO. LTD.

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	THAILAND
<b>SHARES VOTED</b>	3,746,100

ITEM	PROPOSAL	VOTE
1	MEETING MINUTES	FOR
2	ANNUAL REPORT	FOR
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT SUNANTA TIASUWAN	AGAINST
6	ELECT PRANEE KHUNPRASERT	AGAINST
7	ELECT CHAMNONG WATTANAGUEST	FOR
8	DIRECTORS' FEES	AGAINST
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	TRANSACTION OF OTHER BUSINESS	AGAINST

### REGIONS FINANCIAL CORP.

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	42,968

ITEM	PROPOSAL	VOTE
1	ELECT CAROLYN H. BYRD	FOR
2	ELECT DAVID J. COOPER, SR.	FOR
3	ELECT DON DEFOSSET	FOR
4	ELECT SAMUEL A. DI PIAZZA, JR.	FOR
5	ELECT ERIC C. FAST	FOR
6	ELECT O. B. GRAYSON HALL, JR.	FOR
7	ELECT JOHN D. JOHNS	FOR
8	ELECT RUTH ANN MARSHALL	FOR
9	ELECT SUSAN W. MATLOCK	FOR
10	ELECT JOHN E. MAUPIN, JR.	FOR
11	ELECT CHARLES D. MCCRARY	FOR
12	ELECT JAMES T. PROKOPANKO	FOR
13	ELECT LEE J. STYSLINGER III	FOR
14	ELECT JOSÉ S. SUQUET	FOR

15	RATIFICATION OF AUDITOR	FOR
16	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

### TEXAS INSTRUMENTS INC.

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	1,711

ITEM	PROPOSAL	VOTE
1	ELECT RALPH W. BABB, JR.	FOR
2	ELECT MARK A. BLINN	FOR
3	ELECT TODD M. BLUEDORN	FOR
4	ELECT DANIEL A. CARP	FOR
5	ELECT JANET F. CLARK	FOR
6	ELECT CARRIE S. COX	FOR
7	ELECT J.M. HOBBY	FOR
8	ELECT RONALD KIRK	FOR
9	ELECT PAMELA H. PATSLEY	AGAINST
10	ELECT ROBERT E. SANCHEZ	FOR
11	ELECT WAYNE R. SANDERS	FOR
12	ELECT RICHARD K. TEMPLETON	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	RATIFICATION OF AUDITOR	FOR

### UNICREDIT SPA

<b>MEETING DATE</b>	20 April 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	ITALY
<b>SHARES VOTED</b>	6,353

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF LOSSES	FOR
3	2017 GROUP INCENTIVE SYSTEM	FOR
4	2017-2019 LONG-TERM INCENTIVE SYSTEM	FOR
5	SEVERANCE-RELATED PROVISIONS	FOR
6	REMUNERATION POLICY	FOR
7	CAPITAL INCREASE TO IMPLEMENT 2017 GROUP INCENTIVE SYSTEM	FOR
8	CAPITAL INCREASE TO IMPLEMENT 2017-2019 LONG-TERM INCENTIVE SYSTEM	FOR

### AYALA CORPORATION

<b>MEETING DATE</b>	21 April 2017
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■ Hostplus International proxy voting | Reporting date January – June 2017

These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	PHILIPPINES	
<b>SHARES VOTED</b>	140,340	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	PROOF OF NOTICE AND DETERMINATION OF QUORUM	FOR
3	MEETING MINUTES	FOR
4	ACCOUNTS AND REPORTS	FOR
5	ELECT JAIME AUGUSTO ZOBEL DE AYALA	FOR
6	ELECT FERNANDO ZOBEL DE AYALA	AGAINST
7	ELECT DELFIN L. LAZARO	AGAINST
8	ELECT KEIICHI MATSUNAGA	FOR
9	ELECT RAMON R. DEL ROSARIO JR.	AGAINST
10	ELECT XAVIER P. LOINAZ	FOR
11	ELECT ANTONIO JOSE U. PERIQUET, JR.	AGAINST
12	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
13	TRANSACTION OF OTHER BUSINESS	AGAINST
14	ADJOURNMENT	FOR

#### BANCA I.F.I.S SPA

<b>MEETING DATE</b>	21 April 2017	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>COUNTRY</b>	ITALY	
<b>SHARES VOTED</b>	32,259	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	REMUNERATION POLICY	FOR

#### HANSTEEN HLDGS

<b>MEETING DATE</b>	21 April 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	GREAT BRITAIN	
<b>SHARES VOTED</b>	93,751	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	DISPOSAL	FOR

#### MD MEDICAL GROUP INVEST PLC

<b>MEETING DATE</b>	21 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	CYPRUS	
<b>SHARES VOTED</b>	22,894	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR



3	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
4	ELECT VLADIMIR MEKLER	FOR
5	ELECT SIMON N. ROWLANDS	FOR
6	ELECT VITALY USTIMENKO	FOR
7	ELECT ALSOU NAZYROVA	FOR
8	ALLOCATION OF PROFITS/DIVIDENDS	FOR

## NKT HOLDING

<b>MEETING DATE</b>	21 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	DENMARK
<b>SHARES VOTED</b>	4,361

ITEM	PROPOSAL	VOTE
6	ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	RATIFICATION OF BOARD AND MANAGEMENT ACTS	FOR
9	DIRECTORS' FEES	FOR
10	ELECT JENS DUE OLSEN	ABSTAIN
11	ELECT ANDERS RUNEVAD	FOR
12	ELECT JENS MAALØE	FOR
13	ELECT JUTTA AF ROSENBORG	ABSTAIN
14	ELECT LARS SANDAHL SØRENSEN	FOR
15	ELECT RENÉ SVENDSEN-TUNE	FOR
16	APPOINTMENT OF AUDITOR	ABSTAIN
17	DEMERGER	FOR
18	AMENDMENTS TO ARTICLES REGARDING COMPANY NAME	FOR
19	AMENDMENTS TO ARTICLES REGARDING AMENDED LEGISLATION	FOR
20	AMENDMENTS TO ARTICLES REGARDING LANGUAGE AT GENERAL MEETINGS	FOR
21	AMENDMENTS TO ARTICLES REGARDING MINUTES AND RESULTS OF VOTING	FOR
22	AMENDMENTS TO ARTICLES REGARDING MAJORITY REQUIREMENTS	FOR
23	AMENDMENTS TO ARTICLES REGARDING CORPORATE LANGUAGE	FOR
24	AMENDMENTS TO ARTICLES REGARDING POWER TO BIND THE COMPANY	FOR
25	AMENDMENTS TO ARTICLES REGARDING ELECTRONIC COMMUNICATION	FOR
26	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR
27	AUTHORITY TO ISSUE CONVERTIBLE DEBT INSTRUMENTS	FOR
28	REMUNERATION GUIDELINES	FOR

## NOVATEK JSC

<b>MEETING DATE</b>	21 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	RUSSIA
<b>SHARES VOTED</b>	2,056

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS ALLOCATION OF PROFIT/DIVIDENDS	FOR
4	DIVIDENDS	FOR
6	ELECT ANDREY I. AKIMOV	ABSTAIN
7	ELECT MICHAEL BORRELL	ABSTAIN
8	ELECT BURCKHARD BERGMANN	ABSTAIN
9	ELECT ROBERT CASTAIGNE	FOR
10	ELECT LEONID V. MIKHELSON	ABSTAIN
11	ELECT ALEXANDER Y. NATALENKO	ABSTAIN
12	ELECT VIKTOR P. ORLOV	FOR
15	ELECT ANDREY V. SHARONOV	FOR
16	ELECT OLGA V. BELYAEVA	FOR
17	ELECT MARIA A. PANASENKO	FOR
18	ELECT IGOR A. RYASKOV	FOR
19	ELECT NIKOLAY K. SHULIKIN	FOR
20	ELECTION OF MANAGEMENT BOARD CHAIR	FOR
21	APPOINTMENT OF AUDITOR	FOR
24	AUDIT COMMISSION FEES	FOR

#### TELEKOMUNIK ASI

<b>MEETING DATE</b>	21 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	37,417,550

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM REPORT	FOR
3	ALLOCATION OF PROFITS/DIVIDEND	FOR
4	DIRECTORS' FEES	AGAINST
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
6	RATIFICATION OF REGULATIONS FOR THE COMMUNITY DEVELOPMENT PROGRAM	FOR
7	AMENDMENTS TO ARTICLES	FOR
8	ELECTION OF DIRECTORS AND/OR COMMISSIONERS (SLATE)	AGAINST

#### TELEKOMUNIK ASI

<b>MEETING DATE</b>	21 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	61,062

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM REPORT	FOR

3	ALLOCATION OF PROFITS/DIVIDEND	FOR
4	DIRECTORS' FEES	AGAINST
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
6	RATIFICATION OF REGULATIONS FOR THE COMMUNITY DEVELOPMENT PROGRAM	FOR
7	AMENDMENTS TO ARTICLES	FOR
8	ELECTION OF DIRECTORS AND/OR COMMISSIONERS (SLATE)	AGAINST

#### WYNN RESORTS LTD.

<b>MEETING DATE</b>	21 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	31,060

ITEM	PROPOSAL	VOTE
1.1	ELECT ROBERT J. MILLER	FOR
1.2	ELECT CLARK T. RANDT, JR.	FOR
1.3	ELECT D. BOONE WAYSON	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	SHAREHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT	FOR

#### ANGLO AMERICAN PLC

<b>MEETING DATE</b>	24 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	168,315

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ELECT STEPHEN PEARCE	FOR
3	ELECT NOLITHA FAKUDE	FOR
4	ELECT MARK CUTIFANI	FOR
5	ELECT BYRON E. GROTE	FOR
6	ELECT SIR PHILIP HAMPTON	FOR
7	ELECT TONY O'NEILL	FOR
8	ELECT SIR JOHN PARKER	FOR
9	ELECT MPHU RAMATLAPENG	FOR
10	ELECT JIM RUTHERFORD	FOR
11	ELECT ANNE STEVENS	FOR
12	ELECT JACK THOMPSON	FOR
13	APPOINTMENT OF AUDITOR	FOR
14	AUTHORITY TO SET AUDITOR'S FEES	FOR
15	REMUNERATION POLICY (BINDING)	FOR

16	REMUNERATION REPORT (ADVISORY)	FOR
17	BOARD SIZE	FOR
18	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO REPURCHASE SHARES	FOR
21	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

#### CENTRAL PATTANA PUBLIC CO. LTD.

<b>MEETING DATE</b>	24 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	THAILAND
<b>SHARES VOTED</b>	422,700

ITEM	PROPOSAL	VOTE
1	MEETING MINUTES	FOR
2	RESULTS OF OPERATIONS	FOR
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT SUTHICHAIR CHIRATHIVAT	AGAINST
6	ELECT PAITON TAVEEBHOL	FOR
7	ELECT SUDHITHAM CHIRATHIVAT	AGAINST
8	ELECT PRIN CHIRATHIVAT	FOR
9	DIRECTORS' FEES	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	TRANSACTION OF OTHER BUSINESS	AGAINST

#### MONETA MONEY BANK

<b>MEETING DATE</b>	24 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CZECH REPUBLIC
<b>SHARES VOTED</b>	174,010

ITEM	PROPOSAL	VOTE
1	MEETING PROCEDURES	FOR
2	ELECTION OF PRESIDING CHAIRMAN AND OTHER MEETING OFFICIALS	FOR
6	FINANCIAL STATEMENTS	FOR
7	FINANCIAL STATEMENTS (CONSOLIDATED)	FOR
8	ALLOCATION OF PROFITS/DIVIDENDS	FOR
9	APPOINTMENT OF AUDITOR	FOR
10	AMENDMENTS TO ARTICLES	FOR
11	SHAREHOLDER PROPOSAL: REMOVAL OF DENIS HALL FROM SUPERVISORY BOARD	AGAINST
12	SHAREHOLDER PROPOSAL: REMOVAL OF DENIS HALL FROM AUDIT COMMITTEE	AGAINST
13	SHAREHOLDER PROPOSAL: REMOVAL OF DENIS ARTHUR HALL FROM BOARD COMMITTEES	AGAINST
14	ELECT MIROSLAV SINGER	FOR

15	ELECT MARIA LUISA CICOGNANI	FOR
17	ELECT SUPERVISORY BOARD MEMBER	ABSTAIN
18	SHAREHOLDER PROPOSAL: ELECTION OF AUDIT COMMITTEE MEMBER	AGAINST
19	SHAREHOLDER PROPOSAL: SUPERVISORY BOARD MEMBER FEES	AGAINST
20	SHAREHOLDER PROPOSAL: DISTRIBUTION OF PROFIT AND/OR OTHER EQUITY	AGAINST
21	SHP REGARDING MANAGEMENT BOARD COMPENSATION	AGAINST

### AKZO NOBEL N.V.

<b>MEETING DATE</b>	25 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	NETHERLANDS	
<b>SHARES VOTED</b>	37,605	
ITEM	PROPOSAL	VOTE
4	ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
8	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
9	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
10	AUTHORITY TO SUPPRESS PREEMPTIVE RIGHTS	FOR
11	AUTHORITY TO REPURCHASE SHARES	FOR
12	AUTHORITY TO REDUCE SHARE CAPITAL	FOR

### BIO-RAD LABORATORIES INC.

<b>MEETING DATE</b>	25 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	1,707	
ITEM	PROPOSAL	VOTE
1	ELECT ARNOLD A. PINKSTON	FOR
2	ELECT MELINDA LITHERLAND	FOR
3	RATIFICATION OF AUDITOR	FOR
4	APPROVAL OF THE 2017 INCENTIVE AWARD PLAN	FOR
5	AMENDMENT TO THE 2011 EMPLOYEE STOCK PURCHASE PLAN	FOR
6	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
7	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### CENTENE CORP.

<b>MEETING DATE</b>	25 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	20,625	
ITEM	PROPOSAL	VOTE

1	ELECT MICHAEL F. NEIDORFF	FOR
2	ELECT ROBERT K. DITMORE	FOR
3	ELECT RICHARD A. GEPHARDT	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
5	AMENDMENT TO THE 2012 STOCK INCENTIVE PLAN	FOR
6	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
7	RATIFICATION OF AUDITOR	FOR

### CHARTER COMMUNICATIONS INC.

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	5,961

ITEM	PROPOSAL	VOTE
1	ELECT W. LANCE CONN	FOR
2	ELECT KIM C. GOODMAN	FOR
3	ELECT CRAIG A. JACOBSON	FOR
4	ELECT GREGORY B. MAFFEI	AGAINST
5	ELECT JOHN C. MALONE	AGAINST
6	ELECT JOHN D. MARKLEY, JR.	FOR
7	ELECT DAVID C. MERRITT	FOR
8	ELECT STEVEN A. MIRON	FOR
9	ELECT BALAN NAIR	FOR
10	ELECT MICHAEL A. NEWHOUSE	FOR
11	ELECT MAURICIO RAMOS	FOR
12	ELECT THOMAS M. RUTLEDGE	FOR
13	ELECT ERIC L. ZINTERHOFER	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
16	RATIFICATION OF AUDITOR	FOR
17	SHAREHOLDER PROPOSAL: PROXY ACCESS	FOR

### CITIGROUP INC

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	132,419

ITEM	PROPOSAL	VOTE
1	ELECT MICHAEL L. CORBAT	FOR
2	ELECT ELLEN M. COSTELLO	FOR
3	ELECT DUNCAN P. HENNES	FOR
4	ELECT PETER B. HENRY	FOR

5	ELECT FRANZ B. HUMER	FOR
6	ELECT RENÉE J. JAMES	FOR
7	ELECT EUGENE M. MCQUADE	FOR
8	ELECT MICHAEL E. O'NEILL	FOR
9	ELECT GARY M. REINER	FOR
10	ELECT ANTHONY M. SANTOMERO	FOR
11	ELECT DIANA L. TAYLOR	FOR
12	ELECT WILLIAM S. THOMPSON, JR.	FOR
13	ELECT JAMES S. TURLEY	FOR
14	ELECT DEBORAH C. WRIGHT	FOR
15	ELECT ERNESTO ZEDILLO PONCE DE LEON	FOR
16	RATIFICATION OF AUDITOR	FOR
17	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
18	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
19	SHAREHOLDER PROPOSAL: GENDER PAY EQUITY REPORT	FOR
20	SHAREHOLDER PROPOSAL: FORMATION OF SHAREHOLDER VALUE COMMITTEE	AGAINST
21	SHAREHOLDER PROPOSAL: LOBBYING REPORT	AGAINST
22	SHAREHOLDER PROPOSAL: AMENDMENT TO CLAWBACK POLICY	AGAINST
23	SHAREHOLDER PROPOSAL: GOVERNMENT SERVICE VESTING	AGAINST

## EQUINITI GROUP PLC

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	1,299,576

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT SALLY-ANN HIBBERD	FOR
5	ELECT DARREN POPE	FOR
6	ELECT KEVIN S. BEESTON	FOR
7	ELECT VICTORIA JARMAN	FOR
8	ELECT TIMOTHY MILLER	FOR
9	ELECT JOHN PARKER	FOR
10	ELECT JOHN STIER	FOR
11	ELECT GUY WAKELEY	FOR
12	APPOINTMENT OF AUDITOR	FOR
13	AUTHORITY TO SET AUDITOR'S FEES	FOR
14	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO REPURCHASE SHARES	FOR

17	AUTHORISATION OF POLITICAL DONATIONS	FOR
18	AMENDMENTS TO ARTICLES (ELECTRONIC MEETINGS)	FOR
19	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

### GRUPO AEROPORTUARIO DEL PACIFICO SA

<b>MEETING DATE</b>	25 April 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	MEXICO	
<b>SHARES VOTED</b>	570,716	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	AUTHORITY TO REDUCE SHARE CAPITAL FOR SPECIAL DIVIDEND	FOR
2	AUTHORIZATION OF LEGAL FORMALITIES	FOR

### GRUPO AEROPORTUARIO DEL PACIFICO SA

<b>MEETING DATE</b>	25 April 2017	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>COUNTRY</b>	MEXICO	
<b>SHARES VOTED</b>	570,716	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	REPORT OF THE CEO AND AUDITOR	FOR
2	OPINION OF THE BOARD OF DIRECTORS ON THE CEO'S REPORT	FOR
3	REPORT OF THE BOARD OF DIRECTORS REGARDING ACCOUNTING STANDARDS	FOR
4	REPORT OF THE BOARD ACTIVITIES AND OPERATIONS	FOR
5	REPORT OF AUDIT AND CORPORATE GOVERNANCE COMMITTEE'S ACTIVITIES	FOR
6	REPORT ON TAX COMPLIANCE	FOR
7	RATIFICATION OF BOARD AND EXECUTIVE ACTS RELEASE OF RESPONSIBILITY	FOR
8	ACCOUNTS AND REPORTS	FOR
9	ALLOCATION OF PROFITS	FOR
10	ALLOCATION OF DIVIDENDS (MX\$ 2.86)	FOR
11	ALLOCATION OF DIVIDENDS (MX\$ 2.86)	FOR
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	ELECTION OF DIRECTORS SERIES BB	FOR
14	ELECTION OF DIRECTORS SERIES B MINORITY SHAREHOLDERS	FOR
15	ELECTION OF DIRECTORS SERIES B	FOR
16	ELECTION OF BOARD'S CHAIR	FOR
17	DIRECTORS' FEES	FOR
18	ELECTION OF NOMINATING AND REMUNERATION COMMITTEE MEMBERS SERIES B	FOR
19	ELECTION OF AUDIT AND CORPORATE GOVERNANCE COMMITTEE CHAIR	FOR
20	REPORT ON RELATED PARTY TRANSACTIONS	FOR
21	ELECTION OF MEETING DELEGATES	FOR

### HANESBRANDS INC

■ Hostplus International proxy voting | Reporting date January – June 2017

These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16



<b>MEETING DATE</b>	25 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	26,174	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT GERALD W. EVANS, JR.	FOR
2	ELECT BOBBY J. GRIFFIN	FOR
3	ELECT JAMES C. JOHNSON	AGAINST
4	ELECT JESSICA T. MATHEWS	FOR
5	ELECT FRANCK J. MOISON	FOR
6	ELECT ROBERT F. MORAN	FOR
7	ELECT RONALD L. NELSON	AGAINST
8	ELECT RICHARD A. NOLL	FOR
9	ELECT DAVID V. SINGER	FOR
10	ELECT ANN E. ZIEGLER	FOR
11	RATIFICATION OF AUDITOR	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

<b>KIRBY CORP.</b>		
<b>MEETING DATE</b>	25 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	1,233	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT RICHARD J. ALARIO	FOR
2	ELECT DAVID W. GRZEBINSKI	FOR
3	ELECT RICHARD R. STEWART	FOR
4	RATIFICATION OF AUDITOR	FOR
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
6	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

<b>KOMERCNI BANKA, A.S.</b>		
<b>MEETING DATE</b>	25 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	CZECH REPUBLIC	
<b>SHARES VOTED</b>	62,675	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	DIRECTORS' REPORT	FOR
7	FINANCIAL STATEMENTS (CONSOLIDATED)	FOR
8	FINANCIAL STATEMENTS	FOR
9	ALLOCATION OF PROFITS/DIVIDENDS	FOR

10	ELECT LAURENT GOUTARD	FOR
11	ELECT PETR LAUBE	FOR
12	ELECT JEAN-LUC ANDRÉ PARER	FOR
13	ELECT GIOVANNI LUCA SOMA	AGAINST
14	ELECT PETR DVORAK	FOR
15	ELECT PAVEL JELINEK	FOR
16	ELECT MIROSLAVA ŠMÍDOVÁ	FOR
17	ELECT GIOVANNI LUCA SOMA	AGAINST
18	ELECT PETR LAUBE	FOR
19	APPROVAL OF CONTRACTS OF SERVICE OF AUDIT COMMITTEE'S MEMBERS	FOR
20	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
21	APPOINTMENT OF AUDITOR	AGAINST

#### LAZARD LTD.

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	60,230

ITEM	PROPOSAL	VOTE
1.1	ELECT KENNETH M. JACOBS	FOR
1.2	ELECT MICHELLE JARRARD	FOR
1.3	ELECT PHILIP A. LASKAWY	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	FOR
5	SHAREHOLDER PROPOSAL: GOVERNMENT SERVICE VESTING	AGAINST

#### LOCALIZA RENT A CAR

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	29,400

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	BOARD SIZE	FOR
5	ELECT JOSÉ SALIM MATTAR JÚNIOR	FOR
6	ELECT ANTÔNIO CLÁUDIO BRANDÃO RESENDE	FOR
7	ELECT EUGÊNIO PACELLI MATTAR	FOR
8	ELECT FLÁVIO BRANDÃO RESENDE	AGAINST
9	ELECT MARIA LETÍCIA DE FREITAS COSTA	FOR
10	ELECT JOSÉ GALLÓ	FOR

11	ELECT OSCAR BERNARDES	FOR
12	ELECT STEFANO BONFIGLIO	FOR
13	REMUNERATION POLICY	FOR

#### LOCALIZA RENT A CAR

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	29,400

ITEM	PROPOSAL	VOTE
2	CAPITALISATION OF RESERVES FOR BONUS SHARE ISSUANCE AUTHORISED SHARE CAPITAL	FOR
3	CONSOLIDATION OF ARTICLES	FOR

#### MEXICHEM SA DE CV

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	MEXICO
<b>SHARES VOTED</b>	846,126

ITEM	PROPOSAL	VOTE
2	REPORT OF THE CEO AND BOARD	FOR
3	FINANCIAL STATEMENTS	AGAINST
4	REPORT ON TAX COMPLIANCE	FOR
5	REPORT OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE	FOR
6	APPROVE CONSOLIDATED PROFIT	FOR
7	APPROVE NET LOSS	FOR
8	ALLOCATION OF PROFITS/LOSSES	FOR
9	ELECT ANTONIO DEL VALLE RUÍZ	FOR
10	ELECT JUAN PABLO DEL VALLE PEROCHENA	AGAINST
11	ELECT ADOLFO DEL VALLE RUÍZ	FOR
12	ELECT IGNACIO DEL VALLE RUÍZ	FOR
13	ELECT ANTONIO DEL VALLE PEROCHENA	FOR
14	ELECT MARÍA GUADALUPE DEL VALLE PEROCHENA	FOR
15	ELECT JAIME RUÍZ SACRISTÁN	FOR
16	ELECT FERNANDO BENJAMIN RUIZ SAHAGÚN	AGAINST
17	ELECT EUGENIO CLARIOND REYES-RETANA	FOR
18	ELECT EDUARDO TRICIO HARO	FOR
19	ELECT GUILLERMO ORTIZ MARTÍNEZ	AGAINST
20	ELECT DIVO MILÁN HADDAD	FOR
21	ELECT FERNANDO BENJAMIN RUIZ SAHAGÚN AS AUDIT COMMITTEE CHAIR	AGAINST
22	ELECT E c REYES-RETANA AS CORPORATE GOVERNANCE COMMITTEE CHAIR	FOR
23	ELECT JUAN PABLO DEL VALLE PEROCHENA AS BOARD CHAIR	AGAINST
24	ELECT JUAN PABLO DEL RÍO BENÍTEZ AS BOARD SECRETARY	FOR

25	DIRECTORS' FEES	FOR
26	CANCELLATION OF UNUSED AMOUNT FROM PREVIOUS AUTHORITY	FOR
27	AUTHORITY TO REPURCHASE SHARES	FOR
28	REPORT ON THE COMPANY'S SHARE REPURCHASE PROGRAM	FOR
29	ELECTION OF MEETING DELEGATES	FOR

### MILACRON HOLDINGS CORP

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	89,050

ITEM	PROPOSAL	VOTE
1.1	ELECT IRA G. BOOTS	FOR
1.2	ELECT GREGORY D. BRENNEMAN	FOR
1.3	ELECT JAMES F. GENTILCORE	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

### MOODY`S CORP.

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	724

ITEM	PROPOSAL	VOTE
1	ELECT BASIL L. ANDERSON	FOR
2	ELECT JORGE A. BERMUDEZ	FOR
3	ELECT DARRELL DUFFIE	FOR
4	ELECT KATHRYN M. HILL	FOR
5	ELECT EWALD KIST	FOR
6	ELECT RAYMOND W. MCDANIEL, JR.	FOR
7	ELECT HENRY A. MCKINNELL, JR.	FOR
8	ELECT LESLIE F. SEIDMAN	FOR
9	ELECT BRUCE VAN SAUN	FOR
10	RATIFICATION OF AUDITOR	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### PACCAR INC.

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	14,614

ITEM	PROPOSAL	VOTE
1	ELECT BETH E. FORD	FOR
2	ELECT KIRK S. HACHIGIAN	FOR
3	ELECT RODERICK C. MCGEARY	AGAINST
4	ELECT MARK A. SCHULZ	FOR
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
6	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
7	SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE	FOR
8	SHAREHOLDER PROPOSAL: PROXY ACCESS	FOR

### PNC FINANCIAL SERVICES GROUP

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	17,265

ITEM	PROPOSAL	VOTE
1	ELECT CHARLES E. BUNCH	AGAINST
2	ELECT MARJORIE RODGERS CHESHIRE	FOR
3	ELECT WILLIAM S. DEMCHAK	FOR
4	ELECT ANDREW T. FELDSTEIN	FOR
5	ELECT DANIEL R. HESSE	FOR
6	ELECT KAY COLES JAMES	FOR
7	ELECT RICHARD B. KELSON	FOR
8	ELECT JANE G. PEPPER	FOR
9	ELECT DONALD J. SHEPARD	FOR
10	ELECT LORENE K. STEFFES	FOR
11	ELECT DENNIS F. STRIGL	FOR
12	ELECT MICHAEL J. WARD	FOR
13	ELECT GREGORY D. WASSON	FOR
14	RATIFICATION OF AUDITOR	FOR
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
16	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
17	SHAREHOLDER PROPOSAL: EMPLOYMENT DIVERSITY REPORT	AGAINST

### PRAIRIESKY ROYALTY LTD

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	CANADA
<b>SHARES VOTED</b>	183

ITEM	PROPOSAL	VOTE
2	ELECT JAMES ESTEY	FOR
3	ELECT MARGARET A. MCKENZIE	FOR

4	ELECT ANDREW M. PHILIPS	FOR
5	ELECT SHELDON B. STEEVES	FOR
6	ELECT GRANT A. ZAWALSKY	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	AMENDMENT TO THE STOCK OPTION PLAN	FOR
9	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

#### S.A.C.I. FALABELLA

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	CHILE
<b>SHARES VOTED</b>	346,500

ITEM	PROPOSAL	VOTE
1	FINANCIAL STATEMENTS	FOR
2	AUDITOR'S REPORT	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	DIVIDEND POLICY	FOR
5	ELECTION OF DIRECTORS	ABSTAIN
6	DIRECTORS' FEES	ABSTAIN
7	APPOINTMENT OF AUDITOR	ABSTAIN
8	APPOINTMENT OF RISK RATING AGENCY	ABSTAIN
9	PUBLICATION OF COMPANY NOTICES	FOR
10	RELATED PARTY TRANSACTIONS	FOR
11	DIRECTORS' COMMITTEE FEES AND BUDGET DIRECTORS' COMMITTEE REPORT	ABSTAIN

#### SERVICEMASTER GLOBAL HOLDINGS INC

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	40,275

ITEM	PROPOSAL	VOTE
1	ELECT JERRI L. DEVARD	FOR
2	ELECT ROBERT J. GILLETTE	FOR
3	ELECT MARK E. TOMKINS	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
5	RATIFICATION OF AUDITOR	FOR

#### SIBANYE GOLD LIMITED

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	SOUTH AFRICA
<b>SHARES VOTED</b>	588,436

ITEM	PROPOSAL	VOTE
1	APPROVE TRANSACTION	AGAINST
2	AUTHORITY TO INCREASE AUTHORISED CAPITAL	AGAINST
3	AMENDMENT TO MEMORANDUM	AGAINST
4	AUTHORITY TO ISSUE SHARES PURSUANT TO TRANSACTION (SECTION 41)	AGAINST
5	AUTHORITY TO ISSUE SHARES PURSUANT TO THE PROPOSED RIGHTS OFFER	AGAINST
6	WAIVER OF MANDATORY OFFER	AGAINST
7	AUTHORITY TO ISSUE SHARES FOR CASH	FOR

### UNITED STATES STEEL CORP.

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	22,099

ITEM	PROPOSAL	VOTE
1	ELECT PATRICIA DIAZ DENNIS	FOR
2	ELECT DAN O. DINGES	FOR
3	ELECT JOHN G. DROSDICK	FOR
4	ELECT JOHN J. ENGEL	FOR
5	ELECT MURRY S. GERBER	FOR
6	ELECT STEPHEN J. GIRSKY	FOR
7	ELECT MARIO LONGHI	FOR
8	ELECT PAUL A. MASCARENAS	FOR
9	ELECT GLENDA G. MCNEAL	FOR
10	ELECT ROBERT J. STEVENS	FOR
11	ELECT DAVID S. SUTHERLAND	FOR
12	ELECT PATRICIA A. TRACEY	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	2016 OMNIBUS INCENTIVE COMPENSATION PLAN	FOR
16	TECHNICAL AMENDMENTS TO ARTICLES	FOR
17	RATIFICATION OF AUDITOR	FOR

### WEG S.A.

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	44,900

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS CAPITAL EXPENDITURE BUDGET	FOR
5	ELECT MIGUEL NORMANDO ABDALLA SAAD	FOR

6	REMUNERATION POLICY	FOR
9	ELECTION OF SUPERVISORY COUNCIL	FOR
10	ELECTION OF SUPERVISORY COUNCIL MEMBER - MINORITY SHAREHOLDERS	TNA
11	SUPERVISORY COUNCIL FEES	FOR
12	PUBLICATION OF COMPANY NOTICES	FOR

## WELLS FARGO & CO.

<b>MEETING DATE</b>	25 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	21,238

ITEM	PROPOSAL	VOTE
1	ELECT JOHN D. BAKER II	AGAINST
2	ELECT JOHN S. CHEN	AGAINST
3	ELECT LLOYD H. DEAN	AGAINST
4	ELECT ELIZABETH A. DUKE	FOR
5	ELECT ENRIQUE HERNANDEZ, JR.	AGAINST
6	ELECT DONALD M. JAMES	FOR
7	ELECT CYNTHIA H. MILLIGAN	AGAINST
8	ELECT KAREN B. PEETZ	FOR
9	ELECT FEDERICO F. PEÑA	FOR
10	ELECT JAMES H. QUIGLEY	FOR
11	ELECT STEPHEN W. SANGER	FOR
12	ELECT RONALD L. SARGENT	FOR
13	ELECT TIMOTHY J. SLOAN	FOR
14	ELECT SUSAN SWENSON	AGAINST
15	ELECT SUZANNE M. VAUTRINOT	FOR
16	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
17	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
18	RATIFICATION OF AUDITOR	FOR
19	SHAREHOLDER PROPOSAL: RETAIL BANKING SALES PRACTICES REPORT	AGAINST
20	SHAREHOLDER PROPOSAL: CUMULATIVE VOTING	AGAINST
21	SHAREHOLDER PROPOSAL: DIVESTITURE OF NON-CORE BANKING ASSETS	AGAINST
22	SHAREHOLDER PROPOSAL: GENDER PAY EQUITY REPORT	FOR
23	SHAREHOLDER PROPOSAL: LOBBYING REPORT	AGAINST
24	SHAREHOLDER PROPOSAL: INDIGENOUS PEOPLES' RIGHTS POLICY	AGAINST

## ANHEUSER-BUSCH IN BEV SA/NV

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	81,357



ITEM	PROPOSAL	VOTE
1	INCREASE IN AUTHORISED CAPITAL	FOR
2	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS OF THE OLD AB INBEV	FOR
3	RATIFICATION OF BOARD ACTS OF THE OLD AB INBEV	FOR
4	RATIFICATION OF AUDITOR'S ACTS OF THE OLD AB INBEV	FOR
5	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	RATIFICATION OF BOARD ACTS	FOR
7	RATIFICATION OF AUDITOR'S ACTS	FOR
8	ELECT MARTIN J. BARRINGTON	FOR
9	ELECT WILLIAM F. GIFFORD	FOR
10	ELECT ALEJANDRO SANTO DOMINGO DÁVILA	FOR
11	REMUNERATION REPORT	AGAINST
12	DIRECTORS' FEES	FOR
13	AUTHORITY TO GRANT STOCK OPTIONS TO DIRECTORS	FOR
14	AUTHORIZATION OF LEGAL FORMALITIES	FOR

#### ANHEUSER-BUSCH IN BEV SA/NV

**MEETING DATE** 26 April 2017

**MEETING TYPE** MIX GENERAL MEETING

**COUNTRY** BELGIUM

**SHARES VOTED** 78,208

ITEM	PROPOSAL	VOTE
4	INCREASE IN AUTHORISED CAPITAL	FOR
7	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS OF THE OLD AB INBEV	FOR
8	RATIFICATION OF BOARD ACTS OF THE OLD AB INBEV	FOR
9	RATIFICATION OF AUDITOR'S ACTS OF THE OLD AB INBEV	FOR
13	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
14	RATIFICATION OF BOARD ACTS	FOR
15	RATIFICATION OF AUDITOR'S ACTS	FOR
16	ELECT MARTIN J. BARRINGTON	FOR
17	ELECT WILLIAM F. GIFFORD	FOR
18	ELECT ALEJANDRO SANTO DOMINGO DÁVILA	FOR
19	REMUNERATION REPORT	AGAINST
20	DIRECTORS' FEES	FOR
21	AUTHORITY TO GRANT STOCK OPTIONS TO DIRECTORS	FOR
22	AUTHORIZATION OF LEGAL FORMALITIES	FOR

#### ASML HOLDING NV

**MEETING DATE** 26 April 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** NETHERLANDS

**SHARES VOTED** 18,650

■ Hostplus International proxy voting | Reporting date January – June 2017

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ITEM	PROPOSAL	VOTE
4	ACCOUNTS AND REPORTS	FOR
5	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
6	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
8	ALLOCATION OF PROFITS/DIVIDENDS	FOR
9	AMENDMENT TO REMUNERATION POLICY	FOR
10	LONG-TERM INCENTIVE PLAN	FOR
11	AUTHORITY TO ISSUE SHARES UNDER EMPLOYEE INCENTIVE PLANS	FOR
13	ELECT P. VAN DER MEER MOHR TO THE SUPERVISORY BOARD	FOR
14	ELECT C.M.S. SMITS-NUSTELING TO THE SUPERVISORY BOARD	FOR
15	ELECT D.A. GROSE TO THE SUPERVISORY BOARD	FOR
16	ELECT W. ZIEBART TO THE SUPERVISORY BOARD	FOR
18	SUPERVISORY BOARD FEES	FOR
19	APPOINTMENT OF AUDITOR	FOR
20	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO SUPPRESS PREEMPTIVE RIGHTS	FOR
22	AUTHORITY TO ISSUE SHARES FOR MERGERS/ACQUISITIONS	FOR
23	AUTHORITY TO SUPPRESS PREEMPTIVE RIGHTS	FOR
24	AUTHORITY TO REPURCHASE SHARES	FOR
25	AUTHORITY TO REPURCHASE ADDITIONAL SHARES	FOR
26	CANCELLATION OF SHARES	FOR

#### ASSA ABLOY AB

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SWEDEN
<b>SHARES VOTED</b>	42,522

ITEM	PROPOSAL	VOTE
14	ACCOUNTS AND REPORTS	FOR
15	ALLOCATION OF PROFITS/DIVIDENDS	FOR
16	RATIFICATION OF BOARD AND CEO ACTS	FOR
17	BOARD SIZE	FOR
18	DIRECTORS AND AUDITORS' FEES	FOR
19	ELECTION OF DIRECTORS APPOINTMENT OF AUDITOR	FOR
20	NOMINATION COMMITTEE	FOR
21	REMUNERATION GUIDELINES	AGAINST
22	AUTHORITY TO REPURCHASE SHARES AND TO ISSUE TREASURY SHARES	FOR
23	LONG-TERM INCENTIVE PLAN	AGAINST

#### ATLAS COPCO AB

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

■ Hostplus International proxy voting | Reporting date January – June 2017

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<b>COUNTRY</b>	SWEDEN	
<b>SHARES VOTED</b>	202,783	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
11	ACCOUNTS AND REPORTS	FOR
12	RATIFICATION OF BOARD AND CEO ACTS	FOR
13	ALLOCATION OF PROFITS/DIVIDENDS	FOR
14	DIVIDEND RECORD DATE	FOR
15	BOARD SIZE	FOR
16	NUMBER OF AUDITORS	FOR
17	ELECTION OF DIRECTORS	AGAINST
18	ELECT HANS STRÅBERG AS CHAIR	AGAINST
19	APPOINTMENT OF AUDITOR	FOR
20	DIRECTORS' FEES	FOR
21	AUTHORITY TO SET AUDITOR'S FEES	FOR
22	REMUNERATION GUIDELINES	FOR
23	PERFORMANCE OPTION PLAN 2017	FOR
24	AUTHORITY TO REPURCHASE SHARES PURSUANT TO PERFORMANCE OPTION PLAN 2017	FOR
25	AUTHORITY TO REPURCHASE SHARES PURSUANT TO DIRECTORS' FEES	FOR
26	AUTHORITY TO ISSUE TREASURY SHARES PURSUANT TO PERFORMANCE OPTION PLAN 2017	FOR
27	AUTHORITY TO ISSUE TREASURY SHARES PURSUANT TO DIRECTORS' FEES	FOR
28	AUTHORITY TO ISSUE TREASURY SHARES PURSUANT TO LTIPS	FOR

### BANCO SANTANDER CHILE SA

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	119,388

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	APPOINTMENT OF AUDITOR	FOR
4	APPOINTMENT OF RISK RATING AGENCY	FOR
5	ELECT VITTORIO CORBO LIOI	FOR
6	ELECT OSCAR VON CHRISMAR	FOR
7	ELECT ROBERTO MÉNDEZ TORRES	FOR
8	ELECT JUAN PEDRO SANTA MARÍA PÉREZ	FOR
9	ELECT ROBERTO ZAHLER MAYANZ	FOR
10	ELECT LUCÍA SANTA CRUZ SUTIL	FOR
11	ELECT ORLANDO POBLETE ITURRATE	FOR
12	ELECT ANDREU PLAZA	FOR
13	ELECT ANA DORREGO DE CARLOS	FOR
14	ELECT VICTOR TOLEDO	ABSTAIN

15	ELECT BLANCA BUSTAMANTE AS ALTERNATE DIRECTOR	FOR
16	ELECT RAIMUNDO MONGE AS ALTERNATE DIRECTOR	FOR
17	DIRECTORS' FEES	FOR
18	DIRECTORS' COMMITTEE FEES AND AUDITOR'S REPORT	ABSTAIN

### BANK OF AMERICA CORP.

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	294,648

ITEM	PROPOSAL	VOTE
1	ELECT SHARON L. ALLEN	FOR
2	ELECT SUSAN S. BIES	FOR
3	ELECT JACK O. BOVENDER, JR.	FOR
4	ELECT FRANK P. BRAMBLE, SR.	FOR
5	ELECT PIERRE J. P. DE WECK	FOR
6	ELECT ARNOLD W. DONALD	AGAINST
7	ELECT LINDA P. HUDSON	FOR
8	ELECT MONICA C. LOZANO	FOR
9	ELECT THOMAS J. MAY	FOR
10	ELECT BRIAN T. MOYNIHAN	FOR
11	ELECT LIONEL L. NOWELL, III	FOR
12	ELECT MICHAEL D. WHITE	FOR
13	ELECT THOMAS D. WOODS	FOR
14	ELECT R. DAVID YOST	FOR
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
16	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
17	RATIFICATION OF AUDITOR	FOR
18	SHAREHOLDER PROPOSAL: AMENDMENT TO CLAWBACK POLICY	AGAINST
19	SHAREHOLDER PROPOSAL: DIVESTITURE OF NON-CORE BANKING ASSETS	AGAINST
20	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIR	FOR
21	SHAREHOLDER PROPOSAL: GENDER PAY EQUITY REPORT	FOR

### BRITISH AMERICAN TOBACCO

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	374,639

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR

4	APPOINTMENT OF AUDITOR	FOR
5	AUTHORITY TO SET AUDITOR'S FEES	FOR
6	ELECT RICHARD BURROWS	FOR
7	ELECT NICANDRO DURANTE	FOR
8	ELECT SUSAN J. FARR	FOR
9	ELECT ANN F. GODBEHERE	FOR
10	ELECT SAVIO KWAN	FOR
11	ELECT PEDRO SAMPAIO MALAN	FOR
12	ELECT DIMITRI PANAYOTOPOULOS	FOR
13	ELECT KIERAN POYNTER	FOR
14	ELECT BEN STEVENS	FOR
15	ELECT MARION HELMES	FOR
16	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO REPURCHASE SHARES	FOR
19	AUTHORISATION OF POLITICAL DONATIONS	FOR
20	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

#### CHEMICAL FINANCIAL CORP.

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	40,725

ITEM	PROPOSAL	VOTE
1.1	ELECT JAMES R. FITTERLING	FOR
1.2	ELECT RONALD A. KLEIN	FOR
1.3	ELECT RICHARD M. LIEVENSE	FOR
1.4	ELECT BARBARA J. MAHONE	FOR
1.5	ELECT JOHN E. PELIZZARI	FOR
1.6	ELECT DAVID PROVOST	FOR
1.7	ELECT DAVID B. RAMAKER	FOR
1.8	ELECT LARRY D. STAUFFER	FOR
1.9	ELECT JEFFREY L TATE	FOR
1.1	ELECT GARY TORGOW	FOR
1.11	ELECT ARTHUR A. WEISS	FOR
1.12	ELECT FRANKLIN C. WHEATLAKE	FOR
2	INCREASE OF AUTHORIZED COMMON STOCK	FOR
3	2017 STOCK INCENTIVE PLAN	FOR
4	RATIFICATION OF AUDITOR	FOR
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
6	ADVISORY VOTE ON THE FREQUENCY OF APPROVAL OF EXECUTIVE COMPENSATION	1 YEAR

**CHEMICAL WORKS OF GEDEON RICHTER PLC.**

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HUNGARY
<b>SHARES VOTED</b>	28,209

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
4	VOTING METHOD	FOR
5	RECORDING DEVICE FOR MEETING	FOR
6	ELECTION OF PRESIDING CHAIR, INDIVIDUALS TO KEEP MINUTES AND COUNTING COMMISSION	FOR
7	FINANCIAL STATEMENTS (CONSOLIDATED)	FOR
8	REPORTS	FOR
9	ALLOCATION OF PROFITS/DIVIDENDS	FOR
10	ALLOCATION OF PROFITS TO RESERVES	FOR
11	FINANCIAL STATEMENTS	FOR
12	CORPORATE GOVERNANCE REPORT	FOR
13	ESTABLISHMENT OF NEW BRANCH OFFICES	FOR
14	AMENDMENTS TO ARTICLES (CORPORATE PURPOSE)	FOR
15	AMENDMENTS TO ARTICLE 14.4 (M)	FOR
16	AMENDMENTS TO ARTICLES 16.13 AND 16.14	FOR
17	AMENDMENTS TO ARTICLE 19.5	FOR
18	AMENDMENTS TO ARTICLE 15.5	FOR
19	DIRECTORS' REPORT ON ACQUIRED TREASURY SHARES	FOR
20	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
21	ELECT ERIK BOGSCH	FOR
22	ELECT JANOS CSAK	FOR
23	ELECT GÁBOR PERJÉS	FOR
24	ELECT SZILVESZTER E. VIZI	FOR
25	ELECT KRISZTA ZOLNAY	FOR
26	ELECT ILONA HARDY	ABSTAIN
27	ELECT GABOR ORBAN	FOR
28	DIRECTORS' FEES	FOR
29	SUPERVISORY BOARD FEES	FOR
30	SUPERVISORY BOARD REGULATIONS	FOR

**CHINA MEDICAL SYSTEM HLDGS LTD**

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	1,555,400

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR

5	ELECT CHEN YANLING	FOR
6	ELECT SA MANLIN	FOR
7	ELECT TERRY CHEUNG KAM SHING	AGAINST
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
11	AUTHORITY TO REPURCHASE SHARES	FOR
12	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

### CONSORCIO ARA S.A.B. DE C.V.

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	MEXICO
<b>SHARES VOTED</b>	1,379,100

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	ABSTAIN
2	ALLOCATION OF PROFITS/DIVIDENDS	ABSTAIN
3	ELECTION OF DIRECTORS ELECTION OF BOARD SECRETARY FEES	ABSTAIN
4	ELECTION OF AUDIT COMMITTEE CHAIR	ABSTAIN
5	ELECTION OF CORPORATE GOVERNANCE COMMITTEE CHAIR	ABSTAIN
6	AUTHORITY TO REPURCHASE SHARES REPORT	ABSTAIN
7	ELECTION OF MEETING DELEGATES	FOR

### GRUPO AEROPORTUARIO DEL SURESTE S.A.

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	5,926

ITEM	PROPOSAL	VOTE
1	REPORT OF THE CEO AND EXTERNAL AUDITOR BOARD'S OPINION ON CEO'S REPORT	FOR
2	REPORT OF THE BOARD ON ACCOUNTING PRACTICES	FOR
3	REPORT OF THE BOARD REGARDING OPERATIONS	FOR
4	FINANCIAL STATEMENTS	FOR
5	REPORT OF THE AUDIT COMMITTEE	FOR
6	REPORT ON TAX COMPLIANCE	FOR
7	AUTHORITY TO INCREASE LEGAL RESERVE	FOR
8	ALLOCATION OF DIVIDENDS	FOR
9	AUTHORITY TO REPURCHASE SHARES	FOR
10	RATIFICATION OF BOARD AND CEO ACTS	FOR
11	ELECT FERNANDO CHICO PARDO	AGAINST
12	ELECT JOSÉ ANTONIO PÉREZ ANTÓN	AGAINST
13	ELECT LUIS CHICO PARDO	FOR

14	ELECT AURELIO PÉREZ ALONSO	FOR
15	ELECT RASMUS CHRISTIANSEN	FOR
16	ELECT FRANCISCO GARZA ZAMBRANO	FOR
17	ELECT RICARDO GUAJARDO TOUCHÉ	FOR
18	ELECT GUILLERMO ORTIZ MARTÍNEZ	FOR
19	ELECT ROBERTO SERVITJE SENDRA	FOR
20	ELECT RICARDO GUAJARDO TOUCHÉ AS AUDIT COMMITTEE CHAIR	FOR
21	ELECTION OF BOARD COMMITTEE MEMBERS	FOR
22	DIRECTORS' FEES	FOR
23	OPERATIONS COMMITTEE'S FEES	FOR
24	NOMINATION AND REMUNERATION COMMITTEE'S FEES	FOR
25	AUDIT COMMITTEE'S FEES	FOR
26	ACQUISITIONS COMMITTEE'S FEES	FOR
27	APPOINT CLAUDIO R. GÓNGORA MORALES AS MEETING DELEGATE	FOR
28	APPOINT RAFAEL ROBLES MIAJA AS MEETING DELEGATE	FOR
29	APPOINT ANA MARÍA POBLANO CHANONA AS MEETING DELEGATE	FOR

#### GRUPO MEXICO S.A.

**MEETING DATE** 26 April 2017

**MEETING TYPE** ORDINARY GENERAL MEETING

**COUNTRY** MEXICO

**SHARES VOTED** 1,376,541

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS REPORT OF THE CEO	ABSTAIN
2	REPORT ON TAX COMPLIANCE	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	ABSTAIN
4	AUTHORITY TO REPURCHASE SHARES REPORT ON SHARE REPURCHASE PROGRAM	ABSTAIN
5	RATIFICATION OF BOARD, CEO AND BOARD COMMITTEES ACTS	ABSTAIN
6	ELECTION OF DIRECTORS VERIFICATION OF INDEPENDENCE STATUS	ABSTAIN
7	REVOCAION AND GRANTING OF POWERS	ABSTAIN
8	DIRECTORS' AND COMMITTEE MEMBERS' FEES	ABSTAIN
9	RATIFICATION OF 2016 GENERAL MEETING RESOLUTIONS	FOR
10	ELECTION OF MEETING DELEGATES	FOR

#### HONG KONG EXCHANGES AND CLEARING LTD.

**MEETING DATE** 26 April 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** HONG KONG

**SHARES VOTED** 19,697

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR



5	ELECT CHEAH CHENG HYE	FOR
6	ELECT HUGO LEUNG PAK HON	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	AUTHORITY TO REPURCHASE SHARES	FOR
9	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
10	APPROVE FEES FOR MEMBERS OF PROJECT OVERSIGHT COMMITTEE	FOR

#### MATAHARI DEPARTMENT STORE TBK

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	1,622,900

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
4	ELECTION OF DIRECTORS AND COMMISSIONERS (SLATE) AND APPROVAL OF FEES	AGAINST

#### MBK PUBLIC COMPANY LIMITED

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	THAILAND
<b>SHARES VOTED</b>	2,445,170

ITEM	PROPOSAL	VOTE
2	MEETING MINUTES	FOR
3	REPORT OF RESULTS OF OPERATIONS AND INTERIM DIVIDEND PAYMENT	FOR
4	ACCOUNTS AND REPORTS	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	ELECT PANIT PULSIRIVONG	FOR
7	ELECT PIYAPHONG ARTMANGKORN	FOR
8	ELECT SUVAIT THEERAVACHIRAKUL	FOR
9	ELECT ATIPON TANTIVIT	AGAINST
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	TRANSACTION OF OTHER BUSINESS	AGAINST

#### METROPOLITAN BANK & TRUST COMPANY

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	PHILIPPINES
<b>SHARES VOTED</b>	1,458,300

ITEM	PROPOSAL	VOTE
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2	CALL TO ORDER	FOR
3	PROOF OF NOTICE AND QUORUM	FOR
4	MEETING MINUTES	FOR
5	PRESIDENT'S REPORT	FOR
6	RATIFICATION OF BOARD ACTS	FOR
7	ELECT GEORGE S.K. TY	FOR
8	ELECT ARTHUR VY TY	FOR
9	ELECT FRANCISCO C. SEBASTIAN	FOR
10	ELECT FABIAN S. DEE	FOR
11	ELECT JESLI A. LAPUS	FOR
12	ELECT ALFRED VY TY	FOR
13	ELECT ROBIN A. KING	AGAINST
14	ELECT REX C. DRILON II	FOR
15	ELECT EDMUND A. GO	FOR
16	ELECT FRANCISCO F. DEL ROSARIO, JR.	AGAINST
17	ELECT VICENTE R. CUNA JR.	FOR
18	ELECT EDGAR O. CHUA	FOR
19	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
20	TRANSACTION OF OTHER BUSINESS	AGAINST
21	ADJOURNMENT	FOR

#### NCR CORP.

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	32,700

ITEM	PROPOSAL	VOTE
1.1	ELECT RICHARD L. CLEMMER	FOR
1.2	ELECT KURT P. KUEHN	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	AMENDMENT TO THE MANAGEMENT INCENTIVE PLAN	AGAINST
5	APPROVAL OF THE 2017 STOCK INCENTIVE PLAN	FOR
6	RATIFICATION OF AUDITOR	FOR
7	SHAREHOLDER PROPOSAL: AMENDMENTS TO PROXY ACCESS BYLAW	AGAINST

#### PUBLIC STORAGE

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	13,977

ITEM	PROPOSAL	VOTE
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1	ELECT RONALD L. HAVNER, JR.	FOR
2	ELECT TAMARA HUGHES GUSTAVSON	FOR
3	ELECT URI P. HARKHAM	FOR
4	ELECT LESLIE STONE HEISZ	FOR
5	ELECT B. WAYNE HUGHES, JR.	FOR
6	ELECT AVEDICK B. POLADIAN	FOR
7	ELECT GARY E. PRUITT	FOR
8	ELECT RONALD P. SPOGLI	FOR
9	ELECT DANIEL C. STATON	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	RATIFICATION OF AUDITOR	FOR

### S&P GLOBAL INC

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	119,322

ITEM	PROPOSAL	VOTE
1	ELECT MARCO ALVERA	FOR
2	ELECT WILLIAM D. GREEN	FOR
3	ELECT CHARLES E. HALDEMAN, JR.	FOR
4	ELECT STEPHANIE C. HILL	FOR
5	ELECT REBECCA JACOBY	FOR
6	ELECT MONIQUE F. LEROUX	FOR
7	ELECT MARIA R. MORRIS	FOR
8	ELECT DOUGLAS L. PETERSON	FOR
9	ELECT SIR MICHAEL RAKE	FOR
10	ELECT EDWARD B. RUST, JR.	FOR
11	ELECT KURT L. SCHMOKE	FOR
12	ELECT RICHARD E. THORNBURGH	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	RATIFICATION OF AUDITOR	FOR

### SM INVESTMENTS CORP

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	PHILIPPINES
<b>SHARES VOTED</b>	126,640

ITEM	PROPOSAL	VOTE
2	CALL TO ORDER	FOR

3	PROOF OF NOTICE AND DETERMINATION OF QUORUM	FOR
4	MINUTES	FOR
5	ACCOUNTS AND REPORTS	FOR
6	RATIFICATION OF BOARD AND MANAGEMENT ACTS	FOR
7	ELECT TERESITA T. SY	AGAINST
8	ELECT HENRY T. SY, JR.	FOR
9	ELECT HARLEY T. SY	FOR
10	ELECT JOSE T. SIO	FOR
11	ELECT JOSEPH R. HIGDON	FOR
12	ELECT TOMASA H. LIPANA	FOR
13	ELECT ALFREDO E. PASCUAL	FOR
14	ELECT FREDERIC C. DYBUNCIO	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	TRANSACTION OF OTHER BUSINESS	AGAINST
17	ADJOURNMENT	FOR

#### TELESITES SAB DE CV

<b>MEETING DATE</b>	26 April 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	MEXICO
<b>SHARES VOTED</b>	8,800

ITEM	PROPOSAL	VOTE
1	CEO REPORT AUDITOR'S REPORT REPORT OF THE BOARD	ABSTAIN
2	REPORT OF THE BOARD REGARDING ACCOUNTING PRACTICES	ABSTAIN
3	REPORT OF THE BOARD ON COMPANY OPERATIONS AND ACTIVITIES	ABSTAIN
4	FINANCIAL STATEMENTS	ABSTAIN
5	REPORT ON TAX COMPLIANCE	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	ABSTAIN
7	ELECTION OF DIRECTORS	ABSTAIN
8	DIRECTORS' FEES	ABSTAIN
9	ELECTION OF AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEMBERS	ABSTAIN
10	AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEMBER FEES	ABSTAIN
11	ELECTION OF MEETING DELEGATES	FOR

#### ASTRAZENECA PLC

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	64,785

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR

■ Hostplus International proxy voting | Reporting date January – June 2017

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3	APPOINTMENT OF AUDITOR	FOR
4	AUTHORITY TO SET AUDITOR'S FEES	FOR
5	ELECT LEIF JOHANSSON	FOR
6	ELECT PASCAL SORIOT	FOR
7	ELECT MARC DUNOYER	FOR
8	ELECT GENEVIÈVE B. BERGER	FOR
9	ELECT PHILIP BROADLEY	FOR
10	ELECT BRUCE BURLINGTON	FOR
11	ELECT GRAHAM CHIPCHASE	FOR
12	ELECT RUDY H.P. MARKHAM	FOR
13	ELECT SHRITI VADERA	FOR
14	ELECT MARCUS WALLEMBERG	AGAINST
15	REMUNERATION REPORT (ADVISORY)	FOR
16	REMUNERATION POLICY (BINDING)	FOR
17	AUTHORISATION OF POLITICAL DONATIONS	FOR
18	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO REPURCHASE SHARES	FOR
21	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

#### AVERY DENNISON CORP.

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	18,400

ITEM	PROPOSAL	VOTE
1	ELECT BRADLEY ALFORD	FOR
2	ELECT ANTHONY K. ANDERSON	FOR
3	ELECT PETER K. BARKER	FOR
4	ELECT MITCHELL R. BUTIER	FOR
5	ELECT KEN HICKS	FOR
6	ELECT ANDRES A. LOPEZ	FOR
7	ELECT DAVID PYOTT	FOR
8	ELECT DEAN SCARBOROUGH	FOR
9	ELECT PATRICK T. SIEWERT	FOR
10	ELECT JULIA STEWART	FOR
11	ELECT MARTHA SULLIVAN	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	APPROVAL OF THE 2017 INCENTIVE AWARD PLAN	FOR
15	RATIFICATION OF AUDITOR	FOR

**BAKER HUGHES INC.**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	26,653

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT GREGORY D. BRENNEMAN	FOR
2	ELECT CLARENCE P. CAZALOT, JR.	FOR
3	ELECT MARTIN S. CRAIGHEAD	FOR
4	ELECT WILLIAM H. EASTER III	FOR
5	ELECT LYNN L. ELSENHANS	FOR
6	ELECT ANTHONY G. FERNANDES	FOR
7	ELECT CLAIRE W. GARGALLI	FOR
8	ELECT PIERRE J. JUNGELS	FOR
9	ELECT JAMES A. LASH	FOR
10	ELECT J. LARRY NICHOLS	FOR
11	ELECT JAMES W. STEWART	FOR
12	ELECT CHARLES L. WATSON	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	RATIFICATION OF AUDITOR	FOR
16	SHAREHOLDER PROPOSAL: COUNTING ABSTENTIONS	AGAINST

**BANCO DO BRASIL S.A.**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	77,009

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ADHESION TO STATE-OWNED ENTERPRISE GOVERNANCE PROGRAM	FOR
4	AMENDMENTS TO ARTICLES	FOR
5	SHARE MATCHING PLAN	FOR

**BANCO DO BRASIL S.A.**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	77,009

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
5	ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
9	ELECT ALDO CÉSAR MARTINS BRAIDO	ABSTAIN

10	ELECT CHRISTIANNE DIAS FERREIRA	ABSTAIN
11	ELECT FELIPE PALMEIRA BARDELLA	ABSTAIN
12	ELECT GIORGIO BAMPI TO THE SUPERVISORY COUNCIL - MINORITY SHAREHOLDERS	FOR
13	ELECT MAURICIO GRACCHO DE SEVERIANO CARDOSO TO THE SUPERVISORY COUNCIL	FOR
16	ELECT DANIEL SIGELMANN	ABSTAIN
17	ELECT FABIANO FELIX DO NASCIMENTO	ABSTAIN
18	ELECT FABRÍCIO DA SOLLER	ABSTAIN
19	ELECT JULIO CESAR COSTA PINTO	ABSTAIN
20	ELECT ODAIR LUCIETTO	ABSTAIN
21	ELECT PAULO ROGÉRIO CAFFARELLI	ABSTAIN
22	ELECT BENY PARNES TO THE BOARD AS REPRESENTATIVE OF MINORITY SHAREHOLDERS	FOR
23	ELECT LUIZ SERAFIM SPÍNOLA SANTOS TO THE BOARD - MINORITY SHAREHOLDERS	FOR
24	SUPERVISORY COUNCIL'S FEES	FOR
25	REMUNERATION POLICY	FOR
26	AUDIT COMMITTEE'S FEES	FOR

#### CIA SANEAMENTO DO PARANA - SANEPAR

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	647,400

ITEM	PROPOSAL	VOTE
6	ELECT REGINALDO FERREIRA ALEXANDRE TO THE SUPERVISORY COUNCIL	FOR
7	ELECT ADRIANO CIVES SEABRA TO THE BOARD	FOR

#### CITIZENS FINANCIAL GROUP INC

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	119,722

ITEM	PROPOSAL	VOTE
1	ELECT BRUCE VAN SAUN	FOR
2	ELECT MARK S. CASADY	FOR
3	ELECT CHRISTINE M. CUMMING	FOR
4	ELECT ANTHONY DI IORIO	FOR
5	ELECT WILLIAM P. HANKOWSKY	AGAINST
6	ELECT HOWARD W. HANNA III	FOR
7	ELECT LEO I. HIGDON, JR.	FOR
8	ELECT CHARLES J. KOCH	FOR
9	ELECT ARTHUR F. RYAN	FOR
10	ELECT SHIVAN S. SUBRAMANIAM	FOR
11	ELECT WENDY A. WATSON	FOR

12	ELECT MARITA ZURAITIS	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	RATIFICATION OF AUDITOR	FOR

## COBHAM PLC

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	530,308

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION POLICY (BINDING)	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	ELECT DAVID LOCKWOOD	FOR
5	ELECT DAVID MELLORS	FOR
6	ELECT D. JONATHAN FLINT	FOR
7	ELECT MICHAEL W. HAGEE	FOR
8	ELECT BIRGIT W. NØRGAARD	FOR
9	ELECT ALAN G. SEMPLE	FOR
10	ELECT MICHAEL P. WAREING	FOR
11	ELECT ALISON WOOD	FOR
12	APPOINTMENT OF AUDITOR	FOR
13	AUTHORITY TO SET AUDITOR'S FEES	FOR
14	LONG-TERM INCENTIVE PLAN	FOR
15	DEFERRED BONUS SHARE PLAN	FOR
16	AUTHORITY TO REPURCHASE SHARES	FOR
17	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS (SPECIFIED CAPITAL INVESTMENT)	FOR
20	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

## CORNING, INC.

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	2,887

ITEM	PROPOSAL	VOTE
1	ELECT DONALD W. BLAIR	FOR
2	ELECT STEPHANIE A. BURNS	FOR
3	ELECT JOHN A. CANNING JR.	FOR
4	ELECT RICHARD T. CLARK	FOR
5	ELECT ROBERT F. CUMMINGS, JR.	FOR



6	ELECT DEBORAH A. HENRETTA	FOR
7	ELECT DANIEL P. HUTTENLOCHER	FOR
8	ELECT KURT M. LANDGRAF	FOR
9	ELECT KEVIN J. MARTIN	FOR
10	ELECT DEBORAH RIEMAN	FOR
11	ELECT HANSEL E. TOOKES II	FOR
12	ELECT WENDELL P. WEEKS	FOR
13	ELECT MARK S. WRIGHTON	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
16	RATIFICATION OF AUDITOR	FOR
17	AMENDMENT TO THE 2012 LONG TERM INCENTIVE PLAN	FOR

## CRH PLC

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	IRELAND
<b>SHARES VOTED</b>	175,849

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	ELECT ERNST BÄRTSCHI	FOR
5	ELECT MAEVE CARTON	FOR
6	ELECT NICKY HARTERY	FOR
7	ELECT PATRICK J. KENNEDY	FOR
8	ELECT DON MCGOVERN	FOR
9	ELECT HEATHER ANN MCSHARRY	FOR
10	ELECT ALBERT MANIFOLD	FOR
11	ELECT SENAN MURPHY	FOR
12	ELECT GILLIAN L PLATT	FOR
13	ELECT LUCINDA RICHES	FOR
14	ELECT HENK ROTTINGHUIS	FOR
15	ELECT WILLIAM J. TEUBER, JR.	FOR
16	AUTHORITY TO SET AUDITOR'S FEES	FOR
17	APPOINTMENT OF AUDITOR	FOR
18	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS (SPECIFIED CAPITAL INVESTMENT)	FOR
21	AUTHORITY TO REPURCHASE SHARES	FOR
22	AUTHORITY TO SET PRICE RANGE FOR RE-ISSUANCE OF TREASURY SHARES	FOR
23	SCRIP DIVIDEND	FOR

**CROWN HOLDINGS, INC.**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	37,975

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT JENNE K. BRITELL	FOR
1.2	ELECT JOHN W. CONWAY	FOR
1.3	ELECT TIMOTHY J. DONAHUE	FOR
1.4	ELECT ARNOLD W. DONALD	WITHHOLD
1.5	ELECT ROSE LEE	FOR
1.6	ELECT WILLIAM G. LITTLE	FOR
1.7	ELECT HANS J. LÖLIGER	FOR
1.8	ELECT JAMES H. MILLER	FOR
1.9	ELECT JOSEF M. MÜLLER	FOR
1.1	ELECT CAESAR F. SWEITZER	FOR
1.11	ELECT JIM L. TURNER	FOR
1.12	ELECT WILLIAM S. URKIEL	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	SHAREHOLDER PROPOSAL: AMENDMENTS TO PROXY ACCESS BYLAW	AGAINST

**DBS GROUP HOLDINGS LTD**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SINGAPORE
<b>SHARES VOTED</b>	115,622

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	DIRECTORS' FEES	FOR
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
5	ELECT BART J. BROADMAN	FOR
6	ELECT HO TIAN YEE	FOR
7	ELECT OW FOONG PHENG	AGAINST
8	AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE DBSH SHARE PLAN	AGAINST
9	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR
10	AUTHORITY TO ISSUE SHARES PURSUANT TO THE DBSH SCRIP DIVIDEND SCHEME FY2016	FOR
11	AUTHORITY TO ISSUE SHARES PURSUANT TO THE DBSH SCRIP DIVIDEND SCHEME FY2017	FOR
12	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR

**DELPHI AUTOMOTIVE PLC**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	3,488

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT JOSEPH S. CANTIE	FOR
2	ELECT KEVIN P. CLARK	FOR
3	ELECT GARY L. COWGER	FOR
4	ELECT NICHOLAS M. DONOFRIO	FOR
5	ELECT MARK FRISSORA	FOR
6	ELECT RAJIV L. GUPTA	FOR
7	ELECT SEAN O. MAHONEY	FOR
8	ELECT TIMOTHY M. MANGANELLO	FOR
9	ELECT ANA G. PINCZUK	FOR
10	ELECT THOMAS W. SIDLIK	FOR
11	ELECT BERND WIEDEMANN	FOR
12	ELECT LAWRENCE A. ZIMMERMAN	FOR
13	RATIFICATION OF AUDITOR	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

**DEUTSCHE BANK MEXICO S.A.**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	BOND GENERAL MEETING
<b>COUNTRY</b>	MEXICO
<b>SHARES VOTED</b>	2,930,200

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECTION OF DIRECTORS & VERIFICATION OF DIRECTORS' INDEPENDENCE STATUS	FOR
2	DIRECTORS' FEES	FOR
3	FINANCIAL STATEMENTS	FOR
4	ANNUAL REPORT	FOR
5	ELECTION OF MEETING DELEGATES	FOR

**DEUTSCHE BANK MEXICO S.A.**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	MEXICO
<b>SHARES VOTED</b>	2,930,200

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	AMENDMENT TO OPERATIONAL DOCUMENTS	FOR
2	AUTHORISATION OF LEGAL FORMALITIES	FOR

3	ELECTION OF MEETING DELEGATES	FOR
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### ENEL AMERICAS SA

<b>MEETING DATE</b>	27 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	58,807	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	DIRECTORS' FEES	AGAINST
4	DIRECTORS' COMMITTEE FEES AND BUDGET	AGAINST
5	APPOINTMENT OF AUDITOR	FOR
6	APPOINTMENT OF ACCOUNT INSPECTORS FEES	FOR
7	APPOINTMENT OF RISK RATING AGENCY	FOR
8	INVESTMENT AND FINANCE POLICY	FOR
9	TRANSACTION OF OTHER BUSINESS	AGAINST
10	AUTHORIZATION OF LEGAL FORMALITIES	FOR
11	CANCELLATION OF SHARES/AUTHORITY TO REDUCE SHARE CAPITAL	FOR
12	AMENDMENTS TO ARTICLES (CHANGE IN FUNCTIONAL CURRENCY)	FOR
13	AMENDMENTS TO ARTICLES	FOR
14	AUTHORIZATION OF LEGAL FORMALITIES	FOR

### ENERGISA S.A.

<b>MEETING DATE</b>	27 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	BRAZIL	
<b>SHARES VOTED</b>	331,800	
ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR

### ENERGISA S.A.

<b>MEETING DATE</b>	27 April 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	BRAZIL	
<b>SHARES VOTED</b>	331,800	
ITEM	PROPOSAL	VOTE
3	REMUNERATION POLICY	AGAINST
4	ELECT MARCELO SILVEIRA DA ROCHA AS ALTERNATE BOARD MEMBER	FOR
5	CONSOLIDATION OF CURRENT COMPOSITION OF THE BOARD OF DIRECTORS	ABSTAIN

**GREEK ORGANISATION OF FOOTBALL PROGNOSTICS S.A.**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	GREECE
<b>SHARES VOTED</b>	314,815

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	RATIFICATION OF BOARD AND AUDITOR ACTS	FOR
5	DIRECTORS' FEES FY 2016	FOR
6	DIRECTORS' FEES FY 2017	FOR
7	APPOINTMENT OF AUDITOR	FOR
8	BOARD TRANSACTIONS	FOR
9	LEASE AGREEMENT WITH HORSE RACES S.A	FOR
10	LEASE AGREEMENT WITH OPAP SERVICES S.A	FOR
11	SUBLEASE AGREEMENT WITH TORA DIRECT S.A	FOR
12	SUBLEASE AGREEMENT WITH TORA WALLET S.A	FOR
13	TRADEMARK LICENSE AGREEMENT WITH HORSE RACES S.A	FOR
14	TRADEMARK LICENSE AGREEMENT WITH HELLENIC LOTTERIES S.A	FOR
15	CORPORATE GUARANTEE TO BOND LOAN WITH HELLENIC LOTTERIES S.A.	FOR
16	CORPORATE GUARANTEE WITH HELLENIC LOTTERIES S.A.	FOR
17	CORPORATE GUARANTEE WITH HORSE RACES S.A. (GBI RACING LTD)	FOR
18	CORPORATE GUARANTEE WITH HORSE RACES S.A. (ODIE/ERNST&YOUNG)	FOR
19	CORPORATE GUARANTEE WITH HORSE RACES S.A. (ODIE)	FOR
20	CORPORATE GUARANTEE WITH HORSE RACES S.A. (EUROBANK)	FOR
21	CORPORATE GUARANTEE WITH OPAP SPORTS LTD	FOR
22	CORPORATE GUARANTEE WITH TORA DIRECT S.A.	FOR
23	CORPORATE GUARANTEE WITH NEUROSOFT S.A.	FOR
24	AGREEMENT FOR CONSULTING SERVICES WITH EMERGING MARKETS CAPITAL	AGAINST
25	RATIFICATION OF CO-OPTION OF ROBERT CHVATAL	AGAINST
26	AMENDMENTS TO ARTICLES (CORPORATE PURPOSE)	FOR
27	AUTHORITY TO REPURCHASE SHARES	FOR
28	ALLOCATION OF PROFITS TO EXECUTIVE BOARD MEMBERS AND MANAGERS	AGAINST
29	LONG-TERM INCENTIVE SCHEME	FOR

**GROUPE EUROTUNNEL SE**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	FRANCE
<b>SHARES VOTED</b>	44,013

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
4	ACCOUNTS AND REPORTS	FOR

5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
7	SUPPLEMENTARY RETIREMENT BENEFITS OF FRANÇOIS GAUTHEY, DEPUTY CEO	FOR
8	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
9	RATIFICATION OF THE CO-OPTION OF CORINNE BACH	FOR
10	DIRECTOR FEES	FOR
11	REMUNERATION OF JACQUES GOUNON, CHAIR AND CEO	FOR
12	REMUNERATION OF FRANÇOIS GAUTHEY, DEPUTY CEO	FOR
13	REMUNERATION POLICY (CEO)	FOR
14	REMUNERATION POLICY (DEPUTY CEO)	FOR
15	AUTHORITY TO ISSUE SHARES AND/OR CONVERTIBLE DEBT WITH PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO INCREASE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND	FOR
17	GLOBAL CEILING ON CAPITAL INCREASES	FOR
18	AUTHORITY TO ISSUE RESTRICTED SHARES	FOR
19	AUTHORITY TO ISSUE PERFORMANCE SHARES	FOR
20	AUTHORITY TO CANCEL SHARES AND REDUCE CAPITAL	FOR
21	EMPLOYEE STOCK PURCHASE PLAN	FOR
22	AUTHORISATION OF LEGAL FORMALITIES	FOR

#### HALYARD HEALTH INC.

**MEETING DATE** 27 April 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** UNITED STATES

**SHARES VOTED** 152,265

ITEM	PROPOSAL	VOTE
1	ELECT ROBERT E. ABERNATHY	FOR
2	ELECT RONALD W. DOLLENS	FOR
3	ELECT HEIDI K. KUNZ	FOR
4	RATIFICATION OF AUDITOR	FOR
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

#### INGEVITY CORP

**MEETING DATE** 27 April 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** UNITED STATES

**SHARES VOTED** 412

ITEM	PROPOSAL	VOTE
1	ELECT RICHARD B. KELSON	FOR
2	ELECT D. MICHAEL WILSON	FOR
3	APPROVAL OF THE 2017 EMPLOYEE STOCK PURCHASE PLAN	FOR
4	APPROVAL OF MATERIAL TERMS OF 162(M) PERFORMANCE GOALS	FOR
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

■ Hostplus International proxy voting | Reporting date January – June 2017

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6	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
7	RATIFICATION OF AUDITOR	FOR

### INTESA SANPAOLO SPA

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	ITALY
<b>SHARES VOTED</b>	385,156

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	REMUNERATION POLICY	FOR
4	MAXIMUM VARIABLE PAY RATIO	FOR
5	SEVERANCE-RELATED PROVISIONS	FOR
6	2017 INCENTIVE PLAN	FOR
7	AUTHORITY TO REPURCHASE AND REISSUE SHARES TO SERVICE INCENTIVE PLAN	FOR

### JOHNSON & JOHNSON

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	140,984

ITEM	PROPOSAL	VOTE
1	ELECT MARY C. BECKERLE	FOR
2	ELECT D. SCOTT DAVIS	FOR
3	ELECT IAN E.L. DAVIS	FOR
4	ELECT ALEX GORSKY	FOR
5	ELECT MARK B. MCCLELLAN	FOR
6	ELECT ANNE M. MULCAHY	FOR
7	ELECT WILLIAM D. PEREZ	FOR
8	ELECT CHARLES PRINCE	FOR
9	ELECT A. EUGENE WASHINGTON	FOR
10	ELECT RONALD A. WILLIAMS	FOR
11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LTIP	FOR
14	RATIFICATION OF AUDITOR	FOR
15	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIR	FOR

### KERING

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING

<b>COUNTRY</b>	FRANCE	
<b>SHARES VOTED</b>	63,193	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
5	ACCOUNTS AND REPORTS	FOR
6	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	ELECT FRANÇOIS-HENRI PINAULT	FOR
9	ELECT JEAN-FRANÇOIS PALUS	FOR
10	ELECT PATRICIA BARBIZET	AGAINST
11	ELECT BAUDOUIN PROT	FOR
12	REMUNERATION POLICY (EXECUTIVE BOARD)	AGAINST
13	REMUNERATION OF FRANÇOIS-HENRI PINAULT, CHAIR AND CEO	FOR
14	REMUNERATION OF FRANÇOIS PALUS, DEPUTY-CEO	AGAINST
15	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
16	AUTHORITY TO CANCEL SHARES AND REDUCE CAPITAL	FOR
17	AUTHORITY TO ISSUE SHARES AND CONVERTIBLE DEBT WITH PREEMPTIVE RIGHTS	FOR
18	INCREASE IN AUTHORIZED CAPITAL	FOR
19	AUTHORITY TO INCREASE CAPITAL IN CASE OF EXCHANGE OFFER	FOR
20	AUTHORITY TO ISSUE SHARES THROUGH PRIVATE PLACEMENT	FOR
21	AUTHORITY TO SET OFFERING PRICE OF SHARES	FOR
22	GREENSHOE	FOR
23	AUTHORITY TO INCREASE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND	FOR
24	EMPLOYEE STOCK PURCHASE PLAN	FOR
25	AUTHORISATION OF LEGAL FORMALITIES	FOR

#### LAND AND HOUSE PUBLIC CO. LTD.

<b>MEETING DATE</b>	27 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	THAILAND	
<b>SHARES VOTED</b>	389,700	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	MEETING MINUTES	FOR
2	RESULTS OF OPERATIONS	FOR
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT NAPORN SUNTHORNCHITCHAROEN	FOR
6	ELECT PAKHAWAT KOVITHVATHANAPHONG	FOR
7	ELECT ADISORN THANANAN-NARAPOOL	AGAINST
8	DIRECTORS' FEES	AGAINST
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO ISSUE DEBENTURES	FOR
11	TRANSACTION OF OTHER BUSINESS	AGAINST



**PAPA JOHN`S INTERNATIONAL, INC.**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	1,435

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT CHRISTOPHER L. COLEMAN	FOR
2	ELECT OLIVIA F. KIRTLEY	FOR
3	ELECT LAURETTE T. KOELLNER	FOR
4	ELECT SONYA E. MEDINA	FOR
5	ELECT JOHN H. SCHNATTER	FOR
6	ELECT MARK S. SHAPIRO	FOR
7	ELECT W. KENT TAYLOR	FOR
8	RATIFICATION OF AUDITOR	FOR
9	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
10	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

**PETROLEO BRASILEIRO S.A.**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	83,385

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	AMENDMENTS TO ARTICLES	FOR
3	CONSOLIDATION OF ARTICLES	FOR
4	AMEND NOMINATION POLICY (FOR NON-EXECUTIVE AND EXECUTIVE DIRECTORS)	FOR

**PETROLEO BRASILEIRO S.A.**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	83,385

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
6	ELECTION OF SUPERVISORY COUNCIL	ABSTAIN
7	ELECTION OF SUPERVISORY COUNCIL MEMBERS OF MINORITY SHAREHOLDERS	TNA
8	REMUNERATION POLICY	AGAINST

**SAMPO**

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

<b>COUNTRY</b>	FINLAND	
<b>SHARES VOTED</b>	1,995	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
9	ACCOUNTS AND REPORTS	FOR
10	ALLOCATION OF PROFITS/DIVIDENDS	FOR
11	RATIFICATION OF BOARD AND CEO ACTS	FOR
12	DIRECTORS' FEES	FOR
13	BOARD SIZE	FOR
14	ELECTION OF DIRECTORS	FOR
15	AUTHORITY TO SET AUDITOR'S FEES	FOR
16	APPOINTMENT OF AUDITOR	FOR
17	FORFEITURE OF SHARES IN THE JOINT BOOK ENTRY ACCOUNT	FOR
18	AUTHORITY TO REPURCHASE SHARES	FOR

### SNAP-ON, INC.

**MEETING DATE** 27 April 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** UNITED STATES

**SHARES VOTED** 11,450

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT DAVID C. ADAMS	FOR
2	ELECT KAREN L. DANIEL	FOR
3	ELECT RUTH ANN M. GILLIS	FOR
4	ELECT JAMES P. HOLDEN	FOR
5	ELECT NATHAN J. JONES	FOR
6	ELECT HENRY W. KNUEPPEL	FOR
7	ELECT W. DUDLEY LEHMAN	FOR
8	ELECT NICHOLAS T. PINCHUK	FOR
9	ELECT GREGG M. SHERRILL	FOR
10	ELECT DONALD J. STEBBINS	FOR
11	RATIFICATION OF AUDITOR	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### SOUTHERN COPPER CORPORATION

**MEETING DATE** 27 April 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** UNITED STATES

**SHARES VOTED** 73,467

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT GERMÁN LARREA MOTA-VELASCO	FOR
1.2	ELECT OSCAR GONZÁLEZ ROCHA	WITHHOLD

1.3	ELECT EMILIO CARRILLO GAMBOA	WITHHOLD
1.4	ELECT ALFREDO CASAR PÉREZ	FOR
1.5	ELECT ENRIQUE CASTILLO SÁNCHEZ MEJORADA	FOR
1.6	ELECT XAVIER GARCIA DE QUEVEDO TOPETE	FOR
1.7	ELECT DANIEL MUÑIZ QUINTANILLA	FOR
1.8	ELECT LUIS MIGUEL PALOMINO BONILLA	FOR
1.9	ELECT GILBERTO PEREZALONSO CIFUENTES	FOR
1.1	ELECT CARLOS RUIZ SACRISTÁN	FOR
2	APPROVAL OF A ONE-YEAR EXTENSION OF THE DIRECTORS' STOCK AWARD PLAN	FOR
3	RATIFICATION OF AUDITOR	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
5	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### SUNCOR ENERGY, INC.

**MEETING DATE** 27 April 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** CANADA

**SHARES VOTED** 14,517

ITEM	PROPOSAL	VOTE
2	ELECT PATRICIA M. BEDIENT	FOR
3	ELECT MEL E. BENSON	FOR
4	ELECT JACYNTHE CÔTÉ	FOR
5	ELECT DOMINIC D'ALESSANDRO	FOR
6	ELECT JOHN D. GASS	FOR
7	ELECT JOHN R. HUFF	FOR
8	ELECT MAUREEN MCCAOW	FOR
9	ELECT MICHAEL W. O'BRIEN	FOR
10	ELECT EIRA THOMAS	FOR
11	ELECT STEVEN W. WILLIAMS	FOR
12	ELECT MICHAEL M. WILSON	FOR
13	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
14	AMENDMENT TO THE STOCK OPTION PLAN	FOR
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

### TAMBURI INVESTMENT PARTNERS

**MEETING DATE** 27 April 2017

**MEETING TYPE** ORDINARY GENERAL MEETING

**COUNTRY** ITALY

**SHARES VOTED** 242,849

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR

3	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
4	D&O INSURANCE POLICY	FOR
5	REMUNERATION POLICY	AGAINST

### TAYLOR WIMPEY

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	58,272

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ALLOCATION OF SPECIAL DIVIDEND	FOR
4	ELECT KEVIN S. BEESTON	FOR
5	ELECT PETER REDFERN	FOR
6	ELECT RYAN MANGOLD	FOR
7	ELECT JAMES J. JORDAN	FOR
8	ELECT KATE BARKER	FOR
9	ELECT MIKE HUSSEY	FOR
10	ELECT ROBERT ROWLEY	FOR
11	ELECT HUMPHREY S.M. SINGER	FOR
12	ELECT ANGELA A. KNIGHT	FOR
13	APPOINTMENT OF AUDITOR	FOR
14	AUTHORITY TO SET AUDITOR'S FEES	FOR
15	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS (SPECIFIC CAPITAL INVESTMENT)	FOR
18	AUTHORITY TO REPURCHASE SHARES	FOR
19	REMUNERATION REPORT (ADVISORY)	FOR
20	REMUNERATION POLICY (BINDING)	FOR
21	APPROVAL OF TAYLOR WIMPEY PERFORMANCE SHARE PLAN	FOR
22	AUTHORISATION OF POLITICAL DONATIONS	FOR
23	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

### UCB SA

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	BELGIUM
<b>SHARES VOTED</b>	6,559

ITEM	PROPOSAL	VOTE
6	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	REMUNERATION REPORT	FOR

8	RATIFICATION OF BOARD ACTS	FOR
9	RATIFICATION OF AUDITOR'S ACTS	FOR
10	ELECT VIVIANE MONGES TO THE BOARD OF DIRECTORS	FOR
11	RATIFY INDEPENDENCE OF VIVIANE MONGES	FOR
12	ELECT BERT DE GRAEVE TO THE BOARD OF DIRECTORS	FOR
13	RATIFY INDEPENDENCE OF AALBRECHT GRAEVE	FOR
14	ELECT ROCH DOLIVEUX TO THE BOARD OF DIRECTORS	FOR
15	EQUITY COMPENSATION PLAN	FOR
16	US EMPLOYEE STOCK PURCHASE PLAN	FOR
17	CHANGE OF CONTROL CLAUSE (EMTN PROGRAM)	AGAINST

### WILSON SONS LTD

<b>MEETING DATE</b>	27 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BERMUDA
<b>SHARES VOTED</b>	161,300

ITEM	PROPOSAL	VOTE
4	ACCOUNTS AND REPORTS	FOR
5	ALLOCATION OF PROFITS (LEGAL RESERVE)	FOR
6	ALLOCATION OF PROFITS (CONTINGENCY RESERVE)	FOR
7	DISTRIBUTION OF DIVIDENDS	FOR
8	APPOINTMENT OF AUDITOR	FOR
9	AUTHORITY TO SET AUDITOR'S FEES	ABSTAIN
10	BOARD SIZE	FOR
11	ELECTION OF DIRECTORS	AGAINST
12	ELECTION OF CHAIR AND VICE CHAIR OF THE BOARD	AGAINST

### ABBOTT LABORATORIES

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	231,864

ITEM	PROPOSAL	VOTE
1.1	ELECT ROBERT J. ALPERN	FOR
1.2	ELECT ROXANNE S. AUSTIN	FOR
1.3	ELECT SALLY E. BLOUNT	FOR
1.4	ELECT EDWARD M. LIDDY	FOR
1.5	ELECT NANCY MCKINSTRY	FOR
1.6	ELECT PHEBE N. NOVAKOVIC	FOR
1.7	ELECT WILLIAM A. OSBORN	FOR
1.8	ELECT SAMUEL C. SCOTT III	FOR
1.9	ELECT DANIEL J. STARKS	FOR

1.1	ELECT GLENN F. TILTON	FOR
1.11	ELECT MILES D. WHITE	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	APPROVAL OF 2017 INCENTIVE STOCK PROGRAM	FOR
6	EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES	FOR
7	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIR	FOR

#### AMBEV S.A.

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	299,500

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	BOARD SIZE	FOR
4	ELECTION OF DIRECTORS	ABSTAIN
5	ELECTION OF SUPERVISORY COUNCIL	ABSTAIN
6	ELECT PAULO ASSUNÇÃO DE SOUSA TO SUPERVISORY COUNCIL - MINORITY SHAREHOLDERS	FOR
7	REMUNERATION REPORT	AGAINST
8	SUPERVISORY COUNCIL FEES	FOR
9	MERGER AGREEMENT	FOR
10	RATIFICATION OF APPOINTMENT OF APPRAISER	FOR
11	VALUATION REPORT	FOR
12	MERGER BY ABSORTION	FOR
13	AUTHORIZATION OF LEGAL FORMALITIES	FOR

#### BANCO DO ESTADO DO RIO GRANDE DO SUL S.A.

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	63,800

ITEM	PROPOSAL	VOTE
6	ELECT MATEUS AFFONSO BANDEIRA AS REPRESENTATIVE OF PREFERRED SHAREHOLDER	FOR
7	ELECT MASSAO FABIO OYA AS SUPERVISORY COUNCIL - PREFERRED SHAREHOLDERS	FOR
8	ELECT MARIA ELVIRA LOPES GIMENEZ AS SUPERVISORY COUNCIL - ALTERNATE	FOR

#### BANK OF IRELAND(GOVERNOR & CO. OF)

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

<b>COUNTRY</b>	IRELAND	
<b>SHARES VOTED</b>	21,629,354	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	ELECT KENT ATKINSON	FOR
4	ELECT RICHIE BOUCHER	FOR
5	ELECT PAT BUTLER	FOR
6	ELECT PATRICK HAREN	FOR
7	ELECT ARCHIE G. KANE	FOR
8	ELECT ANDREW KEATING	FOR
9	ELECT PATRICK KENNEDY	FOR
10	ELECT DAVIDA MARSTON	FOR
11	ELECT FIONA MULDOON	FOR
12	ELECT PATRICK MULVIHILL	FOR
13	AUTHORITY TO SET AUDITOR'S FEES	FOR
14	AUTHORITY TO REPURCHASE SHARES	FOR
15	AUTHORITY TO SET PRICE RANGE FOR RE-ISSUANCE OF TREASURY SHARES	FOR
16	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE EQUITY CONVERTIBLE NOTES WITH PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE EQUITY CONVERTIBLE NOTES WITHOUT PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

#### **BANK OF IRELAND(GOVERNOR & CO. OF)**

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	COURT GENERAL MEETING
<b>COUNTRY</b>	IRELAND
<b>SHARES VOTED</b>	21,629,354

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	SCHEME OF ARRANGEMENT (HOLDING COMPANY)	FOR

#### **BANK OF IRELAND(GOVERNOR & CO. OF)**

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	IRELAND
<b>SHARES VOTED</b>	21,629,354

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	SCHEME OF ARRANGEMENT (HOLDING COMPANY)	FOR
2	CANCELLATION OF SHARES	FOR
3	AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES	FOR

4	AMENDMENT TO BYE-LAWS	FOR
5	CREATION OF DISTRIBUTABLE RESERVES	FOR

### BAYER AG

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	2,723

ITEM	PROPOSAL	VOTE
5	PRESENTATION OF ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
7	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
8	ELECT WERNER WENNING	AGAINST
9	ELECT PAUL ACHLEITNER	FOR
10	ELECT NORBERT W. BISCHOFBERGER	FOR
11	ELECT THOMAS EBELING	FOR
12	ELECT COLLEEN A. GOGGINS	FOR
13	ELECT KLAUS STURANY	FOR
14	SUPERVISORY BOARD MEMBERS' FEES	FOR
15	APPROVAL OF INTRA-COMPANY CONTROL AGREEMENT WITH BAYER CROPSCIENCE	FOR
16	APPOINTMENT OF AUDITOR	FOR

### BM&F BOVESPA SA BOLSA DE VALORES ME

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	612,900

ITEM	PROPOSAL	VOTE
2	AMENDMENT TO THE RESTRICTED SHARE PLAN	AGAINST
3	CHANGE OF COMPANY NAME	FOR
4	AMENDMENTS TO ARTICLES (COMPANY NAME)	FOR
5	AMENDMENT TO ARTICLES (CORPORATE PURPOSE)	FOR
6	AMENDMENTS TO ARTICLES (SHARE CAPITAL)	FOR
7	AMENDMENTS TO ARTICLES (NEW GOVERNING BODY)	FOR
8	AMENDMENTS TO ARTICLES (REORGANIZATION OF DUTIES)	FOR
9	AMENDMENTS TO ARTICLES (PRODUCTS AND PRICING COMMITTEE)	FOR
10	AMENDMENTS TO ARTICLES (CADE DETERMINATIONS)	FOR
11	AMENDMENTS TO ARTICLES (SERVICES MANAGEMENT COMMITTEES)	FOR
12	AMENDMENTS TO ARTICLES (INDEMNITY RIGHTS)	FOR
13	AMENDMENTS TO ARTICLES (TEMPORARY INCREASE OF BOARD SIZE)	FOR
14	AMENDMENTS TO ARTICLES (MAXIMUM NUMBER OF BOARD MEMBERS)	FOR
15	AMENDMENTS TO ARTICLES (RENUMBERING AND REFERENCES)	FOR



16	CONSOLIDATION OF ARTICLES	FOR
17	RATIFY UPDATED GLOBAL REMUNERATION AMOUNT FOR 2016	FOR
18	REMUNERATION REPORT	AGAINST

#### BM&F BOVESPA SA BOLSA DE VALORES ME

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	612,900

ITEM	PROPOSAL	VOTE
5	ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	BOARD SIZE	FOR
9	ELECTION OF DIRECTORS	FOR

#### BR MALLS PARTICIPACOES S.A

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	832,600

ITEM	PROPOSAL	VOTE
3	PERFORMANCE SHARE PLAN	FOR
4	REMUNERATION POLICY	AGAINST
5	CAPITALISATION OF RESERVES FOR BONUS SHARE ISSUE	FOR
6	INCREASE IN AUTHORISED CAPITAL	AGAINST
7	AMENDMENTS TO ARTICLES	AGAINST
8	INSTRUCTION IF MEETING IS HELD ON SECOND CALL	FOR

#### BR MALLS PARTICIPACOES S.A

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	832,600

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	REQUEST THE ESTABLISHMENT OF A SUPERVISORY COUNCIL	FOR
6	INSTRUCTION IF MEETING IS HELD ON SECOND CALL	FOR

#### CENCOSUD S.A.

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING

<b>COUNTRY</b>	CHILE	
<b>SHARES VOTED</b>	242,740	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	DIVIDEND POLICY	FOR
4	DIRECTORS' FEES	ABSTAIN
5	DIRECTORS' COMMITTEE FEES AND BUDGET	ABSTAIN
6	PRESENTATION OF REPORT ON BOARD OF DIRECTORS	FOR
7	APPOINTMENT OF AUDITOR	ABSTAIN
8	APPOINTMENT OF RISK RATING AGENCY	ABSTAIN
9	RELATED PARTY TRANSACTIONS	FOR
10	REPORT ON DIRECTORS' OPPOSITIONS RECORDED AT BOARD MEETINGS	FOR
11	PUBLICATION OF COMPANY NOTICES	FOR
12	TRANSACTION OF OTHER BUSINESS	AGAINST

## CONTINENTAL AG

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	1,872

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	RATIFY ELMAR DEGENHART	FOR
7	RATIFY JOSÉ A. AVILA	FOR
8	RATIFY RALF CRAMER	FOR
9	RATIFY HANS-JÜRGEN DUENSING	FOR
10	RATIFY FRANK JOURDAN	FOR
11	RATIFY HELMUT MATSCHI	FOR
12	RATIFY ARIANE REINHART	FOR
13	RATIFY WOLFGANG SCHÄFER	FOR
14	RATIFY NIKOLAI SETZER	FOR
15	RATIFY WOLFGANG REITZLE	FOR
16	RATIFY GUNTER DUNKEL	FOR
17	RATIFY HANS FISCHL	FOR
18	RATIFY PETER GUTZMER	FOR
19	RATIFY PETER HAUSMANN	FOR
20	RATIFY MICHAEL IGLHAUT	FOR
21	RATIFY KLAUS MANGOLD	FOR
22	RATIFY HARTMUT MEINE	FOR
23	RATIFY SABINE NEUB	FOR
24	RATIFY ROLF NONNENMACHER	FOR

25	RATIFY DIRK NORDMANN	FOR
26	RATIFY KLAUS ROSENFELD	FOR
27	RATIFY GEORG F. W. SCHAEFFLER	FOR
28	RATIFY MARIA-ELISABETH SCHAEFFLER-THUMANN	FOR
29	RATIFY JÖRG SCHÖNFELDER	FOR
30	RATIFY STEFAN SCHOLZ	FOR
31	RATIFY KIRSTEN VÖRKELE	FOR
32	RATIFY ELKE VOLKMANN	FOR
33	RATIFY ERWIN WÖRLE	FOR
34	RATIFY SIEGFRIED WOLF	FOR
35	APPOINTMENT OF AUDITOR	FOR
36	AMENDMENTS TO REMUNERATION POLICY	FOR

### CYRUSONE INC

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	21,775

ITEM	PROPOSAL	VOTE
1.1	ELECT GARY J. WOJTASZEK	FOR
1.2	ELECT DAVID H. FERDMAN	FOR
1.3	ELECT JOHN W. GAMBLE, JR	FOR
1.4	ELECT MICHAEL A. KLAYKO	FOR
1.5	ELECT T. TOD NIELSEN	FOR
1.6	ELECT ALEX SHUMATE	FOR
1.7	ELECT WILLIAM E. SULLIVAN	WITHHOLD
1.8	ELECT LYNN A. WENTWORTH	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
3	RATIFICATION OF AUDITOR	FOR

### GRACO INC.

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	2,475

ITEM	PROPOSAL	VOTE
1	ELECT PATRICK J. MCHALE	FOR
2	ELECT LEE R. MITAU	FOR
3	ELECT MARTHA MORFITT	FOR
4	RATIFICATION OF AUDITOR	FOR
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
6	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

7	APPROVAL OF THE INCENTIVE BONUS PLAN	FOR
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### GRUPO FINANCIERO BANORTE

<b>MEETING DATE</b>	28 April 2017	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>COUNTRY</b>	MEXICO	
<b>SHARES VOTED</b>	1,250,051	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS RATIFICATION OF BOARD, CEO AND COMMITTEES ACTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECTION OF DIRECTORS ELECT BOARD SECRETARY	FOR
4	DIRECTORS' FEES	FOR
5	ELECTION OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE CHAIR	FOR
6	AUTHORITY TO REPURCHASE SHARES REPORT ON THE COMPANY'S REPURCHASE PROGRAM	FOR
7	CONSOLIDATION OF ARTICLES	FOR
8	ELECTION OF MEETING DELEGATES	FOR

### GRUPO GICSA S.A. DE C.V.

<b>MEETING DATE</b>	28 April 2017	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>COUNTRY</b>	MEXICO	
<b>SHARES VOTED</b>	1,806,700	
ITEM	PROPOSAL	VOTE
1	REPORT OF THE CEO AND EXTERNAL AUDITOR BOARD'S OPINION ON CEO'S REPORT	ABSTAIN
2	REPORT OF THE BOARD ON ACCOUNTING PRINCIPLES	ABSTAIN
3	REPORT OF THE BOARD'S ACTIVITIES	ABSTAIN
4	FINANCIAL STATEMENTS	ABSTAIN
5	REPORT OF CORPORATE GOVERNANCE AND AUDIT COMMITTEE ACTIVITIES	ABSTAIN
6	ALLOCATION OF PROFITS/DIVIDENDS	ABSTAIN
7	RATIFICATION OF BOARD'S, COMMITTEES' AND CEO'S ACTS	ABSTAIN
8	DIRECTORS' FEES COMMITTEE MEMBERS' FEES	ABSTAIN
9	REPURCHASE SHARES REPORT ON THE COMPANY'S REPURCHASE PROGRAM	ABSTAIN
10	ELECTION OF MEETING DELEGATES	FOR

### HSBC HOLDINGS PLC

<b>MEETING DATE</b>	28 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	GREAT BRITAIN	
<b>SHARES VOTED</b>	41,126	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR

3	ELECT DAVID NISH	FOR
4	ELECT JACKSON P. TAI	FOR
5	ELECT PHILLIP AMEEN	FOR
6	ELECT KATHLEEN CASEY	FOR
7	ELECT LAURA CHA MAY LUNG	FOR
8	ELECT HENRI DE CASTRIES	FOR
9	ELECT LORD EVANS OF WEARDALE	FOR
10	ELECT JOACHIM FABER	FOR
11	ELECT DOUGLAS J. FLINT	FOR
12	ELECT STUART T. GULLIVER	FOR
13	ELECT IRENE LEE YUN LIEN	AGAINST
14	ELECT JOHN P. LIPSKY	FOR
15	ELECT IAIN J. MACKAY	FOR
16	ELECT HEIDI G. MILLER	FOR
17	ELECT MARC MOSES	FOR
18	ELECT JONATHAN SYMONDS	FOR
19	ELECT PAULINE VAN DER MEER MOHR	FOR
20	ELECT PAUL S. WALSH	AGAINST
21	APPOINTMENT OF AUDITOR	FOR
22	AUTHORITY TO SET AUDITOR'S FEES	FOR
23	AUTHORISATION OF POLITICAL DONATIONS	FOR
24	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
25	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
26	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
27	AUTHORITY TO ISSUE REPURCHASED SHARES	FOR
28	AUTHORITY TO REPURCHASE SHARES	FOR
29	AUTHORITY TO ISSUE CONTINGENT CONVERTIBLE SECURITIES WITH PREEMPTIVE RIGHTS	FOR
30	AUTHORITY TO ISSUE CONTINGENT CONVERTIBLE SECURITIES WITHOUT PREEMPTIVE RIGHTS	FOR
31	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

## IMPERIAL OIL LTD.

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CANADA
<b>SHARES VOTED</b>	13,733

ITEM	PROPOSAL	VOTE
2	APPOINTMENT OF AUDITOR	FOR
3	ELECT KRYSZYNA T. HOEG	FOR
4	ELECT RICHARD M. KRUGER	FOR
5	ELECT JACK M. MINTZ	FOR
6	ELECT DAVID S. SUTHERLAND	FOR

7	ELECT D.G. WASCOM	AGAINST
8	ELECT SHEELAGH D. WHITTAKER	FOR
9	ELECT VICTOR L. YOUNG	FOR
10	TRANSACTION OF OTHER BUSINESS	AGAINST

#### INFRAESTRUCTURA ENERGETICA NOVA S.A.B. DE C.V

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	MEXICO
<b>SHARES VOTED</b>	1,053,000

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	ABSTAIN
2	ELECTION OF DIRECTORS ELECTION OF COMMITTEE CHAIRS AND MEMBERS	ABSTAIN
3	DIRECTORS'AND COMMITTEE MEMBERS' FEES	ABSTAIN
4	CONSOLIDATION OF COMPANY'S ARTICLES OF ASSOCIATION	ABSTAIN
5	ELECTION OF MEETING DELEGATES	FOR

#### JBS SA

<b>MEETING DATE</b>	28 April 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	311,323

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	ABSTAIN
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	BOARD SIZE	FOR
7	ELECT JOESLEY MENDONÇA BATISTA	AGAINST
8	ELECT SÉRGIO ROBERTO WALDRICH	FOR
9	ELECT JOSÉ BATISTA SOBRINHO	FOR
10	ELECT HUMBERTO JUNQUEIRA DE FARIAS	AGAINST
11	ELECT TAREK MOHAMED NOSHY NASR MOHAM FARAHAT	FOR
12	ELECT CLÁUDIA SÍLVIA ARAÚJO DE AZEREDO SANTOS	FOR
13	ELECT MAURÍCIO LUÍS LUCHETI	FOR
14	ELECT NORBERTO FATIO	FOR
15	ELECT WESLEY MENDONÇA BATISTA	FOR
16	ELECTION OF BOARD MEMBER REPRESENTATIVE OF MINORITY SHAREHOLDERS	ABSTAIN
17	SUPERVISORY COUNCIL SIZE	FOR
20	ELECT ADRIAN LIMA DA HORA	FOR
21	ELECT DEMETRIUS NICHELE MACEI	AGAINST
22	ELECT JOSÉ PAULO DA SILVA FILHO	FOR
23	ELECT ERALDO SOARES PEÇANHA	FOR
24	ELECT SUPERVISORY COUNCIL MEMBER REPRESENTATIVE OF MINORITY SHAREHOLDERS	ABSTAIN

25	REMUNERATION REPORT	AGAINST
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JBS SA		
<b>MEETING DATE</b>	28 April 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	BRAZIL	
<b>SHARES VOTED</b>	311,323	
ITEM	PROPOSAL	VOTE
2	AMENDMENTS TO ARTICLES	FOR
3	CONSOLIDATION OF ARTICLES	FOR

KROTON EDUCACIONAL S.A.		
<b>MEETING DATE</b>	28 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	BRAZIL	
<b>SHARES VOTED</b>	1,990,992	
ITEM	PROPOSAL	VOTE
4	ACCOUNTS AND REPORTS	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	ESTABLISHMENT OF SUPERVISORY COUNCIL	FOR
8	ELECTION OF SUPERVISORY COUNCIL	FOR

KROTON EDUCACIONAL S.A.		
<b>MEETING DATE</b>	28 April 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	BRAZIL	
<b>SHARES VOTED</b>	1,990,992	
ITEM	PROPOSAL	VOTE
2	REMUNERATION POLICY	AGAINST
3	SUPERVISORY COUNCIL FEES	FOR

LUXOTTICA GROUP.		
<b>MEETING DATE</b>	28 April 2017	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>COUNTRY</b>	ITALY	
<b>SHARES VOTED</b>	16,356	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	REMUNERATION POLICY	AGAINST

### MD MEDICAL GROUP INVEST PLC

■ Hostplus International proxy voting | Reporting date January – June 2017

These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

<b>MEETING DATE</b>	28 April 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	CYPRUS	
<b>SHARES VOTED</b>	22,894	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	SHARE PLACING	ABSTAIN
2	DISAPPLICATION OF PREEMPTIVE RIGHTS (PLACING)	ABSTAIN

<b>PTT PUBLIC COMPANY LIMITED</b>		
<b>MEETING DATE</b>	28 April 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	THAILAND	
<b>SHARES VOTED</b>	84,100	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT KITTIPONG KITTAYARAK	AGAINST
5	ELECT BOONSUIB PRASIT	AGAINST
6	ELECT VICHAI ASSARASAKORN	AGAINST
7	ELECT SOMSAK CHOTRATTANASIRI	AGAINST
8	ELECT THAMMAYOT SRICHUAI	FOR
9	DIRECTORS' FEES	AGAINST
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	RESTRUCTURING/CAPITALIZATION	FOR
12	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
13	TRANSACTION OF OTHER BUSINESS	AGAINST

<b>VALID SOLUCOES E SV DE SEG EM MEIOS</b>		
<b>MEETING DATE</b>	28 April 2017	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>COUNTRY</b>	BRAZIL	
<b>SHARES VOTED</b>	211,496	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	CAPITALISATION OF RESERVES FOR BONUS SHARE ISSUANCE	FOR
3	AMENDMENTS TO ARTICLE 33 (SUPERVISORY COUNCIL)	FOR
4	AMENDMENTS TO ARTICLES (REMUNERATION COMMITTEE)	FOR
5	AMENDMENTS TO ARTICLES (AUDIT COMMITTEE)	FOR
6	CONSOLIDATION OF ARTICLES	FOR
7	LONG-TERM INCENTIVE SHARE PLAN	FOR

<b>VALID SOLUCOES E SV DE SEG EM MEIOS</b>		
<b>MEETING DATE</b>	28 April 2017	



<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>COUNTRY</b>	BRAZIL	
<b>SHARES VOTED</b>	211,496	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	BOARD SIZE	FOR
5	ELECT SIDNEY LEVY	ABSTAIN
6	ELECT MARCÍLIO MARQUES MOREIRA	FOR
7	ELECT LUIZ MAURÍCIO LEUZINGER	FOR
8	ELECT GUILHERME AFFONSO FERREIRA	ABSTAIN
9	ELECT CLAUDIO ALMEIDA PRADO	FOR
10	ELECT REGIS LEMOS DE ABREU FILHO	FOR
11	ELECT BRUNO CONSTANTINO ALEXANDRE DOS SANTOS	FOR
12	REMUNERATION POLICY	FOR
13	ELECT DIOGO LISA DE FIGUEIREDO	FOR
14	ELECT VANDERLEI DA ROSA	FOR
15	ELECT MURICI DOS SANTOS	FOR
16	SUPERVISORY COUNCIL'S FEES	FOR

#### HARLEY-DAVIDSON, INC.

**MEETING DATE** 29 April 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** UNITED STATES

**SHARES VOTED** 133,479

ITEM	PROPOSAL	VOTE
1.1	ELECT TROY ALSTEAD	FOR
1.2	ELECT R. JOHN ANDERSON	FOR
1.3	ELECT MICHAEL J. CAVE	FOR
1.4	ELECT ALLAN C. GOLSTON	FOR
1.5	ELECT MATTHEW S. LEVATICH	FOR
1.6	ELECT SARA L. LEVINSON	FOR
1.7	ELECT N. THOMAS LINEBARGER	FOR
1.8	ELECT BRIAN NICCOL	FOR
1.9	ELECT MARYROSE T. SYLVESTER	FOR
1.1	ELECT JOCHEN ZEITZ	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	AGAINST

#### AMERICAN EXPRESS CO.

**MEETING DATE** 1 May 2017

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	13,075	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT CHARLENE BARSHEFSKY	FOR
2	ELECT JOHN J. BRENNAN	FOR
3	ELECT URSULA M. BURNS	FOR
4	ELECT KENNETH I. CHENAULT	FOR
5	ELECT PETER CHERNIN	FOR
6	ELECT RALPH DE LA VEGA	FOR
7	ELECT ANNE L. LAUVERGEON	FOR
8	ELECT MICHEAL O. LEAVITT	FOR
9	ELECT THEODORE LEONSIS	FOR
10	ELECT RICHARD C. LEVIN	FOR
11	ELECT SAMUEL J. PALMISANO	FOR
12	ELECT DANIEL L. VASELLA	FOR
13	ELECT ROBERT D. WALTER	FOR
14	ELECT RONALD A. WILLIAMS	FOR
15	RATIFICATION OF AUDITOR	FOR
16	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
17	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
18	SHAREHOLDER PROPOSAL: RIGHT TO ACT BY WRITTEN CONSENT	FOR
19	SHAREHOLDER PROPOSAL: GENDER PAY EQUITY REPORT	FOR

## DISH NETWORK CORP

<b>MEETING DATE</b>	1 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	27,449	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT GEORGE R. BROKAW	FOR
1.2	ELECT JAMES DEFRANCO	FOR
1.3	ELECT CANTEY M. ERGEN	FOR
1.4	ELECT CHARLES W. ERGEN	FOR
1.5	ELECT STEVEN R. GOODBARN	FOR
1.6	ELECT CHARLES M. LILLIS	FOR
1.7	ELECT AFSHIN MOHEBBI	FOR
1.8	ELECT DAVID K. MOSKOWITZ	FOR
1.9	ELECT TOM A. ORTOLF	FOR
1.1	ELECT CARL E. VOGEL	WITHHOLD
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

**TOPBUILD CORP**

**MEETING DATE** 1 May 2017  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**COUNTRY** UNITED STATES  
**SHARES VOTED** 1,737

ITEM	PROPOSAL	VOTE
1.1	ELECT MARK A. PETRARCA	FOR
1.2	ELECT MARGARET M. WHELAN	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

**BOVIS HOMES GROUP**

**MEETING DATE** 2 May 2017  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**COUNTRY** GREAT BRITAIN  
**SHARES VOTED** 124,526

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT IAN TYLER	FOR
6	ELECT ALASTAIR D. LYONS	FOR
7	ELECT MARGARET CHRISTINE BROWNE	FOR
8	ELECT RALPH FINDLAY	FOR
9	ELECT NIGEL KEEN	FOR
10	ELECT EARL SIBLEY	FOR
11	APPOINTMENT OF AUDITOR	FOR
12	AUTHORITY TO SET AUDITOR'S FEES	FOR
13	SAVE AS YOU EARN SCHEME	FOR
14	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR

**BOVIS HOMES GROUP**

**MEETING DATE** 2 May 2017  
**MEETING TYPE** ORDINARY GENERAL MEETING  
**COUNTRY** GREAT BRITAIN  
**SHARES VOTED** 124,526

ITEM	PROPOSAL	VOTE
1	APPROVAL OF CHIEF EXECUTIVE RECRUITMENT AWARD	FOR

### BRISTOL-MYERS SQUIBB CO.

<b>MEETING DATE</b>	2 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	99,902

ITEM	PROPOSAL	VOTE
1	ELECT PETER J. ARDUINI	FOR
2	ELECT ROBERT J. BERTOLINI	FOR
3	ELECT GIOVANNI CAFORIO	FOR
4	ELECT MATTHEW W. EMMENS	FOR
5	ELECT LAURIE H. GLIMCHER	FOR
6	ELECT MICHAEL GROBSTEIN	FOR
7	ELECT ALAN J. LACY	FOR
8	ELECT DINESH PALIWAL	FOR
9	ELECT THEODORE R. SAMUELS	FOR
10	ELECT GERALD STORCH	AGAINST
11	ELECT VICKI L. SATO	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	AMENDMENT TO THE 2012 STOCK AWARD AND INCENTIVE PLAN	FOR
15	AMENDMENT TO THE 2012 STOCK AWARD AND INCENTIVE PLAN	FOR
16	RATIFICATION OF AUDITOR	FOR
17	SHAREHOLDER PROPOSAL: RIGHT TO CALL A SPECIAL MEETING	FOR

### CENTERRA GOLD INC.

<b>MEETING DATE</b>	2 May 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	CANADA
<b>SHARES VOTED</b>	65,600

ITEM	PROPOSAL	VOTE
2	ELECT RICHARD W. CONNOR	FOR
3	ELECT EDUARD KUBATOV	FOR
4	ELECT NURLAN KYSHTOBAEV	FOR
5	ELECT STEPHEN A. LANG	FOR
6	ELECT MICHAEL PARRETT	FOR
7	ELECT SCOTT G. PERRY	FOR
8	ELECT JACQUES PERRON	FOR
9	ELECT SHERYL K. PRESSLER	FOR
10	ELECT TERRY V. ROGERS	FOR

11	ELECT BEKTUR SAGYNOV	FOR
12	ELECT BRUCE V. WALTER	FOR
13	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
14	AMENDMENT TO THE RESTRICTED SHARE UNIT PLAN	FOR
15	APPROVAL OF THE EMPLOYEE SHARE PURCHASE PLAN	FOR
16	TRANSACTION OF OTHER BUSINESS	AGAINST

### EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

<b>MEETING DATE</b>	2 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	10,319

ITEM	PROPOSAL	VOTE
1	ELECT ROBERT R. WRIGHT	FOR
2	ELECT GLENN M. ALGER	FOR
3	ELECT JAMES M. DUBOIS	FOR
4	ELECT MARK A. EMMERT	FOR
5	ELECT DIANE H. GULYAS	FOR
6	ELECT DAN P. KOURKOUHELIS	FOR
7	ELECT RICHARD B. MCCUNE	FOR
8	ELECT ALAIN MONIÉ	FOR
9	ELECT JEFFREY S. MUSSER	FOR
10	ELECT LIANE J. PELLETIER	FOR
11	ELECT TAY YOSHITANI	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	APPROVAL OF THE 2017 OMNIBUS INCENTIVE PLAN	FOR
15	RATIFICATION OF AUDITOR	FOR
16	SHAREHOLDER PROPOSAL: LINKING EXECUTIVE PAY TO SUSTAINABILITY	FOR

### HOWDEN JOINERY GROUP PLC

<b>MEETING DATE</b>	2 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	249,953

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT DEBBIE WHITE	FOR
5	ELECT MARK ALLEN	FOR
6	ELECT ANDREW CRIPPS	FOR

7	ELECT GEOFF DRABBLE	FOR
8	ELECT TIFFANY HALL	FOR
9	ELECT MATTHEW INGLE	FOR
10	ELECT RICHARD PENNYCOOK	FOR
11	ELECT MARK ROBSON	FOR
12	APPOINTMENT OF AUDITOR	FOR
13	AUTHORITY TO SET AUDITOR'S FEES	FOR
14	AUTHORISATION OF POLITICAL DONATIONS	FOR
15	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

### HUBBELL INC.

<b>MEETING DATE</b>	2 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	8,675

ITEM	PROPOSAL	VOTE
1.1	ELECT CARLOS M. CARDOSO	FOR
1.2	ELECT ANTHONY J. GUZZI	FOR
1.3	ELECT NEAL J. KEATING	FOR
1.4	ELECT JOHN F. MALLOY	FOR
1.5	ELECT JUDITH F. MARKS	FOR
1.6	ELECT DAVID G. NORD	FOR
1.7	ELECT JOHN G. RUSSELL	FOR
1.8	ELECT STEVEN R. SHAWLEY	FOR
1.9	ELECT RICHARD J. SWIFT	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### VWR CORP

<b>MEETING DATE</b>	2 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	40,925

ITEM	PROPOSAL	VOTE
1	ELECT NICHOLAS W. ALEXOS	FOR
2	ELECT ROBERT L. BARCHI	FOR
3	ELECT EDWARD A. BLECHSMIDT	FOR
4	ELECT MANUEL BROCKE-BENZ	FOR

5	ELECT ROBERT P. DECRESCE	FOR
6	ELECT HARRY M.J. KRAEMER, JR.	FOR
7	ELECT PAMELA FORBES LIEBERMAN	FOR
8	ELECT TIMOTHY P. SULLIVAN	FOR
9	ELECT ROBERT J. ZOLLARS	AGAINST
10	RATIFICATION OF AUDITOR	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

## COMMERZBANK AG

<b>MEETING DATE</b>	3 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	13,157

ITEM	PROPOSAL	VOTE
5	ALLOCATION OF PROFITS	FOR
6	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
7	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
8	APPOINTMENT OF AUDITOR (FISCAL YEAR 2017)	FOR
9	APPOINTMENT OF AUDITOR FOR INTERIM STATEMENTS (FIRST QUARTER 2018)	FOR
10	APPOINTMENT OF AUDITOR (FISCAL YEAR 2018)	FOR
11	ELECT TOBIAS GULDIMANN	FOR
12	ELECT ROGER MÜLLER AS SUBSTITUTE SUPERVISORY BOARD MEMBER	FOR
13	AMENDMENTS TO ARTICLES	FOR

## CORELOGIC INC

<b>MEETING DATE</b>	3 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	8,913

ITEM	PROPOSAL	VOTE
1	ELECT J. DAVID CHATHAM	FOR
2	ELECT DOUGLAS C. CURLING	FOR
3	ELECT JOHN C. DORMAN	FOR
4	ELECT PAUL F. FOLINO	FOR
5	ELECT FRANK D. MARTELL	FOR
6	ELECT THOMAS C. O'BRIEN	FOR
7	ELECT JAYNIE M. STUDENMUND	FOR
8	ELECT DAVID F. WALKER	FOR
9	ELECT MARY LEE WIDENER	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	RATIFICATION OF AUDITOR	FOR

**GLOBAL PAYMENTS, INC.**

<b>MEETING DATE</b>	3 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	104,550

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT JOHN G. BRUNO	FOR
2	ELECT JEFFREY S. SLOAN	FOR
3	ELECT WILLIAM B. PLUMMER	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
5	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
6	RATIFICATION OF AUDITOR	FOR

**HACKETT GROUP INC (THE)**

<b>MEETING DATE</b>	3 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	53,002

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT JOHN R. HARRIS	FOR
2	AMENDMENT TO THE 1998 STOCK OPTION AND INCENTIVE PLAN	FOR
3	AMENDMENT TO THE EMPLOYEE STOCK PURCHASE PLAN	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
5	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
6	RATIFICATION OF AUDITOR	FOR

**INVESTOR AB**

<b>MEETING DATE</b>	3 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SWEDEN
<b>SHARES VOTED</b>	12,373

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
12	ACCOUNTS AND REPORTS	FOR
13	RATIFICATION OF BOARD AND CEO ACTS	FOR
14	ALLOCATION OF PROFITS/DIVIDENDS	FOR
15	BOARD SIZE	FOR
16	NUMBER OF AUDITORS	FOR
17	DIRECTORS' FEES	FOR
18	AUTHORITY TO SET AUDITOR'S FEES	FOR
19	ELECT JOSEF ACKERMANN	AGAINST
20	ELECT GUNNAR BROCK	FOR



21	ELECT JOHAN FORSELL	FOR
22	ELECT MAGDALENA GERGER	FOR
23	ELECT TOM JOHNSTONE	FOR
24	ELECT GRACE REKSTEN SKAUGEN	FOR
25	ELECT HANS STRÅBERG	FOR
26	ELECT LENA TRESCHOW TORELL	FOR
27	ELECT JACOB WALLENBERG	FOR
28	ELECT MARCUS WALLENBERG	FOR
29	ELECT SARA ÖHRVALL	FOR
30	ELECT JACOB WALLENBERG AS CHAIR	FOR
31	APPOINTMENT OF AUDITOR	FOR
32	REMUNERATION GUIDELINES	FOR
33	LONG-TERM VARIABLE COMPENSATION PROGRAM 2017	FOR
34	LONG-TERM VARIABLE COMPENSATION PROGRAM FOR PATRICIA INDUSTRIES	FOR
35	AUTHORITY TO REPURCHASE SHARES AND ISSUE TREASURY SHARES	FOR
36	AUTHORITY TO ISSUE TREASURY SHARES PURSUANT TO LTIP	FOR
37	AMENDMENTS TO ARTICLES	FOR
38	SHAREHOLDER PROPOSAL: OCCUPATIONAL ACCIDENTS	AGAINST
39	SHAREHOLDER PROPOSAL: OCCUPATION ACCIDENTS WORKING GROUP	AGAINST
40	SHAREHOLDER PROPOSAL: OCCUPATIONAL ACCIDENTS REPORT	AGAINST
41	SHAREHOLDER PROPOSAL: EQUALITY	AGAINST
42	SHAREHOLDER PROPOSAL: EQUALITY WORKING GROUP	AGAINST
43	SHAREHOLDER PROPOSAL: EQUALITY REPORT	AGAINST
44	SHAREHOLDER PROPOSAL: SHAREHOLDERS ASSOCIATION	AGAINST
45	SHAREHOLDER PROPOSAL: DIRECTORS' FEES	AGAINST
46	SHAREHOLDER PROPOSAL: NOMINATION COMMITTEE INSTRUCTIONS	AGAINST
47	SHAREHOLDER PROPOSAL: DIRECTORS' FEES PETITION	AGAINST
48	SHAREHOLDER PROPOSAL: UNEQUAL VOTING RIGHTS	FOR
49	SHAREHOLDER PROPOSAL: PETITION FOR UNEQUAL VOTING RIGHTS	AGAINST
50	SHAREHOLDER PROPOSAL: RECRUITMENT OF POLITICIANS	AGAINST
51	SHAREHOLDER PROPOSAL: COOL-OFF PERIOD FOR POLITICIANS	AGAINST
52	SHAREHOLDER PROPOSAL: SMALL AND MEDIUM-SIZE SHAREHOLDERS	AGAINST

## KINROSS GOLD CORP.

<b>MEETING DATE</b>	3 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CANADA
<b>SHARES VOTED</b>	80,387

ITEM	PROPOSAL	VOTE
2	ELECT IAN ATKINSON	FOR
3	ELECT JOHN A. BROUGH	FOR
4	ELECT JOHN M. H. HUXLEY	FOR

5	ELECT AVE G. LETHBRIDGE	FOR
6	ELECT CATHERINE MCLEOD-SELTZER	FOR
7	ELECT JOHN E. OLIVER	FOR
8	ELECT KELLY J. OSBORNE	FOR
9	ELECT UNA M. POWER	FOR
10	ELECT J. PAUL ROLLINSON	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

## LAFARGEHOLCIM LTD

<b>MEETING DATE</b>	3 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SWITZERLAND
<b>SHARES VOTED</b>	160,074

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	COMPENSATION REPORT	FOR
3	RATIFICATION OF BOARD AND MANAGEMENT ACTS	FOR
4	ALLOCATION OF PROFITS	FOR
5	DIVIDENDS FROM RESERVES	FOR
6	ELECT BEAT HESS AS BOARD CHAIR	FOR
7	ELECT BERTRAND P. COLLOMB	FOR
8	ELECT PAUL DESMARAIS, JR.	FOR
9	ELECT OSCAR FANJUL	FOR
10	ELECT GÉRARD LAMARCHE	FOR
11	ELECT ADRIAN LOADER	FOR
12	ELECT JÜRIG OLEAS	FOR
13	ELECT NASSEF SAWIRIS	FOR
14	ELECT THOMAS SCHMIDHEINY	FOR
15	ELECT HANNE BIRGITTE BREINBJERG SØRENSEN	FOR
16	ELECT DIETER SPÄLTI	FOR
17	ELECT PATRICK KRON	FOR
18	ELECT PAUL DESMARAIS, JR AS COMMITTEE MEMBER	FOR
19	ELECT OSCAR FANJUL AS COMMITTEE MEMBER	FOR
20	ELECT ADRIAN LOADER AS COMMITTEE MEMBER	FOR
21	ELECT NASSEF SAWIRIS AS COMMITTEE MEMBER	FOR
22	ELECT HANNE BIRGITTE BREINBJERG SØRENSEN AS COMMITTEE MEMBER	FOR
23	APPOINTMENT OF AUDITOR	FOR
24	APPOINTMENT OF INDEPENDENT PROXY	FOR
25	BOARD COMPENSATION	FOR
26	EXECUTIVE COMPENSATION	FOR

**MANDARIN ORIENTAL INTERNATIONAL LTD.**

<b>MEETING DATE</b>	3 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BERMUDA
<b>SHARES VOTED</b>	563,700

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ELECT MARK S. GREENBERG	AGAINST
3	ELECT JULIAN HUI	AGAINST
4	ELECT SIMON L. KESWICK	AGAINST
5	ELECT RICHARD LEE	AGAINST
6	ELECT PANG YIU KAI Y. K. PANG	AGAINST
7	ELECT JAMES A. WATKINS	AGAINST
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR

**MBIA INC.**

<b>MEETING DATE</b>	3 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	287,671

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT JOSEPH W. BROWN	FOR
2	ELECT MARYANN BRUCE	FOR
3	ELECT FRANCIS Y CHIN	FOR
4	ELECT KEITH D. CURRY	FOR
5	ELECT WILLIAM C FALLON	FOR
6	ELECT STEVEN J. GILBERT	FOR
7	ELECT CHARLES R. RINEHART	FOR
8	ELECT LOIS A. SCOTT	FOR
9	ELECT THEODORE SHASTA	FOR
10	ELECT RICHARD C. VAUGHAN	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
13	AMENDMENT TO THE 2005 OMNIBUS INCENTIVE PLAN	FOR
14	RATIFICATION OF AUDITOR	FOR

**PHILIP MORRIS INTERNATIONAL INC**

<b>MEETING DATE</b>	3 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES

<b>SHARES VOTED</b>		159,553
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT HAROLD BROWN	FOR
2	ELECT ANDRE CALANTZOPOULOS	FOR
3	ELECT LOUIS C. CAMILLERI	FOR
4	ELECT MASSIMO FERRAGAMO	FOR
5	ELECT WERNER GEISSLER	FOR
6	ELECT JENNIFER LI	FOR
7	ELECT JUN MAKIHARA	FOR
8	ELECT SERGIO MARCHIONNE	AGAINST
9	ELECT KALPANA MORPARIA	FOR
10	ELECT LUCIO A. NOTO	FOR
11	ELECT FREDERIK PAULSEN	FOR
12	ELECT ROBERT B. POLET	FOR
13	ELECT STEPHEN M. WOLF	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
16	APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN	FOR
17	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	AGAINST
18	RATIFICATION OF AUDITOR	FOR
19	SHAREHOLDER PROPOSAL: FORMATION OF HUMAN RIGHTS REVIEW COMMITTEE	AGAINST
20	SHAREHOLDER PROPOSAL: MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	AGAINST

### TENARIS S.A.

<b>MEETING DATE</b>	3 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	LUXEMBOURG
<b>SHARES VOTED</b>	14,972

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	PRESENTATION OF ACCOUNTS AND REPORTS	FOR
2	FINANCIAL STATEMENTS (CONSOLIDATED)	FOR
3	FINANCIAL STATEMENTS (SEPARATE)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	RATIFICATION OF BOARD ACTS	FOR
6	ELECTION OF DIRECTORS BOARD SIZE	AGAINST
7	DIRECTORS' FEES	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	AUTHORISATION OF ELECTRONIC COMMUNICATION	FOR

### TERNIUM S.A.

<b>MEETING DATE</b>	3 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	27,715	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	FOR
2	APPROVAL OF 2016 REPORTS	FOR
3	ALLOCATION OF PROFITS AND DIVIDENDS	FOR
4	RATIFICATION OF BOARD ACTS	FOR
5	ELECTION OF DIRECTORS (SLATE)	FOR
6	DIRECTORS' FEES	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	DELEGATION OF AUTHORITIES	FOR
9	APPOINTMENT OF ATTORNEY-IN-FACT	FOR

### CANADIAN NATURAL RESOURCES LTD.

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CANADA
<b>SHARES VOTED</b>	24,961

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECT CATHERINE M. BEST	FOR
3	ELECT N. MURRAY EDWARDS	FOR
4	ELECT TIMOTHY W. FAITHFULL	FOR
5	ELECT GARY A. FILMON	FOR
6	ELECT CHRISTOPHER L. FONG	FOR
7	ELECT GORDON D. GIFFIN	FOR
8	ELECT WILFRED A. GOBERT	FOR
9	ELECT STEVE W. LAUT	FOR
10	ELECT FRANK J. MCKENNA	FOR
11	ELECT DAVID A. TUER	FOR
12	ELECT ANNETTE VERSCHUREN	FOR
13	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

### CAPITAL ONE FINANCIAL CORP.

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	27,820

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT RICHARD D. FAIRBANK	FOR
2	ELECT ANN FRITZ HACKETT	FOR
3	ELECT LEWIS HAY, III	FOR

4	ELECT BENJAMIN P. JENKINS, III	FOR
5	ELECT PETER THOMAS KILLALEA	FOR
6	ELECT PIERRE E. LEROY	FOR
7	ELECT PETER E. RASKIND	FOR
8	ELECT MAYO A. SHATTUCK III	FOR
9	ELECT BRADFORD H. WARNER	FOR
10	ELECT CATHERINE G. WEST	FOR
11	RATIFICATION OF AUDITOR	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	AMENDMENT OF THE 2002 ASSOCIATE STOCK PURCHASE PLAN	FOR
15	SHAREHOLDER PROPOSAL: RIGHT TO ACT BY WRITTEN CONSENT	FOR

## DEUTZ AG

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	18,803

ITEM	PROPOSAL	VOTE
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
7	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
8	APPOINTMENT OF AUDITOR	FOR

## FLUOR CORPORATION

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	972

ITEM	PROPOSAL	VOTE
1	ELECT PETER K. BARKER	FOR
2	ELECT ALAN M. BENNETT	FOR
3	ELECT ROSEMARY T. BERKERY	FOR
4	ELECT PETER J. FLUOR	FOR
5	ELECT JAMES T. HACKETT	FOR
6	ELECT SAMUEL LOCKLEAR III	FOR
7	ELECT DEBORAH D. MCWHINNEY	AGAINST
8	ELECT ARMANDO OLIVERA	FOR
9	ELECT JOSEPH W. PRUEHER	FOR
10	ELECT MATTHEW K. ROSE	FOR
11	ELECT DAVID T. SEATON	FOR
12	ELECT NADER H. SULTAN	FOR

13	ELECT LYNN SWANN	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
16	APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN	FOR
17	RATIFICATION OF AUDITOR	FOR
18	SHAREHOLDER PROPOSAL: REPORTING AND REDUCING GREENHOUSE GAS EMISSIONS	AGAINST

#### **GALAXY ENTERTAINMENT CORPORATION LTD.**

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	263,200

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ELECT PADDY TANG LUI WAI YU	FOR
5	ELECT WILLIAM YIP SHUE LAM	FOR
6	DIRECTORS' FEES	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	AUTHORITY TO REPURCHASE SHARES	FOR
9	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
10	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

#### **GKN PLC**

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	98,831

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT MICHAEL TURNER	FOR
4	ELECT NIGEL M. STEIN	FOR
5	ELECT ADAM WALKER	FOR
6	ELECT KEVIN L. CUMMINGS	FOR
7	ELECT PHIL SWASH	FOR
8	ELECT ANGUS COCKBURN	FOR
9	ELECT TUFAN ERGINBILGIC	FOR
10	ELECT SHONAIJ JEMMETT-PAGE	FOR
11	ELECT RICHARD PARRY-JONES	FOR
12	ELECT ANNE STEVENS	FOR
13	APPOINTMENT OF AUDITOR	FOR
14	AUTHORITY TO SET AUDITOR'S FEES	FOR

15	REMUNERATION POLICY (BINDING)	FOR
16	REMUNERATION REPORT (ADVISORY)	FOR
17	AUTHORISATION OF POLITICAL DONATIONS	FOR
18	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO REPURCHASE SHARES	FOR
22	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
23	AMENDMENT TO THE GKN SUSTAINABLE EARNINGS PLAN 2012	FOR
24	APPROVAL OF GKN 2017 SHARESAVE PLAN	FOR
25	APPROVAL OF 2017 GKN SHARE INCENTIVE PLAN	FOR
26	AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS	FOR

## GLAXOSMITHKLINE PLC

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	891,652

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ELECT EMMA WALMSLEY	FOR
5	ELECT VIVIENNE COX	FOR
6	ELECT PATRICK VALLANCE	FOR
7	ELECT SIR PHILIP HAMPTON	FOR
8	ELECT SIR ROY ANDERSON	FOR
9	ELECT MANVINDER S. BANGA	FOR
10	ELECT SIMON DINGEMANS	FOR
11	ELECT LYNN L. ELSENHANS	FOR
12	ELECT JESSE GOODMAN	FOR
13	ELECT JUDY C. LEWENT	FOR
14	ELECT URS ROHNER	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	AUTHORITY TO SET AUDITOR'S FEES	FOR
17	AUTHORISATION OF POLITICAL DONATIONS	FOR
18	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO REPURCHASE SHARES	FOR
22	EXEMPTION FROM STATEMENT OF SENIOR AUDITOR'S NAME	FOR
23	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR



24	2017 PERFORMANCE SHARE PLAN	FOR
25	2017 DEFERRED ANNUAL BONUS PLAN	FOR

#### GRANGES AB

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SWEDEN
<b>SHARES VOTED</b>	315,692

ITEM	PROPOSAL	VOTE
12	ACCOUNTS AND REPORTS	FOR
13	ALLOCATION OF PROFITS/DIVIDENDS	FOR
14	RATIFICATION OF BOARD AND CEO ACTS	FOR
15	BOARD SIZE	FOR
16	DIRECTORS' FEES	FOR
17	ELECTION OF DIRECTORS	FOR
18	APPOINTMENT OF AUDITOR AUTHORITY TO SET AUDITOR'S FEES NUMBER OF AUDITORS	AGAINST
19	REMUNERATION GUIDELINES	FOR
20	LONG-TERM INCENTIVE PLAN	FOR
21	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR

#### JARDINE MATHESON HOLDINGS LTD.

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BERMUDA
<b>SHARES VOTED</b>	55,093

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS, AND ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	ELECT DAVID HSU	AGAINST
3	ELECT ADAM P.C. KESWICK	AGAINST
4	ELECT SIMON L. KESWICK	AGAINST
5	ELECT RICHARD LEE	AGAINST
6	DIRECTORS' FEES	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR

#### JARDINE STRATEGIC HOLDINGS LTD.

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BERMUDA
<b>SHARES VOTED</b>	144,164

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR

2	ELECT DAVID HSU	AGAINST
3	ELECT GEORGE KOO CHIA GEE	AGAINST
4	ELECT Y. K. PANG	AGAINST
5	DIRECTORS' FEES	FOR
6	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
7	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR

### KANSAS CITY SOUTHERN

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	10,654

ITEM	PROPOSAL	VOTE
1	ELECT LU M. CORDOVA	FOR
2	ELECT ROBERT J. DRUTEN	FOR
3	ELECT TERRENCE P. DUNN	FOR
4	ELECT ANTONIO O. GARZA, JR.	FOR
5	ELECT DAVID FRANCISCO GARZA-SANTOS	FOR
6	ELECT THOMAS A. MCDONNELL	FOR
7	ELECT PATRICK J. OTTENSMEYER	FOR
8	ELECT RODNEY E. SLATER	FOR
9	RATIFICATION OF AUDITOR	FOR
10	2017 EQUITY INCENTIVE PLAN	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
13	SHAREHOLDER PROPOSAL: AMENDMENTS TO PROXY ACCESS BYLAW	AGAINST

### KLONDEX MINES LTD.

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	CANADA
<b>SHARES VOTED</b>	176,900

ITEM	PROPOSAL	VOTE
2	ELECT RODNEY COOPER	FOR
3	ELECT MARK J. DANIEL	FOR
4	ELECT JAMES HAGGARTY	FOR
5	ELECT RICHARD J. HALL	FOR
6	ELECT PAUL HUET	FOR
7	ELECT WILLIAM MATLACK	FOR
8	ELECT CHARLES OLIVER	FOR
9	ELECT BLAIR SCHULTZ	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR

11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF SAY ON PAY VOTE - 1 YEAR	FOR

#### LOOMIS AB

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SWEDEN
<b>SHARES VOTED</b>	16,100

ITEM	PROPOSAL	VOTE
14	ACCOUNTS AND REPORTS	FOR
15	ALLOCATION OF PROFITS/DIVIDENDS	FOR
16	DIVIDEND RECORD DATE	FOR
17	RATIFICATION OF BOARD AND CEO ACTS	FOR
18	BOARD SIZE	FOR
19	DIRECTORS AND AUDITORS' FEES	FOR
20	ELECTION OF DIRECTORS APPOINTMENT OF AUDITOR	FOR
21	NOMINATION COMMITTEE	FOR
22	REMUNERATION GUIDELINES	AGAINST
23	INCENTIVE SCHEME	FOR

#### RECKITT BENCKISER GROUP PLC

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	117,440

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	AGAINST
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT ADRIAN D.P. BELLAMY	FOR
5	ELECT NICANDRO DURANTE	FOR
6	ELECT MARY HARRIS	FOR
7	ELECT ADRIAN HENNAH	FOR
8	ELECT KENNETH HYDON	FOR
9	ELECT RAKESH KAPOOR	FOR
10	ELECT PAMELA J. KIRBY	FOR
11	ELECT ANDRÉ LACROIX	FOR
12	ELECT CHRISTOPHER A. SINCLAIR	FOR
13	ELECT JUDITH A. SPRIESER	FOR
14	ELECT WARREN G. TUCKER	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	AUTHORITY TO SET AUDITOR'S FEES	FOR

17	AUTHORISATION OF POLITICAL DONATIONS	FOR
18	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO REPURCHASE SHARES	FOR
22	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

## ROLLS-ROYCE HOLDINGS PLC

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	35,170

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION POLICY (BINDING)	AGAINST
3	REMUNERATION REPORT (ADVISORY)	FOR
4	ELECT STEPHEN DAINITH	FOR
5	ELECT IAN E.L. DAVIS	FOR
6	ELECT WARREN A. EAST	FOR
7	ELECT LEWIS W.K. BOOTH	FOR
8	ELECT RUTH CAIRNIE	FOR
9	ELECT FRANK CHAPMAN	FOR
10	ELECT IRÈNE DORNER	FOR
11	ELECT LEE HSIEN YANG	FOR
12	ELECT BRADLEY E. SINGER	FOR
13	ELECT SIR KEVIN SMITH	FOR
14	ELECT JASMIN STAIBLIN	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	AUTHORITY TO SET AUDITOR'S FEES	FOR
17	REDEEMABLE DIVIDEND (C SHARES)	FOR
18	AUTHORISATION OF POLITICAL DONATIONS	FOR
19	LONG TERM INCENTIVE PLAN	AGAINST
20	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
22	AUTHORITY TO REPURCHASE SHARES	FOR
23	AMENDMENTS TO ARTICLES (UNTRACED SHAREHOLDERS)	FOR

## TELECOM ITALIA

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	ITALY
<b>SHARES VOTED</b>	1,674,938

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	REMUNERATION POLICY	AGAINST
3	BOARD SIZE	FOR
4	BOARD TERM LENGTH	FOR
5	DIRECTORS' FEES	FOR
8	LIST PRESENTED BY GROUP OF INSTITUTIONAL INVESTORS	FOR
9	LIST PRESENTED BY VIVENDI S.A.	TNA
10	AUTHORIZATION OF COMPETING ACTIVITIES	AGAINST

#### TESORO CORP.

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	3,623

ITEM	PROPOSAL	VOTE
1	ELECT RODNEY F. CHASE	FOR
2	ELECT EDWARD G. GALANTE	FOR
3	ELECT GREGORY J. GOFF	FOR
4	ELECT DAVID LILLEY	FOR
5	ELECT MARY PAT MCCARTHY	FOR
6	ELECT JIM W. NOKES	FOR
7	ELECT WILLIAM H. SCHUMANN, III	FOR
8	ELECT SUSAN TOMASKY	FOR
9	ELECT MICHAEL E. WILEY	FOR
10	ELECT PATRICK Y. YANG	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	RATIFICATION OF AUDITOR	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### UBS GROUP AG

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SWITZERLAND
<b>SHARES VOTED</b>	248,176

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	COMPENSATION REPORT	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	RATIFICATION OF BOARD AND MANAGEMENT ACTS	FOR
6	EXECUTIVE COMPENSATION (VARIABLE)	FOR
7	EXECUTIVE COMPENSATION (FIXED)	FOR

8	ELECT AXEL A. WEBER AS BOARD CHAIR	FOR
9	ELECT MICHEL DEMARÉ	FOR
10	ELECT DAVID H. SIDWELL	FOR
11	ELECT RETO FRANCONI	FOR
12	ELECT ANN F. GODBEHERE	FOR
13	ELECT WILLIAM G. PARRETT	FOR
14	ELECT ISABELLE ROMY	FOR
15	ELECT ROBERT W. SCULLY	FOR
16	ELECT BEATRICE WEDER DI MAURO	FOR
17	ELECT DIETER WEMMER	FOR
18	ELECT JULIE G. RICHARDSON	FOR
19	ELECT ANN F. GODBEHERE AS COMPENSATION COMMITTEE MEMBER	FOR
20	ELECT MICHEL DEMARÉ AS COMPENSATION COMMITTEE MEMBER	FOR
21	ELECT RETO FRANCONI AS COMPENSATION COMMITTEE MEMBER	FOR
22	ELECT WILLIAM G. PARRETT AS COMPENSATION COMMITTEE MEMBER	FOR
23	BOARD COMPENSATION	FOR
24	APPOINTMENT OF INDEPENDENT PROXY	FOR
25	APPOINTMENT OF AUDITOR	FOR

#### UNIFIN FINANCIERA SAB DE CV

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	MEXICO
<b>SHARES VOTED</b>	519,600

ITEM	PROPOSAL	VOTE
1	APPROVE FINANCING PLAN	ABSTAIN
2	ELECTION OF MEETING DELEGATES	ABSTAIN

#### VALUE PARTNERS GROUP LTD.

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	475,041

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT AU KING LUN	FOR
6	ELECT RENEE HUNG YUEK YAN	FOR
7	ELECT MICHAEL CHEN SHIH TA	FOR
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST

11	AUTHORITY TO REPURCHASE SHARES	FOR
12	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST
13	APPROVAL OF NEW SHARE OPTION SCHEME	AGAINST

### VEECO INSTRUMENTS INC

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	14,125

ITEM	PROPOSAL	VOTE
1.1.	ELECT KATHLEEN A. BAYLESS	FOR
1.2	ELECT GORDON HUNTER	FOR
1.3	ELECT PETER J. SIMONE	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	FOR

### VERIZON COMMUNICATIONS INC

<b>MEETING DATE</b>	4 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	2,411

ITEM	PROPOSAL	VOTE
1	ELECT SHELLYE L. ARCHAMBEAU	FOR
2	ELECT MARK T. BERTOLINI	FOR
3	ELECT RICHARD L. CARRIÓN	FOR
4	ELECT MELANIE L. HEALEY	FOR
5	ELECT M. FRANCES KEETH	FOR
6	ELECT KARL-LUDWIG KLEY	FOR
7	ELECT LOWELL C. MCADAM	FOR
8	ELECT CLARENCE OTIS, JR.	FOR
9	ELECT RODNEY E. SLATER	FOR
10	ELECT KATHRYN A. TESIJA	FOR
11	ELECT GREGORY D. WASSON	FOR
12	ELECT GREGORY G. WEAVER	FOR
13	RATIFICATION OF AUDITOR	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
16	2017 LONG-TERM INCENTIVE PLAN	FOR
17	SHAREHOLDER PROPOSAL: HUMAN RIGHTS COMMITTEE	AGAINST
18	SHAREHOLDER PROPOSAL: REPORTING AND REDUCING GREENHOUSE GAS EMISSIONS	AGAINST
19	SHAREHOLDER PROPOSAL: RIGHT TO CALL A SPECIAL MEETING	FOR

20	SHAREHOLDER PROPOSAL: CLAWBACK POLICY	AGAINST
21	SHAREHOLDER PROPOSAL: RETENTION OF SHARES UNTIL NORMAL RETIREMENT AGE	AGAINST
22	SHAREHOLDER PROPOSAL: LIMITING MATCHING CONTRIBUTIONS FOR EXECUTIVES	AGAINST

#### AIR CANADA INC.

<b>MEETING DATE</b>	5 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	CANADA	
<b>SHARES VOTED</b>	19,116	
ITEM	PROPOSAL	VOTE
2	ELECT CHRISTIE J.B. CLARK	FOR
3	ELECT MICHAEL M. GREEN	FOR
4	ELECT JEAN MARC HUOT	FOR
5	ELECT JOSEPH B. LEONARD	FOR
6	ELECT MADELEINE PAQUIN	FOR
7	ELECT ROY J. ROMANOW	FOR
8	ELECT CALIN ROVINESCU	FOR
9	ELECT VAGN SØRENSEN	FOR
10	ELECT KATHLEEN P. TAYLOR	FOR
11	ELECT ANNETTE VERSCHUREN	FOR
12	ELECT MICHAEL M. WILSON	FOR
13	APPOINTMENT OF AUDITOR	FOR
14	SHAREHOLDER RIGHTS PLAN RENEWAL	FOR
15	AMENDMENT TO THE LONG-TERM INCENTIVE PLAN	FOR
16	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
17	RESIDENT STATUS	ABSTAIN

#### COMMSCOPE HOLDING COMPANY INC

<b>MEETING DATE</b>	5 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	27,350	
ITEM	PROPOSAL	VOTE
1	ELECT FRANK M. DRENDEL	FOR
2	ELECT JOANNE M. MAGUIRE	FOR
3	ELECT THOMAS J. MANNING	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
5	RATIFICATION OF AUDITOR	FOR

#### LINCOLN EDUCATIONAL SERVICES CORP

<b>MEETING DATE</b>	5 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	



<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	482,463	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1.	ELECT ALVIN O. AUSTIN	FOR
1.2	ELECT PETER S. BURGESS	FOR
1.3	ELECT JAMES J. BURKE, JR.	FOR
1.4	ELECT CELIA H. CURRIN	FOR
1.5	ELECT RONALD E. HARBOUR	FOR
1.6	ELECT J. BARRY MORROW	FOR
1.7	ELECT SCOTT M. SHAW	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	FOR

### LOUISIANA-PACIFIC CORP.

<b>MEETING DATE</b>	5 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	4,234

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT E. GARY COOK	FOR
2	ELECT KURT M. LANDGRAF	FOR
3	RATIFICATION OF AUDITOR	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
5	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### SMURFIT KAPPA GROUP PLC

<b>MEETING DATE</b>	5 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	IRELAND
<b>SHARES VOTED</b>	134,073

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (ADVISORY -- NON-UK ISSUER)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT KEN BOWLES	FOR
6	ELECT JØRGEN BUHL RASMUSSEN	FOR
7	ELECT LIAM O'MAHONY	FOR
8	ELECT ANTHONY SMURFIT	FOR
9	ELECT GODEFRIDUS P.F. BEURSKENS	FOR
10	ELECT CHRISTEL BORIES	FOR

11	ELECT IRIAL FINAN	FOR
12	ELECT JAMES A. LAWRENCE	FOR
13	ELECT JOHN MOLONEY	FOR
14	ELECT ROBERTO NEWELL	FOR
15	ELECT GONZALO RESTREPO LÓPEZ	FOR
16	ELECT ROSEMARY THORNE	FOR
17	AUTHORITY TO SET AUDITOR'S FEES	FOR
18	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO REPURCHASE SHARES	FOR
22	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

### TRIBUNE MEDIA CO

<b>MEETING DATE</b>	5 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	13,099

ITEM	PROPOSAL	VOTE
1.1	ELECT CRAIG A. JACOBSON	FOR
1.2	ELECT LAURA R. WALKER	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
3	RATIFICATION OF AUDITOR	FOR

### BERKSHIRE HATHAWAY INC.

<b>MEETING DATE</b>	6 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	17,030

ITEM	PROPOSAL	VOTE
1.1	ELECT WARREN E. BUFFETT	FOR
1.2	ELECT CHARLES T. MUNGER	FOR
1.3	ELECT HOWARD G. BUFFETT	FOR
1.4	ELECT STEPHEN B. BURKE	FOR
1.5	ELECT SUSAN L. DECKER	FOR
1.6	ELECT WILLIAM H. GATES III	FOR
1.7	ELECT DAVID S. GOTTESMAN	FOR
1.8	ELECT CHARLOTTE GUYMAN	FOR
1.9	ELECT THOMAS S. MURPHY	FOR
1.1	ELECT RONALD L. OLSON	FOR
1.11	ELECT WALTER SCOTT, JR.	FOR
1.12	ELECT MERYL B. WITMER	FOR

2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	SHAREHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT	FOR
5	SHAREHOLDER PROPOSAL: METHANE EMISSIONS REPORT	AGAINST
6	SHAREHOLDER PROPOSAL: FOSSIL FUEL DIVESTMENT	AGAINST

### HONG KONG & SHANGHAI HOTELS LTD.

<b>MEETING DATE</b>	8 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	973,535

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT ANDREW CLIFFORD WINAWER BRANDLER	AGAINST
6	ELECT CLEMENT KWOK KING MAN	FOR
7	ELECT WILLIAM E. MOCATTA	FOR
8	ELECT PIERRE R. BOPPE	FOR
9	ELECT WILLIAM FUNG KWOK LUN	AGAINST
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

### KINNEVIK AB

<b>MEETING DATE</b>	8 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SWEDEN
<b>SHARES VOTED</b>	4,812

ITEM	PROPOSAL	VOTE
13	ACCOUNTS AND REPORTS	FOR
14	ALLOCATION OF PROFITS/DIVIDENDS	FOR
15	RATIFICATION OF BOARD AND CEO ACTS	FOR
16	AMENDMENTS TO ARTICLES REGARDING BOARD SIZE	FOR
17	BOARD SIZE	FOR
18	DIRECTORS AND AUDITORS' FEES	FOR
19	ELECT THOMAS A. BOARDMAN	FOR
20	ELECT ANDERS BORG	FOR
21	ELECT AMELIA C. FAWCETT	AGAINST
22	ELECT WILHELM KLINGSPOR	FOR
23	ELECT LOTHAR LANZ	FOR
24	ELECT ERIK MITTEREGGER	FOR

25	ELECT MARIO QUEIROZ	FOR
26	ELECT JOHN C. SHAKESHAFT	FOR
27	ELECT CRISTINA STENBECK	FOR
28	ELECT CYNTHIA A. GORDON	FOR
29	ELECT HENRIK POULSEN	FOR
30	ELECT TOM BOARDMAN AS CHAIR	FOR
31	APPOINTMENT OF AUDITOR NUMBER OF AUDITORS	FOR
32	NOMINATION COMMITTEE	FOR
33	REMUNERATION GUIDELINES	FOR
35	ADOPTION OF PERFORMANCE SHARE PLAN	FOR
36	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS PURSUANT TO LTIP	FOR
37	AUTHORITY TO REPURCHASE SHARES PURSUANT TO LTIP	FOR
38	AUTHORITY TO TRANSFER TREASURY SHARES PURSUANT TO LTIP	FOR
39	CASH-BASED LONG-TERM INCENTIVE PLAN	FOR
40	AUTHORITY TO REPURCHASE SHARES	FOR
41	AMENDMENTS TO ARTICLES REGARDING BUSINESS PURPOSE SHARE REGISTER	FOR
43	SHAREHOLDER PROPOSAL: OCCUPATIONAL ACCIDENTS	AGAINST
44	SHAREHOLDER PROPOSAL: OCCUPATIONAL ACCIDENTS WORKING GROUP	AGAINST
45	SHAREHOLDER PROPOSAL: OCCUPATIONAL ACCIDENTS REPORT	AGAINST
46	SHAREHOLDER PROPOSAL: EQUALITY	AGAINST
47	SHAREHOLDER PROPOSAL: EQUALITY WORKING GROUP	AGAINST
48	SHAREHOLDER PROPOSAL: EQUALITY REPORT	AGAINST
49	SHAREHOLDER PROPOSAL: SHAREHOLDERS' ASSOCIATION	AGAINST
50	SHAREHOLDER PROPOSAL: DIRECTORS' FEES	AGAINST
51	SHAREHOLDER PROPOSAL: NOMINATION COMMITTEE INSTRUCTIONS	AGAINST
52	SHAREHOLDER PROPOSAL: DIRECTORS' FEES PETITION	AGAINST
53	SHAREHOLDER PROPOSAL: UNEQUAL VOTING RIGHTS	FOR
54	SHAREHOLDER PROPOSAL: UNEQUAL VOTING RIGHTS PETITION	AGAINST
55	SHAREHOLDER PROPOSAL: RECRUITMENT OF POLITICIANS	AGAINST
56	SHAREHOLDER PROPOSAL: COOL OFF PERIOD FOR POLITICIANS	AGAINST
57	SHAREHOLDER PROPOSAL: SMALL AND MEDIUM SIZE SHAREHOLDERS	AGAINST
58	SHAREHOLDER PROPOSAL: SMALL AND MEDIUM SIZE SHAREHOLDERS PETITION	AGAINST
59	SHAREHOLDER PROPOSAL: EXAMINATION OF INTERNAL AND EXTERNAL ENTERTAINMENT	AGAINST
60	SHAREHOLDER PROPOSAL: INTERNAL AND EXTERNAL ENTERTAINMENT POLICY	AGAINST

## DST SYSTEMS INC.

<b>MEETING DATE</b>	9 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	21,900

ITEM	PROPOSAL	VOTE
1.1.	ELECT JOSEPH C. ANTONELLIS	FOR

■ Hostplus International proxy voting | Reporting date January – June 2017

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1.2	ELECT JEROME H. BAILEY	FOR
1.3	ELECT LYNN DORSEY BLEIL	FOR
1.4	ELECT GARY D. FORSEE	FOR
1.5	ELECT STEPHEN C. HOOLEY	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### FIRST AMERICAN FINANCIAL CORP

<b>MEETING DATE</b>	9 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	46,575

ITEM	PROPOSAL	VOTE
1.1.	ELECT JAMES L. DOTI	FOR
1.2	ELECT MICHAEL D. MCKEE	FOR
1.3	ELECT THOMAS V. MCKERNAN	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	APPROVAL OF THE AMENDMENT TO THE 2010 INCENTIVE COMPENSATION PLAN	FOR
5	RATIFICATION OF AUDITOR	FOR

### FRANCO-NEVADA CORPORATION

<b>MEETING DATE</b>	9 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	10,794

ITEM	PROPOSAL	VOTE
1.1	ELECT PIERRE LASSONDE	FOR
1.2	ELECT DAVID HARQUAIL	FOR
1.3	ELECT TOM ALBANESE	FOR
1.4	ELECT DEREK W. EVANS	FOR
1.5	ELECT GRAHAM FARQUHARSON	FOR
1.6	ELECT CATHERINE FARROW	FOR
1.7	ELECT LOUIS P. GIGNAC	FOR
1.8	ELECT RANDALL OLIPHANT	FOR
1.9	ELECT DAVID R. PETERSON	FOR
2	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST

### LOEWS CORP.

<b>MEETING DATE</b>	9 May 2017
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<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	7,330	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT LAWRENCE S. BACOW	FOR
2	ELECT ANN E. BERMAN	FOR
3	ELECT JOSEPH L. BOWER	FOR
4	ELECT CHARLES D. DAVIDSON	FOR
5	ELECT CHARLES M. DIKER	FOR
6	ELECT JACOB A. FRENKEL	FOR
7	ELECT PAUL J. FRIBOURG	FOR
8	ELECT WALTER L. HARRIS	FOR
9	ELECT PHILIP A. LASKAWY	FOR
10	ELECT KEN MILLER	FOR
11	ELECT ANDREW H. TISCH	FOR
12	ELECT JAMES S. TISCH	FOR
13	ELECT JONATHAN M. TISCH	FOR
14	ELECT ANTHONY WELTERS	FOR
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
16	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
17	RATIFICATION OF AUDITOR	FOR

## NEWELL BRANDS INC

<b>MEETING DATE</b>	9 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	52,936	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT IAN G.H. ASHKEN	FOR
2	ELECT THOMAS E. CLARKE	AGAINST
3	ELECT KEVIN C. CONROY	AGAINST
4	ELECT SCOTT S. COWEN	AGAINST
5	ELECT MICHAEL T. COWHIG	FOR
6	ELECT DOMENICO DE SOLE	AGAINST
7	ELECT MARTIN E. FRANKLIN	FOR
8	ELECT ROS L'ESPERANCE	FOR
9	ELECT MICHAEL B. POLK	FOR
10	ELECT STEVEN J. STROBEL	FOR
11	ELECT MICHAEL A. TODMAN	FOR
12	ELECT RAYMOND G. VIAULT	FOR
13	RATIFICATION OF AUDITOR	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST

15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
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### PENTAIR PLC

<b>MEETING DATE</b>	9 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	33,825

ITEM	PROPOSAL	VOTE
1	ELECT GLYNIS A. BRYAN	FOR
2	ELECT JERRY W. BURRIS	FOR
3	ELECT CAROL ANTHONY DAVIDSON	FOR
4	ELECT JACQUES ESCULIER	FOR
5	ELECT EDWARD P. GARDEN	FOR
6	ELECT T. MICHAEL GLENN	FOR
7	ELECT DAVID H. Y. HO	FOR
8	ELECT RANDALL J. HOGAN III	FOR
9	ELECT DAVID A. JONES	FOR
10	ELECT RONALD L. MERRIMAN	FOR
11	ELECT WILLIAM T. MONAHAN	FOR
12	ELECT BILLIE I. WILLIAMSON	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
16	AUTHORIZE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT TREASURY SHARES	FOR
17	PROXY ACCESS	FOR

### RHEINMETALL AG

<b>MEETING DATE</b>	9 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	48,932

ITEM	PROPOSAL	VOTE
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
7	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
8	APPOINTMENT OF AUDITOR	FOR
9	ELECT SUSANNE HANNEMANN	FOR
10	ELECT ANDREAS GEORGI	FOR
11	ELECT FRANZ JUNG	FOR
12	ELECT KLAUS DRAEGER	FOR

### SAVILLS PLC

■ Hostplus International proxy voting | Reporting date January – June 2017

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<b>MEETING DATE</b>	9 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	GREAT BRITAIN	
<b>SHARES VOTED</b>	355,684	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT NICHOLAS FERGUSON	FOR
6	ELECT JEREMY HELSBY	FOR
7	ELECT TIMOTHY G. FRESHWATER	FOR
8	ELECT LIZ HEWITT	FOR
9	ELECT CHARLES MCVEIGH	FOR
10	ELECT RUPERT ROBSON	FOR
11	ELECT SIMON SHAW	FOR
12	APPOINTMENT OF AUDITOR	FOR
13	AUTHORITY TO SET AUDITOR'S FEES	FOR
14	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

<b>TRACTOR SUPPLY CO.</b>		
<b>MEETING DATE</b>	9 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	22,608	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT CYNTHIA T. JAMISON	FOR
1.2	ELECT JOHNSTON C. ADAMS	FOR
1.3	ELECT PETER D. BEWLEY	FOR
1.4	ELECT RAMKUMAR KRISHNAN	FOR
1.5	ELECT GEORGE MACKENZIE	FOR
1.6	ELECT EDNA K. MORRIS	FOR
1.7	ELECT MARK J. WEIKEL	FOR
1.8	ELECT GREGORY A. SANDFORT	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR



**ZEE ENTERTAINMENT ENTERPRISES LTD**

<b>MEETING DATE</b>	9 May 2017
<b>MEETING TYPE</b>	COURT GENERAL MEETING
<b>COUNTRY</b>	INDIA
<b>SHARES VOTED</b>	145,483

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACQUISITION	FOR

**ANADARKO PETROLEUM CORP.**

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	44,413

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT ANTHONY R. CHASE	FOR
2	ELECT DAVID E. CONSTABLE	FOR
3	ELECT H. PAULETT EBERHART	FOR
4	ELECT CLAIRE S. FARLEY	FOR
5	ELECT PETER J. FLUOR	FOR
6	ELECT RICHARD L. GEORGE	FOR
7	ELECT JOSEPH W. GORDER	FOR
8	ELECT JOHN R. GORDON	FOR
9	ELECT SEAN GOURLEY	FOR
10	ELECT MARK C. MCKINLEY	FOR
11	ELECT ERIC D. MULLINS	FOR
12	ELECT R. A. WALKER	FOR
13	RATIFICATION OF AUDITOR	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

**AVIVA PLC**

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	46,033

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT KEITH WILLIAMS	FOR
5	ELECT CLAUDIA ARNEY	FOR
6	ELECT GLYN A. BARKER	FOR

7	ELECT ANDY BRIGGS	FOR
8	ELECT PATRICIA CROSS	FOR
9	ELECT BELÉN ROMANA GARCÍA	FOR
10	ELECT MICHAEL HAWKER	FOR
11	ELECT MICHAEL MIRE	FOR
12	ELECT SIR ADRIAN MONTAGUE	FOR
13	ELECT THOMAS STODDARD	FOR
14	ELECT MARK WILSON	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	AUTHORITY TO SET AUDITOR'S FEES	FOR
17	AUTHORISATION OF POLITICAL DONATIONS	FOR
18	EMPLOYEE SAVINGS RELATED SHARE OPTION SCHEME 2017	FOR
19	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
22	AUTHORITY TO REPURCHASE ORDINARY SHARES	FOR
23	AUTHORITY TO REPURCHASE 8¾% PREFERENCE SHARES	FOR
24	AUTHORITY TO REPURCHASE 8½% PREFERENCE SHARES	FOR
25	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
26	AUTHORITY TO ISSUE SOLVENCY II INSTRUMENTS WITH PREEMPTIVE RIGHTS	FOR
27	AUTHORITY TO ISSUE SOLVENCY II INSTRUMENTS WITHOUT PREEMPTIVE RIGHTS	FOR

## BARCLAYS PLC

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	578,436

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ELECT MARY FRANCIS	FOR
5	ELECT IAN CHESHIRE	AGAINST
6	ELECT MICHAEL ASHLEY	FOR
7	ELECT TIM BREEDON	FOR
8	ELECT CRAWFORD GILLIES	FOR
9	ELECT SIR GERRY GRIMSTONE	FOR
10	ELECT REUBEN JEFFERY III	FOR
11	ELECT JOHN MCFARLANE	FOR
12	ELECT TUSHAR MORZARIA	FOR
13	ELECT DAMBISA F. MOYO	FOR
14	ELECT DIANE L. SCHUENEMAN	FOR

15	ELECT JES STALEY	FOR
16	APPOINTMENT OF AUDITOR	FOR
17	AUTHORITY TO SET AUDITOR'S FEES	FOR
18	AUTHORISATION OF POLITICAL DONATIONS	FOR
19	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
22	AUTHORITY TO ISSUE EQUITY CONVERTIBLE NOTES WITH PREEMPTIVE RIGHTS	FOR
23	AUTHORITY TO ISSUE EQUITY CONVERTIBLE NOTES WITHOUT PREEMPTIVE RIGHTS	FOR
24	AUTHORITY TO REPURCHASE SHARES	FOR
25	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
26	AMENDMENT TO LONG TERM INCENTIVE PLAN	FOR

## BIC

**MEETING DATE** 10 May 2017

**MEETING TYPE** MIX GENERAL MEETING

**COUNTRY** FRANCE

**SHARES VOTED** 4,305

ITEM	PROPOSAL	VOTE
5	ACCOUNTS AND REPORTS	FOR
6	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	DIRECTORS' FEES	FOR
9	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
10	ELECT FRANÇOIS BICH	AGAINST
11	ELECT MARIE-PAULINE CHANDON-MOËT	FOR
12	ELECT CANDACE MATTHEWS	FOR
13	APPOINTMENT OF AUDITOR (DELOITTE & ASSOCIÉS)	FOR
14	APPOINTMENT OF ALTERNATE AUDITOR (BEAS)	FOR
15	APPOINTMENT OF AUDITOR (GRANT THORNTON)	FOR
16	APPOINTMENT OF ALTERNATE AUDITOR (IGEC)	FOR
17	REMUNERATION OF BRUNO BICH, CHAIR AND CEO (FROM JUNE 1, 2016)	FOR
18	REMUNERATION OF MARIO GUEVARA, CEO (UNTIL JUNE 1, 2016)	AGAINST
19	REMUNERATION OF FRANÇOIS BICH, DEPUTY CEO (UNTIL FEBRUARY 29, 2016)	FOR
20	REMUNERATION OF GONZALVE BICH, DEPUTY CEO (FROM JUNE 2, 2016)	AGAINST
21	REMUNERATION OF JAMES DIPIETRO, DEPUTY CEO (FROM JUNE 2, 2016)	FOR
22	REMUNERATION OF MARIE-AIMÉE BICH-DUFOUR, DEPUTY CEO	AGAINST
23	REMUNERATION POLICY	AGAINST
24	AUTHORITY TO CANCEL SHARES AND REDUCE CAPITAL	FOR
25	AMENDMENTS TO ARTICLES REGARDING EMPLOYEE REPRESENTATIVES	FOR
26	AUTHORISATION OF LEGAL FORMALITIES	FOR

**BM&F BOVESPA SA BOLSA DE VALORES ME**

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	612,900

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	CHANGE OF COMPANY NAME	FOR
4	AMENDMENTS TO ARTICLES (COMPANY NAME)	FOR
5	AMENDMENT TO ARTICLES (CORPORATE PURPOSE)	FOR
6	AMENDMENTS TO ARTICLES (SHARE CAPITAL)	FOR
7	AMENDMENTS TO ARTICLES (NEW GOVERNING BODY)	FOR
8	AMENDMENTS TO ARTICLES (REORGANIZATION OF DUTIES)	FOR
9	AMENDMENTS TO ARTICLE 29 (PRODUCTS AND PRICING COMMITTEE)	FOR
10	AMENDMENTS TO ARTICLES (CADE DETERMINATIONS)	FOR
11	AMENDMENTS TO ARTICLES (SERVICES MANAGEMENT COMMITTEES)	FOR
12	AMENDMENTS TO ARTICLE 83 (INDEMNITY RIGHTS)	FOR
13	AMENDMENTS TO ARTICLE 87 (TEMPORARY INCREASE OF BOARD SIZE)	FOR
14	AMENDMENTS TO ARTICLES (BOARD SIZE AND EDITORIAL CHANGES)	FOR
15	AMENDMENTS TO ARTICLES (RENUMBERING AND REFERENCES)	FOR
16	CONSOLIDATION OF ARTICLES	FOR

**BR MALLS PARTICIPACOES S.A**

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	832,600

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
4	AMENDMENTS TO ARTICLES	FOR

**CALATLANTIC GROUP INC**

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	12,867

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT BRUCE A. CHOATE	FOR
1.2	ELECT DOUGLAS C. JACOBS	FOR
1.3	ELECT WILLIAM L. JEWS	FOR
1.4	ELECT DAVID J. MATLIN	FOR
1.5	ELECT ROBERT E. MELLOR	FOR
1.6	ELECT NORMAN J. METCALFE	FOR
1.7	ELECT LARRY T. NICHOLSON	FOR

1.8	ELECT PETER SCHOELS	FOR
1.9	ELECT CHARLOTTE ST. MARTIN	FOR
1.1	ELECT SCOTT D. STOWELL	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

### CNO FINANCIAL GROUP INC

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	351,550

ITEM	PROPOSAL	VOTE
1	ELECT EDWARD J. BONACH	FOR
2	ELECT ELLYN L. BROWN	FOR
3	ELECT STEPHEN N. DAVID	FOR
4	ELECT ROBERT C. GREVING	FOR
5	ELECT MARY R. HENDERSON	FOR
6	ELECT CHARLES J. JACKLIN	FOR
7	ELECT DANIEL R. MAURER	FOR
8	ELECT NEAL C. SCHNEIDER	FOR
9	ELECT FREDERICK J. SIEVERT	FOR
10	APPROVAL OF AMENDMENT TO THE LONG-TERM INCENTIVE PLAN	FOR
11	RATIFICATION OF AUDITOR	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### COMPUGROUP MEDICAL SE

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	57,349

ITEM	PROPOSAL	VOTE
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
7	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
8	APPOINTMENT OF AUDITOR	FOR
9	AUTHORITY TO ISSUE CONVERTIBLE DEBT INSTRUMENTS INCREASE IN CONDITIONAL CAPITAL	AGAINST
10	ELECT KLAUS ESSER	FOR
11	ELECT DANIEL GOTTHARDT	FOR
12	ELECT ULRIKE HANDEL	FOR
13	ELECT RENÉ OBERMANN	FOR
14	SUPERVISORY BOARD MEMBERS' FEES	FOR

**CRAWFORD & CO.**

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	173,392

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT HARSHA V. AGADI	FOR
1.2	ELECT P. GEORGE BENSON	FOR
1.3	ELECT JESSE C. CRAWFORD	FOR
1.4	ELECT JESSE C. CRAWFORD, JR.	FOR
1.5	ELECT ROGER A.S. DAY	FOR
1.6	ELECT JAMES D. EDWARDS	FOR
1.7	ELECT JOIA M. JOHNSON	FOR
1.8	ELECT CHARLES H. OGBURN	FOR
1.9	ELECT D. RICHARD WILLIAMS	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	SHAREHOLDER PROPOSAL: HOLY LAND PRINCIPLES	AGAINST
5	RATIFICATION OF AUDITOR	FOR

**E. ON SE**

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	103,086

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
8	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
9	APPOINTMENT OF AUDITOR	FOR
10	APPOINTMENT OF AUDITOR FOR INTERIM FINANCIAL STATEMENTS IN 2017	FOR
11	APPOINTMENT OF AUDITOR FOR INTERIM FINANCIAL STATEMENTS	FOR
12	CHANGE OF COMPANY HEADQUARTERS	FOR
13	INTRA-COMPANY CONTROL AGREEMENT - GRUGA GESCHÄFTSFÜHRUNGSGESELLSCHAFT	FOR
14	INTRA-COMPANY CONTROL AGREEMENT - FÜNFUNDZWANZIGSTE VERWALTUNGS	FOR
15	INCREASE IN AUTHORISED CAPITAL	FOR
16	AUTHORITY TO ISSUE CONVERTIBLE DEBT INSTRUMENTS INCREASE IN CONDITIONAL CAPITAL	FOR
17	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR

**ITT INC**

■ Hostplus International proxy voting | Reporting date January – June 2017

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<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	139,467

ITEM	PROPOSAL	VOTE
1	ELECT ORLANDO D. ASHFORD	FOR
2	ELECT GERAUD DARNIS	FOR
3	ELECT DONALD DEFOSSET, JR.	FOR
4	ELECT NICHOLAS C. FANANDAKIS	FOR
5	ELECT CHRISTINA A. GOLD	FOR
6	ELECT RICHARD P. LAVIN	FOR
7	ELECT FRANK T. MACINNIS	FOR
8	ELECT REBECCA A. MCDONALD	FOR
9	ELECT TIMOTHY H. POWERS	FOR
10	ELECT DENISE L. RAMOS	FOR
11	RATIFICATION OF AUDITOR	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

<b>LEE &amp; MAN PAPER MANUFACTURING</b>	
<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	1,142,000

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT LEE MAN BUN	FOR
6	ELECT PETER A. DAVIES	FOR
7	ELECT DAVID CHAU SHING YIM	AGAINST
8	ELECT POON CHUNG KWONG	FOR
9	ELECT TONY WONG KAI TUNG	FOR
10	DIRECTORS' FEES FOR 2016	AGAINST
11	DIRECTORS' FEES FOR 2017	AGAINST
12	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
13	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
14	AUTHORITY TO REPURCHASE SHARES	FOR
15	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

<b>MARSHALLS GROUP</b>	
<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

<b>COUNTRY</b>	GREAT BRITAIN	
<b>SHARES VOTED</b>	531,190	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	APPOINTMENT OF AUDITOR	FOR
3	AUTHORITY TO SET AUDITOR'S FEES	FOR
4	ALLOCATION OF FINAL DIVIDEND	FOR
5	ALLOCATION OF SUPPLEMENTARY DIVIDEND	FOR
6	ELECT ANDREW ALLNER	FOR
7	ELECT JANET ASHDOWN	FOR
8	ELECT JACK CLARKE	FOR
9	ELECT MARTYN COFFEY	FOR
10	ELECT TIM PILE	FOR
11	REMUNERATION REPORT (ADVISORY)	FOR
12	REMUNERATION REPORT (BINDING)	FOR
13	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
14	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO REPURCHASE SHARES	FOR

#### MICHELMERSH BRICK HLDGS

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	5,703

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ELECT STEPHEN MORGAN	FOR
3	ELECT PETER SHARP	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
6	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
7	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
8	AUTHORITY TO REPURCHASE SHARES	FOR

#### NASDAQ INC

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	19,550

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT MELISSA M. ARNOLDI	FOR



2	ELECT CHARLENE T. BEGLEY	FOR
3	ELECT STEVEN D. BLACK	FOR
4	ELECT ADENA T. FRIEDMAN	FOR
5	ELECT GLENN H. HUTCHINS	FOR
6	ELECT ESSA KAZIM	FOR
7	ELECT THOMAS A. KLOET	FOR
8	ELECT MICHAEL R. SPLINTER	FOR
9	ELECT LARS WEDENBORN	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	RATIFICATION OF AUDITOR	FOR
13	SHAREHOLDER PROPOSAL: RIGHT TO ACT BY WRITTEN CONSENT	FOR

### NOVANTA INC

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	225,690

ITEM	PROPOSAL	VOTE
1.1.	ELECT STEPHEN W. BERSHAD	FOR
1.2	ELECT DENNIS J. FORTINO	FOR
1.3	ELECT MATTHIJS GLASTRA	FOR
1.4	ELECT BRIAN D KING	FOR
1.5	ELECT IRA J. LAMEL	FOR
1.6	ELECT DOMINIC A. ROMEO	FOR
1.7	ELECT THOMAS N. SECOR	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	RATIFICATION OF AUDITOR	FOR

### PERMANENT TSB GROUP HOLDINGS PLC

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	IRELAND
<b>SHARES VOTED</b>	186,050

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	ELECT EAMONN CROWLEY	FOR
4	ELECT EMER DALY	FOR
5	ELECT ROBERT ELLIOTT	FOR
6	ELECT STEPHEN GROARKE	FOR
7	ELECT JEREMY MASDING	FOR

8	ELECT JULIE O'NEILL	FOR
9	ELECT RONAN O'NEILL	FOR
10	ELECT RICHARD PIKE	FOR
11	ELECT ANDREW POWER	FOR
12	ELECT KEN SLATTERY	FOR
13	AUTHORITY TO SET AUDITOR'S FEES	FOR
14	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	AUTHORITY TO SET PRICE RANGE FOR REISSUE OF TREASURY SHARES	FOR
19	REDUCTION IN SHARE PREMIUM ACCOUNT	FOR
20	CANCELLATION OF DEFERRED SHARES	FOR
21	CANCELLATION OF AUTHORISED BUT UNISSUED DEFERRED SHARES	FOR
22	AMENDMENTS TO MEMORANDUM AND ARTICLES	FOR

## SANOFI

**MEETING DATE** 10 May 2017

**MEETING TYPE** MIX GENERAL MEETING

**COUNTRY** FRANCE

**SHARES VOTED** 114,744

ITEM	PROPOSAL	VOTE
5	ACCOUNTS AND REPORTS	FOR
6	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	RELATED PARTY TRANSACTIONS (OLIVIER BRANDICOURT)	FOR
9	DIRECTORS' FEES	FOR
10	ELECT FABIENNE LECORVAISIER	FOR
11	ELECT BERNARD CHARLÈS	FOR
12	ELECT MELANIE G LEE	FOR
13	REMUNERATION POLICY (CHAIRMAN)	FOR
14	REMUNERATION POLICY (CEO)	FOR
15	REMUNERATION OF SERGE WEINBERG (CHAIR)	FOR
16	REMUNERATION OF OLIVIER BRANDICOURT, CEO	AGAINST
17	APPROVAL TO REAPPOINT PRICEWATERHOUSECOOPERS	FOR
18	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
19	AUTHORITY TO ISSUE SHARES AND CONVERTIBLE DEBT WITH PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES AND CONVERTIBLE DEBT WITHOUT PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO ISSUE SHARES THROUGH PRIVATE PLACEMENT	FOR
22	AUTHORITY TO ISSUE DEBT INSTRUMENTS	FOR
23	GREENSHOE	FOR
24	AUTHORITY TO INCREASE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND	FOR

25	AUTHORITY TO INCREASE CAPITAL THROUGH CAPITALISATIONS	FOR
26	EMPLOYEE STOCK PURCHASE PLAN	FOR
27	AUTHORITY TO CANCEL SHARES AND REDUCE CAPITAL	FOR
28	AMENDMENTS TO ARTICLES	FOR
29	AUTHORISATION OF LEGAL FORMALITIES	FOR

#### SAP SE

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	14,012

ITEM	PROPOSAL	VOTE
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
7	RATIFICATION OF SUPERVISORY BOARD ACTS	AGAINST
8	APPOINTMENT OF AUDITOR	FOR

#### USG CORP.

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	10,457

ITEM	PROPOSAL	VOTE
1	ELECT MATTHEW CARTER JR.	FOR
2	ELECT RICHARD P. LAVIN	FOR
3	ELECT JENNIFER F. SCANLON	FOR
4	RATIFICATION OF AUDITOR	FOR
5	REMOVE REQUIREMENT TO MAINTAIN A FINANCE COMMITTEE	FOR
6	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
7	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### WOOD GROUP (JOHN) PLC

<b>MEETING DATE</b>	10 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	15,539

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	REMUNERATION POLICY (BINDING)	FOR
5	ELECT IAN D. MARCHANT	FOR

6	ELECT JANN BROWN	FOR
7	ELECT THOMAS M. BOTTS	FOR
8	ELECT MARY SHAFER-MALICKI	FOR
9	ELECT JEREMY R. WILSON	FOR
10	ELECT ROBIN WATSON	FOR
11	ELECT DAVID KEMP	FOR
12	ELECT RICHARD HOWSON	FOR
13	ELECT JACQUI FERGUSON	FOR
14	APPOINTMENT OF AUDITOR	FOR
15	AUTHORITY TO SET AUDITOR'S FEES	FOR
16	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO REPURCHASE SHARES	FOR
20	AMENDMENTS TO ARTICLES	FOR
21	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

#### AIMIA INC

<b>MEETING DATE</b>	11 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CANADA
<b>SHARES VOTED</b>	22,791

ITEM	PROPOSAL	VOTE
2	ELECT ROBERT E. BROWN	FOR
3	ELECT ROMAN DORONIUK	FOR
4	ELECT RUPERT DUCHESNE	FOR
5	ELECT JOANNE FERSTMAN	FOR
6	ELECT MICHAEL M. FORTIER	FOR
7	ELECT THOMAS D. GARDNER	FOR
8	ELECT EMMA GRIFFIN	FOR
9	ELECT BETH S. HOROWITZ	FOR
10	ELECT ROBERT KREIDLER	FOR
11	ELECT WILLIAM G. MCEWAN	FOR
12	ELECT DOUGLAS D. PORT	FOR
13	ELECT ALAN P. ROSSY	FOR
14	APPOINTMENT OF AUDITOR	FOR
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

#### APACHE CORP.

<b>MEETING DATE</b>	11 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES

<b>SHARES VOTED</b>	2,130	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT ANNELL R. BAY	FOR
2	ELECT JOHN J. CHRISTMANN IV	FOR
3	ELECT CHANSOO JOUNG	FOR
4	ELECT WILLIAM C. MONTGOMERY	FOR
5	ELECT AMY H. NELSON	FOR
6	ELECT DANIEL W. RABUN	FOR
7	ELECT PETER A. RAGAUS	FOR
8	RATIFICATION OF AUDITOR	FOR
9	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
10	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### CK HUTCHISON HOLDINGS LIMITED

<b>MEETING DATE</b>	11 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	33,000

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT KAM HING LAM	FOR
6	ELECT EDITH SHIH	FOR
7	ELECT ROLAND CHOW KUN CHEE	FOR
8	ELECT SUSAN CHOW WOO MO FONG	FOR
9	ELECT VINCENT CHENG HOI-CHUEN	AGAINST
10	ELECT ROSE LEE WAI MUN	AGAINST
11	ELECT WILLIAM SHURNIAK	FOR
12	ELECT WONG CHUNG HIN	FOR
13	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
14	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
15	AUTHORITY TO REPURCHASE SHARES	FOR
16	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

### DIANA SHIPPING INC

<b>MEETING DATE</b>	11 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	99,910

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1.	ELECT APOSTOLOS KONTOYANNIS	WITHHOLD
1.2	ELECT SEMIRAMIS PALIOU	WITHHOLD

1.3	ELECT KONSTANTINOS FOTIADIS	FOR
2	APPOINTMENT OF AUDITOR	FOR

### DOW CHEMICAL CO.

<b>MEETING DATE</b>	11 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	8,273

ITEM	PROPOSAL	VOTE
1	ELECT AJAY BANGA	FOR
2	ELECT JACQUELINE K. BARTON	FOR
3	ELECT JAMES A. BELL	FOR
4	ELECT RICHARD K. DAVIS	AGAINST
5	ELECT JEFF M. FETTIG	FOR
6	ELECT ANDREW N. LIVERIS	FOR
7	ELECT MARK LOUGHRIDGE	FOR
8	ELECT RAYMOND J. MILCHOVICH	FOR
9	ELECT ROBERT S. MILLER	FOR
10	ELECT PAUL POLMAN	FOR
11	ELECT DENNIS H. REILLEY	FOR
12	ELECT JAMES M. RINGLER	FOR
13	ELECT RUTH G. SHAW	FOR
14	RATIFICATION OF AUDITOR	FOR
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
16	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### FORD MOTOR CO.

<b>MEETING DATE</b>	11 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	103,221

ITEM	PROPOSAL	VOTE
1	ELECT STEPHEN G. BUTLER	FOR
2	ELECT KIMBERLY A. CASIANO	FOR
3	ELECT ANTHONY F. EARLEY, JR.	FOR
4	ELECT MARK FIELDS	FOR
5	ELECT EDSEL B. FORD II	AGAINST
6	ELECT WILLIAM CLAY FORD, JR.	FOR
7	ELECT WILLIAM W. HELMAN IV	FOR
8	ELECT JON M. HUNTSMAN, JR.	FOR
9	ELECT WILLIAM E. KENNARD	FOR
10	ELECT JOHN C. LECHLEITER	FOR

11	ELECT ELLEN R. MARRAM	FOR
12	ELECT JOHN L. THORNTON	FOR
13	ELECT LYNN M. VOJVODICH	FOR
14	ELECT JOHN S. WEINBERG	FOR
15	RATIFICATION OF AUDITOR	FOR
16	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
17	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
18	SHAREHOLDER PROPOSAL: RECAPITALIZATION	FOR
19	SHAREHOLDER PROPOSAL: LOBBYING REPORT	FOR

#### KINGPAK TECHNOLOGY INC.

<b>MEETING DATE</b>	11 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	224,200

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AMENDMENTS TO ARTICLES	FOR

#### KUMBA IRON ORE LTD.

<b>MEETING DATE</b>	11 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH AFRICA
<b>SHARES VOTED</b>	39,353

ITEM	PROPOSAL	VOTE
1	APPOINTMENT OF AUDITOR	FOR
2	RE-ELECT ALLEN MORGAN	FOR
3	RE-ELECT BUYELWA SONJICA	FOR
4	RE-ELECT DOLLY MOKGATLE	FOR
5	ELECT NONKULULEKO DLAMINI	FOR
6	ELECT SEAMUS FRENCH	FOR
7	ELECT STEPHEN PEARCE	FOR
8	ELECT TERENCE P. GOODLACE	FOR
9	ELECT AUDIT COMMITTEE MEMBER (ALLEN MORGAN)	FOR
10	ELECT AUDIT COMMITTEE MEMBER (DOLLY MOKGATLE)	FOR
11	ELECT AUDIT COMMITTEE MEMBER (TERENCE P. GOODLACE)	FOR
12	APPROVE REMUNERATION POLICY	FOR
13	GENERAL AUTHORITY TO ISSUE SHARES	FOR
14	ADOPT NEW MEMORANDUM	FOR
15	AUTHORITY TO ISSUE SHARES FOR CASH	FOR
16	APPROVE NEDS' FEES	FOR

17	APPROVE FINANCIAL ASSISTANCE	FOR
18	AUTHORITY TO REPURCHASE SHARES	FOR

## LEONI AG

<b>MEETING DATE</b>	11 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	2,971

ITEM	PROPOSAL	VOTE
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	RATIFY DIETER BELLÉ	ABSTAIN
8	RATIFY BRUNO FANKHAUSER	FOR
9	RATIFY KARL GADESMANN	FOR
10	RATIFY FRANK HILLER	FOR
11	RATIFY WERNER RUPP	ABSTAIN
12	RATIFY FRANZ SPIEB	ABSTAIN
13	RATIFY KLAUS WUCHERER	ABSTAIN
14	RATIFY GABRIELE BAUER	ABSTAIN
15	RATIFY ULRIKE FRIESE-DORMANN	FOR
16	RATIFY JOSEF HÄRING	ABSTAIN
17	RATIFY INGRID HOFMANN	ABSTAIN
18	RATIFY KARL-HEINZ LACH	ABSTAIN
19	RATIFY WERNER LANG	ABSTAIN
20	RATIFY RICHARD PAGLIA	ABSTAIN
21	RATIFY CHRISTIAN RÖDL	FOR
22	RATIFY HELMUT WIRTZ	ABSTAIN
23	APPOINTMENT OF AUDITOR	AGAINST
24	ELECT ULRIKE FRIESE-DORMANN	FOR
25	ELECT WERNER LANG	FOR
26	ELECT CHRISTIAN RÖDL	FOR
27	ELECT ELISABETTA CASTIGLIONI	FOR
28	ELECT WOLFGANG DEHEN	FOR
29	ELECT KLAUS PROBST	FOR
30	INCREASE IN AUTHORISED CAPITAL	FOR

## LLOYDS BANKING GROUP PLC

<b>MEETING DATE</b>	11 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	7,806,328

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR



2	ELECT LORD NORMAN BLACKWELL	FOR
3	ELECT JUAN COLOMBÁS	FOR
4	ELECT GEORGE CULMER	FOR
5	ELECT ALAN DICKINSON	FOR
6	ELECT ANITA FREW	FOR
7	ELECT SIMON P. HENRY	FOR
8	ELECT ANTÓNIO HORTA-OSÓRIO	FOR
9	ELECT DEBORAH D. MCWHINNEY	FOR
10	ELECT NICK PRETTEJOHN	FOR
11	ELECT STUART SINCLAIR	FOR
12	ELECT SARA WELLER	FOR
13	REMUNERATION POLICY (BINDING)	FOR
14	REMUNERATION REPORT (ADVISORY)	FOR
15	ALLOCATION OF PROFITS/DIVIDENDS	FOR
16	SPECIAL DIVIDEND	FOR
17	APPOINTMENT OF AUDITOR	FOR
18	AUTHORITY TO SET AUDITOR'S FEES	FOR
19	SHARESAVE SCHEME	FOR
20	AUTHORISATION OF POLITICAL DONATIONS	FOR
21	RE-DESIGNATION OF LIMITED VOTING SHARES	FOR
22	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
23	AUTHORITY TO ISSUE REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	FOR
24	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
25	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
26	AUTHORITY TO ISSUE REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	FOR
27	AUTHORITY TO REPURCHASE ORDINARY SHARES	FOR
28	AUTHORITY TO REPURCHASE PREFERENCE SHARES	FOR
29	AMENDMENTS TO ARTICLES (RE-DESIGNATION OF SHARES)	FOR
30	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

## MEDNAX INC

<b>MEETING DATE</b>	11 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	31,625

ITEM	PROPOSAL	VOTE
1.1	ELECT CESAR L. ALVAREZ	FOR
1.2	ELECT KAREY D. BARKER	FOR
1.3	ELECT WALDEMAR A. CARLO	FOR
1.4	ELECT MICHAEL B. FERNANDEZ	FOR
1.5	ELECT PAUL G. GABOS	FOR
1.6	ELECT PASCAL J. GOLDSCHMIDT	FOR

1.7	ELECT MANUEL KADRE	FOR
1.8	ELECT ROGER J. MEDEL	FOR
1.9	ELECT DONNA E. SHALALA	FOR
1.1	ELECT ENRIQUE J. SOSA	FOR
2	RE-APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS	FOR
3	RATIFICATION OF AUDITOR	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
5	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

## MONDI

<b>MEETING DATE</b>	11 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	61,819

ITEM	PROPOSAL	VOTE
2	ELECT TANYA FRATTO	FOR
3	ELECT STEPHEN C. HARRIS	FOR
4	ELECT ANDREW KING	FOR
5	ELECT JOHN E. NICHOLAS	FOR
6	ELECT PETER OSWALD	FOR
7	ELECT FRED PHASWANA	FOR
8	ELECT DOMINIQUE REINICHE	FOR
9	ELECT DAVID WILLIAMS	FOR
10	ELECT AUDIT COMMITTEE MEMBER (TANYA FRATTO)	FOR
11	ELECT AUDIT COMMITTEE MEMBER (STEPHEN HARRIS)	FOR
12	ELECT AUDIT COMMITTEE MEMBER (JOHN NICOLAS)	FOR
13	ACCOUNTS AND REPORTS (MONDI LIMITED)	FOR
14	REMUNERATION POLICY (MONDI LIMITED)	FOR
15	REMUNERATION REPORT (MONDI LIMITED)	FOR
16	ALLOCATION OF PROFITS/DIVIDENDS (MONDI LIMITED)	FOR
17	APPOINTMENT OF AUDITOR (MONDI LIMITED)	FOR
18	AUTHORITY TO SET AUDITOR'S FEES (MONDI LIMITED)	FOR
19	APPROVE FINANCIAL ASSISTANCE (MONDI LIMITED)	FOR
20	GENERAL AUTHORITY TO ISSUE SHARES (MONDI LIMITED)	FOR
21	GENERAL AUTHORITY TO ISSUE SPECIAL CONVERTING SHARES (MONDI LIMITED)	FOR
22	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS (MONDI LIMITED)	FOR
23	AUTHORITY TO REPURCHASE SHARES (MONDI LIMITED)	FOR
24	ACCOUNTS AND REPORTS (MONDI PLC)	FOR
25	REMUNERATION POLICY (MONDI PLC)	FOR
26	REMUNERATION REPORT (MONDI PLC)	FOR
27	ALLOCATION OF PROFITS/DIVIDENDS (MONDI PLC)	FOR
28	APPOINTMENT OF AUDITOR (MONDI PLC)	FOR

29	AUTHORITY TO SET AUDITOR'S FEES (MONDI PLC)	FOR
30	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS (MONDI PLC)	FOR
31	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS (MONDI PLC)	FOR
32	AUTHORITY TO REPURCHASE SHARES (MONDI PLC)	FOR

### ONEX CORP.

<b>MEETING DATE</b>	11 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	CANADA	
<b>SHARES VOTED</b>	20,883	
ITEM	PROPOSAL	VOTE
2	APPOINTMENT OF AUDITOR	FOR
3	AUTHORITY TO SET AUDITOR'S FEES	FOR
4	ELECT WILLIAM A. ETHERINGTON	FOR
5	ELECT PETER C. GODSOE	FOR
6	ELECT MITCHELL GOLDHAR	FOR
7	ELECT ARIANNA HUFFINGTON	FOR
8	ELECT ARNI C. THORSTEINSON	FOR

### ROYAL BANK OF SCOTLAND PLC

<b>MEETING DATE</b>	11 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	GREAT BRITAIN	
<b>SHARES VOTED</b>	134,776	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION POLICY (BINDING)	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	ELECT HOWARD J. DAVIES	FOR
5	ELECT ROSS MCEWAN	FOR
6	ELECT EWEN STEVENSON	FOR
7	ELECT SIR SANDY CROMBIE	FOR
8	ELECT FRANK E. DANGEARD	FOR
9	ELECT ALISON DAVIS	FOR
10	ELECT MORTEN FRIIS	FOR
11	ELECT ROBERT GILLESPIE	FOR
12	ELECT PENNY HUGHES	FOR
13	ELECT BRENDAN R. NELSON	FOR
14	ELECT BARONESS SHEILA NOAKES	FOR
15	ELECT MIKE ROGERS	FOR
16	ELECT MARK SELIGMAN	FOR
17	APPOINTMENT OF AUDITOR	FOR

18	AUTHORITY TO SET AUDITOR'S FEES	FOR
19	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
22	AUTHORITY TO ISSUE EQUITY CONVERTIBLE NOTES WITH PREEMPTIVE RIGHTS	FOR
23	AUTHORITY TO ISSUE EQUITY CONVERTIBLE NOTES WITHOUT PREEMPTIVE RIGHTS	FOR
24	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
25	AUTHORISATION OF POLITICAL DONATIONS	FOR
26	AUTHORITY TO REPURCHASE SHARES	FOR
27	REDUCTION IN SHARE PREMIUM ACCOUNT AND CAPITAL REDEMPTION RESERVE	FOR
28	APPROVE SHARES SAVE PLAN	FOR

## TP ICAP PLC

<b>MEETING DATE</b>	11 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	29,134

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ELECT ANDREW M BADDELEY	FOR
5	ELECT RUPERT ROBSON	FOR
6	ELECT JOHN PHIZACKERLEY	FOR
7	ELECT ANGELA A. KNIGHT	FOR
8	ELECT ROGER PERKIN	FOR
9	ELECT STEPHEN PULL	FOR
10	ELECT CAROL SERGEANT	FOR
11	ELECT DAVID SHALDERS	FOR
12	APPOINTMENT OF AUDITOR	FOR
13	AUTHORITY TO SET AUDITOR'S FEES	FOR
14	AUTHORISATION OF POLITICAL DONATIONS	FOR
15	LONG-TERM INCENTIVE PLAN	FOR
16	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO REPURCHASE SHARES	FOR
20	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
21	AMENDMENTS TO ARTICLES	FOR

## UNION PACIFIC CORP.

<b>MEETING DATE</b>	11 May 2017
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<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	12,688	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT ANDREW H. CARD, JR.	FOR
2	ELECT ERROLL B. DAVIS, JR.	FOR
3	ELECT DAVID B. DILLON	FOR
4	ELECT LANCE M. FRITZ	FOR
5	ELECT DEBORAH C. HOPKINS	FOR
6	ELECT JANE H. LUTE	FOR
7	ELECT MICHAEL R. MCCARTHY	FOR
8	ELECT MICHAEL W. MCCONNELL	FOR
9	ELECT THOMAS F. MCLARTY III	FOR
10	ELECT STEVEN R. ROGEL	FOR
11	ELECT JOSE H. VILLARREAL	FOR
12	RATIFICATION OF AUDITOR	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIR	FOR

#### WHEELOCK AND CO. LTD.

<b>MEETING DATE</b>	11 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	HONG KONG	
<b>SHARES VOTED</b>	198,026	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ELECT DOUGLAS WOO CHUN KUEN	AGAINST
5	ELECT RICKY WONG KWONG YIU	FOR
6	ELECT CHAU TAK HAY	FOR
7	ELECT KENNETH TING WOO SHOU	FOR
8	ELECT GLENN YEE SEKKEMN	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	FEES PAYABLE TO CHAIRMAN	FOR
11	FEES PAYABLE TO DIRECTORS	FOR
12	FEES PAYABLE TO AUDIT COMMITTEE MEMBERS	FOR
13	FEES PAYABLE TO REMUNERATION COMMITTEE MEMBERS	FOR
14	AUTHORITY TO REPURCHASE SHARES	FOR
15	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
16	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

#### ZOETIS INC

■ Hostplus International proxy voting | Reporting date January – June 2017

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<b>MEETING DATE</b>	11 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	272,904	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT GREGORY NORDEN	FOR
2	ELECT LOUISE M. PARENT	FOR
3	ELECT ROBERT W. SCULLY	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
5	RATIFICATION OF AUDITOR	FOR

#### AIA GROUP LIMITED

<b>MEETING DATE</b>	12 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	HONG KONG	
<b>SHARES VOTED</b>	3,376,300	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT MOHAMED AZMAN YAHYA	FOR
6	ELECT EDMUND TSE SZE WING	FOR
7	ELECT JACK SO CHAK KWONG	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
10	AUTHORITY TO REPURCHASE SHARES	FOR
11	AUTHORITY TO ISSUE SHARES UNDER RESTRICTED SHARE UNIT SCHEME	FOR

#### CF INDUSTRIES HOLDINGS INC

<b>MEETING DATE</b>	12 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	6,164	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT ROBERT C. ARZBAECHER	FOR
2	ELECT WILLIAM DAVISSON	FOR
3	ELECT STEPHEN A. FURBACHER	FOR
4	ELECT STEPHEN J. HAGGE	FOR
5	ELECT JOHN D. JOHNSON	FOR
6	ELECT ROBERT G. KUHBACH	FOR
7	ELECT ANNE P. NOONAN	FOR
8	ELECT EDWARD A. SCHMITT	FOR
9	ELECT THERESA E WAGLER	FOR

10	ELECT W. ANTHONY WILL	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
13	RATIFICATION OF AUDITOR	FOR

## CLARKSON

<b>MEETING DATE</b>	12 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	71,547

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	AGAINST
3	REMUNERATION POLICY (BINDING)	AGAINST
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT JAMES W.J. HUGHES-HALLETT	FOR
6	ELECT ANDI CASE	FOR
7	ELECT PETER M. ANKER	FOR
8	ELECT JEFF WOYDA	FOR
9	ELECT PETER BACKHOUSE	FOR
10	ELECT BIRGER NERGAARD	FOR
11	ELECT EDMOND WARNER	FOR
12	ELECT MARIE-LOUISE CLAYTON	FOR
13	APPOINTMENT OF AUDITOR	FOR
14	AUTHORITY TO SET AUDITOR'S FEES	FOR
15	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

## COLGATE-PALMOLIVE CO.

<b>MEETING DATE</b>	12 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	161,003

ITEM	PROPOSAL	VOTE
1	ELECT CHARLES A. BANCROFT	FOR
2	ELECT JOHN P. BILBREY	FOR
3	ELECT JOHN T. CAHILL	FOR
4	ELECT IAN M. COOK	FOR
5	ELECT HELENE D. GAYLE	FOR
6	ELECT ELLEN M. HANCOCK	FOR

7	ELECT C. MARTIN HARRIS	FOR
8	ELECT LORRIE NORRINGTON	FOR
9	ELECT MICHAEL B. POLK	FOR
10	ELECT STEPHEN I. SADOVE	FOR
11	RATIFICATION OF AUDITOR	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	SHAREHOLDER PROPOSAL: RIGHT TO CALL SPECIAL MEETINGS	FOR

#### DISH TV INDIA LTD

**MEETING DATE** 12 May 2017

**MEETING TYPE** COURT GENERAL MEETING

**COUNTRY** INDIA

**SHARES VOTED** 2,879,108

ITEM	PROPOSAL	VOTE
2	MERGER/ACQUISITION	FOR

#### GLOBAL PORTS INVESTMENTS PLC

**MEETING DATE** 12 May 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** CYPRUS

**SHARES VOTED** 115,344

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
4	ELECT ALEXANDER IODCHIN	FOR
5	ELECT BRYAN SMITH	FOR
6	ELECT NIKITA MISHIN	AGAINST
7	ELECT MIKHAIL LOGANOV	FOR
8	ELECT KONSTANTIN SHIROKOV	AGAINST
9	ELECT LAURA MICHAEL	FOR
10	ELECT GERARD JAN VAN SPALL	FOR
11	ELECT MORTEN ENGELSTOFT	AGAINST
12	ELECT NICHOLAS CHARLES TERRY	FOR
13	ELECT PEDER SONDERGAARD	FOR
14	RESIGNATION OF SIOBHAN WALKER	FOR
15	RESIGNATION OF ALEXANDER NAZARCHUK	FOR
16	ELECT BRITTA DALUNDE	FOR
17	ELECT ELIA NICOLAOU	FOR

#### HCL TECHNOLOGIES LTD.

**MEETING DATE** 12 May 2017



<b>MEETING TYPE</b>	OTHER GENERAL MEETING	
<b>COUNTRY</b>	INDIA	
<b>SHARES VOTED</b>	133,366	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	AUTHORITY TO REPURCHASE SHARES	FOR

#### MASCO CORP.

<b>MEETING DATE</b>	12 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	15,820	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT KEITH J. ALLMAN	FOR
2	ELECT J. MICHAEL LOSH	FOR
3	ELECT CHRISTOPHER A. O'HERLIHY	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
5	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
6	RATIFICATION OF AUDITOR	FOR

#### SOTHEBY`S

<b>MEETING DATE</b>	12 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	140,803	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT JESSICA M. BIBLIOWICZ	FOR
2	ELECT LINUS CHEUNG WING LAM	FOR
3	ELECT KEVIN C. CONROY	FOR
4	ELECT DOMENICO DE SOLE	FOR
5	ELECT THE DUKE OF DEVONSHIRE	FOR
6	ELECT DANIEL S. LOEB	FOR
7	ELECT OLIVIER REZA	FOR
8	ELECT MARSHA SIMMS	FOR
9	ELECT THOMAS S. SMITH	FOR
10	ELECT DIANA L. TAYLOR	FOR
11	ELECT DENNIS M. WEIBLING	FOR
12	ELECT HARRY J. WILSON	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	RATIFICATION OF AUDITOR	FOR

#### TITAN CEMENT CO.

■ Hostplus International proxy voting | Reporting date January – June 2017

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<b>MEETING DATE</b>	12 May 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	GREECE
<b>SHARES VOTED</b>	4,464

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	RATIFICATION OF DIRECTOR'S AND AUDITOR'S ACTS	FOR
4	AUTHORITY TO REDUCE SHARE CAPITAL CAPITAL REPAYMENT	FOR
5	AMENDMENTS TO ARTICLES	FOR
6	DIRECTORS' FEES	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	STOCK OPTION PLAN	AGAINST

<b>WANT WANT CHINA HOLDINGS LTD</b>	
<b>MEETING DATE</b>	12 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	1,119,000

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT TSAI WANG CHIA	FOR
6	ELECT HUANG YUNG SUNG	FOR
7	ELECT CHU CHI WEN	FOR
8	ELECT TSAI SHAO CHUNG	AGAINST
9	ELECT PEI KERWEI	AGAINST
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
14	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

<b>X5 RETAIL GROUP NV</b>	
<b>MEETING DATE</b>	12 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	RUSSIA
<b>SHARES VOTED</b>	31,030

ITEM	PROPOSAL	VOTE
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ACCOUNTS AND REPORTS	FOR
6	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR

7	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
8	ELECT M. FRIDMAN TO THE SUPERVISORY BOARD	FOR
9	ELECT P. MUSIAL TO THE SUPERVISORY BOARD	FOR
10	SUPERVISORY BOARD FEES	AGAINST
11	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
12	AUTHORITY TO SUPPRESS PREEMPTIVE RIGHTS	FOR
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	APPOINTMENT OF AUDITOR	FOR
15	OTHER BUSINESS AND CLOSING	FOR

#### X5 RETAIL GROUP NV

<b>MEETING DATE</b>	12 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	RUSSIA
<b>SHARES VOTED</b>	131,000

ITEM	PROPOSAL	VOTE
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ACCOUNTS AND REPORTS	FOR
6	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
7	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
8	ELECT M. FRIDMAN TO THE SUPERVISORY BOARD	FOR
9	ELECT P. MUSIAL TO THE SUPERVISORY BOARD	FOR
10	SUPERVISORY BOARD FEES	AGAINST
11	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
12	AUTHORITY TO SUPPRESS PREEMPTIVE RIGHTS	FOR
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	APPOINTMENT OF AUDITOR	FOR
15	OTHER BUSINESS AND CLOSING	FOR

#### HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A.

<b>MEETING DATE</b>	15 May 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	GREECE
<b>SHARES VOTED</b>	410,388

ITEM	PROPOSAL	VOTE
2	SHAREHOLDER PROPOSAL: AMENDMENTS TO ARTICLES	AGAINST
3	ELECTION OF AUDIT COMMITTEE MEMBERS	ABSTAIN
4	AMENDMENT TO MANAGING DIRECTOR AGREEMENT	FOR
5	ANNOUNCEMENT OF BOARD APPOINTMENTS	FOR
6	ANNOUNCEMENTS	FOR

#### ILG INC

<b>MEETING DATE</b>	15 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	6,086

ITEM	PROPOSAL	VOTE
1.1	ELECT CRAIG M. NASH	FOR
1.2	ELECT DAVID J.A. FLOWERS	FOR
1.3	ELECT VICTORIA L. FREED	FOR
1.4	ELECT LIZANNE GALBREATH	FOR
1.5	ELECT CHAD HOLLINGSWORTH	FOR
1.6	ELECT LEWIS J. KORMAN	FOR
1.7	ELECT THOMAS J. KUHN	FOR
1.8	ELECT THOMAS J. MCINERNEY	FOR
1.9	ELECT THOMAS P. MURPHY, JR.	FOR
1.1	ELECT STEPHEN R. QUAZZO	FOR
1.11	ELECT SERGIO D. RIVERA	FOR
1.12	ELECT THOMAS O. RYDER	FOR
1.13	ELECT AVY H. STEIN	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	FOR

<b>MARKEL CORP</b>	
<b>MEETING DATE</b>	15 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	314

ITEM	PROPOSAL	VOTE
1	ELECT J. ALFRED BROADDUS, JR.	FOR
2	ELECT K. BRUCE CONNELL	FOR
3	ELECT DOUGLAS C. EBY	FOR
4	ELECT THOMAS S. GAYNER	FOR
5	ELECT STEWART M. KASEN	FOR
6	ELECT ALAN I. KIRSHNER	FOR
7	ELECT LEMUEL E. LEWIS	FOR
8	ELECT ANTHONY F. MARKEL	FOR
9	ELECT STEVEN A. MARKEL	FOR
10	ELECT DARRELL D. MARTIN	AGAINST
11	ELECT MICHAEL O'REILLY	FOR
12	ELECT MICHAEL J. SCHEWEL	AGAINST
13	ELECT JAY M. WEINBERG	FOR
14	ELECT RICHARD R. WHITT III	FOR

15	ELECT DEBORA J. WILSON	FOR
16	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
17	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
18	RATIFICATION OF AUDITOR	FOR

### MOTOROLA SOLUTIONS INC

<b>MEETING DATE</b>	15 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	19,368

ITEM	PROPOSAL	VOTE
1	ELECT GREGORY Q. BROWN	FOR
2	ELECT KENNETH D. DENMAN	FOR
3	ELECT EGON P. DURBAN	FOR
4	ELECT CLAYTON M. JONES	FOR
5	ELECT JUDY C. LEWENT	FOR
6	ELECT GREGORY K. MONDRE	FOR
7	ELECT ANNE R. PRAMAGGIORE	FOR
8	ELECT SAMUEL C. SCOTT III	FOR
9	ELECT JOSEPH M. TUCCI	AGAINST
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	RATIFICATION OF AUDITOR	FOR
13	SHAREHOLDER PROPOSAL: LOBBYING REPORT	AGAINST
14	SHAREHOLDER PROPOSAL: SUPPLY CHAIN LABOR STANDARDS	AGAINST

### PACWEST BANCORP

<b>MEETING DATE</b>	15 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	36,275

ITEM	PROPOSAL	VOTE
1.1	ELECT TANYA M. ACKER	FOR
1.2	ELECT PAUL R. BURKE	FOR
1.3	ELECT CRAIG A. CARLSON	FOR
1.4	ELECT JOHN M. EGGEMEYER	FOR
1.5	ELECT C. WILLIAM HOSLER	FOR
1.6	ELECT SUSAN E. LESTER	FOR
1.7	ELECT ROGER H. MOLVAR	FOR
1.8	ELECT JAMES J. PIECZYNSKI	FOR
1.9	ELECT DANIEL B. PLATT	FOR
1.1	ELECT ROBERT A. STINE	FOR

1.11	ELECT MATTHEW P. WAGNER	FOR
2	APPROVAL OF THE 2017 STOCK INCENTIVE PLAN	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	RATIFICATION OF AUDITOR	FOR
6	RIGHT TO ADJOURN MEETING	FOR
7	TRANSACTION OF OTHER BUSINESS	AGAINST

#### VALID SOLUCOES E SV DE SEG EM MEIOS

<b>MEETING DATE</b>	15 May 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	211,496

ITEM	PROPOSAL	VOTE
4	CAPITALISATION OF RESERVES FOR BONUS SHARE ISSUANCE	FOR
5	AMENDMENTS TO ARTICLE 33 (SUPERVISORY COUNCIL)	FOR
6	AMENDMENTS TO ARTICLE 21 (REMUNERATION COMMITTEE)	FOR
7	AMENDMENTS TO ARTICLE 20 (AUDIT COMMITTEE)	FOR
8	CONSOLIDATION OF ARTICLES	FOR

#### ARTHUR J. GALLAGHER & CO.

<b>MEETING DATE</b>	16 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	52,900

ITEM	PROPOSAL	VOTE
1	ELECT SHERRY S. BARRAT	FOR
2	ELECT WILLIAM L. BAX	FOR
3	ELECT D. JOHN COLDMAN	FOR
4	ELECT FRANK E. ENGLISH JR.	FOR
5	ELECT J. PATRICK GALLAGHER, JR.	FOR
6	ELECT ELBERT O. HAND	FOR
7	ELECT DAVID S. JOHNSON	FOR
8	ELECT KAY W. MCCURDY	FOR
9	ELECT RALPH J. NICOLETTI	FOR
10	ELECT NORMAN L. ROSENTHAL	FOR
11	APPROVAL OF THE 2017 LONG-TERM INCENTIVE PLAN	FOR
12	RATIFICATION OF AUDITOR	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### AVIS BUDGET GROUP INC

■ Hostplus International proxy voting | Reporting date January – June 2017

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<b>MEETING DATE</b>	16 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	8,145	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT RONALD L. NELSON	FOR
2	ELECT BRIAN J. CHOI	FOR
3	ELECT MARY C. CHOKSI	FOR
4	ELECT LEONARD S. COLEMAN	FOR
5	ELECT LARRY D. DE SHON	FOR
6	ELECT JEFFREY H. FOX	FOR
7	ELECT JOHN D. HARDY, JR.	FOR
8	ELECT LYNN KROMINGA	FOR
9	ELECT EDUARDO G. MESTRE	FOR
10	ELECT F. ROBERT SALERNO	FOR
11	ELECT STENDER E. SWEENEY	FOR
12	ELECT SANOKE VISWANATHAN	FOR
13	RATIFICATION OF AUDITOR	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

<b>CHARLES SCHWAB CORP.</b>		
<b>MEETING DATE</b>	16 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	34,332	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT WILLIAM S. HARAF	FOR
2	ELECT FRANK C. HERRINGER	FOR
3	ELECT STEPHEN T. MCLIN	FOR
4	ELECT ROGER O. WALTHER	FOR
5	ELECT ROBERT N. WILSON	FOR
6	RATIFICATION OF AUDITOR	FOR
7	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
8	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
9	SHAREHOLDER PROPOSAL: LOBBYING REPORT	FOR
10	SHAREHOLDER PROPOSAL: EMPLOYMENT DIVERSITY REPORT	AGAINST
11	SHAREHOLDER PROPOSAL: PROXY ACCESS	FOR
12	SHAREHOLDER PROPOSAL: COUNTING ABSTENTIONS	AGAINST

<b>DMCI HOLDINGS INC.</b>		
<b>MEETING DATE</b>	16 May 2017	

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	PHILIPPINES	
<b>SHARES VOTED</b>	1,216,000	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	CALL TO ORDER	FOR
3	ATTENDANCE REPORT AND DETERMINATION OF QUORUM	FOR
4	MINUTES	FOR
5	MANAGEMENT REPORT	FOR
6	RATIFICATION OF BOARD AND MANAGEMENT ACTS	FOR
7	APPOINTMENT OF AUDITOR	FOR
8	ELECT ISIDRO A. CONSUNJI	FOR
9	ELECT CESAR A. BUENAVENTURA	AGAINST
10	ELECT JORGE A. CONSUNJI	FOR
11	ELECT VICTOR A. CONSUNJI	FOR
12	ELECT HERBERT M. CONSUNJI	FOR
13	ELECT EDWINA C. LAPERAL	FOR
14	ELECT LUZ CONSUELO A. CONSUNJI	FOR
15	ELECT HONORIO REYES-LAO	FOR
16	ELECT ANTONIO JOSE U. PERIQUET, JR.	AGAINST
17	TRANSACTION OF OTHER BUSINESS	AGAINST
18	ADJOURNMENT	FOR

#### FORUM ENERGY TECHNOLOGIES INC

<b>MEETING DATE</b>	16 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	55,900

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1.	ELECT EVELYN M. ANGELLE	FOR
1.2	ELECT JOHN A. CARRIG	FOR
1.3	ELECT PRADY IYYANKI	FOR
1.4	ELECT ANDREW L. WAITE	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	APPROVAL OF THE EMPLOYEE STOCK PURCHASE PLAN	FOR
4	RATIFICATION OF AUDITOR	FOR

#### JPMORGAN CHASE & CO.

<b>MEETING DATE</b>	16 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	56,379

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
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1	ELECT LINDA B. BAMMANN	FOR
2	ELECT JAMES A. BELL	FOR
3	ELECT CRANDALL C. BOWLES	FOR
4	ELECT STEPHEN B. BURKE	FOR
5	ELECT TODD A. COMBS	FOR
6	ELECT JAMES S. CROWN	FOR
7	ELECT JAMES DIMON	FOR
8	ELECT TIMOTHY P. FLYNN	FOR
9	ELECT LABAN P. JACKSON, JR.	FOR
10	ELECT MICHAEL A. NEAL	FOR
11	ELECT LEE R. RAYMOND	FOR
12	ELECT WILLIAM C. WELDON	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	RATIFICATION OF AUDITOR	FOR
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
16	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIR	FOR
17	SHAREHOLDER PROPOSAL: GOVERNMENT SERVICE VESTING	AGAINST
18	SHAREHOLDER PROPOSAL: AMENDMENT TO CLAWBACK POLICY	AGAINST
19	SHAREHOLDER PROPOSAL: GENDER PAY EQUITY REPORT	FOR
20	SHAREHOLDER PROPOSAL: COUNTING ABSTENTIONS	AGAINST
21	SHAREHOLDER PROPOSAL: RIGHT TO CALL A SPECIAL MEETING	FOR

#### KAPSTONE PAPER AND PACKAGING CORPORATION

<b>MEETING DATE</b>	16 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	54,000

ITEM	PROPOSAL	VOTE
1	ELECT JOHN M. CHAPMAN	FOR
2	ELECT PAULA H.J. CHOLMONDELEY	FOR
3	ELECT RONALD J. GIDWITZ	FOR
4	ELECT MATTHEW KAPLAN	FOR
5	RATIFICATION OF AUDITOR	FOR
6	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
7	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### LEONARDO S.P.A.

<b>MEETING DATE</b>	16 May 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	ITALY
<b>SHARES VOTED</b>	275,958

ITEM	PROPOSAL	VOTE
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3	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	BOARD SIZE	FOR
5	BOARD TERM LENGTH	FOR
8	LIST PRESENTED BY GROUP OF INSTITUTIONAL INVESTORS	TNA
9	LIST PRESENTED BY MINISTRY OF ECONOMY AND FINANCE	FOR
10	ELECT GIOVANNI DE GENNARO AS BOARD CHAIR	FOR
11	DIRECTORS' FEES	FOR
12	REMUNERATION POLICY	FOR
13	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
14	AMENDMENTS TO ARTICLES	FOR

### MOTHERSON SUMI SYSTEMS LTD.

<b>MEETING DATE</b>	16 May 2017
<b>MEETING TYPE</b>	OTHER GENERAL MEETING
<b>COUNTRY</b>	INDIA
<b>SHARES VOTED</b>	129,038

ITEM	PROPOSAL	VOTE
2	AUTHORITY TO MORTGAGE ASSETS	FOR

### NEWFIELD EXPLORATION CO.

<b>MEETING DATE</b>	16 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	29,841

ITEM	PROPOSAL	VOTE
1	ELECT LEE K. BOOTHBY	FOR
2	ELECT PAMELA J. GARDNER	FOR
3	ELECT STEVEN NANCE	FOR
4	ELECT ROGER B. PLANK	FOR
5	ELECT THOMAS G. RICKS	FOR
6	ELECT JUANITA F. ROMANS	FOR
7	ELECT JOHN W. SCHANCK	FOR
8	ELECT J. TERRY STRANGE	FOR
9	ELECT J. KENT WELLS	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	RATIFICATION OF AUDITOR	FOR
13	APPROVAL OF THE 2017 OMNIBUS INCENTIVE PLAN	FOR
14	APPROVAL OF MATERIAL TERMS UNDER THE 2017 OMNIBUS INCENTIVE PLAN	FOR
15	AMENDMENT TO THE 2010 EMPLOYEE STOCK PURCHASE PLAN	FOR

### PACKAGING CORP OF AMERICA

<b>MEETING DATE</b>	16 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	16,200	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT CHERYL K. BEEBE	FOR
2	ELECT DUANE C. FARRINGTON	FOR
3	ELECT HASAN JAMEEL	FOR
4	ELECT MARK W. KOWLZAN	FOR
5	ELECT ROBERT C. LYONS	FOR
6	ELECT THOMAS P. MAURER	FOR
7	ELECT SAMUEL MENCOFF	FOR
8	ELECT ROGER B. PORTER	FOR
9	ELECT THOMAS S. SOULELES	FOR
10	ELECT PAUL T. STECKO	FOR
11	ELECT JAMES D. WOODRUM	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	RATIFICATION OF AUDITOR	FOR

<b>PILIPINAS SHELL PETROLEUM CORP</b>		
<b>MEETING DATE</b>	16 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	PHILIPPINES	
<b>SHARES VOTED</b>	1,333,900	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	CALL TO ORDER	FOR
3	CERTIFICATION OF SERVICE OF NOTICE AND QUORUM	FOR
4	MEETING MINUTES	FOR
5	PRESIDENT'S REPORT	FOR
6	FY 2016 FINANCIAL UPDATES	FOR
7	RATIFICATION OF BOARD, COMMITTEE AND MANAGEMENT ACTS	FOR
8	RATIFICATION OF BOARD, COMMITTEE AND MANAGEMENT ACTS	FOR
9	ELECT ASADA HARINSUIT	FOR
10	ELECT NINA D. AGUAS	FOR
11	ELECT ANABIL DUTTA	FOR
12	ELECT MONA LISA BAUTISTA DE LA CRUZ	FOR
13	ELECT CESAR G. ROMERO	FOR
14	ELECT JOSE JEROME RIVERA PASCUAL III	FOR
15	ELECT ANTHONY LAWRENCE D. YAM	FOR
16	ELECT DENNIS G. GAMAB	FOR
17	ELECT FERNANDO ZOBEL DE AYALA	FOR

18	ELECT CESAR A. BUENAVENTURA	FOR
19	ELECT LYDIA B. ECHAUZ	FOR
20	APPOINTMENT OF AUDITOR	FOR
21	TRANSACTION OF OTHER BUSINESS	AGAINST
22	ADJOURNMENT	FOR

### POLYMETAL INTERNATIONAL PLC

<b>MEETING DATE</b>	16 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JERSEY
<b>SHARES VOTED</b>	93,088

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT BOBBY GODSELL	FOR
6	ELECT VITALY N. NESIS	FOR
7	ELECT KONSTANTIN YANAKOV	FOR
8	ELECT MARINA GRÖNBERG	FOR
9	ELECT JEAN-PASCAL DUVIEUSART	FOR
10	ELECT JONATHAN BEST	FOR
11	ELECT RUSSELL SKIRROW	FOR
12	ELECT LEONARD HOMENIUK	FOR
13	ELECT CHRISTINE COIGNARD	FOR
14	APPOINTMENT OF AUDITOR	FOR
15	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
16	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO REPURCHASE SHARES	FOR

### QEP RESOURCES INC

<b>MEETING DATE</b>	16 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	98,600

ITEM	PROPOSAL	VOTE
1	ELECT ROBERT F. HEINEMANN	FOR
2	ELECT MICHAEL J. MINAROVIC	FOR
3	ELECT DAVID A. TRICE	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
5	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

6	REAPPROVAL OF THE MATERIAL TERMS OF THE CASH INCENTIVE PLAN	FOR
7	RATIFICATION OF AUDITOR	FOR
8	ELIMINATION OF SUPERMAJORITY REQUIREMENT	FOR

#### VONOVIA SE

<b>MEETING DATE</b>	16 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	5,114

ITEM	PROPOSAL	VOTE
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
8	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
9	APPOINTMENT OF AUDITOR	FOR
10	INCREASE IN AUTHORISED CAPITAL	FOR
11	CHANGE OF COMPANY HEADQUARTERS	FOR
12	AMENDMENTS TO ARTICLES	FOR

#### ADVANCE AUTO PARTS INC

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	47,629

ITEM	PROPOSAL	VOTE
1.1	ELECT JOHN F. BERGSTROM	FOR
1.2	ELECT JOHN C. BROUILLARD	FOR
1.3	ELECT BRAD W. BUSS	FOR
1.4	ELECT FIONA P. DIAS	FOR
1.5	ELECT JOHN F. FERRARO	FOR
1.6	ELECT THOMAS R. GRECO	FOR
1.7	ELECT ADRIANA KARABOUTIS	FOR
1.8	ELECT EUGENE I. LEE	FOR
1.9	ELECT WILLIAM S. OGLESBY	FOR
1.1	ELECT REUBEN E. SLONE	FOR
1.11	ELECT JEFFREY C. SMITH	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	APPROVAL OF THE 2017 EXECUTIVE INCENTIVE PLAN	FOR
5	RATIFICATION OF AUDITOR	FOR
6	REDUCE THRESHOLD FOR SHAREHOLDER SPECIAL MEETING RIGHT	FOR

#### BP PLC

<b>MEETING DATE</b>	17 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	GREAT BRITAIN	
<b>SHARES VOTED</b>	206,001	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ELECT ROBERT W. DUDLEY	FOR
5	ELECT BRIAN GILVARY	FOR
6	ELECT NILS ANDERSEN	FOR
7	ELECT PAUL M. ANDERSON	FOR
8	ELECT ALAN L. BOECKMANN	FOR
9	ELECT FRANK L. BOWMAN	FOR
10	ELECT IAN E.L. DAVIS	FOR
11	ELECT ANN DOWLING	FOR
12	ELECT MELODY B. MEYER	FOR
13	ELECT BRENDAN R. NELSON	FOR
14	ELECT PAULA ROSPUT REYNOLDS	FOR
15	ELECT JOHN SAWERS	FOR
16	ELECT CARL-HENRIC SVANBERG	FOR
17	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
18	AUTHORISATION OF POLITICAL DONATIONS	FOR
19	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
22	AUTHORITY TO REPURCHASE SHARES	FOR
23	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

<b>CAPSTEAD MORTGAGE CORP.</b>		
<b>MEETING DATE</b>	17 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	472,905	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT JACK BERNARD	ABSTAIN
2	ELECT JACK BIEGLER	FOR
3	ELECT MICHELLE P. GOOLSBY	FOR
4	ELECT GARY KEISER	FOR
5	ELECT CHRISTOPHER W. MAHOWALD	FOR
6	ELECT MICHAEL G. O'NEIL	FOR
7	ELECT PHILLIP A. REINSCH	ABSTAIN

8	ELECT MARK S. WHITING	FOR
9	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
10	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
11	RATIFICATION OF AUDITOR	FOR

### ERSTE GROUP BANK AG

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	AUSTRIA
<b>SHARES VOTED</b>	33,572

ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
4	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
5	SUPERVISORY BOARD MEMBERS' FEES	FOR
6	APPOINTMENT OF AUDITOR	FOR
7	ELECT BRIAN D. O'NEILL	FOR
8	ELECT JORDI GUAL SOLÉ	FOR
9	ELECT JOHN J. STACK	FOR
10	ELECT MARION KHÜNY	FOR
11	ELECT FRIEDRICH RÖDLER	FOR
12	ELECT JAN HOMAN	FOR
13	AUTHORITY TO REPURCHASE SHARES FOR TRADING PURPOSES	FOR
14	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
15	AUTHORITY TO REPURCHASE SHARES AND REISSUE SHARES TO EMPLOYEES	FOR
16	AMENDMENTS TO ARTICLES	FOR

### HALLIBURTON CO.

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	2,803

ITEM	PROPOSAL	VOTE
1	ELECT ABDULAZIZ F. ALKHAYYAL	FOR
2	ELECT WILLIAM E. ALBRECHT	FOR
3	ELECT ALAN M. BENNETT	FOR
4	ELECT JAMES R. BOYD	FOR
5	ELECT MILTON CARROLL	AGAINST
6	ELECT NANCE K. DICCIANI	FOR
7	ELECT MURRY S. GERBER	FOR
8	ELECT JOSÉ CARLOS GRUBISICH	FOR
9	ELECT DAVID J. LESAR	FOR

10	ELECT ROBERT A. MALONE	FOR
11	ELECT J. LANDIS MARTIN	FOR
12	ELECT JEFFREY A. MILLER	FOR
13	ELECT DEBRA L. REED	AGAINST
14	RATIFICATION OF AUDITOR	FOR
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
16	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
17	AMENDMENT TO THE STOCK AND INCENTIVE PLAN	FOR

#### HARTFORD FINANCIAL SERVICES GROUP INC.

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	30,575

ITEM	PROPOSAL	VOTE
1	ELECT ROBERT B. ALLARDICE, III	FOR
2	ELECT TREVOR FETTER	FOR
3	ELECT KATHRYN A. MIKELLS	FOR
4	ELECT MICHAEL G. MORRIS	FOR
5	ELECT THOMAS A. RENYI	FOR
6	ELECT JULIE G. RICHARDSON	FOR
7	ELECT TERESA W. ROSEBOROUGH	FOR
8	ELECT VIRGINIA P. RUESTERHOLZ	FOR
9	ELECT CHARLES B. STRAUSS	FOR
10	ELECT CHRISTOPHER J. SWIFT	FOR
11	ELECT H. PATRICK SWYGERT	FOR
12	RATIFICATION OF AUDITOR	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

#### HD SUPPLY HOLDINGS INC

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	41,950

ITEM	PROPOSAL	VOTE
1.1.	ELECT KATHLEEN J. AFFELDT	FOR
1.2	ELECT PETER A. DORSMAN	FOR
1.3	ELECT PETER A. LEAV	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	AMENDMENT TO THE OMNIBUS INCENTIVE PLAN	FOR
5	APPROVAL OF THE ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS	FOR



**MONDELEZ INTERNATIONAL INC.**

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	289,501

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT LEWIS W.K. BOOTH	FOR
2	ELECT CHARLES E. BUNCH	FOR
3	ELECT LOIS D. JULIBER	FOR
4	ELECT MARK D. KETCHUM	FOR
5	ELECT JORGE S. MESQUITA	FOR
6	ELECT JOSEPH NEUBAUER	FOR
7	ELECT NELSON PELTZ	FOR
8	ELECT FREDRIC G. REYNOLDS	FOR
9	ELECT IRENE B. ROSENFELD	FOR
10	ELECT CHRISTIANA SHI	FOR
11	ELECT PATRICK T. SIEWERT	FOR
12	ELECT RUTH J. SIMMONS	FOR
13	ELECT JEAN-FRANÇOIS M. L. VAN BOXMEER	FOR
14	RATIFICATION OF AUDITOR	FOR
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
16	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
17	SHAREHOLDER PROPOSAL: REPORTING ON THE USE OF NON-RECYCLABLE PACKAGING	AGAINST
18	SHAREHOLDER PROPOSAL: PLANT CLOSINGS	AGAINST

**ON SEMICONDUCTOR CORP.**

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	234,446

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT ATSUSHI ABE	FOR
2	ELECT ALAN CAMPBELL	FOR
3	ELECT CURTIS J. CRAWFORD, PHD	FOR
4	ELECT GILLES DELFASSY	FOR
5	ELECT EMMANUEL T. HERNANDEZ	FOR
6	ELECT KEITH D. JACKSON	FOR
7	ELECT PAUL A. MASCARENAS	FOR
8	ELECT DARYL A. OSTRANDER	FOR
9	ELECT TERESA M. RESSEL	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	RATIFICATION OF AUDITOR	FOR
13	AMENDMENT TO THE 2010 STOCK INCENTIVE PLAN	FOR
14	AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN	FOR
15	CERTIFICATE AMENDMENT TO ELIMINATE RESTRICTIONS ON REMOVAL OF DIRECTORS	FOR
16	INCREASE OF AUTHORIZED COMMON STOCK	FOR

### PADDY POWER BETFAIR PLC

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	IRELAND
<b>SHARES VOTED</b>	4,583

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	REMUNERATION REPORT (ADVISORY)	FOR
5	ELECT ZILLAH BYNG-THORNE	FOR
6	ELECT MICHAEL E. CAWLEY	FOR
7	ELECT BREON CORCORAN	FOR
8	ELECT IAN DYSON	FOR
9	ELECT ALEX GERSH	FOR
10	ELECT PETER JACKSON	FOR
11	ELECT GARY MCGANN	FOR
12	ELECT PÁDRAIG Ó RÍORDÁIN	ABSTAIN
13	ELECT PETER RIGBY	FOR
14	AUTHORITY TO SET AUDITOR'S FEES	FOR
15	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
16	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO REPURCHASE SHARES	FOR
19	AUTHORITY TO SET PRICE RANGE FOR REISSUANCE OF TREASURY SHARES	FOR

### RELIANCE STEEL & ALUMINUM CO.

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	24,275

ITEM	PROPOSAL	VOTE
1	ELECT SARAH J. ANDERSON	FOR
2	ELECT KAREN W. COLONIAS	FOR
3	ELECT JOHN G. FIGUEROA	FOR
4	ELECT THOMAS W. GIMBEL	FOR

5	ELECT DAVID H. HANNAH	FOR
6	ELECT DOUGLAS M. HAYES	FOR
7	ELECT MARK V. KAMINSKI	FOR
8	ELECT ROBERT A. MCEVOY	FOR
9	ELECT GREGG J. MOLLINS	FOR
10	ELECT ANDREW G. SHARKEY III	FOR
11	ELECT DOUGLAS W. STOTLAR	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	RATIFICATION OF AUDITOR	FOR

#### SHENZHEN INTERNATIONAL HOLDINGS LTD.

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	9,500

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT LI HAI TAO	FOR
6	ELECT ZHONG SHAN QUN	FOR
7	ELECT YIM FUNG	AGAINST
8	ELECT DING XUN	FOR
9	DIRECTORS' FEES	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	AUTHORITY TO REPURCHASE SHARES	FOR
12	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
13	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

#### TENCENT HOLDINGS LTD.

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	2,661,600

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT MARTIN LAU CHI PING	FOR
6	ELECT CHARLES ST LEGER SEARLE	AGAINST
7	ELECT YANG SIU SHUN	FOR
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR

10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
11	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST
14	SHARE OPTION SCHEME	AGAINST

#### TENCENT HOLDINGS LTD.

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	2,661,600

ITEM	PROPOSAL	VOTE
3	ADOPTION OF SHARE OPTION SCHEME OF TENCENT MUSIC ENTERTAINMENT GROUP	AGAINST

#### TOWER BERSAMA INFRASTRUCTURE

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	4,490,800

ITEM	PROPOSAL	VOTE
1	ANNUAL REPORT	FOR
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
5	DIRECTORS' AND COMMISSIONERS' FEES	FOR
6	AUTHORITY TO GIVE GUARANTEES	AGAINST
7	USE OF PROCEEDS FROM BOND ISSUANCE	FOR
8	RATIFICATION OF BOARD OF COMMISSIONERS	FOR

#### VERISK ANALYTICS INC

<b>MEETING DATE</b>	17 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	7,103

ITEM	PROPOSAL	VOTE
1	ELECT FRANK J. COYNE	FOR
2	ELECT CHRISTOPHER M. FOSKETT	FOR
3	ELECT DAVID B. WRIGHT	FOR
4	ELECT ANNELL R. BAY	FOR
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
6	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
7	RATIFICATION OF AUDITOR	FOR

**ALTRIA GROUP INC.**

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	59,222

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT GERALD L. BALILES	FOR
2	ELECT MARTIN J. BARRINGTON	FOR
3	ELECT JOHN T. CASTEEN III	FOR
4	ELECT DINYAR S. DEVITRE	FOR
5	ELECT THOMAS F. FARRELL II	AGAINST
6	ELECT DEBRA J. KELLY-ENNIS	FOR
7	ELECT W. LEO KIELY III	FOR
8	ELECT KATHRYN B. MCQUADE	FOR
9	ELECT GEORGE MUÑOZ	FOR
10	ELECT NABIL Y. SAKKAB	FOR
11	ELECT VIRGINIA E. SHANKS	FOR
12	RATIFICATION OF AUDITOR	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	SHAREHOLDER PROPOSAL: ADVERTISING	AGAINST

**ANTHEM INC**

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	5,113

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT R. KERRY CLARK	FOR
2	ELECT ROBERT L. DIXON, JR.	FOR
3	RATIFICATION OF AUDITOR	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
5	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
6	AMENDMENTS TO ARTICLES TO ALLOW SHAREHOLDERS TO AMEND BYLAWS	FOR
7	APPROVAL OF THE 2017 ANTHEM INCENTIVE COMPENSATION PLAN	FOR

**CONTINENTAL RESOURCES INC (OKLA)**

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	40,950

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
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1.1	ELECT WILLIAM B. BERRY	FOR
1.2	ELECT JAMES L. GALLOGLY	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	SHAREHOLDER PROPOSAL: BOARD DIVERSITY	FOR

## DEUTSCHE BANK AG

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	9,580

ITEM	PROPOSAL	VOTE
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	RATIFICATION OF MANAGEMENT BOARD ACTS	AGAINST
8	RATIFICATION OF SUPERVISORY BOARD ACTS	AGAINST
9	APPOINTMENT OF AUDITOR	FOR
10	AUTHORITY TO REPURCHASE SHARES FOR TRADING PURPOSES	FOR
11	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
12	AUTHORITY TO REPURCHASE SHARES USING EQUITY DERIVATIVES	FOR
13	COMPENSATION POLICY	FOR
14	ELECT GERD A. SCHÜTZ	FOR
15	ELECT PAUL ACHLEITNER	FOR
16	ELECT STEFAN SIMON	FOR
17	ELECT GERHARD ESCHELBECK	FOR
18	AUTHORITY TO ISSUE CONVERTIBLE DEBT INSTRUMENTS INCREASE IN CONDITIONAL CAPITAL	FOR
19	INCREASE IN AUTHORISED CAPITAL	FOR
20	INCREASE IN AUTHORISED CAPITAL	FOR
21	STOCK OPTION PLAN INCREASE IN CONDITIONAL CAPITAL	FOR
22	AMENDMENTS TO ARTICLES CONVOCATION OF GENERAL MEETINGS	FOR
23	AMENDMENTS TO ARTICLES SUPERVISORY BOARD MEMBERS' TERMS OF OFFICE	FOR
24	AMENDMENTS TO ARTICLES MEETINGS OF THE SUPERVISORY BOARD	FOR
25	AMENDMENTS TO ARTICLES CONVOCATION OF SUPERVISORY BOARD MEETINGS	FOR
26	AMENDMENTS TO ARTICLES RANS ACTIONS SUBJECT TO SUPERVISORY BOARD APPROVAL	FOR
27	AMENDMENTS TO ARTICLES DUE DATE OF SUPERVISORY BOARD COMPENSATION	FOR
28	SHAREHOLDER PROPOSAL: SPECIAL AUDIT - MISLEADING OF THE FCA	FOR
29	SHAREHOLDER PROPOSAL: SPECIAL AUDIT - MANIPULATION OF INTEREST RATES	FOR
30	SHAREHOLDER PROPOSAL: SPECIAL AUDIT - MONEY LAUNDERING IN RUSSIA	FOR

## DISCOVERY COMMUNICATIONS INC

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

■ Hostplus International proxy voting | Reporting date January – June 2017

These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	32,644	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1.	ELECT ROBERT R. BENNETT	FOR
1.2	ELECT JOHN C. MALONE	WITHHOLD
1.3	ELECT DAVID M. ZASLAV	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	SHAREHOLDER PROPOSAL: LINKING EXECUTIVE PAY TO SUSTAINABILITY	AGAINST
6	SHAREHOLDER PROPOSAL: BOARD DIVERSITY	FOR

### EBAY INC.

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	456,801

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT FRED D. ANDERSON JR.	FOR
2	ELECT EDWARD W. BARNHOLT	FOR
3	ELECT ANTHONY J. BATES	FOR
4	ELECT LOGAN D. GREEN	FOR
5	ELECT BONNIE S. HAMMER	FOR
6	ELECT KATHLEEN C. MITIC	FOR
7	ELECT PIERRE M. OMIDYAR	FOR
8	ELECT PAUL S. PRESSLER	FOR
9	ELECT ROBERT H. SWAN	FOR
10	ELECT THOMAS J. TIERNEY	FOR
11	ELECT PERRY M. TRAQUINA	FOR
12	ELECT DEVIN N. WENIG	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	RATIFICATION OF AUDITOR	FOR
16	SHAREHOLDER PROPOSAL: RIGHT TO ACT BY WRITTEN CONSENT	FOR

### HAITIAN INTERNATIONAL HOLDINGS

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	3,177,478

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR

4	ELECT HELMUT HELMAR FRANZ	FOR
5	ELECT STEVEN CHOW	AGAINST
6	ELECT LOU BAIJUN	AGAINST
7	ELECT GUO YONGHUI	FOR
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
11	AUTHORITY TO REPURCHASE SHARES	FOR
12	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

## HAL TRUST

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	BERMUDA
<b>SHARES VOTED</b>	2,804

ITEM	PROPOSAL	VOTE
4	ACCOUNTS AND REPORTS (HAL HOLDING N.V.)	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS (HAL HOLDING N.V.)	FOR
6	ELECT G.J. WIJERS TO THE SUPERVISORY BOARD	FOR
7	RATIFICATION OF MANAGEMENT BOARD ACTS (HAL HOLDING N.V.)	FOR
8	RATIFICATION OF SUPERVISORY BOARD ACTS (HAL HOLDING N.V.)	FOR
9	ACCOUNTS AND REPORTS (HAL TRUST)	FOR
10	ALLOCATION OF PROFITS/DIVIDENDS (HAL TRUST)	FOR

## HERC HOLDINGS INC

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	818

ITEM	PROPOSAL	VOTE
1	ELECT HERBERT L. HENKEL	FOR
2	ELECT LAWRENCE SILBER	FOR
3	ELECT JAMES H. BROWNING	FOR
4	ELECT PATRICK D. CAMPBELL	FOR
5	ELECT MICHAEL A. KELLY	FOR
6	ELECT COURTNEY MATHER	FOR
7	ELECT STEPHEN MONGILLO	FOR
8	ELECT LOUIS J. PASTOR	FOR
9	ELECT MARY PAT SALOMONE	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	RATIFICATION OF AUDITOR	FOR



**INTEL CORP.**

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	28,356

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT CHARLENE BARSHEFSKY	FOR
2	ELECT ANEEL BHUSRI	FOR
3	ELECT ANDY D. BRYANT	FOR
4	ELECT REED E. HUNDT	FOR
5	ELECT OMAR ISHRAK	FOR
6	ELECT BRIAN M. KRZANICH	FOR
7	ELECT TSU-JAE KING LIU	FOR
8	ELECT DAVID S. POTTRUCK	FOR
9	ELECT GREGORY D. SMITH	FOR
10	ELECT FRANK D. YEARY	FOR
11	ELECT DAVID BRUCE YOFFIE	FOR
12	RATIFICATION OF AUDITOR	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	AMENDMENT TO THE 2006 EQUITY INCENTIVE PLAN	FOR
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
16	SHAREHOLDER PROPOSAL: ADVISORY VOTE ON POLITICAL CONTRIBUTIONS	AGAINST
17	SHAREHOLDER PROPOSAL: COUNTING ABSTENTIONS	AGAINST

**JSE LIMITED**

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH AFRICA
<b>SHARES VOTED</b>	217,600

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	RE-ELECT NONKULULEKO NYEMBEZI-HEITA	FOR
3	RE-ELECT NICKY NEWTON-KING	FOR
4	RE-ELECT MICHAEL JORDAAN	FOR
5	RE-ELECT ANTON BOTHA	FOR
6	RE-ELECT ANDILE MAZWAI	FOR
7	RE-ELECT NIGEL PAYNE	AGAINST
8	APPOINTMENT OF AUDITOR	FOR
9	ELECT AUDIT COMMITTEE MEMBER (NIGEL PAYNE)	AGAINST
10	ELECT AUDIT COMMITTEE MEMBER (ANTON BOTHA)	FOR
11	ELECT AUDIT COMMITTEE MEMBER (SURESH KANA)	FOR

12	ELECT AUDIT COMMITTEE MEMBER (NOMAVUSO MNXASANA)	FOR
13	APPROVE REMUNERATION POLICY (ADOPTION)	FOR
14	APPROVE REMUNERATION POLICY (IMPLEMENTATION)	FOR
15	AUTHORISATION OF LEGAL FORMALITIES	FOR
16	AUTHORITY TO REPURCHASE SHARES	FOR
17	APPROVE NEDS' FEES (ADJUSTMENTS TO 2017 FEES)	FOR
18	APPROVE NEDS' FEES (SOCIAL AND ETHICS COMMITTEE)	FOR

#### LEAR CORP.

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	51,344

ITEM	PROPOSAL	VOTE
1	ELECT RICHARD H. BOTT	FOR
2	ELECT THOMAS P. CAPO	FOR
3	ELECT JONATHAN F. FOSTER	FOR
4	ELECT MARY LOU JESPERN	FOR
5	ELECT KATHLEEN A. LIGOCKI	FOR
6	ELECT CONRAD L. MALLETT, JR.	FOR
7	ELECT DONALD L. RUNKLE	FOR
8	ELECT MATTHEW J. SIMONCINI	FOR
9	ELECT GREGORY C. SMITH	FOR
10	ELECT HENRY D. G. WALLACE	FOR
11	RATIFICATION OF AUDITOR	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### MOHAWK INDUSTRIES, INC.

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	15,255

ITEM	PROPOSAL	VOTE
1	ELECT RICHARD C. ILL	FOR
2	ELECT JEFFREY S. LORBERBAUM	FOR
3	ELECT KAREN A. SMITH BOGART	FOR
4	RATIFICATION OF AUDITOR	FOR
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
6	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
7	APPROVAL OF THE 2017 INCENTIVE PLAN	FOR

**MOSAIC  
COMPANY**

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	7,528

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT NANCY E. COOPER	FOR
2	ELECT GREGORY L. EBEL	FOR
3	ELECT TIMOTHY S. GITZEL	FOR
4	ELECT DENISE C. JOHNSON	FOR
5	ELECT EMERY N. KOENIG	FOR
6	ELECT ROBERT L. LUMPKINS	FOR
7	ELECT WILLIAM T. MONAHAN	FOR
8	ELECT JAMES C. O'ROURKE	FOR
9	ELECT JAMES L. POPOWICH	FOR
10	ELECT DAVID T. SEATON	FOR
11	ELECT STEVEN M. SEIBERT	FOR
12	ELECT KELVIN W. WESTBROOK	FOR
13	RATIFICATION OF AUDITOR	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

**NEDBANK GROUP LTD.**

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH AFRICA
<b>SHARES VOTED</b>	49,293

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT ERROL KRUGER	FOR
2	ELECT ROB LEITH	FOR
3	RE-ELECT MICHAEL W.T. BROWN	FOR
4	RE-ELECT BRIAN A. DAMES	FOR
5	RE-ELECT MANTSIKA MATOOANE	FOR
6	RE-ELECT JOEL K. NETSHITENZHE	FOR
7	APPOINTMENT OF AUDITOR (DELOITTE & TOUCHE)	FOR
8	APPOINTMENT OF AUDITOR (KPMG)	FOR
9	GENERAL AUTHORITY TO ISSUE ORDINARY SHARES	FOR
10	AUTHORITY TO ISSUE PREFERENCE SHARES	AGAINST
11	APPROVE REMUNERATION POLICY	FOR
12	APPROVE NEDS' FEES (CHAIRMAN)	FOR
13	APPROVE NEDS' FEES (LEAD INDEPENDENT DIRECTOR)	FOR
14	APPROVE NEDS' FEES (DIRECTOR)	FOR

15	APPROVE NEDS' FEES (AUDIT COMMITTEE CHAIR)	FOR
16	APPROVE NEDS' FEES (AUDIT COMMITTEE MEMBER)	FOR
17	APPROVE NEDS' FEES (CREDIT COMMITTEE CHAIR)	FOR
18	APPROVE NEDS' FEES (CREDIT COMMITTEE MEMBER)	FOR
19	APPROVE NEDS' FEES (DIRECTORS' AFFAIRS COMMITTEE CHAIR)	FOR
20	APPROVE NEDS' FEES (DIRECTORS' AFFAIRS COMMITTEE MEMBER)	FOR
21	APPROVE NEDS' FEES (INFORMATION TECHNOLOGY COMMITTEE CHAIR)	FOR
22	APPROVE NEDS' FEES (INFORMATION TECHNOLOGY COMMITTEE MEMBER)	FOR
23	APPROVE NEDS' FEES (RELATED-PARTY TRANSACTIONS COMMITTEE CHAIR)	FOR
24	APPROVE NEDS' FEES (RELATED-PARTY TRANSACTIONS COMMITTEE MEMBER)	FOR
25	APPROVE NEDS' FEES (REMUNERATION COMMITTEE CHAIR)	FOR
26	APPROVE NEDS' FEES (REMUNERATION COMMITTEE MEMBER)	FOR
27	APPROVE NEDS' FEES (RISK & CAPITAL MANAGEMENT COMMITTEE CHAIR)	FOR
28	APPROVE NEDS' FEES (RISK & CAPITAL MANAGEMENT COMMITTEE MEMBER)	FOR
29	APPROVE NEDS' FEES (TRANSFORMATION, SOCIAL & ETHICS COMMITTEE CHAIR)	FOR
30	APPROVE NEDS' FEES (TRANSFORMATION, SOCIAL & ETHICS COMMITTEE MEMBER)	FOR
31	AUTHORITY TO REPURCHASE SHARES	FOR
32	APPROVE FINANCIAL ASSISTANCE	FOR
33	AMENDMENT TO MEMORANDUM	FOR
34	SPECIFIC AUTHORITY TO REPURCHASE SHARES (NEDNAMIBIA STAKEHOLDER SCHEMES)	FOR
35	AUTHORITY TO ISSUE SHARES PURSUANT TO NEDNAMIBIA STAKEHOLDER SCHEMES	FOR

## NEXT PLC.

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	7,658

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION POLICY (BINDING)	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT JOHN BARTON	FOR
6	ELECT JONATHAN BEWES	FOR
7	ELECT CAROLINE GOODALL	FOR
8	ELECT AMANDA JAMES	FOR
9	ELECT MICHAEL LAW	FOR
10	ELECT MICHAEL J. RONEY	FOR
11	ELECT FRANCIS SALWAY	FOR
12	ELECT JANE SHIELDS	FOR
13	ELECT DIANNE THOMPSON	FOR
14	ELECT SIMON WOLFSON	FOR

15	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
16	AMENDMENT TO LONG-TERM INCENTIVE PLAN	FOR
17	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO REPURCHASE SHARES	FOR
21	AUTHORITY TO REPURCHASE SHARES OFF-MARKET	FOR
22	AMENDMENT TO BORROWING POWERS	FOR
23	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

### PIONEER NATURAL RESOURCES CO.

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	23,636

ITEM	PROPOSAL	VOTE
1	ELECT EDISON C. BUCHANAN	FOR
2	ELECT ANDREW F. CATES	FOR
3	ELECT TIMOTHY L. DOVE	FOR
4	ELECT PHILLIP A. GOBE	FOR
5	ELECT LARRY R. GRILLOT	FOR
6	ELECT STACY P. METHVIN	FOR
7	ELECT ROYCE W. MITCHELL	FOR
8	ELECT FRANK A. RISCH	FOR
9	ELECT SCOTT D. SHEFFIELD	FOR
10	ELECT MONA K. SUTPHEN	FOR
11	ELECT J. KENNETH THOMPSON	FOR
12	ELECT PHOEBE A. WOOD	FOR
13	ELECT MICHAEL D. WORTLEY	FOR
14	RATIFICATION OF AUDITOR	FOR
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
16	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
17	SHAREHOLDER PROPOSAL: SUSTAINABILITY REPORT	FOR

### SUMBER ALFARIA TRIJAYA

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	30,449,500

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR

3	ELECTION OF DIRECTORS AND/OR COMMISSIONERS (SLATE)	AGAINST
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
5	COMMISSIONERS' FEES	FOR
6	DIRECTORS' FEES	FOR

### SYNCHRONY FINANCIAL

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	164,706

ITEM	PROPOSAL	VOTE
1	ELECT MARGARET M. KEANE	FOR
2	ELECT PAGET L. ALVES	FOR
3	ELECT ARTHUR W. COVIELLO, JR.	FOR
4	ELECT WILLIAM W. GRAYLIN	FOR
5	ELECT ROY A. GUTHRIE	FOR
6	ELECT RICHARD C. HARTNACK	FOR
7	ELECT JEFFREY G. NAYLOR	FOR
8	ELECT LAUREL J. RICHIE	FOR
9	ELECT OLYMPIA J. SNOWE	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	AMENDMENT TO THE 2014 LONG-TERM INCENTIVE PLAN	FOR
12	RATIFICATION OF AUDITOR	FOR

### WPX ENERGY INC

<b>MEETING DATE</b>	18 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	163,575

ITEM	PROPOSAL	VOTE
1	ELECT JOHN A. CARRIG	FOR
2	ELECT WILLIAM R. GRANBERRY	FOR
3	ELECT ROBERT K. HERDMAN	FOR
4	ELECT KELT KINDICK	FOR
5	ELECT KARL F. KURZ	FOR
6	ELECT HENRY E. LENTZ	FOR
7	ELECT GEORGE A. LORCH	FOR
8	ELECT WILLIAM G. LOWRIE	FOR
9	ELECT KIMBERLY S. LUBEL	FOR
10	ELECT RICHARD E. MUNCRIEF	FOR
11	ELECT DAVID F. WORK	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

13	RATIFICATION OF AUDITOR	FOR
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### CBRE GROUP INC

<b>MEETING DATE</b>	19 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	145,032

ITEM	PROPOSAL	VOTE
1	ELECT BRANDON B. BOZE	FOR
2	ELECT BETH F. COBERT	FOR
3	ELECT CURTIS F. FEENY	FOR
4	ELECT BRADFORD M. FREEMAN	FOR
5	ELECT CHRISTOPHER T. JENNY	FOR
6	ELECT GERARDO I. LOPEZ	AGAINST
7	ELECT FREDERIC V. MALEK	FOR
8	ELECT PAULA R. REYNOLDS	FOR
9	ELECT ROBERT E. SULENTIC	FOR
10	ELECT LAURA D'ANDREA TYSON	FOR
11	ELECT RAY WIRTA	FOR
12	RATIFICATION OF AUDITOR	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	APPROVAL OF THE 2017 EQUITY INCENTIVE PLAN	FOR

### CHINA RAILWAY SIGNAL & COMMUNICATION CORPORATION LIMITED

<b>MEETING DATE</b>	19 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	1,117,000

ITEM	PROPOSAL	VOTE
2	DIRECTORS' REPORT	FOR
3	SUPERVISORS' REPORT	FOR
4	FINAL FINANCIAL REPORT	FOR
5	ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	INDEPENDENT DIRECTORS' FEES AND REMUNERATION PLAN	FOR
8	APPOINTMENT OF PRC AND INTERNATIONAL AUDITORS AND AUTHORITY TO SET FEES	FOR
9	AUTHORITY TO ISSUE DEBT INSTRUMENTS	FOR
10	AUTHORITY TO ISSUE DOMESTIC AND/OR H SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST

### COSMO LADY (CHINA) HOLDINGS COMPANY LIMITED

<b>MEETING DATE</b>	19 May 2017
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<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	CAYMAN ISLANDS	
<b>SHARES VOTED</b>	124,181	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT ZHENG YAONAN	AGAINST
6	ELECT CHENG ZUMING	FOR
7	ELECT YAU CHI MING	AGAINST
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
11	AUTHORITY TO REPURCHASE SHARES	FOR
12	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

### HIKMA PHARMACEUTICALS PLC

<b>MEETING DATE</b>	19 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	GREAT BRITAIN	
<b>SHARES VOTED</b>	45,315	

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	APPOINTMENT OF AUDITOR	FOR
4	AUTHORITY TO SET AUDITOR'S FEES	FOR
5	ELECT MARY R. HENDERSON	FOR
6	ELECT SAID DARWAZAH	FOR
7	ELECT MAZEN DARWAZAH	FOR
8	ELECT ROBERT PICKERING	FOR
9	ELECT ALI AL-HUSRY	FOR
10	ELECT RONALD GOODE	FOR
11	ELECT PAT BUTLER	FOR
12	ELECT JOCHEN GANN	FOR
13	ELECT JOHN CASTELLANI	FOR
14	ELECT PAMELA J. KIRBY	FOR
15	REMUNERATION POLICY (BINDING)	FOR
16	REMUNERATION REPORT (ADVISORY)	FOR
17	EXTENSION OF THE EXECUTIVE INCENTIVE PLAN	FOR
18	INCREASE IN NED FEES CAP	FOR
19	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS (SPECIFIED CAPITAL INVESTMENT)	FOR



22	AUTHORITY TO REPURCHASE SHARES	FOR
23	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

### JIANGNAN GROUP LIMITED

<b>MEETING DATE</b>	19 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	CAYMAN ISLANDS	
<b>SHARES VOTED</b>	623,000	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT JIANG YONGWEI	FOR
6	ELECT YANG RONGKAI	FOR
7	ELECT PHILIP POON YICK PANG	AGAINST
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
11	AUTHORITY TO REPURCHASE SHARES	FOR
12	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

### SEATTLE GENETICS INC

<b>MEETING DATE</b>	19 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	144,915	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT DAVID W. GRYSKA	FOR
1.2	ELECT JOHN A. ORWIN	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### TECHTRONIC INDUSTRIES CO. LTD.

<b>MEETING DATE</b>	19 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	HONG KONG	
<b>SHARES VOTED</b>	3,426,928	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT HORST J. PUDWILL	AGAINST
6	ELECT JOSEPH GALLI JR.	FOR

7	ELECT PETER D. SULLIVAN	FOR
8	ELECT VINCENT CHEUNG TING KAU	AGAINST
9	ELECT JOHANNES-GERHARD HESSE	FOR
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	AUTHORITY TO ISSUE REPURCHASED SHARES	FOR
15	ADOPTION OF NEW SHARE OPTION SCHEME	AGAINST

#### ARES CAPITAL CORP

<b>MEETING DATE</b>	22 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	167,775

ITEM	PROPOSAL	VOTE
1	ELECT MICHAEL J. AROUGHETI	FOR
2	ELECT ANN TORRE BATES	FOR
3	ELECT STEVEN B. MCKEEVER	FOR
4	RATIFICATION OF AUDITOR	FOR

#### ARES CAPITAL CORP

<b>MEETING DATE</b>	22 May 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	167,775

ITEM	PROPOSAL	VOTE
1	ISSUANCE OF COMMON STOCK	FOR

#### INDOCEMENT TUNGGAL

<b>MEETING DATE</b>	22 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	5,388,698

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
4	ELECTION OF COMMISSIONERS (SLATE)	AGAINST
5	DIRECTORS' AND COMMISSIONERS' FEES	FOR

#### MORGAN STANLEY

■ Hostplus International proxy voting | Reporting date January – June 2017

These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

<b>MEETING DATE</b>	22 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	19,117	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT ERSKINE B. BOWLES	FOR
2	ELECT ALISTAIR DARLING	FOR
3	ELECT THOMAS H. GLOCER	FOR
4	ELECT JAMES P. GORMAN	FOR
5	ELECT ROBERT H. HERZ	FOR
6	ELECT NOBUYUKI HIRANO	FOR
7	ELECT KLAUS KLEINFELD	FOR
8	ELECT JAMI MISCICK	FOR
9	ELECT DENNIS M. NALLY	FOR
10	ELECT HUTHAM S. OLAYAN	FOR
11	ELECT JAMES W. OWENS	FOR
12	ELECT RYOHSUKE TAMAKOSHI	FOR
13	ELECT PERRY M. TRAQUINA	FOR
14	ELECT RAYFORD WILKINS, JR.	FOR
15	RATIFICATION OF AUDITOR	FOR
16	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
17	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
18	AMENDMENT TO THE EQUITY INCENTIVE COMPENSATION PLAN	FOR
19	AMENDMENT TO THE DIRECTORS' EQUITY CAPITAL ACCUMULATION PLAN	FOR
20	SHAREHOLDER PROPOSAL: COUNTING ABSTENTIONS	AGAINST
21	SHAREHOLDER PROPOSAL: GOVERNMENT SERVICE VESTING	AGAINST

<b>AMAZON.COM INC.</b>		
<b>MEETING DATE</b>	23 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	71,589	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT JEFFREY P. BEZOS	FOR
2	ELECT TOM A. ALBERG	FOR
3	ELECT JOHN SEELY BROWN	FOR
4	ELECT JAMIE S. GORELICK	FOR
5	ELECT DANIEL P. HUTTENLOCHER	FOR
6	ELECT JUDITH A. MCGRATH	FOR
7	ELECT JONATHAN J. RUBINSTEIN	FOR
8	ELECT THOMAS O. RYDER	AGAINST
9	ELECT PATRICIA Q. STONESIFER	FOR

10	ELECT WENDELL P. WEEKS	AGAINST
11	RATIFICATION OF AUDITOR	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	AMENDMENT TO THE 1997 STOCK INCENTIVE PLAN	FOR
15	SHAREHOLDER PROPOSAL: CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS	FOR
16	SHAREHOLDER PROPOSAL: LINKING EXECUTIVE PAY TO SUSTAINABILITY	AGAINST
17	SHAREHOLDER PROPOSAL: COUNTING ABSTENTIONS	AGAINST

#### BNP PARIBAS

**MEETING DATE** 23 May 2017

**MEETING TYPE** MIX GENERAL MEETING

**COUNTRY** FRANCE

**SHARES VOTED** 107,420

ITEM	PROPOSAL	VOTE
5	ACCOUNTS AND REPORTS	FOR
6	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	RELATED PARTY TRANSACTIONS	FOR
9	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
10	ELECT JEAN LEMIERRE	FOR
11	ELECT MONIQUE COHEN	FOR
12	ELECT DANIELA SCHWARZER	FOR
13	ELECT FIELDS WICKER-MIURIN	FOR
14	ELECT JACQUES ASCHENBROICH	FOR
15	REMUNERATION POLICY (CHAIR)	FOR
16	REMUNERATION POLICY (CEO AND DEPUTY CEO)	FOR
17	REMUNERATION OF JEAN LEMIERRE, CHAIR	FOR
18	REMUNERATION OF JEAN-LAURENT BONNAFÉ, CEO	FOR
19	REMUNERATION OF PILIPPE BORDENAVE, DEPUTY CEO	FOR
20	APPROVAL OF REMUNERATION OF IDENTIFIED STAFF	FOR
21	CANCELLATION OF SHARES/AUTHORITY TO REDUCE (AUTHORIZED) SHARE CAPITAL	FOR
22	AUTHORIZATION OF LEGAL FORMALITIES	FOR

#### CHINA TAIPING INSURANCE HOLDINGS CO LTD

**MEETING DATE** 23 May 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** HONG KONG

**SHARES VOTED** 681,611

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR

5	ELECT WANG TINGKE	FOR
6	ELECT YU XIAOPING	FOR
7	ELECT WU CHANGMING	FOR
8	ELECT ZHU DAJIAN	AGAINST
9	DIRECTORS' FEES	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

## CHINA TELECOM CORPORATION

<b>MEETING DATE</b>	23 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	2,898,000

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
6	ELECT YANG JIE	FOR
7	ELECT YANG XIAOWEI	FOR
8	ELECT KE RUIWEN	FOR
9	ELECT SUN KANGMIN	FOR
10	ELECT ZHEN CAIJI	FOR
11	ELECT GAO TONGQING	FOR
12	ELECT CHEN ZHONGYUE	FOR
13	ELECT CHEN SHENGGUANG	FOR
14	ELECT ALOYSIUS TSE HAU YIN	AGAINST
15	ELECT LAURA M.L. CHA	AGAINST
16	ELECT XU ERMING	AGAINST
17	ELECT WANG HSUEHMING	AGAINST
18	ELECT SUI YIXIN	FOR
19	ELECT HU JING	AGAINST
20	ELECT YE ZHONG	AGAINST
21	AMENDMENTS TO ARTICLE 1 - LICENSE NUMBER	FOR
22	AMENDMENTS TO ARTICLE 13 - SCOPE OF BUSINESS	FOR
23	RATIFICATION OF BOARD ACTS AMENDMENTS TO ARTICLES	FOR
24	AUTHORITY TO ISSUE DEBENTURES	FOR
25	RATIFICATION OF BOARD ACTS DEBENTURES	FOR
26	DEBENTURES REGISTRATION	FOR
27	AUTHORITY TO ISSUE BONDS	FOR
28	RATIFICATION OF BOARD ACTS BONDS	FOR

29	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
30	INCREASE IN REGISTERED CAPITAL	AGAINST

### EASTMAN KODAK CO.

<b>MEETING DATE</b>	23 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	283,797	
ITEM	PROPOSAL	VOTE
1	ELECT MARK S. BURGESS	FOR
2	ELECT JEFFREY J. CLARKE	FOR
3	ELECT JAMES V. CONTINENZA	FOR
4	ELECT MATTHEW A. DOHENY	FOR
5	ELECT JEFFREY D. ENGELBERG	FOR
6	ELECT GEORGE KARFUNKEL	FOR
7	ELECT JASON NEW	FOR
8	ELECT WILLIAM G. PARRETT	FOR
9	ELECT CRAIG A. ROGERSON	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	RATIFICATION OF AUDITOR	FOR

### INVESTORS BANCORP INC

<b>MEETING DATE</b>	23 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	165,450	
ITEM	PROPOSAL	VOTE
1.1.	ELECT DENNIS M. BONE	FOR
1.2	ELECT DOREEN R. BYRNES	FOR
1.3	ELECT PETER H. CARLIN	FOR
1.4	ELECT WILLIAM V. COSGROVE	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	RATIFICATION OF AUDITOR	FOR

### LUXFER HOLDINGS PLC

<b>MEETING DATE</b>	23 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	228,798	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR

3	REMUNERATION POLICY (BINDING)	FOR
4	ELECT ADAM L. COHN	FOR
5	ELECT CLIVE J. SNOWDON	FOR
6	ELECT JOSEPH A. BONN	FOR
7	ELECT BRIAN KUSHNER	FOR
8	ELECT DAVID F. LANDLESS	FOR
9	ELECT BRIAN G. PURVES	FOR
10	ELECT ANDREW M. BEADEN	FOR
11	APPOINTMENT OF AUDITOR	FOR
12	AUTHORITY TO SET AUDITOR'S FEES	FOR

## MERCK & CO INC

<b>MEETING DATE</b>	23 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	191,616

ITEM	PROPOSAL	VOTE
1	ELECT LESLIE A. BRUN	FOR
2	ELECT THOMAS R. CECH	FOR
3	ELECT PAMELA J. CRAIG	FOR
4	ELECT KENNETH C. FRAZIER	FOR
5	ELECT THOMAS H. GLOCER	FOR
6	ELECT ROCHELLE B. LAZARUS	FOR
7	ELECT JOHN H. NOSEWORTHY	FOR
8	ELECT CARLOS E. REPRESAS	FOR
9	ELECT PAUL B. ROTHMAN	FOR
10	ELECT PATRICIA F. RUSSO	FOR
11	ELECT CRAIG B. THOMPSON	FOR
12	ELECT WENDELL P. WEEKS	AGAINST
13	ELECT PETER C. WENDELL	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
16	RATIFICATION OF AUDITOR	FOR
17	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIR	FOR
18	SHAREHOLDER PROPOSAL: HOLY LAND PRINCIPLES	AGAINST
19	SHAREHOLDER PROPOSAL: CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS	AGAINST
20	SHAREHOLDER PROPOSAL: BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY	AGAINST

## MITRA ADIPERKASA TBK PT

<b>MEETING DATE</b>	23 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA

<b>SHARES VOTED</b>	9,117,064	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST

## NOKIA CORP

<b>MEETING DATE</b>	23 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	FINLAND
<b>SHARES VOTED</b>	926,745

ITEM	PROPOSAL	VOTE
9	ACCOUNTS AND REPORTS	FOR
10	ALLOCATION OF PROFITS/DIVIDENDS	FOR
11	RATIFICATION OF BOARD AND CEO ACTS	FOR
12	DIRECTORS' FEES	FOR
13	BOARD SIZE	FOR
14	ELECTION OF DIRECTORS	FOR
15	AUTHORITY TO SET AUDITOR'S FEES	FOR
16	APPOINTMENT OF AUDITOR	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR

## NVIDIA CORP

<b>MEETING DATE</b>	23 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	120,725

ITEM	PROPOSAL	VOTE
1	ELECT ROBERT K. BURGESS	FOR
2	ELECT TENCH COXE	FOR
3	ELECT PERSIS S. DRELL	FOR
4	ELECT JAMES C. GAITHER	FOR
5	ELECT JEN-HSUN HUANG	FOR
6	ELECT DAWN HUDSON	FOR
7	ELECT HARVEY C. JONES	FOR
8	ELECT MICHAEL G. MCCAFFERY	FOR
9	ELECT WILLIAM J. MILLER	FOR
10	ELECT MARK L. PERRY	FOR
11	ELECT A. BROOKE SEAWELL	FOR
12	ELECT MARK A. STEVENS	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR



14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	RATIFICATION OF AUDITOR	FOR

### REINSURANCE GROUP OF AMERICA, INC.

<b>MEETING DATE</b>	23 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	17,675

ITEM	PROPOSAL	VOTE
1	ELECT PATRICIA L. GUINN	FOR
2	ELECT ARNOUD W.A. BOOT	FOR
3	ELECT JOHN F. DANAHY	FOR
4	ELECT J. CLIFF EASON	FOR
5	ELECT ANNA MANNING	FOR
6	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
7	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
8	AMENDMENT TO THE FLEXIBLE STOCK PLAN	FOR
9	AMENDMENT TO THE FLEXIBLE STOCK PLAN FOR DIRECTORS	FOR
10	AMENDMENT TO THE PHANTOM STOCK PLAN FOR DIRECTORS	FOR
11	RATIFICATION OF AUDITOR	FOR

### ROYAL DUTCH SHELL PLC

<b>MEETING DATE</b>	23 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	1,900

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION POLICY (BINDING)	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	ELECT CATHERINE J. HUGHES	FOR
5	ELECT ROBERTO EGYDIO SETUBAL	FOR
6	ELECT BEN VAN BEURDEN	FOR
7	ELECT GUY ELLIOTT	FOR
8	ELECT EULEEN GOH YIU KIANG	FOR
9	ELECT CHARLES O. HOLLIDAY, JR.	FOR
10	ELECT GERARD KLEISTERLEE	FOR
11	ELECT SIR NIGEL SHEINWALD	FOR
12	ELECT LINDA G. STUNTZ	FOR
13	ELECT JESSICA UHL	FOR
14	ELECT HANS WIJERS	FOR
15	ELECT GERRIT ZALM	FOR

16	APPOINTMENT OF AUDITOR	FOR
17	AUTHORITY TO SET AUDITOR'S FEES	FOR
18	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO REPURCHASE SHARES	FOR
21	SHAREHOLDER PROPOSAL: GHG REDUCTION TARGETS	AGAINST

### ROYAL DUTCH SHELL PLC

<b>MEETING DATE</b>	23 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	15,442

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION POLICY (BINDING)	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	ELECT CATHERINE J. HUGHES	FOR
5	ELECT ROBERTO EGYDIO SETUBAL	FOR
6	ELECT BEN VAN BEURDEN	FOR
7	ELECT GUY ELLIOTT	FOR
8	ELECT EULEEN GOH YIU KIANG	FOR
9	ELECT CHARLES O. HOLLIDAY, JR.	FOR
10	ELECT GERARD KLEISTERLEE	FOR
11	ELECT SIR NIGEL SHEINWALD	FOR
12	ELECT LINDA G. STUNTZ	FOR
13	ELECT JESSICA UHL	FOR
14	ELECT HANS WIJERS	FOR
15	ELECT GERRIT ZALM	FOR
16	APPOINTMENT OF AUDITOR	FOR
17	AUTHORITY TO SET AUDITOR'S FEES	FOR
18	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO REPURCHASE SHARES	FOR
21	SHAREHOLDER PROPOSAL: GHG REDUCTION TARGETS	AGAINST

### SIBANYE GOLD LIMITED

<b>MEETING DATE</b>	23 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH AFRICA
<b>SHARES VOTED</b>	588,436

ITEM	PROPOSAL	VOTE
2	APPOINTMENT OF AUDITOR	FOR

3	RE-ELECT CHRIS CHADWICK	FOR
4	RE-ELECT ROBERT CHAN TZE LEUNG	FOR
5	RE-ELECT TIMOTHY CUMMING	FOR
6	RE-ELECT CHARL KEYTER	FOR
7	RE-ELECT SELLO MOLOKO	FOR
8	ELECT AUDIT COMMITTEE MEMBER (KEITH RAYNER)	FOR
9	ELECT AUDIT COMMITTEE MEMBER (RICK MENELL)	FOR
10	ELECT AUDIT COMMITTEE MEMBER (NKOSEMNTU NIKA)	FOR
11	ELECT AUDIT COMMITTEE MEMBER (SUE VAN DER MERWE)	FOR
12	GENERAL AUTHORITY TO ISSUE SHARES	FOR
13	AUTHORITY TO ISSUE SHARES FOR CASH	FOR
14	APPROVE 2017 SHARE PLAN	FOR
15	APPROVE REMUNERATION POLICY	FOR
16	APPROVE NEDS' FEES	FOR
17	APPROVE FINANCIAL ASSISTANCE	FOR
18	AUTHORITY TO REPURCHASE SHARES	FOR

## SOCIETE GENERALE S.A.

**MEETING DATE** 23 May 2017

**MEETING TYPE** ORDINARY GENERAL MEETING

**COUNTRY** FRANCE

**SHARES VOTED** 4,547

ITEM	PROPOSAL	VOTE
5	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
6	ACCOUNTS AND REPORTS APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	RELATED PARTY TRANSACTIONS	FOR
9	SEVERANCE AND NON-COMPETE AGREEMENTS OF FRÉDÉRIC OUDÉA, CEO	FOR
10	SEVERANCE AND NON-COMPETE AGREEMENTS FOR SÉVERIN CABANNES	FOR
11	SEVERANCE AND NON-COMPETE AGREEMENTS OF BERNARDO SANCHEZ INCERA	FOR
12	SEVERANCE AND RETIREMENT BENEFITS FOR DIDIER VALET	FOR
13	REMUNERATION POLICY (CHAIR, CEO AND DEPUTY CEOS)	FOR
14	REMUNERATION OF LORENZO BINI SMAGHI, CHAIRMAN	FOR
15	REMUNERATION OF FRÉDÉRIC OUDÉA, CEO	FOR
16	REMUNERATION OF SÉVERIN CABANNES AND BERNARDO SANCHEZ INCERA, DEPUTY CEOS	FOR
17	REMUNERATION POLICY, REGULATED PERSONS	FOR
18	ELECT ALEXANDRA SCHAAPVELD	FOR
19	ELECT JEAN-BERNARD LÉVY	FOR
20	ELECT WILLIAM CONNELLY	FOR
21	ELECT LUBOMIRA ROCHET	FOR
22	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
23	AUTHORISATION OF LEGAL FORMALITIES	FOR

**WH GROUP LIMITED**

<b>MEETING DATE</b>	23 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	1,881,500

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ELECT YOU MU	FOR
5	ELECT HUANG MING	FOR
6	ELECT JIN LAU TIN DON	FOR
7	DIRECTORS' FEES	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	ALLOCATION OF PROFITS/DIVIDENDS	FOR
10	AUTHORITY TO REPURCHASE SHARES	FOR
11	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
12	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

**ANTOFAGASTA PLC**

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	174,214

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT JEAN-PAUL LUKSIC FONTBONA	FOR
6	ELECT MANUEL LINO S. DE SOUSA-OLIVEIRA	FOR
7	ELECT GONZALO MENÉNDEZ DUQUE	FOR
8	ELECT RAMÓN F. JARA	FOR
9	ELECT JUAN CLARO GONZÁLEZ	FOR
10	ELECT WILLIAM M. HAYES	FOR
11	ELECT TIMOTHY C. BAKER	FOR
12	ELECT ANDRÓNICO LUKSIC	FOR
13	ELECT VIVIANNE BLANLOT	FOR
14	ELECT JORGE BANDE BRUCK	FOR
15	ELECT FRANCISCA CASTRO FONES	FOR
16	APPOINTMENT OF AUDITOR	FOR
17	AUTHORITY TO SET AUDITOR'S FEES	FOR
18	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR

19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO REPURCHASE SHARES	FOR
22	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

#### CHINA EVERBRIGHT INTERNATIONAL LTD.

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	3,337,800

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT CAI YUNGE	AGAINST
6	ELECT WANG TIANYI	FOR
7	ELECT CAI SHUGUANG	FOR
8	ELECT TANG SHUANGNING	FOR
9	ELECT ZHAI HAITAO	FOR
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

#### FISERV, INC.

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	7,175

ITEM	PROPOSAL	VOTE
1.1	ELECT ALISON DAVIS	FOR
1.2	ELECT JOHN Y. KIM	FOR
1.3	ELECT DENNIS F. LYNCH	FOR
1.4	ELECT DENIS J. O'LEARY	FOR
1.5	ELECT GLENN M. RENWICK	WITHHOLD
1.6	ELECT KIM M. ROBAK	FOR
1.7	ELECT J.D. SHERMAN	FOR
1.8	ELECT DOYLE R. SIMONS	FOR
1.9	ELECT JEFFERY W. YABUKI	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	FOR

### GLENCORE PLC

**MEETING DATE** 24 May 2017  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**COUNTRY** JERSEY  
**SHARES VOTED** 825,627

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REDUCTION IN SHARE PREMIUM ACCOUNT	FOR
3	ELECT ANTHONY B. HAYWARD	FOR
4	ELECT LEONHARD FISCHER	FOR
5	ELECT IVAN GLASENBERG	FOR
6	ELECT PETER R. COATES	FOR
7	ELECT JOHN J. MACK	FOR
8	ELECT PETER T. GRAUER	AGAINST
9	ELECT PATRICE MERRIN	FOR
10	REMUNERATION REPORT (ADVISORY)	FOR
11	REMUNERATION POLICY (ADVISORY - NON-UK ISSUER)	FOR
12	APPOINTMENT OF AUDITOR	FOR
13	AUTHORITY TO SET AUDITOR'S FEES	FOR
14	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR

### GLENCORE PLC

**MEETING DATE** 24 May 2017  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**COUNTRY** JERSEY  
**SHARES VOTED** 159,757

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REDUCTION IN SHARE PREMIUM ACCOUNT	FOR
3	ELECT ANTHONY B. HAYWARD	FOR
4	ELECT LEONHARD FISCHER	FOR
5	ELECT IVAN GLASENBERG	FOR
6	ELECT PETER R. COATES	FOR
7	ELECT JOHN J. MACK	FOR
8	ELECT PETER T. GRAUER	AGAINST
9	ELECT PATRICE MERRIN	FOR
10	REMUNERATION REPORT (ADVISORY)	FOR

11	REMUNERATION POLICY (ADVISORY - NON-UK ISSUER)	FOR
12	APPOINTMENT OF AUDITOR	FOR
13	AUTHORITY TO SET AUDITOR'S FEES	FOR
14	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR

## GOLD FIELDS LTD

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH AFRICA
<b>SHARES VOTED</b>	10,249

ITEM	PROPOSAL	VOTE
1	APPOINTMENT OF AUDITOR	FOR
2	ELECT TERENCE P. GOODLACE	FOR
3	ELECT ALHASSAN ANDANI	FOR
4	ELECT PETER BACCHUS	FOR
5	ELECT YUNUS G.H. SULEMAN	FOR
6	ELECT CARMEN LETTON	FOR
7	RE-ELECT NICHOLAS J. HOLLAND	FOR
8	RE-ELECT PAUL A. SCHMIDT	FOR
9	ELECT AUDIT COMMITTEE MEMBER (YUNUS G.H. SULEMAN)	FOR
10	ELECT AUDIT COMMITTEE MEMBER (ALHASSAN ANDANI)	FOR
11	ELECT AUDIT COMMITTEE MEMBER (PETER BACCHUS)	FOR
12	ELECT AUDIT COMMITTEE MEMBER (RICHARD P. MENELL)	FOR
13	ELECT AUDIT COMMITTEE MEMBER (DONALD M.J. NCUBE)	FOR
14	GENERAL AUTHORITY TO ISSUE SHARES	FOR
15	APPROVE CONVERSION OF PAR VALUE SHARES	FOR
16	AUTHORITY TO INCREASE AUTHORISED CAPITAL	FOR
17	AUTHORITY TO ISSUE SHARES FOR CASH	FOR
18	APPROVE REMUNERATION POLICY	FOR
19	APPROVE NEDS' FEES	FOR
20	APPROVE FINANCIAL ASSISTANCE	FOR
21	AUTHORITY TO REPURCHASE SHARES	FOR
22	AMENDMENTS TO MEMORANDUM	FOR

## HELLENIC BANK PUBLIC CO. LTD.

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CYPRUS
<b>SHARES VOTED</b>	130,471

■ Hostplus International proxy voting | Reporting date January – June 2017

These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

ITEM	PROPOSAL	VOTE
2	DIRECTORS' REPORT	FOR
3	ACCOUNTS AND REPORTS	FOR
4	ELECT IRENA A. GEORGIADOU	FOR
5	ELECT MARINOS S. YANNOPOULOS	FOR
6	ELECT CHRISTODOULOS A. HADJISTAVRIS	AGAINST
7	ELECT GEORGIOS FEREOIS	FOR
8	REMUNERATION REPORT DIRECTOR'S FEES	AGAINST
9	APPOINTMENT OF AUDITOR	FOR
10	AUTHORITY TO SET AUDITOR'S FEES	AGAINST
11	VARIABLE REMUNERATION PLAN	FOR

#### HELLENIC EXCHANGES -ATHENS STOCK EXCHANGE S.A.

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	GREECE
<b>SHARES VOTED</b>	34,182

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	RATIFICATION OF BOARD AND AUDITOR'S ACTS	FOR
5	DIRECTORS' FEES (2016)	FOR
6	DIRECTORS' FEES (2017)	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	BOARD TRANSACTIONS	FOR
9	RELATED PARTY TRANSACTIONS	FOR
10	CAPITAL REPAYMENT	FOR
11	CANCELLATION OF TREASURY SHARES	FOR

#### INDOSAT TBK

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	339,900

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	COMMISSIONERS' FEES	FOR
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
5	USE OF PROCEED FROM BONDS AND SUKUK	FOR
6	ELECTION OF DIRECTORS AND COMMISSIONERS (SLATE)	AGAINST



**IONIS PHARMACEUTICALS INC**

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	171,010

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1.	ELECT SPENCER R. BERTHELSEN	WITHHOLD
1.2	ELECT B. LYNNE PARSHALL	FOR
1.3	ELECT JOSEPH H. WENDER	FOR
2	AMENDMENT TO THE 2011 EQUITY INCENTIVE PLAN	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	RATIFICATION OF AUDITOR	FOR

**JAMMU & KASHMIR BANK LTD.**

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	OTHER GENERAL MEETING
<b>COUNTRY</b>	INDIA
<b>SHARES VOTED</b>	482,951

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
3	AUTHORITY TO NON-CONVERTIBLE DEBENTURES	FOR

**LIBERTY BROADBAND CORP**

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	5,458

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT JOHN C. MALONE	WITHHOLD
1.2	ELECT JOHN E. WELSH, III	WITHHOLD
2	RATIFICATION OF AUDITOR	FOR

**LIBERTY INTERACTIVE CORPORATION QVC GROUP**

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	45,192

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1.	ELECT EVAN D. MALONE	FOR
1.2	ELECT DAVID E. RAPLEY	WITHHOLD
1.3	ELECT LARRY E. ROMRELL	WITHHOLD

2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### LIBERTY MEDIA CORP.

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	17,950

ITEM	PROPOSAL	VOTE
1.1.	ELECT EVAN D. MALONE	FOR
1.2	ELECT DAVID E. RAPLEY	WITHHOLD
1.3	ELECT LARRY E. ROMRELL	FOR
2	RATIFICATION OF AUDITOR	FOR
3	APPROVAL OF THE 2017 OMNIBUS INCENTIVE PLAN	AGAINST

#### LIBERTY TRIPADVISOR HOLDINGS INC

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	12,780

ITEM	PROPOSAL	VOTE
1.1	ELECT CHRIS MUELLER	FOR
1.2	ELECT ALBERT E. ROSENTHALER	FOR
2	RATIFICATION OF AUDITOR	FOR

#### LYONDELLBASELL INDUSTRIES NV

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	3,115

ITEM	PROPOSAL	VOTE
1	ELECT ROBERT G. GWIN	FOR
2	ELECT JACQUES AIGRAIN	FOR
3	ELECT LINCOLN BENET	FOR
4	ELECT JAGJEET S. BINDRA	FOR
5	ELECT ROBIN BUCHANAN	FOR
6	ELECT STEPHEN F. COOPER	FOR
7	ELECT NANCE K. DICCIANI	FOR
8	ELECT CLAIRE S. FARLEY	FOR
9	ELECT ISABELLA D. GOREN	FOR
10	ELECT BRUCE A. SMITH	FOR

11	ELECT RUDOLF ("RUDY") M.J. VAN DER MEER	FOR
12	ADOPTION OF DUTCH STATUTORY ANNUAL ACCOUNTS FOR 2016	FOR
13	DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT	FOR
14	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD	FOR
15	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS	FOR
16	APPOINTMENT OF AUDITOR	FOR
17	ALLOCATION OF DIVIDENDS	FOR
18	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	FOR
19	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
20	AUTHORITY OF MANAGEMENT BOARD TO REPURCHASE SHARES	FOR
21	REAPPROVAL OF THE LONG-TERM INCENTIVE PLAN	FOR

#### NII HOLDINGS INC.

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	40,824

ITEM	PROPOSAL	VOTE
1	ELECT KEVIN L. BEEBE	AGAINST
2	ELECT JAMES V. CONTINENZA	FOR
3	ELECT HOWARD S. HOFFMANN	AGAINST
4	ELECT RICARDO KNOEPFELMACHER	AGAINST
5	ELECT CHRISTOPHER T. ROGERS	FOR
6	ELECT ROBERT A. SCHRIESHEIM	AGAINST
7	ELECT STEVEN M. SHINDLER	FOR
8	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
9	RATIFICATION OF AUDITOR	FOR

#### NOW INC

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	33,424

ITEM	PROPOSAL	VOTE
1	ELECT RICHARD J. ALARIO	FOR
2	ELECT RODNEY EADS	FOR
3	ELECT MERRILL A. MILLER, JR.	FOR
4	RATIFICATION OF AUDITOR	FOR
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

#### PAYPAL HOLDINGS INC

<b>MEETING DATE</b>	24 May 2017
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<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	78,363	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT WENCES CASARES	FOR
2	ELECT JONATHAN CHRISTODORO	FOR
3	ELECT JOHN J. DONAHOE II	AGAINST
4	ELECT DAVID DORMAN	FOR
5	ELECT BELINDA J. JOHNSON	FOR
6	ELECT GAIL J. MCGOVERN	FOR
7	ELECT DAVID M. MOFFETT	FOR
8	ELECT DANIEL H. SCHULMAN	FOR
9	ELECT FRANK D. YEARY	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	AMENDMENT TO ARTICLES REGARDING PROXY ACCESS	FOR
12	RATIFICATION OF AUDITOR	FOR
13	SHAREHOLDER PROPOSAL: RIGHT TO ACT BY WRITTEN CONSENT	FOR
14	SHAREHOLDER PROPOSAL: SUSTAINABILITY REPORT	FOR
15	SHAREHOLDER PROPOSAL: NET ZERO GREENHOUSE GAS EMISSIONS	AGAINST

#### SEI INVESTMENTS CO.

<b>MEETING DATE</b>	24 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	31,100	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT SARAH W. BLUMENSTEIN	FOR
2	ELECT KATHRYN M. MCCARTHY	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	RATIFICATION OF AUDITOR	FOR
5	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### TECHNICOLOR

<b>MEETING DATE</b>	24 May 2017	
<b>MEETING TYPE</b>	MIX GENERAL MEETING	
<b>COUNTRY</b>	FRANCE	
<b>SHARES VOTED</b>	12,666	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
5	ACCOUNTS AND REPORTS APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES	FOR
6	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	RELATED PARTY TRANSACTIONS	FOR

9	ELECT HUGUES LEPIC	FOR
10	REMUNERATION OF DIDIER LOMBARD, CHAIRMAN (UNTIL FEBRUARY 2017)	FOR
11	REMUNERATION OF FRÉDÉRIC ROSE, CEO	FOR
12	REMUNERATION POLICY (CHAIRMAN)	FOR
13	REMUNERATION POLICY (CEO)	FOR
14	AUTHORITY TO REPURCHASE SHARES	FOR
15	AUTHORITY TO CANCEL SHARES	FOR
16	AMENDMENTS TO ARTICLES REGARDING EMPLOYEE REPRESENTATIVES	FOR
17	AUTHORISATION OF LEGAL FORMALITIES	FOR

### TRAVIS PERKINS PLC

<b>MEETING DATE</b>	24 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	4,084

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT ALAN WILLIAMS	FOR
6	ELECT RUTH ANDERSON	FOR
7	ELECT TONY BUFFIN	FOR
8	ELECT JOHN K. CARTER	FOR
9	ELECT COLINE MCCONVILLE	FOR
10	ELECT PETER T. REDFERN	FOR
11	ELECT CHRISTOPHER ROGERS	FOR
12	ELECT JOHN ROGERS	FOR
13	ELECT ROBERT M. WALKER	FOR
14	APPOINTMENT OF AUDITOR	FOR
15	AUTHORITY TO SET AUDITOR'S FEES	FOR
16	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
20	AUTHORITY TO REPURCHASE SHARES	FOR
21	2017 PERFORMANCE SHARE PLAN	FOR
22	2017 CO-INVESTMENT PLAN	FOR
23	2017 DEFERRED SHARE BONUS PLAN	FOR

### UNITED CONTINENTAL HOLDINGS INC

<b>MEETING DATE</b>	24 May 2017
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<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	22,131	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT CAROLYN CORVI	FOR
2	ELECT JANE C. GARVEY	FOR
3	ELECT BARNABY "BARNEY" M. HARFORD	FOR
4	ELECT WALTER ISAACSON	FOR
5	ELECT JAMES A.C. KENNEDY	FOR
6	ELECT ROBERT A. MILTON	FOR
7	ELECT OSCAR MUNOZ	FOR
8	ELECT WILLIAM R. NUTI	AGAINST
9	ELECT EDWARD M. PHILIP	FOR
10	ELECT EDWARD L. SHAPIRO	FOR
11	ELECT LAURENCE E. SIMMONS	FOR
12	ELECT DAVID J. VITALE	FOR
13	ELECT JAMES M. WHITEHURST	AGAINST
14	RATIFICATION OF AUDITOR	FOR
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
16	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
17	APPROVAL OF THE 2017 INCENTIVE COMPENSATION PLAN	FOR

## WORLDLINE

<b>MEETING DATE</b>	24 May 2017	
<b>MEETING TYPE</b>	MIX GENERAL MEETING	
<b>COUNTRY</b>	FRANCE	
<b>SHARES VOTED</b>	15,283	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
5	ACCOUNTS AND REPORTS	FOR
6	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	DIRECTORS' FEES	FOR
9	ELECT THIERRY BRETON	FOR
10	ELECT GILLES GRAPINET	FOR
11	ELECT SUSAN M. TOLSON	FOR
12	ELECT ALDO CARDOSO	FOR
13	RATIFICATION OF THE CO-OPTION OF SOPHIE HOUSSIAUX	FOR
14	RATIFICATION OF THE CO-OPTION OF DANIELLE LAGARDE	FOR
15	RELATED PARTY TRANSACTIONS	FOR
16	REMUNERATION OF GILLES GRAPINET, CEO	AGAINST
17	REMUNERATION POLICY (CEO)	AGAINST
18	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR

19	AUTHORITY TO CANCEL SHARES AND REDUCE CAPITAL	FOR
20	AUTHORITY TO INCREASE CAPITAL THROUGH CAPITALISATIONS	FOR
21	AUTHORITY TO ISSUE SHARES AND CONVERTIBLE DEBT WITH PREEMPTIVE RIGHTS	FOR
22	AUTHORITY TO ISSUE SHARES AND CONVERTIBLE DEBT WITHOUT PREEMPTIVE RIGHTS	AGAINST
23	AUTHORITY TO ISSUE SHARES THROUGH PRIVATE PLACEMENT	AGAINST
24	AUTHORITY TO INCREASE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND	AGAINST
25	GREENSHOE	AGAINST
26	EMPLOYEE STOCK PURCHASE PLAN	FOR
27	AUTHORITY TO ISSUE PERFORMANCE SHARES	AGAINST
28	AUTHORISATION OF LEGAL FORMALITIES	FOR

#### AIRASIA BHD

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	MALAYSIA
<b>SHARES VOTED</b>	2,043,800

ITEM	PROPOSAL	VOTE
1	ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	DIRECTORS' FEES FOR FY 2016	AGAINST
3	NON-EXECUTIVE DIRECTORS' BENEFITS FOR FY 2017	FOR
4	ELECT ANTHONY FRANCIS FERNANDES	AGAINST
5	ELECT KAMARUDIN BIN MERANUN	FOR
6	ELECT THARUMALINGAM A/L KANAGALINGAM	AGAINST
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	RETAIN FAM LEE EE AS INDEPENDENT DIRECTOR	AGAINST
9	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
10	RELATED PARTY TRANSACTIONS	FOR

#### CHINA MOBILE LIMITED

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	467,700

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT DONG XIN	FOR
6	ELECT FRANK WONG KWONG SHING	FOR
7	ELECT MOSES CHENG MO CHI	AGAINST
8	ELECT PAUL CHOW MAN YIU	FOR
9	ELECT STEPHEN YIU KIN WAH	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR

11	AUTHORITY TO REPURCHASE SHARES	FOR
12	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
13	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

### CHIPOTLE MEXICAN GRILL

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	27,540

ITEM	PROPOSAL	VOTE
1.1	ELECT ALBERT S. BALDOCCHI	FOR
1.2	ELECT PAUL T. CAPPuccio	FOR
1.3	ELECT STEVE ELLS	FOR
1.4	ELECT NEIL FLANZRAICH	FOR
1.5	ELECT ROBIN HICKENLOOPER	FOR
1.6	ELECT KIMBAL MUSK	FOR
1.7	ELECT ALI NAMVAR	FOR
1.8	ELECT MATTHEW H. PAULL	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	FOR
5	SHAREHOLDER PROPOSAL: RIGHT TO CALL A SPECIAL MEETING	FOR

### CLEAR MEDIA LTD.

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BERMUDA
<b>SHARES VOTED</b>	2,053,093

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT ROBERT GAZZI	FOR
6	ELECT HAN ZI JING	FOR
7	ELECT TEO HONG KIONG	FOR
8	ELECT WILLIAM ECCLESHARE	FOR
9	ELECT LEONIE KI MAN FUNG	AGAINST
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
14	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST



**CSPC PHARMACEUTICAL GROUP LIMITED.**

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	1,467,930

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT CAI DONGCHEN	AGAINST
6	ELECT CHAK KIN MAN	FOR
7	ELECT PAN WEIDONG	FOR
8	ELECT CARMELO LEE KA SZE	AGAINST
9	ELECT CHEN CHUAN	FOR
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
14	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST
15	AUTHORITY TO GRANT OPTIONS UNDER SHARE OPTION SCHEME	AGAINST
16	AMENDMENTS TO ARTICLES	FOR

**ENVISION HEALTHCARE CORP**

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	38,500

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1.	ELECT CAROL J. BURT	WITHHOLD
1.2	ELECT CHRISTOPHER A. HOLDEN	FOR
1.3	ELECT CYNTHIA S. MILLER	FOR
1.4	ELECT RONALD A. WILLAIMS	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	FOR

**GEELY AUTOMOBILE HOLDINGS LTD.**

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	810,000

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR

4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT LI SHU FU	FOR
6	ELECT YANG JIAN	FOR
7	ELECT DANIEL LI DONG HUI	FOR
8	ELECT DANNIS LEE CHEUK YIN	AGAINST
9	ELECT WANG YANG	FOR
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
14	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

### GOODBABY INTERNATIONAL HOLDINGS LIMITED

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	331,000

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT MARTIN POS	FOR
6	ELECT WANG HAIYE	FOR
7	ELECT JAN REŽÁB	FOR
8	ELECT LIU TONGYOU	FOR
9	ELECT IAIN F. BRUCE	AGAINST
10	ELECT JIN PENG	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
14	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST
15	REFRESHMENT OF SHARE OPTION SCHEME	AGAINST

### GRIFOLS SA

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	SPAIN
<b>SHARES VOTED</b>	15,910

ITEM	PROPOSAL	VOTE
2	INDIVIDUAL ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
4	RATIFICATION OF BOARD ACTS	FOR
5	APPOINTMENT OF AUDITOR (INDIVIDUAL ACCOUNTS)	FOR

6	APPOINTMENT OF AUDITOR (CONSOLIDATED ACCOUNTS)	FOR
7	ELECT VÍCTOR GRIFOLS ROURA	FOR
8	ELECT RAMÓN RIERA ROCA	FOR
9	REMUNERATION REPORT (ADVISORY)	FOR
10	REMUNERATION POLICY (BINDING)	FOR
11	AMENDMENTS TO ARTICLE 7 OF THE GENERAL SHAREHOLDERS' MEETING REGULATIONS	FOR
12	AMENDMENTS TO ARTICLE 24 (AUDIT COMMITTEE)	FOR
14	RENEWAL OF AUTHORITY TO LIST SECURITIES	FOR
15	AUTHORISATION OF LEGAL FORMALITIES	FOR

### HEIDRICK & STRUGGLES INTERNATIONAL, INC.

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	123,825

ITEM	PROPOSAL	VOTE
1.1.	ELECT ELIZABETH L. AXELROD	FOR
1.2	ELECT RICHARD I. BEATTIE	FOR
1.3	ELECT CLARE M. CHAPMAN	FOR
1.4	ELECT GARY E. KNELL	FOR
1.5	ELECT LYLE LOGAN	FOR
1.6	ELECT WILLEM MESDAG	FOR
1.7	ELECT TRACY R. WOLSTENCROFT	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### INTERPUBLIC GROUP OF COS., INC.

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	126,264

ITEM	PROPOSAL	VOTE
1	ELECT JOCELYN E. CARTER-MILLER	FOR
2	ELECT H. JOHN GREENIAUS	FOR
3	ELECT MARY J. STEELE GUILFOILE	FOR
4	ELECT DAWN HUDSON	FOR
5	ELECT WILLIAM T. KERR	FOR
6	ELECT HENRY S. MILLER	FOR
7	ELECT JONATHAN F. MILLER	FOR
8	ELECT MICHAEL I. ROTH	FOR
9	ELECT DAVID M. THOMAS	FOR

10	RATIFICATION OF AUDITOR	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### LEUCADIA NATIONAL CORP.

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	4,931

ITEM	PROPOSAL	VOTE
1	ELECT LINDA L. ADAMANY	FOR
2	ELECT ROBERT D. BEYER	FOR
3	ELECT FRANCISCO L. BORGES	FOR
4	ELECT W. PATRICK CAMPBELL	FOR
5	ELECT BRIAN P. FRIEDMAN	FOR
6	ELECT RICHARD B. HANDLER	FOR
7	ELECT ROBERT E. JOYAL	FOR
8	ELECT JEFFREY C. KEIL	FOR
9	ELECT MICHAEL T. O'KANE	FOR
10	ELECT STUART H. REESE	FOR
11	ELECT JOSEPH S. STEINBERG	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	RATIFICATION OF AUDITOR	FOR

### LEVEL 3 COMMUNICATIONS, INC.

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	19,375

ITEM	PROPOSAL	VOTE
1	ELECT JAMES O. ELLIS, JR.	FOR
2	ELECT JEFF K. STOREY	FOR
3	ELECT KEVIN P. CHILTON	FOR
4	ELECT STEVEN T. CLONTZ	FOR
5	ELECT IRENE M. ESTEVES	FOR
6	ELECT T. MICHAEL GLENN	FOR
7	ELECT SPENCER B. HAYS	FOR
8	ELECT MICHAEL J. MAHONEY	FOR
9	ELECT KEVIN W. MOONEY	FOR
10	ELECT PETER SEAH LIM HUAT	FOR
11	ELECT PETER H. VAN OPPEN	FOR

12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	RATIFICATION OF AUDITOR	FOR

### LUCECO PLC

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	74,294

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	REMUNERATION REPORT (BINDING)	FOR
5	ELECT GILES BRAND	FOR
6	ELECT JOHN HORNBY	FOR
7	ELECT DAVID ROBERT MAIN	FOR
8	ELECT JOHN BARTON	FOR
9	ELECT CAROLINE BROWN	FOR
10	ELECT TIM SURRIDGE	FOR
11	APPOINTMENT OF AUDITOR	FOR
12	AUTHORITY TO SET AUDITOR'S FEES	FOR
13	AUTHORISATION OF POLITICAL DONATIONS	FOR
14	PERFORMANCE SHARE PLAN	FOR
15	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO REPURCHASE SHARES	FOR
19	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

### MALAYSIA AIRPORT HOLDINGS BHD

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	MALAYSIA
<b>SHARES VOTED</b>	8,934,571

ITEM	PROPOSAL	VOTE
1	ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	DIRECTORS' FEES FOR FY 2016	FOR
3	DIRECTORS' FEES FOR FY 2017	FOR
4	DIRECTORS' BENEFITS FOR FY 2017	FOR
5	ELECT RUHAIZAH BINTI MOHAMED RASHID	FOR
6	ELECT MOHAMAD BIN HUSIN	FOR

7	ELECT AZAILIZA BINTI MOHD AHAD	AGAINST
8	ELECT BADLISHAM BIN GHAZALI	FOR
9	ELECT MOHD IZANI BIN GHANI	AGAINST
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR

### NEW RESIDENTIAL INVESTMENT CORP

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	166,625

ITEM	PROPOSAL	VOTE
1	ELECT ALAN L. TYSON	FOR
2	ELECT DAVID SALTZMAN	FOR
3	RATIFICATION OF AUDITOR	FOR

### OLD MUTUAL PLC

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	478,815

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ELECT MIKE ARNOLD	FOR
3	ELECT ZOE CRUZ	FOR
4	ELECT ALAN GILLESPIE	FOR
5	ELECT DANUTA GRAY	FOR
6	ELECT BRUCE HEMPHILL	FOR
7	ELECT ADIBA IGHODARO	FOR
8	ELECT INGRID JOHNSON	FOR
9	ELECT TREVOR MANUEL	FOR
10	ELECT ROGER MARSHALL	FOR
11	ELECT NKOSANA MOYO	AGAINST
12	ELECT VASSI NAIDOO	AGAINST
13	ELECT NONKULULEKO NYEMBEZI-HEITA	FOR
14	ELECT PATRICK O'SULLIVAN	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	AUTHORITY TO SET AUDITOR'S FEES	FOR
17	REMUNERATION REPORT (ADVISORY)	FOR
18	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO REPURCHASE SHARES	FOR
21	AUTHORITY TO REPURCHASE SHARES OFF-MARKET (CONTINGENT PURCHASE CONTRACTS)	FOR

■ Hostplus International proxy voting | Reporting date January – June 2017

These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

**OLD MUTUAL  
PLC**

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	162,997

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ELECT MIKE ARNOLD	FOR
3	ELECT ZOE CRUZ	FOR
4	ELECT ALAN GILLESPIE	FOR
5	ELECT DANUTA GRAY	FOR
6	ELECT BRUCE HEMPHILL	FOR
7	ELECT ADIBA IGHODARO	FOR
8	ELECT INGRID JOHNSON	FOR
9	ELECT TREVOR MANUEL	FOR
10	ELECT ROGER MARSHALL	FOR
11	ELECT NKOSANA MOYO	AGAINST
12	ELECT VASSI NAIDOO	AGAINST
13	ELECT NONKULULEKO NYEMBEZI-HEITA	FOR
14	ELECT PATRICK O'SULLIVAN	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	AUTHORITY TO SET AUDITOR'S FEES	FOR
17	REMUNERATION REPORT (ADVISORY)	FOR
18	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO REPURCHASE SHARES	FOR
21	AUTHORITY TO REPURCHASE SHARES OFF-MARKET (CONTINGENT PURCHASE CONTRACTS)	FOR

**RAYTHEON CO.**

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	3,203

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT TRACY A ATKINSON	FOR
2	ELECT ROBERT E. BEAUCHAMP	FOR
3	ELECT VERNON E. CLARK	FOR
4	ELECT STEPHEN J. HADLEY	FOR
5	ELECT THOMAS A. KENNEDY	FOR
6	ELECT LETITIA A. LONG	FOR
7	ELECT GEORGE R. OLIVER	FOR

8	ELECT DINESH C. PALIWAL	FOR
9	ELECT WILLIAM R. SPIVEY	FOR
10	ELECT JAMES A. WINNEFELD, JR.	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
13	APPROVAL OF 2017 INCENTIVE PLAN FOR SECTION 162(M) PURPOSES	FOR
14	RATIFICATION OF AUDITOR	FOR

### **TURKCELL ILETISIM HIZMETLERI A.S.**

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	TURKEY
<b>SHARES VOTED</b>	696,091

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
4	OPENING, ELECTION OF CHAIR	FOR
5	MINUTES	FOR
6	PRESENTATION OF DIRECTORS' REPORT	FOR
7	PRESENTATION OF AUDITORS' REPORTS	FOR
8	FINANCIAL STATEMENTS	FOR
9	RATIFICATION OF BOARD ACTS	FOR
10	CHARITABLE DONATIONS	AGAINST
11	AMENDMENTS TO ARTICLES	AGAINST
12	ELECTION OF DIRECTORS BOARD TERM LENGTH	AGAINST
13	DIRECTORS' FEES	AGAINST
14	APPOINTMENT OF AUDITOR	FOR
15	AUTHORITY TO CARRY OUT COMPETING ACTIVITIES OR RELATED PARTY TRANSACTIONS	AGAINST
16	ALLOCATION OF PROFITS/DIVIDENDS	FOR
17	PRESENTATION OF REPORT ON GUARANTEES	FOR
18	CLOSING	FOR

### **YANDEX NV**

<b>MEETING DATE</b>	25 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	589,745

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	RATIFICATION OF BOARD ACTS	FOR
4	ELECT HERMAN O. GREF	FOR
5	ELECT ARKADY VOLOZH	FOR
6	AUTHORITY TO CANCEL SHARES	FOR



7	APPOINTMENT OF AUDITOR	FOR
8	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	AGAINST
9	AUTHORITY TO SUPPRESS PREEMPTIVE RIGHTS	AGAINST
10	AUTHORITY TO REPURCHASE SHARES	FOR

### CHINA LIFE INSURANCE

<b>MEETING DATE</b>	26 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	745,000

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AMENDMENTS TO ARTICLES	FOR
5	CAPITALIZATION OF CAPITAL RESERVE AND ISSUANCE OF NEW SHARES	FOR
6	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
7	COMPANY'S PROCEDURAL RULES FOR ACQUISITION AND DISPOSAL OF ASSETS	FOR
8	ELECT WANG ALAN	FOR
9	ELECT HWANG STEPHANIE	FOR
10	ELECT KUO YU-LING	FOR
11	ELECT HSU TONY T.M.	FOR
12	ELECT MANG ROY	FOR
13	ELECT HSIEN LAUREN	FOR
14	ELECT KUNG LOUIS T.	FOR
15	ELECT PAN WEI-DA	FOR
16	ELECT HSU WEN-YEN	FOR
17	NON-COMPETE RESTRICTIONS FOR DIRECTORS	FOR

### CNOOC LTD.

<b>MEETING DATE</b>	26 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	4,902,100

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT YUAN GUANGYU	FOR
6	ELECT XU KEQIANG	FOR
7	ELECT LIU JIAN	FOR
8	ELECT LAWRENCE J. LAU	FOR
9	ELECT KEVIN G. LYNCH	FOR
10	DIRECTORS' FEES	FOR

11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
14	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

### HOLCIM(PHILIPPINES) INC

<b>MEETING DATE</b>	26 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	PHILIPPINES
<b>SHARES VOTED</b>	2,760,534

ITEM	PROPOSAL	VOTE
2	CALL TO ORDER	FOR
3	PROOF OF NOTICE AND DETERMINATION OF QUORUM	FOR
4	APPROVE MINUTES	FOR
5	MANAGEMENT'S REPORT	FOR
6	ACCOUNTS AND REPORTS	FOR
7	RATIFICATION OF BOARD ACTS	FOR
8	ELECT TOMAS I. ALCANTARA	FOR
9	ELECT MARTIN KRIEGNER	FOR
10	ELECT DANIEL BACH	AGAINST
11	ELECT SAPNA SOOD	FOR
12	ELECT YASUO KITAMOTO	FOR
13	ELECT SIMEON V. MARCELO	FOR
14	ELECT DAVID L. BALANGUE	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	TRANSACTION OF OTHER BUSINESS	AGAINST
17	ADJOURNMENT	FOR

### IHEARTMEDIA INC

<b>MEETING DATE</b>	26 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	4,141

ITEM	PROPOSAL	VOTE
1.1	ELECT DAVID C. ABRAMS	FOR
1.2	ELECT IRVING AZOFF	WITHHOLD
1.3	ELECT JOHN N. BELITSOS	FOR
1.4	ELECT FREDERIC F. BRACE	WITHHOLD
1.5	ELECT RICHARD J. BRESSLER	WITHHOLD
1.6	ELECT JAMES C. CARLISLE	WITHHOLD
1.7	ELECT JOHN P. CONNAUGHTON	FOR
1.8	ELECT CHARLES H. CREMENS	FOR

1.9	ELECT MATTHEW J. FREEMAN	FOR
1.1	ELECT LAURA A. GRATTAN	FOR
1.11	ELECT BLAIR E. HENDRIX	WITHHOLD
1.12	ELECT JONATHON S. JACOBSON	FOR
1.13	ELECT ROBERT W. PITTMAN	FOR
1.14	ELECT SCOTT M. SPERLING	WITHHOLD
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	FOR

## MAGNITOGORSK IRON & STEEL

<b>MEETING DATE</b>	26 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	RUSSIA
<b>SHARES VOTED</b>	6

ITEM	PROPOSAL	VOTE
1	ANNUAL REPORT	FOR
2	FINANCIAL STATEMENTS	FOR
3	ALLOCATION OF PROFITS	FOR
4	DIVIDENDS	FOR
6	ELECT VICTOR F. RASHNIKOV	ABSTAIN
7	ELECT RUBEN A. AGANBEGYAN	FOR
8	ELECT KIRILL Y. LIOVIN	ABSTAIN
9	ELECT NIKOLAI V. LIADOV	ABSTAIN
10	ELECT VALERY Y. MARTZINOVICH	FOR
11	ELECT MORGAN RALPH TAVAKOLIAN	FOR
12	ELECT OLGA V. RASHNIKOVA	ABSTAIN
13	ELECT ZUMRUD K. RUSTAMOVA	ABSTAIN
14	ELECT SERGEI N. USHAKOV	ABSTAIN
15	ELECT PAVEL V. SHILYAEV	ABSTAIN
16	ELECT ALEKSANDR V. MASLENNIKOV	FOR
17	ELECT OKSANA V. DIULDINA	FOR
18	ELECT GALINA A. AKIMOVA	FOR
19	APPOINTMENT OF AUDITOR	FOR
20	DIRECTORS' FEES	FOR
21	AUDIT COMMISSION FEES	FOR
22	AMENDMENTS TO ARTICLES	FOR
23	AMENDMENTS TO GENERAL MEETING REGULATIONS	FOR
24	AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	FOR
25	AMENDMENTS TO MANAGEMENT BOARD REGULATIONS	FOR
26	AMENDMENTS TO CEO REGULATIONS	FOR
27	AMENDMENTS TO AUDIT COMMISSION REGULATIONS	FOR

**NEW WORLD DEVELOPMENT CO. LTD.**

<b>MEETING DATE</b>	26 May 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	1,621,759

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	SERVICES GROUP MASTER SERVICES AGREEMENT AND ANNUAL CAPS	FOR

**SHENZHOU INTERNATIONAL GROUP HLDGS**

<b>MEETING DATE</b>	26 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	66,597

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT WANG CUNBO	FOR
6	ELECT JIANG XIANPIN	AGAINST
7	ELECT QIU WEIGUO	FOR
8	ELECT XU CHANGCHENG	FOR
9	DIRECTORS' FEES	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

**SUNNY OPTICAL TECHNOLOGY (GROUP) CO., LTD.**

<b>MEETING DATE</b>	26 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	556,700

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT SUN YANG	FOR
6	ELECT WANG WENJIAN	FOR
7	ELECT ZHANG YUQING	AGAINST
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
11	AUTHORITY TO REPURCHASE SHARES	FOR

12	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST
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### KERRY LOGISTICS NETWORK LIMITED

<b>MEETING DATE</b>	29 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	BRITISH VIRGIN ISLANDS	
<b>SHARES VOTED</b>	852,900	
ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT GEORGE YEO YONG-BOON	AGAINST
6	ELECT WAN KAM TO	AGAINST
7	ELECT PHILIP YEO LIAT KOK	FOR
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
11	AUTHORITY TO REPURCHASE SHARES	FOR
12	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

### PROSEGUR COMPANIA DE SEGURIDAD SA

<b>MEETING DATE</b>	29 May 2017	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>COUNTRY</b>	SPAIN	
<b>SHARES VOTED</b>	57,114	
ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	SPECIAL DIVIDEND	FOR
5	RATIFICATION OF BOARD ACTS	FOR
6	ELECT EUGENIO RUIZ-GÁLVEZ PRIEGO	AGAINST
7	ELECT ÁNGEL DURÁNDEZ ADEVA	FOR
8	APPOINTMENT OF AUDITOR	FOR
9	DIRECTORS' FEES	FOR
10	AUTHORISATION OF LEGAL FORMALITIES	FOR
11	REMUNERATION REPORT	FOR

### TCS GROUP HOLDING PLC

<b>MEETING DATE</b>	29 May 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	CYPRUS	
<b>SHARES VOTED</b>	168,110	
ITEM	PROPOSAL	VOTE

1	ELECTION OF PRESIDING CHAIRPERSON	FOR
2	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
3	ELECT MARTIN COCKER	FOR
4	ELECT PHILIPPE DELPAL	AGAINST
5	DIRECTORS' REMUNERATION	FOR
6	AUTHORITY TO REPURCHASE SHARES	FOR

#### ABC-MART INC.

<b>MEETING DATE</b>	30 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	19,000

ITEM	PROPOSAL	VOTE
1	ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	ELECT MINORU NOGUCHI	FOR
3	ELECT YUKIE YOSHIDA	FOR
4	ELECT KIYOSHI KATSUNUMA	FOR
5	ELECT JOH KOJIMA	FOR
6	ELECT TAKASHI KIKUCHI	FOR
7	ELECT KIICHIROH HATTORI	FOR
8	ELECT YUTAKA HAYASHI	FOR
9	ELECT TADASHI MATSUOKA	FOR
10	ELECT TAIIO SUGAHARA	FOR

#### ILLUMINA INC

<b>MEETING DATE</b>	30 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	204,631

ITEM	PROPOSAL	VOTE
1	ELECT CAROLINE DORSA	FOR
2	ELECT ROBERT S. EPSTEIN	FOR
3	ELECT PHILIP W. SCHILLER	FOR
4	RATIFICATION OF AUDITOR	FOR
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
6	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
7	ELIMINATION OF SUPERMAJORITY VOTING REQUIREMENTS	FOR

#### WACKER NEUSON SE

<b>MEETING DATE</b>	30 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY

<b>SHARES VOTED</b>	21,018	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	RATIFY GÜNTHER BINDER	FOR
8	RATIFY JAN WILLEM JONGERT	FOR
9	RATIFY MARTIN LEHNER	FOR
10	RATIFY CEM PEKSAGLAM	FOR
11	RATIFY HANS HABLACH	FOR
12	RATIFY KURT HELLETZGRUBER	FOR
13	RATIFY JOHANN NEUNTEUFEL	FOR
14	RATIFY MATTHIAS SCHÜPPEN	FOR
15	RATIFY ELVIS SCHWARZMAIR	FOR
16	RATIFY RALPH WACKER	FOR
17	APPOINTMENT OF AUDITOR	FOR
18	INCREASE IN AUTHORISED CAPITAL	AGAINST
19	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR

#### ANHUI CONCH CEMENT COMPANY LIMITED

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	261,500

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
4	DIRECTORS' REPORT	FOR
5	SUPERVISORS' REPORT	FOR
6	ACCOUNTS AND REPORTS	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	ALLOCATION OF PROFITS/DIVIDENDS	FOR
9	AUTHORITY TO GIVE GUARANTEES	FOR
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST

#### ANHUI CONCH CEMENT COMPANY LIMITED

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	227,900

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	DIRECTORS' REPORT	FOR
2	SUPERVISORS' REPORT	FOR
3	ACCOUNTS AND REPORTS	FOR
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR

6	AUTHORITY TO GIVE GUARANTEES	FOR
7	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST

### DEUTSCHE TELEKOM AG

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	21,522

ITEM	PROPOSAL	VOTE
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
8	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
9	APPOINTMENT OF AUDITOR	FOR
10	INCREASE IN AUTHORISED CAPITAL	FOR
11	ELECT DAGMAR KOLLMANN AS SUPERVISORY BOARD MEMBER	FOR

### DEXCOM INC

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	100,700

ITEM	PROPOSAL	VOTE
1	ELECT RICHARD A. COLLINS	FOR
2	ELECT MARK G. FOLETTA	FOR
3	ELECT ERIC TOPOL	FOR
4	RATIFICATION OF AUDITOR	FOR
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
6	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
7	AMENDMENT TO THE 2015 EQUITY INCENTIVE PLAN	AGAINST
8	INCREASE OF AUTHORIZED COMMON STOCK	AGAINST

### FIDELITY NATIONAL INFORMATION SERVICES, INC.

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	35,750

ITEM	PROPOSAL	VOTE
1	ELECT ELLEN R. ALEMANY	FOR
2	ELECT THOMAS M. HAGERTY	AGAINST
3	ELECT KEITH W. HUGHES	FOR
4	ELECT DAVID K. HUNT	AGAINST
5	ELECT STEPHAN A. JAMES	FOR



6	ELECT FRANK R. MARTIRE	FOR
7	ELECT LESLIE M. MUMA	FOR
8	ELECT GARY A. NORCROSS	FOR
9	ELECT JAMES B. STALLINGS, JR.	AGAINST
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
11	RATIFICATION OF AUDITOR	FOR
12	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### GENTING MALAYSIA BERHAD

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	MALAYSIA
<b>SHARES VOTED</b>	3,244,952

ITEM	PROPOSAL	VOTE
1	ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	DIRECTORS' FEES	FOR
3	ELECT QUAH CHEK TIN	FOR
4	ELECT MOHD ZAHIDI BIN ZAINUDDIN	FOR
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
6	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
7	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
8	RELATED PARTY TRANSACTIONS	FOR

### HERTZ GLOBAL HOLDINGS INC.

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	18,908

ITEM	PROPOSAL	VOTE
1	ELECT DAVID A. BARNES	FOR
2	ELECT SUNGHWAN CHO	FOR
3	ELECT CAROLYN N. EVERSON	FOR
4	ELECT VINCENT J. INTRIERI	AGAINST
5	ELECT HENRY R. KEIZER	FOR
6	ELECT KATHRYN V. MARINELLO	FOR
7	ELECT DANIEL A. NINIVAGGI	FOR
8	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
9	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
10	APPROVAL OF MATERIAL TERMS UNDER THE 2016 OMNIBUS INCENTIVE PLAN	FOR
11	APPROVAL OF MATERIAL TERMS UNDER THE SENIOR EXECUTIVE BONUS PLAN	FOR
12	RATIFICATION OF AUDITOR	FOR

**HOSKEN CONSOLIDATED INVESTMENTS LTD**

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	SOUTH AFRICA
<b>SHARES VOTED</b>	130,835

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	SPECIFIC AUTHORITY TO REPURCHASE SHARES	FOR
2	AUTHORISATION OF LEGAL FORMALITIES	FOR

**LEGRAND PROMESSE**

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	FRANCE
<b>SHARES VOTED</b>	75,569

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
4	ACCOUNTS AND REPORTS APPROVAL OF NON TAX-DEDUCTIBLE EXPENSES	FOR
5	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	REMUNERATION OF GILLES SCHNEPP, CHAIRMAN AND CEO	FOR
8	REMUNERATION POLICY OF THE CHAIRMAN AND CEO	FOR
9	ELECT ANNALISA LOUSTAU ELIA	FOR
10	APPOINTMENT OF AUDITOR, DELOITTE	FOR
11	RESIGNATION OF ALTERNATE AUDITOR, BEAS	FOR
12	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
13	AUTHORITY TO CANCEL SHARES AND REDUCE CAPITAL	FOR
14	AUTHORISATION OF LEGAL FORMALITIES	FOR

**MGM RESORTS INTERNATIONAL**

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	97,544

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT ROBERT H. BALDWIN	FOR
1.2	ELECT WILLIAM A. BIBLE	FOR
1.3	ELECT MARY CHRIS GAY	FOR
1.4	ELECT WILLIAM W. GROUNDS	FOR
1.5	ELECT ALEXIS M. HERMAN	FOR
1.6	ELECT ROLAND HERNANDEZ	FOR
1.7	ELECT JOHN B. KILROY, SR.	FOR
1.8	ELECT ROSE MCKINNEY-JAMES	FOR
1.9	ELECT JAMES J. MURREN	FOR

1.1	ELECT GREGORY M. SPIERKEL	FOR
1.11	ELECT DANIEL J. TAYLOR	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### RECKITT BENCKISER GROUP PLC

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	117,440

ITEM	PROPOSAL	VOTE
1	MERGER	FOR

#### SCORPIO BULKERS INC

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	41,756

ITEM	PROPOSAL	VOTE
1.1.	ELECT EMANUELE A. LAURO	FOR
1.2	ELECT ROBERT GIORGI	WITHHOLD
1.3	ELECT THOMAS OSTRANDER	FOR
2	APPOINTMENT OF AUDITOR	FOR

#### SCORPIO TANKERS INC

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	273,934

ITEM	PROPOSAL	VOTE
1.1	ELECT EMANUELE A. LAURO	FOR
1.2	ELECT ADEMARO LANZARA	WITHHOLD
2	APPOINTMENT OF AUDITOR	FOR

#### UNDER ARMOUR INC

<b>MEETING DATE</b>	31 May 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	126,442

ITEM	PROPOSAL	VOTE
1.1	ELECT KEVIN A. PLANK	FOR

1.2	ELECT GEORGE W. BODENHEIMER	FOR
1.3	ELECT DOUGLAS E. COLTHARP	FOR
1.4	ELECT ANTHONY W. DEERING	FOR
1.5	ELECT JERRI L. DEVARD	FOR
1.6	ELECT KAREN W. KATZ	FOR
1.7	ELECT ALVIN B. KRONGARD	FOR
1.8	ELECT WILLIAM R. MCDERMOTT	WITHHOLD
1.9	ELECT ERIC T. OLSON	FOR
1.1	ELECT HARVEY L. SANDERS	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	FOR

### XINYI GLASS HOLDINGS LTD.

**MEETING DATE** 31 May 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** CAYMAN ISLANDS

**SHARES VOTED** 792,419

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT LEE YIN YEE	AGAINST
6	ELECT TUNG CHING BOR	FOR
7	ELECT TUNG CHING SAI	AGAINST
8	ELECT LAM KWONG SIU	AGAINST
9	ELECT SAMUEL WONG CHAT CHOR	FOR
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
14	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

### ZOOPLUS AG

**MEETING DATE** 31 May 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** GERMANY

**SHARES VOTED** 3,110

ITEM	PROPOSAL	VOTE
5	ALLOCATION OF PROFITS	FOR
6	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
7	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
8	APPOINTMENT OF AUDITOR	FOR

9	ELECT KARL-HEINZ HOLLAND	FOR
10	ELECT ULRIC JEROME	FOR
11	APPROVAL OF PROFIT-AND-LOSS TRANSFER AGREEMENT WITH MATINA GMBH	FOR

### ACTIVISION BLIZZARD INC

<b>MEETING DATE</b>	1 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	16,226

ITEM	PROPOSAL	VOTE
1	ELECT ROBERT J. CORTI	FOR
2	ELECT HENDRIK HARTONG III	FOR
3	ELECT BRIAN G. KELLY	FOR
4	ELECT ROBERT A. KOTICK	FOR
5	ELECT BARRY MEYER	FOR
6	ELECT ROBERT J. MORGADO	AGAINST
7	ELECT PETER NOLAN	FOR
8	ELECT CASEY WASSERMAN	FOR
9	ELECT ELAINE P. WYNN	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	RATIFICATION OF AUDITOR	FOR

### BELMOND LTD

<b>MEETING DATE</b>	1 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	152,148

ITEM	PROPOSAL	VOTE
1.1	ELECT HARSHA V. AGADI	FOR
1.2	ELECT ROLAND HERNANDEZ	FOR
1.3	ELECT MITCHELL C. HOCHBERG	WITHHOLD
1.4	ELECT RUTH KENNEDY	FOR
1.5	ELECT IAN P. LIVINGSTON	FOR
1.6	ELECT LADY PINSENT	FOR
1.7	ELECT GAIL REBUCK	FOR
1.8	ELECT H. ROELAND VOS	FOR
2	RATIFICATION OF AUDITOR	FOR

### BGEO GROUP PLC

<b>MEETING DATE</b>	1 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

<b>COUNTRY</b>	GREAT BRITAIN	
<b>SHARES VOTED</b>	2,251	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	REMUNERATION POLICY (BINDING)	FOR
5	ELECT NEIL JANIN	AGAINST
6	ELECT IRAKLI GILAURO	FOR
7	ELECT DAVID F. MORRISON	FOR
8	ELECT AL BREACH	FOR
9	ELECT KIM BRADLEY	FOR
10	ELECT TAMAZ GEORGADZE	FOR
11	ELECT HANNA LOIKKANEN	FOR
12	APPOINTMENT OF AUDITOR	FOR
13	AUTHORITY TO SET AUDITOR'S FEES	FOR
14	AUTHORISATION OF POLITICAL DONATIONS	FOR
15	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO REPURCHASE SHARES	FOR

#### CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LTD.

<b>MEETING DATE</b>	1 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	HONG KONG	
<b>SHARES VOTED</b>	2,021,935	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT TIAN SHUCHEN	FOR
6	ELECT PAN SHUJIE	FOR
7	ELECT RAYMOND HO CHUNG TAI	FOR
8	ELECT ADRIAN D. LI MAN KIU	AGAINST
9	DIRECTORS' FEES	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

#### CHOW SANG SANG HOLDINGS INTERNATIONAL LTD.

**MEETING DATE** 1 June 2017

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	BERMUDA	
<b>SHARES VOTED</b>	625,400	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF FINAL DIVIDENDS	FOR
5	ELECT CHOW KWEN LING	AGAINST
6	ELECT GERALD CHOW KING SING	FOR
7	ELECT LEE KA LUN	AGAINST
8	ELECT LO KING MAN	FOR
9	DIRECTORS' FEES	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	AUTHORITY TO REPURCHASE SHARES	FOR
12	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
13	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

#### DESCARTES SYSTEMS GROUP INC

<b>MEETING DATE</b>	1 June 2017	
<b>MEETING TYPE</b>	MIX GENERAL MEETING	
<b>COUNTRY</b>	CANADA	
<b>SHARES VOTED</b>	143,900	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECT DAVID I. BEATSON	FOR
3	ELECT DEBORAH CLOSE	FOR
4	ELECT ERIC DEMIRIAN	FOR
5	ELECT CHRISTOPHER HEWAT	AGAINST
6	ELECT JANE O'HAGAN	FOR
7	ELECT EDWARD J. RYAN	FOR
8	ELECT JOHN WALKER	FOR
9	ELECT DENNIS MAPLE	FOR
10	APPOINTMENT OF AUDITOR	FOR
11	AMENDMENT TO SHAREHOLDER RIGHTS PLAN	FOR
12	AMENDMENT TO THE PERFORMANCE AND RESTRICTED SHARE UNIT PLAN	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

#### FACEBOOK INC

<b>MEETING DATE</b>	1 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	276,659	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT MARC L. ANDREESSEN	WITHHOLD

1.2	ELECT ERSKINE B. BOWLES	FOR
1.3	ELECT SUSAN D. DESMOND-HELLMANN	FOR
1.4	ELECT REED HASTINGS	FOR
1.5	ELECT JAN KOUM	FOR
1.6	ELECT SHERYL K. SANDBERG	FOR
1.7	ELECT PETER A. THIEL	FOR
1.8	ELECT MARK ZUCKERBERG	FOR
2	RATIFICATION OF AUDITOR	FOR
3	SHAREHOLDER PROPOSAL: RECAPITALIZATION	FOR
4	SHAREHOLDER PROPOSAL: LOBBYING REPORT	FOR
5	SHAREHOLDER PROPOSAL: FALSE NEWS	AGAINST
6	SHAREHOLDER PROPOSAL: GENDER PAY EQUITY REPORT	AGAINST
7	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIR	FOR

### GARTNER, INC.

<b>MEETING DATE</b>	1 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	24,721

ITEM	PROPOSAL	VOTE
1	ELECT MICHAEL J. BINGLE	FOR
2	ELECT PETER BISSON	FOR
3	ELECT RICHARD J. BRESSLER	FOR
4	ELECT RAUL E. CESAN	FOR
5	ELECT KAREN E. DYKSTRA	FOR
6	ELECT ANNE SUTHERLAND FUCHS	FOR
7	ELECT WILLIAM O. GRABE	FOR
8	ELECT EUGENE A. HALL	FOR
9	ELECT STEPHEN G. PAGLIUCA	FOR
10	ELECT JAMES C. SMITH	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
13	RE-APPROVAL OF EXECUTIVE PERFORMANCE BONUS PLAN	FOR
14	RATIFICATION OF AUDITOR	FOR

### MANDO CORP.

<b>MEETING DATE</b>	1 June 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	SOUTH KOREA
<b>SHARES VOTED</b>	41,151

ITEM	PROPOSAL	VOTE
1	ELECT KIM HYUN SOO	FOR



2	ELECT KIM KYUNG SOO	FOR
3	ELECTION OF AUDIT COMMITTEE MEMBER KIM HAN CHEOL	FOR
4	ELECTION OF AUDIT COMMITTEE MEMBER KIM HYUN SOO	FOR
5	ELECTION OF AUDIT COMMITTEE MEMBER KIM KYUNG SOO	FOR

### SL GREEN REALTY CORP.

<b>MEETING DATE</b>	1 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	19,410

ITEM	PROPOSAL	VOTE
1	ELECT BETSY ATKINS	FOR
2	ELECT MARC HOLLIDAY	FOR
3	ELECT JOHN S. LEVY	AGAINST
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
5	REPEAL OF CLASSIFIED BOARD	FOR
6	RATIFICATION OF AUDITOR	FOR
7	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
8	SHAREHOLDER PROPOSAL: EMPLOYEE SALARY CONSIDERATIONS - EXECUTIVES	AGAINST

### TOWNGAS CHINA CO. LTD

<b>MEETING DATE</b>	1 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	2,217,630

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ELECT JOHN HO HON MING	AGAINST
5	ELECT MOSES CHENG MO CHI	AGAINST
6	ELECT BRIAN DAVID LI MAN BUN	AGAINST
7	DIRECTORS' FEES	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	AUTHORITY TO REPURCHASE SHARES	FOR
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
11	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST
12	ALLOCATION OF FINAL DIVIDEND	FOR

### CHINA MENGNIU DAIRY CO

<b>MEETING DATE</b>	2 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	815,400

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECTION OF DIRECTORS APPROVE FEES	FOR
6	ELECT ZHANG XIAOYA	FOR
7	ELECT JEFFREY LU MINFANG	FOR
8	ELECT WU WENTING	AGAINST
9	ELECT YAU KA CHI	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	AUTHORITY TO REPURCHASE SHARES	FOR
12	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST

### LOWE`S COS., INC.

<b>MEETING DATE</b>	2 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	12,293

ITEM	PROPOSAL	VOTE
1.1	ELECT RAUL ALVAREZ	FOR
1.2	ELECT ANGELA F. BRALY	FOR
1.3	ELECT SANDRA B. COCHRAN	WITHHOLD
1.4	ELECT LAURIE Z. DOUGLAS	FOR
1.5	ELECT RICHARD W. DREILING	FOR
1.6	ELECT ROBERT L. JOHNSON	WITHHOLD
1.7	ELECT MARSHALL O. LARSEN	FOR
1.8	ELECT JAMES H. MORGAN	FOR
1.9	ELECT ROBERT A. NIBLOCK	FOR
1.1	ELECT BERTRAM L. SCOTT	FOR
1.11	ELECT ERIC C. WISEMAN	WITHHOLD
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	FOR
5	SHAREHOLDER PROPOSAL: REPORT ON RENEWABLE ENERGY SOURCING	AGAINST

### MAIL.RU GROUP LTD

<b>MEETING DATE</b>	2 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRITISH VIRGIN ISLANDS
<b>SHARES VOTED</b>	29,606

ITEM	PROPOSAL	VOTE
2	ELECT DMITRY GRISHIN	AGAINST
3	ELECT VLADIMIR YAKOVLEVICH STRESHINSKY	FOR

4	ELECT SERGEY SOLDATENKOV	FOR
5	ELECT ANNA SEREBRYANIKOVA	FOR
6	ELECT VLAD WOLFSON	FOR
7	ELECT MARK R. SOROUR	FOR
8	ELECT CHARLES ST LEGER SEARLE	FOR
9	ELECT VASILEIOS SGOURDOS	AGAINST

## RINGCENTRAL INC.

<b>MEETING DATE</b>	2 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	47,125

ITEM	PROPOSAL	VOTE
1.1.	ELECT VLADIMIR SHMUNIS	FOR
1.2	ELECT NEIL WILLIAMS	FOR
1.3	ELECT ROBERT THEIS	FOR
1.4	ELECT MICHELLE MCKENNA-DOYLE	FOR
1.5	ELECT ALLAN THYGESEN	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST

## ROCKET INTERNET AG

<b>MEETING DATE</b>	2 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	20,756

ITEM	PROPOSAL	VOTE
5	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
6	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
7	APPOINTMENT OF AUDITOR	FOR
8	SUPERVISORY BOARD SIZE	FOR
9	ELECT CHRISTOPHER YOUNG	FOR
10	ELECT MARCUS ENGLERT	FOR
11	ELECT ROLAND BERGER	FOR
12	ELECT NORBERT LANG	FOR
13	ELECT JOACHIM SCHINDLER	FOR
14	AMENDMENTS TO CORPORATE PURPOSE	FOR
15	SUPERVISORY BOARD MEMBERS' FEES	FOR
16	INCREASE IN AUTHORISED CAPITAL	AGAINST
17	AUTHORITY TO ISSUE CONVERTIBLE DEBT INSTRUMENTS INCREASE IN CONDITIONAL CAPITAL	AGAINST
18	AMENDMENT TO STOCK OPTION PROGRAM 2014/II (MANAGEMENT BOARD)	AGAINST
19	AMENDMENT TO STOCK OPTION PROGRAM 2014/II (EMPLOYEES)	AGAINST

20	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
21	AUTHORITY TO REPURCHASE SHARES USING EQUITY DERIVATIVES	FOR

#### SHANGRI-LA ASIA LTD.

<b>MEETING DATE</b>	2 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BERMUDA
<b>SHARES VOTED</b>	1,419,428

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT LIM BENG CHEE	FOR
6	ELECT MADHU RAO RAMA CHANDRA	FOR
7	ELECT ARTHUR LI KWOK CHEUNG	FOR
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
11	AUTHORITY TO REPURCHASE SHARES	FOR
12	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

#### CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED

<b>MEETING DATE</b>	5 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	1,272,000

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT WU XIAN	AGAINST
6	ELECT WANG XIAOCHUN	FOR
7	ELECT TANG HUA	AGAINST
8	ELECT ZHOU BAJUN	AGAINST
9	ELECT LO WING YAT	AGAINST
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST

#### CSX CORP.

<b>MEETING DATE</b>	5 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	83,387

ITEM	PROPOSAL	VOTE
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1	ELECT DONNA M. ALVARADO	TNA
2	ELECT JOHN B. BREAU	TNA
3	ELECT PAMELA L. CARTER	TNA
4	ELECT STEVEN T. HALVERSON	TNA
5	ELECT E. HUNTER HARRISON	TNA
6	ELECT PAUL C. HILAL	TNA
7	ELECT EDWARD J. KELLY, III	TNA
8	ELECT JOHN D. MCPHERSON	TNA
9	ELECT DAVID M. MOFFETT	TNA
10	ELECT DENNIS H. REILLEY	TNA
11	ELECT LINDA H. RIEFLER	TNA
12	ELECT J. STEVEN WHISLER	TNA
13	ELECT JOHN J. ZILLMER	TNA
14	RATIFICATION OF AUDITOR	TNA
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	TNA
16	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	TNA
17	ADVISORY VOTE ON REIMBURSEMENT ARRANGEMENTS	TNA

#### CSX CORP.

<b>MEETING DATE</b>	5 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	83,387

ITEM	PROPOSAL	VOTE
1.1	ELECT DONNA M. ALVARADO	FOR
1.2	ELECT JOHN B. BREAU	FOR
1.3	ELECT PAMELA L. CARTER	FOR
1.4	ELECT STEVEN T. HALVERSON	FOR
1.5	ELECT E. HUNTER HARRISON	FOR
1.6	ELECT PAUL C. HILAL	FOR
1.7	ELECT EDWARD J. KELLY, III	FOR
1.8	ELECT JOHN D. MCPHERSON	FOR
1.9	ELECT DAVID M. MOFFETT	FOR
1.1	ELECT DENNIS H. REILLEY	FOR
1.11	ELECT LINDA H. RIEFLER	FOR
1.12	ELECT J. STEVEN WHISLER	FOR
1.13	ELECT JOHN J. ZILLMER	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	ADVISORY VOTE ON REIMBURSEMENT ARRANGEMENTS	FOR

**HENDERSON LAND DEVELOPMENT CO. LTD.**

<b>MEETING DATE</b>	5 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	268,673

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT LEE KA KIT	FOR
6	ELECT LEE KA SHING	FOR
7	ELECT SUEN KWOK LAM	AGAINST
8	ELECT FUNG LEE WOON KING	FOR
9	ELECT EDDIE LAU YUM CHUEN	AGAINST
10	ELECT ANGELINA LEE PUI LING	AGAINST
11	ELECT WU KING CHEONG	AGAINST
12	DIRECTORS' FEES	FOR
13	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
14	BONUS SHARE ISSUANCE	FOR
15	AUTHORITY TO REPURCHASE SHARES	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
17	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

**KAR AUCTION SERVICES INC**

<b>MEETING DATE</b>	5 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	30,575

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT TODD F. BOURELL	FOR
2	ELECT DONNA R. ECTON	FOR
3	ELECT JAMES P. HALLETT	FOR
4	ELECT MARK E. HILL	FOR
5	ELECT J. MARK HOWELL	FOR
6	ELECT LYNN JOLLIFFE	FOR
7	ELECT MICHAEL T. KESTNER	FOR
8	ELECT JOHN P. LARSON	FOR
9	ELECT STEPHEN E. SMITH	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	RATIFICATION OF AUDITOR	FOR

**NEXTEER AUTOMOTIVE GROUP LTD**

■ Hostplus International proxy voting | Reporting date January – June 2017

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<b>MEETING DATE</b>	5 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	CAYMAN ISLANDS	
<b>SHARES VOTED</b>	198,000	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT ZHAO GUIBIN	FOR
6	ELECT FAN YI	FOR
7	ELECT YANG SHENGQUN	AGAINST
8	ELECT LIU JIANJUN	FOR
9	DIRECTORS' FEES	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

#### AMC NETWORKS INC

<b>MEETING DATE</b>	6 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	5,291	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1.	ELECT JONATHAN F. MILLER	FOR
1.2	ELECT LEONARD TOW	FOR
1.3	ELECT DAVID E. VAN ZANDT	FOR
1.4	ELECT CARL E. VOGEL	WITHHOLD
1.5	ELECT ROBERT C. WRIGHT	FOR
2	RATIFICATION OF AUDITOR	FOR

#### COGNIZANT TECHNOLOGY SOLUTIONS CORP.

<b>MEETING DATE</b>	6 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	12,135	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT ZEIN ABDALLA	FOR
2	ELECT BETSY ATKINS	FOR
3	ELECT MAUREEN BREAKIRON-EVANS	FOR
4	ELECT JONATHAN CHADWICK	FOR
5	ELECT JOHN M. DINEEN	FOR
6	ELECT FRANCISCO D'SOUZA	FOR

7	ELECT JOHN N. FOX, JR.	FOR
8	ELECT JOHN E. KLEIN	FOR
9	ELECT LEO S. MACKAY, JR.	FOR
10	ELECT MICHAEL PATSALOS-FOX	AGAINST
11	ELECT ROBERT E. WEISSMAN	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	APPROVAL OF THE 2017 INCENTIVE AWARD PLAN	FOR
15	RATIFICATION OF AUDITOR	FOR
16	SHAREHOLDER PROPOSAL: SUPERMAJORITY PROVISIONS	FOR
17	SHAREHOLDER PROPOSAL: RIGHT TO ACT BY WRITTEN CONSENT	FOR

### CROCS INC

<b>MEETING DATE</b>	6 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	639,787

ITEM	PROPOSAL	VOTE
1.1.	ELECT JASON GIORDANO	FOR
1.2	ELECT PRAKASH A. MELWANI	FOR
1.3	ELECT THOMAS J. SMACH	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	AMENDMENT TO THE 2008 CASH INCENTIVE PLAN	FOR

### EPAM SYSTEMS INC

<b>MEETING DATE</b>	6 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	53,239

ITEM	PROPOSAL	VOTE
1.1.	ELECT RONALD P. VARGO	FOR
1.2	ELECT JILL B. SMART	FOR
1.3	ELECT PETER KUERPICK	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

### FREEMPORT-MCMORAN INC

<b>MEETING DATE</b>	6 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES



<b>SHARES VOTED</b>	22,157	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT RICHARD C. ADKERSON	FOR
1.2	ELECT GERALD J. FORD	FOR
1.3	ELECT LYDIA H. KENNARD	FOR
1.4	ELECT ANDREW LANGHAM	FOR
1.5	ELECT JON C. MADONNA	FOR
1.6	ELECT COURTNEY MATHER	FOR
1.7	ELECT DUSTAN E. MCCOY	FOR
1.8	ELECT FRANCES FRAGOS TOWNSEND	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

### GEM DIAMONDS LTD

<b>MEETING DATE</b>	6 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRITISH VIRGIN ISLANDS
<b>SHARES VOTED</b>	313,322

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION POLICY (BINDING)	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	APPOINTMENT OF AUDITOR	FOR
5	AUTHORITY TO SET AUDITOR'S FEES	FOR
6	ELECT MIKE SALAMON	FOR
7	ELECT GAVIN BEEVERS	FOR
8	ELECT MICHAEL LYNCH-BELL	FOR
9	ELECT CLIFFORD T. ELPHICK	FOR
10	ELECT MICHAEL MICHAEL	FOR
11	ELECT GLENN TURNER	FOR
12	2017 EMPLOYEE SHARE OPTION PLAN	FOR
13	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
14	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO REPURCHASE SHARES	FOR

### HERMES INTERNATIONAL

<b>MEETING DATE</b>	6 June 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	FRANCE
<b>SHARES VOTED</b>	19,884

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
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5	ACCOUNTS AND REPORTS APPROVAL OF NON TAX-DEDUCTIBLE EXPENSES	FOR
6	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
7	RATIFICATION OF MANAGEMENT ACTS	FOR
8	ALLOCATION OF PROFITS/DIVIDENDS	FOR
9	RELATED PARTY TRANSACTIONS	FOR
10	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
11	REMUNERATION OF AXEL DUMAS, MANAGER	AGAINST
12	REMUNERATION OF ÉMILE HERMÈS SARL, MANAGING GENERAL PARTNER	AGAINST
13	ELECT MONIQUE COHEN	FOR
14	ELECT RENAUD MOMMÉJA	AGAINST
15	ELECT ERIC DE SEYNES	FOR
16	ELECT DOROTHÉE ALTMAYER	FOR
17	ELECT OLYMPIA GUERRAND	FOR
18	SUPERVISORY BOARD FEES	FOR
19	APPOINTMENT OF AUDITOR (PRICEWATERHOUSECOOPERS)	FOR
20	APPOINTMENT OF AUDITOR (DIDIER KLING & ASSOCIÉS)	FOR
21	AUTHORITY TO CANCEL SHARES AND REDUCE CAPITAL	FOR
22	AUTHORITY TO INCREASE CAPITAL THROUGH CAPITALISATIONS	FOR
23	AUTHORITY TO ISSUE SHARES AND CONVERTIBLE DEBT WITH PREEMPTIVE RIGHTS	FOR
24	AUTHORITY TO ISSUE SHARES AND CONVERTIBLE DEBT WITHOUT PREEMPTIVE RIGHTS	AGAINST
25	EMPLOYEE STOCK PURCHASE PLAN	FOR
26	AUTHORITY TO ISSUE SHARES THROUGH PRIVATE PLACEMENT	AGAINST
27	AUTHORITY TO INCREASE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND	AGAINST
28	AUTHORISATION OF LEGAL FORMALITIES	FOR

## LIVE NATION ENTERTAINMENT INC

<b>MEETING DATE</b>	6 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	21,537

ITEM	PROPOSAL	VOTE
1	ELECT MARK D. CARLETON	FOR
2	ELECT JONATHAN L. DOLGEN	FOR
3	ELECT ARIEL Z. EMANUEL	FOR
4	ELECT R. TED ENLOE, III	FOR
5	ELECT JEFFREY T. HINSON	FOR
6	ELECT JIMMY IOVINE	AGAINST
7	ELECT PEGGY JOHNSON	FOR
8	ELECT JAMES S. KAHAN	FOR
9	ELECT GREGORY B. MAFFEI	AGAINST
10	ELECT RANDALL T. MAYS	FOR
11	ELECT MICHAEL RAPINO	FOR

12	ELECT MARK S. SHAPIRO	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	RATIFICATION OF AUDITOR	FOR

## NETFLIX INC

<b>MEETING DATE</b>	6 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	98,000

ITEM	PROPOSAL	VOTE
1.1.	ELECT REED HASTINGS	WITHHOLD
1.2	ELECT JAY C. HOAG	WITHHOLD
1.3	ELECT A. GEORGE BATTLE	WITHHOLD
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	SHAREHOLDER PROPOSAL: PROXY ACCESS	FOR
6	SHAREHOLDER PROPOSAL: SUSTAINABILITY REPORT	FOR
7	SHAREHOLDER PROPOSAL: NET ZERO GREENHOUSE GAS EMISSIONS	AGAINST
8	SHAREHOLDER PROPOSAL: DECLASSIFICATION OF THE BOARD	FOR
9	SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE	FOR
10	SHAREHOLDER PROPOSAL: MAJORITY VOTE FOR ELECTION OF DIRECTORS	FOR

## SALESFORCE.COM INC

<b>MEETING DATE</b>	6 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	109,754

ITEM	PROPOSAL	VOTE
1	ELECT MARC R. BENIOFF	FOR
2	ELECT KEITH G. BLOCK	FOR
3	ELECT CRAIG A. CONWAY	FOR
4	ELECT ALAN G. HASSENFELD	FOR
5	ELECT NEELIE KROES	FOR
6	ELECT COLIN L. POWELL	FOR
7	ELECT SANFORD R. ROBERTSON	FOR
8	ELECT JOHN V. ROOS	FOR
9	ELECT ROBIN L. WASHINGTON	FOR
10	ELECT MAYNARD G. WEBB	FOR
11	ELECT SUSAN D. WOJCICKI	FOR
12	AMENDMENT TO THE 2013 EQUITY INCENTIVE PLAN	FOR

13	AMENDMENT TO THE 2004 EMPLOYEE STOCK PURCHASE PLAN	FOR
14	RATIFICATION OF AUDITOR	AGAINST
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
16	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
17	SHAREHOLDER PROPOSAL: RIGHT TO CALL A SPECIAL MEETING	FOR

## TESLA INC

<b>MEETING DATE</b>	6 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	52,100

ITEM	PROPOSAL	VOTE
1	ELECT ELON MUSK	FOR
2	ELECT ROBYN M. DENHOLM	FOR
3	ELECT STEPHEN T. JURVETSON	FOR
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
5	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
6	RATIFICATION OF AUDITOR	FOR
7	SHAREHOLDER PROPOSAL: DECLASSIFICATION OF THE BOARD	AGAINST

## ALLIANCE DATA SYSTEM

<b>MEETING DATE</b>	7 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	41,108

ITEM	PROPOSAL	VOTE
1	ELECT BRUCE K. ANDERSON	FOR
2	ELECT ROGER H. BALLOU	FOR
3	ELECT KELLY J. BARLOW	FOR
4	ELECT D. KEITH COBB	FOR
5	ELECT E. LINN DRAPER, JR.	FOR
6	ELECT EDWARD J. HEFFERNAN	FOR
7	ELECT KENNETH R. JENSEN	FOR
8	ELECT ROBERT A. MINICUCCI	FOR
9	ELECT TIMOTHY J. THERIAULT	FOR
10	ELECT LAURIE A. TUCKER	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
13	RATIFICATION OF AUDITOR	FOR

## ALPHABET INC

<b>MEETING DATE</b>	7 June 2017
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<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	461	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1	ELECT LARRY PAGE	FOR
1.2	ELECT SERGEY BRIN	FOR
1.3	ELECT ERIC E. SCHMIDT	FOR
1.4	ELECT L. JOHN DOERR	WITHHOLD
1.5	ELECT ROGER W. FERGUSON, JR.	FOR
1.6	ELECT DIANE B. GREENE	FOR
1.7	ELECT JOHN L. HENNESSY	FOR
1.8	ELECT ANN MATHER	WITHHOLD
1.9	ELECT ALAN R. MULALLY	FOR
1.1	ELECT PAUL S. OTELLINI	FOR
1.11	ELECT K. RAM SHRIRAM	FOR
1.12	ELECT SHIRLEY M. TILGHMAN	FOR
2	RATIFICATION OF AUDITOR	FOR
3	AMENDMENT TO THE 2012 STOCK PLAN	AGAINST
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
5	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
6	SHAREHOLDER PROPOSAL: RECAPITALIZATION	FOR
7	SHAREHOLDER PROPOSAL: LOBBYING REPORT	FOR
8	SHAREHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT	AGAINST
9	SHAREHOLDER PROPOSAL: GENDER PAY EQUITY REPORT	FOR
10	SHAREHOLDER PROPOSAL: CHARITABLE CONTRIBUTIONS REPORT	AGAINST
11	SHAREHOLDER PROPOSAL: HOLY LAND PRINCIPLES	AGAINST
12	SHAREHOLDER PROPOSAL: FALSE NEWS	AGAINST

## ATHENE HOLDING LTD

<b>MEETING DATE</b>	7 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	34,575

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT BRIAN LEACH	FOR
2	ELECT LAWRENCE J. RUISI	FOR
3	ELECT HOPE S. TAITZ	FOR
4	ELECT ARTHUR WRUBEL	FOR
5	ELECT H. CARL MCCALL	FOR
6	ELECT JAMES BELARDI	FOR
7	ELECT ROBERT BORDEN	FOR
8	ELECT FRANK GILLIS	FOR

9	ELECT GERNOT LOHR	FOR
10	ELECT HOPE TAITZ	FOR
11	ELECT WILLIAM WHEELER	FOR
12	ELECT FRANK GILLIS	FOR
13	ELECT TAB SHANAFELT	FOR
14	ELECT WILLIAM WHEELER	FOR
15	ELECT FRANK GILLIS	FOR
16	ELECT TAB SHANAFELT	FOR
17	ELECT WILLIAM WHEELER	FOR
18	ELECT FRANK GILLIS	FOR
19	ELECT TAB SHANAFELT	FOR
20	ELECT WILLIAM WHEELER	FOR
21	ELECT DEEPAK RAJAN	FOR
22	ELECT TAB SHANAFELT	FOR
23	ELECT WILLIAM WHEELER	FOR
24	RATIFICATION OF AUDITOR	FOR
25	AUTHORITY TO SET AUDITOR'S FEES	FOR
26	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
27	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
28	APPROVAL OF THE 2017 EMPLOYEE STOCK PURCHASE PLAN	FOR
29	APPROVAL OF INCORPORATION OF AN ADVISORY BOARD OF ADAM AND ELECTION OF DIRECTORS OF THE BOARD	FOR
30	ELECT DEEPAK RAJAN	FOR
31	ELECT RALF SCHMITT	FOR
32	ELECT MICHAEL SOLF	FOR
33	ELECT MARK SUTTER	FOR
34	DIRECTORS' FEES AT SUBSIDIARY	FOR
35	BYLAW AMENDMENT RELATING TO TERMINATION OF CERTAIN INVESTMENT MANAGEMENT AGREEMENTS	FOR
36	SHAREHOLDER REPRESENTATION	AGAINST
37	SHAREHOLDER REPRESENTATION	AGAINST
38	SHAREHOLDER REPRESENTATION	AGAINST

## CEMEX HOLDINGS PHILIPPINES INC

<b>MEETING DATE</b>	7 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	PHILIPPINES
<b>SHARES VOTED</b>	3,186,779

ITEM	PROPOSAL	VOTE
2	CALL TO ORDER	FOR
3	PROOF OF NOTICE AND QUORUM	FOR
4	MEETING MINUTES	FOR
5	PRESIDENT AND CEO'S REPORT	FOR
6	ACCOUNTS AND REPORTS	FOR

■ Hostplus International proxy voting | Reporting date January – June 2017

These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

7	RATIFICATION OF BOARD ACTS	FOR
8	ELECT PAUL VINCENT ARCENAS	FOR
9	ELECT HUGO ENRIQUE LOSADA BARRIOLA	FOR
10	ELECT PEDRO JOSE PALOMINO	FOR
11	ELECT ALFREDO PANLILIO	FOR
12	ELECT VINCENT PAUL PIEDAD	FOR
13	ELECT PEDRO ROXAS	FOR
14	ELECT JOAQUIN MIGUEL ESTRADA SUAREZ	FOR
15	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
16	AMENDMENT OF SECTION 1, ARTICLE II OF THE BY-IAWS OF THE CORPORATION	FOR
17	TRANSACTION OF OTHER BUSINESS	AGAINST

### CHECK POINT SOFTWARE TECHNOLOGIES

<b>MEETING DATE</b>	7 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	18,725

ITEM	PROPOSAL	VOTE
1	ELECT GIL SHWED	FOR
2	ELECT MARIUS NACHT	FOR
3	ELECT JERRY UNGERMAN	FOR
4	ELECT DAN PROPPER	FOR
5	ELECT DAVID RUBNER	ABSTAIN
6	ELECT TAL SHAVIT	FOR
7	ELECT IRWIN FEDERMAN	FOR
8	ELECT RAY ROTHROCK	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	COMPENSATION TERMS OF CEO	AGAINST
11	CONFIRMATION OF NON-CONTROLLING SHAREHOLDER	AGAINST
12	CONFIRMATION OF NON-CONTROLLING SHAREHOLDER	AGAINST

### DIAMONDBACK ENERGY INC

<b>MEETING DATE</b>	7 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	28,018

ITEM	PROPOSAL	VOTE
1.1.	ELECT STEVEN E. WEST	WITHHOLD
1.2	ELECT TRAVIS D. STICE	FOR
1.3	ELECT MICHAEL P. CROSS	FOR
1.4	ELECT DAVID L. HOUSTON	FOR
1.5	ELECT MARK L. PLAUMANN	FOR

2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	RATIFICATION OF AUDITOR	FOR

#### FEDERAL BANK LTD.

<b>MEETING DATE</b>	7 June 2017
<b>MEETING TYPE</b>	OTHER GENERAL MEETING
<b>COUNTRY</b>	INDIA
<b>SHARES VOTED</b>	3,647,802

ITEM	PROPOSAL	VOTE
2	AUTHORITY TO ISSUE SHARES AND/OR CONVERTIBLE DEBT WITHOUT PREEMPTIVE RIGHTS	FOR
3	AMENDMENT TO FOREIGN INVESTOR RESTRICTIONS	FOR

#### M&C SAATCHI

<b>MEETING DATE</b>	7 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	1,121,364

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	APPOINTMENT OF AUDITOR	FOR
4	AUTHORITY TO SET AUDITOR'S FEES	FOR
5	ELECT DAVID KERSHAW	FOR
6	ELECT SIR MICHAEL PEAT	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
9	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS (RIGHTS ISSUE)	FOR
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
11	AUTHORITY TO REPURCHASE SHARES	FOR

#### MOTOR OIL (HELLAS) CORINTH REFINERIES S.A.

<b>MEETING DATE</b>	7 June 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	GREECE
<b>SHARES VOTED</b>	104,796

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	RATIFICATION OF DIRECTORS' AND AUDITOR'S ACTS	FOR
4	ELECTION OF DIRECTORS	AGAINST
5	ELECTION OF AUDIT COMMITTEE MEMBERS	ABSTAIN
6	DIVIDENDS	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST



8	DIRECTORS' FEES	FOR
9	SPECIAL BONUS	AGAINST
10	AUTHORITY TO REPURCHASE SHARES	FOR

#### BLUEBIRD BIO INC

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	70,700

ITEM	PROPOSAL	VOTE
1	ELECT NICK LESCHLY	FOR
2	ELECT MARK VACHON	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	RATIFICATION OF AUDITOR	FOR

#### COMCAST CORP

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	51,078

ITEM	PROPOSAL	VOTE
1.1	ELECT KENNETH J. BACON	FOR
1.2	ELECT MADELINE S. BELL	WITHHOLD
1.3	ELECT SHELDON M. BONOVIKZ	FOR
1.4	ELECT EDWARD D. BREEN	WITHHOLD
1.5	ELECT GERALD L. HASSELL	WITHHOLD
1.6	ELECT JEFFREY A. HONICKMAN	FOR
1.7	ELECT ASUKA NAKAHARA	FOR
1.8	ELECT DAVID C. NOVAK	FOR
1.9	ELECT BRIAN L. ROBERTS	FOR
1.1	ELECT JOHNATHAN A. RODGERS	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	SHAREHOLDER PROPOSAL: LOBBYING REPORT	AGAINST
6	SHAREHOLDER PROPOSAL: RECAPITALIZATION	FOR

#### COMPAGNIE DE SAINT-GOBAIN S.A.

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	MIX GENERAL MEETING
<b>COUNTRY</b>	FRANCE
<b>SHARES VOTED</b>	111,817

ITEM	PROPOSAL	VOTE
5	ACCOUNTS AND REPORTS	FOR
6	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	RELATED PARTY TRANSACTIONS	FOR
9	ELECT PAMELA KNAPP	FOR
10	ELECT AGNÈS LEMARCHAND	FOR
11	ELECT GILLES SCHNEPP	FOR
12	ELECT PHILIPPE VARIN	FOR
13	REMUNERATION FOR CHAIRMAN AND CEO	FOR
14	REMUNERATION POLICY FOR CHAIRMAN AND CEO	FOR
15	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
16	AUTHORITY TO ISSUE SHARES AND CONVERTIBLE DEBT WITH PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	GREENSHOE	FOR
19	AUTHORITY TO INCREASE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND	FOR
20	AUTHORITY TO INCREASE CAPITAL THROUGH CAPITALISATIONS	FOR
21	EMPLOYEE STOCK PURCHASE PLAN	FOR
22	OVERSEAS EMPLOYEE STOCK PURCHASE PLAN	FOR
23	AUTHORITY TO CANCEL SHARES AND REDUCE CAPITAL	FOR
24	AMENDMENTS TO ARTICLES REGARDING INDEPENDENT DIRECTOR	FOR
25	AUTHORISATION OF LEGAL FORMALITIES	FOR

## ENDO INTERNATIONAL PLC

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	53,425

ITEM	PROPOSAL	VOTE
1	ELECT ROGER H. KIMMEL	FOR
2	ELECT PAUL V. CAMPANELLI	FOR
3	ELECT SHANE M. COOKE	FOR
4	ELECT NANCY J. HUTSON	FOR
5	ELECT MICHAEL HYATT	FOR
6	ELECT DOUGLAS S. INGRAM	FOR
7	ELECT WILLIAM P. MONTAGUE	FOR
8	ELECT TODD B. SISITSKY	FOR
9	ELECT JILL D. SMITH	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
13	AMENDMENTS TO THE COMPANY'S MEMORANDUM OF ASSOCIATION	FOR

14	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
15	AMENDMENT TO THE 2015 STOCK INCENTIVE PLAN	FOR

#### FIRSTCASH INC

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	7,348

ITEM	PROPOSAL	VOTE
1.1.	ELECT DANIEL E. BERCE	WITHHOLD
1.2	ELECT MIKEL D. FAULKNER	WITHHOLD
1.3	ELECT RANDEL G. OWEN	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### LAS VEGAS SANDS CORP

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	103,427

ITEM	PROPOSAL	VOTE
1.1.	ELECT CHARLES D. FORMAN	FOR
1.2	ELECT STEVEN L. GERARD	FOR
1.3	ELECT GEORGE JAMIESON	FOR
1.4	ELECT LEWIS KRAMER	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### LOPEZ HOLDINGS CORPORATION

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	PHILIPPINES
<b>SHARES VOTED</b>	5,193,700

ITEM	PROPOSAL	VOTE
2	CALL TO ORDER	FOR
3	PROOF OF NOTICE	FOR
4	DETERMINATION OF QUORUM	FOR
5	MEETING MINUTES	FOR
6	CHAIRMAN'S MESSAGE	FOR
7	MANAGEMENT'S REPORT	FOR

8	ACCOUNTS AND REPORTS	FOR
9	RATIFICATION OF BOARD ACTS	FOR
10	ELECT OSCAR M. LOPEZ	AGAINST
11	ELECT MANUEL M. LOPEZ	AGAINST
12	ELECT EUGENIO L. LOPEZ III	AGAINST
13	ELECT SALVADOR G. TIRONA	FOR
14	ELECT CESAR E. A. VIRATA	AGAINST
15	ELECT WASHINGTON Z. SYCIP	AGAINST
16	ELECT MONICO V. JACOB	AGAINST
17	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
18	TRANSACTION OF OTHER BUSINESS	AGAINST
19	ADJOURNMENT	FOR

### MAGNIT PJSC

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	RUSSIA
<b>SHARES VOTED</b>	14,310

ITEM	PROPOSAL	VOTE
1	ANNUAL REPORT	FOR
2	FINANCIAL STATEMENTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT ALEKSANDR V. ALEKSANDROV	FOR
6	ELECT ALEKSEY A. PSHENICHNY	FOR
7	ELECT DMITRY I. CHENIKOV	FOR
8	ELECT KHACHATUR E. POMBYKHCHAN	ABSTAIN
9	ELECT SERGEY N. GALITSKY	ABSTAIN
10	ELECT ASLAN Y. SHKHACHEMUKOV	ABSTAIN
11	ELECT VLADIMIR E. GORDEYCHUK	ABSTAIN
12	ELECT ROMAN G. YEFIMENKO	FOR
13	ELECT IRINA G. TSIPLENKOVA	FOR
14	ELECT LYUBOV A. SHAGUCH	FOR
15	APPOINTMENT OF AUDITOR (RAS)	FOR
16	APPOINTMENT OF AUDITOR (IFRS)	FOR

### PAGEGROUP PLC

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	94,433

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR

2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT DAVID S. LOWDEN	FOR
6	ELECT SIMON BODDIE	FOR
7	ELECT PATRICK DE SMEDT	FOR
8	ELECT DANUTA GRAY	FOR
9	ELECT STEPHEN INGHAM	FOR
10	ELECT KELVIN STAGG	FOR
11	ELECT MICHELLE HEALY	FOR
12	APPOINTMENT OF AUDITOR	FOR
13	AUTHORITY TO SET AUDITOR'S FEES	FOR
14	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
15	AUTHORISATION OF POLITICAL DONATIONS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR
19	2017 EXECUTIVE SINGLE INCENTIVE PLAN	FOR

## PAO TMK

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	RUSSIA
<b>SHARES VOTED</b>	95,465

ITEM	PROPOSAL	VOTE
1	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT MIKHAIL Y. ALEXEEV	FOR
4	ELECT ANDREY Y. KAPLUNOV	ABSTAIN
5	ELECT SERGEY V. KRAVCHENKO	FOR
6	ELECT PETER L. O'BRIEN	FOR
7	ELECT SERGEY T. PAPIN	ABSTAIN
8	ELECT DMITRY A. PUMPYANSKY	ABSTAIN
9	ELECT ROBERT M. FORESMAN	FOR
10	ELECT IGOR B. KHMELEVSKY	ABSTAIN
11	ELECT ANATOLY B. CHUBAIS	ABSTAIN
12	ELECT ALEXANDER G. SHIRYAEV	ABSTAIN
13	ELECT ALEXANDER N. SHOKHIN	FOR
14	ELECT ALEKSANDR D. PUMPYANSKY	ABSTAIN
15	ELECT ALEKSANDR V. MAKSIMENKO	FOR
16	ELECT ALEKSANDR P. VOROBYOV	FOR
17	ELECT NINA V. POSDNYAKOVA	FOR
18	APPOINTMENT OF AUDITOR	FOR

19	AMENDMENTS TO ARTICLES	ABSTAIN
20	AMENDMENTS TO GENERAL MEETING REGULATIONS	ABSTAIN
21	AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	ABSTAIN
22	AMENDMENTS TO AUDIT COMMISSION REGULATIONS	ABSTAIN

### PRICELINE GROUP INC

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	2,089

ITEM	PROPOSAL	VOTE
1.1	ELECT TIMOTHY M. ARMSTRONG	FOR
1.2	ELECT JEFFREY H. BOYD	FOR
1.3	ELECT JAN L. DOCTER	FOR
1.4	ELECT JEFFREY E. EPSTEIN	FOR
1.5	ELECT GLENN D. FOGEL	FOR
1.6	ELECT JAMES M. GUYETTE	FOR
1.7	ELECT ROBERT J. MYLOD, JR.	FOR
1.8	ELECT CHARLES H. NOSKI	FOR
1.9	ELECT NANCY B. PERETSMAN	FOR
1.1	ELECT THOMAS E. ROTHMAN	FOR
1.11	ELECT CRAIG W. RYDIN	FOR
1.12	ELECT LYNN M. VOJVODICH	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	SHAREHOLDER PROPOSAL: RIGHT TO CALL A SPECIAL MEETING	FOR

### SPLUNK INC

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	105,000

ITEM	PROPOSAL	VOTE
1	ELECT JOHN G. CONNORS	FOR
2	ELECT PATRICIA MORRISON	FOR
3	ELECT STEPHEN NEWBERRY	FOR
4	RATIFICATION OF AUDITOR	FOR
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

### SPORTON INTERNATIONAL INC.

<b>MEETING DATE</b>	8 June 2017
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<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	TAIWAN	
<b>SHARES VOTED</b>	962,864	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	CAPITALIZATION OF PROFITS AND ISSUANCE OF NEW SHARES	FOR
5	AMENDMENTS TO ARTICLES	FOR
6	AMENDMENTS TO PROCEDURAL RULES FOR SHAREHOLDER MEETINGS	FOR
7	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR

#### TAIWAN SEMICONDUCTOR MANUFACTURING

<b>MEETING DATE</b>	8 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	TAIWAN	
<b>SHARES VOTED</b>	3,552,300	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AMENDMENTS TO ARTICLES	FOR
5	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR
6	ELECT NON-INDEPENDENT DIRECTOR MARK LIU	FOR
7	ELECT NON-INDEPENDENT DIRECTOR C.C. WEI	FOR

#### TAIWAN SEMICONDUCTOR MANUFACTURING

<b>MEETING DATE</b>	8 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	773,720	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	AMENDMENTS TO ARTICLES	FOR
4	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR
5.1	ELECT NON-INDEPENDENT DIRECTOR MARK LIU	FOR
5.2	ELECT NON-INDEPENDENT DIRECTOR C.C. WEI	FOR

#### TELEFONICA

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	SPAIN
<b>SHARES VOTED</b>	92,074

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	RATIFICATION OF BOARD ACTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT JOSÉ MARÍA ÁLVAREZ-PALLETE LÓPEZ	FOR
6	ELECT IGNACIO MORENO MARTÍNEZ	FOR
7	RATIFY CO-OPTION AND ELECT FRANCISCO JOSÉ RIBERAS MERA	FOR
8	RATIFY CO-OPTION AND ELECT CARMEN GARCÍA DE ANDRÉS	FOR
9	BOARD SIZE	FOR
10	SPECIAL DIVIDEND	FOR
11	AUTHORITY TO ISSUE CONVERTIBLE DEBT INSTRUMENTS	FOR
12	AUTHORISATION OF LEGAL FORMALITIES	FOR
13	REMUNERATION REPORT	FOR

### UNITED MICRO ELECTRONICS

<b>MEETING DATE</b>	8 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	1,773,000

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS	FOR
4	AMENDMENTS TO ARTICLES	FOR
5	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR
6	AMENDMENTS TO PROCEDURAL RULES DERIVATIVES TRADING	FOR
7	AMENDMENTS TO PROCEDURAL RULES CAPITAL LOANS	FOR
8	AMENDMENTS TO PROCEDURAL RULES ENDORSEMENTS AND GUARANTEES	FOR
9	AUTHORITY TO ISSUE CONVERTIBLE DEBT INSTRUMENTS	FOR

### GARMIN LTD

<b>MEETING DATE</b>	9 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	10,676

ITEM	PROPOSAL	VOTE
1	APPROVAL OF THE 2016 ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS	FOR
2	APPROPRIATION OF AVAILABLE EARNINGS	FOR
3	PAYMENT OF CASH DIVIDEND	FOR
4	RATIFICATION OF BOARD ACTS	FOR
5	ELECT DONALD H. ELLER	AGAINST
6	ELECT JOSEPH J. HARTNETT	FOR
7	ELECT MIN H. KAO	FOR



8	ELECT CHARLES W. PEFFER	FOR
9	ELECT CLIFTON A. PEMBLE	FOR
10	ELECT REBECCA R. TILDEN	FOR
11	ELECT MIN H. KAO AS EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS	AGAINST
12	ELECT DONALD H. ELLER AS COMPENSATION COMMITTEE MEMBER	AGAINST
13	ELECT JOSEPH J. HARTNETT AS COMPENSATION COMMITTEE MEMBER	FOR
14	ELECT CHARLES W. PEFFER AS COMPENSATION COMMITTEE MEMBER	FOR
15	ELECT REBECCA R. TILDEN AS COMPENSATION COMMITTEE MEMBER	FOR
16	APPOINTMENT OF INDEPENDENT PROXY	FOR
17	RATIFICATION OF AUDITOR	FOR
18	APPROVAL OF MAXIMUM AGGREGATE COMPENSATION FOR THE EXECUTIVE MANAGEMENT	FOR
19	APPROVAL OF MAXIMUM AGGREGATE COMPENSATION FOR THE BOARD OF DIRECTORS	FOR
20	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
21	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### HELLENIC EXCHANGES -ATHENS STOCK EXCHANGE S.A.

<b>MEETING DATE</b>	9 June 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	GREECE
<b>SHARES VOTED</b>	34,182

ITEM	PROPOSAL	VOTE
2	CAPITAL REPAYMENT	FOR
3	CANCELLATION OF TREASURY SHARES	FOR

#### MINING AND METALLURGICAL CO NORILSK NICKEL

<b>MEETING DATE</b>	9 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	RUSSIA
<b>SHARES VOTED</b>	26,293

ITEM	PROPOSAL	VOTE
1	ANNUAL REPORT	FOR
2	FINANCIAL STATEMENTS	FOR
3	FINANCIAL STATEMENTS (CONSOLIDATED)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	ELECT SERGEY V. BARBASHEV	ABSTAIN
7	ELECT ALEXEY V. BASHKIROV	ABSTAIN
8	ELECT RUSHAN A. BOGAUDINOV	ABSTAIN
9	ELECT SERGEY B. BRATUKHIN	ABSTAIN
10	ELECT ANDREY E. BOUGROV	ABSTAIN
11	ELECT MARIANNA A. ZAKHAROVA	ABSTAIN
12	ELECT STALBEK S. MISHAKOV	ABSTAIN
13	ELECT GARETH PENNY	FOR

14	ELECT CORNELIS JOHANNES GERHARD PRINSLOO	FOR
15	ELECT MAXIM M. SOKOV	ABSTAIN
16	ELECT VLADISLAV A. SOLOVIEV	ABSTAIN
17	ELECT SERGEY V. SKVORTSOV	FOR
18	ELECT ROBERT W. EDWARDS	FOR
19	ELECT ARTUR GAGIKOVICH ARUSTAMOV	FOR
20	ELECT ANNA V. MASALOVA	FOR
21	ELECT GEORGIY E. SVANIDZE	FOR
22	ELECT VLADIMIR N. SHILKOV	FOR
23	ELECT ELENA A. YANEVICH	FOR
24	APPOINTMENT OF AUDITOR (RAS)	FOR
25	APPOINTMENT OF AUDITOR (IFRS)	FOR
26	DIRECTORS' FEES	AGAINST
27	AUDIT COMMISSION FEES	FOR
28	INDEMNIFICATION OF DIRECTORS/OFFICERS	FOR
29	RELATED PARTY TRANSACTIONS (D&O INSURANCE)	FOR
30	AMENDMENTS TO ARTICLES	AGAINST
31	PARTICIPATION IN THE "NATIONAL GLOBAL COMPACT NETWORK ASSOCIATION"	FOR
32	PARTICIPATION IN THE "TRANSPORTATION SECURITY ASSOCIATION"	FOR

#### REGENERON PHARMACEUTICALS, INC.

<b>MEETING DATE</b>	9 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	6,018

ITEM	PROPOSAL	VOTE
1	ELECT BONNIE L. BASSLER	FOR
2	ELECT N. ANTHONY COLES	FOR
3	ELECT JOSEPH L. GOLDSTEIN	AGAINST
4	ELECT CHRISTINE A. POON	AGAINST
5	ELECT P. ROY VAGELOS	FOR
6	ELECT HUDA Y. ZOGHBI	FOR
7	RATIFICATION OF AUDITOR	FOR
8	AMENDMENT TO THE 2014 LONG-TERM INCENTIVE PLAN	AGAINST
9	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
10	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### TOYOTA INDUSTRIES CORP.

<b>MEETING DATE</b>	9 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	16,879

ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT TETSUROH TOYODA	AGAINST
4	ELECT AKIRA OHNISHI	FOR
5	ELECT KAZUE SASAKI	FOR
6	ELECT SHINYA FURUKAWA	FOR
7	ELECT MASAHARU SUZUKI	FOR
8	ELECT TAKUO SASAKI	FOR
9	ELECT KAN OHTSUKA	FOR
10	ELECT TAKU YAMAMOTO	FOR
11	ELECT SHUZOHI SUMI	AGAINST
12	ELECT KENICHIROH YAMANISHI	AGAINST
13	ELECT MITSUHISA KATOH	AGAINST
14	BONUS	AGAINST

### TRINITY BIOTECH PLC

<b>MEETING DATE</b>	9 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	208,472

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ELECT CLINTON H. SEVERSON	AGAINST
3	AUTHORITY TO SET AUDITOR'S FEES	FOR
4	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	ABSTAIN
5	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	ABSTAIN
6	AUTHORITY TO REPURCHASE SHARES	ABSTAIN
7	AUTHORITY TO REPURCHASE SHARES AT MINIMUM PRICE	ABSTAIN
8	AUTHORITY TO REPURCHASE SHARES AT MAXIMUM PRICE	ABSTAIN
9	AUTHORITY TO REISSUE TREASURY SHARES AT MAXIMUM PRICE	ABSTAIN
10	AUTHORITY TO REISSUE TREASURY SHARES AT MINIMUM PRICE	ABSTAIN
11	2017 SHARE OPTION PLAN	ABSTAIN

### CHINA OVERSEAS LAND & INVESTMENT LTD.

<b>MEETING DATE</b>	12 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	394,000

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT YAN JIANGUO	FOR

6	ELECT NIP YUN WING	FOR
7	ELECT CHANG YING	AGAINST
8	ELECT LAM KWONG SIU	FOR
9	ELECT RITA FAN HSU LAI TAI	FOR
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
14	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

#### ICICI BANK LTD.

<b>MEETING DATE</b>	12 June 2017
<b>MEETING TYPE</b>	OTHER GENERAL MEETING
<b>COUNTRY</b>	INDIA
<b>SHARES VOTED</b>	597,823

ITEM	PROPOSAL	VOTE
2	INCREASE IN AUTHORIZED SHARE CAPITAL	FOR
3	AMENDMENT TO ARTICLES	FOR
4	BONUS SHARE ISSUANCE	FOR
5	AMENDMENT TO THE ICIC BANK EMPLOYEES STOCK OPTION SCHEME 2000	FOR

#### MITIE GROUP PLC

<b>MEETING DATE</b>	12 June 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	150,164

ITEM	PROPOSAL	VOTE
1	AMENDMENT TO BORROWING POWERS	FOR

#### ADVANCED CERAMIC X CORP

<b>MEETING DATE</b>	13 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	137,500

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR

#### DELTA ELECTRONIC

<b>MEETING DATE</b>	13 June 2017
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<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	TAIWAN	
<b>SHARES VOTED</b>	2,361,612	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS	FOR
3	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR
4	NON-COMPETE RESTRICTIONS FOR PING CHEN AND JOHNSON LEE	FOR

#### ELITE MATERIAL CO. LTD

<b>MEETING DATE</b>	13 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	TAIWAN	
<b>SHARES VOTED</b>	492,400	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR
5	AMENDMENTS TO PROCEDURAL RULES ENDORSEMENTS AND GUARANTEES	FOR
6	AMENDMENTS TO PROCEDURAL RULES CAPITAL LOANS	FOR

#### EEMORY TECHNOLOGY INC.

<b>MEETING DATE</b>	13 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	TAIWAN	
<b>SHARES VOTED</b>	149,800	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ALLOCATION OF DIVIDENDS FROM CAPITAL RESERVE	FOR
5	AMENDMENTS TO ARTICLES	FOR
6	AMENDMENTS TO PROCEDURAL RULES ELECTION OF DIRECTORS	FOR
7	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR

#### HANSTEEN HLDGS

<b>MEETING DATE</b>	13 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	GREAT BRITAIN	
<b>SHARES VOTED</b>	93,751	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION POLICY (BINDING)	FOR

3	REMUNERATION REPORT (ADVISORY)	FOR
4	ELECT IAN R. WATSON	FOR
5	ELECT MORGAN L. JONES	FOR
6	ELECT RICHARD P. LOWES	FOR
7	ELECT MELVYN EGGLENTON	FOR
8	ELECT REBECCA WORTHINGTON	FOR
9	ELECT DAVID ROUGH	FOR
10	ELECT MARGARET A. YOUNG	FOR
11	APPOINTMENT OF AUDITOR	FOR
12	AUTHORITY TO SET AUDITOR'S FEES	FOR
13	AUTHORISATION OF POLITICAL DONATIONS	FOR
14	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

#### MERCADOLIBRE INC

**MEETING DATE** 13 June 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** UNITED STATES

**SHARES VOTED** 30,615

ITEM	PROPOSAL	VOTE
1.1.	ELECT SUSAN L. SEGAL	FOR
1.2	ELECT MARIO EDUARDO VÁZQUEZ	FOR
1.3	ELECT ALEJANDRO NICOLAS AGUZIN	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	FOR

#### ORTHOFIX INTL N.V.

**MEETING DATE** 13 June 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** UNITED STATES

**SHARES VOTED** 3,900

ITEM	PROPOSAL	VOTE
1.1	ELECT LUKE T. FAULSTICK	FOR
1.2	ELECT JAMES F. HINRICHS	FOR
1.3	ELECT ALEXIS V. LUKIANOV	FOR
1.4	ELECT LILLY MARKS	FOR
1.5	ELECT BRADLEY R. MASON	FOR
1.6	ELECT RONALD MATRICARIA	FOR

1.7	ELECT MICHAEL E. PAOLUCCI	FOR
1.8	ELECT MARIA SAINZ	FOR
2	ACCOUNTS AND REPORTS	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	RATIFICATION OF AUDITOR	FOR

### PRESIDENT CHAIN STORE CORPORATION

<b>MEETING DATE</b>	13 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	413,000

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AMENDMENTS TO ARTICLES	FOR
5	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR
6	AMENDMENTS TO PROCEDURAL RULES SHAREHOLDER MEETINGS	FOR
7	NON-COMPETE RESTRICTIONS FOR DIRECTORS	FOR

### WILLIS TOWERS WATSON PUBLIC LIMITED CO

<b>MEETING DATE</b>	13 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	81,103

ITEM	PROPOSAL	VOTE
1	ELECT ANNA C. CATALANO	FOR
2	ELECT VICTOR F. GANZI	FOR
3	ELECT JOHN J. HALEY	FOR
4	ELECT WENDY E. LANE	FOR
5	ELECT JAMES F. MCCANN	AGAINST
6	ELECT BRENDAN R. O'NEILL	FOR
7	ELECT JAYMIN PATEL	FOR
8	ELECT LINDA D. RABBITT	FOR
9	ELECT PAUL THOMAS	FOR
10	ELECT JEFFREY W. UBBEN	FOR
11	ELECT WILHELM ZELLER	FOR
12	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	AMENDMENT TO ARTICLES TO ADOPT PROXY ACCESS	FOR
16	AMENDMENTS TO ADOPT PLURALITY VOTING STANDARD IN CONTESTED ELECTIONS	FOR

17	AUTHORIZATION OF BOARD TO SET BOARD SIZE	FOR
18	AMENDMENTS TO ADVANCE NOTICE PROVISION AND OTHER AMENDMENTS	FOR
19	TECHNICAL AMENDMENTS TO MEMORANDUM OF ASSOCIATION	FOR
20	AUTHORITY TO ISSUE SHARES	FOR
21	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR

#### ZHUZHOU CRRC TIMES ELECTRIC CO LTD.

<b>MEETING DATE</b>	13 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	273,300

ITEM	PROPOSAL	VOTE
2	DIRECTORS' REPORT	FOR
3	SUPERVISORS' REPORT	FOR
4	ACCOUNTS AND REPORTS	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
7	ELECT DING RONGJUN AS DIRECTOR	AGAINST
8	ELECT LI DONGLIN	FOR
9	ELECT LIU KE'AN	FOR
10	ELECT YAN WU	FOR
11	ELECT MA YUNKUN	AGAINST
12	ELECT CLEMENT CHAN KAM WING	FOR
13	ELECT PAO PING WING	AGAINST
14	ELECT LIU CHUNRU	FOR
15	ELECT CHEN XIAOMING	FOR
16	ELECT XIONG RUIHUA AS SUPERVISOR	AGAINST
17	ELECT GENG JIANXIN	FOR
18	AUTHORITY TO ISSUE H SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
19	AMENDMENTS TO ARTICLES	FOR

#### AMERICAN AIRLINES GROUP INC

<b>MEETING DATE</b>	14 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	179,583

ITEM	PROPOSAL	VOTE
1	ELECT JAMES F. ALBAUGH	FOR
2	ELECT JEFFREY D. BENJAMIN	FOR
3	ELECT JOHN T. CAHILL	FOR
4	ELECT MICHAEL J. EMBLER	FOR
5	ELECT MATTHEW J. HART	FOR



6	ELECT ALBERTO IBARGÜEN	FOR
7	ELECT RICHARD C. KRAEMER	FOR
8	ELECT SUSAN D. KRONICK	FOR
9	ELECT MARTIN H. NESBITT	FOR
10	ELECT DENISE M. O'LEARY	FOR
11	ELECT W. DOUGLAS PARKER	FOR
12	ELECT RAY M. ROBINSON	FOR
13	ELECT RICHARD P. SCHIFTER	FOR
14	RATIFICATION OF AUDITOR	FOR
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
16	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
17	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIR	FOR

#### BM&F BOVESPA SA BOLSA DE VALORES ME

<b>MEETING DATE</b>	14 June 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	612,900

ITEM	PROPOSAL	VOTE
4	MERGER AGREEMENT	FOR
5	RATIFICATION OF APPOINTMENT OF APPRAISER (PRICEWATERHOUSECOOPERS)	FOR
6	VALUATION REPORT	FOR
7	MERGER BY ABSORPTION ("CETIP")	FOR
8	AUTHORISATION OF LEGAL FORMALITIES	FOR
9	REQUEST ESTABLISHMENT OF SUPERVISORY COUNCIL	FOR
10	INSTRUCTION IF MEETING IS HELD ON SECOND CALL	FOR

#### GRAND CANYON EDUCATION INC

<b>MEETING DATE</b>	14 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	28,375

ITEM	PROPOSAL	VOTE
1	ELECT BRIAN E. MUELLER	FOR
2	ELECT SARA R. DIAL	FOR
3	ELECT JACK A. HENRY	FOR
4	ELECT KEVIN F. WARREN	FOR
5	ELECT DAVID J. JOHNSON	FOR
6	APPROVAL OF THE 2017 EQUITY INCENTIVE PLAN	FOR
7	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
8	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
9	RATIFICATION OF AUDITOR	FOR

**INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA**

<b>MEETING DATE</b>	14 June 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	SPAIN
<b>SHARES VOTED</b>	55,219

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	FINAL DIVIDEND	FOR
5	RATIFICATION OF BOARD ACTS	FOR
6	APPOINTMENT OF AUDITOR	FOR
7	AUTHORITY TO SET AUDITOR'S FEES	FOR
8	ELECT ANTONIO VÁZQUEZ ROMERO	FOR
9	ELECT WILLIE WALSH	FOR
10	ELECT MARC BOLLAND	FOR
11	ELECT PATRICK CESCAU	FOR
12	ELECT ENRIQUE DUPUY DE LÔME CHÁVARRI	FOR
13	ELECT JAMES A. LAWRENCE	AGAINST
14	ELECT MARÍA FERNANDA MEJÍA CAMPUZANO	FOR
15	ELECT KIERAN POYNTER	FOR
16	ELECT EMILIO SARACHO RODRÍGUEZ DE TORRES	FOR
17	ELECT MARJORIE SCARDINO	FOR
18	ELECT ALBERTO MIGUEL TEROL ESTEBAN	FOR
19	ELECT NICOLA SHAW	FOR
20	REMUNERATION REPORT (ADVISORY)	FOR
21	AUTHORITY TO REPURCHASE SHARES	FOR
22	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
23	AUTHORITY TO ISSUE CONVERTIBLE DEBT INSTRUMENTS	FOR
24	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
25	REDUCTION IN AUTHORISED SHARE CAPITAL (SHARE BUYBACK)	FOR
26	AUTHORISATION OF LEGAL FORMALITIES	FOR

**KAISER ALUMINUM CORP**

<b>MEETING DATE</b>	14 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	58,501

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1.	ELECT CAROLYN BARTHOLOMEW	FOR
1.2	ELECT JACK A. HOCKEMA	FOR
1.3	ELECT LAURALEE E. MARTIN	FOR

1.4	ELECT BRETT E. WILCOX	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
4	RATIFICATION OF AUDITOR	FOR

#### LARGAN PRECISION CO

<b>MEETING DATE</b>	14 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	18,000

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR
5	EXTRAORDINARY MOTIONS	AGAINST

#### LIVANOVA PLC

<b>MEETING DATE</b>	14 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	8,611

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	AGAINST
3	APPOINTMENT OF AUDITOR	FOR
4	RATIFICATION OF AUDITOR	FOR
5	AUTHORITY TO SET AUDITOR'S FEES	FOR
6	AUTHORITY TO REPURCHASE SHARES (NASDAQ)	AGAINST
7	AMENDMENTS TO ARTICLES	FOR

#### PACIFIC HOSPITAL SUPPLY CO. LTD.

<b>MEETING DATE</b>	14 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	727,805

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR

#### ST SHINE OPTICAL

<b>MEETING DATE</b>	14 June 2017
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<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	TAIWAN	
<b>SHARES VOTED</b>	107,000	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR

### TOYOTA MOTOR CORPORATION

<b>MEETING DATE</b>	14 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	JAPAN	
<b>SHARES VOTED</b>	22,942	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECT TAKESHI UCHIYAMADA	AGAINST
3	ELECT SHIGERU HAYAKAWA	FOR
4	ELECT AKIO TOYODA	FOR
5	ELECT DIDIER LEROY	FOR
6	ELECT SHIGEKI TERASHI	FOR
7	ELECT OSAMU NAGATA	FOR
8	ELECT IKUO UNO	FOR
9	ELECT HARUHIKO KATOH	AGAINST
10	ELECT MARK T. HOGAN	AGAINST
11	ELECT RYUJI SAKAI AS ALTERNATE STATUTORY AUDITOR	FOR
12	BONUS	FOR
13	DIRECTORS' FEES	FOR

### ABERCROMBIE & FITCH CO.

<b>MEETING DATE</b>	15 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	168,904	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT JAMES B. BACHMANN	FOR
2	ELECT BONNIE R. BROOKS	FOR
3	ELECT TERRY BURMAN	FOR
4	ELECT SARAH M. GALLAGHER	FOR
5	ELECT MICHAEL E. GREENLEES	FOR
6	ELECT ARCHIE M. GRIFFIN	AGAINST
7	ELECT FRAN HOROWITZ	FOR
8	ELECT ARTHUR C. MARTINEZ	FOR
9	ELECT CHARLES R. PERRIN	FOR
10	ELECT STEPHANIE M. SHERN	FOR

11	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	AMENDMENT TO THE SHORT-TERM CASH INCENTIVE COMPENSATION PERFORMANCE PLAN	FOR
14	APPROVAL OF THE LONG-TERM CASH INCENTIVE COMPENSATION PERFORMANCE PLAN	FOR
15	AMENDMENT TO THE 2016 LONG-TERM INCENTIVE PLAN FOR DIRECTORS	AGAINST
16	AMENDMENT TO THE 2016 LONG-TERM INCENTIVE PLAN FOR ASSOCIATES	FOR
17	RATIFICATION OF AUDITOR	FOR
18	SHAREHOLDER PROPOSAL: PROXY ACCESS	FOR

#### ACCTON TECHNOLOGY CORP.

<b>MEETING DATE</b>	15 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	1,009,500

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR

#### CHINA CONSTRUCTION BANK CORP.

<b>MEETING DATE</b>	15 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	3,613,000

ITEM	PROPOSAL	VOTE
3	DIRECTORS' REPORT	FOR
4	SUPERVISORS' REPORT	FOR
5	ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	2017 FIXED ASSET INVESTMENT PLAN	FOR
8	DIRECTORS' FEES	FOR
9	SUPERVISORS' FEES	FOR
10	ELECT MALCOLM C. MCCARTHY AS DIRECTOR	FOR
11	ELECT FENG BING AS DIRECTOR	FOR
12	ELECT ZHU HAILIN AS DIRECTOR	FOR
13	ELECT WU MIN AS DIRECTOR	FOR
14	ELECT ZHANG QI AS DIRECTOR	FOR
15	ELECT GUO YOU AS SUPERVISOR	FOR
16	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
17	AUTHORITY TO ISSUE DEBT INSTRUMENTS	FOR
18	AMENDMENT TO ARTICLES	FOR
19	AMENDMENTS TO RULES OF PROCEDURES FOR GENERAL MEETING	FOR

20	AMENDMENTS TO PROCEDURAL RULES REGARDING THE BOARD	FOR
21	AMENDMENTS TO PROCEDURAL RULES REGARDING SUPERVISORY BOARD	FOR

## CONSTELLIUM N.V.

<b>MEETING DATE</b>	15 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	191,625

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	RATIFICATION OF EXECUTIVE BOARD MEMBERS' ACTS	FOR
3	RATIFICATION OF NON-EXECUTIVE BOARD MEMBERS' ACTS	FOR
4	AUTHORITY TO REPURCHASE SHARES	FOR
5	ELECT JEAN-MARC GERMAIN	FOR
6	ELECT GUY MAUGIS	FOR
7	ELECT WERNER G.P. PASCHKE	FOR
8	ELECT MICHIEL BRANDJES	FOR
9	ELECT PHILIPPE GUILLEMOT	FOR
10	ELECT JOHN ORMEROD	FOR
11	ELECT LORI A. WALKER	FOR
12	ELECT MARTHA F. BROOKS	FOR
13	ELECT NICOLAS MANARDO	FOR
14	APPOINTMENT OF AUDITOR	FOR

## GUANGSHEN RAILWAY CO. LTD.

<b>MEETING DATE</b>	15 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	7,612,000

ITEM	PROPOSAL	VOTE
3	DIRECTORS' REPORT	FOR
4	SUPERVISORS' REPORT	FOR
5	FINANCIAL STATEMENTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	FINANCIAL BUDGET	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	ELECT WU YONG	AGAINST
11	ELECT HU LINGLING	AGAINST
12	ELECT LUO QING	FOR
13	ELECT SUN JING	FOR
14	ELECT YU ZHIMING	FOR
15	ELECT CHEN JIANPING	FOR

17	ELECT CHEN SONG	FOR
18	ELECT JIA JIANMIN	FOR
19	ELECT WANG YUNTING	FOR
21	ELECT LIU MENGSHU	AGAINST
22	ELECT CHEN SHAOHONG	FOR
23	ELECT SHEN JIANCONG	FOR
24	ELECT LI ZHIMING	AGAINST
25	DIRECTORS' AND SUPERVISORS' FEES	FOR
26	AMENDMENTS TO ARTICLES OF ASSOCIATION	FOR

### JUNO THERAPEUTICS INC

<b>MEETING DATE</b>	15 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	17,537

ITEM	PROPOSAL	VOTE
1.1.	ELECT THOMAS O. DANIEL	FOR
1.2	ELECT RUPERT VESSEY	FOR
1.3	ELECT MARY A. WILDEROTTER	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	RATIFICATION OF AUDITOR	FOR

### MEDIA TEK INC

<b>MEETING DATE</b>	15 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	486,700

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ALLOCATION OF DIVIDENDS FROM CAPITAL RESERVE	FOR
5	AMENDMENTS TO ARTICLES	FOR
6	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR
7	ELECT TSAI RICK	FOR
8	ELECT TANG MING-JE AS INDEPENDENT DIRECTOR	FOR
9	NON-COMPETE RESTRICTIONS FOR DIRECTORS	FOR

### MICRO-STAR INTERNATIONAL CO.

<b>MEETING DATE</b>	15 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	267,000

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ALLOCATION OF DIVIDENDS FROM CAPITAL RESERVE	FOR
5	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR

### PARADE TECHNOLOGIES LTD

<b>MEETING DATE</b>	15 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	256,700

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	FINANCIAL REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ADOPTION OF EMPLOYEE RESTRICTED STOCK PLAN	AGAINST
6	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND ASSETS	FOR
7	AMENDMENTS TO ARTICLES	FOR
8	EXTRAORDINARY MOTIONS	AGAINST

### PVH CORP

<b>MEETING DATE</b>	15 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	11,500

ITEM	PROPOSAL	VOTE
1	ELECT MARY BAGLIVO	FOR
2	ELECT BRENT CALLINICOS	FOR
3	ELECT EMANUEL CHIRICO	FOR
4	ELECT JUAN R. FIGUERO	FOR
5	ELECT JOSEPH B. FULLER	FOR
6	ELECT V. JAMES MARINO	FOR
7	ELECT G. PENNY MCINTYRE	FOR
8	ELECT AMY MCPHERSON	FOR
9	ELECT HENRY NASELLA	FOR
10	ELECT EDWARD R. ROSENFELD	FOR
11	ELECT CRAIG W. RYDIN	FOR
12	ELECT JUDITH AMANDA SOURRY KNOX	FOR
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
14	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
15	RATIFICATION OF AUDITOR	FOR



**RENAULT S.A.****MEETING DATE** 15 June 2017**MEETING TYPE** MIX GENERAL MEETING**COUNTRY** FRANCE**SHARES VOTED** 3,678

ITEM	PROPOSAL	VOTE
5	ACCOUNTS AND REPORTS	FOR
6	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	RELATED PARTY TRANSACTIONS	FOR
9	PRESENTATION OF REPORT ON PROFIT SHARING SECURITIES	FOR
10	REMUNERATION OF CARLOS GHOSN, CHAIR AND CEO	FOR
11	REMUNERATION POLICY (CHAIR AND CEO)	FOR
12	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR
13	AUTHORITY TO CANCEL SHARES AND REDUCE CAPITAL	FOR
14	AMENDMENTS TO ARTICLES REGARDING GOVERNANCE	FOR
15	CO-OPTION OF YASUHIRO YAMAUCHI	FOR
16	ELECT YU SERIZAWA	FOR
17	ELECT PASCAL FAURE	FOR
18	ELECT MIRIEM BENSALAH CHAQROUN	FOR
19	ELECT MARIE-ANNICK DARMAILLAC	FOR
20	ELECT CATHERINE BARBA	FOR
21	ELECT BENOÎT OSTERTAG	FOR
22	ELECT JULIEN THOLLOT	AGAINST
23	AUTHORISATION OF LEGAL FORMALITIES	FOR

**SONY CORPORATION.****MEETING DATE** 15 June 2017**MEETING TYPE** ANNUAL GENERAL MEETING**COUNTRY** JAPAN**SHARES VOTED** 24,842

ITEM	PROPOSAL	VOTE
2	ELECT KAZUO HIRAI	FOR
3	ELECT KENICHIROH YOSHIDA	FOR
4	ELECT OSAMU NAGAYAMA	FOR
5	ELECT TAKAAKI NIMURA	FOR
6	ELECT EIKOH HARADA	FOR
7	ELECT TIM SCHAAFF	FOR
8	ELECT KAZUO MATSUNAGA	FOR
9	ELECT KOHICHI MIYATA	AGAINST
10	ELECT JOHN V. ROOS	FOR
11	ELECT ERIKO SAKURAI	FOR

12	ELECT KUNIHITO MINAKAWA	FOR
13	ELECT SHUZOH SUMI	AGAINST
14	EQUITY COMPENSATION PLAN	FOR

#### TIME WARNER INC

<b>MEETING DATE</b>	15 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	UNITED STATES	
<b>SHARES VOTED</b>	187,228	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT WILLIAM P. BARR	FOR
2	ELECT JEFFREY L. BEWKES	FOR
3	ELECT ROBERT CHARLES CLARK	AGAINST
4	ELECT MATHIAS DÖPFNER	AGAINST
5	ELECT JESSICA P. EINHORN	FOR
6	ELECT CARLOS M. GUTIERREZ	FOR
7	ELECT FRED HASSAN	FOR
8	ELECT PAUL D. WACHTER	FOR
9	ELECT DEBORAH C. WRIGHT	FOR
10	RATIFICATION OF AUDITOR	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### WOOD GROUP (JOHN) PLC

<b>MEETING DATE</b>	15 June 2017	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>COUNTRY</b>	GREAT BRITAIN	
<b>SHARES VOTED</b>	15,539	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	MERGER/ACQUISITION	FOR

#### YANTAI CHANGYU PIONEER WINE COMPANY LTD.

<b>MEETING DATE</b>	15 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	CHINA	
<b>SHARES VOTED</b>	648,458	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	DIRECTORS' REPORT	FOR
2	SUPERVISORS' REPORT	FOR
3	ANNUAL REPORT	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	RESIGNATION OF DIRECTOR	FOR

6	BY-ELECTION OF DIRECTOR ELECT WEI ANNING	AGAINST
7	APPOINTMENT OF AUDITOR	AGAINST

#### CLEANWAY COMPANY LIMITED

<b>MEETING DATE</b>	16 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	238,045

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AMENDMENTS TO PROCEDURAL RULES CAPITAL LOANS AND ENDORSEMENTS/GUARANTEES	FOR
5	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR
6	AMENDMENTS TO PROCEDURAL RULES FOR SHAREHOLDER MEETINGS	FOR

#### COMMERCEHUB INC

<b>MEETING DATE</b>	16 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	489

ITEM	PROPOSAL	VOTE
1.1.	ELECT MARK P. CATTINI	WITHHOLD
1.2	ELECT DAVID GOLDHILL	FOR
1.3	ELECT CHAD HOLLINGSWORTH	FOR
2	RATIFICATION OF AUDITOR	FOR
3	AMENDMENT TO THE 2016 OMNIBUS INCENTIVE PLAN	AGAINST

#### CTBC FINANCIAL HOLDING CO LTD

<b>MEETING DATE</b>	16 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	4,480,671

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS	FOR
4	ALLOCATION OF DIVIDENDS FROM CAPITAL RESERVE	FOR
5	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR

#### DONGFENG MOTOR GROUP CO

<b>MEETING DATE</b>	16 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA

<b>SHARES VOTED</b>	2,935,739	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
4	DIRECTORS' REPORT	FOR
5	SUPERVISORS' REPORT	FOR
6	ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	ALLOCATION OF INTERIM DIVIDENDS	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	DIRECTORS' AND SUPERVISORS' FEES	FOR
11	ESTIMATED CAPS OF CONTINUING CONNECTED TRANSACTIONS	FOR
12	REMOVAL OF MA LIANGJIE AS SUPERVISOR	FOR
13	ELECT WEN SHUZHONG AS SUPERVISOR	FOR
14	RESIGNATION OF TONG DONGCHENG AS NON-EXECUTIVE DIRECTOR	FOR
15	RESIGNATION OF OUYANG JIE AS NON-EXECUTIVE DIRECTOR	FOR
16	AUTHORITY TO ISSUE DOMESTIC/H SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST

#### HU LANE ASSOCIATE INC.

<b>MEETING DATE</b>	16 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	285,300

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR
6	ELECT LIN YUAN-LI	FOR
7	ELECT LIN ZHAN-LIE	FOR
8	ELECT DIRECTOR NO. 3	ABSTAIN
9	ELECT DIRECTOR NO. 4	ABSTAIN
10	ELECT DIRECTOR NO. 5	ABSTAIN
11	ELECT DIRECTOR NO. 6	ABSTAIN
12	ELECT DIRECTOR NO. 7	ABSTAIN
13	ELECT SUPERVISOR NO. 1	ABSTAIN
14	ELECT SUPERVISOR NO. 2	ABSTAIN
15	NON-COMPETE RESTRICTIONS FOR DIRECTORS	AGAINST
16	EXTRAORDINARY MOTIONS	AGAINST

#### PHILIPPINE SEVEN CORPORATION

<b>MEETING DATE</b>	16 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	PHILIPPINES
<b>SHARES VOTED</b>	1,034,695

ITEM	PROPOSAL	VOTE
1	CERTIFICATION OF QUORUM AND CALL TO ORDER	FOR
2	MINUTES	FOR
4	ACCOUNTS AND REPORTS	FOR
5	RATIFICATION OF BOARD, EXECUTIVE COMMITTEE	FOR
6	DECLARATION OF DIVIDENDS INCREASE IN AUTHORIZED SHARE CAPITAL	FOR
7	ELECT JORGE L. ARANETA	FOR
8	ELECT CHEN JUI TANG	FOR
9	ELECT HSIEH LIEN TANG	FOR
10	ELECT HUANG JUI TIEN	FOR
11	ELECT LIN CHI CHANG	FOR
12	ELECT JOSE VICTOR P. PATERNO	FOR
13	ELECT MARIA CRISTINA P. PATERNO	FOR
14	ELECT WU WEN CHI	AGAINST
15	ELECT JOSE T. PARDO	AGAINST
16	ELECT ANTONIO JOSE U. PERIQUET, JR.	AGAINST
17	ELECT MICHAEL B. ZALAMEA	FOR
18	APPOINTMENT OF AUDITOR	FOR
19	TRANSACTION OF OTHER BUSINESS	AGAINST
20	ADJOURNMENT	FOR

#### PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

<b>MEETING DATE</b>	16 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	1,211,600

ITEM	PROPOSAL	VOTE
2	DIRECTORS' REPORT	FOR
3	SUPERVISORS' REPORT	FOR
4	ANNUAL REPORT	FOR
5	ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	ELECT OUYANG HUI	FOR
9	ADOPTION OF AUTOHOME INC. SHARE INCENTIVE PLAN	AGAINST
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
11	AUTHORITY TO ISSUE DEBT FINANCING INSTRUMENTS	FOR

#### TATA CONSULTANCY SERVICES

<b>MEETING DATE</b>	16 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDIA

<b>SHARES VOTED</b>	102,372	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT AARTHI SUBRAMANIAN	AGAINST
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
5	ELECT NATARAJAN CHANDRASEKARAN	AGAINST
6	ELECT RAJESH GOPINATHAN	AGAINST
7	APPOINTMENT OF RAJESH GOPINATHAN APPROVAL OF REMUNERATION	AGAINST
8	ELECT N. GANAPATHY SUBRAMANIAM	AGAINST
9	APPOINTMENT OF N. GANAPATHY SUBRAMANIAM (COO) APPROVAL OF REMUNERATION	FOR
10	APPOINTMENT OF BRANCH AUDITOR	FOR

<b>TESCO PLC</b>		
<b>MEETING DATE</b>	16 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	GREAT BRITAIN	
<b>SHARES VOTED</b>	582,107	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	ELECT STEPHEN W. GOLSBY	FOR
4	ELECT JOHN M. ALLAN	FOR
5	ELECT DAVID LEWIS	FOR
6	ELECT MARK ARMOUR	FOR
7	ELECT BYRON GROTE	FOR
8	ELECT MIKAEL OLSSON	FOR
9	ELECT DEANNA W. OPPENHEIMER	FOR
10	ELECT SIMON PATTERSON	FOR
11	ELECT ALISON PLATT	FOR
12	ELECT LINDSEY POWNALL	FOR
13	ELECT ALAN STEWART	FOR
14	APPOINTMENT OF AUDITOR	FOR
15	AUTHORITY TO SET AUDITOR'S FEES	FOR
16	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO REPURCHASE SHARES	FOR
20	AUTHORISATION OF POLITICAL DONATIONS	FOR
21	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

## **YUNG TAY ENGINEERING**

■ Hostplus International proxy voting | Reporting date January – June 2017

These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

<b>MEETING DATE</b>	16 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	TAIWAN	
<b>SHARES VOTED</b>	788,394	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS	FOR
4	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR

<b>ZENKOKU HOSHO CO LTD</b>		
<b>MEETING DATE</b>	16 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	JAPAN	
<b>SHARES VOTED</b>	3,684	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR

<b>GUDANG GARAM TBK</b>		
<b>MEETING DATE</b>	17 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	INDONESIA	
<b>SHARES VOTED</b>	413,700	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	DIRECTORS' REPORT	FOR
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST

<b>JAMMU &amp; KASHMIR BANK LTD.</b>		
<b>MEETING DATE</b>	17 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	INDIA	
<b>SHARES VOTED</b>	482,951	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ELECT AZHAR UL AMIN	AGAINST
5	AUTHORITY TO SET AUDITOR'S FEES	AGAINST
6	AMENDMENTS TO ARTICLES	FOR
7	ELECT RAHUL BANSAL	AGAINST
8	ELECT DAMAN KUMAR PANDOH	FOR
9	ELECT MOHAMMAD MAQBOOL RATHER	FOR
10	ELECT MOHAMMAD ASHRAF MIR	FOR

11	ELECT PRONAB SEN	FOR
12	ELECT SANJIV AGARWAL	FOR
13	AUTHORITY TO ISSUE SHARES AND/OR CONVERTIBLE DEBT WITHOUT PREEMPTIVE RIGHTS	FOR
14	ELECT VIJAYALAKSHMI R. IYER	FOR
15	ELECT SUNIL CHANDIRAMANI	FOR
16	ELECT MOHINDER KUMAR CHOPRA	FOR

#### CARDIG AERO SERVICES

<b>MEETING DATE</b>	19 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	12,442,600

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	DIRECTORS' AND COMMISSIONERS' FEES	FOR
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST

#### CATCHER TECHNOLOGY CO., LTD

<b>MEETING DATE</b>	19 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	74,000

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	AGAINST
5	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR

#### SEVEN BANK LTD.

<b>MEETING DATE</b>	19 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	827,000

ITEM	PROPOSAL	VOTE
2	ELECT TAKASHI ANZAI	AGAINST
3	ELECT KENSUKE FUTAGOISHI	FOR
4	ELECT YASUAKI FUNATAKE	FOR
5	ELECT KAZUHIKO ISHIGURO	FOR
6	ELECT TAKU OHIZUMI	FOR
7	ELECT HISANAO KAWADA	FOR
8	ELECT KATSUHIRO GOTOH	FOR



9	ELECT YOHJI OHHASHI	FOR
10	ELECT YUKO MIYAZAKI	FOR
11	ELECT SHUJI OHHASHI	FOR
12	ELECT KUNIHURO MATSUO	FOR
13	ELECT AKIHIKO SHIMIZU	AGAINST
14	PERFORMANCE-LINKED EQUITY COMPENSATION PLAN	FOR

#### CHINA LONGYUAN POWER GROUP CORPORATION LIMITED

<b>MEETING DATE</b>	20 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	2,450,760

ITEM	PROPOSAL	VOTE
3	DIRECTORS' REPORT	FOR
4	SUPERVISORS' REPORT	FOR
5	ACCOUNTS AND REPORTS	FOR
6	FINAL FINANCIAL ACCOUNTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	2017 FINANCIAL BUDGET	FOR
9	DIRECTORS' AND SUPERVISORS' FEES	FOR
10	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
11	REGISTRATION AND ISSUE OF DEBT INSTRUMENTS	FOR
12	AUTHORITY TO ISSUE DOMESTIC AND/OR H SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
13	AUTHORITY TO ISSUE RENEWABLE CORPORATE BONDS	FOR

#### GRUPO FINANCIERO BANORTE

<b>MEETING DATE</b>	20 June 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	MEXICO
<b>SHARES VOTED</b>	1,250,051

ITEM	PROPOSAL	VOTE
1	DIVIDENDS	FOR
2	ELECTION OF MEETING DELEGATES	FOR

#### HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A.

<b>MEETING DATE</b>	20 June 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	GREECE
<b>SHARES VOTED</b>	369,350

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	RATIFICATION OF DIRECTORS' AND AUDITOR'S ACTS	FOR

3	APPOINTMENT OF AUDITOR	AGAINST
4	DIRECTORS' FEES	ABSTAIN
5	D&O INSURANCE POLICY	FOR
6	AMENDMENTS TO CORPORATE PURPOSE	FOR
7	ANNOUNCEMENTS	FOR

### LIBERTY EXPEDIA HOLDINGS INC

<b>MEETING DATE</b>	20 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	1,950

ITEM	PROPOSAL	VOTE
1.1.	ELECT JOHN C. MALONE	FOR
1.2	ELECT STEPHEN M. BRETT	WITHHOLD
1.3	ELECT GREGG L. ENGLS	WITHHOLD
1.4	ELECT SCOTT W SCHOELZEL	WITHHOLD
1.5	ELECT CHRISTOPHER W. SHEAN	FOR
2	APPROVAL OF THE MATERIAL TERMS UNDER THE 2016 OMNIBUS INCENTIVE PLAN	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	RATIFICATION OF AUDITOR	FOR

### UNITED COMPANY RUSAL PLC

<b>MEETING DATE</b>	20 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JERSEY
<b>SHARES VOTED</b>	537,021

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ELECT DMITRY AFANASIEV	AGAINST
4	ELECT MARK GARBER	FOR
5	ELECT IVAN GLASENBERG	FOR
6	ELECT MAKSIM GOLDMAN	FOR
7	ELECT OLGA MASHKOVSKAYA	AGAINST
8	ELECT MATTHIAS WARNIG	FOR
9	ELECT SIEGFRIED WOLF	FOR
10	ELECT MARCO MUSETTI	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

**WORKDAY INC**

<b>MEETING DATE</b>	20 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	174,736

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1.1.	ELECT CHRISTA DAVIES	FOR
1.2	ELECT MICHAEL STANKEY	FOR
1.3	ELECT GEORGE J. STILL JR.	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

**ALLIED WORLD ASSURANCE COMPANY HOLDINGS AG**

<b>MEETING DATE</b>	21 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	181,537

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT BARBARA T. ALEXANDER	FOR
2	ELECT SCOTT A. CARMILANI	FOR
3	ELECT BART FRIEDMAN	FOR
4	ELECT PATRICIA L. GUINN	FOR
5	ELECT FIONA E. LUCK	FOR
6	ELECT PATRICK DE SAINT-AIGNAN	FOR
7	ELECT ERIC S. SCHWARTZ	FOR
8	ELECT SAMUEL J. WEINHOFF	FOR
9	ELECT SCOTT A. CARMILANI AS CHAIR	FOR
10	ELECT BARBARA T. ALEXANDER	FOR
11	ELECT BART FRIEDMAN	FOR
12	ELECT FIONA E. LUCK	FOR
13	ELECT PATRICK DE SAINT-AIGNAN	FOR
14	ELECT ERIC S. SCHWARTZ	FOR
15	ELECT SAMUEL J. WEINHOFF	FOR
16	ELECTION OF INDEPENDENT PROXY	FOR
17	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
18	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
19	APPROVE 2016 ANNUAL REPORT AND FINANCIAL STATEMENTS	FOR
20	APPROVE THE RETENTION OF DISPOSABLE PROFITS	FOR
21	ELECTION OF DELOITTE & TOUCHE AS INDEPENDENT AUDITOR	FOR
22	ELECTION OF SPECIAL AUDITOR	FOR
23	RATIFICATION OF BOARD AND MANAGEMENT ACTS	FOR
24	TRANSACTION OF OTHER BUSINESS	AGAINST

**AURELIUS EQUITY OPPORTUNITIES SE & CO KGAA**

<b>MEETING DATE</b>	21 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GERMANY
<b>SHARES VOTED</b>	4,493

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
4	ACCOUNTS AND REPORTS	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	RATIFICATION OF PERSONALLY LIABLE PARTNER'S ACTS	FOR
7	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
8	RATIFICATION OF SHAREHOLDERS' COMMITTEE ACTS	FOR
9	APPOINTMENT OF AUDITOR	FOR
10	ELECT BERND MÜHLFRIEDEL	FOR
11	ELECT HOLGER SCHULZE	AGAINST
12	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR

**HAIER ELECTRONICS GROUP CO., LTD.**

<b>MEETING DATE</b>	21 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BERMUDA
<b>SHARES VOTED</b>	911,400

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ELECT TAN LI XIA	AGAINST
5	ELECT SUN JING YAN	FOR
6	ELECT ROSE TSOU KAI LIEN	FOR
7	ELECT YIN JING	FOR
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	ALLOCATION OF PROFITS/DIVIDENDS	FOR
11	AUTHORITY TO REPURCHASE SHARES	FOR
12	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
13	AUTHORITY TO ISSUE REPURCHASED SHARES	FOR
14	AUTHORITY TO ISSUE SHARES UNDER THE RESTRICTED SHARE AWARD SCHEME	FOR

**HITACHI LTD.**

<b>MEETING DATE</b>	21 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	38,000

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
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2	ELECT BABA KALYANI	AGAINST
3	ELECT CYNTHIA B. CARROLL	FOR
4	ELECT SADAYUKI SAKAKIBARA	FOR
5	ELECT GEORGE W. BUCKLEY	FOR
6	ELECT LOUISE PENTLAND	FOR
7	ELECT HARUFUMI MOCHIZUKI	FOR
8	ELECT TAKATOSHI YAMAMOTO	FOR
9	ELECT PHILIP YEO LIAT KOK	FOR
10	ELECT HIROAKI YOSHIHARA	FOR
11	ELECT KAZUYUKI TANAKA	FOR
12	ELECT HIROAKI NAKANISHI	FOR
13	ELECT TOYOAKI NAKAMURA	FOR
14	ELECT TOSHIAKI HIGASHIHARA	FOR

### HUMMINGBIRD RESOURCES LIMITED

<b>MEETING DATE</b>	21 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	284,346

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ELECT RUSSELL J. KING	AGAINST
3	ELECT DANIEL EDWARD BETTS	FOR
4	ELECT THOMAS ROWLAND HILL	FOR
5	ELECT DAVID ALMGREN PELHAM	AGAINST
6	ELECT MATTHEW CHARLES IDIENS	AGAINST
7	ELECT STEPHEN ALEXANDER BETTS	AGAINST
8	ELECT DAVID STRAKER-SMITH	FOR
9	APPOINTMENT OF AUDITOR	FOR
10	AUTHORITY TO SET AUDITOR'S FEES	FOR
11	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
12	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
13	AUTHORITY TO REPURCHASE SHARES	FOR

### LIBERTY GLOBAL PLC

<b>MEETING DATE</b>	21 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	78,884

ITEM	PROPOSAL	VOTE
1	ELECT MIRANDA CURTIS	FOR
2	ELECT JOHN W. DICK	FOR

3	ELECT J.C. SPARKMAN	AGAINST
4	ELECT J. DAVID WARGO	AGAINST
5	APPROVAL OF DIRECTORS' REMUNERATION POLICY	AGAINST
6	APPROVAL OF EXECUTIVE PAY PACKAGE	AGAINST
7	APPROVAL OF DIRECTORS' REMUNERATION REPORT	AGAINST
8	APPOINTMENT OF AUDITOR	FOR
9	APPOINTMENT OF STATUTORY AUDITOR	FOR
10	AUTHORITY TO SET AUDITOR'S FEES	FOR
11	APPROVAL OF OFF-MARKET REPURCHASE SHARES	FOR

### LUNGYEN LIFE SERVICE CO. LTD

<b>MEETING DATE</b>	21 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	539,296

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR
5	AMENDMENTS TO PROCEDURAL RULES CAPITAL LOANS	FOR
6	ELECT REPRESENTATIVE OF ORIX ASIA CAPITAL	ABSTAIN

### MODERN INTERNASIONAL TBK

<b>MEETING DATE</b>	21 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	26,340,100

ITEM	PROPOSAL	VOTE
1	ANNUAL REPORT	FOR
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT DONNY SUSANTO BONG KON BUI	FOR
5	DIRECTORS' AND COMMISSIONERS' FEES	FOR
6	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST

### PJSC LUKOIL

<b>MEETING DATE</b>	21 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	RUSSIA
<b>SHARES VOTED</b>	136,382

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR

4	ELECT VAGIT Y. ALEKPEROV	ABSTAIN
5	ELECT VICTOR V. BLAZHEEV	ABSTAIN
6	ELECT TOBY T. GATI	FOR
7	ELECT VALERY I. GRAYFER	ABSTAIN
8	ELECT IGOR S. IVANOV	ABSTAIN
9	ELECT RAVIL U. MAGANOV	ABSTAIN
10	ELECT ROGER MUNNINGS	FOR
11	ELECT RICHARD H. MATZKE	ABSTAIN
12	ELECT NIKOLAI M. NIKOLAEV	ABSTAIN
13	ELECT IVAN PICTET	FOR
14	ELECT LEONID A. FEDUN	ABSTAIN
15	ELECT LYUBOV N. KHOBA	ABSTAIN
16	ELECT IVAN N. VRUBLEVSKY	FOR
17	ELECT PAVEL A. SULOEV	FOR
18	ELECT ALEKSANDR V. SURKOV	FOR
19	DIRECTORS' FEES (MEMBERS)	FOR
20	DIRECTORS' FEES (NEW MEMBERS)	FOR
21	AUDIT COMMISSION MEMBERS' FEES (FY2016)	FOR
22	AUDIT COMMISSION MEMBERS' FEES (FY2017)	FOR
23	APPOINTMENT OF AUDITOR	FOR
24	AMENDMENTS TO ARTICLES	FOR
25	AMENDMENTS TO GENERAL MEETING REGULATIONS	FOR
26	AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	FOR
27	D&O INSURANCE	FOR

## PJSC LUKOIL

<b>MEETING DATE</b>	21 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	RUSSIA
<b>SHARES VOTED</b>	3,515

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT VAGIT Y. ALEKPEROV	ABSTAIN
5	ELECT VICTOR V. BLAZHEEV	ABSTAIN
6	ELECT TOBY T. GATI	FOR
7	ELECT VALERY I. GRAYFER	ABSTAIN
8	ELECT IGOR S. IVANOV	ABSTAIN
9	ELECT RAVIL U. MAGANOV	ABSTAIN
10	ELECT ROGER MUNNINGS	FOR
11	ELECT RICHARD H. MATZKE	ABSTAIN
12	ELECT NIKOLAI M. NIKOLAEV	ABSTAIN
13	ELECT IVAN PICTET	FOR

14	ELECT LEONID A. FEDUN	ABSTAIN
15	ELECT LYUBOV N. KHOBA	ABSTAIN
16	ELECT IVAN N. VRUBLEVSKY	FOR
17	ELECT PAVEL A. SULOEV	FOR
18	ELECT ALEKSANDR V. SURKOV	FOR
19	DIRECTORS' FEES (MEMBERS)	FOR
20	DIRECTORS' FEES (NEW MEMBERS)	FOR
21	AUDIT COMMISSION MEMBERS' FEES (FY2016)	FOR
22	AUDIT COMMISSION MEMBERS' FEES (FY2017)	FOR
23	APPOINTMENT OF AUDITOR	FOR
24	AMENDMENTS TO ARTICLES	FOR
25	AMENDMENTS TO GENERAL MEETING REGULATIONS	FOR
26	AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	FOR
27	D&O INSURANCE	FOR

## PJSC LUKOIL

<b>MEETING DATE</b>	21 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	34,835

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	ELECT VAGIT Y. ALEKPEROV	ABSTAIN
3	ELECT VICTOR V. BLAZHEEV	ABSTAIN
4	ELECT TOBY T. GATI	FOR
5	ELECT VALERY I. GRAYFER	ABSTAIN
6	ELECT IGOR S. IVANOV	ABSTAIN
7	ELECT RAVIL U. MAGANOV	ABSTAIN
8	ELECT ROGER MUNNINGS	FOR
9	ELECT RICHARD H. MATZKE	ABSTAIN
10	ELECT NIKOLAI M. NIKOLAEV	ABSTAIN
11	ELECT IVAN PICTET	FOR
12	ELECT LEONID A. FEDUN	ABSTAIN
13	ELECT LYUBOV N. KHOBA	ABSTAIN
14	ELECT IVAN N. VRUBLEVSKY	FOR
15	ELECT PAVEL A. SULOEV	FOR
16	ELECT ALEKSANDR V. SURKOV	FOR
17	DIRECTORS' FEES (MEMBERS)	FOR
18	DIRECTORS' FEES (NEW MEMBERS)	FOR
19	AUDIT COMMISSION MEMBERS' FEES (FY2016)	FOR
20	AUDIT COMMISSION MEMBERS' FEES (FY2017)	FOR
21	APPOINTMENT OF AUDITOR	FOR



22	AMENDMENTS TO ARTICLES	FOR
23	AMENDMENTS TO GENERAL MEETING REGULATIONS	FOR
24	AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	FOR
25	D&O INSURANCE	FOR

#### BEIJING ENTERPRISES HOLDINGS LTD.

<b>MEETING DATE</b>	22 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	435,400

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT ZHOU SI	AGAINST
6	ELECT LI FUCHENG	AGAINST
7	ELECT E MENG	FOR
8	ELECT JIANG XINHAO	FOR
9	ELECT LAM HOI HAM	AGAINST
10	ELECT MA SHE	FOR
11	DIRECTORS' FEES	FOR
12	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
15	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

#### GINKO INTERNATIONAL CO LTD

<b>MEETING DATE</b>	22 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	92,700

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AMENDMENTS TO ARTICLES	FOR
5	AMENDMENTS TO PROCEDURAL RULES SHAREHOLDER MEETINGS	FOR
6	AMENDMENTS TO PROCEDURAL RULES ELECTION OF DIRECTORS AND SUPERVISORS	FOR
7	AMENDMENTS TO PROCEDURAL RULES ENDORSEMENTS AND GUARANTEES	FOR
8	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR

#### HON HAI PRECISION INDUSTRY

<b>MEETING DATE</b>	22 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

<b>COUNTRY</b>	TAIWAN	
<b>SHARES VOTED</b>	1,217,300	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR

#### HON HAI PRECISION INDUSTRY

<b>MEETING DATE</b>	22 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	60,894

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
6	ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR

#### JAPAN AIRLINES COMPANY LTD.

<b>MEETING DATE</b>	22 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	9,400

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	AMENDMENTS TO ARTICLES	FOR
4	ELECT MASARU OHNISHI	FOR
5	ELECT YOSHIHARU UEKI	FOR
6	ELECT TADASHI FUJITA	FOR
7	ELECT JUNKO OHKAWA	FOR
8	ELECT NORIKAZU SAITOH	FOR
9	ELECT HIDEKI KIKUYAMA	FOR
10	ELECT TOSHINORI SHIN	FOR
11	ELECT KIMIE IWATA	FOR
12	ELECT EIZOH KOBAYASHI	FOR
13	ELECT MASATOSHI ITOH	FOR
14	DIRECTORS' FEES PERFORMANCE-LINKED EQUITY COMPENSATION PLAN	FOR

#### KROGER CO.

<b>MEETING DATE</b>	22 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	71,192

ITEM	PROPOSAL	VOTE
1	ELECT NORA. A. AUFREITER	FOR
2	ELECT ROBERT D. BEYER	FOR
3	ELECT ANNE GATES	FOR
4	ELECT SUSAN J. KROPF	FOR
5	ELECT W. RODNEY MCMULLEN	FOR
6	ELECT JORGE P. MONTOYA	FOR
7	ELECT CLYDE R. MOORE	FOR
8	ELECT JAMES A. RUNDE	FOR
9	ELECT RONALD L. SARGENT	FOR
10	ELECT BOBBY S. SHACKOULS	FOR
11	ELECT MARK S. SUTTON	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	RATIFICATION OF AUDITOR	FOR
15	SHAREHOLDER PROPOSAL: REPORTING ON THE USE OF NON-RECYCLABLE PACKAGING	AGAINST
16	SHAREHOLDER PROPOSAL: REPORT ON RENEWABLE ENERGY SOURCING	AGAINST
17	SHAREHOLDER PROPOSAL: DEFORESTATION AND SUPPLY CHAIN	AGAINST
18	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIR	FOR

#### LIXIL GROUP CORPORATION

<b>MEETING DATE</b>	22 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	10,100

ITEM	PROPOSAL	VOTE
2	ELECT YOHICHIROH USHIODA	FOR
3	ELECT KINYA SETO	FOR
4	ELECT YOSHIZUMI KANAMORI	FOR
5	ELECT YOSHINOBU KIKUCHI	FOR
6	ELECT KEIICHIROH INA	FOR
7	ELECT TSUTOMU KAWAGUCHI	FOR
8	ELECT MAIN KOHDA	FOR
9	ELECT BARBARA JUDGE	FOR
10	ELECT HIROKAZU YAMANASHI	FOR
11	ELECT HIROTO YOSHIMURA	FOR

#### MEDIA NUSANTARA CITRA TBK, PT

<b>MEETING DATE</b>	22 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDONESIA
<b>SHARES VOTED</b>	6,019,400

ITEM	PROPOSAL	VOTE
2	DIRECTORS' REPORT	FOR
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECTION OF DIRECTORS AND/OR COMMISSIONERS (SLATE)	AGAINST
6	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
7	ISSUANCE OF SHARES UNDER THE EMSOP PROGRAM	AGAINST

#### POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI SA

<b>MEETING DATE</b>	22 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	POLAND
<b>SHARES VOTED</b>	72,901

ITEM	PROPOSAL	VOTE
4	ELECTION OF PRESIDING CHAIR	FOR
5	COMPLIANCE WITH RULES OF CONVOCATION	FOR
6	AGENDA	FOR
7	PRESENTATION OF ACCOUNTS AND REPORTS AND PROFIT DISTRIBUTION PROPOSAL	FOR
8	PRESENTATION OF ACCOUNTS AND REPORTS (CONSOLIDATED)	FOR
9	PRESENTATION OF SUPERVISORY BOARD REPORTS	FOR
10	MANAGEMENT BOARD REPORT	FOR
11	FINANCIAL STATEMENTS	FOR
12	MANAGEMENT BOARD REPORT (CONSOLIDATED)	FOR
13	FINANCIAL STATEMENTS (CONSOLIDATED)	FOR
14	SUPERVISORY BOARD REPORT	FOR
15	ALLOCATION OF PROFITS/DIVIDENDS	FOR
16	RATIFY ZBIGNIEW JAGIELLO	FOR
17	RATIFY JANUSZ DERDA	FOR
18	RATIFY BARTOSZ DRABIKOWSKI	FOR
19	RATIFY MAKS KRACZKOWSKI	FOR
20	RATIFY MIECZYSLAW KROL	FOR
21	RATIFY PIOTR MAZUR	FOR
22	RATIFY JAKUB PAPIERSKI	FOR
23	RATIFY JAN ROSCISZEWSKI	FOR
24	RATIFY PIOTR ALICKI	FOR
25	RATIFY JAROSLAW MYJAK	FOR
26	RATIFY JACEK OBLEKOWSKI	FOR
27	RATIFY PIOTR SADOWNIK	FOR
28	RATIFY GRAZYNA CIURZYNSKA	FOR
29	RATIFY ZBIGNIEW HAJLASZ	FOR
30	RATIFY MIROSLAW BARSZCZ	FOR
31	RATIFY ADAM BUDNIKOWSKI	FOR

32	RATIFY WOJCIECH JASINSKI	FOR
33	RATIFY ANDRZEJ KISIELEWICZ	FOR
34	RATIFY ELZBIETA MACZYNSKA-ZIEMACKA	FOR
35	RATIFY JANUSZ OSTASZEWSKI	FOR
36	RATIFY JERZY GORA	FOR
37	RATIFY MIROSLAW CZEKAJ	FOR
38	RATIFY PIOTR MARCZAK	FOR
39	RATIFY MAREK MROCZKOWSKI	FOR
40	RATIFY KRZYSZTOF KILIAN	FOR
41	RATIFY ZOFIA DZIK	FOR
42	RATIFY MALGORZATA DEC-KRUCZKOWSKA	FOR
43	RATIFY AGNIESZKA WINNIK-KALEMBA	FOR
44	CHANGES TO SUPERVISORY BOARD COMPOSITION	ABSTAIN
45	PRESENTATION OF SUPERVISORY BOARD REPORT (CORPORATE GOVERNANCE)	FOR
46	CHANGES TO SUPERVISORY BOARD COMPOSITION	ABSTAIN
47	AMENDMENTS TO ARTICLES	FOR

#### RAIFFEISEN BANK INTERNATIONAL AG

**MEETING DATE** 22 June 2017

**MEETING TYPE** ORDINARY GENERAL MEETING

**COUNTRY** AUSTRIA

**SHARES VOTED** 28,253

ITEM	PROPOSAL	VOTE
4	RATIFICATION OF MANAGEMENT BOARD ACTS	FOR
5	RATIFICATION OF SUPERVISORY BOARD ACTS	FOR
6	SUPERVISORY BOARD MEMBERS' FEES	FOR
7	APPOINTMENT OF AUDITOR	FOR
8	ELECT PETER GAUPER	AGAINST
9	ELECT WILFRIED HOPFNER	FOR
10	ELECT RUDOLF KÖNIGHOFER	FOR
11	ELECT JOHANNES ORTNER	FOR
12	ELECT BIRGIT NOGGLER	FOR
13	ELECT EVA EBERTHARTINGER	FOR
14	ELECT HEINRICH SCHALLER	AGAINST
15	ELECT GÜNTHER REIBERSDORFER	FOR

#### ROSNEFT OIL CO.

**MEETING DATE** 22 June 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** RUSSIA

**SHARES VOTED** 161,283

ITEM	PROPOSAL	VOTE
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■ Hostplus International proxy voting | Reporting date January – June 2017

These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

2	ANNUAL REPORT	FOR
3	FINANCIAL STATEMENTS	FOR
4	ALLOCATION OF PROFITS	FOR
5	DIVIDENDS	FOR
6	DIRECTORS' FEES	FOR
7	AUDIT COMMISSION FEES	FOR
9	ELECT OLGA A. ANDRIANOVA	FOR
10	ELECT ALEXANDER E. BOGASHOV	FOR
11	ELECT SERGEY I. POMA	FOR
12	ELECT ZAKHAR B. SABANTSEV	FOR
13	ELECT PAVEL G. SHUMOV	FOR
14	APPOINTMENT OF AUDITOR	FOR
15	RELATED PARTY TRANSACTIONS (DEPOSIT AGREEMENTS WITH BANK VBRR AO)	FOR
16	RELATED PARTY TRANSACTIONS (DEPOSIT AGREEMENTS WITH BANK GPB AO)	FOR
20	AMENDMENTS TO ARTICLES	FOR

#### SINO BIOPHARMACEUTICAL LTD.

<b>MEETING DATE</b>	22 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	4,115,000

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT CHENG CHEUNG LING	FOR
6	ELECT WANG SHANCHUN	AGAINST
7	ELECT TIAN ZHOUSHAN	FOR
8	ELECT LU HONG	FOR
9	ELECT ZHANG LU FU	FOR
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

#### TRIPADVISOR INC.

<b>MEETING DATE</b>	22 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	12,039

ITEM	PROPOSAL	VOTE
1.1	ELECT GREGORY B. MAFFEI	FOR

1.2	ELECT STEPHEN KAUFER	FOR
1.3	ELECT DIPCHAND NISHAR	FOR
1.4	ELECT JEREMY PHILIPS	FOR
1.5	ELECT SPENCER M. RASCOFF	FOR
1.6	ELECT ALBERT E. ROSENTHALER	FOR
1.7	ELECT SUKHINDER SINGH CASSIDY	FOR
1.8	ELECT ROBERT S. WIESENTHAL	FOR
2	RATIFICATION OF AUDITOR	FOR

### VERINT SYSTEMS, INC.

<b>MEETING DATE</b>	22 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	204,859

ITEM	PROPOSAL	VOTE
1.1	ELECT DAN BODNER	FOR
1.2	ELECT VICTOR DEMARINES	FOR
1.3	ELECT JOHN EGAN	FOR
1.4	ELECT PENELOPE HERSCHER	FOR
1.5	ELECT WILLIAM KURTZ	FOR
1.6	ELECT RICHARD NOTTENBURG	FOR
1.7	ELECT HOWARD SAFIR	FOR
1.8	ELECT EARL SHANKS	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	AMENDMENT TO THE 2015 LONG-TERM STOCK INCENTIVE PLAN	FOR

### ARIAKE JAPAN CO. LTD

<b>MEETING DATE</b>	23 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	42,061

ITEM	PROPOSAL	VOTE
1	ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	ELECT TOMOKI TAGAWA	AGAINST
3	ELECT KATSUTOSHI IWAKI	FOR
4	ELECT NAOKI SHIRAKAWA	FOR
5	ELECT YOSHIKAZU UCHIDA	FOR
6	ELECT KOHICHI MATSUMOTO	FOR
7	ELECT KENICHI ISAKA	FOR
8	ELECT TAKEYOSHI OHNO	FOR

9	ELECT NAOYOSHI TAKESHITA	FOR
10	BONUS	FOR

### CHINA SHENHUA ENERGY CO LTD

<b>MEETING DATE</b>	23 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	839,996

ITEM	PROPOSAL	VOTE
3	DIRECTORS' REPORT	FOR
4	SUPERVISORS' REPORT	FOR
5	ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF FINAL DIVIDEND	FOR
7	ALLOCATION OF SPECIAL DIVIDEND	FOR
8	DIRECTORS' AND SUPERVISORS' FEES	FOR
9	APPOINTMENT OF PRC AND INTERNATIONAL AUDITORS AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO ISSUE DEBT INSTRUMENTS	FOR
12	ELECT LING WEN	FOR
13	ELECT HAN JIANGUO	FOR
14	ELECT LI DONG	FOR
15	ELECT ZHAO JIBIN	FOR
17	ELECT MARIA TAM WAI CHU	AGAINST
18	ELECT JIANG BO	FOR
19	ELECT CHRISTINA ZHONG YINGJIE	FOR
21	ELECT ZHAI RICHENG	FOR
22	ELECT ZHOU DAYU	AGAINST

### LENTA

<b>MEETING DATE</b>	23 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BRITISH VIRGIN ISLANDS
<b>SHARES VOTED</b>	66,184

ITEM	PROPOSAL	VOTE
1	ELECT STEPHEN R. JOHNSON	FOR
2	ELECT ANTON ARTEMIEV	FOR
3	ELECT MICHAEL LYNCH-BELL	FOR
4	ELECT JOHN E. OLIVER	FOR
5	ELECT DMITRY V. SHVETS	FOR
6	ELECT STEPHEN PEEL	FOR
7	ELECT MARTIN ELLING	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR



**MANDOM CORPORATION**

<b>MEETING DATE</b>	23 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	158,800

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT MOTONOBU NISHIMURA	FOR
4	ELECT TATSUYOSHI KITAMURA	FOR
5	ELECT SHINICHIROH KOSHIBA	FOR
6	ELECT TAKESHI HIBI	FOR
7	ELECT MASAYOSHI MOMOTA	FOR
8	ELECT YASUAKI KAMEDA	FOR
9	ELECT SATOSHI NAKAJIMA	FOR
10	ELECT SATOSHI NAGAO	FOR
11	ELECT HIROH MIZUNO	AGAINST
12	ELECT YUKIHIRO TSUJIMURA	FOR

**PICC PROPERTY & CASUALTY CO**

<b>MEETING DATE</b>	23 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	1,387,700

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	DIRECTORS' REPORT	FOR
4	SUPERVISORS' REPORT	FOR
5	ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	DIRECTORS' FEES	FOR
8	SUPERVISORS' FEES	FOR
9	APPOINTMENT OF INTERNATIONAL AND PRC AUDITORS AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO ISSUE DOMESTIC AND/OR H SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST

**SHANGHAI PHARMACEUTICALS HOLDING CO. LTD.**

<b>MEETING DATE</b>	23 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	393,700

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	DIRECTORS' REPORT	FOR
3	SUPERVISORS' REPORT	FOR
4	ANNUAL REPORT	FOR

5	ACCOUNTS AND REPORTS	FOR
6	2017 FINANCIAL BUDGET	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	AUTHORITY TO SET AUDITOR'S FEES	FOR
9	APPOINTMENT OF INTERNATIONAL AND PRC AUDITORS	FOR
10	AUTHORITY TO GIVE GUARANTEES	FOR
11	AMENDMENT TO COMMITMENT OF SHARES TO EMPLOYEE SHARE OWNERSHIP COMMITTEE	FOR
12	AUTHORITY TO ISSUE DEBT INSTRUMENTS	FOR
13	AUTHORITY TO ISSUE DOMESTIC AND/OR H SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST

### SQUARE ENIX HOLDINGS CO. LTD

<b>MEETING DATE</b>	23 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	45,200

ITEM	PROPOSAL	VOTE
2	ELECT YOHSUKE MATSUDA	FOR
3	ELECT PHILIP TIMO ROGERS	FOR
4	ELECT KEIJI HONDA	FOR
5	ELECT YUKINOBU CHIDA	FOR
6	ELECT YUKIHIRO YAMAMURA	FOR
7	ELECT YUJI NISHIURA	FOR
8	ELECT TADAO TOYOSHIMA AS STATUTORY AUDITOR	FOR
9	ELECT SATOSHI FUJII AS ALTERNATE STATUTORY AUDITOR	FOR

### KABU.COM SECURITIES CO LTD

<b>MEETING DATE</b>	24 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	28,700

ITEM	PROPOSAL	VOTE
2	ELECT TAKESHI ASHIZAKI	AGAINST
3	ELECT MASAKATSU SAITOH	FOR
4	ELECT OSAMU KUROKAWA	FOR
5	ELECT AKIRA HAMAMOTO	FOR
6	ELECT MITSUGU ENJOHJI	FOR
7	ELECT TAKU NOMIYA	FOR
8	ELECT YASUHIRO YOSHIDA	FOR

### SISTEMA JSFC

<b>MEETING DATE</b>	24 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

<b>COUNTRY</b>	RUSSIA	
<b>SHARES VOTED</b>	37,740	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	MEETING PROCEDURES	FOR
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT MARINA V. BUGORSKAYA	FOR
5	ELECT EKATERINA Y. KUZNETSOVA	FOR
6	ELECT ALEKSEY E. LIPSKY	FOR
8	ELECT ANNA G. BELOVA	FOR
9	ELECT SERGEY F. BOEV	ABSTAIN
10	ELECT ANDREY A. DUBOVSKY	ABSTAIN
11	ELECT VLADIMIR P. EVTUSHENKOV	ABSTAIN
12	ELECT FELIX V. EVTUSHENKOV	ABSTAIN
13	ELECT RON SOMMER	ABSTAIN
14	ELECT ROBERT S. KOCHARYAN	ABSTAIN
15	ELECT JEANNOT KRECKÉ	FOR
16	ELECT ROGER MUNNINGS	FOR
17	ELECT MIKHAIL V. SHAMOLIN	ABSTAIN
18	ELECT DAVID IAKOBACHVILI	FOR
19	APPOINTMENT OF AUDITOR (RAS)	FOR
20	APPOINTMENT OF AUDITOR (IFRS)	FOR
21	AMENDMENTS TO ARTICLES	FOR
22	AMENDMENTS TO GENERAL MEETING REGULATIONS	FOR
23	AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	FOR
24	AMENDMENTS TO MANAGEMENT BOARD REGULATIONS	FOR

#### **MOTHERSON SUMI SYSTEMS LTD.**

**MEETING DATE** 25 June 2017

**MEETING TYPE** OTHER GENERAL MEETING

**COUNTRY** INDIA

**SHARES VOTED** 129,038

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	BONUS SHARE ISSUANCE	FOR

#### **MS&AD INSURANCE GROUP HOLDINGS, INC.**

**MEETING DATE** 26 June 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** JAPAN

**SHARES VOTED** 12,000

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR

3	ELECT HISAHITO SUZUKI	FOR
4	ELECT YASUYOSHI KARASAWA	FOR
5	ELECT NORIYUKI HARA	FOR
6	ELECT YASUZOH KANASUGI	FOR
7	ELECT SHIROH FUJII	FOR
8	ELECT MASAACKI NISHIKATA	FOR
9	ELECT FUMIAKI OHKAWABATA	FOR
10	ELECT AKIRA WATANABE	AGAINST
11	ELECT DAIKEN TSUNODA	FOR
12	ELECT TADASHI OGAWA	FOR
13	ELECT MARI MATSUNAGA	FOR
14	ELECT MARIKO BANDO	FOR
15	ELECT TOMOKO KONDOH	AGAINST
16	ELECT KYOHKO UEMURA	FOR
17	ELECT TAKUYA NAKAZATO AS ALTERNATE STATUTORY AUDITOR	FOR

#### AUTOHOME INC

<b>MEETING DATE</b>	27 June 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	25,945

ITEM	PROPOSAL	VOTE
1	APPROVAL OF THE 2016 SHARE INCENTIVE PLAN	FOR

#### GAMESTOP CORPORATION

<b>MEETING DATE</b>	27 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	11,731

ITEM	PROPOSAL	VOTE
1	ELECT DANIEL A. DEMATTEO	FOR
2	ELECT J. PAUL RAINES	FOR
3	ELECT JEROME L. DAVIS	AGAINST
4	ELECT THOMAS N. KELLY, JR.	FOR
5	ELECT SHANE S. KIM	FOR
6	ELECT STEVEN R. KOONIN	FOR
7	ELECT STEPHANIE M. SHERN	FOR
8	ELECT GERALD R. SZCZEPANSKI	FOR
9	ELECT KATHY VRABECK	FOR
10	ELECT LAWRENCE S. ZILAVY	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

13	RATIFICATION OF AUDITOR	FOR
14	AMENDMENTS TO CERTIFICATE OF INCORPORATION REGARDING REMOVAL OF DIRECTORS	FOR

#### HINO MOTORS LTD

**MEETING DATE** 27 June 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** JAPAN

**SHARES VOTED** 247,500

ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT YASUHIKO ICHIHASHI	FOR
4	ELECT YOSHIO SHIMO	FOR
5	ELECT SATORU MOHRI	FOR
6	ELECT HIROSHI KOKAJI	FOR
7	ELECT HIROFUMI MUTA	FOR
8	ELECT SHIN ENDOH	FOR
9	ELECT HIROSHI KAJIKAWA	FOR
10	ELECT TAKETO NAKANE	FOR
11	ELECT TOSHITAKA HAGIWARA	AGAINST
12	ELECT MOTOKAZU YOSHIDA	FOR
13	ELECT SHIGEKI TERASHI	AGAINST
14	ELECT KEIKO KITAMURA	FOR
15	ELECT MASAHIRO NAKAJIMA	AGAINST
16	ELECT YOSHIAKI KITAHARA AS ALTERNATE STATUTORY AUDITOR	FOR
17	BONUS	FOR

#### INDUSTRIAL & COMMERCIAL BANK OF CHINA LTD.

**MEETING DATE** 27 June 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** CHINA

**SHARES VOTED** 20,912,150

ITEM	PROPOSAL	VOTE
3	DIRECTORS' REPORT	FOR
4	SUPERVISORS' REPORT	FOR
5	ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	2017 FIXED ASSET INVESTMENT PLAN	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	ELECT YE DONGHAI	FOR
10	ELECT MEI YINGCHUN	FOR
11	ELECT DONG SHI	FOR
12	AMENDMENTS TO ARTICLES	FOR

**INPEX CORPORATION**

<b>MEETING DATE</b>	27 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	13,685

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT TOSHIAKI KITAMURA	FOR
4	ELECT MASAHARU SANO	FOR
5	ELECT MASAHIRO MURAYAMA	FOR
6	ELECT SEIYA ITOH	FOR
7	ELECT SHUNICHIROH SUGAYA	FOR
8	ELECT TAKAHIKO IKEDA	FOR
9	ELECT YOSHIKAZU KURASAWA	FOR
10	ELECT KIMIHISA KITAKA	FOR
11	ELECT NOBUHARU SASE	FOR
12	ELECT YASUHIKO OKADA	FOR
13	ELECT HIROSHI SATOH	FOR
14	ELECT ISAO MATSUSHITA	FOR
15	ELECT JUN YANAI	FOR
16	ELECT NORINAO IIO	FOR
17	ELECT ATSUKO NISHIMURA	FOR
18	BONUS	FOR
19	DIRECTORS' & STATUTORY AUDITORS' FEES	FOR

**MIDLAND IC&I LTD.**

<b>MEETING DATE</b>	27 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	11,960,000

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ACCOUNTS AND REPORTS	FOR
4	ELECT TONY KAN CHUNG NIN	AGAINST
5	ELECT ANGELA WONG CHING YI	FOR
6	ELECT WILLIAM YING WING CHEUNG	FOR
7	ELECT TED HO KWAN TAT	AGAINST
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO REPURCHASE SHARES	FOR
11	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
12	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

**MIDLAND IC&I LTD.**

**MEETING DATE** 27 June 2017  
**MEETING TYPE** SPECIAL GENERAL MEETING  
**COUNTRY** CAYMAN ISLANDS  
**SHARES VOTED** 11,960,000

ITEM	PROPOSAL	VOTE
3	SHARE CONSOLIDATION	FOR

**NIPPON TELEGRAPH & TELEPHONE CORP.**

**MEETING DATE** 27 June 2017  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**COUNTRY** JAPAN  
**SHARES VOTED** 82,000

ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR

**REALIA BUSINESS, S.A.**

**MEETING DATE** 27 June 2017  
**MEETING TYPE** ORDINARY GENERAL MEETING  
**COUNTRY** SPAIN  
**SHARES VOTED** 331,115

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS RATIFICATION OF BOARD ACTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT (EAC INVERSIONES CORPORATIVAS, S.L. (ESTHER ALCOCER KOPLOWITZ)	FOR
5	ELECT MELILOTO, S.L. (ALICIA ALCOCER KOPLOWITZ)	FOR
6	ELECT CARMEN IGLESIAS CANO	FOR
7	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	AGAINST
8	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD TO 15 DAYS	AGAINST
9	REMUNERATION REPORT	AGAINST
10	AUTHORISATION OF LEGAL FORMALITIES	FOR
11	MINUTES	FOR

**RIO TINTO PLC**

**MEETING DATE** 27 June 2017  
**MEETING TYPE** ORDINARY GENERAL MEETING  
**COUNTRY** GREAT BRITAIN  
**SHARES VOTED** 17,736

ITEM	PROPOSAL	VOTE
1	SALE OF COAL & ALLIED INDUSTRIES LIMITED	ABSTAIN

**ROBINSONS RETAIL HOLDINGS INC**

<b>MEETING DATE</b>	27 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	PHILIPPINES
<b>SHARES VOTED</b>	1,160,560

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	PROOF OF NOTICE AND QUORUM	FOR
3	MEETING MINUTES	FOR
4	ACCOUNTS AND REPORTS	FOR
5	ELECT JOHN L. GOKONGWEI, JR.	AGAINST
6	ELECT JAMES L. GO	AGAINST
7	ELECT LANCE Y. GOKONGWEI	AGAINST
8	ELECT ROBINA Y. GOKONGWEI-PE	AGAINST
9	ELECT LISA Y. GOKONGWEI-CHENG	FOR
10	ELECT FAITH Y. GOKONGWEI-LIM	FOR
11	ELECT HOPE Y. GOKONGWEI-TANG	FOR
12	ELECT ANTONIO L. GO	FOR
13	ELECT ROBERTO R. ROMULO	FOR
14	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
15	RATIFICATION OF BOARD ACTS	FOR
16	TRANSACTION OF OTHER BUSINESS	AGAINST
17	ADJOURNMENT	FOR

**ADVANCED SEMICONDUCTOR ENGINEERING**

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	TAIWAN
<b>SHARES VOTED</b>	720,316

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	AMENDMENTS TO PROCEDURAL RULES ACQUISITION AND DISPOSAL OF ASSETS	FOR

**ALUMINUM CORP. OF CHINA**

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	211,181

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	DIRECTORS' REPORT	FOR
4	SUPERVISORS' REPORT	FOR
5	ACCOUNTS AND REPORTS	FOR



6	LOSS RECOVERY PROPOSALS	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	DIRECTORS' AND SUPERVISORS' REMUNERATION STANDARDS	ABSTAIN
9	RENEWAL OF LIABILITY INSURANCE	ABSTAIN
10	AUTHORITY TO GIVE GUARANTEES BY CHALCO SHANDONG TO SHANDONG ADVANCED	FOR
11	AUTHORITY TO GIVE GUARANTEES TO CHALCO HONG KONG AND SUBSIDIARIES	FOR
12	AUTHORITY TO GIVE GUARANTEES BY THE COMPANY TO XINGHUA TECHNOLOGY	FOR
13	AUTHORITY TO GIVE GUARANTEES TO CHALCO TRADING HONG KONG	FOR
14	AUTHORITY TO GIVE GUARANTEES (NINGXIA ENERGY AND SUBSIDIARIES)	FOR
15	ACQUISITION	FOR
17	AUTHORITY TO ISSUE DEBT INSTRUMENTS	FOR
18	AUTHORITY TO ISSUE OVERSEAS BONDS	FOR
19	AUTHORITY TO ISSUE H SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST

### AMERICAN INTERNATIONAL GROUP INC

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	222,177

ITEM	PROPOSAL	VOTE
1	ELECT W. DON CORNWELL	FOR
2	ELECT BRIAN DUPERRAULT	FOR
3	ELECT PETER R. FISHER	FOR
4	ELECT JOHN FITZPATRICK	FOR
5	ELECT WILLIAM G. JURGENSEN	FOR
6	ELECT CHRISTOPHER S. LYNCH	FOR
7	ELECT SAMUEL J. MERKSAMER	FOR
8	ELECT HENRY S. MILLER	FOR
9	ELECT LINDA A. MILLS	FOR
10	ELECT SUZANNE NORA JOHNSON	FOR
11	ELECT RONALD A. RITTENMEYER	FOR
12	ELECT DOUGLAS M. STEENLAND	FOR
13	ELECT THERESA M. STONE	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
15	RESTATEMENT OF PROTECTIVE AMENDMENT TO THE CERTIFICATE OF INCORPORATION	FOR
16	RATIFICATION OF THE TAX ASSET PROTECTION PLAN	FOR
17	RATIFICATION OF AUDITOR	FOR

### CHINA PETROLEUM & CHEMICAL CORP

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA

<b>SHARES VOTED</b>		1,942,000
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	DIRECTORS' REPORT	FOR
4	SUPERVISORS' REPORT	FOR
5	ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	APPOINTMENT OF INTERNATIONAL AND PRC AUDITORS AND AUTHORITY TO SET FEES	FOR
8	AUTHORITY TO DECLARE INTERIM DIVIDENDS	FOR
9	AUTHORITY TO ISSUE DEBT INSTRUMENTS	AGAINST
10	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
11	ELECT LI YUNPENG AS DIRECTOR	FOR
12	ELECT ZHAO DONG AS SUPERVISOR	AGAINST
13	AMENDMENTS TO ARTICLES AND RULES OF PROCEDURE FOR BOARD MEETINGS	FOR
14	PLAN OF OVERSEAS LISTING OF SINOPEC MARKETING CO., LTD.	FOR
15	COMPLIANCE OF OVERSEAS LISTING OF SINOPEC MARKETING CO., LTD.	FOR
16	UNDERTAKING OF MAINTAINING INDEPENDENT LISTING STATUS OF THE COMPANY	FOR
17	DESCRIPTION OF SUSTAINED PROFITABILITY AND PROSPECTS	FOR
18	BOARD AUTHORIZATION TO DEAL WITH OVERSEAS LISTING OF SINOPEC MARKETING CO. LTD	FOR
19	ASSURED ENTITLEMENT FOR OVERSEAS LISTING OF SINOPEC MARKETING CO. LTD	FOR

#### **CHINA PETROLEUM & CHEMICAL CORP**

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	OTHER GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	1,942,000

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ASSURED ENTITLEMENT FOR OVERSEAS LISTING OF SINOPEC MARKETING CO. LTD	FOR

#### **DAIWA SECURITIES GROUP INC**

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	74,558

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECT TAKASHI HIBINO	FOR
3	ELECT SEIJI NAKATA	FOR
4	ELECT SHINYA NISHIO	FOR
5	ELECT KAZUO TAKAHASHI	FOR
6	ELECT TOSHIHIRO MATSUI	FOR
7	ELECT KEIKO TASHIRO	FOR
8	ELECT MIKITA KOMATSU	FOR
9	ELECT MORIMASA MATSUDA	FOR

10	ELECT NOBUKO MATSUBARA	FOR
11	ELECT KEIICHI TADAKI	FOR
12	ELECT TADASHI ONODERA	FOR
13	ELECT MICHIAKI OGASAWARA	FOR
14	ELECT HIROTAKA TAKEUCHI	FOR
15	ELECT IKUO NISHIKAWA	FOR
16	EQUITY COMPENSATION PLAN	FOR

### DETSKY MIR JSC

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	RUSSIA
<b>SHARES VOTED</b>	879,300

ITEM	PROPOSAL	VOTE
2	MEETING PROCEDURES	FOR
3	ANNUAL REPORT	FOR
4	FINANCIAL STATEMENTS	FOR
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	ELECT ALAN BAXTER	ABSTAIN
8	ELECT VITALY V. VAVILOV	FOR
9	ELECT ALEXANDER E. GORBUNOV	ABSTAIN
10	ELECT ARTYOM I. ZASURSKIY	ABSTAIN
11	ELECT ANDREY M. KAMENSKIY	ABSTAIN
12	ELECT JAMES MCARTUR	FOR
13	ELECT CHRISTOPHER ALLAN PARKS	FOR
14	ELECT OLGA A. RYZHKOVA	ABSTAIN
15	ELECT GEVORK M. SARKISYAN	FOR
16	ELECT VLADIMIR S. CHIRAKHOV	ABSTAIN
17	ELECT MARINA L. ZHURAVLYOVA	FOR
18	ELECT LUDMILA V. IVANOVA	FOR
19	ELECT ALEXANDER S. PATUKOV	FOR
20	APPOINTMENT OF AUDITOR	FOR
21	AMENDMENTS TO ARTICLES	FOR

### FERROGLOBE PLC

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	20,384

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR

3	ELECT JAVIER LÓPEZ MADRID	FOR
4	ELECT DONALD G. BARGER	FOR
5	ELECT BRUCE L. CROCKETT	AGAINST
6	ELECT STUART E. EIZENSTAT	FOR
7	ELECT GREGER HAMILTON	AGAINST
8	ELECT JAVIER MONZÓN	AGAINST
9	ELECT JUAN VILLAR-MIR DE FUENTES	FOR
10	ELECT MANUEL GARRIDO RUANO	FOR
11	APPOINTMENT OF AUDITOR	FOR
12	AUTHORITY TO SET AUDITOR'S FEES	FOR
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	AUTHORIZATION OF POLITICAL DONATIONS	FOR
15	INCREASE BOARD SIZE	FOR

### FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	SPAIN
<b>SHARES VOTED</b>	36,569

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS RATIFICATION OF BOARD ACTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	APPOINTMENT OF AUDITOR	FOR
5	ELECT EAC INVERSIONES CORPORATIVAS, S.L. (ALICIA ALCOCER KOPLOWITZ)	AGAINST
6	DIRECTORS' FEES	FOR
7	REMUNERATION REPORT	AGAINST
8	AUTHORITY TO REDUCE GENERAL MEETING NOTICE PERIOD TO 15 DAYS	AGAINST
10	AUTHORISATION OF LEGAL FORMALITIES	FOR

### INMOBILIARIA COLONIAL S.A.

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	SPAIN
<b>SHARES VOTED</b>	6,720

ITEM	PROPOSAL	VOTE
4	INDIVIDUAL ACCOUNTS	FOR
5	CONSOLIDATED ACCOUNTS	FOR
6	ALLOCATION OF PROFITS	FOR
7	DISTRIBUTION OF DIVIDENDS	FOR
8	MANAGEMENT REPORTS	FOR
9	APPLICATION TO SOCIMI (REIT) TAX REGIME	FOR
10	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR

11	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR
12	SET GENERAL MEETING NOTICE PERIOD TO 15 DAYS	AGAINST
13	BOARD SIZE	FOR
14	AMENDMENT TO LONG-TERM INCENTIVE PLAN	FOR
15	REMUNERATION REPORT	FOR
17	AUTHORISATION OF LEGAL FORMALITIES	FOR

#### IVANHOE MINES LTD.

**MEETING DATE** 28 June 2017

**MEETING TYPE** MIX GENERAL MEETING

**COUNTRY** CANADA

**SHARES VOTED** 26,420

ITEM	PROPOSAL	VOTE
2	BOARD SIZE	FOR
3	ELECT ROBERT M. FRIEDLAND	FOR
4	ELECT IAN D. COCKERILL	FOR
5	ELECT MARKUS FABER	FOR
6	ELECT WILLIAM HAYDEN	FOR
7	ELECT OYVIND HUSHOVD	FOR
8	ELECT LIVIA MAHLER	FOR
9	ELECT PETER G. MEREDITH	AGAINST
10	ELECT GUY DE SELLIERS	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	EQUITY INCENTIVE PLAN RENEWAL	FOR
13	AMENDMENT TO THE DSU PLAN	FOR
14	TRANSACTION OF OTHER BUSINESS	AGAINST
15	AMENDMENT OR VARIATION OF MATTERS PRESENTED	AGAINST

#### MEBUKI FINANCIAL GROUP INC.

**MEETING DATE** 28 June 2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**COUNTRY** JAPAN

**SHARES VOTED** 82,300

ITEM	PROPOSAL	VOTE
2	AMENDMENTS TO ARTICLES	AGAINST
3	ELECT KAZUYOSHI TERAKADO	AGAINST
4	ELECT MASANAO MATSUSHITA	FOR
5	ELECT HIDEO SAKAMOTO	FOR
6	ELECT YUTAKA HORIE	FOR
7	ELECT RITSUO SASAJIMA	FOR
8	ELECT KAZUYUKI SHIMIZU	FOR
9	ELECT EIJI MURASHIMA	FOR

10	ELECT NAOKI GOTOH AS ALTERNATE AUDIT COMMITTEE DIRECTOR	FOR
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#### MIDLAND HOLDINGS LTD.

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	BERMUDA
<b>SHARES VOTED</b>	2,203,775

ITEM	PROPOSAL	VOTE
4	ACCOUNTS AND REPORTS	FOR
5	ELECT METTY TANG MEI LAI	FOR
7	ELECT SUN TAK CHIU	FOR
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO REPURCHASE SHARES	FOR
11	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR

#### NIHON KOHDEN CORPORATION

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	177,900

ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT FUMIO SUZUKI	AGAINST
4	ELECT HIROKAZU OGINO	FOR
5	ELECT TAKASHI TAMURA	FOR
6	ELECT YOSHITO TSUKAHARA	FOR
7	ELECT TADASHI HASEGAWA	FOR
8	ELECT KAZUTERU YANAGIHARA	FOR
9	ELECT FUMIO HIROSE	FOR
10	ELECT EIICHI TANAKA	FOR
11	ELECT YASUHIRO YOSHITAKE	FOR
12	ELECT MASAYA YAMAUCHI	FOR
13	ELECT MINORU OBARA	FOR

#### NISSAN CHEMICAL INDUSTRIES LTD.

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	51,295

ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR

3	ELECT KOJIROH KINOSHITA	AGAINST
4	ELECT JUNICHI MIYAZAKI	FOR
5	ELECT HIROYOSHI FUKURO	FOR
6	ELECT MASATAKA HATANAKA	FOR
7	ELECT KATSUAKI MIYAJI	FOR
8	ELECT HIDENORI TAKISHITA	FOR
9	ELECT TAKASHI HONDA	FOR
10	ELECT CHISATO KAJIYAMA	FOR
11	ELECT TADASHI OHE	FOR
12	ELECT SHUICHI TAKEMOTO AS STATUTORY AUDITOR	AGAINST

#### PIRAEUS BANK SA

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	GREECE
<b>SHARES VOTED</b>	771,840

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
3	RATIFICATION OF DIRECTORS' AND AUDITOR'S ACTS	FOR
4	APPOINTMENT OF AUDITOR	FOR
5	DIRECTORS' FEES	FOR
6	ANNOUNCEMENT OF BOARD APPOINTMENTS	FOR
7	ELECTION OF AUDIT COMMITTEE MEMBERS	FOR
8	BOARD TRANSACTIONS	FOR
9	RELATED PARTY TRANSACTIONS (COMPENSATION)	AGAINST
10	REVERSE STOCK SPLIT	FOR

#### SIGNET JEWELERS LTD

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	18,884

ITEM	PROPOSAL	VOTE
1	ELECT H. TODD STITZER	FOR
2	ELECT VIRGINIA C. DROSOS	FOR
3	ELECT DALE HILPERT	FOR
4	ELECT MARK LIGHT	FOR
5	ELECT HELEN MCCLUSKEY	FOR
6	ELECT MARIANNE MILLER PARRS	FOR
7	ELECT THOMAS PLASKETT	FOR
8	ELECT JONATHAN SOKOLOFF	FOR
9	ELECT ROBERT STACK	FOR

10	ELECT BRIAN TILZER	FOR
11	ELECT EUGENIA ULASEWICZ	FOR
12	ELECT RUSSELL WALLS	FOR
13	RATIFICATION OF AUDITOR	FOR
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
15	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR

#### T&D HOLDINGS INC.

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	133,300

ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT TETSUHIRO KIDA	FOR
4	ELECT HIROHISA UEHARA	FOR
5	ELECT TERUNORI YOKOYAMA	FOR
6	ELECT HARUKA MATSUYAMA HARUKA KATOH	FOR
7	ELECT NAOKI OHGO	FOR
8	ELECT KATSUhide TANAKA	FOR
9	ELECT MINORU KUDOH	FOR
10	ELECT MASAFUMI ITASAKA	FOR
11	ELECT JUNICHI YANAI	AGAINST
12	ELECT YUICHI OZAWA	FOR
13	ELECT MASAYUKI EZAKI AS ALTERNATE STATUTORY AUDITOR	FOR
14	DIRECTORS' FEES	FOR

#### TINGYI (CAYMAN ISLANDS) HOLDING CORP.

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CAYMAN ISLANDS
<b>SHARES VOTED</b>	606,762

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT JUNICHIRO IDA APPROVAL OF FEES	FOR
6	ELECT WU CHUNG-YI APPROVAL OF FEES	FOR
7	ELECT HIROMU FUKADA APPROVAL OF FEES	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
10	AUTHORITY TO REPURCHASE SHARES	FOR
11	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST



## UNIVERSAL ROBINA CORPORATION

<b>MEETING DATE</b>	28 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	PHILIPPINES
<b>SHARES VOTED</b>	1,718,290

ITEM	PROPOSAL	VOTE
2	PROOF OF NOTICE AND QUORUM	FOR
3	MEETING MINUTES	FOR
4	ACCOUNTS AND REPORTS	FOR
5	REVISED MERGE PLAN OF CFC CLUBHOUSE PROPERTY, INC	FOR
6	ELECT JOHN L. GOKONGWEI, JR.	AGAINST
7	ELECT JAMES L. GO	AGAINST
8	ELECT LANCE Y. GOKONGWEI	AGAINST
9	ELECT PATRICK HENRY C. GO	FOR
10	ELECT FREDERICK D. GO	FOR
11	ELECT JOHNSON ROBERT G. GO, JR.	AGAINST
12	ELECT ROBERT G. COYIUTO, JR.	FOR
13	ELECT WILFRIDO E. SANCHEZ	FOR
14	ELECT PASCUAL S. GUERZON	FOR
15	APPOINTMENT OF AUDITOR	FOR
16	RATIFICATION OF BOARD/MANAGEMENT ACTS	FOR
17	TRANSACTION OF OTHER BUSINESS	AGAINST
18	ADJOURNMENT	FOR

## 3I GROUP PLC

<b>MEETING DATE</b>	29 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	GREAT BRITAIN
<b>SHARES VOTED</b>	104,666

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT JONATHAN ASQUITH	FOR
6	ELECT CAROLINE J. BANSZKY	FOR
7	ELECT SIMON A. BORROWS	FOR
8	ELECT STEPHEN DAINITH	FOR
9	ELECT PETER GROSCH	FOR
10	ELECT DAVID HUTCHINSON	FOR
11	ELECT SIMON R. THOMPSON	FOR

12	ELECT JULIA WILSON	FOR
13	APPOINTMENT OF AUDITOR	FOR
14	AUTHORITY TO SET AUDITOR'S FEES	FOR
15	AUTHORISATION OF POLITICAL DONATIONS	FOR
16	INCREASE IN NEDS' FEE CAP	FOR
17	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO REPURCHASE SHARES	FOR
21	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	FOR

#### BANK OF CHINA LTD.

<b>MEETING DATE</b>	29 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	5,573,000

ITEM	PROPOSAL	VOTE
3	DIRECTORS' REPORT	FOR
4	SUPERVISORS' REPORT	FOR
5	ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	2017 INVESTMENT BUDGET	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	ELECT CHEN SIQING	FOR
10	ELECT ZHANG XIANGDONG	FOR
11	ELECT XIAO LIHONG	FOR
12	ELECT WANG XIAOYA	FOR
13	ELECT ZHAO JIE	FOR
14	AUTHORITY TO ISSUE BONDS	FOR
15	AMENDMENTS TO ARTICLES	FOR

#### ENERGISA S.A.

<b>MEETING DATE</b>	29 June 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	BRAZIL
<b>SHARES VOTED</b>	331,800

ITEM	PROPOSAL	VOTE
5	RESIGNATION OF DIRECTOR ELECT JOSÉ LUIZ ALQUÉRES	FOR
6	ELECTION LEONARDO PRADO DAMIÃO AS ALTERNATE DIRECTOR	FOR
7	AMEND DIRECTORS' ASSOCIATION	FOR
8	CONSOLIDATE BOARD'S COMPOSITION	FOR

**HUADIAN FUXIN ENERGY CORPORATION LIMITED**

<b>MEETING DATE</b>	29 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	5,868,240

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	DIRECTORS' REPORT	FOR
4	SUPERVISORS' REPORT	FOR
5	FINAL FINANCIAL REPORT	FOR
6	ACCOUNTS AND REPORTS	FOR
7	ALLOCATION OF PROFITS/DIVIDENDS	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	DIRECTORS' AND SUPERVISORS' FEES	FOR
10	ELECT FANG ZHENG AS DIRECTOR	FOR
11	ELECT SHU FUPING AS DIRECTOR	AGAINST
12	ELECT LI LIXIN AS DIRECTOR	FOR
13	ELECT TAO YUNPENG AS DIRECTOR	FOR
14	ELECT CHEN HAIBIN AS DIRECTOR	FOR
15	ELECT LI YINAN AS DIRECTOR	AGAINST
16	ELECT ZHANG BAI AS DIRECTOR	AGAINST
17	ELECT TAO ZHIGANG AS DIRECTOR	FOR
18	ELECT WU YIQIANG AS DIRECTOR	FOR
19	ELECT LI CHANGXU AS SUPERVISOR	FOR
20	ELECT WANG KUN AS SUPERVISOR	AGAINST
21	ELECT HU XIAOHONG AS SUPERVISOR	FOR
22	ELECT HOU JIAWEI AS SUPERVISOR	FOR
23	ELECT DING RUILING AS SUPERVISOR	FOR
24	ELECT GUO XIAOPING AS SUPERVISOR	FOR
25	DIRECTORS' AND SUPERVISORS' FEES	FOR
26	SERVICE CONTRACTS OF DIRECTORS	FOR
27	PROJECT CONTRACTING AGREEMENTS	FOR
28	SERVICE AGREEMENTS	FOR
29	FINANCE LEASING AGREEMENTS	FOR
30	AUTHORITY TO ISSUE DEBT INSTRUMENTS	AGAINST
31	AUTHORITY TO ISSUE DOMESTIC AND/OR H SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST

**KANSAI PAINT CO. LTD**

<b>MEETING DATE</b>	29 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	409,300

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
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2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	AMENDMENTS TO ARTICLES	FOR
4	ELECT HIROSHI ISHINO	AGAINST
5	ELECT KUNISHI MOHRI	FOR
6	ELECT MASARU TANAKA	FOR
7	ELECT KOHJI KAMIKADO	FOR
8	ELECT HIDENORI FURUKAWA	FOR
9	ELECT JUN SENOH	FOR
10	ELECT SHINJI ASATSUMA	FOR
11	ELECT HARISHCHANDRA MEGHRAJ BHARUKA	FOR
12	ELECT SHIGEAKI NAKAHARA	FOR
13	ELECT YOHKO MIYAZAKI	FOR
14	ELECT SEIICHIROH AZUMA AS STATUTORY AUDITOR	FOR
15	ELECT HIROE NAKAI AS AN ALTERNATE STATUTORY AUDITOR	FOR
16	PERFORMANCE-LINKED EQUITY COMPENSATION PLAN	FOR
17	RENEWAL OF TAKEOVER DEFENSE PLAN	AGAINST

#### MITSUBISHI ESTATE COMPANY LIMITED

<b>MEETING DATE</b>	29 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	JAPAN
<b>SHARES VOTED</b>	35,000

ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT HIROTAKA SUGIYAMA	FOR
4	ELECT JUNICHI YOSHIDA	FOR
5	ELECT JOH KATOH	FOR
6	ELECT JUNICHI TANISAWA	FOR
7	ELECT HIROSHI KATAYAMA	FOR
8	ELECT NOBORU NISHIGAI	FOR
9	ELECT YUTAKA YANAGISAWA	AGAINST
10	ELECT TOHRU OHKUSA	FOR
11	ELECT ISAO MATSUHASHI	FOR
12	ELECT SHIN EBIHARA	FOR
13	ELECT SHU TOMIOKA	FOR
14	ELECT MASA AKI SHIRAKAWA	FOR
15	ELECT SHIN NAGASE	FOR
16	ELECT SETSUKO EGAMI	FOR
17	ELECT IWAO TAKA	FOR

#### MITSUBISHI UFJ FINANCIAL GROUP, INC.

<b>MEETING DATE</b>	29 June 2017
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MEETING TYPE	ANNUAL GENERAL MEETING	
COUNTRY	JAPAN	
SHARES VOTED	481,800	
ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT HIROSHI KAWAKAMI	FOR
4	ELECT YUKO KAWAMOTO	FOR
5	ELECT HARUKA MATSUYAMA HARUKA KATOH	FOR
6	ELECT TOBY S. MYERSON	FOR
7	ELECT TSUTOMU OKUDA	FOR
8	ELECT YUKIHIRO SATOH	FOR
9	ELECT TARISA WATANAGASE	FOR
10	ELECT AKIRA YAMATE	FOR
11	ELECT TAKEHIKO SHIMAMOTO	FOR
12	ELECT JUNICHI OKAMOTO	FOR
13	ELECT KIYOSHI SONO	FOR
14	ELECT TAKASHI NAGAOKA	FOR
15	ELECT MIKIO IKEGAYA	FOR
16	ELECT KANETSUGU MIKE	FOR
17	ELECT NOBUYUKI HIRANO	FOR
18	ELECT TADASHI KURODA	FOR
19	ELECT MUNEAKI TOKUNARI	FOR
20	ELECT MASAMICHI YASUDA	FOR
21	SHAREHOLDER PROPOSAL: INDIVIDUAL COMPENSATION DISCLOSURE	FOR
22	SHAREHOLDER PROPOSAL: OUTSIDE CHAIR	AGAINST
23	SHAREHOLDER PROPOSAL: REINSTATING EMPLOYEES WHO SERVE IN GOVERNMENT	AGAINST
24	SHAREHOLDER PROPOSAL: EXERCISE OF VOTING RIGHTS	AGAINST
25	SHAREHOLDER PROPOSAL: DIRECTOR TRAINING	AGAINST
26	SHAREHOLDER PROPOSAL: SHAREHOLDER COMMUNICATION WITH THE BOARD	AGAINST
27	SHAREHOLDER PROPOSAL: PROPOSING DIRECTOR CANDIDATES	AGAINST
28	SHAREHOLDER PROPOSAL: LIMIT ON SUBMISSION OF SHAREHOLDER PROPOSAL:S	AGAINST
29	SHAREHOLDER PROPOSAL: REPORTING CONCERNS TO THE AUDIT COMMITTEE	AGAINST
30	SHAREHOLDER PROPOSAL: OUTSIDE DIRECTOR SESSIONS	AGAINST
31	SHAREHOLDER PROPOSAL: RECRUITMENT QUOTAS	AGAINST
32	SHAREHOLDER PROPOSAL: DISCRIMINATORY TREATMENT OF ACTIVIST INVESTORS	AGAINST
33	SHAREHOLDER PROPOSAL: INVESTIGATIVE COMMITTEE ON THE ACTIONS OF THE MINISTER	AGAINST
34	SHAREHOLDER PROPOSAL: SPECIAL COMMITTEE ON CERTAIN LOAN AGREEMENTS	AGAINST
35	SHAREHOLDER PROPOSAL: DISMISSAL OF HARUKA MATSUYAMA	AGAINST
36	SHAREHOLDER PROPOSAL: DISMISSAL OF H MATSUYAMA AND ELECTION OF L BEBCHUK	AGAINST
37	SHAREHOLDER PROPOSAL: BANK OF JAPAN INTEREST RATE POLICY	AGAINST

## PUNJAB NATIONAL BANK

■ Hostplus International proxy voting | Reporting date January – June 2017

These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

<b>MEETING DATE</b>	29 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	INDIA	
<b>SHARES VOTED</b>	275,135	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ACCOUNTS AND REPORTS	FOR

#### SHANGHAI FOSUN PHARMACEUTICAL (GROUP) CO., LTD.

<b>MEETING DATE</b>	29 June 2017	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>COUNTRY</b>	CHINA	
<b>SHARES VOTED</b>	737,860	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ANNUAL REPORT	FOR
3	DIRECTORS' REPORT	FOR
4	SUPERVISORS' REPORT	FOR
5	ACCOUNTS AND REPORTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	ESTIMATES OF ONGOING RELATED PARTY TRANSACTIONS	FOR
9	APPRAISAL RESULTS AND DIRECTORS' FEES	FOR
10	APPRAISAL PROGRAM FOR 2017	FOR
11	APPROVAL OF ENTRUSTED LOANS	FOR
12	APPROVAL OF LINE OF CREDIT	FOR
13	APPROVAL TO DISPOSE OF LISTED SHARES AND SECURITIES	FOR
14	AUTHORITY TO ISSUE INTERBANK DEBT INSTRUMENTS	FOR
15	APPROVE COMPLIANCE WITH CONDITIONS OF BONDS ISSUANCE	FOR
16	SIZE AND METHOD OF ISSUANCE	FOR
17	BOND RATE	FOR
18	MATURITY	FOR
19	USE OF PROCEEDS	FOR
20	INVESTORS AND PLACING ARRANGEMENTS	FOR
21	GUARANTEE	FOR
22	PROVISIONS	FOR
23	CREDIT STANDING	FOR
24	UNDERWRITING	FOR
25	LISTING	FOR
26	VALIDITY	FOR
27	BOARD AUTHORISATION TO IMPLEMENT CORPORATE BONDS	FOR
28	ADOPTION OF SHARE OPTION SCHEME	FOR
29	AMENDMENTS OF MANAGEMENT SYSTEM OF CONNECTED TRANSACTIONS	FOR
30	APPROVE RENEWAL OF GUARANTEE QUOTA	FOR

### SUMITOMO MITSUI TRUST HOLDINGS INC.

**MEETING DATE** 29 June 2017  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**COUNTRY** JAPAN  
**SHARES VOTED** 21,200

ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	AMENDMENTS TO ARTICLES	FOR
4	ELECT TESTUO OHKUBO	FOR
5	ELECT JIROH ARAUMI	FOR
6	ELECT TOHRU TAKAKURA	FOR
7	ELECT MASARU HASHIMOTO	FOR
8	ELECT KUNITAROH KITAMURA	FOR
9	ELECT HITOSHI TSUNEKAGE	FOR
10	ELECT YASUYUKI YAGI	FOR
11	ELECT HIROSHI MISAWA	FOR
12	ELECT SOHICHI SHINOHARA	FOR
13	ELECT TAKESHI SUZUKI	FOR
14	ELECT MIKIO ARAKI	FOR
15	ELECT ISAO MATSUSHITA	FOR
16	ELECT SHINICHI SAITOH	FOR
17	ELECT TAKASHI YOSHIDA	FOR
18	ELECT HIROKO KAWAMOTO	FOR

### SUMITOMO REALTY & DEVELOPMENT CO LTD

**MEETING DATE** 29 June 2017  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**COUNTRY** JAPAN  
**SHARES VOTED** 2,000

ITEM	PROPOSAL	VOTE
1	ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	ELECT JUNJI TAKASHIMA	AGAINST
3	ELECT KENICHI ONODERA	FOR
4	ELECT KOHJUN NISHIMA	FOR
5	ELECT NOBUAKI TAKEMURA	FOR
6	ELECT MASATO KOBAYASHI	FOR
7	ELECT HIROSHI KATOH	FOR
8	ELECT MASUMI AOKI	AGAINST
9	ELECT YOSHIYUKI ODAI	FOR
10	ELECT KOHJI ITOH	FOR

11	ELECT TOSHIKAZU TANAKA	FOR
12	ELECT HIROAKI YONEKURA	AGAINST
13	ELECT SHOHICHI ABE	AGAINST
14	ELECT TADASHI KITAMURA AS STATUTORY AUDITOR	AGAINST
15	ELECT KOHZOH UNO AS ALTERNATE STATUTORY AUDITOR	FOR

#### TELEVISION BROADCASTS LTD.

<b>MEETING DATE</b>	29 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	HONG KONG
<b>SHARES VOTED</b>	247,510

ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ELECT LI RUIGANG	FOR
5	ELECT CHARLES CHAN KWOK KEUNG	FOR
6	VICE CHAIR'S FEES	FOR
7	INCREASE IN DIRECTOR'S FEES	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
10	EXTENSION OF BOOK CLOSE PERIOD	AGAINST
11	ADOPTION OF NEW SHARE OPTION SCHEME	AGAINST
12	ADOPTION OF NEW SHARE OPTION SCHEME FOR SUBSIDIARY	AGAINST

#### BAKER HUGHES INC.

<b>MEETING DATE</b>	30 June 2017
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	32,131

ITEM	PROPOSAL	VOTE
1	MERGER	FOR
2	RIGHT TO ADJOURN MEETING	FOR
3	ADVISORY VOTE ON GOLDEN PARACHUTES	FOR
4	APPROVAL OF THE 2017 LONG-TERM INCENTIVE PLAN	FOR
5	APPROVAL OF PERFORMANCE TERMS UNDER THE STI PLAN AND LTI PLAN	FOR

#### CHINA BIOLOGIC PRODUCTS INC.

<b>MEETING DATE</b>	30 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	8,139

ITEM	PROPOSAL	VOTE
1.1.	ELECT SEAN SHAO	WITHHOLD



1.2	ELECT WENFANG LIU	WITHHOLD
1.3	ELECT DAVID HUI LI	WITHHOLD
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
4	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
5	REINCORPORATION FROM DELAWARE TO CAYMAN ISLANDS	AGAINST

#### CHINA VANKE CO. LTD.

<b>MEETING DATE</b>	30 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	479,660

ITEM	PROPOSAL	VOTE
3	DIRECTORS' REPORT	FOR
4	SUPERVISORS' REPORT	FOR
5	ANNUAL REPORT	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	ELECT YU LIANG	FOR
10	ELECT LIN MAODE	FOR
11	ELECT XIAO MIN	FOR
12	ELECT CHEN XIANJUN	FOR
13	ELECT SUN SHENGDIAN	FOR
14	ELECT WANG WENJIN	FOR
15	ELECT ZHANG XU	FOR
17	ELECT KANG DIAN	FOR
18	ELECT LIU SHUWEI	FOR
19	ELECT JOHNNY NG KAR LING	FOR
20	ELECT LI QIANG	FOR
22	ELECT XIE DONG AS SUPERVISOR	FOR
23	ELECT ZHENG YING AS SUPERVISOR	AGAINST

#### COSCO CAPITAL INC

<b>MEETING DATE</b>	30 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	PHILIPPINES
<b>SHARES VOTED</b>	319,900

ITEM	PROPOSAL	VOTE
2	CALL TO ORDER	FOR
3	PROOF OF NOTICE AND QUORUM	FOR
4	RATIFICATION OF BOARD ACTS MEETING MINUTES	FOR
5	ACCOUNTS AND REPORTS	FOR

6	ELECT LUCIO L. CO	AGAINST
7	ELECT SUSAN P. CO	AGAINST
8	ELECT LEONARDO B. DAYAO	FOR
9	ELECT EDUARDO F. HERNANDEZ	AGAINST
10	ELECT LEVI LABRA	FOR
11	ELECT ROBERTO JUANCHITO T. DISPO	FOR
12	ELECT ROBERT Y. COKENG	FOR
13	ELECT OSCAR S. REYES	AGAINST
14	ELECT BIENVENI DO E. LAGUESMA	FOR
15	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
16	TRANSACTION OF OTHER BUSINESS	AGAINST
17	ADJOURNMENT	FOR

### DELTA AIR LINES, INC.

<b>MEETING DATE</b>	30 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	UNITED STATES
<b>SHARES VOTED</b>	88,210

ITEM	PROPOSAL	VOTE
1	ELECT EDWARD H. BASTIAN	FOR
2	ELECT FRANCIS S. BLAKE	FOR
3	ELECT DANIEL A. CARP	FOR
4	ELECT DAVID G. DEWALT	FOR
5	ELECT WILLIAM H. EASTER III	FOR
6	ELECT MICKEY P. FORET	FOR
7	ELECT JEANNE P. JACKSON	FOR
8	ELECT GEORGE N. MATTSON	FOR
9	ELECT DOUGLAS R RALPH	FOR
10	ELECT SÉRGIO A. L. RIAL	FOR
11	ELECT KATHY N. WALLER	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR
14	RATIFICATION OF AUDITOR	FOR

### ELLAKTOR S.A

<b>MEETING DATE</b>	30 June 2017
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>COUNTRY</b>	GREECE
<b>SHARES VOTED</b>	11,897

ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	RATIFICATION OF DIRECTORS' AND AUDITOR'S ACTS	FOR

4	DIRECTORS' FEES	ABSTAIN
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
6	BOARD TRANSACTIONS	FOR
7	RELATED PARTY TRANSACTIONS	ABSTAIN
8	ELECTION OF AUDIT COMMITTEE MEMBERS	ABSTAIN
9	ANNOUNCEMENTS	FOR

#### ICICI BANK LTD.

<b>MEETING DATE</b>	30 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	INDIA
<b>SHARES VOTED</b>	1,126,715

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS ON PREFERENCE SHARES	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS ON EQUITY SHARES	FOR
4	ELECT VISHAKHA V. MULYE	FOR
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
6	APPOINTMENT OF BRANCH AUDITOR	FOR
7	ELECT ANUP BAGCHI	FOR
8	APPOINTMENT OF ANUP BAGCHI (EXECUTIVE DIRECTOR) APPROVAL OF REMUNERATION	FOR
9	AUTHORITY TO ISSUE NON-CONVERTIBLE DEBENTURES	FOR

#### JOLLIBEE FOODS CORPORATION

<b>MEETING DATE</b>	30 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	PHILIPPINES
<b>SHARES VOTED</b>	717,440

ITEM	PROPOSAL	VOTE
2	CALL TO ORDER	FOR
3	NOTICE AND QUORUM	FOR
4	MEETING MINUTES	FOR
5	MANAGEMENT'S REPORT	FOR
6	ACCOUNTS AND REPORTS	FOR
7	RATIFICATION OF BOARD ACTS	FOR
8	ELECT TONY TAN CAKTIONG	AGAINST
9	ELECT WILLIAM TAN UNTIONG	AGAINST
10	ELECT ERNESTO TANMANTIONG	FOR
11	ELECT JOSEPH C. TANBUNTIONG	FOR
12	ELECT ANG CHO SIT	FOR
13	ELECT ANTONIO CHUA POE ENG	AGAINST
14	ELECT ARTEMIO V. PANGANIBAN	AGAINST

15	ELECT MONICO V. JACOB	AGAINST
16	ELECT CEZAR PERALTA CONSING	AGAINST
17	APPOINTMENT OF AUDITOR	FOR
18	TRANSACTION OF OTHER BUSINESS	AGAINST
19	ADJOURNMENT	FOR

### PUBLIC JOINT STOCK COMPANY MEGAFON

<b>MEETING DATE</b>	30 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	RUSSIA
<b>SHARES VOTED</b>	13,950

ITEM	PROPOSAL	VOTE
2	ANNUAL REPORT	FOR
3	FINANCIAL STATEMENTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
6	ELECT ROBERT W ANDERSSON	ABSTAIN
7	ELECT HENRIETTE OHLAND WENDT	ABSTAIN
8	ELECT BORIS O. DOBRODEEV	ABSTAIN
9	ELECT ALEKSANDR Y. ESIKOV	ABSTAIN
10	ELECT NIKOLAY B. KRYLOV	ABSTAIN
11	ELECT LORD PAUL MYNERS	FOR
12	ELECT DOUGLAS GORDON LUBBE	ABSTAIN
13	ELECT HANNU-MATTI MÄKINEN	ABSTAIN
14	ELECT PAVEL A. MITROFANOV	ABSTAIN
15	ELECT ARDAVAN MOSHIRI	ABSTAIN
16	ELECT PER EMIL NILSSON	ABSTAIN
17	ELECT JAN ERIK RUDBERG	FOR
18	ELECT INGRID MARIA STENMARK	ABSTAIN
19	ELECT VLADIMIR Y. STRESHINSKY	ABSTAIN
20	ELECTION OF MANAGEMENT BOARD MANAGEMENT BOARD SIZE	FOR
21	APPOINTMENT OF AUDITOR	FOR
22	ELECTION OF AUDIT COMMISSION	FOR
23	MEMBERSHIP IN BIG DATA ASSOCIATION	FOR
24	MEMBERSHIP IN INTERNET OF THINGS ASSOCIATION	FOR

### TSINGTAO BREWERY COMPANY LIMITED

<b>MEETING DATE</b>	30 June 2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>COUNTRY</b>	CHINA
<b>SHARES VOTED</b>	52,000

ITEM	PROPOSAL	VOTE
3	DIRECTORS' REPORT	FOR

4	SUPERVISORS' REPORT	FOR
5	FINANCIAL STATEMENTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
8	APPOINTMENT OF INTERNAL CONTROL AUDITOR AND AUTHORITY TO SET FEES	FOR